



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Agenda - Final-revised City Council

Monday, January 7, 2019

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor,
City Council Chambers

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [18-2107](#) Government Finance Officers Association (GFOA) - Distinguished Budget Presentation Award - Financial Services

(City Administrator - Howard S. Lazarus, City Administrator)

Attachments: 181105 GFOA Budget Award.pdf

AC-2 [18-2197](#) Gelman Site Update - December 18, 2018

(City Administrator - Howard S. Lazarus)

Attachments: December 2018 Council Gelman Update.pdf

AC-3 [18-2198](#) Memorandum in Response to Council Resolution R-18-463 - Resolution to Direct the City Administrator to Compile the Information Requested in Freedom of Information Act Request 1636 - December 19, 2018

(City Council - Howard S. Lazarus, City Administrator)

Attachments: 181219 Memo Resolution R-18-463 - Information on Water System MaterialsFinal.pdf

AC-4 [19-0014](#) Memorandum from City Administrator - Response to Resolution R-18-291 - Resolution to Support One Community Initiative and Ongoing Equity - FY19Q2 Report - December 27, 2018

(City Administrator - Howard S. Lazarus)

Attachments: 181227 - Diversity Equity and Inclusion Program Update 2QFY19 Final.pdf

- AC-5 [19-0015](#) Memorandum in Response to R-18-293 - Special Event Task Force Recommendations - December 27, 2018
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 181227 - Special Event Task Force RecommendationsFinal.pdf
- AC-6 [19-0020](#) Changing Driver Behavior Report 2018
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: Ann Arbor Driver Behavior Report_final (1).pdf
- AC-7 [19-0037](#) Memorandum from City Administrator: Water and Sewage Disposal Funds Financial Positions without Mid-Year Increases - January 4, 2019
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 190104 Utility Systems without Mid-YearRateIncreases.pdf
(Added 1/4/19)
- AC-8 [19-0038](#) Tree Trimming Schedule 2019
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: Tree Trimming Schedule 2019 Final.pdf
(Added 1/7/19)
- AC-9 [19-0039](#) Agenda Response Memo and eComments - January 7, 2019
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: Agenda Responses 1-7-19Final.pdf, ecomments_export010719.pdf
(Added 1/7/19)
- AC-10 [19-0040](#) City Administrator's Report - January 7, 2019
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 190107 City Administrator's Update Final.pdf
(Added 1/7/19)

INT INTRODUCTIONS**PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)**

*** (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

*** ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. **Mozhgan Savabieasfahani - The Gelman Dioxane Clean Up (AC-2)**
2. **Will Hathaway - Resolution Directing City Attorney to Settle Ann Arbor Central Park Ballot Committee Case (DC-2)**
3. **Alan Haber - Resolution Directing City Attorney to Settle Ann Arbor Central Park Ballot Committee Case (DC-2)**
4. **Robert Gordon - Resolution Directing City Attorney to Settle Ann Arbor Central Park Ballot Committee Case (DC-2)**
5. **Everett Armstrong - Safe Routes - Sidewalks**
6. **Lester Wyborny - Safe Routes to School**
6. **Jean Arnold - Safe Routes to School**
7. **Elizabeth Brooks - Safe Routes to School**
9. **Lorraine Shapiro - City Priorities**
10. **Lefiest Galimore - Prison Reform**

Alternates:

1. **Lisa Abrams - Ann Arbor Deer Cull**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1** [19-0011](#) Urban County Executive Committee - Mayor's Designation of Elizabeth Nelson as Primary Representative and Ali Ramlawi as Alternate Representative
(Mayor's Office)

Sponsors: Taylor

CA CONSENT AGENDA

- CA-1 [18-1921](#) Resolution to Approve an Interagency Agreement for Collaborative Technology and Services Schedule 29 with Washtenaw County and Appropriate \$248,000.00 from the Information Technology Fund Balance (\$538,633.05) **(8 Votes Required)**

(Information Technology Services - Tom Shewchuk, IT Director)

Attachments: Schedule 27 - File#17-0800.pdf, Schedule 29 - Executed by Washtenaw County and Lease Agreement.pdf

- CA-2 [18-2020](#) Resolution Authorizing Membership in and Commitment to Washtenaw Health Initiative (WHI) 2018 Statement of Commitment (Charter) and Payment of Annual Membership Fee (\$30,000.00)

(City Administrator - Howard S. Lazarus)

Attachments: Resolution R-15-374 WHI.pdf, WHI - Structure Chart 3-23-18.pdf, WHI description 10-10-18.pdf, Statement of Commitment for AA City CouncilFY19-21.pdf

- CA-3 [18-2102](#) Resolution to Approve Street Closings for the Shamrocks and Shenanigans 5K Run/Walk - Sunday, March 10, 2019

(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Shamrocks and Shenanigans Map.pdf, Shamrocks Barricade Map

- CA-4 [18-2103](#) Resolution to Approve Street Closings for the University of Michigan Trail to the Victors 5K on Sunday, April 7, 2019

(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Trail to the Victors 5K Map, Trail to the Victors Barricade Plan

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [18-1826](#) An Ordinance to Amend Sections 2:63 and 2:64 of Chapter 29 (Change Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-18-33)

(Marti Praschan - Craig Hupy, Public Services Area Administrator)

Attachments: sewer 2-64 only ord.pdf, 18-33 Water and Sewer Rates Ordinance.pdf, W S Rates Ordinance_January2019.pdf

(See B-1)

- PH-2 [18-2000](#) Resolution to Approve the 715 Heather Way Annexation, 0.52 Acre (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)

Attachments: October 16, 2018 Planning Staff Report

(See DB-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [19-0004](#) Work Session of December 10, 2018 and Special and Regular Session Meeting Minutes of December 17, 2018

(City Clerk - Jacqueline Beaudry)

Attachments: 12-10-18 Draft Work Session Minutes.pdf, 12-17-18 Draft Special Session Minutes.pdf, 12-17-18 Draft Minutes.pdf, Council Emails redacted 12-17-18.pdf

B ORDINANCES - SECOND READING

- B-1 [18-1826](#) An Ordinance to Amend Sections 2:63 and 2:64 of Chapter 29 (Change Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-18-33)

(Marti Praschan - Craig Hupy, Public Services Area Administrator)

Attachments: sewer 2-64 only ord.pdf, 18-33 Water and Sewer Rates Ordinance.pdf, W S Rates Ordinance_January2019.pdf

(See PH-1)

C ORDINANCES - FIRST READING

- C-1 [19-0001](#) An Ordinance to Amend Sections 7:605 and 7:607 of Chapter 96 (Medical Marijuana Facilities) of Title VII of the Code of the City of Ann Arbor

(City Clerk - Jacqueline Beaudry)

Attachments: Ordinance Amendment to 7;605 7;607.pdf

- C-2 [19-0021](#) An Ordinance to Amend Sections 1:240D, 1:240E and 1:240F of Chapter 9 (City Seal and Flag) of Title I of the Code of the City of Ann Arbor

(City Attorney Services)

Sponsors: Taylor

Attachments: Flag and Seal Ordinance Amendment

D MOTIONS AND RESOLUTIONS**DC New Business - Council:**

- DC-1 [18-2191](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Argus Farm Stop L3C

(City Clerk - Jacqueline Beaudry)

Sponsors: Council Liquor License Review Committee

Attachments: 325 W Liberty - Argus Farms Stop L3C. publicpdf.pdf

- DC-2 [19-0034](#) Resolution to Direct the City Attorney to Settle *Ann Arbor Central Park Ballot Committee v City of Ann Arbor, et al.*, Case No. 18-816-CZ by Stipulating to an Injunction

(City Attorney Services)

Sponsors: Taylor, Ramlawi and Lumm

Attachments: Stipulation and Injunction

(Added 1/4/19)

- DC-3 [19-0047](#) Resolution Regarding "Lawful Taking" Statute

(City Council)

Sponsors: Lumm

Attachments: State Statute.pdf

(Added 1/7/19)

DB New Business - Boards and Commissions:

- DB-1 [18-2000](#) Resolution to Approve the 715 Heather Way Annexation, 0.52 Acre (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)

Attachments: October 16, 2018 Planning Staff Report

(See PH-2)

- DB-2 [18-2115](#) Resolution to Approve Revised Bylaws of the Environmental Commission (Environmental Commission)

Attachments: Environmental Commission Bylaws 12-6-18-clean.pdf, Environmental Commission Bylaws 12-6-18-track changes.pdf

- DB-3 [18-2188](#) Resolution to Approve the Purchase of a Conservation Easement on the Lepkowski Property in Northfield Township and to Appropriate \$478,867.00 (**8 Votes Required**)

(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Lepkowski Aerial Map.pdf, Lepkowski Protected Map.pdf

DS New Business - Staff:

E COMMUNICATIONS FROM THE CITY ATTORNEY

F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

F The following communications were referred as indicated:

- F-1 [18-1857](#) A Municipal Resolution to Strengthen Nuclear Emergency Planning for Ann Arbor, MI
(Energy Commission)
Attachments: A Municipal Resolution to Strengthen Nuclear Emergency Planning - Environmental Commission.docx
- F-2 [18-2058](#) Resolution to Delay RFP postings for Solid Waste Services until completion of APTIM Report
Attachments: 181206ResolutionSWRMP_FINAL.docx
- F-3 [18-2081](#) Ann Arbor Climate Emergency: Resolution Endorsing the Declaration of a Climate Emergency to Restore a Safe Climate
Attachments: Ann Arbor Climate Emergency Resolution rev2.pdf
- F-4 [18-2111](#) City of Ann Arbor Water Systems Advisory Council (WSAC)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: Water Advisory Council.pdf
- G The following minutes were received for filing:**
- G-1 [18-1716](#) Minutes of the September 20, 2018, HDC Meeting
(Planning and Development Services)
Attachments: 9-20-2018 HDC Minutes with Live Links.pdf
- G-2 [18-1787](#) September 18, 2018 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 9-18-2018 CPC Minutes with Live Links.pdf
- G-3 [18-1982](#) Minutes of the October 24, 2018 ZBA Meeting
Attachments: 10-24-2018 ZBA Minutes .pdf
- G-4 [18-2050](#) Minutes from the 10-25-18 Environmental Commission meeting
Attachments: 10-25 minutes rev 3.pdf
- G-5 [18-2052](#) Greenbelt Advisory Commission Meeting Minutes of October 4, 2018
Attachments: 10-04-18 GAC Minutes Amended and Approved by the Commission.pdf
- G-6 [18-2063](#) Commission on Disability Issues - February 2018 Meeting Minutes
(Commission on Disability Issues)
Attachments: CODI February Meeting Minutes - Final 2018.pdf

- G-7** [18-2064](#) Commission on Disability Issues - May 2018 Meeting Minutes
(Commission on Disability Issues - Heather Koch)
Attachments: CODI May Meeting Minutes - Final 2018.pdf
- G-8** [18-2065](#) Commission on Disability Issues - June 2018 Meeting Minutes
(Commission on Disability Issues)
Attachments: CODI June Meeting Minutes - Final 2018.pdf
- G-9** [18-2068](#) Elizabeth Dean Fund Committee Meeting Minutes 07/10/2018 and
10/23/2018
(Elizabeth Dean Fund Committee)
Attachments: 071018 - DeanFundMeetingMinutes_APPROVED.pdf, 102318-
DeanFundMeetingMinutes_Approved.pdf
- G-10** [18-2073](#) LDFA Board Meeting Minutes - November 13, 2018
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: LDFA Minutes 111318.pdf
- G-11** [18-2075](#) Downtown Development Authority Board and Executive, Partnerships,
Capital Improvements, Operations and Finance Committees Minutes of
November 2018
(Downtown Development Authority - Susan Pollay, Director)
Attachments: DDA Minutes November 2018
- G-12** [18-2189](#) Insurance Board Meeting Minutes - December 13, 2018
(Insurance Administration, Board of - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 121318.pdf, Insurance Board Loss Run -
November 2018.pdf
- G-13** [19-0012](#) Ann Arbor Area Transportation Authority (AAATA) Meeting Minutes from
2018
(Ann Arbor Area Transportation Authority)
Attachments: AAATA Board Meeting Minutes 03.15.18.pdf, AAATA Board Meeting
Minutes 05.17.18-2.pdf, AAATA Board Meeting Minutes 06.21.18.pdf,
AAATA Board Meeting Minutes 08.16.18_Proposed.pdf, AAATA Board
Meeting Minutes 09.20.18_Approved.pdf, AAATA Board Meeting Minutes
10.18.18_Proposed.pdf, AAATA Minutes 11-15-18.pdf

- G-14 [18-2190](#) Council Liquor License Review Committee Meeting Minutes of July 20, 2018

(City Clerk - Jacqueline Beaudry)

Attachments: 07-20-18 liquor minutes.pdf

- G-15 [19-0027](#)

Council Administration Committee Minutes - December 17, 2018

(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: 121718 Admin Committee meeting.pdf

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

COMMUNICATIONS FROM COUNCIL

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (D) (E), AND (H).

ADJOURNMENT

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, JANUARY 7, 2019 @ 7:00 P.M.

REPLAYS: WEDNESDAY, JANUARY 9, 2019 @ 8:00 A.M. AND FRIDAY, JANUARY 11, 2019 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

CTN's Government Channel live televised public meetings can be viewed in a variety of ways:

Live Web streaming or Video on Demand: <https://a2ctn.viebit.com>

Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

Requests made with less than two business days' notice may not be able to be accommodated.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's Office.