



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

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Monday, March 5, 2018

7:00 PM

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

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### CALL TO ORDER

### MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### ROLL CALL OF COUNCIL

### APPROVAL OF AGENDA

### AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

#### AC-1 [18-0421](#) Agenda Responses and eComments - March 5, 2018

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

**Attachments:** Agenda Responses 3-5-18 Final.pdf, ecomments 3-5-18.pdf  
(Added 3/5/18)

#### AC-2 [18-0422](#) City Administrator's Report - March 5, 2018

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

**Attachments:** 180305 City Administrator's Update Final.pdf  
(Added 3/5/18)

### 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. Blaine Coleman - Boycott Israel
2. Mozghan Savabieasfahani - Boycott Israel

3. **Kermit Schlansker - New Construction**

4. **Glenn Nelson - Revenue from the Mental Health Services and Public Safety Millage**

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [18-0326](#) Nominations and Appointments  
(Mayor's Office)

**CA CONSENT AGENDA**

CA-1 [18-0259](#) Resolution to Approve Street Closing for the 6th Annual Ann Arbor Cinco de Mayo Party on Saturday, May 5 to Sunday, May 6, 2018  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Cinco de Mayo Map.pdf

CA-2 [18-0344](#) Resolution to Approve Street Closings for the 10th Annual Box Car Race/Soap Box Derby - Sunday, April 8, 2018  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Sponsors:** Warpehoski  
**Attachments:** Box Car Derby Map

CA-3 [18-0345](#) Resolution to Approve the Closing of Streets for the 2018 Glacier Highlands Neighborhood Association Annual Memorial Day Parade, Monday, May 28, 2018  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Glacier Area Homeowners Association Annual Memorial Day Parade Map

CA-4 [18-0346](#) Resolution to Approve Street Closings for the Burns Park Run - Sunday, May 6, 2018 from 7:00 AM until 11:00 AM  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Burns Park Run Map.pdf

CA-5 [18-0347](#) Resolution to Approve Street Closing for the ALLIANCE (National Training Institute) Opening Ceremony Dinner - Sunday, July 29 to Monday, July 30, 2018  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Alliance Opening Ceremony Map

- CA-6 [18-0348](#) Resolution to Approve Street Closing for the NTI Block Party - Wednesday, August 1 from 12:00 Noon to Midnight on Thursday, August 2, 2018  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** NTI Block Party Map
- CA-7 [18-0349](#) Resolution to Approve the Closing of Monroe Street for the Monroe Street Fair, Saturday, April 7, 2018  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Monroe Street Fair Map
- CA-8 [18-0305](#) Resolution to Accept a Water Main Easement at 505 Riverview Drive from Daniel Leung and Joy Tien Leung as Trustees of the Daniel Leung and Joy Tien Leung Living Trust dated March 3, 2016 **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** 505 Riverview Water Easement Map.pdf
- CA-9 [18-0329](#) Resolution to Accept a Solid Waste Easement at 410 First Condominiums from 410 First Street, L.L.C. and 410 First Condominium Association **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** 410 First Solid Waste Easement Map.pdf
- CA-10 [18-0354](#) Resolution to Temporarily Relocate Precincts 1-1, 1-4, 1-12 and 4-1 for the May 8 Special Election due to Construction Projects at the Michigan Union and Ann Arbor Community Center  
(City Clerk - Jacqueline Beaudry)  
**Sponsors:** Election Commission
- CA-11 [18-0356](#) Resolution to Temporarily Relocate Precincts 1-1, 1-12 and 4-1 for the August 7 and November 6, 2018 Elections due to Construction at the Michigan Union  
(City Clerk - Jacqueline Beaudry)
- CA-12 [18-0160](#) Resolution to Approve an Agreement with Washtenaw County on Behalf of its Sheriff's Office to Provide Drug Abuse Screening Services to Sobriety Court, Veterans Treatment Court, and Mental Health Court Participants (\$37,985.00)  
(Fifteenth District Court Services - Shryl Samborn, Court Administrator)  
**Attachments:** PSA Agreement Washtenaw County CLEAN 2-19-18.pdf
- CA-13 [18-0161](#) Resolution to Approve an Agreement with Dawn, Inc., d/b/a Dawn Farm, to Provide Drug Abuse Counseling and Rehabilitative Services to Sobriety

Court, Veterans Treatment Court, and Mental Health Court Participants  
(\$171,570.00)

(Fifteenth District Court Services - Shryl Samborn, Court Administrator)

**Attachments:** Dawn PSA CLEAN.pdf

CA-14 [18-0218](#)

Resolution to Approve a Service Agreement with Home of New Vision to Provide Mental Health and Substance Abuse Treatment Services to Mental Health Court Defendants (\$27,405.00)

(Fifteenth District Court Services - Shryl Samborn)

**Attachments:** PSA Home New Vision - CLEAN 2-14-18.pdf

CA-15 [18-0205](#)

Resolution to Approve a Contract with Yellowfin BI North America, Inc. for a Business Intelligence (Big Data)/Data Visualization Platform for FY18 - FY23 (\$257,100.00) **(8 Votes Required)**

(Information Technology Services - Tom Shewchuk, Manager)

**Attachments:** Yellowfin PSA 3-1-18.pdf

CA-16 [18-0163](#)

Resolution to Authorize a Professional Services Agreement with Hubbell, Roth and Clark, Inc. for Engineering Services for Guardrail Evaluation and Design - Task 2 - RFP No. 978 (\$39,178.50)

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** PSA with HRC Task 2.pdf

CA-17 [18-0171](#)

Resolution to Approve a Professional Services Agreement for Construction Materials Testing with Testing Engineers and Consultants, Inc. for the North Fifth Avenue Reconstruction Project (RFP No. 960; \$56,536.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** Testing PSA with TEC

CA-18 [18-0204](#)

Resolution to Award Purchase Order to Amtrak for the Engineering Review of the Barton Raw Water Intake and Pump Station Improvements Project (\$20,328.00)

(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** Amtrak Best Source 20,328.00.pdf, S-975 PTE Rev 2 Signed by Amtrak (002).pdf

CA-19 [18-0255](#)

Resolution to Approve Amendment No. 1 to the Services Agreement with Utilities Instrumentation Service for Electrical and Instrumentation Services (\$75,000.00)

(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** UIS CONTRACT RFP 975.pdf, R-16-305 UIS Electrical and Instrumentation Service.pdf, Amendment\_No\_1\_UIS.pdf

- CA-20** [18-0355](#) Resolution to Approve the Purchase of a Vehicle from Berger Chevrolet (Oakland County Bid - \$30,854.00)  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** Berger Bid Tab2 2018.docx

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1** [18-0189](#) An Ordinance to Amend Section 9:61, 9:62 and 9:68 of Chapter 108, Disorderly Conduct, of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-18-03)

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

**Attachments:** 18-03 Disorderly Conduct Ordinance Briefed and Approved.pdf, Chapter 108 Ordinance Revision.pdf

(See B-1)

- PH-2** [18-0232](#) An Ordinance to Amend Sections 10:69, 10:70, 10:71, 10:72, 10:73 and 10:75 of Chapter 126, Traffic, of Title X of the Code of the City of Ann Arbor (Ordinance No. ORD-18-04)

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

**Attachments:** 18-04 Traffic Ordinance Briefed.pdf, Parking Meter Ordinance Amendment.pdf

(See B-2)

**A APPROVAL OF COUNCIL MINUTES**

- A-1** [18-0389](#) Work Session of January 22 and Regular Session Meeting Minutes of February 20, 2018

(City Clerk - Jacqueline Beaudry)

**Attachments:** 01-22-18 Draft Minutes.pdf, 02-20-18 Draft Minutes.pdf, Council emails 2018-02-20.pdf

**B ORDINANCES - SECOND READING**

- B-1** [18-0189](#) An Ordinance to Amend Section 9:61, 9:62 and 9:68 of Chapter 108, Disorderly Conduct, of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-18-03)

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

**Attachments:** 18-03 Disorderly Conduct Ordinance Briefed and Approved.pdf, Chapter 108 Ordinance Revision.pdf

(See PH-1)

- B-2    [18-0232](#)    An Ordinance to Amend Sections 10:69, 10:70, 10:71, 10:72, 10:73 and 10:75 of Chapter 126, Traffic, of Title X of the Code of the City of Ann Arbor (Ordinance No. ORD-18-04)

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

**Attachments:**    18-04 Traffic Ordinance Briefed.pdf, Parking Meter Ordinance Amendment.pdf

(See PH-2)

**C    ORDINANCES - FIRST READING**

**C    New Business - Staff:**

- C-1    [18-0182](#)    An Ordinance to Amend Chapter 55 (Zoning), Zoning of 10.44 Acres from TWP (Township District) to PL (Public Land), 1200 and 1400 Chalmers Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

**Attachments:**    Braun Park Zoning Council Ordinance.pdf, Braun Park A & Z Staff Report with Attachments.pdf

**D    MOTIONS AND RESOLUTIONS**

**DC    Unfinished Business - Council:**

- DC-1    [18-0328](#)    Resolution to Appoint Mohamed Al-Azem to the Human Rights Commission (**7 Votes Required**)

(Mayor's Office)

(Referred from the 2/20/18 Regular Session)

**DC    New Business - Council:**

- DC-2    [18-0267](#)    Resolution to Accept Conveyance of Land for Public Park at North Oaks Condominium (Nixon Farms North) from Toll MI VI Limited Partnership (**8 Votes Required**)

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

**Sponsors:**    Grand and Krapohl

**Attachments:**    Nixon Farm Park Property.pdf

(Added 3/5/18)

**DB    New Business - Boards and Commissions:**

**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 [18-0256](#) Living Wage Increase Effective April 30, 2018  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** LW\_Poster\_2018-19.pdf
- F-2 [18-0334](#) Public Notice Regarding DDA Parking Rate Increases  
(Downtown Development Authority)  
**Attachments:** Rate Change Public Notice February 2018
- F-3 [18-0353](#) Communication from the Ann Arbor Downtown Authority - Public Notice Regarding Parking Rate Increases  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** DDA Rate Change Public Notice February 2018.pdf
- F-4 [18-0358](#) Communications from Barton Hills Village Zoning Board of Appeals and the Solar Panel Permit Review regarding Public Hearing Notices Scheduled for March 12, 2018  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Barton Hills Village Zoning Board of Appeals Public Hearing Notices.pdf
- F-5 [18-0032](#) Notice of Upcoming Expiration Dates for the Terms of Office for Members of Councilmember Nominated Commissions during 2018  
(City Clerk - Jacqueline Beaudry)
- F-6 [18-0394](#) Scio Township Zoning Board of Appeals Public Hearing Notice regarding property code #H-08-13-103-007, Scheduled for March 15, 2018 - Planning and Development Services  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Scio Township ZBA Public Hearing Notice.pdf
- G The following minutes were received for filing:**
- G-1 [17-1681](#) Ann Arbor Energy Commission Meeting Minutes of the September 12, 2017  
(Energy Commission)  
**Attachments:** Energy Commission Minutes 9-12-17.pdf

- G-2 [17-1905](#) Land Acquisition Committee Meeting Minutes September 19, 2017  
**Attachments:** LAC Minutes 9-19-17
- G-3 [17-2121](#) Public Market Advisory Commission Meeting Minutes of November 16, 2017  
(Parks and Recreation Services - Stephanie Willette, Market Manager)  
**Attachments:** November 16, 2017 PMAC Meeting Minutes
- G-4 [18-0023](#) December 13, 2017 ZBA Minutes with Live Links  
**Attachments:** 12-13-2017 Minutes with Live Links .pdf
- G-5 [18-0148](#) Park Advisory Commission Meeting Minutes of the December 19, 2017  
(Community Services)  
**Attachments:** Minutes of the December 19, 2017 PAC Meeting .pdf
- G-6 [18-0195](#) Council Liquor License Review Committee Meeting Minutes of January 12, 2018  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 01-12-18 liquor committee minutes.pdf
- G-7 [18-0265](#) Downtown Development Authority Board and Executive, Partnerships, Finance, Operations and Capital Improvements Committees Meeting Minutes from January 2018  
(Downtown Development Authority)  
**Attachments:** DDA Minutes January 2018
- G-8 [18-0266](#) Downtown Area Citizens Advisory Council Meeting Minutes for February 6 2018  
(Downtown Development Authority)  
**Attachments:** CAC Minutes February 6 2018
- G-9 [18-0274](#) HBA MINUTES OCTOBER 10, 2017  
(Community Services)  
**Attachments:** HBA Minutes October 2017.pdf
- G-10 [18-0307](#) Public Market Advisory Commission Meeting Minutes of December 21, 2017  
(Parks and Recreation Services - Stephanie Willette)  
**Attachments:** December 21,2017 PMAC Meeting Minutes.pdf
- G-11 [18-0330](#) Employees' Retirement System Board Meeting Minutes of December 21,

2017

**Attachments:** B-2 December 21, 2017 REVISED Minutes.pdf

- G-12 [18-0331](#) Employees' Retirement System Board Meeting Minutes of January 18, 2018

**Attachments:** B-1 January 18, 2017 Minutes.pdf

- G-13 [18-0332](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of December 21, 2017

**Attachments:** B Veba Board Minutes December.pdf

- G-14 [18-0333](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of January 18, 2018

**Attachments:** B January 18 2018 Minutes.pdf

- G-15 [18-0042](#) Audit Committee Meeting Minutes - December 15, 2017

(Audit Committee - Tom Crawford, CFO)

**Attachments:** Audit Committee Minutes - 121517.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, MARCH 5, 2018 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, MARCH 7, 2018 @ 8:00 A.M. AND FRIDAY, MARCH 9, 2018 @ 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](mailto: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.