



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, June 19, 2017

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 [17-0971](#) Agenda Response Memo - June 19, 2017
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: Agenda Responses 6-19-17Final.pdf
(Added 6/19/17)

INT INTRODUCTIONS

- INT-1 [17-0903](#) Demonstration of Public eComment Tool for Agenda Items
(City Clerk - Jacqueline Beaudry)
Attachments: Legistar eComment.pdf
- INT-2 [17-0948](#) Volunteers of the Month Proclamation for June 19, 2017 - Bohnsack, Dillard and Schram
(Mayor's Office)
- INT-3 [17-0962](#) TBLGQ Pride Month proclamation for June 2017
(Mayor's Office)
(Added 6/16/17)

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. **Kathy Griswold - Transparency and the Police Survey**

CC COMMUNICATIONS FROM COUNCIL**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [17-0844](#) Appointment - Confirmations
(Mayor's Office)

MC-2 [17-0949](#) Appointments and Nominations
(Mayor's Office)
(Added 6/19/17)

CA CONSENT AGENDA

CA-1 [17-0877](#) Resolution to Accept a Fair Food Network Grant for the Ann Arbor Farmers Market for \$50,000.00 and Appropriate Funds (**8 votes required**)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: FFN2017

CA-2 [17-0911](#) Resolution to Approve Street Closings for the UA Block Party and Plumbers & Pipefitters 5K - Monday, August 14, 2017
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: UA Block Party Map, UA Plumbers and Pipe Fitters 5K Map, Flyer and Semper Fi

CA-3 [17-0912](#) Resolution to Approve Street Closings for the 2017 Rolling Sculpture Car Show - Friday, July 14, 2017
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Rolling Sculpture Car Show Map

CA-4 [17-0914](#) Resolution to Approve Street Closing for the NTI Block Party - Wednesday, August 2, 2017
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: NTI Block Party Map

- CA-5 [17-0841](#) Resolution to Release a Portion of a Public Utilities Easement at Golf View Lane recorded at Liber 4463, Page 859 of Deeds, Washtenaw County Records **(8 Votes Required)**

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

Attachments: Drawing-Release portion Ex. A, Easement 4463.859.pdf

- CA-6 [17-0867](#) Resolution to Accept an Easement for Public Right-of-Way at 3355 Geddes Road from Robert D. Carroll **(8 Votes Required)**

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

Attachments: Drawing-ROW at 3355 Geddes

- CA-7 [17-0851](#) Resolution to Approve Participation in 2016 Fire Prevention and Safety Grant (FPSG) from the US Department of Homeland Security (\$123,500.00), and Appropriate Share of Matching Grant Funds (\$5,880.00) (Community Smoke and Weather Bed Shaking Alarms) **(8 Votes Required)**

(Fire Services - Larry Collins, Fire Chief)

- CA-8 [17-0843](#) Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 2685 Geddes Ave. (\$23,719.00)

(Financial and Administrative Services - Matthew V. Horning, Treasurer)

- CA-9 [17-0482](#) Resolution to Approve a Services Agreement with Recycle Ann Arbor for Spring/Fall Student Move-In/Out (Estimated: \$51,587.00 FY18; \$53,110.61 FY19; \$54,679.93 FY 20; Optional \$56,296.33 FY21; \$57,961.22 FY22; and Contingency of \$10,000.00 per fiscal year)

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

Attachments: RAA student move agreement 051917.pdf

- CA-10 [17-0742](#) Resolution to Award a Contract to Margolis Companies, Inc. for the Purchase, Delivery and Planting of Trees along City Street Rights-of-Way (\$327,455.00; Bid No. ITB-4481)

(Public Services - Craig Hupy, Public Services Administrator)

Attachments: Service Agreement between Margolis Companies Inc for Street Tree Planting FY18.docx, ITB4481_FY18StreetTreePlanting.pdf, BidTab_ITB4481_TreePlantingFY18.pdf, FY18 Street Tree Planting Plan.pdf

- CA-11 [17-0755](#) Resolution to Approve a Contract Agreement with the Michigan Department of Transportation for the Miller Maple Sidewalk Project (\$450,564.50)

(Craig Hupy, Public Services Area Administrator)

Attachments: MillerMaple Sidewalk

CA-12 [17-0839](#)

Resolution No. 3 - Establishing a Public Hearing for the Miller Maple Sidewalk Special Assessment Project

(Financial and Administrative Services - Tom Crawford)

Attachments: Miller Maple notice 5.17.pdf, miller maple sad roll.pdf

CA-13 [17-0853](#)

Resolution to Award a Contract with Carrigan Development, Inc. for the South Main Street Water Main Extension Project (\$74,100.00)

(Project Management Services - Craig Hupy, Public Services Area Administrator)

Attachments: Carrigan contract S Main Water.pdf

CA-14 [17-0695](#)

Resolution to Approve Contract with Honeywell International, Inc., for Municipal Facility Energy Audits (\$30,000.00)

(Systems Planning Services - Craig Hupy, Public Services Area Administrator)

Attachments: PSA_CityAnnArbor_Honeywell_EnergyAudits_2017.pdf

CA-15 [17-0870](#)

Resolution to Extend the Contract with P.K. Contracting, Inc. for the Pavement Marking Maintenance - FY18 Project (\$350,000.00)

(Craig Hupy, Public Services Area Administrator)

Attachments: 2018-022 PMM-FY2017_PK Contract Extension

CA-16 [17-0829](#)

Resolution to Approve the Purchase of a Compact Excavator from AIS Construction Equipment Corporation (MiDeal Contract #071B7700090; \$49,261.52)

(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)

Attachments: AIS Quote - Compact Excavator, AIS - NDO & COI Forms

CA-17 [17-0827](#)

Resolution to Approve the Purchase of a Tandem Axle Dump Truck with Log Loader from D & K Truck Company (ITB #4499; \$219,756.00)

(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)

Attachments: ITB 4499 Bid Tab, D&K Truck - Log Loader Bid, ITB 4499 - Log Loader-Dump Truck

CA-18 [17-0910](#)

Resolution for Approval of Emergency Amendment No. 1 to the Agreement with the Downtown Development Authority for the Construction of the South University Streetscape Improvements Project (\$531,035.84)

(Public Works - Craig Hupy, Public Services Administrator)

Attachments: South U DDA Cost Sharing Amendment No 1, Signed Emergency Authorization

- CA-19 [17-0817](#) Resolution to Approve a Contract with Governmental Consultant Services, Inc. for Lobbying Services (\$48,000.00)
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: GCSI PSA 2017_2018.pdf
- CA-20 [17-0818](#) Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00)
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 0023_1_SPARK FY18.pdf, SPARK PSA 2017_2018.pdf
- CA-21 [17-0927](#) Resolution to Approve Amendment No. 2 to the Professional Services Agreement with Dykema Gossett PLLC for Legal Services Relative to the IRS IDR for the City of Ann Arbor Capital Improvement Bonds, Series 2009-A Bond Issue (\$10,000 amendment/\$35,000 total contract)
(City Attorney Services - Stephen K. Postema)
Attachments: Amendment 2 Dykema _BABs
- CA-22 [17-0925](#) Resolution to Approve a Professional Services Agreement with Municipal Consulting Services, LLC for a Non-Union Compensation Study (\$61,118.22)
(Human Resources - Robyn Wilkerson)
Attachments: Municipal Consulting Srvs PSA_ execution copy

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [17-0399](#) An Ordinance to Amend Sections 9:101, 9:103, 9:104, 9:105, 9:108, 9:109, 9:114, 9:115, 9:116, And 9:118, and to Delete Section 9:111, of Chapter 111, Fire Prevention, of Title IX of the Code of the City of Ann Arbor (Ordinance ORD-17-09)
(Fire Services - Larry Collins, Fire Chief)
Sponsors: Warpehoski
Attachments: 17-09 Chapter 111 Amendment _ rev1 Briefed.pdf, Chapter 111 Amendment _ rev1.pdf, Chapter 111 Amendments
(See B-1)
- PH-2 [17-0879](#) An Ordinance to Amend Section 8:525 of Chapter 105, Housing Code, of Title VIII of the Code of the City of Ann Arbor (Ordinance No. ORD-17-08)
(City Council)
Sponsors: Ackerman, Smith and Taylor
Attachments: 17-08 Ord Am Sec 8_525. Tenant Rights Information_Voting Registration Briefed.pdf, Ord Am Sec 8_525. Tenant Rights Information_Voting Registration
(See B-2)

- PH-3 [17-0575](#) Resolution to Approve Holiday Inn Express & Suites Site Plan, 3853 Research Park Drive (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Holiday Inn Express Staff Report with Attachments
(See DB-1)
- PH-4 [17-0741](#) Resolution to Approve the Maxey Annexation, 0.34 Acre, 2955 and 2965 Kimberley Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Maxey A&Z Staff Report with Attachments.pdf
(See DB-2)
- PH-5 [17-0845](#) Resolution to Approve Circle K Site Plan, 1420 E. Stadium Boulevard (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)
Attachments: Circle K Staff Report with Attachments-05-2-17.pdf
(See DB-3)

A APPROVAL OF COUNCIL MINUTES

- A-1 [17-0923](#) Regular Session Meeting Minutes of June 5, 2017
(Jacqueline Beaudry)
Attachments: 06-05-17 Draft Minutes.pdf, Council emails 6-5-2017.pdf

B ORDINANCES - SECOND READING

- B-1 [17-0399](#) An Ordinance to Amend Sections 9:101, 9:103, 9:104, 9:105, 9:108, 9:109, 9:114, 9:115, 9:116, And 9:118, and to Delete Section 9:111, of Chapter 111, Fire Prevention, of Title IX of the Code of the City of Ann Arbor (Ordinance ORD-17-09)
(Fire Services - Larry Collins, Fire Chief)
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(City Council)
Sponsors: Ackerman, Smith and Taylor

Attachments: 17-08 Ord Am Sec 8_525. Tenant Rights Information_Voting Registration Briefed.pdf, Ord Am Sec 8_525. Tenant Rights Information_Voting Registration

(See PH-2)

C ORDINANCES - FIRST READING

C New Business - Staff:

C-1 [17-0878](#) An Ordinance to Amend Sections 8:501 and 8:511 and to Repeal Sections 8:522 and 8:524 of Chapter 105, Housing Code, of Title VIII of the Code of the City of Ann Arbor

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

Attachments: Revised Amendments Chapter 105 6-19-17, Amendments Chapter 105
(Revised 6/19/17)

C-2 [17-0907](#) An Ordinance to Amend Sections 3:42, 3:43, 3:44, 3:45, 3:46, 3:47, 3:48 and 3:50 of Chapter 41, Cemeteries, of Title III of the Code of the City of Ann Arbor

(Public Works - Craig Hupy, Public Services Area Administrator)

Attachments: Amendment Chpt 41 final

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 [17-0950](#) Resolution Directing the City Administrator to Update and Revive the City of Ann Arbor's "Green Fleets Policy"

(City Council)

Sponsors: Frenzel and Smith

DC-2 [17-0954](#) Resolution Committing the City of Ann Arbor to Adopt, Honor and Uphold Paris Climate Agreement Goals

(City Council)

Sponsors: Smith, Frenzel, Krapohl, Ackerman and Warpehoski

DC-3 [17-0928](#) Resolution to Approve the Request from Racquet Club for a New Club Liquor License to be held in Conjunction with an Outdoor Service Area, located at 3010 Hickory Lane, d/b/a Racquet Club of Ann Arbor

(Jacqueline Beaudry)

Sponsors: Council Liquor License Review Committee

Attachments: 3010 Hickory Lane Raquet Club Liquor License.pdf
(Added 6/16/17)

DB New Business - Boards and Commissions:

- DB-1** [17-0575](#) Resolution to Approve Holiday Inn Express & Suites Site Plan, 3853 Research Park Drive (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Holiday Inn Express Staff Report with Attachments
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- DB-2** [17-0741](#) Resolution to Approve the Maxey Annexation, 0.34 Acre, 2955 and 2965 Kimberley Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Maxey A&Z Staff Report with Attachments.pdf
(See PH-4)
- DB-3** [17-0845](#) Resolution to Approve Circle K Site Plan, 1420 E. Stadium Boulevard (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)
Attachments: Circle K Staff Report with Attachments-05-2-17.pdf
(See PH-5)
- DB-4** [17-0859](#) Resolution to Approve Bylaws of the Ann Arbor Transportation Commission
Attachments: Bylaws of Transportation Commission 5-17-2017, Tracked Changes
DRAFT-Bylaws of Transportation Commission 4-13-17
(Attachment Added 6/19/17)

DS New Business - Staff:

- DS-1** [17-0861](#) Resolution to Amend Ann Arbor City Budget for Fiscal Year 2017 (**8 Votes Required**)
(Financial and Administrative Services - Karen Lancaster)
- DS-2** [17-0862](#) Resolution to Adopt the City's Legislative Policy Agenda for Fiscal Year 2018 (FY18)
(City Administrator - Howard S. Lazarus)

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 [17-0775](#) Review of the Draft 2017 Report to City Council - Continued
(Planning and Development Services)
Attachments: 2017 Annual Report to Council with Suggested Amendments Attachment.pdf, 2017 Annual Report to Council.pdf, Suggested Amendments to Section 5-136 with 2017 Annual Report.pdf
- F-2 [17-0906](#) Communication from the State of Michigan Public Service Commission regarding Notice of Hearing for Electric Customers of DTE Electric Company in Case No. U-18344 Scheduled for June 22, 2017 - City Attorney, Systems Planning
Attachments: DTE Communication.pdf
- F-3 [17-0916](#) Communication from Evan Pratt, Chair of the Washtenaw County Drainage Board regarding Notice of Hearing of Necessity in the HRGIDD NPS-Tree Planting 2017 5504-06 Drain Project Scheduled for June 19, 2017 - Systems Planning
Attachments: Washtenaw County Drainage Board Public Hearing Notice.pdf
- F-4 [17-0966](#) State of Michigan Public Service Commission Hearing Notice for DTE Customers in Case No. U-18332 Scheduled for July 11, 2017 - City Attorney, Systems Planning
Attachments: DTE Communication U-18332.pdf
(Added 6/19/17)
- G The following minutes were received for filing:**
- G-1 [17-0270](#) City Planning Commission Meeting Minutes of December 20, 2016
(Planning and Development Services)
Attachments: 12-20-2017 CPC Minutes with Live Links.pdf
- G-2 [17-0651](#) Environmental Commission Minutes of 3-23-2017
Attachments: MeetingMinutes 3-23-17
- G-3 [17-0773](#) Airport Advisory Committee Minutes - March 29, 2017
(Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC Minutes 032917
- G-4 [17-0774](#) Design Review Board Meeting Minutes of March 15, 2017
(Planning and Development Services)
Attachments: 3-15-17 Design Review Board Minutes
- G-5 [17-0783](#) Transportation Commission Meeting Minutes of 4-19-2017

Attachments: MeetingMinutes_4-19-2017_DRAFT,
MeetingMinutes_4-19-2017_APPROVED

- G-6** [17-0793](#) Ann Arbor Housing Commission April 12, 2017 Board Minutes
Attachments: AAHC Board Minutes April 12 2017
- G-7** [17-0799](#) Human Rights Commission Meeting Minutes - April 2017
(Human Rights Commission - Robyn Wilkerson)
Attachments: Final April Meeting Minutes
- G-8** [17-0824](#) LDFA Board Meeting Minutes - April 18, 2017
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)
Attachments: LDFA Board Meeting Minutes - April 18, 2017.pdf
- G-9** [17-0913](#) Insurance Board Meeting Minutes - May 25, 2017
(Insurance Administration, Board of - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 052517.pdf
- G-10** [17-0702](#) Ann Arbor Public Art Commission Meeting Minutes - May 3, 2017
(Public Services - Craig Hupy)
Attachments: AAPAC Meeting Minutes - May 2017.pdf, A2PAC CIP Evaluation Criteria
Report 4-6-17.pdf, A2PAC CIP Enhancement Report 4-6-17.pdf
- G-11** [17-0952](#) Council Admin. Committee Meeting Minutes - May 15, 2017
(Council Administrative Committee)
Attachments: Admin Committee Minutes 5-15-17.docx

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, JUNE 19, 2017 @ 7:00 P.M.

REPLAYS: WEDNESDAY, JUNE 21, 2017 @ 8:00 A.M. AND FRIDAY, JUNE 23, 2017 @ 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.