



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, March 20, 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 [17-0391](#) Deer Management: White Buffalo Final Report

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

Attachments: Final Combined Report 10 March 2017 AnnArbor FINAL.pdf

AC-2 [17-0403](#) Response to Resolution R-17-020 - Street Level Uses Downtown:
Memorandum from Council Planning Commission - March 15, 2017

(City Administrator - Howard S. Lazarus)

Attachments: 070315CPC Memorandum to City Council - Active Uses.pdf, R-17-020.pdf

AC-3 [17-0441](#) Agenda Response Memo - March 20, 2017

(City Administrator - Howard S. Lazarus)

Attachments: Agenda Responses 3-20-17.pdf

(Added 3/20/17)

INT INTRODUCTIONS

INT-1 [17-0340](#) Volunteer of the Month Proclamation Honoring Bill Kidd

(Mayor's Office)

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. Sarah Byers - Deer Sterilization (AC-1)
2. Lisa Abrams - Deer Cull (AC-1)
3. Roger Kuhlman - Congress Legitimately Makes U.S. Immigration Laws, Ann Arbor City Council Does Not
4. Dennis Lollar - Gasoline Powered Leaf Blowers
5. Jane Klingsten - Co-Compliance in Water Resources and Accessibility

CC COMMUNICATIONS FROM COUNCIL

- CC-1 [17-0400](#) Resolution to Appoint Veronica Hannah to the Environmental Commission
(City Council)
Sponsors: Smith and Frenzel
Attachments: Veronica Hannah - Board and Commission Application - May 2016.pdf

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [17-0437](#) Appointments and Nominations
(Mayor's Office)
(Added 3/20/17)

CA CONSENT AGENDA

- CA-1 [17-0341](#) Resolution to Accept an Easement for Underground Retaining Wall Anchors at 3485 Narrow Gauge Way from Panayiotis Y. Papalambros and Lynn M. Papalambros, Trustees of the Papalambros Family Trust, U.T.A 06-18-2014 **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing-3485 Narrow Gauge Anchor Easement
- CA-2 [17-0206](#) Resolution to Approve a Contract with Best Asphalt to Renovate Pathways at Cranbrook and Wurster Parks (\$114,821.00)

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

Attachments: ITB_4469_Cranbrook Asphalt Path Renovation ITB 2017

- CA-3 [17-0303](#) Resolution to Approve the Transfer of Community Housing Alternative's Properties at 2 Kilbrennan, 2176 Hemlock and 9 Rockland Ct. to Michigan Ability Partners

(Community Development Services - Andrea Plevak, Director)

Attachments: Letter of intent from MAP

- CA-4 [17-0355](#) Resolution to Support the Low Income Housing Tax Credit Application for Swift Lane Apartments and Hickory Way Apartments

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

Attachments: Swift Lane Apts I Map, Swift Lane Apts II Map, Hickory Way Apts Map

- CA-5 [17-0297](#) Resolution to Approve a Contract with Yeo & Yeo, P.C. for Independent Auditing Services (\$310,000.00/5 years)

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Yeo and Yeo PSA 2017

- CA-6 [17-0347](#) Resolution to Approve February 23, 2017 Recommendations of the Board of Insurance Administration

(Financial and Administrative Services - Tom Crawford, CFO)

- CA-7 [17-0181](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Stantec Consulting Michigan, Inc. for the Barton Raw Water Intake and Pump Station Improvements Project (\$ 410,140.00)

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

Attachments: Amendment_No 1_Stantec_Barton Raw Water Intake_20170124

- CA-8 [17-0228](#) Resolution to Approve a Professional Services Agreement with Stantec Consulting, Inc to Conduct a Cost of Services Study for Water and Wastewater - RFP 991 (\$256,975.00)

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

Attachments: Stantec PSA

- CA-9 [17-0190](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with WSP Parsons Brinckerhoff Michigan, Inc., (PB) for the South State Street Transportation Corridor and Conceptual Engineering Design Project and Appropriate Funds (\$65,286.96) **(8 Votes Required)**

(Public Services - Craig Hupy, Public Services Administrator)

Attachments: Amendment 1-PB Agr for S State St Corridor Study 170303.pdf

- CA-10** [17-0208](#) Resolution to Approve a Grant Application to the Michigan Natural Resources Trust Fund (MNRTF) Program for the Allen Creek Railroad Berm Opening Project
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: DNR Grant Narrative.pdf
- CA-11** [17-0207](#) Resolution to Authorize Professional Services Agreements with Rowe Professional Services Company for \$250,000.00; Fishbeck, Thompson, Carr & Huber, Inc. for \$250,000.00; Wade Trim Associates, Inc. for \$150,000.00; and Hubbell, Roth, & Clark, Inc. for \$150,000.00 for General Civil Engineering and Surveying Services
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: RFP 995 FTCH PSA.pdf, RFP 995 HRC PSA.pdf, RFP 995 Rowe PSA.pdf, RFP 995 WadeTrim PSA.pdf
- CA-12** [17-0211](#) Resolution No. 1 - Prepare Plans and Specifications for the Proposed Federal/Commerce/Green Sidewalk Special Assessment Project
(Project Management Services - Craig Hupy, Public Services Area Administrator)
- CA-13** [17-0218](#) Resolution to Approve Change Order No. 2 with Corby Energy Services, Inc. for the 2016 Sewer Lining Project (\$180,000.00; ITB-4441)
(Project Management Services - Craig Hupy, Public Services Area Administrator)
Attachments: 2016 Sewer Lining Change Order 2
- CA-14** [17-0284](#) Resolution to Approve the Purchase of a Semi-Tractor from D & K Truck Company (ITB #4463; \$143,955.00)
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: D&K Truck - Semi Tractor Bid, ITB 4463 Bid Tab, ITB_4463_Document
- CA-15** [17-0368](#) Resolution to Reaffirm Contract with the Conservation Fund in the Amount of \$174,276.00 for Program Administration for the Greenbelt and Parkland Acquisition Millage Program
(Community Services - Derek Delacourt, Community Services Area Administrator)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [17-0259](#) Resolution to Approve the Reinhart Building Site Plan, located at 2255 & 2275 W. Stadium (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: 2255-2275 W Stadium Staff Report with Attachments-rev-final
(See DB-1)

- PH-2 [17-0275](#) Resolution to Approve The Annex (formerly Woodbury Club Apartments) Revised Elevations, Nixon Road
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: 17-0307 - The Annex Exterior renderings-elevations.pdf
(See DS-1)
- A APPROVAL OF COUNCIL MINUTES**
- A-1 [17-0367](#) Work Session of February 27 and Regular Session Meeting Minutes of March 6, 2017
(Jacqueline Beaudry)
Attachments: 02-27-17 Draft Minutes.pdf, 03-06-17 Draft Minutes.pdf, Council emails 3-6-17 Redacted.pdf
- B ORDINANCES - SECOND READING**
- C ORDINANCES - FIRST READING**
- D MOTIONS AND RESOLUTIONS**
- DC New Business - Council:**
- DC-1 [17-0420](#) Resolution Opposing Elimination and Reduction of U.S. Department of Housing and Urban Development Programs Which are Vital to Washtenaw County Residents
(City Council)
Sponsors: Ackerman, Warpehoski, Grand and Frenzel
(Added 3/17/17)
- DB New Business - Boards and Commissions:**
- DB-1 [17-0259](#) Resolution to Approve the Reinhart Building Site Plan, located at 2255 & 2275 W. Stadium (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: 2255-2275 W Stadium Staff Report with Attachments-rev-final
(See PH-1)
- DS New Business - Staff:**
- DS-1 [17-0275](#) Resolution to Approve The Annex (formerly Woodbury Club Apartments) Revised Elevations, Nixon Road
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: 17-0307 - The Annex Exterior renderings-elevations.pdf
(See PH-2)

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 [17-0309](#) Communications from Comcast regarding Important Information about Channel Lineup Changes for Customers - CTN, City Attorney
Attachments: Comcast Communication 2-23-17.pdf, Comcast Communication 2-6-17.pdf
(Attachment Added 3/20/17)
- F-2 [17-0310](#) Communication from Evan Pratt, Water Resources Commission regarding 2016-2017 Increased Inspection Activity in and around County Drains - Systems Planning
Attachments: Water Resources Commission Communication 2-22-17.pdf
- F-3 [17-0346](#) Resignation Email from Jim Simpson of the Ann Arbor Public Art Commission
Attachments: Resignation Email from Jim Simpson on AAPAC.pdf
- F-4 [17-0363](#) Communication from Evan Pratt regarding Receipt of Petition on Malletts Creek Churchill Downs Park 5506.04 Drain Project and the Hearing Scheduled for March 20, 2017
(City Clerk Services)
Attachments: Communication from Evan Pratt re Malletts Creek Churchill Downs Park Drain Project.pdf
- F-5 [17-0415](#) Communication from DTE regarding Community Lighting/Important Message about your DTE Street Lights - Attorney's Office, Energy
(City Clerk Services)
Attachments: DTE Communication.pdf

G The following minutes were received for filing:

- G-1 [17-0268](#) Election Commission Meeting Minutes of October 28, 2016
(City Clerk - Jacqueline Beaudry)
Attachments: 2016-10-28 Election Commission Minutes.pdf
- G-2 [17-0320](#) Downtown Area Citizens Advisory Council Meeting Minutes for February 28, 2017

(Downtown Development Authority)

Attachments: Downtown Area Citizens Advisory Council Meeting Minutes 022817

G-3 [17-0321](#) Greenbelt Advisory Commission Meeting Minutes of February 2, 2017

(Greenbelt Advisory Commission)

Attachments: GAC MeetingMinutes 2-2-2017

G-4 [17-0342](#) Council Policy Agenda Committee Meeting Minutes of February 28, 2017

(Mayor's Office)

G-5 [17-0348](#) Insurance Board Meeting Minutes - February 23, 2017

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Insurance Board Minutes 022317, Insurance Board Loss Report - Feb 2017

G-6 [17-0402](#) Council Administration Committee Meeting Minutes of January 17 and February 21, 2017

Attachments: Admin Committee Minutes 1-17-17.pdf, Admin Committee Minutes 2-21-17.pdf

G-7 [17-0298](#) Park Advisory Commission Meeting Minutes for January 24, 2017

(Park Advisory Commission)

Attachments: PAC Meeting Minutes 1-24-17

G-8 [16-1721](#) Historic District Commission Minutes of the November 17, 2016

(Planning and Development Services)

Attachments: 11-17-2016 HDC Minutes with Live Links.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 20, 2017 @ 7:00 P.M.

REPLAYS: WEDNESDAY, MARCH 22, 2017 @ 8:00 A.M. AND FRIDAY, MARCH 24, 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.