



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, April 2, 2018

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 [18-0515](#) Winter 2018 Deer Management Program - Year Two Summary Report -
March 19, 2018

(Howard S. Lazarus, City Administrator)

Attachments: 180319 City Administrator's Update - Final.pdf

AC-2 [18-0530](#) Memorandum from City Administrator: Chapter 120 (Solicitation of
Immigrant Status) Annual Report - March 26, 2018

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

Attachments: 180326- Chapter 120 Report on Violation Complaints.pdf

AC-3 [18-0566](#) City Administrator's Report - April 2, 2018

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

Attachments: 180402 City Administrator's Update - Final.pdf

(Added 4/2/18)

AC-4 [18-0567](#) Agenda Response Memo and eComments - April 2, 2018

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

Attachments: Agenda Responses 4-2-18.pdf, eComments 4-2-18.pdf

(Added 4/2/18)

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. **David Silkworth - Resolution regarding 350 South Fifth (DC-1)**
2. **Hadil Ghoneim - National Arab American Heritage Month**
3. **Kathy Griswold - Streetlights and Crosswalks**
4. **Jonah Copi - Art Fair Zoning Compliance Permits**
5. **Lefiest Galimore - Police Task Force**
6. **Lisa Abrams - Deer Management Program (AC-1)**
7. **Eric Lipson - Y-Lot (DC-1)**

CC COMMUNICATIONS FROM COUNCIL**MC COMMUNICATIONS FROM THE MAYOR****CA CONSENT AGENDA**

CA-1 [18-0523](#) Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, June 3, 2018

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

Attachments: Dexter - Ann Arbor Run Map 2017

CA-2 [18-0524](#) Resolution to Close Streets for the Ann Arbor Goddess 5K to Benefit Michigan Ovarian Cancer Alliance on Sunday, May 13, 2018

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

Attachments: Ann Arbor Goddess 5K Map

- CA-3 [18-0521](#) Resolution to Accept Conveyance of Land for Public Park at North Sky West Condominium from Pulte Homes of Michigan, LLC **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: North Sky Park Donation Map.pdf
- CA-4 [18-0382](#) Resolution to Approve a Service Contract with Northwest Pools, Inc. for On-Call Pool Mechanical Services at the City Pools for an Amount Not to Exceed \$75,000.00 Annually for FY18 - FY20, with a Two-Year Renewal Option Not to Exceed \$75,000.00 Annually for FY20 - FY22
(Parks and Recreation Services - Derek Delacourt, Community Services Area Administrator)
Attachments: RFP 18-05 Parks Pool Mechanical services jdl.pdf, Northwest Pools PSA ext.pdf
- CA-5 [18-0373](#) Resolution to Approve an Increase to the Purchase Order to Detroit Salt Company for Additional Ice-Control Salt (\$42,932.00)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: Seasonal Salt Backup.pdf
- CA-6 [18-0376](#) Resolution to Approve Amendment #1 to the City's Contract with Tex Hahn Media, Inc. ("Tex Hahn") for the Public Outreach and Marketing Plan for Utilities (the "Contract") (\$23,165.00)
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: HPC Proposal_AA Water Rates Comm.pdf, Hahn Contract.pdf, A2 Rates Budget Phase I.pdf, TexHahnCommunciations_Amendment1.pdf
- CA-7 [18-0242](#) Resolution to Award a Construction Contract ("Contract") to Doan Construction Co. ("Doan") (Bid No. 4522) for the 2018 Ramp and Sidewalk Repair Project ("Project") (\$1,057,320.54)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: Sidewalk Repair Program 2018 Map.pdf, ITB 4522 Doan 2018 Ramp and Sidewalk Repair Project.pdf, ITB 4522 Bid Tabulation.pdf
- CA-8 [18-0263](#) Resolution to Award a Construction Contract ("Contract") to CLI Concrete Leveling Inc. ("CLI") (Bid No. 4523) for the 2018 Ramp and Sidewalk Repair Project ("Project") (\$66,500.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: Sidewalk Leveling Program 2018 Map.pdf, ITB 4523 Bid Tabulation.pdf, ITB 4523 CLI 2018 Sidewalk Leveling Project2.pdf

- CA-9 [18-0325](#) Resolution No. 2 - Federal Commerce Green Sidewalk Gap Project - Sidewalk Special Assessment
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: Sidewalk Assessment Maps-Federal Commerce Green.pdf, Federal Commerce Green Special Assessments.pdf
- CA-10 [18-0370](#) Resolution to Submit a Funding Application under the Local Bridge Program to Perform Preventative Maintenance on the E. Medical Center Drive Bridge over the Wolverine Line
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: 2018 LBP Complete Funding Application - 180228.pdf
- CA-11 [18-0362](#) Resolution to Award a Construction Contract to RedZone Robotics Inc. for the Northside Interceptor Condition Assessment Project (\$381,824.50, Bid No. ITB-4521)
(Public Works - Craig Hupy, Public Services Area Administrator)
Attachments: ITB 4521 Bid Tab, ITB 4521 Contract, ITB 4521 Plans
- CA-12 [18-0437](#) Resolution to Authorize a Sole Source Purchase Order to CineMassive Displays, LLC. in the Amount of \$55,891.00 for a Traffic Center Video Wall Controller
(Public Works - Craig Hupy, Public Services Area Administrator)
- CA-13 [18-0425](#) Resolution to Appropriate the Downtown Development Authority's Contribution to the Liberty Street and Kerrytown Market Street Lighting Replacement Project (\$150,038.00) **(8 Votes Required)**
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: DDA Kerrytown Liberty Cost Sharing Agreement Signed.pdf
- PH **PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**
- PH-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) (Ordinance No. ORD-18-05)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: 18-05 200 & 1400 Chalmers Rezoning Ordinance Briefed.pdf, Braun Park Zoning Council Ordinance.pdf, Braun Park A & Z Staff Report with Attachments.pdf

(See B -1)

A APPROVAL OF COUNCIL MINUTES

- A-1** [18-0540](#) Work and Special Session of March 12 and Regular Session Meeting Minutes of March 19, 2018
(City Clerk - Jacqueline Beaudry)
- Attachments:** 03-12-18 Special Session Minutes.pdf, 03-12-18 Work Session Minutes.pdf, 03-19-18 Draft Minutes.pdf, Council Emails 3-19-2108.pdf

B ORDINANCES - SECOND READING

- B-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) (Ordinance No. ORD-18-05)
(Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:** 18-05 200 & 1400 Chalmers Rezoning Ordinance Briefed.pdf, Braun Park Zoning Council Ordinance.pdf, Braun Park A & Z Staff Report with Attachments.pdf
- (See PH-1)

C ORDINANCES - FIRST READING**C New Business - Staff:**

- C-1** [18-0377](#) An Ordinance to Amend Sections 5:1 and 5:10.4 of Chapter 55 (Zoning) of the Code of the City of Ann Arbor to Modify the Definition of Fraternity or Sorority House and Amend Corresponding Special Exception Use Standards
(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)
- Attachments:** Fraternity Special Exception Ordinance.pdf, Memorandum to CPC - 8-11 .pdf, Planning Commission Minutes August 15, 2017.pdf, Letter of Opposition from Stephen Bernstein.pdf
- C-2** [18-0451](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 4.52 Acres from PL (Public Land District) to R1A Single-Family Dwelling District), 2301 Highland Road Rezoning, 2301 Highland Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Planning Commission, City - Derek Delacourt, Community Services Administrator)
- Attachments:** 2301 Highland Rezoning Ordinance.pdf, 2301 Highland Rezoning Staff Report with Attachments 022718

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [18-0552](#) Resolution to Amend the Budget and Appropriate Funds Not to exceed \$4,200,000.00 from the General Fund Balance to Effect the City's Ownership of 350 South Fifth Avenue **(\$4,200,000.00) (8 Votes Required)**

(Financial and Administrative Services - Tom Crawford, CFO)

Sponsors: Taylor

- DC-2 [18-0554](#) Resolution Authorizing Notice and Issuance of General Obligation Bonds - 350 South Fifth Avenue **(6 Votes Roll Call)**

(Financial and Administrative Services - Tom Crawford, Area Administrator)

Sponsors: Taylor

Attachments: 350 South Fifth Bond Resolution EXT.pdf

(Added 3/30/18)

DB New Business - Boards and Commissions:

- DB-1 [18-0456](#) Resolution to Approve Participation Agreement with Ann Arbor Township and Appropriate Funds Not to Exceed \$315,500.00 from the Open Space and Parkland Preservation Millage for Purchase of Development Rights on Stiles-Kaldjian Property **(8 Votes Required)**

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

Attachments: Stiles and Kaldjian Aerial Map v2.pdf, Stiles and Kaldjian Protected Map v2.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:

G The following minutes were received for filing:

- G-1 [17-1963](#) Historic District Commission Meeting Minutes of October 12, 2017

(Planning and Development Services)

Attachments: 10-12-2017 HDC Meeting Minutes.pdf

- G-2 [18-0454](#) Downtown Development Authority Board and Executive, Finance, Operations and Capital Improvements Committees meeting minutes from February 2018
(Downtown Development Authority)
Attachments: DDA Minutes February 2018
- G-3 [18-0455](#) Downtown Area Citizens Advisory Council Meeting Minutes for March 6, 2018
(Downtown Development Authority)
Attachments: CAC Minutes March 6 2018
- G-4 [18-0471](#) Employees' Retirement System Board Meeting Minutes of February 15, 2018
Attachments: B February 15, 2018 Minutes.pdf
- G-5 [18-0472](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of February 15, 2018
Attachments: B February 15, 2018 Minutes.pdf
- G-6 [18-0510](#) Ann Arbor Housing Commission January 17, 2018 Board Minutes
Attachments: AAHC Board minutes 1.17.2018.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, APRIL 2, 2018 @ 7:00 P.M.

REPLAYS: WEDNESDAY, APRIL 4, 2018 @ 8:00 A.M. AND FRIDAY, APRIL 6, 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; 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.