



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 16, 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 [18-0570](#) Government Finance Officers Association (GFOA) - Certificate of Achievement for Excellence in Financial Reporting for CAFR FY17
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: GFOA Certificate of Achievement for Excellence in Financial Reporting.pdf
- AC-2 [18-0614](#) Memorandum from City Administrator: Update on Council Resolution R-17-422 - April 9, 2018
(City Administrator)
Attachments: 180409 Update on R-17-422_.pdf
- AC-3 [18-0699](#) City Administrator's Report - April 16, 2018
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 180416 City Administrator's Update - Final.pdf
(Added 4/16/18)
- AC-4 [18-0701](#) Agenda Response Memo and eComments - April 16, 2018
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: Agenda Responses 4-16-18Final.pdf, 04-16-18 eComments.pdf
(Added 4/16/18)

INT INTRODUCTIONS

INT-1 [18-0568](#) Introduction of Unified Development Code Adoption Draft
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: UDC Presentation April 2018.pdf

INT-2 [18-0547](#) Presentation of the City Administrator's Proposed FY2019 Budget
(City Administrator - Howard S. Lazarus, City Administrator)

Attachments: 180416 - FY19 Budget Presentation FINAL.pdf

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. Sandra Andrade - Support Waste Management in Budget (INT-1)
2. Alice Carter - Millage Spending from November 2017
3. Tom Porter - Proposed FY 2019 Budget - Allocation of Millage Funds (INT-1)
4. Glenn Nelson - Use of Revenue from Mental Health Services Millage (INT-1)
5. Tom Stulberg - Y-Lot (DC-1)
6. Elizabeth Nelson - City Purchase of Y-Lot (DC-1)
7. Jessica Letaw - Y-Lot (DC-1)
8. Paquetta Palmer - Y-Lot (DC-1)
9. Greg Pratt - Y-Lot (DC-1)
10. Jack Jennings - Y-Lot (DC-1)

Alternates:

1. Andrew Stumpff - Y-Lot (DC-1)
2. Jarod Malestein - Y-Lot (DC-1)

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

MC-1 [18-0625](#) Nominations and appointments for April 16, 2018
(Mayor's Office)

MC-2 [18-0626](#) Resolution to Appoint Steven Daniels to the Housing Commission (**7
Votes Required**)
(Mayor's Office)

CA CONSENT AGENDA

CA-1 [18-0546](#) Resolution to Quitclaim a Reversionary Right to the University of Michigan
at the Dental School (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: Dental School Quitclaim Drawing.pdf, Aerial Map.pdf

CA-2 [18-0541](#) Resolution to Approve March 22, 2018 Recommendations of the Board of
Insurance Administration
(Insurance Administration, Board of - Tom Crawford, CFO)

CA-3 [18-0476](#) Resolution to Approve Amendment Number 1 to Schedule 21 of the
Interagency Agreement for Collaborative Technology and Services with the
Ann Arbor Downtown Development Authority (DDA) for Network
Infrastructure Services
(Information Technology Services - Tom Shewchuk, Director)

Attachments: Schedule 21 Amendment Legistar.pdf

CA-4 [18-0363](#) Resolution to Approve a Contract Agreement with the Michigan
Department of Transportation for the Pauline Boulevard Water Main
Replacement Project (\$658,233.00)
(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Pauline City-State Agreement

CA-5 [18-0441](#) Resolution to Approve a Professional Services Agreement for
Construction Materials Testing with TTL Associates, Inc. for the Crest,
Buena Vista, Washington Water Main Replacement Project (RFP No.
18-02; \$28,366.00)
(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: PSA CBVW Testing TTL.pdf, 2016029 CBVW Construction Area Map.pdf

- CA-6 [18-0442](#) Resolution to Award a Construction Contract to Bailey Excavating, Inc. for the Crest, Buena Vista, Washington Water Main Replacement Project (\$1,749,825.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: 2016029 CBVW Construction Area Map.pdf, ITB 4525 CBVW Contract Documents Bailey Excavating Inc.pdf, 2016029 Bid Tab.pdf
- CA-7 [18-0387](#) Resolution to Approve a Professional Services Agreement between the City and DiClemente Siegel Design Inc. for Work Related to the Larcom City Hall Primary Chiller Replacement Project (\$42,100.00)
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: DSD Contract.pdf, DSD Proposal and RFP.pdf
- CA-8 [18-0527](#) Resolution to Approve the Purchase of Heavy Equipment/Truck Tires and Tire Repair Services from Shrader Tire & Oil (MiDeal; Not To Exceed \$125,000.00)
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: MiDeal Tire Contract.pdf
- CA-9 [18-0532](#) Resolution to Approve the Purchase of a Vehicle from Jorgensen Ford (MiDeal Bid - \$28,132.00)
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: Jorgensen Bid Tab 2018.pdf
- CA-10 [18-0457](#) Resolution to Approve a Services Agreement with Aptim Environmental and Infrastructure, Inc. (Aptim) for Solid Waste Resource Management Plan (2019-2023) (\$250,000.00)
(Systems Planning Services - Craig A. Hupy, Public Services Area Administrator)
Attachments: PSA_APTIM_SWRMP2019-2023_docx.pdf
- CA-11 [18-0460](#) Resolution to Approve the Professional Services Agreement with StructureTec Corporation ("StructureTec"), for the Water Treatment Plant Architectural and Structural Repairs Project Engineering Services (\$133,950.00)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: PSA_StructureTec_RFP 18-10.pdf, RFP_18-10_ProposalTab.pdf, STEC Compliance Forms.pdf
- CA-12 [18-0544](#) Resolution to Appoint Mike Kennedy as the City of Ann Arbor Fire Chief
(City Administrator - Howard S. Lazarus, City Administrator)
- CA-13 [18-0627](#) Resolution to Appoint Michael Gonzales as the City of Ann Arbor Interim City Assessor

(Financial and Administrative Services - Tom Crawford, CFO)

- CA-14 [18-0628](#) Resolution to Appoint Robert Pfannes as the City of Ann Arbor Interim Police Chief
(City Administrator - Howard S. Lazarus)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

None.

A APPROVAL OF COUNCIL MINUTES

- A-1 [18-0587](#) Regular Session Meeting Minutes of April 2, 2018
(City Clerk - Jacqueline Beaudry)
Attachments: 04-02-18 Draft Minutes.pdf, Council Emails 2018-04-2.pdf

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [18-0446](#) An Ordinance to Repeal Sections 4:16 through 4:20 and Section 4:30 of Chapter 47 (Streets and Curb Cuts) of Title IV; and Chapter 55 (Zoning), Chapter 56 (Prohibited Land Uses), Chapter 57 (Subdivision and Land Use Control), Chapter 59 (Off-Street Parking), Chapter 60 (Wetlands), Chapter 61 (Signs and Outdoor Advertising), Chapter 62 (Landscaping and Screening), Chapter 63 (Soil Erosion and Sedimentation Control), of Title V; and Chapter 104 (Fences) of Title VIII of the Code of the City of Ann Arbor and to Amend the Code of the City of Ann Arbor with a New Chapter 55 (Unified Development Code) of Title V of Said Code (CPC Recommendation: Approval - 7 Years and 0 Nays)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Ordinance to Amend Code and Adopt UDC.pdf, UDC Adoption Ordinance (4-16-18v1).pdf, Diagnosis and Annotated Outline.pdf, February 6, 2018 Planning Staff Report

- C-2 [18-0450](#) An Ordinance to Amend Sections 1:4 and 1:17 of Chapter 1 (Adoption, Contents and Interpretation) and Sections 1:191 and 1:239 of Chapter 8 (Organization of Boards and Commissions) of Title I; Section 2:5 of Chapter 26 (Solid Waste Management), Section 2:69 of Chapter 29

(Water, Sewer and Stormwater Rates), and Section 2:211 of Chapter 33 (Stormwater System) of Title II; Section 7:414 of Chapter 94 (Junk Yards) of Title VII; Section 8:509 of Chapter 105 (Housing Code) of Title VIII; Section 9:42 of Chapter 107 (Animals), Section 9:79 of Chapter 109 (Liquor), and Section 9:366 of Chapter 119 (Noise Control) of Title IX; and Section 10:63 of Chapter 126 (Traffic) of Title X of the Code of the City of Ann Arbor

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

Attachments: UDC Reference Ordinance.pdf, AmendmentSummaryTable.pdf

- C-3 [18-0516](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 1.04 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), 1427 Warrington Circle (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(Planning Commission, City - Derek Delacourt Community Services Area Administrator)

Attachments: 1427 Warrington Zoning Council Ordinance.pdf, 1427 Warrington Cir - Szocik CPC Staff Report w Attachments (rev).pdf, 7-5-2017 City Planning Commission Minutes with Live Links.pdf

D MOTIONS AND RESOLUTIONS

DC Unfinished 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

(Postponed from the 4/2/18 regular session)

- 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

(Postponed from the 4/2/18 regular session)

DC New Business - Council:

- DC-3 [18-0645](#) Resolution to Direct That the City Administrator and City Planning Commission Evaluate Requiring Additional Citizen Participation for Special Exception Uses

(City Council)

Sponsors: Lumm
(Revised Text on 4/16/18)

- DC-4 [18-0646](#) Resolution to Direct That the City Administrator and City Planning Commission Evaluate Increasing the Minimum Distance Between Medical Marijuana Provisioning Centers
(City Council)

Sponsors: Lumm
(Revised Text on 4/16/18)

- DC-5 [18-0648](#) Resolution in Support of Legislation Reinstating State Historic Preservation Tax Credits: Senate Bill 469 and House Bill 5178
(Mayor's Office)

Sponsors: Taylor
Attachments: Mayor's Letter Tax Credit.pdf
(Added 4/13/18)

- DC-6 [18-0635](#) Resolution to Authorize the Mayor to Submit an Application to the Bloomberg Philanthropies Public Art Challenge for the Art Project "Float" by Wonderfool Productions
(Mayor's Office)

Sponsors: Taylor
Attachments: Bloomberg Public Art Challenge Proposal.pdf
(Added 4/13/18)

- DC-7 [18-0681](#) Resolution to Direct the City Administrator and City Attorney to Prepare an Ordinance Amendment that Limits the Number of Medical Marijuana Facilities within the City and to Impose a Temporary Moratorium On the Issuance of Provisioning Center Permits With Exceptions
(City Council)

Sponsors: Taylor, Ackerman, Krapohl, Grand and Lumm
(Added 4/13/18) (Revised Text on 4/16/18)

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

- DS-1 [18-0583](#) Resolution to Approve the Third Thursday of July Annually as the Opening Day of the Ann Arbor Art Fair, to Approve Street Closings for the Annual Ann Arbor Art Fair, to Affirm the Requirements for Temporary Outdoor Sales, Service and Consumption of Alcohol and the Standards For

Temporary Outdoor Sales on Private Property, and to Affirm the Allocation of Fees Among the Art Fair Organizations

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

Attachments: Art Fair Map with Buffer Zone

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 [18-0469](#) Huron St (3rd to Division) Materials - Transportation Commission Resolution of Support
- Attachments:** Transportation Commission_Huron Street_Memo.pdf, DDA Board_Huron Street_Resolution_FINAL.pdf, Transportation Commission_Huron Street_Resolution_DRAFT.pdf, DDA Letter_YMCA.pdf, Transportation Commission_Huron Street_Resolution_FINAL.pdf
- F-2 [18-0470](#) Speed Reduction Committee Recommendations
- Attachments:** SpeedReductionCommitteeReport3-12-18final.pdf, Speed Reduction Committee Staff Comments.pdf
- F-3 [18-0574](#) Communication from Comcast regarding Important Information on Channel Lineup Changes - Communications, City Attorney
- (City Clerk - Jacqueline Beaudry)
- Attachments:** Comcast Communication.pdf

G The following minutes were received for filing:

- G-1 [17-1432](#) Design Review Board Minutes of May 17, 2017
- (Planning and Development Services)
- Attachments:** 5-17-17 DRB Minutes.pdf
- G-2 [18-0253](#) Zoning Boards of Appeals Meeting Minutes of January 24, 2018
- (Community Services)
- Attachments:** 1-24-2018 ZBA Minutes .pdf
- G-3 [18-0415](#) Historic District Commission Meeting Minutes of November 16, 2017
- (Planning and Development Services)
- Attachments:** 11-16-2017 HDC Minutes with Live Links2.pdf
- G-4 [18-0416](#) Historic District Commission Meeting Minutes of December 14, 2017
- (Planning and Development Services)

Attachments: 12-14-2017 HDC Minutes with Live Links-Rev.pdf

- G-5 [18-0418](#) Design Review Board Meeting Minutes of February 21, 2018
Attachments: 2-21-2018 DRB Minutes .pdf
- G-6 [18-0463](#) Airport Advisory Committee Minutes - January 17, 2018
(Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC Minutes 011718.pdf
- G-7 [18-0468](#) Transportation Commission Meeting Minutes 2-14-18
Attachments: February_Minutes_DRAFT.pdf, February_Minutes_FINAL.pdf
- G-8 [18-0473](#) LDFA Board Meeting Minutes - January 16, 2018
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)
Attachments: LDFA Board Minutes Draft - January 16, 2018.pdf
- G-9 [18-0542](#) Insurance Board Meeting Minutes - March 22, 2018
(Insurance Administration, Board of - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 032218.pdf, Insurance Board Loss Run Feb2018.pdf
- G-10 [18-0569](#) Council Policy Agenda Committee meeting minutes for March 27, 2018
(Mayor's Office)

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 16, 2018 @ 7:00 P.M.

REPLAYS: WEDNESDAY, APRIL 18, 2018 @ 8:00 A.M. AND FRIDAY, APRIL 20, 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.