



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Thursday, August 9, 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 [18-1356](#) Memorandum from City Administrator - City Initiated Township Island Annexations Update - August 2, 2018

(Cable Communications Commission - Howard S. Lazarus, City Administrator)

Attachments: 180802 Annexations Memo Final.pdf

AC-2 [18-1377](#) Memorandum from City Administrator - Street Tree Care - August 9, 2018

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

Attachments: 180809 Tree Watering.pdf

(Added 8/8/18)

AC-3 [18-1381](#) City Administrator's Report - August 9, 2018

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

Attachments: 180809 City Administrator's Update.pdf

(Added 8/9/18)

AC-4 [18-1383](#) Agenda Response Memo and eComments - August 9, 2018

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

Attachments: Agenda Responses 8-9-18.pdf

(Added 8/9/18)

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. **Gay MacGregor - Huron Street/Ashley Street Proposed Resolutions (CA-25 & CA-26)**
2. **Andy Burkhardt - People Friendly Streets (CA-25 & CA-26)**
3. **Craig Stephan - First and Ashley Project (CA-25 & CA-26)**
4. **Dilip Das - DDA Bike Infrastructure**
5. **Adam Goodman - People Friendly Streets (CA-25 & CA-26)**
6. **Ray Detter - People Friendly Streets (CA-25 & CA-26)**
7. **Steven Kronenberg - Bike Infrastructure**
8. **Kathleen Stroud - Roundabouts on Nxon**

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

MC-1 [18-1153](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [18-1357](#) Nominations and Appointments
(Mayor's Office)
(Added 8/7/18)

CA CONSENT AGENDA

- CA-1 [18-1163](#) Resolution to Accept an Easement for Sidewalk at 615 S. Main Street from CCSHP Ann Arbor I, LLC **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: 615 S. Main Sidewalk Esmnt.pdf
- CA-2 [18-1195](#) Resolution to Accept a Water Main Easement at 2555 South State Street from The Public Schools of the City of Ann Arbor **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Balas Admin Bldg Esmnt Map.pdf
- CA-3 [18-1196](#) Resolution to Accept a Water Main Easement at Burns Park Elementary School from The Public Schools of the City of Ann Arbor **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Burns Park Water Map.pdf
- CA-4 [18-1197](#) Resolution to Accept a Water Main Easement at Mitchell Elementary School from The Public Schools of the City of Ann Arbor **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Mitchell Elementary Water Main Map.pdf
- CA-5 [18-1199](#) Resolution to Accept an Amendment to a Public Utilities System Easement at Forsythe Middle School and Wines Elementary School from The Public Schools of the City of Ann Arbor **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Wines Forsythe Amendment.pdf
- CA-6 [18-1283](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to La Taqueria Ann Arbor, LLC
(City Clerk - Jacqueline Beaudry)
- CA-7 [18-1284](#) Resolution to Approve a Request from Townies Brewery LLC for a New Micro-Brewer and Small Wine-Maker to be Located at 2350 W. Liberty Street
(City Clerk - Jacqueline Beaudry)

- CA-8 [18-1318](#) Resolution to Approve Street Closings for the “Dancing in the Streets” Special Event - September 2, 2018
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Dancing in the Streets Map.pdf
- CA-9 [18-1319](#) Resolution to Approve Street Closure of Washington Street between State and Fletcher for the University of Michigan Center for Campus Involvement’s Festifall Event on Friday, September 7, 2018 from 5:00 AM until 11:00 PM with a Rain Date of Tuesday, September 11, 2018
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Festifall Map.pdf
- CA-10 [18-1321](#) Resolution to Approve Street Closing of Liberty between State and Maynard for Literature vs Traffic from 7:00 AM on Tuesday, October 23, 2018 until 4:00 AM on Wednesday, October 24, 2018 with a Rain Date of October 30-31, 2018
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Literature vs Traffic Map.pdf, Luzinterruptus.pdf
- CA-11 [18-1160](#) Resolution to Order Election, Determine Ballot Question for Charter Amendment for Approval of the Park Maintenance and Capital Improvements Millage for 2019 through 2024, and Reaffirm the Park Maintenance and Capital Improvements Administrative Millage Policy **(7 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: 2011_Amended_Administrative_Policy.pdf, Millage_Funding_Disribution_Guidelines (2).pdf
- CA-12 [18-0919](#) Resolution to Approve a Three Year Agreement with Cogsdale Corporation for Annual Software Maintenance and Support for FY2019 - FY2021 (\$320,172.54)
(Information Technology Services - Tom Shewchuk)
Attachments: Cogsdale Ann Arbor Maintenance Agreement 7-12-18 EXT.pdf
- CA-13 [18-1175](#) Resolution to Approve a Fiber and Conduit Use Agreement with Merit Network, Inc.
(Information Technology Services - Tom Shewchuk, IT Director)
Attachments: (Merit) Fiber Conduit Use Agr with Exhs (final).pdf

- CA-14 [18-1214](#) Resolution to Approve June 28, 2018 Recommendations of the Board of Insurance Administration
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-15 [18-0927](#) Resolution to Approve the Purchase of Polymer from BASF Corporation for the Wastewater Treatment Plant, Bid No. ITB-4539 (\$193,070.00 estimated)
(WWTP - Craig Hupy, Public Services Administration)
Attachments: ITB 4539 CationicEmulsion Polymer (2018 for the WWTP).pdf
- CA-16 [18-1150](#) Resolution to Approve Purchase of Clarifloc C-308P for Water Treatment from SNF Polydyne Inc; Bid No.4536 (estimated \$33,480.00)
(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)
Attachments: ITB_4536_BidTab.pdf
- CA-17 [18-1025](#) Resolution to Approve the Purchase of Janitorial Supplies from Lansing Sanitary Supply (MiDeal; Not To Exceed \$60,000.00)
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: MIDeal - Janitorial Supplies.pdf
- CA-18 [18-1132](#) Resolution to Approve the Purchase of an Automated Side Loading Refuse Truck from Fredrickson Supply, LLC. (Sourcewell - \$334,642.24)
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: Sourcewell Contract - Refuse Truck.pdf, Fredrickson - Refuse Truck.pdf
- CA-19 [18-1161](#) Resolution to Approve the Sale of Surplus Fire Equipment
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
- CA-20 [18-1164](#) Resolution to Approve a Two-Year Contract with Boone & Darr Inc. for On-Call Mechanical Services (Not to Exceed \$180,000.00) (RFP #18-25)
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: RFP 18-25 - Mechanical Services.pdf, Boone & Darr RFP Proposal.pdf
- CA-21 [18-1194](#) Resolution to Approve the Purchase of Automotive and Truck Replacement Parts with Related Equipment, Accessories, and Services from NAPA Auto Parts (Sourcewell; Not To Exceed \$60,000.00)
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: Sourcewell - NAPA contract 062916.pdf

CA-22 [18-1122](#) Resolution to Authorize a Sole-Source Purchase Order to Carrier & Gable, Inc. for Traffic Signal Materials and Supplies (\$627,000.00)
(Engineering - Craig Hupy, Public Services Area Administrator)

CA-23 [18-1133](#) Resolution to Approve an Michigan Natural Resources Trust Fund Grant Agreement for the Allen Creek Railroad Berm Opening Project and Accept and Appropriate up to \$300,000.00 in Grant Funds **(8 Votes Required)**
(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Allen Creek Berm Site Plan Nov 2017.pdf, MNRTF Grant Agreement Draft.pdf

CA-24 [18-1146](#) Resolution to Award a Construction Contract IPR Great Lakes, LLC (\$1,399,976.50, Bid No. ITB-4540) for the 2018 Sanitary Sewer Lining Project
(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: BidTab.pdf

CA-25 [18-1200](#) Resolution to Approve Restoration of Two-way Traffic on First and Ashley Streets
(Downtown Development Authority - Susan Pollay)

Attachments: council resolution FA 7.10.18 final.pdf, People Friendly Streets Outreach Summary 06.20.18, council resolution FA 7.10.18 final, RES 1st Ashley William Transportation Improvements 071118.pdf

CA-26 [18-1201](#) Resolution to Support Huron Street Transportation Improvements
(Downtown Development Authority - Susan Pollay)

Attachments: Resolution in Support of DDA Huron Street Project_FINAL, Council Resolution Huron 7.10.18 Final, Res Advance Key Huron Design Elements 030718, Res Approve Huron Street Design 060618, People Friendly Streets Outreach Summary 06.20.18

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [18-0990](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of .41 Acre from R4B (Multiple-Family Dwelling District) to O (Office District), 2455 South Main Rezoning, (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-18-19)
(Planning Commission, City - Derek Delacourt, Community Services Administrator)

Attachments: 18-19 Briefed.pdf, 2455 S Main Rezoning Ordinance.pdf, 2455 S Main Rezoning Staff Report with Live Links.pdf

(See B-1)

- PH-2 [18-1131](#) Resolution to Approve 115 Research Drive Site Plan, 115 Research Drive
(CPC Recommendation: Approval - 6 Yeas and 0 Nays)
(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)
Attachments: 115 Research Drive Staff Report with maps.pdf
(See DB-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [18-1326](#) Regular Session of July 16, 2018
(City Clerk - Jacqueline Beaudry)
Attachments: 07-16-18 Council Minutes.pdf, Council Emails 7-16-18.pdf

B ORDINANCES - SECOND READING

- B-1 [18-0990](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of .41 Acre from
R4B (Multiple-Family Dwelling District) to O (Office District), 2455 South
Main Rezoning, (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Ordinance No. ORD-18-19)
(Planning Commission, City - Derek Delacourt, Community Services Administrator)
Attachments: 18-19 Briefed.pdf, 2455 S Main Rezoning Ordinance.pdf, 2455 S Main
Rezoning Staff Report with Live Links.pdf
(See PH-1)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [18-1147](#) An Ordinance to Amend Section 1:207 of Chapter 8 (Organization of
Boards and Commissions) and to Repeal Chapter 85 (Taxicabs) of the
Code of the City of Ann Arbor (Ordinance No. ORD-18-xx)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: 18-xx Ordinance.pdf

- C-2 [18-1077](#) An Ordinance to Amend the Zoning Map, Being a Part of Section 5:10.2 of Chapter 55 of Title V of the Code of the City of Ann Arbor, Zoning of 6.4 Acres from C1A/R (Campus Business Residential District) WITH CONDITIONS to C1A/R WITH CONDITIONS (AS AMENDED), 1140 Broadway Rezoning, (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

(Planning Commission, City - Derek Delacourt, Area Administrator)

Attachments: Ordinance (1140 Broadway Additional Conditions).pdf, Conditional Zoning Amended Statement of Conditions.pdf, May 1, 2018 Planning Staff Memo, May 16, 2018 Planning Staff Report, June 5, 2018 Planning Staff Report, 6-5-2018 CPC Minutes .pdf, 5-16-2018 CPC Minutes with Live Links.pdf

D MOTIONS AND RESOLUTIONS

B Unfinished Business - Council:

- DC-1 [18-1182](#) Resolution to Appoint Stephen Brown to the Environmental Commission
(City Council - Councilmember Smith)

Sponsors: Smith
(Referred from the 7/16/18 regular session.)

DC New Business - Council:

- DC-2 [18-1323](#) Resolution in Support of the Michigan Civil Rights Commission
(City Council)

Sponsors: Taylor, Grand, Warpehoski, Krapohl and Westphal

- DC-3 [18-1361](#) Resolution for Community Events Fund Disbursements from the FY19 Budget

(City Administrator)

Sponsors: Grand and Bannister

(Added 8/3/18)

- DC-4 [18-1395](#) Resolution Requesting Governor Snyder to Sign New Emergency Rule 19 to Enable Existing Medical Marijuana Facilities in Ann Arbor to Continue to Operate Beyond September 15, 2018, Without Having Obtained a State Operating License

(City Council)

Sponsors: Taylor, Bannister and Kailaspathy

(Added 8/9/18)

DB New Business - Boards and Commissions:

- DB-1 [18-1131](#) Resolution to Approve 115 Research Drive Site Plan, 115 Research Drive
(CPC Recommendation: Approval - 6 Yeas and 0 Nays)
(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)
Attachments: 115 Research Drive Staff Report with maps.pdf
(See PH-2)

DS New Business - Staff:

- DS-1 [18-1317](#) Resolution Authorizing Publication of Notice of Intent to Issue General
Obligation Capital Improvement Bonds to Fund Downtown Development
Authority Project (Not To Exceed \$15,500,000.00) (**6 Votes Roll Call**)
(Financial and Administrative Services - Tom Crawford, CFO)

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 [18-1203](#) Second Quarter 2018 Investment Portfolio Report
(Financial and Administrative Services - Matthew V. Horning, Treasurer)
Attachments: 2018 Q2 Portfolio Report.pdf
- F-2 [18-1232](#) Communication from Daniel Fine, Managing Director of Ann Arbor Crowne
Plaza, dba The Kensington Hotel for a request the Establishment of a
Commercial Rehabilitation District - City Assessor
(City Clerk - Jacqueline Beaudry)
Attachments: Communication from the Ann Arbor Cowne Plaza.pdf
- F-3 [18-1264](#) Communication from Mark J. Kriger, LaRene & Kriger, PLC regarding
Resolution Passed by the Ann Arbor City Council to add an "Explanatory
Caption" to a Ballot Proposal that will Appear on the November City of Ann
Arbor Ballot
Attachments: LTR bill schuette 07-13-2018.pdf
- F-4 [18-1274](#) Jack Bernard's Resignation from the AAATA
(City Clerk - Jacqueline Beaudry)
Attachments: Jack Bernard AAATA Resignation- FW_ My stop..pdf

- F-5 [18-1280](#) Communication from the State of Michigan Public Service Commission regarding Public Hearing Notice to Customers of DTE Electric Company in Case No. U-20162, scheduled for July 25, 2018 - City Attorney, Energy (Systems Planning, City Attorney)
(City Clerk - Jacqueline Beaudry)
Attachments: DTE Communication.pdf
- F-6 [18-1308](#) Communication from the Attorney General's Office regarding Receipt of Proposed Language for the November 2018 General Election Ballot
(City Clerk - Jacqueline Beaudry)
Attachments: Communication from Attorney General Office regarding Receipt of Proposed Ballot Language.pdf
- F-7 [18-1324](#) Communication from AT&T Michigan regarding its Submittal of the Eleventh Annual Video Report to the Michigan Public Service Commission - CTN
(City Clerk - Jacqueline Beaudry)
Attachments: AT&T Annual Video Report.pdf
- G The following minutes were received for filing:**
- G-1 [18-0758](#) Land Acquisition Committee Meeting Minutes of March 20, 2018
Attachments: 3-20-2018 LAC Minutes .pdf
- G-2 [18-1044](#) Zoning Board of Appeals Meeting Minutes of May 23, 2018
Attachments: 5-23-2018 ZBA Minutes .pdf
- G-3 [18-1176](#) Election Commission Meeting Minutes of May 31, 2018
(City Clerk - Jacqueline Beaudry)
Attachments: 2018-05-31 Election Commission Minutes.pdf
- G-4 [18-1215](#) Insurance Board Meeting Minutes - June 28, 2018
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 062818.pdf, Insurance Board Loss Run June 2018.pdf
- G-5 [18-1227](#) Airport Advisory Committee Minutes - May 16, 2018
(Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC Minutes 051618.pdf

- G-6** [18-1278](#) Council Liquor License Review Committee Meeting Minutes of May 11, 2018
(City Clerk - Jacqueline Beaudry)
Attachments: 05-11-18 liquor minutes.pdf
- G-7** [18-1304](#) Elizabeth Dean Fund Committee Meeting Minutes 03/13/2018 and 04/09/2018
Attachments: March2018_DeanFundCommitteeMeetingMinutes.pdf,
April2018_DeanFundCommitteeMeetingMinutes.pdf
- G-8** [18-1310](#) Employees' Retirement System Board Meeting Minutes of July 19, 2018
(Employees' Retirement Ssystem Board)
Attachments: B RS Board Mins 6.21.18.pdf
- G-9** [18-1312](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of July 19, 2018
(Retiree Healt Care Benefit Plan & Trust Board)
Attachments: B VEBA Board Mins 6.21.18.pdf
- G-10** [18-1234](#) Downtown Development Authority Board, Executive, Partnerships, Capital Improvements, Operations and Finance Committee Minutes of June 2018
(Downtown Development Authority - Kelley Graves)
Attachments: DDA Minutes June 2018
- G-11** [18-1263](#) Downtown Area Citizens Advisory Council Meeting Minutes for July 10, 2018
(Downtown Development Authority - Kelley Graves)
Attachments: CAC Minutes July 10 2018
- G-12** [18-1271](#) LDFA Board Meeting Minutes - June 19, 2018
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)
Attachments: LDFA Board Meeting Minutes - June 19, 2018.pdf
- G-13** [18-1359](#) Council Policy Agenda Committee Meeting minutes for 7/31/18
(Council Policy Agenda Committee)

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: THURSDAY, AUGUST 9, 2018 @ 7:00 P.M.

REPLAYS: FRIDAY, AUGUST 10, 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.