



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, December 3, 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 [18-2045](#) Chimney at 415 W. Washington Structural Evaluation Report - November 20, 2018

(City Administrator - Howard S. Lazarus)

Attachments: 181120 Structural Evaluation Report - 415 W Washington Ann Arbor Chimney.pdf

(Added 12/3/18)

AC-2 [18-2046](#) City Administrator's Report - December 3, 2018

(City Administrator - Howard S. Lazarus)

Attachments: 181203 City Administrator's Update Final .pdf

(Added 12/3/18)

AC-3 [18-2047](#) Agenda Response Memo and eComments - December 3, 2018

(City Administrator - Howard S. Lazarus)

Attachments: Agenda Responses 12-3-18 Final.pdf

(Added 12/3/18)

AC-4 [18-2055](#) Ann Arbor Budget Priorities Survey Report - December 2018

(City Administrator)

Attachments: Ann Arbor Budget Priorities Survey Report 2018-12-03.pdf, Ann Arbor Budget Priorities Survey Crosstabulations (2018-11-30).xlsx

(Added 12/3/18)

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. **Tonya Huffman - Safe Routes to School Infrastructure Grant (DS-2)**
2. **Megan Fenech - Northside STEAM Safe Routes to School Sidewalk Gap Project (DS-2)**
3. **Lester Wyborny - Ann Arbor STEAM Sidewalks (DS-2)**
4. **Dani Parker - Safe Routes to School (DS-2)**
5. **Chuck Marshall - Northside STEAM Safe Route to School (DS-2)**
6. **Elizabeth Brooks - Northside STEAM Safe Route to School (DS-2)**
7. **Rachel Toon - Northside STEAM Safe Routes to School Sidewalk Gap Project (DS-2)**
8. **Claire DuVernoy - Reconsideration of Fuller Crosswalk (DC-1)**
9. **Blaine Coleman - Clean up of the Gelman Dioxane Plume**
10. **Mozhgan Savabieasfahani - Clean up of Gleman Dioxane Plume**

Alternates:

1. **Aubrey Patino - Millage Rebate**
2. **Amanda Carlisle - Affordable Housing**

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

- MC-1** [18-2009](#) Appointments & Nominations for 12/3/18
(Mayor's Office)

CA CONSENT AGENDA

- CA-1** [18-1855](#) Resolution Approving a Contract with the Shelter Association of Washtenaw County for the 2018-19 Winter Emergency Shelter and Warming Center (\$72,000.00)
(Community Development Services - Derek Delacourt)
Attachments: DRAFT SAWC 2018-2019 Warming Center Plans.docx, Shelter Association of Washtenaw County Warming Center Report 17-18 season.docx, City of Ann Arbor_SAWC_Emergency Shelter Contract_18-19.pdf
- CA-2** [18-1971](#) Resolution to Recommend Approval of a Construction Contract with Brock & Associates, Inc. for the Riverside Park Boardwalk Replacement Project (\$189,500.00, ITB No. 4544)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: ITB_4544_Contract_Documents.pdf, ITB_4544_Plans.pdf, ITB_4544_Detailed_Bid_Tab.pdf
- CA-3** [18-1911](#) Resolution to Approve a Professional Services Agreement with HDR Michigan, Inc. to Develop and Complete an Odor Study for the Wastewater Treatment Plant, RFP No. 18-26 (\$222,779.00)
(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)
Attachments: Unexecuted HDR PSA.pdf
- PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**
- PH-1** [18-1482](#) Resolution to Petition the State of Michigan Boundary Commission to Annex Various Parcels from the Charter Township of Ann Arbor, the Charter Township of Pittsfield, and Scio Township
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: 2018 Annexation Ann Arbor-Pittsfield-Scio Twp Maps.pdf, Revised Ann Arbor Twp Petition 1.pdf, Ann Arbor Twp Petition 1.pdf, Revised Ann Arbor Twp Petition 2.pdf, Ann Arbor Twp Petition 2.pdf, Revised Ann Arbor Twp Petition 3.pdf, Ann Arbor Twp Petition 3.pdf, Ann Arbor Twp Petition 4.pdf, Ann Arbor Twp Petition 5.pdf, Ann Arbor Twp Petition 6.pdf, Ann Arbor Twp Petition 7.pdf, Ann Arbor Twp Petition 8.pdf, Ann Arbor Twp Petition 9.pdf, Ann Arbor Twp Petition 10.pdf, Ann Arbor Twp Petition 11.pdf, Ann Arbor Twp Petition 12.pdf, Ann Arbor Twp Petition 13.pdf, Ann Arbor Twp Petition 14.pdf, Ann Arbor Twp Petition 15.pdf, Revised Pittsfield Twp Petition 1.pdf, Pittsfield Twp Petition 1.pdf, Revised Pittsfield Twp Petition 2 .pdf, Pittsfield Twp Petition 2 .pdf, Revised Pittsfield Twp Petition 3.pdf, Pittsfield Twp Petition 3.pdf, Pittsfield Twp Petition 4.pdf, Pittsfield Twp Petition 5.pdf, Revised Pittsfield Twp Petition 6.pdf, Pittsfield Twp Petition 6.pdf, Pittsfield Twp Petition 7.pdf, Scio Twp Petition 1.pdf, Scio Twp Petition 2.pdf, Scio Twp Petition 3.pdf, Scio Twp Petition 4.pdf, Scio Twp Petition 5.pdf, Scio Twp Petition 6.pdf, Scio Twp Petition 7.pdf, Scio Twp Petition 8.pdf, Revised Scio Twp Petition 9.pdf, Scio Twp Petition 9.pdf, Scio Twp Petition 10.pdf, Scio Twp Petition 11.pdf, Scio Twp Petition 12.pdf, Scio Twp Petition 13.pdf, Scio Twp Petition 14.pdf, Scio Twp Petition 15.pdf, Scio Twp Petition 16.pdf, Scio Twp Petition 17.pdf

(See DS-1)

- PH-2 [18-1896](#) An Ordinance to Amend Section 2:22a of Chapter 27 (Water) and Section 2:42.2 of Chapter 28 (Sanitary Sewer) of Title II of the Code of the City of Ann Arbor (Connection Requirements)

(Public Services - Craig A. Hupy)

Attachments: ordinance amend--water sewer connections, City petition boundary adjustment

(See B-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [18-1999](#) Regular Session Minutes of November 19, 2018

(City Clerk - Jacqueline Beaudry)

Attachments: 11-19-18 Draft Minutes.pdf, Council Emails 11-19-2018.pdf

B ORDINANCES - SECOND READING

- B-1 [18-1896](#) An Ordinance to Amend Section 2:22a of Chapter 27 (Water) and Section 2:42.2 of Chapter 28 (Sanitary Sewer) of Title II of the Code of the City of Ann Arbor (Connection Requirements)

(Public Services - Craig A. Hupy)

Attachments: ordinance amend--water sewer connections, City petition boundary adjustment

(See PH-2)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS**DC New Business - Council:**

- DC-1 [18-1998](#) Motion to Reconsider the November 19, 2018 Vote that supported the Resolution No. 1 - Prepare Plans and Specifications for the Fuller Road Sidewalk - Sidewalk Special Assessment Project (File 18-1276)
(City Council)
Sponsors: Hayner
Attachments: R-18-467 Approved as Amended.pdf, AAPS A2STEAM_Huron City Resolutions 12_03_18.pdf
(Attachment #2 added 12/3/18)
- DC-2 [18-1996](#) Adoption of 2019 City Council Rules
(City Council)
Attachments: Council rules 2019 draft.pdf
- DC-3 [18-2008](#) Resolution to Establish 2019 Council Calendar
(City Council)
Sponsors: Taylor
- DC-4 [18-2032](#) Resolution to Approve 2019 Council Committee Appointments
(City Council)
Sponsors: Lumm and Taylor
(Revised 12/3/18)
- DC-5 [18-2035](#) Resolution to Appoint Councilmember Grand to the Greenbelt Advisory Commission
(City Clerk)
Sponsors: Lumm
(Revised 12/3/18)
- DC-6 [18-2033](#) Resolution to Appoint Councilmembers Bannister and Smith to the Environmental Commission
(City Clerk)
Sponsors: Lumm
(Revised 12/3/18)
- DC-7 [18-2036](#) Resolution to Appoint Councilmember Ramlawi to the Local Development Financing Authority (LDFA)
(City Council)

Sponsors: Lumm
(Revised 12/3/18)

DC-8 [18-2026](#) Resolution to Provide Support for Best-Value/Negotiated Agreements
(City Council)

Sponsors: Nelson and Griswold

DC-9 [18-2031](#) Resolution to Improve Transparency of City Boards, Task Forces,
Commissions and Committees
(City Council)

Sponsors: Nelson and Hayner

DC-10 [18-2037](#) Resolution to Express the City of Ann Arbor's Opposition to SB 1188, the
so-called Vegetation Removal Pre-emption Bill
(City Council)

Sponsors: Taylor, Bannister, Lumm and Ramlawi

DC-11 [18-2038](#) Resolution Regarding Next Steps for Pedestrian Safety Improvements at
Fuller Road Crosswalk
(City Clerk)

Sponsors: Lumm

Attachments: AAPS A2STEAM_Huron City Resolutions 12_03_18.pdf
(Revised 11/30/18) (Attachment #1 added 12/3/18)

DC-12 [18-2023](#) Resolution to Accept an Easement for Water Main and Sanitary Sewer at
2502 Packard Street from McKinley, Inc. **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)

Sponsors: Taylor

Attachments: Packard Square-Public Utilities Map.pdf

DC-13 [18-2024](#) Resolution to Accept an Easement for Public Access at 2502 Packard
Street from McKinley, Inc. **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)

Sponsors: Taylor

Attachments: Packard Square Park Map.pdf

DC-14 [18-2043](#) Resolution to Appoint Sheila Schueller to the Greenbelt Advisory
Commission **(1-Step Appointment, 8 Votes Required)**
(City Council - Councilmember Grand)

Sponsors: Grand

(Added 11/30/18)

DB New Business - Boards and Commissions:**DS Unfinished Business - Staff:**

- DS-1** [18-1482](#) Resolution to Petition the State of Michigan Boundary Commission to Annex Various Parcels from the Charter Township of Ann Arbor, the Charter Township of Pittsfield, and Scio Township

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

Attachments: 2018 Annexation Ann Arbor-Pittsfield-Scio Twp Maps.pdf, Revised Ann Arbor Twp Petition 1.pdf, Ann Arbor Twp Petition 1.pdf, Revised Ann Arbor Twp Petition 2.pdf, Ann Arbor Twp Petition 2.pdf, Revised Ann Arbor Twp Petition 3.pdf, Ann Arbor Twp Petition 3.pdf, Ann Arbor Twp Petition 4.pdf, Ann Arbor Twp Petition 5.pdf, Ann Arbor Twp Petition 6.pdf, Ann Arbor Twp Petition 7.pdf, Ann Arbor Twp Petition 8.pdf, Ann Arbor Twp Petition 9.pdf, Ann Arbor Twp Petition 10.pdf, Ann Arbor Twp Petition 11.pdf, Ann Arbor Twp Petition 12.pdf, Ann Arbor Twp Petition 13.pdf, Ann Arbor Twp Petition 14.pdf, Ann Arbor Twp Petition 15.pdf, Revised Pittsfield Twp Petition 1.pdf, Pittsfield Twp Petition 1.pdf, Revised Pittsfield Twp Petition 2 .pdf, Pittsfield Twp Petition 2 .pdf, Revised Pittsfield Twp Petition 3.pdf, Pittsfield Twp Petition 3.pdf, Pittsfield Twp Petition 4.pdf, Pittsfield Twp Petition 5.pdf, Revised Pittsfield Twp Petition 6.pdf, Pittsfield Twp Petition 6.pdf, Pittsfield Twp Petition 7.pdf, Scio Twp Petition 1.pdf, Scio Twp Petition 2.pdf, Scio Twp Petition 3.pdf, Scio Twp Petition 4.pdf, Scio Twp Petition 5.pdf, Scio Twp Petition 6.pdf, Scio Twp Petition 7.pdf, Scio Twp Petition 8.pdf, Revised Scio Twp Petition 9.pdf, Scio Twp Petition 9.pdf, Scio Twp Petition 10.pdf, Scio Twp Petition 11.pdf, Scio Twp Petition 12.pdf, Scio Twp Petition 13.pdf, Scio Twp Petition 14.pdf, Scio Twp Petition 15.pdf, Scio Twp Petition 16.pdf, Scio Twp Petition 17.pdf

(Postponed from the 10/1/18 Regular Session) (See PH-1)

- DS-2** [18-1749](#) Resolution No. 2 - Northside STEAM Safe Routes to School Sidewalk Gap Project - Sidewalk Special Assessment

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Northside STEAM SRTS Sidewalk Properties.pdf, Northside STEAM SRTS Sidewalk Assessment.pdf, AAPS Letter A2STEAM_Huron City Resolutions 12_03_18.pdf

(Postponed from the 11/19/18 Regular Session) (Attachment added)

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** [18-1992](#) State Acknowledgement of Second Amend to EDC/A2 Articles

(City Clerk - Jacqueline Beaudry)

Attachments: EDC/A2 Articles

- F-2 [18-1994](#) LDFA - SmartZone Annual Report for FY2018
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)

Attachments: LDFA Annual Report FY2018.pdf
(Attachment Revised 11/30/18)

- F-3 [18-1995](#) November 6, 2018 Election Canvas
(City Clerk - Jacqueline Beaudry)

Attachments: Washtenaw County Canvass - 11-6-18.pdf

- F-4 [18-1997](#) 2018 EDC Annual Report
(City Clerk - Jacqueline Beaudry)

Attachments: 181029 2018 Annual Report of EDC.pdf

G The following minutes were received for filing:

- G-1 [18-1773](#) LDFA Board Meeting Minutes - September 18, 2018
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)

Attachments: LDFA Board Meeting Minutes - September 18, 2018.pdf

- G-2 [18-1809](#) Public Market Advisory Commission Meeting Minutes of August 16, 2018
(Parks and Recreation Services - Rebecca Locke)

Attachments: August 16 PMAC Meeting Minutes.pdf

- G-3 [18-1940](#) Building Board of Appeals Minutes May 17, 2018

Attachments: BBA Minutes 5-17-18.pdf

- G-4 [18-1972](#) Commission on Disability Issues - September 2018 Meeting Minutes
(Heather Koch - Robyn Wilkerson)

Attachments: Final September Meeting Minutes CODI FINAL.pdf

- G-5 [18-1976](#) City of Ann Arbor Employees' Retirement System Board Meeting Minutes
of October 18, 2018

Attachments: B Board Minutes 10.18.18.pdf

- G-6 [18-1977](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of
October 18, 2018

Attachments: B VEBA Minutes 10.18.18.pdf

- G-7 [18-1991](#) Insurance Board Meeting Minutes - November 15, 2018
(Insurance Administration, Board of - Tom Crawford, CFO)

Attachments: Insurance Board Minutes 111518.pdf, Insurance Board Loss Run October 2018.pdf

- G-8** [18-1939](#) DDA Audit-FY2018
(Downtown Development Authority - Susan Pollay)
Attachments: DDA Annual Report-FY18
- G-9** [18-1933](#) Downtown Area Citizens Advisory Council Meeting Minutes for November 6, 2018
(Downtown Development Authority - Susan Pollay)
Attachments: CAC Minutes November 6, 2018
- G-10** [18-1932](#) Downtown Development Authority Board and Executive, Partnerships, Capital Improvements, Operations and Finance Committees Minutes of October 2018
(Downtown Development Authority - Susan Pollay)
Attachments: DDA Minutes October 2018
- G-11** [18-2013](#) Council Administration Committee Meeting Minutes - October 15, 2018
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Admin Committee Minutes 10-15-18.docx
- G-12** [18-2014](#) Council Administration Committee Meeting Minutes - November 19, 2018
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Admin Committee Minutes 11-19-18.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, DECEMBER 3, 2018 @ 7:00 P.M.

REPLAYS: WEDNESDAY, DECEMBER 5, 2018 @ 8:00 A.M. AND FRIDAY, DECEMBER 7, 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

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**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.