



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 17, 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 [18-2101](#) Memorandum: PFAS Update - December 10, 2018
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 181210 PFAS Memo to Council.pdf

AC-2 [18-2106](#) Memorandum from City Administrator: STEAM Safe Routes to School -
December 11, 2018
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 181211 STEAM design revisions MemoFinal.pdf

AC-3 [18-2131](#) FY19 Deer Management Program Update - December 14, 2018
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 181214 - Deer Management Program UpdateFinal.pdf
(Added 12/14/18)

AC-4 [18-2177](#) City Administrator's Report - December 17, 2018
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 181217 City Administrator's UpdateFinal .pdf
(Added 12/17/18)

AC-5 [18-2176](#) Agenda Response Memo and eComments - December 17, 2018
(City Administrator - Howard S. Lazarus, City Administrator)

(Added 12/17/18)

- AC-6** [18-2183](#) Memorandum in Response to Resolution R-18-361 - Resolution to Direct that the City Administrator and City Planning Commission Evaluate Rezoning of Certain Properties

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

Attachments: 181217 Memorandum in Response R-18-361.pdf

(Added 12/17/18)

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. Alan Roebuck - Excessive Water Bill and Water Usage going over a Certain Amount (DC-4)**
- 2. Scott Newell - Memo from City Administrator: STEAM Safe Routes to School (AC-2)**
- 3. Jeremy Moghtader - STEAM Safe Routes to School Sidewalk Gap Project (DS-1)**
- 4. Will Hathaway - Utilization of County Mental Health & Public Safety Millage Proceeds (DC-3)**
- 5. Frank Wilhelme - Utilization of County Mental Health & Public Safety Millage Proceeds (DC-3)**
- 6. Jenny Rodgers - Utilization of County Mental Health & Public Safety Millage Proceeds (DC-3)**
- 7. Erica Ackerman - - Utilization of County Mental Health & Public Safety Millage Proceeds (DC-3)**
- 8. Thomas Wieder - Liberty Lot Petition (DS-3)**
- 9. Lori Saginaw - Police Oversight (CA-9)**
- 10. Sargeant Donovan-Smith - Police Oversight Commission (CA-9)**

Alternates:

1. **Ryan Hughes - Utilization of County Mental Health & Public Safety Millage Proceeds (DC-3)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [18-2009](#) Appointments - Confirmations
(Mayor's Office)

CA CONSENT AGENDA

CA-1 [18-1198](#) Resolution to Accept a Water Main Easement at Thurston Elementary School from The Public Schools of the City of Ann Arbor **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: Thurston Elementary Water Map.pdf

CA-2 [18-1981](#) Resolution to Release a Portion of an Easement for Sanitary Sewer Recorded at Liber 299, Page 131 of Deeds, Washtenaw County Records **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: 485 Rock Creek Easement Vacation.pdf

CA-3 [18-2005](#) Resolution to Accept a Sanitary Sewer Easement at 1939 Jackson Avenue and 312 Glendale Drive from GSB Holdings LLC and Glendale Orchard LLC **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: Hillside Sanitary Esmnt Map.pdf

CA-4 [18-2006](#) Resolution to Accept a Water Main Easement at 1939 Jackson Avenue and 312 Glendale Drive from GSB Holdings LLC and Glendale Orchard LLC **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: Hillside Water Esmnt Map.pdf

CA-5 [18-1925](#) Resolution to Approve a Purchase Order to Environmental Systems Research Institute, Inc. (ESRI) for the Annual Geographic Information System Software Maintenance and License Agreement (\$51,600.00)
(Information Technology Services - Kevin Eyer, Enterprise Applications Manager)

Attachments: Esri_Quotation_25868821.pdf

- CA-6 [18-2056](#) Resolution Recognizing the House by the Side of the Road as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Clerk - Jacqueline Beaudry)
- CA-7 [18-2011](#) Resolution to Accept and Appropriate Additional Federal Grant Funds and Approve Amendments #1-4 of the Sub-Contract with the Regents of the University of Michigan for the Ann Arbor Test Environment Project (\$75,010.00) **(8 Votes Required)**
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: UMTRI Contract.pdf, Amendment #3.pdf, Amendment #4.pdf, Amendment #2.pdf
- CA-8 [18-2016](#) Resolution to Petition the Washtenaw County Water Resources Commissioner to Create a new Drainage District and Undertake a Project to Design and Construct Stormwater Management Control Measures for the Pepper Pike section of Millers Creek (Total Project Cost: \$1,500,000.00)
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: Ch 20 Petition Request no spec assessment (002).pdf
- CA-9 [18-2022](#) Resolution to Add a Full-Time Equivalent for a Staff Liaison to Support the Independent Community Police Oversight Commission and Human Rights Commission
(City Administrator - Howard S. Lazarus, City Administrator)
- PH **PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**
- PH-1 [18-2062](#) Resolution to Vacate the Alley in Block 7 of the Plat of Hamilton, Rose, and Sheehan's Addition to the City of Ann Arbor (CPC Recommendation: Approval - 8 Yeas and 0 Nays) **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Map - Alley aerial overlay.pdf, Map - Alley parcel overlay.pdf, 1505 White Staff Report with Attachments.pdf, Vacation East Park Place.pdf, Map - Alley and Stadium Blvd.pdf, Map - Alley as platted.pdf
(See DS-2)
- A **APPROVAL OF COUNCIL MINUTES**
- A-1 [18-2079](#) Regular Session Meeting Minutes of December 3, 2018
(City Clerk - Jacqueline Beaudry)
Attachments: 12-03-18 Draft Minutes.pdf, Council emails 12-3-18.pdf

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

- C-1** [18-1826](#) An Ordinance to Amend Sections 2:63 and 2:64 of Chapter 29 (Change Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor

(Marti Praschan - Craig Hupy, Public Services Area Administrator)

Attachments: W S Rates Ordinance_January2019.pdf

- C-2** [18-1945](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of two adjacent lots totaling 1.6 Acres from R1C (Single-Family Dwelling District) to R2A (Two-Family District) 3786 & 3802 Platt Road Rezoning (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(Planning Commission, City - Derek Delacourt, Community Services Administrator)

Attachments: 3786 and 3802 Platt Ordinance.pdf, 3786 3802 Area Plan Staff Report.pdf, Zoning Map.pdf, Aerial Photo, Platt Rezoning Minutes .pdf

(Attachments added 12/14/18)

- C-3** [18-1993](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.76 Acre from TWP (Township District) to R1D (Single-Family Residential District), Flannery Property, 2883 Stone School Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: 2883 Stone School - Flannery - R1D Ordinance.pdf, Flannery A&Z Staff Report with Attachments.pdf, 10-3-2018 CPC Minutes with Live Links.pdf

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

- DC-1** [18-2072](#) Resolution Recognizing Stone School Cooperative Nursery Inc. as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

(City Council)

Sponsors: Grand and Ackerman

- DC-2** [18-2117](#) Resolution to Address Crosswalk Improvements and Maintenance

(City Council)

Sponsors: Griswold and Bannister

- DC-3 [18-2118](#) Resolution Providing Council Guidance on the Citizen Survey to Obtain Community Input on the Utilization of County Mental Health & Public Safety Millage Proceeds
(City Council)
Sponsors: Lumm, Eaton and Bannister
(Revised 12/17/18)
- DC-4 [18-2119](#) Resolution Directing the City Administrator to Develop and Present to Council by February 28, 2019 a List of Feasible Alternatives to Revise the Recently-Adopted Water Rate Re-structuring Ordinance to Mitigate the Adverse Impacts of the Ordinance on Single-Family Residential Customers
(City Council)
Sponsors: Lumm and Bannister
- DC-5 [18-2120](#) Resolution to Encourage Support to Fund the Fire Protection Grant Program - Michigan House Bill 6348 (Substitute S-1)
(City Council)
Sponsors: Lumm, Smith and Hayner
(Added 12/14/18)
- DC-6 [18-2130](#) A Motion to Reconsider Resolution R-18-475 - Resolution to Approve 2019 Council Committee Appointments
(City Council)
Sponsors: Eaton
(Added 12/14/18)
- DC-7 [18-2178](#) Resolution to Add "The Center of the City" to the list of Available Public Park Rental Facilities
(City Council)
Sponsors: Hayner
(Added 12/17/18)
- DB **New Business - Boards and Commissions:**
- DS **Unfinished Business - Staff:**
- DS-1 [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, 181211 STEAM design revisions MemoFinal.pdf, Northside STEAM SRTS Sidewalk AssessmentREV 12.12.18.pdf

(Postponed from the 11/19/18 and 12/3/18 regular sessions.)

DS New Business - Staff:

- DS-2 [18-2062](#) Resolution to Vacate the Alley in Block 7 of the Plat of Hamilton, Rose, and Sheehan's Addition to the City of Ann Arbor (CPC Recommendation: Approval - 8 Yeas and 0 Nays) **(8 Votes Required)**

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

Attachments: Map - Alley aerial overlay.pdf, Map - Alley parcel overlay.pdf, 1505 White Staff Report with Attachments.pdf, Vacation East Park Place.pdf, Map - Alley and Stadium Blvd.pdf, Map - Alley as platted.pdf

(See PH-1)

- DS-3 [18-2138](#) Resolution to Direct the City Attorney Regarding the 319 S. Fifth Avenue a/k/a/ the "Library Lot"

(City Attorney Services - Stephen K. Postema, City Attorney)

Sponsors: Taylor
(Added 12/14/18)

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 [18-2110](#) Communication from the Economic Development Corp. regarding their 2018 Annual Report of the EDC

(City Clerk - Jacqueline Beaudry)

Attachments: 2018 Annual Report of the EDC.pdf

G The following minutes were received for filing:

- G-1 [18-1511](#) City Planning Commission Meeting Minutes of October 17, 2017

(Planning and Development Services)

Attachments: 10-17-2017 CPC Minutes with Live Links.pdf

- G-2 [18-1785](#) City Planning Commission Meeting Minutes of October 2, 2018

(Planning and Development Services)

Attachments: 10-2-2018 CPC Minutes .pdf

- G-3 [18-1786](#) City Planning Commission Meeting Minutes of March 20, 2018
(Planning and Development Services)

Attachments: 3-20-2018 CPC Minutes.pdf

- G-4 [18-1860](#) Transportation Commission Meeting Minutes 10-17-2018

Attachments: October Meeting Minutes_DRAFT.pdf, October Meeting Minutes_FINAL.pdf

- G-5 [18-1937](#) Airport Advisory Committee Minutes - September 19, 2018
(Fleet & Facilities Services - Matthew J Kulhanek)

Attachments: AAC Minutes 091918.pdf

- G-6 [18-2053](#) Council Policy Agenda Committee Meeting Minutes of November 27, 2018
(Mayor's Office)

- G-7 [18-2074](#) Ann Arbor Public Art Commission Meeting Minutes - September 2018
(Public Services - Craig Hupy, Public Services Area Administrator)

Attachments: AAPAC Minutes - September 2018.pdf

- G-8 [18-1120](#) Environmental Commission Meeting Minutes of 4-26-18

Attachments: Minutes Environmental Commission 4-26-18.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, DECEMBER 17, 2018 @ 7:00 P.M.

REPLAYS: WEDNESDAY, DECEMBER 19, 2018 @ 8:00 A.M. AND FRIDAY, DECEMBER 21, 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.