



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, February 4, 2019

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 [19-0205](#) Memorandum from City Administrator: Treeline Trail Status - February 1, 2019

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

Attachments: 190201 - Treeline Trail Status Update Final.pdf
(Added 2/1/19)

AC-2 [19-0208](#) Memorandum from City Administrator: Update on City Council Resolution R-18-446 - Resolution Directing Planning Commission and City Administrator Review of Accessory Dwelling Unit Ordinance Amendments

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

Attachments: 190201 ADU Amendments Status UpdateFinal.pdf
(Added 2/1/19)

AC-3 [19-0217](#) Memorandum from City Administrator: Appraisals - February 1, 2019

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

Attachments: 190201 Memo - Appraisals.pdf
(Added 2/1/19)

AC-4 [19-0221](#) Memorandum from City Administrator: A2 Fix It Changes - February 1, 2019

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

Attachments: 190201 - A2 Fix It Memo.pdf

(Added 2/4/19)

AC-5 [19-0219](#) Agenda Response Memo and eComments - February 4, 2019

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

Attachments: Agenda Responses 2-4-19Final.pdf

(Added 2/4/19)

AC-6 [19-0218](#) Memorandum from City Administrator: Response to Council Resolution R-18-497 - Resolution to Address Crosswalk Improvements and Maintenance - January 31, 2019

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

Attachments: 190131 - Response to Resolution R-18-497 Crosswalk ImprovementsFinal.pdf

(Added 2/4/19)

AC-7 [19-0220](#) City Administrator's Report - February 4, 2019

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

Attachments: 190204 City Administrator's Update Final.pdf

(Added 2/4/19)

INT INTRODUCTIONS

INT-1 [19-0172](#) Proclamation Commending the Lifesaving Actions of City Employees, USAA Hockey Referee and Ann Arbor Recreational Hockey League Players

(Mayor's Office)

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. **Diane Giannola - Resolution regarding Professional Services Agreement with Arcadis of Michigan, LLC (CA-18)**
2. **Thomas Giordano - Resolution to Strengthen Nuclear Emergency Planning for the Population of the City of Ann Arbor, Michigan (DB-2)**
3. **David Schonberger - Resolution to Strengthen Nuclear Emergency Planning for the Population of the City of Ann Arbor, Michigan (DB-2)**
4. **Kimberly Daley - Fair Food Resolution (DC-1)**

5. **Chuck Ream - Cannabis Policy**
6. **Robin Tuck - Climate Change**
7. **Henry Herskovitz - Holocaust Day Remembrance**
8. **Roger Rayle - Update on Gelman Dioxanne Issue**
9. **Rod Casey - Marijuana Revenue**
10. **Kai Petainen - Pedestrian Railway Crossing**

Alternate:

1. **Tim Hull - Development in Ann Arbor**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1** [19-0201](#) **Resolution to Appoint Diana Cass to the Human Rights Commission (7 Votes Required)**

(Mayor's Office)

Sponsors: Taylor

(Added 2/1/19)

- MC-2** [19-0200](#) **Appointments & Nominations**

(Mayor's Office)

(Added 2/4/19)

CA CONSENT AGENDA

- CA-1** [19-0050](#) **Resolution to Approve an Agreement with Washtenaw County Community Mental Health to provide Mental Health Treatment Services to Mental Health Court Participants (\$30,704.00)**

(Fifteenth District Court Services - Shryl Samborn)

Attachments: CommunityMentalHealth_PSA_Over\$25k_GrantFY19.pdf

- CA-2** [19-0051](#) **Resolution to Approve an Agreement with Avalon Housing to Provide Case Management Services to Mental Health Participants (\$45,801.00)**

(Fifteenth District Court Services - Shryl Samborn)

Attachments: Avalon Housing Agreement_PSA_Over\$25k_GrantFY19.pdf

- CA-3 [19-0055](#) Resolution to Approve an Agreement with Dawn, Inc., d/b/a Dawn Farm, to Provide Drug Abuse Counseling and Rehabilitative Services to Sobriety Court, Veterans Treatment Court, and Mental Health Court Participants (\$135,750.00)

(Fifteenth District Court Services - Shryl Samborn)

Attachments: DawnInc_PSA_Over\$25k_GrantFY19.pdf

- CA-4 [19-0080](#) Resolution to Approve an Agreement with Washtenaw County on Behalf of its Sheriff's Office to Provide Drug Abuse Screening Services to Sobriety Court, Veterans Treatment Court, and Mental Health Court Participants (\$42,483.00)

(Fifteenth District Court Services - Shryl Samborn, Court Administrator)

Attachments: CommunityCorrections_PSA_Over\$25k_GrantFY19.pdf

- CA-5 [19-0166](#) Resolution to Add Additional Street Closings for the Trail to the Victors 5K on April 7, 2019

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

Attachments: Trail to the Victors.pdf, Trail to the Victors 5k Barricade Map.pdf

- CA-6 [19-0137](#) Resolution to Accept a Corrected Water Main and Storm Sewer Easement at Thurston Elementary School from The Public Schools of the City of Ann Arbor (AAPS) **(8 Votes Required)**

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

Attachments: Thurston Water Main Easement Revised.pdf

- CA-7 [19-0149](#) Resolution to Approve January 24, 2019 Recommendations of the Board of Insurance Administration

(Insurance Administration, Board of - Matthew Horning, Treasurer)

Attachments: 2019 Executive Summary Insurance Renewal.pdf

(Attachment Revised 2/1/19)

- CA-8 [19-0136](#) Resolution to Approve the Board of Review Guidelines for Poverty Exemptions from Property Taxation of Principal Residences Pursuant to MCL 211.7u

(City Assessor Services - Mark Perry, City Assessor)

Attachments: Poverty Exemption Guidelines_1-22-19 EXT.pdf, mcl-211-7u.pdf

(Attachment Added 2/4/19)

- CA-9 [19-0056](#) Resolution to Approve a 3-year Renewal of Agreement (FY2019-FY2021) for Software Support and Maintenance with SeeClickFix, Inc for the City's Mobile Service Request System (A2 Fix It) and Approve Amendment No. 1

of this Agreement (\$40,250.00)

(Information Technology Services - Tom Shewchuk, IT Director)

Attachments: SeeClickFix Ann Arbor Addendum.pdf

CA-10 [18-2192](#)

Resolution to Approve a Construction Contract with Pamar Enterprises, Inc. for the Riverview Drive/Dover Place Sanitary Sewer and Water Main Extension Project (\$1,822,523.01)

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: contract documents - to be executed - 181211.pdf

CA-11 [18-2193](#)

Resolution to Approve a Professional Services Agreement with Wolverine Engineers and Surveyors, Incorporated for Construction Inspection Services for the Riverview Drive/Dover Place Sanitary Sewer and Water Main Extension Project (\$112,000.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: we - psa for inspection services - 181218.pdf

CA-12 [18-2194](#)

Resolution to approve a Professional Services Agreement with CTI and Associates, Incorporated for Material Testing Services for the Riverview Drive/Dover Place Sanitary Sewer and Water Main Extension Project (\$45,431.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: cti - psa - riverview drive - 181217.pdf

CA-13 [18-2195](#)

Resolution to Approve a Construction Contract with Anglin Civil, LLC for the Plymouth Road Retaining Wall Repair Project (\$30,302.50)

(Engineering - Craig Hupy, Public Services Administrator)

Attachments: anglin civil llc - contract documents - 181218.pdf

CA-14 [19-0064](#)

Resolution No. 2 for the Scio Church Road Curb and Gutter and Sidewalk Special Assessment District - S. Seventh Street to S. Main Street

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: special assessment worksheet - 181212.pdf, Scio Church Special Assessment District Drawing - 181212.pdf

CA-15 [19-0073](#)

Resolution to Approve a Contract with the Michigan Department of Transportation (MDOT) for the Allen Creek Railroad Berm Opening Project

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: MDOT Office of Rail Agreement, site_plan_010419

CA-16 [19-0077](#)

Resolution to Authorize Execution of a Temporary Permit to Enter between the City of Ann Arbor and the National Railroad Passenger Corporation

(Amtrak) for the Southside Interceptor Sanitary Sewer Diversion Project
(\$57,370.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: C-1840 PTE MDOT.pdf, Amtrak Railroad Access Route - 181218.pdf

CA-17 [19-0046](#)

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Stantec Consulting Services for Cost of Services for Water and Wastewater and to Appropriate Funds from the Water Supply System (\$27,495.00) **(8 Votes Required)**

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

Attachments: AlternativesResolution.pdf, Stantec Amendment 1.pdf

CA-18 [19-0075](#)

Resolution to Approve a Professional Services Agreement with Arcadis of Michigan, LLC for Rate Study Review and Alternative Rate Design Analysis and to Appropriate Funds from the Water Supply System (\$27,495.00) **(8 Votes Required)**

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

Attachments: ArcadisPSA_Draft.pdf

(Attachment Added 2/4/19)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [19-0089](#)

An Ordinance to Amend Chapter 108 (Disorderly Conduct) of Title IX of the Code of the City of Ann Arbor to Add a New Section 9:69 (Trespass) (Ordinance No. ORD-19-03)

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

Sponsors: Grand and Ramlawi

Attachments: 19-03 Disorderly Conduct Trespass Ordinance Briefed.pdf, 19-03 Disorderly Conduct Trespass Ordinance Briefed.docx, Trespass Ordinance 9.69.pdf

(See B-1)

PH-2 [19-0018](#)

Resolution to Approve the Payne Annexation, 0.48 Acre, 245 Orchard Hills Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: 245 Orchard Hills A & Z Rpt.pdf, 245 Orchard Hills Dr Aerial Map.pdf, 245 Orchard Hills Dr Zoning Map.pdf

(See DB-1)

A APPROVAL OF COUNCIL MINUTES

A-1 [19-0176](#)

Work Session of January 14 and Regular Session Meeting Minutes of

January 22, 2019

(City Clerk - Jacqueline Beaudry)

Attachments: 01-14-19 Draft Minutes.pdf, 01-22-19 Draft Minutes.pdf, Council emails
1-22-2019.pdf

B ORDINANCES - SECOND READING

- B-1 [19-0089](#) An Ordinance to Amend Chapter 108 (Disorderly Conduct) of Title IX of the Code of the City of Ann Arbor to Add a New Section 9:69 (Trespass) (Ordinance No. ORD-19-03)

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

Sponsors: Grand and Ramlawi

Attachments: 19-03 Disorderly Conduct Trespass Ordinance Briefed.pdf, 19-03 Disorderly Conduct Trespass Ordinance Briefed.docx, Trespass Ordinance 9.69.pdf

(See PH-1)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [19-0204](#) Resolution to Encourage Ann Arbor Community Members to Support Farm Workers Rights and to Boycott Wendy's and Other Food Service Providers not Supportive of the Fair Food Program

(City Council)

Sponsors: Nelson

- DC-2 [19-0207](#) Resolution Accepting Annual Renewal Recommendations of the Council Liquor License Review Committee and Setting Hearings for Non-Renewal of Liquor Licenses

(City Council - Jacqueline Beaudry, City Clerk)

Sponsors: Council Liquor License Review Committee

(Added 2/1/19)

- DC-3 [19-0216](#) Resolution to Encourage Transportation Collaboration

(City Council)

Sponsors: Griswold

(Added 2/1/19)

DB New Business - Boards and Commissions:

- DB-1 [19-0018](#) Resolution to Approve the Payne Annexation, 0.48 Acre, 245 Orchard Hills Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)
Attachments: 245 Orchard Hills A & Z Rpt.pdf, 245 Orchard Hills Dr Aerial Map.pdf, 245 Orchard Hills Dr Zoning Map.pdf
(See PH-2)
- DB-2 [19-0192](#) A Resolution to Strengthen Nuclear Emergency Planning for the Population of the City of Ann Arbor, Michigan
(Environmental Commission - Melissa Stults, Sustainability and Innovations Manager)
Sponsors: Bannister and Smith
- DB-3 [19-0197](#) Resolution for Support for a Strong Clean Water Act and Strong Clean Water Rule
(Environmental Commission - Melissa Stults)
Sponsors: Bannister
Attachments: Waters of the U.S. Background.pdf
(Added 2/1/19; Attachment added 2/4/19)

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:

- F-1 [19-0164](#) Carrie Hammerman - Resignation from the Housing and Human Services Advisory Board
(City Clerk - Jacqueline Beaudry)
Attachments: Carrie Hammerman - Resignation from the Housing and Human Services Advisory Board_Redacted.pdf
- F-2 [19-0193](#) Communication from Comcast regarding Notice of Name Change to Comcast of Colorado/Florida/Michigan/New Mexico/Pennsylvania/Washington, LLC - City Attorney, CTN
(City Clerk - Jacqueline Beaudry)
Attachments: Comcast Communication Dated 1-17-19.pdf

G The following minutes were received for filing:

- G-1 [18-1701](#) Council Labor Committee Meeting minutes of September 17, 2018

- Attachments:** Council Labor Committee Minutes 9-17-18.pdf
- G-2 [18-1907](#) City Planning Commission Meeting Minutes of October 16, 2018
(Planning and Development Services)
Attachments: 10-16-2018 CPC Minutes with Live Links.pdf
- G-3 [18-1908](#) City Planning Commission Meeting Minutes of July 17, 2018
(Planning and Development Services)
Attachments: 7-17-2018 CPC Minutes with Live Links.pdf
- G-4 [18-1958](#) City Planning Commission Meeting Minutes of November 7, 2018
(Planning and Development Services)
Attachments: 11-7-2018 CPC Minutes .pdf
- G-5 [18-1959](#) Public Market Advisory Commission Meeting Minutes of October 18, 2018
(Parks and Recreation Services - Stephanie Willette, Market Manager)
Attachments: October 18 PMAC Meeting Minutes.pdf
- G-6 [18-2095](#) Historic District Commission Meeting Minutes of October 11, 2018
(Planning and Development Services)
Attachments: 10-11-2018 HDC Minutes with Live Links.pdf
- G-7 [18-2096](#) Historic District Commission Meeting Minutes of November 15, 2018
(Planning and Development Services)
Attachments: 11-15-2018 HDC Minutes with Live Links.pdf
- G-8 [18-2112](#) Park Advisory Commission Meeting Minutes of October 16, 2018
(Park Advisory Commission)
Attachments: 10-16-2018 PAC Minutes .pdf
- G-9 [19-0060](#) Council Liquor License Review Committee Meeting Minutes of December 21, 2018
(City Clerk - Jacqueline Beaudry)
Attachments: 12-21-18 liquor minutes.pdf
- G-10 [19-0070](#) Commission on Disability Issues Meeting Minutes of November 2018
(Commission on Disability Issues - Robyn Wilkerson)
Attachments: MeetingMinutes09-Jan-2019-09-12-50.pdf
- G-11 [19-0076](#) Downtown Development Authority Board and Executive, Partnerships, Operations and Finance Committees Minutes of December 2018

(Downtown Development Authority - Susan Pollay, Director)

Attachments: DDA Minutes December 2018

G-12 [19-0078](#) Greenbelt Advisory Commission Meeting Minutes of December 6, 2018

(Greenbelt Advisory Commission)

Attachments: 12-06-18 Minutes Approved.pdf

G-13 [19-0081](#) Downtown Area Citizens Advisory Council Meeting Minutes January 8 2019

(Downtown Development Authority - Susan Pollay, Director)

Attachments: CAC Minutes January 8 2019

G-14 [19-0098](#) City Planning Commission Meeting Minutes of August 21, 2018

(Planning and Development Services)

Attachments: 8-21-2018 CPC Minutes with Live Links.pdf

G-15 [19-0142](#) Commission on Disability Issues December 2018 Meeting Minutes

(Disabilities Commission - Robyn Wilkerson)

Attachments: MeetingMinutes17-Jan-2019-02-09-29.pdf

G-16 [19-0151](#) City of Ann Arbor Employees' Retirement System Board Meeting Minutes of December 20, 2018

Attachments: B Board Mins 12.20.18.pdf

G-17 [19-0152](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of December 20, 2018

Attachments: B VEBA Minutes 12.20.18.pdf

G-18 [19-0160](#) Ann Arbor Area Transportation Authority (AAATA) Meeting Minutes of December 20, 2018

(Ann Arbor Area Transportation Authority)

Attachments: AAATA Minutes 12-20-18.pdf

G-19 [19-0106](#) Insurance Board Meeting Minutes - January 24, 2019

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Insurance Board Loss Run December 2018.pdf, Insurance Board Minutes 012419.pdf, 2019 Executive Summary Insurance Renewal.pdf

(Attachment Revised 2/1/19)

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, FEBRUARY 4, 2019 @ 7:00 P.M.

REPLAYS: WEDNESDAY, FEBRUARY 6, 2019 @ 8:00 A.M. AND FRIDAY, FEBRUARY 8, 2019 @ 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.