



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, March 4, 2019

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor,
City Council Chambers

Council meets in Caucus at 7:00 p.m. on the Sunday prior to each Regular Session.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [19-0378](#) Memorandum from Parks Advisory Commission regarding Proposed Resolution to Add "The Center of the City" to the List of Available Public Park Rental Facilities - February 15, 2019

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

Attachments: PAC - City Center - February 15, 2019.pdf

AC-2 [19-0415](#) Response to Council Resolution R-18-472 - Resolution Regarding Next Steps for Pedestrian Safety Improvements and Fuller Road Crosswalk

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

Attachments: 190304 - Response to Resolution R-18-472 Final.pdf

(Added 3/4/19)

AC-3 [19-0408](#) Agenda Response Memo and eComments - March 4, 2019

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

Attachments: eComments03-04-19.pdf, Agenda Responses 3-4-19 Final.pdf, Agenda Responses 3-4-19 CA-8 Final attachments.pdf

(Added 3/4/19)

AC-4 [19-0413](#) City Administrator's Report - March 4, 2019
(City Administrator - Howard S. Lazarus, City Administrator)

Attachments: 190304 City Administrator's Update.pdf
(Added 3/4/19)

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. Tom Wieder - Library Lot (AC-1)
2. Murray Rosenthal - Saving Energy (DC-4)
3. Larry Junck - Funding the City's Climate Action Plan (DC-4)
4. Ginny Rogers - Spending Proceeds from the 2017 Washtenaw County Mental Health & Public Safety Millage (DC-3)
5. Glenn Nelson - Spending from County Mental Health Millage (DC-3)
6. Robert Gordon - Spending Proceeds from the 2017 Washtenaw County Mental Health & Public Safety Millage (DC-3)
7. Richard Norton - Spending Proceeds from the 2017 Washtenaw County Mental Health & Public Safety Millage (DC-3)
8. Trish Koman - Spending Proceeds from the 2017 Washtenaw County Mental Health & Public Safety Millage (DC-3)
9. John Byers - 40/40/20 Division of the Millage (DC-3)
10. Ryan Hughes - Spending Proceeds from the 2017 Washtenaw County Mental Health & Public Safety Millage (DC-3)

Alternates:

1. Curtis Morris - Multi-Community Solid Waste Authority (CA-8)

2. Ian Robinson - Resolution on Ann Arbor Joining Countywide Solid Waste Authority
(CA-8)

CC COMMUNICATIONS FROM COUNCIL

CC-1 [19-0406](#)

Resolution to Appoint Members to the Independent Community Police Oversight Commission (**7 Votes Required**)

(City Council)

Sponsors: Ackerman, Grand, Lumm and Ramlawi

(Added 3/1/19)

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [19-0384](#)

Nominations and Appointments

(Mayor's Office)

CA CONSENT AGENDA

CA-1 [19-0287](#)

Resolution Recognizing The Women's Center of Southeastern Michigan as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

(City Clerk - Jacqueline Beaudry)

CA-2 [19-0315](#)

Resolution to Approve Street Closings for the 2019 Take Back the Night (Rally and March) - Wednesday, April 3, 2019

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

Attachments: Take Back the Night Map 2019.pdf

CA-3 [19-0334](#)

Resolution to Approve Madison Street Closing for the University of Michigan's South Quad and West Quad Annual Block Party on Tuesday, April 23, 2019 from 1:00 PM until 7:00 PM

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

CA-4 [19-0229](#)

Resolution to Approve an Amended Five-Year Lease Agreement with the Ann Arbor Public Schools for Eberbach Cultural Arts Building (**8 Votes Required**)

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

Attachments: Eberbach agreement 2019.pdf, 190201 Memo - Appraisals.pdf

- CA-5 [19-0230](#) Resolution to Enter a Lease with Huron River Holdings, LLC for Argo Overflow Parking at 412 and 416 Long Shore Drive (\$48,000.00/4 years)
(8 Votes Required)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Argo lease _ Huron River Holdins 2019.pdf, DRAWING-416 Long Shore Dr Parking Map.pdf
- CA-6 [19-0206](#) Resolution to Petition the Washtenaw County Water Resources Commissioner for the City of Ann Arbor FY20 Tree Planting Project in the Huron River Green Infrastructure Drainage District (Total Cost: \$400,000.00; City's Apportionment: \$400,000.00)
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: FY20 Tree Planting Petition
- CA-7 [19-0171](#) Resolution to Approve a Professional Services Agreement with Hubbell, Roth & Clark, Inc. to Design Five Replacement Lift Stations for the Wastewater Treatment Plant, RFP No. 18-35 (\$124,565.00)
(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)
Attachments: HRC_Unexecuted_PSA.pdf
- CA-8 [19-0226](#) Resolution to Approve Execution of Articles of Incorporation for, and Becoming a Constituent Member of, the Washtenaw Regional Resource Management Authority (WRRMA)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: Environmental Commission Resolution Recommending Membership in WRRMA_2019-01-24.pdf, WRRMA Articles of Incorporation_2-14-19.pdf
- PH **PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**
- PH-1 [19-0271](#) An Ordinance to Amend Chapter 8 (Organization of Boards and Commissions), Section 1:210, Title I of the Code of the City of Ann Arbor to Allow Council to Waive City Employment Restriction (Independent Community Police Oversight Commission) (Ordinance No. ORD-19-05)
(City Council)
Sponsors: Lumm, Grand, Ramlawi and Ackerman
Attachments: 19-05 IPOC Ordinance Briefed.pdf, ICPOC Ordinance Amendment as Amended at First Reading.pdf, ICPOC Ordinance Amendment - Waiver of City Employment Prohibition updated 2-15-19.pdf, ICPOC Ordinance Amendment - Waiver of City Employment Prohibition.pdf
(See B-1)

A APPROVAL OF COUNCIL MINUTES**A-1** [19-0382](#) Regular Session Meeting Minutes of February 19, 2019

(City Clerk - Jacqueline Beaudry)

Attachments: 02-19-19 Draft Minutes.pdf, Council Emails.pdf

B ORDINANCES - SECOND READING**B-1** [19-0271](#) An Ordinance to Amend Chapter 8 (Organization of Boards and Commissions), Section 1:210, Title I of the Code of the City of Ann Arbor to Allow Council to Waive City Employment Restriction (Independent Community Police Oversight Commission) (Ordinance No. ORD-19-05)

(City Council)

Sponsors: Lumm, Grand, Ramlawi and Ackerman

Attachments: 19-05 IPOC Ordinance Briefed.pdf, ICPOC Ordinance Amendment as Amended at First Reading.pdf, ICPOC Ordinance Amendment - Waiver of City Employment Prohibition updated 2-15-19.pdf, ICPOC Ordinance Amendment - Waiver of City Employment Prohibition.pdf

(See PH-1)

C ORDINANCES - FIRST READING**D MOTIONS AND RESOLUTIONS****DC Unfinished Business - Council:****DC-1** [18-2100](#) Resolution to Amend the Old West Side Residential Parking District - West Mosley Street and Appropriate General Fund Unobligated Fund Balance (\$1,000.00) **(8 Votes Required)**

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

Sponsors: Smith and Ramlawi

Attachments: W. Mosley RPP Map.pdf, Old West Side Support.pdf, 309-415 Mosley St - Nov 2018 Petition.pdf

(Postponed from the 2/19/19 Regular Session.)

DC New Business - Council:**DC-2** [19-0389](#) Resolution Directing the City Administrator to Include Funding in the FY20 City Budget to Conduct the Lower Town Area Mobility Study

(City Council)

Sponsors: Taylor

- DC-3 [19-0395](#) Resolution Regarding the City of Ann Arbor's Spending of Proceeds from the 2017 Washtenaw County Mental Health and Public Safety Millage
(City Council)
Sponsors: Lumm
(Revised 3/1/19)
- DC-4 [19-0394](#) Resolution Requesting the City of Ann Arbor to Develop and Adopt a Solar Access Ordinance
(Energy Commission)
Sponsors: Eaton
Attachments: 190108 Energy Commission Minutes.pdf, Energy Commission AA Draft Resolution - Solar Access 010919.pdf
(Added 3/1/19)
- DB New Business - Boards and Commissions:**
- DS Unfinished Business - Staff:**
- DS-1 [19-0243](#) Resolution to Approve Street Closings for the Ann Arbor Marathon Running Event - Sunday, March 24, 2019
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Ann Arbor Marathon Map 2019.pdf, UM Marathon Concerns.pdf, Marathon Responses.pdf
(Postponed from the 2/19/19 Regular Session.)
- 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 [19-0253](#) Living Wage Increase Effective April 30, 2019
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: LW_Poster_2019-20.pdf

- F-2 [19-0255](#) Notice of Upcoming Expiration Dates for the Terms of Office for Members of the Environmental Commission and Greenbelt Advisory Commission during 2019.
(City Clerk - Jacqueline Beaudry)
- F-3 [19-0314](#) Sidewalk Occupancy Permits and Peddler's Licenses for April 6, 2019
(Community Services - Derek Delacourt, Community Services)
Attachments: Hash Bash Permit Boundary Map.pdf
- F-4 [19-0357](#) Communication from Comcast regarding changes to their line up Effective April 8 and April 12, 2019 - CTN, City Attorney
(City Clerk - Jacqueline Beaudry)
Attachments: Comcast Communication.pdf
- F-5 [19-0391](#) Cyrus Naheedy - Resignation from the Transportation Commission
(City Clerk - Jacqueline Beaudry)
Attachments: FW_ Transportation Commission Resignation_Redacted.pdf
- F-6 [19-0236](#) LDFA FY2018 Council Update
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: LDFA - AA Council Annual Report FY2018 (Rev 11.1.18).pdf
(Added 3/1/19)
- F-7 [19-0410](#) Communication from the State of Michigan regarding Completed Annexations for Oshagan, Dantzler, Admiraal/O'Brien and Ganger Annexations
(City Clerk - Jacqueline Beaudry)
Attachments: Admiraal Obrien Annexation Approval Notice from State.pdf, Dantzler Annexation Approval Notice from State.pdf, Ganger Annexation Approval Notice from State.pdf, Oshagan Annexation Approval Notice from State.pdf
(Added 3/4/19)
- G The following minutes were received for filing:**
- G-1 [18-1105](#) Public Market Advisory Commission Meeting Minutes of May 17, 2018
(Parks and Recreation Services - Stephanie Willette, Market Manager)
Attachments: May 17, 2018 PMAC Meeting Minutes.pdf
- G-2 [18-1268](#) Ann Arbor Housing Commission Board Minutes of May 16, 2018
Attachments: AAHC Board minutes May 16, 2018.pdf

- G-3 [18-1396](#) Ann Arbor Housing Commission Board Minutes of July 18, 2018
Attachments: AAHC Board Minutes 7.18.2018.pdf
- G-4 [18-1400](#) Public Market Advisory Commission Meeting Minutes of July 19, 2018
(Parks and Recreation Services)
Attachments: July 19, 2018 PMAC Meeting Minutes.pdf
- G-5 [18-1625](#) Ann Arbor Housing Commission Board Minutes of August 15, 2018
Attachments: AAHC Board Minutes 8.15.2018.pdf
- G-6 [18-1791](#) Ann Arbor Housing Commission Board Minutes of September 19, 2018
Attachments: AAHC Board Minutes September 19, 2018.pdf
- G-7 [19-0123](#) Public Market Advisory Commission Meeting Minutes of November 15, 2018
(Parks and Recreation Services - Stephanie Willette, Market Manager)
Attachments: November 15, 2018 PMAC Meeting Minutes.pdf
- G-8 [19-0191](#) Council Liquor License Review Committee Meeting Minute of January 11, 2019
(City Clerk - Jacqueline Beaudry)
Attachments: 1-11-19 liquor minutes.pdf
- G-9 [19-0227](#) Greenbelt Advisory Commission Meeting Minutes of January 10, 2019
Attachments: 01-10-19 Draft Minutes.pdf
- G-10 [19-0248](#) Cable Communications Commission Meeting Minutes of May 2, 2018
(Communications (CTN) Services - Lisa Wondrash)
Attachments: CCCMinutesMay22018.pdf
- G-11 [19-0252](#) Downtown Development Authority Board, Executive, Partnerships and Capital Improvements Committees Minutes of January 2019
(Downtown Development Authority - Susan Pollay, Director)
Attachments: DDA Minutes January 2019
- G-12 [19-0267](#) City of Ann Arbor Employees' Retirement System Board Meeting Minutes of June 21, 2018
Attachments: RS Board Mins 6.21.18.pdf

- G-13** [19-0272](#) Downtown Area Citizens Advisory Council Meeting Minutes for February 5, 2019
(Downtown Development Authority - Susan Pollay, Director)
Attachments: CAC Minutes February 5 2019
- G-14** [19-0274](#) Housing and Human Services Advisory Board Meeting Minutes from 01/01/2018 - 12/31/2018
(OCED - Teresa Gillotti)
Attachments: HHSAB Minutes 1-11-2018.pdf, HHSAB Minutes 2-8-2018.pdf, HHSAB Minutes 3-8-2018.pdf, HHSAB Minutes 4-12-2018.pdf, HHSAB Minutes 6-14-2018.pdf, HHSAB Minutes 7-12-2018.pdf, HHSAB Minutes 8-9-2018.pdf, HHSAB Minutes 9-13-2018.pdf, HHSAB Minutes 11-8-2018.pdf
- G-15** [19-0286](#) Human Rights Commission, 2018 Minutes - Jan, May, June, Jul, Aug, Sept, Nov, Dec
(Human Rights Commission - Margaret Radabaugh)
Attachments: HRC Minutes - August 2018 approved.pdf, HRC Minutes - December 2018.pdf, HRC Minutes - January 2018.pdf, HRC Minutes - July 2018 Final.pdf, HRC Minutes - June 2018.pdf, HRC Minutes - May Minutes 2018.pdf, HRC Minutes - November 2018.pdf, HRC Minutes - September Minutes.pdf
- G-16** [19-0356](#) Ann Arbor Area Transportation Authority (AAATA) Meeting Minutes of January 24, 2019
(Ann Arbor Area Transportation Authority)
Attachments: AAATA Meeting Minutes - January 24.2019.pdf
- G-17** [19-0371](#) City of Ann Arbor Employees' Retirement System Board Meeting Minutes of January 17, 2019
Attachments: B Board Minutes 1.17.19.pdf
- G-18** [19-0372](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of January 17, 2019
Attachments: B VEBA Minutes 1.17.19.pdf
- G-19** [19-0400](#) Council Labor Committee Meeting Minutes of 1-7-19
Attachments: Council Labor Committee Minutes 1-7-19.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, MARCH 4, 2019 @ 7:00 P.M.

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