



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, August 19, 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 [19-1569](#) August 19, 2019 Agenda Response Memo and eComments

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

Attachments: Agenda Responses 8-19-19 Final.pdf, ecomments_8-19-19.pdf
(Added 8/16/19 and Attachment added 8/19/19)

AC-2 [19-1588](#) Response to Council Resolution R-18-497 - Resolution to Address
Crosswalk Improvements and Maintenance Monthly Update - August 19,
2019

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

Attachments: 190815 August 2019 Monthly Crosswalk Update.pdf
(Added 8/16/19)

AC-3 [19-1602](#) City Administrator's Report - August 19, 2019

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

Attachments: 1900819 City Administrator's Final.pdf
(Added 8/19/19)

INT INTRODUCTIONS

INT-1 [19-1492](#) Welcome and Introduction of City Assessor, Gerard Markey
(Financial and Administrative Services - Tom Crawford, CFO)

INT-2 [19-1494](#) Welcome and Introduction of City Treasurer, Michael Pettigrew
(Financial and Administrative Services - Tom Crawford, CFO)

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. **Matthew Catanzarite - Road Reconfiguration Pilot for Green Road, from Burbank to Plymouth Road (DC-1)**
2. **Blaine Coleman - We are against military aid to Israel**
3. **Mozhgan Savabiesfahni - We are against military aid to Israel**
4. **Henry Herskovitz - Anti-Jewish Sentiment**
5. **Jessica Chen - Compost for Multi-Family Building**
6. **Mark Koroï - Police Oversight Committee**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [19-1547](#) Nominations and Appointments
(Mayor's Office)
(Added 8/15/19)

MC-2 [19-1549](#) Resolution to Appoint James Summers to the Transportation Commission
(7 Votes Required)
(Mayor's Office)
(Added 8/15/19)

CA CONSENT AGENDA

- CA-1 [19-1486](#) Resolution to Approve the Closing of State Street from William to Liberty Streets and North University between State and Fletcher Streets for the Game Watch on State Street Event from 6:00 AM on Saturday, September 21, 2019 until 1:00 AM on Sunday, September 22, 2019
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Watch the Game on State Street Map
- CA-2 [19-1500](#) Resolution to Approve Street Closures for the South University Area Association Block Party on Saturday, September 14, 2019 from 2:00 PM until 1:00 AM on Sunday, September 15, 2019
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: South University Block Party Map.pdf
- CA-3 [19-1501](#) Resolution to Approve Street Closings for the Dicken Run 5K - Sunday, October 13, 2019 from 8:00 AM until 12:00 PM
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Dicken Run 5K Map.pdf, Dicken Run Proposal.pdf
- CA-4 [19-1497](#) Resolution to Approve a Contract with SmithGroup, Inc. to Conduct Public Engagement, Develop Potential Building Concepts and Evaluate Feasibility of the Property Located at 415 W. Washington **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Sponsors: Ramlawi and Smith
Attachments: SmithGroup PSA 415 W Washington EXT.pdf
- CA-5 [19-1474](#) Resolution to Approve a Supplemental Fire Services Agreement between The City of Ann Arbor and The Regents of the University of Michigan from September 1, 2019 through August 31, 2024
(Fire Services - Mike Kennedy, Fire Chief)
Attachments: Memo U-M Supplemental Fire Services, Memo U-M Supplement Fire Services.pdf, Supplemental Fire Services final.docx, Supplemental Fire Services final.pdf
- CA-6 [19-1411](#) Resolution to Set Revised Fee in Lieu of Affordable Housing Formula and Adopt 2019 Annual Fee in Lieu Rate
(Housing and Human Services Advisory Board - Teresa Gillotti, Director, Office of Community & Economic Development)

- CA-7** [19-1193](#) Resolution to Approve a Construction Phase Agreement with the National Railroad Passenger Corporation (Amtrak) for \$136,635.00 for the Allen Creek Railroad Berm Opening Project
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: site_plan_010419.pdf, City of Ann Arbor CN Agmt_Allen Creek Project_Execution Copy.pdf
- CA-8** [19-1316](#) Resolution to Approve Amendment No. 2 to the Professional Services Agreement with Hubbell, Roth & Clark, Inc. for General Civil Engineering and Surveying Services (\$110,000.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: HRC Amendment 2.pdf
- CA-9** [19-1470](#) Resolution to Approve a Professional Services Agreement with Hennessey Engineers, Inc. for Construction Engineering Services for Pavement Condition Rating Services (\$54,580.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: Hennessey PSA.pdf
- CA-10** [19-1380](#) Resolution to Approve a Contract with Niles Industrial Coatings, LLC to Paint the Interior of the Retention Building at the Wastewater Treatment Plant, ITB No. 4587 (\$70,768.00)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: Niles Contract 8-2-19, Resolution Attachment.pdf
- CA-11** [19-0663](#) Resolution to Approve a General Services Agreement with Tyndale Enterprises, Inc. to Implement the Public Services Area Managed Clothing (Uniform) Program (RFP# 19-15)
(Public Services - Craig Hupy, Public Services Administrator)
Attachments: RFP_19-15_Document.pdf, RFP_19-15_Addendum1.pdf, RFP_19-15_ProposalTab.pdf, 032218 PS Managed Clothing Program Signed.pdf, Tyndale GSA 7-31-19.pdf, Tyndale GSA 8-12-19 - Tyndale signed.pdf
- CA-12** [19-1453](#) Resolution to Approve an Administrative Services Agreement with the Ann Arbor/Ypsilanti SmartZone LDFA for Administrative and Support Services (\$164,800.00 over a two-year period)
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: FY2020 LDFA AA Admin Service Agr.pdf

- CA-13 [19-1493](#) Resolution to Appoint Michael Pettigrew as the City of Ann Arbor City Treasurer
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-14 [19-1454](#) Resolution Authorizing a Resident Taxpayer Protest before the Board of Review by Letter without a Personal Appearance
(City Assessor Services - Gerard Markey, Assessor)
- CA-15 [19-1466](#) Resolution to Approve a Professional Services Agreement with SDS Global Enterprises, Inc. for Diversity, Equity, and Inclusion Plan Services (\$161,000.00)
(Human Resources - John Fournier, Interim Director)
- Attachments:** SDS Fee Proposal to City of Ann Arbor Diversity Equity and Inclusion Plan RFP Revised Jun 2019.pdf, SDS Agreement EXT.pdf
(Attachment added 8/9/19)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [19-1087](#) An Ordinance to Amend Sections 5.15 (Table 5-15), 5.17.3, 5.17.5 (Table 5:17-5), and Section 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Permitted Use Table, Parkland Donations, Dimensional Standards Table, Front Lot Line) (Ordinance No. ORD-19-26)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** ORD-19-26 Briefed.pdf, Ordinance to Amend Chapter 55 Unified Development Code (UDC).pdf, Planning Staff Report May 7, 2019
(See B-1)
- PH-2 [19-1186](#) 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 Ann Arbor, Rezoning of 0.2 Acre from C1B (Community Convenience Center District) to C1A (Campus Business District) WITH CONDITIONS, The Garnet Rezoning, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-19-24)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** ORD-19-24 Briefed.pdf, The Garnet Ordinance.pdf, The Garnet Conditions.pdf, The Garnet Staff Report.pdf, The Garnet - CPC Minutes 5-21-2019 .pdf
(See B-2)

- PH-3 [19-1185](#) Resolution to Approve The Garnet Site Plan and Development Agreement, 325 East Summit Street (CPC Recommendation: Approval - 8 Years and 0 Nays)

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

Attachments: The Garnet Staff Report w Att.pdf, 325 E Summit - The Garnet - Development Agreement 5-16-19.pdf, The Garnet City Council Request 8-16-19.pdf

(See DB-1)

- PH-4 [19-1209](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 1.19 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), Erb-Downward/Picazo Property, 2705 Newport Road (CPC Recommendation: Approval - 8 Years and 0 Nays) (Ordinance No. ORD-19-25)

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

Attachments: ORD-19-25 Briefed.pdf, 2705 Newport Rezoning Ordinance.pdf, 2705 Newport Road A & Z Staff Report w Attachments 3-19-2019 .pdf, 3-19-2019 CPC Minutes FINAL.pdf

(See B-3)

A APPROVAL OF COUNCIL MINUTES

- A-1 [19-1529](#) Regular Session of August 5, and Special Session of August 12, 2019

(City Clerk - Jacqueline Beaudry)

Attachments: 08-05-19 Draft Minutes.pdf, Council Emails 8-5-2019.pdf, 08-12-19 Draft Special Session Minutes.pdf, Council Emails 2019-08-12 Special.pdf

(Attachments added 8/13/19)

B ORDINANCES - SECOND READING

- B-1 [19-1087](#) An Ordinance to Amend Sections 5.15 (Table 5-15), 5.17.3, 5.17.5 (Table 5:17-5), and Section 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Permitted Use Table, Parkland Donations, Dimensional Standards Table, Front Lot Line) (Ordinance No. ORD-19-26)

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

Attachments: ORD-19-26 Briefed.pdf, Ordinance to Amend Chapter 55 Unified Development Code (UDC).pdf, Planning Staff Report May 7, 2019

(See PH-1)

- B-2** [19-1186](#) 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 Ann Arbor, Rezoning of 0.2 Acre from C1B (Community Convenience Center District) to C1A (Campus Business District) WITH CONDITIONS, The Garnet Rezoning, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-19-24)

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

Attachments: ORD-19-24 Briefed.pdf, The Garnet Ordinance.pdf, The Garnet Conditions.pdf, The Garnet Staff Report.pdf, The Garnet - CPC Minutes 5-21-2019 .pdf

(See PH-2)

- B-3** [19-1209](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 1.19 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), Erb-Downward/Picazo Property, 2705 Newport Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-19-25)

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

Attachments: ORD-19-25 Briefed.pdf, 2705 Newport Rezoning Ordinance.pdf, 2705 Newport Road A & Z Staff Report w Attachments 3-19-2019 .pdf, 3-19-2019 CPC Minutes FINAL.pdf

(See PH-4)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1** [19-1448](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.54 Acre from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), The Glen Mixed Use Development PUD Zoning and Supplemental Regulations, 201, 213, 215, 217 Glen Avenue and 1025 East Ann Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: PUD Legal Attachment The Glen 2019.pdf, The Glen Staff Report & Attachments 071619.pdf, The Glen Zoning Map.pdf

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [19-1567](#) Motion to Reconsider the August 5, 2019 Vote that Defeated the Resolution to Proceed with a Road Reconfiguration Pilot for Green Road, from Burbank to Plymouth Road

(City Council)

Sponsors: Ackerman

Attachments: Defeated August 5, 2019 Resolution to Reconfigure Green Road.pdf
(Added 8/15/19)

- DC-2 [19-1611](#) Motion to Reconsider the August 5, 2019 Vote that Approved the Resolution to Proceed with a Road Reconfiguration Pilot for Traverwood Drive, from Huron Parkway to Plymouth Road

(City Council)

Sponsors: Nelson

Attachments: File 19-0956 Approved.pdf
(Added 8/19/19)

DB New Business - Boards and Commissions:

- DB-1 [19-1185](#) Resolution to Approve The Garnet Site Plan and Development Agreement, 325 East Summit Street (CPC Recommendation: Approval - 8 Years and 0 Nays)

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

Attachments: The Garnet Staff Report w Att.pdf, 325 E Summit - The Garnet - Development Agreement 5-16-19.pdf, The Garnet City Council Request 8-16-19.pdf

(See PH-3) (Attachment added 8/19/19)

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 [19-1485](#) Second Quarter 2019 Investment Portfolio Report
(Treasury Services - Michael Pettigrew, Interim Treasurer)

Attachments: 06-30-2019 City of Ann Arbor.pdf

- F-2 [19-1505](#) Ann Arbor SPARK Semi-Annual Report - January 1, 2019 - June 30, 2019
(Howard S. Lazarus, City Administrator)
Attachments: SPARK Semi annual report Jan - June 2019.PDF
- F-3 [19-1552](#) Communication from the State of Michigan Public Service Commission
Regarding Notice of a Public Hearing for Electric Customers of DTE
Electric Company in Case No. U-20373 Scheduled for September 4, 2019
- City Attorney, Systems Planning
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: DTE Public Hearing Notice from State.pdf
(Added 8/13/19)
- G The following minutes were received for filing:**
- G-1 [19-0273](#) Housing and Human Services Advisory Board Minutes from 01-10-2019
(OCED - Teresa Gillotti, Manager)
Attachments: HHSAB Minutes 1-10-2019.pdf
- G-2 [19-0751](#) Brownfield Plan Review Committee Meeting Minutes of March 25, 2019
Attachments: 3-25-2019 BRC Minutes .pdf
- G-3 [19-0868](#) Environmental Commission Minutes for 3-28-19
Attachments: Env Commission minutes from March 2019.pdf
- G-4 [19-1391](#) Airport Advisory Committee Minutes - May 15, 2019
(Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC minutes 051519.pdf
- G-5 [19-1416](#) Public Market Advisory Commission Meeting Minutes of May 16, 2019
(Parks and Recreation Services - Stephanie Willette)
Attachments: May 16, 2019 PMAC Meeting Minutes.pdf
- G-6 [19-1455](#) Ann Arbor Board of Review Minutes - July 16, 2019
(City Assessor Services - Michael Gonzales, Deputy Assessor)
Attachments: JULY 16, 2019 BOARD OF REVIEW MINUTES.pdf
- G-7 [19-1472](#) Greenbelt Advisory Commission Meeting Minutes of July 11, and July 29,
2019
Attachments: 07-11-19 GAC Minutes.pdf, 07-29-19 Special GAC Minutes.pdf

- G-8 [19-1502](#) Insurance Board Meeting Minutes - August 1, 2019
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 080119.pdf, Insurance Board Loss Run - June 2019.pdf
- G-9 [19-1507](#) Ann Arbor Public Art Commission Meeting Minutes - March 2019
Attachments: AAPAC Meeting Minutes - March 2019 Minutes.pdf
- G-10 [19-1509](#) Ann Arbor Public Art Commission Meeting Minutes - May 2019
Attachments: AAPAC Meeting Minutes - May 2019.pdf
- G-11 [19-1528](#) Ann Arbor Area Transportation Authority Board Meeting Minutes of February 21, March 21, April 18, May 16 and June 20, 2019
(AAATA)
Attachments: AAATA_Meeting Minutes February 21.2019_Approved.pdf, AAATA_Meeting Minutes March 21.2019_Approved.pdf, AAATA_Meeting Minutes April 18. 2019_Approved.pdf, AAATA Board Meeting Minutes 05.16.19_Approved.pdf, AAATA Board Meeting Minutes 06.20.19_Approved.pdf
- G-12 [19-1364](#) Transportation Commission Meeting Minutes of June 2019
(Transportation Commission)
Attachments: June_Meeting Minutes- FINAL.pdf, June_Meeting Minutes- DRAFT.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, AUGUST 19, 2019 @ 7:00 P.M.

REPLAYS: WEDNESDAY, AUGUST 21, 2019 @ 8:00 A.M. AND FRIDAY, AUGUST 23, 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: <https://a2gov.org/watchctn>

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.