



# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>

## Meeting Agenda - Final-revised City Council

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Monday, May 15, 2017

7:00 PM

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

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CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

### AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [17-0749](#) Memo from City Administrator- Progress Report on School Safety Improvements - May 10, 2017

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

**Attachments:** 170510 Memo to Council - Progress Report on School Safety Improvements.pdf

AC-2 [17-0752](#) Memo from City Administrator - Sustainability Programming for FY18 - May 10, 2017

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

**Attachments:** 170510 Memo to Council - Sustainability Programming FY18.pdf

AC-3 [17-0756](#) Memo from City Administrator and Final Report on Council Priorities Set at December 2014 Council Planning Session

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

**Attachments:** 170512 - City Council Priorities Update Cover Memo and Report.pdf  
(Added 5/12/17)

AC-4 [17-0789](#) Memo from City Administrator: Deer Education Planning Efforts - May 12, 2017

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

**Attachments:** 170512 2017 Education Plan Memo(Final w Attach).pdf  
(Added 5/15/17)

- AC-5 [17-0795](#) Agenda Response Memo - May 15, 2017  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** Agenda Responses 5-15-17.pdf  
(Added 5/15/17)

**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. Eleanor Pollack - Budget (DS-1)
2. David Silkworth - Budget (DS-1)
3. Kathy Griswold - Budget Amendments
4. Margaret Leary - Budget (DS-1)
5. Jeanice Swift - Pedestrian Safety (AC-1)

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1 [17-0620](#) Appointments - Confirmations  
(Mayor's Office)

- MC-2 [17-0758](#) Appointments and Nominations  
(Mayor's Office)  
(Added 5/15/17)

**CA CONSENT AGENDA**

- CA-1 [17-0216](#) Resolution to Accept an Easement for Water Main from the University of Michigan at 2323 S. Main St., and 2240, 2600 and 2500 S. State Street, known as the Ross Athletic Campus (South) **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)

**Attachments:** A16-00916 ExB.pdf, A16-00916 ExC.pdf, A16-00916 ExD.pdf, A16-00916 ExE.pdf, Easement Agreement - ASCP.pdf

- CA-2** [17-0703](#) Resolution to Approve Street Closings for the 2017 Ann Arbor Summer Festival's "Top of the Park" - June 5, 2017 through July 5, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Top of the Park Map
- CA-3** [17-0704](#) Resolution to Approve Street Closings for the 2017 Ann Arbor Jaycees Fourth of July Parade - Tuesday, July 4, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** 4th of July Parade Map.pdf
- CA-4** [17-0705](#) Resolution to Approve Street Closings for the Firecracker 5K - Tuesday, July 4, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Firecracker 5K Map
- CA-5** [17-0706](#) Resolution to Close Streets for the Townie Street Party - Ann Arbor Mile-Dart for Art on Monday, July 17, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Townie Street Party Map, Ann Arbor Mile Map.pdf
- CA-6** [17-0708](#) Resolution to Close North University for the Townie Street Party - Sunday, July 16 to Wednesday, July 19, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Townie Street Party Map
- CA-7** [17-0709](#) Resolution to Approve Street Closings for Sonic Lunch - Thursday, June 1 and 15, July 13 and August 3, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Sonic Lunch Map.pdf
- CA-8** [17-0710](#) Resolution to Close N. Fourth Avenue and E. Ann Street for the 21st Annual African-American Downtown Festival, Friday, June 2, 2017 to Saturday, June 3, 2017  
(Community Services - Derek Delacourt Community Services Area Administrator)  
**Attachments:** African American Festival Map
- CA-9** [17-0649](#) Resolution to Approve a Professional Services Agreement with Giffels-Webster for Sign Ordinance Consulting Services (\$60,025.00)  
(Community Services - Derek Delacourt, Community Services Area Administrator)

**Attachments:** Giffels Webster Sign Ordinance Contract 5-2-17.pdf

CA-10 [17-0682](#) Resolution to Approve April 20, 2017 Recommendations of the Board of Insurance Administration

(Financial and Administrative Services - Tom Crawford, CFO)

CA-11 [17-0607](#) Resolution Authorizing Sanitary Sewer Improvement Charges for 2685 Geddes Ave. (\$23,719.00)

(Financial and Administrative Services - Matthew V. Horning, Treasurer)

CA-12 [17-0494](#) Resolution to Adopt Revised Funding Policies for the City of Ann Arbor's Pension and Voluntary Employee Beneficiary Association (VEBA) Plans

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** Section5-Information Pgs-Pension Policy FY18 DRAFT,  
Section6-Information Pgs-OPEB Policy FY18-DRAFT

CA-13 [17-0548](#) Resolution to Approve Purchase of Extreme Network Equipment, Professional Services, and Maintenance and Support from AmeriNet (\$394,943.90) under Regional Educational Media Center (REMC) Agreement Number 14627

(Information Technology Services - Tom Crawford, CFO/Finance & Admn Srvs Administrator)

**Attachments:** Extreme Core Best Source, Amerinet Extreme Netowrks - Switches for New Fiber Ring 3-27-2017 Quote, Amerinet Contract Pricing.pdf

CA-14 [17-0551](#) Resolution to Approve Purchase of a Palo Alto Firewall from Amerinet (\$124,580.00)

(Information Technology Services - Tom Crawford, CFO/Finance & Admn Srvs Administrator)

**Attachments:** Amerinet City of Ann Arbor Palo Alto Networks PA5220 Quote 04-12-2017

CA-15 [17-0552](#) Resolution to Approve Purchase of Equipment for the City Data Closets and Data Centers from Turnkey Network Solutions (\$72,874.01)

(Information Technology Services - Tom Crawford, CFO/Finance & Admn Srvs Administrator)

**Attachments:** TKNS Quote 2017-1006 Fiber Termination Panel Order Updated 4-20-17, Turnkey Best Source

CA-16 [17-0610](#) Resolution to Approve a Professional Services Agreement with Paradigm Software, LLC for Scalehouse Management Software (Estimated at \$23,140.00 for FY1/FY18; \$2,386.80 for FY18/FY19; \$2,434.54 for FY19/FY20; \$2,483.23 for FY20/FY21; \$2,532.89 for FY21/FY22)

(Systems Planning Services - Craig, A. Hupy, Public Services Area Administrator)

**Attachments:** Paradigm Software Services Agreement.pdf

- CA-17 [17-0290](#) Resolution to Petition the Washtenaw County Water Resources Commissioner for the City of Ann Arbor FY18 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:** Petition.pdf
- CA-18 [17-0535](#) Resolution to Award a Construction Contract to Bailey Excavation, Inc. for the Maxwell, Wakefield & Lutz Water Main Replacement Project (\$483,497.95; ITB-4472)  
(Craig Hupy, Public Services Area Administrator)  
**Attachments:** Project Map, Bid Tab
- CA-19 [17-0467](#) Resolution to Approve a Services Agreement with Advanced Disposal Services Solid Waste Midwest, LLC for Solid Waste Transfer, Transport, and Disposal Services (Estimated at \$1,722,850 for FY18; \$1,752,204.00 for FY19; \$1,782,149.00 for FY20; \$1,812,093.00 for FY21; \$1,842,742.00 for FY22)  
(Public Services - Craig A. Hupy, Public Services Area Administrator)  
**Attachments:** Advanced Disposal Landfill Transfer and Disposal GSA 4-26-17.pdf, PROPOSAL\_AdvancedDisposal
- CA-20 [17-0514](#) Resolution to Approve a Construction Contract with the Oak Construction Corporation for the Huron Parkway Segmental Block Wall Rehabilitation Project (\$72,965.00)  
(Project Management Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** oak construction corporation contract documents - 170406.pdf
- CA-21 [17-0518](#) Resolution to Approve a Professional Services Agreement with Northwest Consultants, Incorporated for the Fuller Road and Maiden Lane Bridge Painting Project (\$39,797.00)  
(Project Management Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** psa - fuller road and maiden lane bridge painting project - 170406.pdf
- CA-22 [17-0746](#) Resolution to Amend Ann Arbor Fire Services Display Fireworks Policy  
(Fire Services - Larry Collins, Fire Chief)  
**Attachments:** Fire Marshal Breakdown of Steps Revised 5-15-17.pdf, Fireworks Display Policy Amend 5-15-17.pdf

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1 [17-0666](#) An Ordinance to Amend Section 9:42 of Chapter 107, Animals, of Title IX

of the Code of the City of Ann Arbor (Ordinance No. ORD-17-06)

(Zachary Ackerman - City Council)

**Sponsors:** Ackerman

**Attachments:** ORD-17-06 Ord Amendment 9.42 Briefed.pdf, Ord Amendment 9.42

(See B-1)

- PH-2 [17-0671](#) Resolution to Approve the Bibby Annexation, 0.32 Acre, Located South of Dexter Road West of N. Maple Road (CPC Recommendation: Approval - 8 Years and 0 Nays)
- (Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:** 465 Clarendon Dr - Bibby Annexation CPC Staff Report with Attachments  
(See DB-1)

## A APPROVAL OF COUNCIL MINUTES

- A-1 [17-0757](#) Regular Session Meeting Minutes of May 1, 2017
- (City Clerk - Jacqueline Beaudry)
- Attachments:** 05-01-17 Draft Minutes.pdf, Council emails 5-1-17\_Redacted.pdf

## B ORDINANCES - SECOND READING

- B-1 [17-0666](#) An Ordinance to Amend Section 9:42 of Chapter 107, Animals, of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-17-06)
- (Zachary Ackerman - City Council)
- Sponsors:** Ackerman
- Attachments:** ORD-17-06 Ord Amendment 9.42 Briefed.pdf, Ord Amendment 9.42  
(See PH-1)

## C ORDINANCES - FIRST READING

## D MOTIONS AND RESOLUTIONS

## DC New Business - Council:

- DC-1 [17-0690](#) Resolution to Appoint Joshua Rego to the Environmental Commission
- (City Council)
- Sponsors:** Frenzel and Smith  
(Referred from the 5/1/17 regular session.)
- DC-2 [17-0691](#) Resolution to Reappoint Susan Hutton, Robert Needham, and Karie Slavik to the Environmental Commission
- (City Council)

**Sponsors:** Frenzel and Smith  
(Referred from the 5/1/17 regular session.)

- DC-3 [17-0759](#) Resolution Directing the City Administrator to Coordinate Nixon Road-Related Projects to Minimize Disruption to Neighborhood Traffic Flows

(City Council)

**Sponsors:** Lumm, Kailasapathy, Westphal and Frenzel

- DC-4 [17-0443](#) Resolution to Approve a Design Phase Agreement with the National Railroad Passenger Corporation (Amtrak) for \$97,020.00 for Review of Design Plans for the Allen Creek Railroad Berm Opening Project

(Project Management Services - Craig Hupy Public Services Area Administrator)

**Sponsors:** Kailasapathy and Frenzel

**Attachments:** Preferred Alternative, City of Ann Arbor MI - Design Phase Agreement - Execution Copy

(Added 5/12/17)

**DB New Business - Boards and Commissions:**

- DB-1 [17-0671](#) Resolution to Approve the Bibby Annexation, 0.32 Acre, Located South of Dexter Road West of N. Maple Road (CPC Recommendation: Approval - 8 Years and 0 Nays)

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

**Attachments:** 465 Clarendon Dr - Bibby Annexation CPC Staff Report with Attachments

(See PH-2)

**DS New Business - Staff:**

- DS-1 [17-0478](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2018

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

**Attachments:** Proposed Budget Amendments for FY18-final.pdf

(Proposed Amendments added 5/15/17)

**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 [16-1232](#) Resolution Supporting Citizens for Connecting Our Communities - Vote Yes for Regional Transit

- F-2     [17-0635](#)     AAATA Reports for the month ended February, 2017  
(Jacqueline Beaudry)  
**Attachments:**     AAATA 4 February 2017 Financial Reports Revised.pdf, AAATA 5a Avg  
WeekDay RidersGraph.pdf, AAATA 5b Performance Report.pdf
- F-3     [17-0645](#)     Human Rights Commission 2016 Annual Report  
(Human Rights Commission - Robyn Wilkerson, Director)  
**Attachments:**     Annual Report HRC 2016.pdf, HRC Annual Report Complaint  
Spreadsheet.pdf
- F-4     [17-0663](#)     Resignation Letter of RAC Member - Kaitlyn Dougherty  
(Jacqueline Beaudry)  
**Attachments:**     RAC resignation letter 04.17.pdf
- F-5     [17-0701](#)     Communication from the State of Michigan Public Service Commission  
regarding Notice of Public Hearing for the Electric Customers of DTE  
Electric Company in Case No. U-18255 Scheduled for May 18, 2017 -  
Systems Planning, City Attorney  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**     State of Michigan DTE Public Hearint Notice.pdf
- F-6     [17-0712](#)     Resignation Email from Nic Buonodono as a Housing Board of Appeals  
Member  
(Jacqueline Beaudry)  
**Attachments:**     Nic Buonodono Resignation Email.pdf
- G     The following minutes were received for filing:**
- G-1     [17-0095](#)     November 15, 2016 City Planning Commission Meeting Minutes  
(Planning and Development Services)  
**Attachments:**     11-15-2016 CPC Minutes with Live Links.pdf
- G-2     [17-0486](#)     City Election Commission Meeting Minutes of February 22, 2017  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**     2017-2-22 Election Commission Minutes.pdf
- G-3     [17-0574](#)     Transportation Commission Meeting Minutes 3-15-2017  
**Attachments:**     MeetingMinutes\_3-15-2017\_DRAFT,  
MeetingMinutes\_3-15-2017\_APPROVED
- G-4     [17-0615](#)     Housing and Human Services Advisory Board Meeting Minutes of

03/09/2017

(Teresa Gillotti)

**Attachments:** 2-HHSAB minutes\_03-09-17 -Final

- G-5**    [17-0619](#)    Employees' Retirement System Board Meeting Minutes of March 16, 2017  
**Attachments:**    B BDMTG MARCH 2017
- G-6**    [17-0621](#)    Retiree Health Care Benefit Plan & Trust Meeting Minutes of March 16, 2017  
**Attachments:**    B VEBA Bd March 2017
- G-7**    [17-0623](#)    Council Labor Committee Meeting Minutes of April 17, 2017  
**Attachments:**    Council Labor Committee Minutes 4-17-17.pdf
- G-8**    [17-0627](#)    Ann Arbor Board of Review Meeting Minutes March, July, Dec. 2012  
(City Assessor Services - David Petrak)  
**Attachments:**    2012 mbor.pdf, 2012 jbor.pdf, 2012 dbor.pdf
- G-9**    [17-0644](#)    Commission on Disability Issues March 2017 Meeting Minutes  
(Commission on Disability Issues - Robyn Wilkerson, Director)  
**Attachments:**    Meeting Minutes - March 2017 CODI
- G-10**   [17-0652](#)    AAATA Board Meeting Minutes of March 16, 2017  
**Attachments:**    AAATA Board Meeting Minutes 03.16.17\_Aproved.pdf
- G-11**   [17-0677](#)    Council Policy Agenda Committee Meeting Minutes for April 25, 2017  
(Mayor's Office)
- G-12**   [17-0681](#)    Insurance Board Meeting Minutes - April 20, 2017  
(Insurance Administration, Board of - Tom Crawford, CFO)  
**Attachments:**    Insurance Board Minutes 042017.pdf, Ann Arbor Insurance Board Loss Run April, 2017.pdf
- G-13**   [17-0401](#)    Medical Marijuana Ordinance Review Committee Meeting Minutes of February 22, 2017  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    02-22-17 Med Marijuana Review Cmttee draft minutes.pdf
- G-14**   [17-0760](#)    Council Admin. Committee Meeting Minutes of March and April 2017  
**Attachments:**    Admin Committee Minutes 3-20-17.pdf, Admin Committee Minutes 4-17-17.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, MAY 15, 2017 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, MAY 17, 2017 @ 8:00 A.M. AND FRIDAY, MAY 19, 2017 @ 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.**