



# 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, October 1, 2018

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 [18-1663](#) Memorandum from City Administrator: Staff Study on Development/Disposition of Property at 350 S. Fifth Avenue (Y-Lot) - September 21, 2018

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

**Attachments:** 180921 -Y-Lot Staff Study Memo Final.pdf

AC-2 [18-1664](#) Memorandum from City Administrator: Response to Resolution R-18-275 - Resolution Regarding Citizen Input and Process for City Street-Related Improvement Projects - September 24, 2018

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

**Attachments:** 180924 Response to Resolution R-18-275 Final.pdf

AC-3 [18-1687](#) Memorandum from City Administrator: Emergency Purchase Order for Barton Dam Right Embankment Boil Repair to ET MacKenzie (\$30,000) and Budget Allocation (\$72,000)

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

**Attachments:** 180926 Emergency PO Barton Embankment Memo.pdf

- AC-4**    [18-1692](#)    Memorandum from City Administrator: Utility Connection Requirements Related to City-Initiated Annexation  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:**    180928 Utility Connection Annexation Memo.pdf  
(Added 9/28/18)
- AC-5**    [18-1696](#)    Memorandum from City Administrator: Response to Resolution R-18-294 - Downtown Design Review Evaluation  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:**    180927 Design Review Evaluation - Scope Memorandum.pdf  
(Added 9/28/18)
- AC-6**    [18-1698](#)    Memorandum from City Administrator - Response to Resolution R-18-291 - Resolution to Support One Community Initiative and Ongoing Equity - FY19Q1 Report - September 28, 2018  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:**    180928 Equity Status Report Q1FY19 Final.pdf  
(Added 9/28/18)
- AC-7**    [18-1699](#)    Agenda Response Memo and eComments - October 1, 2018  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:**    Agenda Responses 10-1-18 Part 1 Final.pdf, Agenda Responses 10-1-18 Part 2 - DS-1.pdf  
(Added 10/1/18)
- AC-8**    [18-1700](#)    City Administrator's Report - October 1, 2018  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:**    181001 City Administrator's Update Final.pdf  
(Added 10/1/18)

**INT    INTRODUCTIONS**

- INT-1**    [18-1596](#)    Proclamation for Fire Prevention Week 2018  
(Mayor's Office)
- INT-2**    [18-1667](#)    Proclamation for 2018 Counselor in Training Volunteers
- INT-3**    [18-1671](#)    Proclamation for Co-op Month 2018  
(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. **Cathy Theisen - Chimney Swift Resolution (DC-3)**
2. **Dwight Wilson - Police Oversight Commission Ordinances (C-2) & (C-3)**
3. **Jeff Hayner - Police Oversight Commission Ordinances (C-2) & (C-3)**
4. **Susan Priller - Police Oversight Commission Ordinances (C-2) & (C-3)**
5. **Dick Sobel - Police Oversight Commission Ordinances (C-2) & (C-3)**
6. **Julie Quiroz - Police Oversight Commission Ordinances (C-2) & (C-3)**
7. **Sargeant Donovan-Smith - Police Oversight Commission Ordinances (C-2) & C-3)**
8. **Elizabeth Nelson - Police Oversight Commission Ordinances (C-2) & (C-3)**
9. **Robert McGee - Police Oversight Commission Ordinances (C-2) & (C-3)**
10. **Brat Pritts - Traffic Calming Proposal (CA-12)**

**Alternates:**

1. **Alice Elliott - Police Oversight Commission Ordinances (C-2) & (C-3)**

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1** [18-1673](#) Appointments and Nominations  
(Mayor's Office)  
(Revised 10/1/18)

- MC-2 [18-1703](#) Resolution to Appoint Kelly Burris to the Airport Advisory Committee (**7 Votes Required**)  
(Mayor's Office)  
(Added 10/1/18)
- CA **CONSENT AGENDA**
- CA-1 [18-1529](#) Resolution to Accept an Easement for Public Right-of-Way at 2840 South Main Street from Ann Arbor Senior Living Owner, LLC (**8 Votes Required**)  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Balfour ROW ExA.pdf
- CA-2 [18-1531](#) Resolution to Accept a Sanitary Sewer Easement at 2840 South Main Street from Ann Arbor Senior Living Owner, LLC (**8 Votes Required**)  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Balfour Sanitary ExA.pdf
- CA-3 [18-1532](#) Resolution to Accept a Water Main Easement at 2840 South Main Street from Ann Arbor Senior Living Owner, LLC (**8 Votes Required**)  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Balfour Water ExA.pdf
- CA-4 [18-1590](#) Resolution to Accept a Sanitary Sewer Easement at 630 Geddes Ridge Avenue from Bank of Ann Arbor (**8 Votes Required**)  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** 630 Geddes Ridge Sanitary Map.pdf
- CA-5 [18-1639](#) Resolution to Approve an Amendment to the Pharmacy Benefit Management Agreement with Express Scripts Inc. (\$8,597,509.00 for 2018 and \$9,157,472.00 for 2019)  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:** ESI Amendment EXT.pdf
- CA-6 [18-1640](#) Resolution to Approve Purchase Orders to Ultimate Software Group, Inc. for the Annual UltiPro System Software Maintenance and License Agreement for our Retiree Population through October 31, 2020 (\$108,900.00)  
(Human Resources - Robyn Wilkerson, Director)

- CA-7 [18-1490](#) Resolution to Approve a First Renewal of a Professional Services Agreement with CalAmp, Inc. and a corresponding Purchase Order for Tracking Fees and Annual Maintenance and Support of the Automated Vehicle Locator (AVL) Units for FY2019 and FY2020 (\$107,568.00)  
(Information Technology Services - Tom Shewchuk)  
**Attachments:** Invoice Legistar.pdf, CalAmp 2018 Renewal EXT.pdf
- CA-8 [18-1528](#) Resolution Levying Certain Delinquent Water Utility, Board Up, Clean Up, Vacant Property Inspection Fees, Housing Inspection Fees, and Fire Inspection Fees as Special Assessments and Ordering Collection Thereof  
(Financial and Administrative Services - Michael J. Pettigrew, Deputy Treasurer)  
**Attachments:** 2018 SCHEDULE A - COMBINED.pdf
- CA-9 [18-1451](#) Resolution to Approve the Purchase of Hot Mix Asphalt (HMA) and Emulsion from Cadillac Asphalt, LLC (\$387,580.00/\$193,790.00 annually; ITB-4547)  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:** HMA and Emulsion ITB 4547 .pdf, HMA and Emulsion Bid Tabulation ITB 4547.pdf
- CA-10 [18-1461](#) Resolution to Approve a Purchase Order with Trojan Technologies for Replacement Parts at the Wastewater Treatment Plant (\$103,000.00)  
(WWTP - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Trojan FY19 Quote.pdf
- CA-11 [18-1597](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with TTL Associates, Inc. for Construction Materials Testing on the Crest, Buena Vista, Washington Water Main Project (up to \$20,001.00)  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** TTL Amend\_PSA\_Over\$25K.pdf
- CA-12 [18-1488](#) Resolution to Adopt an Updated Traffic Calming Program  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Traffic Calming Program Update \_AttachmentsA-D.pdf, Traffic Calming Program Udate\_Attachment E\_Task Force Recs.pdf

- CA-13 [18-1586](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Stantec Consulting Michigan, Inc. for Construction Inspection Services (up to \$450,000.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** Stantec Amendment 1.pdf

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

- PH-1 [18-1536](#) An Ordinance to Amend Section 2:42.3 of Chapter 28 (Building Sewers for Accessory Dwelling Units) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-18-28)

(City Attorney Services)

**Sponsors:** Warpehoski and Taylor

**Attachments:** ORD-18-28 Briefed.pdf, Final Ordinance re\_ ADUs and Sewers, Final Ordinance re\_ ADUs and Sewers

(See B-1)

- PH-2 [18-1482](#) Resolution to Petition the State of Michigan Boundary Commission to Annex Various Parcels from the Charter Township of Ann Arbor, the Charter Township of Pittsfield, and Scio Township

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

**Attachments:** 2018 Annexation Ann Arbor-Pittsfield-Scio Twp Maps.pdf, Revised Ann Arbor Twp Petition 1.pdf, Ann Arbor Twp Petition 1.pdf, Revised Ann Arbor Twp Petition 2.pdf, Ann Arbor Twp Petition 2.pdf, Revised Ann Arbor Twp Petition 3.pdf, Ann Arbor Twp Petition 3.pdf, Ann Arbor Twp Petition 4.pdf, Ann Arbor Twp Petition 5.pdf, Ann Arbor Twp Petition 6.pdf, Ann Arbor Twp Petition 7.pdf, Ann Arbor Twp Petition 8.pdf, Ann Arbor Twp Petition 9.pdf, Ann Arbor Twp Petition 10.pdf, Ann Arbor Twp Petition 11.pdf, Ann Arbor Twp Petition 12.pdf, Ann Arbor Twp Petition 13.pdf, Ann Arbor Twp Petition 14.pdf, Ann Arbor Twp Petition 15.pdf, Revised Pittsfield Twp Petition 1.pdf, Pittsfield Twp Petition 1.pdf, Revised Pittsfield Twp Petition 2 .pdf, Pittsfield Twp Petition 2 .pdf, Revised Pittsfield Twp Petition 3.pdf, Pittsfield Twp Petition 3.pdf, Pittsfield Twp Petition 4.pdf, Pittsfield Twp Petition 5.pdf, Revised Pittsfield Twp Petition 6.pdf, Pittsfield Twp Petition 6.pdf, Pittsfield Twp Petition 7.pdf, Scio Twp Petition 1.pdf, Scio Twp Petition 2.pdf, Scio Twp Petition 3.pdf, Scio Twp Petition 4.pdf, Scio Twp Petition 5.pdf, Scio Twp Petition 6.pdf, Scio Twp Petition 7.pdf, Scio Twp Petition 8.pdf, Revised Scio Twp Petition 9.pdf, Scio Twp Petition 9.pdf, Scio Twp Petition 10.pdf, Scio Twp Petition 11.pdf, Scio Twp Petition 12.pdf, Scio Twp Petition 13.pdf, Scio Twp Petition 14.pdf, Scio Twp Petition 15.pdf, Scio Twp Petition 16.pdf, Scio Twp Petition 17.pdf

(See DS-1)

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [18-1649](#) Regular Session Meeting Minutes of September 17, 2018  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 09-17-18 Draft Minutes.pdf, City Council emails 9-17-2018.pdf

**B ORDINANCES - SECOND READING**

- B-1 [18-1536](#) An Ordinance to Amend Section 2:42.3 of Chapter 28 (Building Sewers for Accessory Dwelling Units) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-18-28)  
(City Attorney Services)  
**Sponsors:** Warpehoski and Taylor  
**Attachments:** ORD-18-28 Briefed.pdf, Final Ordinance re\_ ADUs and Sewers, Final Ordinance re\_ ADUs and Sewers  
(See PH-1)

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

- C-1 [18-1598](#) An Ordinance to Amend Section 8:413 of Chapter 103 (Historic Preservation) of the Code of the City of Ann Arbor Regarding Extension of Authorization for Work in Historic Districts  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** HDC Ord. 8.413.amendment.pdf
- C-2 [18-1689](#) An Ordinance to Create the Independent Community Police Oversight Commission  
(City Council)  
**Sponsors:** Eaton, Bannister and Kailasapathy  
**Attachments:** Revised Proposed Ordinance-revised.pdf, Proposed Ordinance.pdf, POAM Opposition Letter Proposed Ordinance.pdf  
(Attachment Revised 9/28/18) (Attachment added 10/1/18)
- C-3 [18-1690](#)  
An Ordinance to Create the Independent Community Police Oversight Commission  
(City Council)  
**Sponsors:** Taylor  
**Attachments:** Ordinance-10-1-18 substitute-track changes.pdf, Ordinance-10-1-18 substitute-clean.pdf, POAM Opposition letter Proposed Ordinance.pdf  
(Memo Revised 9/28/18) (Revised; Attachment added 10/1/18)

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

- DC-1 [18-1580](#) Resolution to Support the Energy Commission's Resolution of Support for the Michigan House of Representatives' Michigan Energy Freedom Package (House Bill Nos. 5861-5865)

(City Council)

**Sponsors:** Eaton

- DC-2 [18-1180](#) Resolution in Support of the Existing EPA Passenger Car Corporate Fuel Economy Standards (CAFÉ Standards)

(City Council)

**Sponsors:** Eaton

- DC-3 [18-1688](#) Resolution to Direct the City Administrator to Evaluate Preservation of the Chimney Swift Roost at 415 West Washington Street

(City Council)

**Sponsors:** Taylor, Bannister and Eaton

*(Revised 10/1/18)*

- DC-4 [18-1694](#) Resolution to Increase the FY19 General Fund Budget of the Ann Arbor Police Department by \$30,000 to Provide for the Independent Community Police Oversight Commission **(8 Votes Required)**

(City Council)

**Sponsors:** Taylor and Warpehoski

*(Added 9/28/18)*

- DC-5 [18-1695](#) Resolution to Approve Bylaws of the Independent Community Police Oversight Commission

(City Council)

**Sponsors:** Taylor

**Attachments:** Bylaws-ICPOC.pdf

*(Added 9/28/18)*

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



- DS-1 [18-1482](#) Resolution to Petition the State of Michigan Boundary Commission to Annex Various Parcels from the Charter Township of Ann Arbor, the Charter Township of Pittsfield, and Scio Township

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

**Attachments:** 2018 Annexation Ann Arbor-Pittsfield-Scio Twp Maps.pdf, Revised Ann Arbor Twp Petition 1.pdf, Ann Arbor Twp Petition 1.pdf, Revised Ann Arbor Twp Petition 2.pdf, Ann Arbor Twp Petition 2.pdf, Revised Ann Arbor Twp Petition 3.pdf, Ann Arbor Twp Petition 3.pdf, Ann Arbor Twp Petition 4.pdf, Ann Arbor Twp Petition 5.pdf, Ann Arbor Twp Petition 6.pdf, Ann Arbor Twp Petition 7.pdf, Ann Arbor Twp Petition 8.pdf, Ann Arbor Twp Petition 9.pdf, Ann Arbor Twp Petition 10.pdf, Ann Arbor Twp Petition 11.pdf, Ann Arbor Twp Petition 12.pdf, Ann Arbor Twp Petition 13.pdf, Ann Arbor Twp Petition 14.pdf, Ann Arbor Twp Petition 15.pdf, Revised Pittsfield Twp Petition 1.pdf, Pittsfield Twp Petition 1.pdf, Revised Pittsfield Twp Petition 2 .pdf, Pittsfield Twp Petition 2 .pdf, Revised Pittsfield Twp Petition 3.pdf, Pittsfield Twp Petition 3.pdf, Pittsfield Twp Petition 4.pdf, Pittsfield Twp Petition 5.pdf, Revised Pittsfield Twp Petition 6.pdf, Pittsfield Twp Petition 6.pdf, Pittsfield Twp Petition 7.pdf, Scio Twp Petition 1.pdf, Scio Twp Petition 2.pdf, Scio Twp Petition 3.pdf, Scio Twp Petition 4.pdf, Scio Twp Petition 5.pdf, Scio Twp Petition 6.pdf, Scio Twp Petition 7.pdf, Scio Twp Petition 8.pdf, Revised Scio Twp Petition 9.pdf, Scio Twp Petition 9.pdf, Scio Twp Petition 10.pdf, Scio Twp Petition 11.pdf, Scio Twp Petition 12.pdf, Scio Twp Petition 13.pdf, Scio Twp Petition 14.pdf, Scio Twp Petition 15.pdf, Scio Twp Petition 16.pdf, Scio Twp Petition 17.pdf

(See PH-2) (Revised; additional attachments added 10/1/18)

## E COMMUNICATIONS FROM THE CITY ATTORNEY

- E-1 [18-1697](#) Public Memo on Legal Issues Concerning Policing Commission

(City Attorney Services - Stephen K. Postema)

**Attachments:** Public Memo.pdf

(Added 9/28/18)

## F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

### F The following communications were referred as indicated:

- F-1 [18-1427](#) Traffic Calming Program Update Materials

(Transportation Commission)

**Attachments:** Task Force Recommendations\_DRAFT.pdf, Traffic Calming Program Update\_MemoResolutions\_DRAFT.pdf, Traffic Calming Program Update\_DRAFT.pdf

- F-2 [18-1656](#) Ann Arbor Housing Commission Resignation From Audrey Wojtkowiak  
(City Clerk - Jacqueline Beaudry)

**Attachments:** Audrey Wojtkowiak AAHC Resignation.pdf

- F-3 [18-1674](#) LDFA Michigan SmartZone Annual Report FY2018  
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)

**Attachments:** LDFA - AA Council Annual Report FY2018 (002).pdf

**G The following minutes were received for filing:**

- G-1 [18-1537](#) Downtown Development Authority Board and Executive, Partnerships,  
Capital Improvements, Operations and Finance Committees Minutes of  
July 2018

(Downtown Development Authority - Susan Pollay, Director)

**Attachments:** DDA Minutes July 2018

- G-2 [18-1567](#) Downtown Area Citizens Advisory Council Meeting Minutes for September  
4, 2018

(Downtown Development Authority - Kelley Graves, Management Assistant)

**Attachments:** CAC Minutes September 4 2018

- G-3 [18-1585](#) Ann Arbor Public Art Commission Meeting Minutes - May 2018  
(Ann Arbor Public Arts Commission)

**Attachments:** AAPAC Meeting Minutes - May 2018.pdf

- G-4 [18-1653](#) Employees' Retirement System Board Meeting Minutes of August 16,  
2018

**Attachments:** RS Board Minutes 8.16.18.pdf

- G-5 [18-1654](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of August  
16, 2018

**Attachments:** B VEBA Minutes 8.16.18.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, OCTOBER 1, 2018 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, OCTOBER 3, 2018 @ 8:00 A.M. AND FRIDAY, OCTOBER 5, 2018 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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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.**