



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, November 19, 2018

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 [18-1989](#) City Administrator's Report - November 19, 2018
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 181119 City Administrator's Update Final.pdf
(Added 11/19/18)

AC-2 [18-1990](#) Agenda Response Memo and eComments - November 19, 2018
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: Agenda Responses 11-19-18Final.pdf, ecomments_export.pdf
(Added 11/19/18)

INT INTRODUCTIONS

INT-1 [18-1968](#) 11/19/18 Proclamation for Mary Morgan
(Mayor's Office)

ORGANIZATION OF NEW COUNCIL

OATH OF OFFICE

18-1928 Resolution Electing 2019-2020 Mayor Pro Tem and Establishing Order of Succession for Acting Mayor

(Mayor's Office)

Sponsors: Taylor

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. **Brian Chambers - Resolution Regarding Sustainability and Innovations FY 2018 Budget and Existing Climate and Sustainability Programs (DS-2)**
2. **David Fluck - Resolution Regarding Sustainability and Innovations FY 2018 Budget and Existing Climate and Sustainability Programs (DS-2)**
3. **Michelle Fossum - Resolution Regarding Sustainability and Innovations FY 2018 Budget and Existing Climate and Sustainability Programs (DS-2)**
4. **Jane Vogel - Resolution Regarding Sustainability and Innovations FY 2018 Budget and Existing Climate and Sustainability Programs (DS-2)**
5. **John Langmore - Resolution Regarding Sustainability and Innovations FY 2018 Budget and Existing Climate and Sustainability Programs (DS-2)**
6. **Larry Junck - Resolution Regarding Sustainability and Innovations FY 2018 Budget and Existing Climate and Sustainability Programs (DS-2)**
7. **Robert Gordon - Resolution Regarding Sustainability and Innovations FY 2018 Budget and Existing Climate and Sustainability Programs (DS-2)**
8. **Ryan Hughes - Resolution Regarding Sustainability and Innovations FY 2018 Budget and Existing Climate and Sustainability Programs (DS-2)**
9. **Mike Clarren - Resolution Regarding Sustainability and Innovations FY 2018 Budget and Existing Climate and Sustainability Programs (DS-2)**
10. **Jeannine Palms - Resolution Regarding Sustainability and Innovations FY 2018 Budget and Existing Climate and Sustainability Programs (DS-2)**

Alternates:

1. **John Callewaert - County Millage (DC-5)**

2. **Wayne Appleyard - Resolution Regarding Sustainability and Innovations FY 2018 Budget and Existing Climate and Sustainability Programs (DS-2)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [18-1900](#) Appointments - Confirmations
(Mayor's Office)
(Referred from the 11/8/18 Regular Session.)

CA CONSENT AGENDA

CA-1 [18-1847](#) Resolution to Approve Amendment No. 1 to Professional Services Agreement with Varnum LLP, for Legal Services Relative to MPSC Case No. U-18091 (\$6,300.00) and to Appropriate Funds (\$6,300.00) **(8 Votes Required)**

(City Attorney Services - Stephen Postema, City Attorney)

Attachments: Varnum Amendment 1

CA-2 [18-1899](#) Resolution to Accept an Easement for Storm Sewers at 2275 Chaucer Court from John M. McLaughlin and Sara K. McLaughlin **(8 Votes Required)**

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

Attachments: 2275 Chaucer Storm Sewer Map.pdf

CA-3 [18-1644](#) Resolution to Approve a Purchase Order to Granicus, Inc. for Annual Software Maintenance and Support for FY2019 (\$50,578.23)

(Information Technology Services - Tom Shewchuk)

Attachments: Ann Arbor Gov Delivery Renewal Q-37052-20180912-1004 (003).pdf, Ann Arbor MI Q-40111 (002).pdf

CA-4 [18-1713](#) Resolution to Appropriate Fund Balance from the Water Supply System to Fund the Remainder of the University of Michigan's Efforts on the Water Research Foundation's Grant Funded Research Project Entitled "Optimizing Filter Backwashing Procedures to Reduce Selection for Opportunistic Pathogens in Drinking Water" (\$109,056.00) **(8 Votes Required)**

(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)

Attachments: WRF_Resolution.pdf

- CA-5** [18-1729](#) Resolution to Amend the Fleet and Facility Unit FY 2019 Budget by Appropriating Funds and to Authorize the Purchase of Four Automated Side Loading Refuse Trucks from Fredrickson Supply, LLC. (Sourcewell - \$1,351,501.28) **(8 Votes Required)**
(Fleet & Facilities Services - Craig Hupy)
Attachments: Sourcewell Contract - Refuse Truck.pdf, Fredrickson - Refuse Trucks 1118r.pdf
- CA-6** [18-1331](#) Resolution to Authorize a Professional Services Agreements with Orchard, Hiltz & McCliment, Inc. (OHM) for the Lower Town Area Mobility Study (RFP No. 18-21) (\$662,922.00) and Appropriate Funding from the Major Street Fund Balance (\$732,992.00) **(8 Votes Required)**
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: Response to R-17-472 Lowertown Area Mobility Study Final.pdf, psa.ohm.lower.town.area.mobility.pdf, PROPOSAL_OHM.pdf, PROPOSAL_HRC.pdf, PROPOSAL_Bergmann.pdf
(Attachments Added 11/19/18)
- CA-7** [18-1727](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Wade Trim Associates, Inc. for General Civil Engineering and Surveying Services (\$20,000.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: Wade Trim Amendment 1.pdf
- CA-8** [18-1775](#) Resolution to Approve Amendment No. 1 to Professional Services Agreement with CTI and Associates, Inc. to provide for additional construction material testing services for the Scio Church Road Improvements Project (\$32,779.00)
(Engineering - Craig A. Hupy, Public Services Area Administrator)
Attachments: cti - council approved resolution - 180620.pdf, cti - psa amendment no i - 181012.pdf
- CA-9** [18-1804](#) Resolution to Adopt an Updated Traffic Calming Program
(Engineering - Craig Hupy)
Attachments: Traffic Calming Program Update - Process Overview_UPDATED.pdf
- CA-10** [18-1749](#) Resolution No. 2 - Northside STEAM Safe Routes to School Sidewalk Gap Project - Sidewalk Special Assessment
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: Northside STEAM SRTS Sidewalk Properties.pdf, Northside STEAM SRTS Sidewalk Assessment.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

None.

A APPROVAL OF COUNCIL MINUTES**A-1 [18-1975](#) Work Session Minutes of October 8 and Regular Session Meeting Minutes of November 8, 2018**

(City Clerk - Jacqueline Beaudry)

Attachments: 10-08-18 Draft Minutes.pdf, 11-08-18 Draft Minutes.pdf, Council Emails 11-8-2018.pdf

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING**C New Business - Staff:****C-1 [18-1896](#) An Ordinance to Amend Section 2:22a of Chapter 27 (Water) and Section 2:42.2 of Chapter 28 (Sanitary Sewer) of Title II of the Code of the City of Ann Arbor (Connection Requirements)**

(Public Services - Craig A. Hupy)

Attachments: ordinance amend--water sewer connections, City petition boundary adjustment

(Attachment added 11/16/18)

D MOTIONS AND RESOLUTIONS**DC New Business - Council:****DC-1 [18-1755](#) Resolution to Direct the City Administrator to Evaluate the Feasibility for Participation in the AARP Age Friendly Communities Program**

(City Council)

Sponsors: Taylor, Eaton, Hayner, Griswold and Lumm

- DC-2 [18-1901](#) Resolution Directing the City Administrator to Develop Recommendations for a Citizen Tree Planting Program
(City Council)
Sponsors: Ackerman, Ramlawi and Griswold
- DC-3 [18-1891](#) Resolution to Waive the Fee Requirement for Freedom of Information Act Request 1636
(City Council)
Sponsors: Eaton and Bannister
- DC-4 [18-1967](#) Resolution to Fund Pilot of Net Zero Energy Affordable Housing Initiative and Electric Vehicle Chargers **(8 Votes Required)**
(City Council)
Sponsors: Eaton and Bannister
- DC-5 [18-1974](#) Motion to Reconsider the November 8, 2018 Vote that Defeated the Resolution to Conduct a Survey of Ann Arbor Residents to Assess Community Preferences Regarding the City's Spending of County Mental Health & Public Safety Millage Proceeds (File 18-1909)
(City Council)
Sponsors: Taylor
Attachments: 18-1909 Defeated.pdf
- DC-6 [18-1979](#) Resolution of Support for a State Crosswalk Law
(City Council)
Sponsors: Griswold
(Added 11/16/18)
- DB New Business - Boards and Commissions:**
- DB-1 [18-1841](#) Resolution of Support for Governor Snyder's Recycling Funding Initiative
(Environmental Commission)
- DS Unfinished Business - Staff:**
- DS-1 [18-1276](#) Resolution No. 1 - Prepare Plans and Specifications for the Fuller Road Sidewalk - Sidewalk Special Assessment Project
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: Res 1 Exhibit.pdf
(Postponed from the 9/17/18 Regular Session.)

- DS-2 [18-1638](#) Resolution to Amend the Office of Sustainability and Innovations FY 2019 Budget and Appropriate Funds for New and the Scaling-Up of Existing Climate and Sustainability Programs in the City of Ann Arbor **(8 Votes Required)**
- (Sustainability and Innovations Unit - Sustainability and Innovations Unit - Melissa Stults, Manager)
- Attachments:** Office of Sustainability and Innovations Work Plan_9.19.18.pdf, 100% Clean & Renewable MUNICIPAL OPERATIONS DRAFT STRATEGY_August 22.pdf, Sustainability and Innovations Living Work Plan Executive Summary FINAL.pdf, 5 Year Work Plan Matrix_FINAL.pdf
- (Postponed from the 10/15/18 Regular Session.) (Attachments added 11/16/18)*

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).

- DS-3 [18-1737](#) Resolution Authorizing 2019 Capital Improvement Refunding Bonds (Limited Tax General Obligation) **(8 Votes Required) (Roll Call Vote Required)**
- (Financial and Administrative Services - Tom Crawford, CFO)
- Attachments:** 18-1737 Resolution.pdf, 181116 BAB refunding.pdf
- (Postponed from the 11/8/18 Regular Session.) (Attachment Added 11/16/18)*

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 [18-1927](#) Resignation from the Human Rights Commission by David Baum
(City Clerk - Jacqueline Beaudry)
- Attachments:** Resignation from the Human Rights Commission by David Baum.pdf

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

- G-1 [18-0855](#) Building Board of Appeals Minutes April 19, 2018
- Attachments:** BBA Meeting Minutes for 4-19-18.pdf

- G-2 [18-1588](#) Environmental Commission Minutes from 6-28-2018 Meeting
Attachments: DRAFT meeting minutes 6-28-18 Environmental Commission.pdf
- G-3 [18-1730](#) Minutes of the June 13, 2018 Design Review Board Meeting
Attachments: 6-13-2018 DRB Minutes .pdf
- G-4 [18-1731](#) Minutes of the June 20, 2018 Design Review Board Meeting
Attachments: 6-20-2018 DRB Minutes .pdf
- G-5 [18-1732](#) Minutes of the August 15, 2018 Design Review Board Meeting
Attachments: Minutes of the 8-15-2018 DRB Meeting .pdf
- G-6 [18-1740](#) Minutes of the September 18, 2018 PAC Meeting
Attachments: 9-17-2018 PAC Minutes .pdf
- G-7 [18-1763](#) Transportation Commission Meeting Minutes 9-12-2018
Attachments: September Meeting Minutes_DRAFT.pdf, September Meeting Minutes_FINAL.pdf
- G-8 [18-1794](#) Minutes of the September 26, 2018 ZBA Meeting
Attachments: 9-26-2018 ZBA Minutes .pdf
- G-9 [18-1831](#) Minutes from Joint Environmental and Energy Commission Meeting on 9-27-2018
Attachments: Draft meeting minutes Joint Commissions 9-27-18.docx
- G-10 [18-1842](#) City Election Commission Meeting Minutes of October 16, 2018
(City Clerk - Jacqueline Beaudry)
Attachments: EC Minutes 2018-10-16.pdf
- G-11 [18-1918](#) Insurance Board Meeting Minutes - October 25, 2018
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 102518.pdf, Insurance Board Loss Run September 2018.pdf
- G-12 [18-1913](#) Ann Arbor Public Art Commission Meeting Minutes - November 2018
(Craig Hupy - Public Services)
Attachments: AAPAC Selection Process Recommendations Report 11-07-18.pdf, AAPAC Youth Leadership Nov 18 Update.pdf

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

COMMUNICATIONS FROM COUNCIL**ADJOURNMENT****COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:****LIVE: MONDAY, NOVEMBER 19, 2017 @ 7:00 P.M.****REPLAYS: WEDNESDAY, NOVEMBER 21, 2018 @ 8:00 A.M. AND FRIDAY, NOVEMBER 23 @ 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.