



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 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 [19-2108](#) November 4, 2019 Agenda Response Memo and eComments

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

Attachments: Agenda Responses 11-4-19FINAL.pdf
(Added 11/1/19) (Revised 11/4/19)

AC-2 [19-2137](#) City Administrator's Report - November 4, 2019

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

Attachments: 191104 City Administrator's UpdateFINAL.pdf
(Added 11/4/19)

AC-3 [19-2134](#) Memorandum from City Administrator: Water Meter Upgrade Project -
November 4, 2019

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

Attachments: 191104 Meter Upgrade Project.pdf
(Added 11/4/19)

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. **Ken Garber - Resolution in Support of Community-Wide Climate Neutrality Plan (DC-5)**
2. **Milt Baker - Resolution in Support of Community-Wide Climate Neutrality Plan (DC-5)**
3. **Caroline Stark - Resolution in Support of Community-Wide Climate Neutrality Plan (DC-5)**
4. **Ian Pearsall - Resolution in Support of Community-Wide Climate Neutrality Plan (DC-5)**
5. **Larry Junck - Resolution in Support of Community-Wide Climate Neutrality Plan (DC-5)**
6. **Gus Teschke - Resolution in Support of Community-Wide Climate Neutrality Plan (DC-5)**
7. **Blaine Coleman - We are against military aid to Israel**

CC COMMUNICATIONS FROM COUNCIL**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1** [19-2101](#) Appointments and nominations for November 4, 2019
(Mayor's Office)
(Added 11/4/19)

CA CONSENT AGENDA

- CA-1** [19-2062](#) Resolution to Approve Street Closure for the 2019 Kerrytown Kindlefest on Friday, December 6, 2019 from 6:00 AM until Midnight
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Kindlefest Map.pdf
- CA-2** [19-2015](#) Resolution to Approve Participation in the Purchase of a Conservation Easement on the Moehrle Property in Ann Arbor Township, Approve a Participation Agreement with Ann Arbor Township and Washtenaw County

Parks and Recreation Commission, and Appropriate \$186,500.00 (**8 Votes Required**)

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

Attachments: Moehrl Aerial Map.pdf, Moehrl Protected Map.pdf

- CA-3 [19-2017](#) Resolution to Approve Purchase of Park Land at 2260 Traver Road from the William F. Hosford and Margaret W. Hosford Trust, and Appropriate \$180,500.00 from Open Space and Parkland Preservation Millage Proceeds (**8 Votes Required**)

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

Attachments: Hosford Trust Aerial Map.pdf, Hosford Trust Location Map.pdf

- CA-4 [19-1907](#) Resolution to Approve a Purchase Order to CBTS and Appropriate the Necessary Funds to Upgrade the City's Mitel VOIP Phone System. (\$159,696.72) (8 Votes Required)

(Information Technology Services - Tom Shewchuk, IT Director)

Attachments: CBTS-MITEL Best Source.pdf, CBTS Quote_132880.pdf

- CA-5 [19-1963](#) Resolution to Approve a Purchase Order to Environmental Systems Research Institute, Inc. (ESRI) for the Annual Geographic Information System Software Maintenance and License Agreement (\$51,600.00)

(Information Technology Services - Tom Shewchuk, Director)

Attachments: Esri_Quotation_25926153.PDF

- CA-6 [19-1834](#) Resolution Authorizing Water Capital Recovery Charges for 439 Riverview Dr. (\$20,971.00)

(Treasury Services - Michael Pettigrew, City Treasurer)

- CA-7 [19-1639](#) Resolution to Approve the Purchase of Pedestrian Litter and Recycling Containers from Landscape Forms, Inc. (not to exceed \$83,000.00)

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

Attachments: Landscape Forms 07-53.pdf, pictures.pdf, Revised 289123_City of Ann Arbor Litters - Public Works.pdf, 289123_City of Ann Arbor Litters - Public Works_10-2019.pdf

(Attachment revised 10/31/19)

- CA-8 [19-2060](#) Resolution to Award a Construction Contract for Galvanized Water Service Line Replacements to Lang Constructors, Inc. (\$251,165.00, ITB No. 4593)

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

Attachments: ITB_4593_Document.pdf, ITB_4593_Addendum1.pdf,
ITB_4593_DetailedBidTab.pdf, Lang_Constructors_Bid_Submission.pdf,
Lead_and_Copper_Rule_Change_Brochure.pdf,
ITB_4593_Signed_Bid_Form_Addendum.pdf,
Lang_Constructors_Agreement.pdf

CA-9 [19-1763](#) Resolution to Approve Agreement with the Washtenaw County Water Resources Commissioner to Support and Fund the 2020 Rain Garden Program Partnership (\$30,000.00)

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

Attachments: Agreement City-County.pdf

CA-10 [19-1801](#) Resolution to Approve a Professional Services Agreement with International Association for Public Participation (IAP2) USA Great Lakes Chapter a/k/a International Association for Public Participation (IAP2) USA Midwest Chapter (IAP2 USA Midwest Chapter) for Community Engagement Training Services (\$45,000.00)

(Systems Planning - Craig Hupy, Public Service Area Administrator)

Attachments: 2019-20 Midwest Chapter-hosted Training Request for Submissions TTopolnisky.pdf, IAP2 Foundations Trainer Evaluations TTopolnisky.pdf, IAP2 - tw revisions clean 2019-10-25.pdf, IAP2 - tw revisions clean 2019-10-25.pdf

(Attachment added 10/25/19)

CA-11 [19-2008](#) Resolution to Contract Green Infrastructure Maintenance Services for one year with the Washtenaw County Water Resources Commissioner (\$165,000.00)

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

Attachments: Agreement City-County_GI_Maint.pdf

CA-12 [19-2009](#) Resolution to Petition the Washtenaw County Water Resources Commissioner to Create a new Drainage District and Undertake a Project to Design and Construct Stormwater Management Control Measures for the Huron Hills Golf Course Creek section of Huron Hills Creek (Total Project Cost: \$1,220,000.00)

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

Attachments: Ch 20 Petition Request no spec assessment.pdf

CA-13 [19-1889](#) Resolution to Authorize a Sole Source Purchase Order to Spring City Electrical Manufacturing Company in the amount of \$34,685.00 for Street Light Poles and Associated Fixtures

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: SPRING CITY ANN ARBOR MI Stadium Boulevard QUOTATION 09-10-2019.pdf, SPRING CITY ANN ARBOR MI Stadium Boulevard DRAWING 09-10-2019.pdf, SPRING CITY ANN ARBOR MI Sole Source Letter 09-10-2019.pdf

CA-14 [19-1966](#) Resolution to Approve Change Order No. 7 with E. T. Mackenzie Company for the Hoover, Greene, Hill Improvement Project (\$750,000.00)
(Engineering - Craig Hupy, Public Services Area Administrator)

CA-15 [19-1979](#) Resolution to Approve an Amendment to the Professional Services Agreement with Bergmann Associates for Updates to the FEMA Benefit Cost Analysis for the Allen Creek Railroad Berm Opening Project (\$10,740.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Bergmann Amd 3.pdf, Site Plan

CA-16 [19-1890](#) Resolution to Approve a Construction Contract with Lanzo Trenchless Technologies, Inc. - North for the High Level Trunkline Sanitary Sewer Rehab Project (\$2,178,595.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: ITB 4600 - High Level Trunkline Sanitary Sewer Rehab Lanzo Construction Contract.pdf, BidTab.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [19-1565](#) An Ordinance to Amend Sections 5.13.9, 5.17.4, 5.18.6, 5.28.1, 5.28.6, 5.29.10, 5.30.1 and 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Premium Options, Affordable Housing Dwelling Units, Reimbursements) (Ordinance No. ORD-19-34)

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

Attachments: ORD-19-34 UDC Ordinance Briefed.pdf, Ordinance to Amend Chapter 55 Premiums (8-13-19).pdf, 8-7-19 Staff Report on Premium Amendments with Attachments.pdf, 8-7-2019 CPC Approved Meeting Minutes.pdf

(See B-1)

A APPROVAL OF COUNCIL MINUTES

A-1 [19-2084](#) Work Session of October 14 and Regular Session of October 21, 2019

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Attachments: 10-14-19 minutes.pdf, 10-21-19 Draft Minutes.pdf, Council Emails 10-21-2019.pdf

B ORDINANCES - SECOND READING

- B-1** [19-1565](#) An Ordinance to Amend Sections 5.13.9, 5.17.4, 5.18.6, 5.28.1, 5.28.6, 5.29.10, 5.30.1 and 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Premium Options, Affordable Housing Dwelling Units, Reimbursements) (Ordinance No. ORD-19-34)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** ORD-19-34 UDC Ordinance Briefed.pdf, Ordinance to Amend Chapter 55 Premiums (8-13-19).pdf, 8-7-19 Staff Report on Premium Amendments with Attachments.pdf, 8-7-2019 CPC Approved Meeting Minutes.pdf
- (See PH-1)
- C** **ORDINANCES - FIRST READING**
- D** **MOTIONS AND RESOLUTIONS**
- DC** **Unfinished Business - Council:**
- DC-1** [19-2003](#) Resolution to Provide Direction to the City Administrator on the Provision of Solid Waste Services
(City Council)
- Sponsors:** Eaton and Bannister
(Postponed from the 10/21/19 regular session)
- DC-2** [19-2052](#) Resolution to Appoint Helen Chandler to the Public Market Advisory Commission (**7 Votes Required**)
(Mayor's Office)
(Referred from the 10/21/19 regular session)
- DC** **New Business - Council:**
- DC-3** [19-2090](#) Resolution to Approve an Amendment to the Council Rules Re: Special Meetings of Council Committees
(Council Rules Committee)
- Sponsors:** Bannister, Eaton, Nelson, Taylor and Smith
- Attachments:** Proposed Council Rule 21.pdf
(Added 10/25/19)
- DC-4** [19-2097](#) Resolution to Establish Six 30-Minute Limited Parking Spots at Dewey (West of Packard)
(City Council)
- Sponsors:** Nelson and Eaton
- Attachments:** Parking Change request - Dewey Street.pdf
(Added 10/29/19 and Attachment Added 11/1/19)

- DC-5 [19-2103](#) Resolution in Support of Creating a Plan to Achieve Ann Arbor Community-Wide Climate Neutrality by 2035

(Mayor's Office)

Sponsors: Taylor, Bannister and Smith

(Added 10/30/19)

DB New Business - Boards and Commissions:

DS New Business - Staff:

- DS-1 [19-1956](#) Resolution Authorizing Summary Publication of Ordinance No. 19-34 - An Ordinance to Amend Sections 5.13.9, 5.17.4, 5.18.6, 5.28.1, 5.28.6, 5.29.10, 5.30.1 and 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Premium Options, Affordable Housing Dwelling Units, Reimbursements) (Ordinance No. ORD-19-34)

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

- DS-2 [19-1990](#) Resolution Authorizing Publication of Notice of Intent to Issue Revenue Bonds (Water Supply System Revenue Bonds) (\$3,400,000.00) (**Roll Call Vote**)

(Financial and Administrative Services - Tom Crawford, CFO)

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 [19-2043](#) Ann Arbor Area Transportation Authority (AAATA) Board Meeting Minutes - September 19th, 2019

(Ann Arbor Area Transportation Authority Board)

Attachments: AAATA Board Meeting Summary - September 19, 2019 - Approved.pdf

G The following minutes were received for filing:

- G-1 [19-1786](#) Zoning Board of Appeals Meeting Minutes of August 26, 2019

Attachments: 8-28-2019 ZBA Minutes 1 .pdf

- G-2 [19-1807](#) Public Market Advisory Commission Meeting Minutes of August 15, 2019

(Parks and Recreation Services - Stephanie Willette, Market Manager)

Attachments: August 15, 2019 PMAC Meeting Minutes.pdf

- G-3 [19-1817](#) Council Rules Meeting Minutes from August 27, 2019
(Council Rules Committee)
Attachments: Council Rules Committee meeting minutes for August 27 2019.pdf
- G-4 [19-1861](#) Election Commission Minutes from August 29, 2019
(Election Commission)
Attachments: Election Commission Meeting Minutes - August 29 2019.pdf
- G-5 [19-1871](#) City Planning Commission Meeting Minutes of September 4, 2019
(Planning and Development Services)
Attachments: 9-4-2019 CPC Minutes w Live Links.pdf
- G-6 [19-1937](#) Transportation Commission September 2019 Meeting Minutes
Attachments: September_Meeting Minutes- FINAL.pdf
- G-7 [19-2021](#) City Council Caucus Minutes of July 29 and September 16, 2019
(City Clerk - Jacqueline Beaudry)
Attachments: 072919 City Council Caucus Minutes.pdf, 091519 Caucus Minutes.pdf
- G-8 [19-2027](#) The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of September 19, 2019
Attachments: B RS Board Meeting Minutes 9.19.19.pdf
- G-9 [19-2028](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of September 19, 2019
Attachments: B VEBA BD Mins 9.19.19.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: @ 7:00 P.M.

REPLAYS: WEDNESDAY @ 8:00 A.M. AND FRIDAY @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, www.a2gov.org/ctn <<http://www.a2gov.org/ctn>>, on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

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

Videos are also available for a nominal fee by contacting CTN at (734) 794-6150.

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.