



# 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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Tuesday, January 21, 2020

7:00 PM

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

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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** [20-0112](#) Gelman Plume and 1,4-Dioxane Update October - December 2019

(Howard S. Lazarus, City Administrator)

**Attachments:** 200121 4th Qtr 2019\_A2 City Council Update.pdf  
(Added 1/14/20)

**AC-2** [20-0125](#) Recognition of Cresson Sloten, Systems Planning Manager

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

(Added 1/17/20)

**AC-3** [20-0130](#) A2 Zero Report - January 21, 2020

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

**Attachments:** 200121 Council Update on A2Zero.pdf  
(Added 1/17/20)

**AC-4** [20-0139](#) January 21, 2020 Agenda Response Memo and eComments

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

**Attachments:** Agenda Responses 1-21-20FINAL.pdf  
(Added 1/17/20)

**INT INTRODUCTIONS**

- INT-1 [20-0051](#) Neutral Zone/City of Ann Arbor Job Corps Pilot: Lori Roddy, Executive Director  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** Future Corps City Council Presentation.pdf

**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**

**CC COMMUNICATIONS FROM COUNCIL**

- CC-1 [20-0037](#) Resolution to Appoint Eric Ellis to the Greenbelt Advisory Commission  
(Greenbelt Advisory Commission)  
**Sponsors:** Grand

**MC COMMUNICATIONS FROM THE MAYOR****CA CONSENT AGENDA**

- CA-1 [19-2055](#) Resolution to Approve an Agreement with Vertiv Corporation for Preventative Maintenance Services for UPS and HVAC Systems for the City of Ann Arbor Data Centers (\$48,598.00) State of Michigan MIDeal State Contract Number 171-180000001133  
(Information Technology Services - Tom Shewchuk, IT Director)  
**Attachments:** Signed 2022 Amendment 1 and Original Agreement Vertiv.pdf, Vertiv Y2 and Y3 City of Ann Arbor 2020 136885 and 62834 co1.pdf
- CA-2 [20-0054](#) Resolution to Approve Street Closures for the Ann Arbor Downtown Jazz Festival on Friday, June 19, 2020 at 7:00 PM to Saturday, June 20, 2020 at 9:00 PM  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** AA Downtown Jazz Map, Jazz Feedback
- CA-3 [19-2339](#) Resolution to Approve Street Closings for the University of Michigan Trail to the Victors 5K (aka Big House 5K) on Sunday, April 19, 2020  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Big House 5K 2020 Map.pdf

- CA-4 [20-0050](#) Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, May 31, 2020  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** DX-AA Maps.pdf
- CA-5 [20-0052](#) Resolution to Close Streets for the 20th Annual Mayor's Green Fair, Friday, June 12, 2020  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Mayor's Green Fair Map.pdf
- CA-6 [20-0055](#) Resolution to Approve Street Closings for the Shamrocks and Shenanigans 5K Run/Walk - Sunday, March 15, 2020  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Shamrocks and Shenanigans Map.pdf
- CA-7 [19-2414](#) Resolution to Approve Golf Cart Lease Agreement with CCB's, LLC, DBA Golf Cars Plus (\$68,904.00 annually)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** CITY OF ANN ARBOR - 2020 LEASE CONTRACT.pdf, CITY OF ANN ARBOR - 2020 LEASE CONTRACT - SCHEDULE A.pdf, CITY OF ANN ARBOR - 2020 YAMAHA MOTOR FINANCE - SUBLEASE AGREEMENT.pdf, ITB\_4602\_BidTab.pdf, ITB\_4602\_Document.pdf
- CA-8 [19-2412](#) Resolution to Approve Onboarding Supplement to the Agreement with Ultimate Software Group, Inc.  
(Human Resources - John Fournier, Interim HR Director)  
**Attachments:** City of Ann Arbor - Onboarding Supplement 12.9.2019.pdf
- CA-9 [20-0053](#) Resolution to Accept a Water Main Easement at 3853 Research Park Drive from Stellar Ann Arbor 3 LLC (**8 Votes Required**)  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Stellar Hospitality 3 Water Main.pdf
- CA-10 [19-2277](#) Resolution to Approve a Professional Services Agreement with GÜD Marketing for Utilities Outreach and Engagement Support (\$150,000.00/year)  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Utilities\_Outreach\_Eval\_Summary.pdf, GUD\_PSA.pdf, 200121 Utilities\_Outreach\_Eval\_Summary.pdf  
(Attachment added 1/17/20)
- CA-11 [19-2409](#) Resolution to Appropriate \$35,000.00 from the General Fund and Approve

a Professional Services Agreement with SmithGroup for Treeline Alignment Study (RFP #19-21, \$74,850.00) **(8 Votes Required)**

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

**Attachments:** PROPOSAL\_SmithGroup Proposed Work Plan.pdf,  
RFP\_19-21\_Document.pdf

CA-12 [19-2408](#)

Resolution to Accept and Appropriate a \$50,000.00 Connecting Communities Grant Award from Washtenaw County Parks and Recreation Commission for Treeline Alignment Study **(8 Votes Required)**

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

**Attachments:** Connecting Communities Project Agreement.pdf, Connecting Communities Award Letter.pdf, 2019 Treeline Activities Summary.pdf

CA-13 [20-0083](#)

Resolution to Appropriate \$5,000.00 from General Fund to Fund Additional Tasks Associated with the Comprehensive Transportation Plan Update Project and to Approve an Amendment to the Professional Services Agreement with Sam Schwartz Consulting, LLC (\$356,670.00) **(8 Votes Required)**

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** Sam Schwartz Optional Tasks for Supplemental Work\_December 31 2019.pdf

CA-14 [19-2306](#)

Resolution to Approve Amendment No. 2 to Contract with HDR Michigan, Inc. for the Wastewater Treatment Plant Area Odor Study, RFP No. 18-26 (\$34,349.00)

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

**Attachments:** Amendment No 2 Unsigned.pdf, Amendment 01\_hdr Signed.pdf

CA-15 [19-2368](#)

Resolution to Approve a Contract with Utilities Instrumentation Service, Inc. for Electrical Preventive Maintenance at the Wastewater Treatment Plant, ITB No. 4605 (\$143,747.00)

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

**Attachments:** GSA UIS ITB 4605 Electrical Maintenance 12-5-19.pdf, published ITB\_4605\_Document.pdf, published ITB\_4605\_Addendum1.pdf, UIS Bid ITB 4605.pdf

CA-16 [19-2391](#)

Resolution to Approve Amendment No. 4 for the Professional Services Agreement with Stantec Consulting Michigan, Inc., for Water Treatment Professional Engineering Services (\$150,000.00)

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

**Attachments:** Prof Eng Services PSA\_Stantec\_RFP963.pdf, R-16-213\_Legislation Details Stantec PSA.pdf, R-17-080\_Legislation Details A1.pdf, R-17-407\_A2 Legislation Details.pdf, R-19-159\_A3 Legislation Details.pdf, Amendment\_No\_4\_PSA\_Stantec\_Dec 19.pdf

- CA-17 [19-2312](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Spalding DeDecker, Inc. for Construction Inspection Services (\$400,000.00)  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** SDA Amendment 1.pdf
- CA-18 [19-2313](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Wolverine Engineers & Surveyors, Inc. for Construction Inspection Services (\$250,000.00)  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Wolverine Amendment 1.pdf
- CA-19 [19-2365](#) Resolution to Authorize Professional Services Agreements with Fishbeck, Thompson, Carr & Huber, Inc. for \$300,000.00; Wade Trim Associates, Inc. for \$400,000.00; and Stantec Consulting Michigan, Inc. for \$400,000.00 for General Civil Engineering and Surveying Services  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Stantec PSA.pdf, Fishbeck PSA.pdf, Wade Trim PSA.pdf

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

None.

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [20-0080](#) Regular Session Minutes of January 6, 2020  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 01-06-20 Draft Minutes.pdf, Council emails 1-6-2020.pdf

**B ORDINANCES - SECOND READING**

None.

**C ORDINANCES - FIRST READING**

**C Unfinished Business:**

- C-1 [19-2340](#) An Ordinance to Add a New Chapter 122 (Historic Entertainment Sound District) to Title IX of the Code of the City of Ann Arbor  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Sponsors:** Ramlawi and Eaton

**Attachments:** Historic Entertainment Sound District.pdf, Noise Ordinance Background Memo.pdf

*(Postponed from the 12/16/19 regular session)*

**C New Busines:**

- C-2 [20-0097](#) An Ordinance to Amend Section 1:237 of Chapter 8 (Organization of Boards and Commissions) of the Code of the City of Ann Arbor  
(Environmental Commission - Missy Stults, Sustainability & Innovations Manager)

**Sponsors:** Smith and Bannister

**Attachments:** Ordinance to Amend Section 1.237.pdf

*(Added 1/13/20)*

**D MOTIONS AND RESOLUTIONS**

**DC Unfinished Business - Council:**

- DC-1 [19-1887](#) Resolution Supporting the Environmental Protection Agency's Active Involvement with the Gelman Site and Encouraging its Listing of the same as a "Superfund" Site

(City Council)

**Sponsors:** Griswold, Hayner, Bannister and Eaton

*(Postponed from the 10/7/19 and 1/6/20 regular sessions)*

**DC New Business - Council:**

- DC-2 [20-0069](#) Resolution in Support of the Governor's Initiative to Create a Regional Mobility Corridor

(City Council)

**Sponsors:** Taylor

- DC-3 [20-0070](#) Resolution to Approve a Request from SZR North Ann Arbor Senior Living, LLC for a New Continuing Care Retirement Center Liquor License, Issued Under MCL 436.1545(b)(ii) to be Located at 1901 Plymouth Road, d/b/a Atria Park of Ann Arbor

(City Clerk - Jacqueline Beaudry)

*(Added 1/10/20)*

- DC-4 [20-0118](#) Resolution to Authorize Settlement of Mateo v. Fingerle and the City of Ann Arbor, 22nd Circuit Court, Case No. 2018-1114-CH

(City Attorney Services - Stephen Postema, City Attorney)

**Sponsors:** Taylor

(Added 1/14/20)

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

**DS Unfinished Business - Staff:**

DS-1 [19-2079](#) Resolution to Prohibit On-Street Parking on Both Sides of Barton Drive from Longshore Drive to Pontiac Trail

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** Barton Bike Lanes.pdf, Transportation Commission Barton Parking Removal Resolution FINAL.pdf, Petition of Opposition.pdf, 200110 Memo to City Council Re Elimination of On Street Parking Barton Drive.pdf, BartonBikeLanePetition.pdf, BartonBikeLanePetition\_signatures.pdf, BartonBikeLanePetition\_comments.pdf

(Postponed from the 11/18/19 regular session) (Attachment added 1/10/20 and 1/14/20)

**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-2 [19-2346](#) Resolution to Approve November 21, 2019 Recommendations of the Board of Insurance Administration

(Insurance Administration, Board of - Michael Pettigrew, Treasurer)

(Postponed from the 1/6/20 regular session)

**DS New Business - Staff:**

DS-3 [20-0004](#) Resolution to Approve a Purchase Order with DTE Energy (DTE) to Conduct Initial Engineering and Distribution Studies Regarding a Potential Solar Energy Facility on and Surrounding the Ann Arbor Landfill (not to exceed \$90,000.00)

(Sustainability and Innovations Unit - Missy Stults, Sustainability and Innovations Manager)

**Attachments:** PMtg Site Plan.pdf, Base Scenario.jpg

**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 [20-0064](#) Greenbelt Advisory Commission Strategic Plan

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

**Attachments:** Greenbelt\_Strategic\_Plan\_2019.pdf

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

- G-1** [19-2393](#) November 2019 Meeting Minutes  
**Attachments:** November\_Meeting Minutes- DRAFT.pdf, November\_Meeting Minutes-FINAL.pdf
- G-2** [19-2406](#) ICPOC November 26, 2019 Meeting Minutes  
(Independent Community Police Oversight Commission)  
**Attachments:** Draft November Meeting Minutes02-Dec-2019-04-05-40.pdf
- G-3** [19-2411](#) Audit Committee Meeting Minutes - December 3, 2019  
(Audit Committee - Tom Crawford, CFO)  
**Attachments:** Audit Committee Minutes 120319.pdf
- G-4** [19-2413](#) Ann Arbor Board of Review Meeting - December 10, 2019  
(City Assessor Services - Gerard Markey, Assessor)  
**Attachments:** 2019 DECEMBER BOARD OF REVIEW MINUTES FINAL.pdf
- G-5** [20-0001](#) Council Policy Agenda Committee meeting minutes for January 23, 2019  
(Council Policy Agenda Committee)  
**Attachments:** Council Policy Committee meeting minutes for January 23 2019.pdf
- G-6** [20-0014](#) Insurance Board Meeting Minutes - December 19, 2019  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** Insurance Board Minutes 121919.pdf, Insurance Board Loss Run - December 2019.pdf, Insurance Board Loss Report - November 2019.pdf, Insurance Board Loss Report - October 2019.pdf
- G-7** [20-0023](#) Ann Arbor Public Art Commission Meeting Minutes - January 2020  
(Public Services - Craig Hupy)  
**Attachments:** AAPAC Meeting Minutes - December 2019.pdf, AAPAC Goals and Project Update Report Draft 2020 (002).pdf, AAPAC CIP Enhancements 2017-2026 Updated Summary Feb 2020.pdf, AAPAC Work Session - Draft CIP.pdf, CIP Enhancement Report Feb 2020.pdf, Developer Workgroup Report Feb 2020.pdf

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

**COMMUNICATIONS FROM COUNCIL**



**ADJOURNMENT**

**COMMUNITY TELEVISION NETWORK (CTN) COMCAST CHANNEL 16, AT&T CHANNEL 99:**

**LIVE: @ 7:00 P.M.**

**REPLAY: FRIDAY @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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

**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](mailto: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.**