



# 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, February 3, 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 [20-0158](#) Ann Arbor SPARK Semi-Annual Report - July 1, 2019 - December 31, 2019

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

**Attachments:** SPARK Semi-Annual Report City of Ann Arbor 12.31.19.pdf

AC-2 [20-0195](#) FY20Q2 Legislative Update - February 3, 2020

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

**Attachments:** 200123\_Legislative\_Quarterly\_Update\_Q419.pdf

(Added 1/28/20)

AC-3 [20-0211](#) A2 Zero Report - February 3, 2020

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

**Attachments:** 200203 Council Update on A2Zero.pdf

(Added 1/31/20)

AC-4 [20-0218](#) February 3, 2020 Agenda Response Memo and eComments

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

**Attachments:** Agenda Responses 2-3-20 Final.pdf

(Added 1/31/20 and revised 2/3/20)

**AC-5**    [20-0225](#)    City Administrator's Report - February 3, 2020

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

**Attachments:**    200203 City Administrator's UpdateFinal.pdf, 200223 Fire Article Attachment.pdf

(Added 2/3/20)

**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.    **Mozhgan Savabieasfahani - EPA will take Decades to Decide on Gelman Clean-up (DC-1)**
2.    **Blaine Coleman - EPA will take Decades to Decide on Gelman Clean-up (DC-1)**
3.    **Erica Briggs - Resolution for City Council Communications**
4.    **Marilyn Wedenoja - Mental health and Public Safety Millage**
5.    **Glen Nelson - Mental Health and Public Safety Millage**
6.    **Abu Ibrahim - Police Oversight Commission**
7.    **Molly Kleinman - Resolution to Establish a City Council Mobility Committee**

**CC**    **COMMUNICATIONS FROM COUNCIL****MC**    **COMMUNICATIONS FROM THE MAYOR****MC-1**    [20-0088](#)    Appointments and Nominations

(Mayor's Office)

**CA**    **CONSENT AGENDA**

- CA-1 [20-0059](#) Resolution to Approve the Renewal of the City's Agreement with Flores & Associates, LLC to Provide Flexible Spending, Health Reimbursement Account and COBRA Administration to City Employees and Their Dependents and Authorize the City Administrator to Execute the Necessary Documentation  
(Human Resources - John Fournier, Interim HR Director)  
**Attachments:** City of Ann Arbor 1.1.20 Renewal.pdf
- CA-2 [20-0071](#) Resolution to Approve Street Closing for the ALLIANCE (National Training Institute) Opening Ceremony Dinner - Sunday, July 26, 2020 from 6:00 AM to Midnight  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Alliance Opening Ceremony Map
- CA-3 [20-0126](#) Resolution to Approve Street Closings for the 2020 Take Back the Night (Rally and March) - Thursday, April 2, 2020  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Take Back the Night Map
- CA-4 [20-0140](#) Resolution to Approve Street Closures for the A2 Artoberfest from 6:00 AM on Friday, October 16, 2020 through 11:00 PM on Sunday, October 18, 2020  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** A2 Artoberfest.pdf
- CA-5 [20-0046](#) Resolution to Approve Riverside Park Parking Lot Land Lease with the University of Michigan (**8 Votes Required**)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Riverside Lease 1-13-2020.pdf
- CA-6 [20-0057](#) Resolution to Approve Amendment Number Two to the Agreement with Morris & McDaniel, Inc. for Fire Services Promotional Testing Services (\$26,605.00) (**8 Votes Required**)  
(Fire Services - Mike Kennedy, Fire Chief)  
**Attachments:** Morris McDaniels Amendment Two 1-16-2020.pdf, Morris McDaniel PSA Fire Promotional Testing.pdf, Morris McDaniel Amendment No 1 7 3 18 EXT.pdf

- CA-7 19-2418** ~~Resolution to Authorize Professional Services Agreements with Material-Testing Consultants, Inc. (\$125,000.00); Testing Engineers & Consultants, Inc. (\$125,000.00); Tetra Tech, Inc. (\$125,000.00); CTI and Associates, Inc. (\$125,000.00) and The Mannik and Smith Group, Inc. (\$75,000.00) for As-Needed Geotechnical and Environmental Services~~  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** PSA - CTI.pdf, PSA - MTC.pdf, PSA - TEC.pdf, PSA - Tetra Tech.pdf, PSA - Mannik & Smith.pdf  
(Deleted from agenda on 1/27/20)
- CA-8 [20-0003](#)** Resolution to Award a Contract for the Water Treatment Plant Filter Backwash Improvements Project to Goyette Mechanical Company, Inc. (\$406,800.00)  
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ITB\_4607\_BidTab.pdf, CONTRACT - Goyette\_ITB 4607\_WTP Filter Backwash Improvements.pdf
- CA-9 [20-0099](#)** Resolution to Restate the Purpose and Membership of the Ann Arbor Energy Commission  
(Sustainability and Innovations Unit - Missy Stults, Manager)  
**Attachments:** Resolution R-552-1-85 Creating Energy Commission 12-2-85.pdf
- CA-10 [20-0060](#)** Resolution to Approve an Amendment to the Pharmacy Benefit Management Agreement with Express Scripts Inc. (\$8,580,812.00)  
(Human Resources - John Fournier, Interim HR Director)  
**Attachments:** 121219 City of Ann Arbor - 2020 KPPC ESI Amendment.pdf
- CA-11 20-0063** ~~Resolution to Approve the Amendment and Renewal of the City's Contract with Blue Cross Blue Shield of Michigan to Provide Administrative Claims-Processing Services and Related Stop-Loss Insurance Coverage for the City's Health Care Plan on Behalf of Employees and Retirees and Their Dependents, and to Authorize the City Administrator to Execute the Necessary Documentation (\$1,165,868.00)~~  
(Human Resources - John Fournier, Interim HR Director)  
(Deleted from Agenda 1/30/20)
- CA-12 [20-0061](#)** Resolution to Approve Amendment to Member Services Agreement with Keenan & Associates (\$88,000.00)  
(Human Resources - John Fournier, Interim HR Director)

- CA-13 [20-0066](#) Resolution to Approve Amendment No. 2 to the Agreement Between the City of Ann Arbor and Rosati, Schultz, Joppich & Amtsbuechler, P.C. for Legal Services Related to a Michigan Tax Tribunal Real Property Tax Appeal (\$40,000.00)

(City Assessor Services - Gerard Markey, Assessor)

**Attachments:** RSJA Amendment No 2 12-30-19.pdf

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

- PH-1 [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:** ORD-20-01 Briefed.pdf, Chapter 8 Ord20-01As Amended and Approved at First Reading 012120.pdf, Ordinance to Amend Section 1.237.pdf

(See B-1)

- PH-2 [20-0058](#)

Resolution to Approve the Hosford Annexation, 3.56 Acres, 2260 Traver Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

**Attachments:** 2260 Traver A & Z Staff Report w Attachments.pdf, 12-17-2019 CPC Approved Minutes for 2260 Traver Road Annexation & Zoning.pdf

(See DB-1)

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [20-0122](#) Work Session of January 13 and Regular Session Meeting Minutes of January 21, 2020

(City Clerk - Jacqueline Beaudry)

**Attachments:** 01-13-20 Minutes.pdf, 01-21-20 Draft Minutes.pdf, Council Emails 1-21-2020.pdf

**B ORDINANCES - SECOND READING**

- B-1 [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:** ORD-20-01 Briefed.pdf, Chapter 8 Ord20-01As Amended and Approved at First Reading 012120.pdf, Ordinance to Amend Section 1.237.pdf

(See PH-1)

**C ORDINANCES - FIRST READING****C New Business - Staff:**

- C-1 [20-0015](#) An Ordinance Authorizing the Issuance and Sale of Water Supply System Revenue Bonds, Series 2020 to the Michigan Finance Authority (**Roll Call Vote Required - One Reading Only**)

(Treasury Services - Michael Pettigrew, City Treasurer)

**Attachments:** Affidavit of Publication.pdf, Ordinance Authorizing Issuance and Sale of Water Supply Revenue Bond Series 2020.pdf

- C-2 [20-0196](#) An Ordinance to Amend Section 1:171 of Chapter 8 (Organization of Boards and Commissions) of the Code of the City of Ann Arbor

(City Council)

**Sponsors:** Nelson

**Attachments:** Ordinance to Amend Section 1:171.pdf

*(Added 1/29/20)*

**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, Eaton and Ramlawi

*(Postponed from the 10/7/19, 1/6/20 and 1/21/20 regular sessions)*

**DC New Business - Council:**

- DC-2 [20-0037](#) Resolution to Appoint Eric Ellis to the Greenbelt Advisory Commission

(Greenbelt Advisory Commission)

**Sponsors:** Grand

*(Referred from the 1/21/20 regular session)*

- DC-3 [20-0193](#) Resolution to Establish City Council Mobility Committee

(City Council)

**Sponsors:** Griswold, Eaton and Bannister

*(Added 1/28/20 and Revised 2/3/20)*

- DC-4 [20-0194](#) Resolution for City Council Communications  
(City Council)  
**Sponsors:** Griswold, Eaton and Bannister  
(Added 1/28/20 and Revised 2/3/20)
- DC-5 [20-0191](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Jagged Fork III LLC  
(City Clerk - Jacqueline Beaudry)  
(Added 1/31/20)
- DC-6 [20-0224](#) Resolution to Rename the East Stadium Bridges located between the 500 and 700 block of East Stadium Boulevard the "John D. Dingell, Jr. Memorial Bridges"  
(City Council)  
**Sponsors:** Taylor, Ackerman, Griswold, Eaton and Grand  
(Added 2/3/20)

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

- DB-1 [20-0058](#) Resolution to Approve the Hosford Annexation, 3.56 Acres, 2260 Traver Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** 2260 Traver A & Z Staff Report w Attachments.pdf, 12-17-2019 CPC Approved Minutes for 2260 Traver Road Annexation & Zoning.pdf  
(See PH-2)

**DS Unfinished Business - Staff:**

- DS-1 [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, Proposed Substitute Resolution 2-3-20.pdf, Sam Schwartz Proposal for Additional Work\_revised01282020.pdf  
(Postponed from the 1/21/20 regular session) (Attachment Added 1/31/20)

**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**    [20-0111](#)    Communication from Comcast regarding Xfinity TV changes - CTN  
(City Clerk Services - Jacqueline Beaudry, City Clerk)  
**Attachments:**    Comcast Communication.pdf

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

- G-1**    [19-2302](#)    City Planning Commission Meeting Minutes of November 19, 2019  
(Planning and Development Services)  
**Attachments:**    11-19-2019 CPC Approved Meeting Minutes.pdf
- G-2**    [19-2375](#)    Human Rights Commission Meeting Minutes of November 13, 2019  
(Human Rights Commission)  
**Attachments:**    Revised HRC November Meeting Minutes09-Dec-2019-04-26-42.pdf
- G-3**    [19-2377](#)    City Planning Commission Meeting Minutes of November 19, 2019  
(Planning and Development Services)  
**Attachments:**    11-19-2019 CPC Approved Meeting Minutes.pdf
- G-4**    [19-2378](#)    City Planning Commission Meeting Minutes of December 3, 2019  
(Planning and Development Services)  
**Attachments:**    12-3-2019 CPC Approved Minutes w Live Links
- G-5**    [20-0005](#)    Election Commission Meeting Minutes, December 5, 2019  
(Election Commission)  
**Attachments:**    Election Commission Meeting Minutes 12-5-19.pdf
- G-6**    [20-0073](#)    Downtown Area Citizens Advisory Council Meeting Minutes for January 7,  
2020  
(Downtown Development Authority - Susan Pollay, Director)  
**Attachments:**    CAC Minutes January 7 2020.pdf



- G-7 [20-0076](#) Downtown Development Authority Board, Executive, Partnerships and Operations Committees Minutes of December 2019  
(Downtown Development Authority - Susan Pollay, Director)  
**Attachments:** DDA Minutes December 2019.pdf
- G-8 [20-0077](#) Commission on Disability Issues, September 2019 Meeting Minutes  
(Disabilities Commission - John Fournier)  
**Attachments:** CODI Meeting Minutes 9.18.2019 FINAL.pdf
- G-9 [20-0078](#) Commission on Disability Issues, November 2019 Meeting Minutes  
(Disabilities Commission - John Fournier)  
**Attachments:** CODI Meeting Minutes 11.20.2019 FINAL.pdf
- G-10 [20-0084](#) Council Liquor License Review Committee Meeting Minutes of August 30, 2019  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 08302019 Liquor minutes.pdf
- G-11 [20-0087](#) Council Rules Committee Meeting Minutes of November 26, 2019  
(Council Rules Committee)  
**Attachments:** Council Rules Committee Meeting Minutes for November 26 2019.pdf
- G-12 [20-0090](#) Airport Advisory Committee Minutes - November 20, 2019  
(Fleet & Facilities Services - Matthew J Kulhanek)  
**Attachments:** AAC minutes 112019.pdf
- G-13 [20-0104](#) Ann Arbor Housing Commission Board Meeting Minutes of November 20, 2019  
**Attachments:** AAHC Board minutes 11.20.2019.pdf
- G-14 [20-0129](#) City of Ann Arbor Employees' Retirement System Board Meeting Minutes of December 19, 2019  
**Attachments:** B RS Board Minutes 12.19.19.pdf
- G-15 [20-0131](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of December 19, 2019  
**Attachments:** B VEBA Board Minutes 12.19.19.pdf

- G-16 [20-0146](#) Commission on Disability Issues, December 2019 Meeting Minutes  
(Disabilities Commission)

**Attachments:** CODI Meeting Minutes 12.18.2019 FINAL.pdf

- G-17 [20-0157](#) AAATA Board Meeting Summary - December 19, 2019 - Final

**Attachments:** AAATA Board Meeting Summary - December 19, 2019 - Final.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) COMCAST CHANNEL 16, AT&T CHANNEL 99:**

**LIVE: MONDAY, FEBRUARY 2, 2020 @ 7:00 P.M.**

**REPLAY: FRIDAY, FEBRUARY 7, 2020 @ 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.