



# 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, February 18, 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** [20-0274](#) Response to Resolution R-19-569 - Resolution to Support Center of the City Interim Use and Long Term Planning for the Center of the City/Library Lot Property - February 11, 2020

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

**Attachments:** 200211 Center of the City Update.pdf

(Added 2/11/20)

**AC-2** [20-0275](#) Response to Resolution R-19-462 - Resolution Regarding the Michigan Regulation and Taxation of Marihuana Act "Competitive Process" for Adult Use Retailers, Designated Consumption Establishments, and Microbusinesses

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

**Attachments:** 200211 - Response to Council Resolution R-19-462 Final.pdf

(Added 2/11/20)

**AC-3** [20-0288](#) A2 Zero Report - February 18, 2020

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

**Attachments:** 200218 Council Update on A2Zero.pdf

(Added 2/14/20)

- AC-4**    [20-0290](#)    February 18, 2020 Agenda Response Memo and eComments  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:**    200218 Agenda Responses 2-18-20 FINAL.pdf, ecomments 02-18-20.pdf  
(Added 2/14/20 and Revised 2/18/20)
- AC-5**    [20-0310](#)    Memorandum from City Administrator: Update on Deferred Retirement  
Option Plan (DROP) for AAPD - February 18, 2020  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:**    200218 Interim Update on DROP Program.pdf  
(Added 2/18/20)
- AC-6**    [20-0311](#)    City Administrator's Report - February 18, 2020  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:**    200218 City Administrator's UpdateFINAL.pdf  
(Added 2/18/20)
- AC-7**    [20-0325](#)    Memorandum from City Administrator - Response to Resolution R-18-497  
- Resolution to Address Crosswalk Improvements and Maintenance -  
February 18, 2020  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:**    200218 Crosswalk 2019 close-out report w attachments\_2020.02.18v2.pdf  
(Added 2/18/20)

**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.    Elizabeth Collins - Integrated Pest Management (IPM) Best Practices and Turf Grass  
Reduction Strategies Resolution (DC-3)**
- 2.    Rita Mitchell - Integrated Pest Management (IPM) Best Practices and Turf Grass  
Reduction Strategies Resolution (DC-3)**
- 3.    Eric Lipson - Reliability and Functioning of Detroit Edison Streetlights (DC-7)**
- 4.    Dan Michniewicz - Reliability and Functioning of Detroit Edison Streetlights (DC-7)**
- 5.    David Silkworth - Washtenaw Housing Alliance's Affordable Housing Pledge (DC-5)**

6. Joan Lowenstein - Affordable Housing (CA-12)
7. Rebecca Arends - Chief Michael Cox (F-4)
8. James Daniel - Chief Michael Cox (F-4)
9. Juliet Pressel - Police Chief Michael Cox and Communications (F-4 and DC-2)
10. Michelle Hughes - Barton Drive (CA-6, CA-7)

**Alternates:**

1. Kathleen Stroud - Resolution for City Council Communications (DC-2)
2. Geoffrey Henny - Response to Resolution R-19-569 - Center of the City Interim Use (AC-1)

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [20-0268](#) Appointments & Nominations  
(Mayor's Office)  
*(Added 2/14/20 and revised 2/18/20)*

MC-2 [20-0319](#) Resolution to Appoint Roger Ahn to Main Street Area Business Improvement Zone Board of Directors **(7 Votes Required)**  
(Mayor's Office)  
*(Added 2/18/20)*

**CA CONSENT AGENDA**

CA-1 [20-0026](#) Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 1015 Newport Rd. (\$5,982.00)  
(Treasury Services - Michael Pettigrew, Treasurer)

CA-2 [20-0027](#) Resolution Authorizing Water Capital Recovery Charges for 1015 Newport Rd. (\$2,696.00)  
(Treasury Services - Michael Pettigrew, Treasurer)

CA-3 [20-0028](#) Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 2680 Geddes Ave. (\$25,954.00)

(Treasury Services - Michael Pettigrew, Treasurer)

- CA-4 [20-0029](#) Resolution Authorizing Water Capital Recovery Charges for 3060 Dover Place. (\$20,971.00)

(Treasury Services - Michael Pettigrew, Treasurer)

- CA-5 [20-0220](#) Resolution to Approve the Board of Insurance Administration's January 30, 2020 Recommendations for 2020 Property and Casualty Insurance Renewals (**8 Votes Required**)

(Treasury Services - Michael Pettigrew, Treasurer)

**Attachments:** 2020 Insurance Renewal Executive Summary.pdf

- CA-6 [20-0067](#) Resolution No. 2 - Barton Drive Water Main Replacement and Resurfacing Project - Sidewalk Special Assessment District #55, Brede Place to Pontiac Trail

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** Owner Addresses and Frontage District #55.pdf, Brede to Pontiac Map.pdf  
*Revised 2/11/20*

- CA-7 [20-0068](#) Resolution No. 2 - Barton Drive Water Main Replacement and Resurfacing Project - Sidewalk Special Assessment District #60, Barton at Starwick

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** Special Special District 60, Barton at Starwick Roll.pdf, Barton Starwick Map.pdf

- CA-8 [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

- CA-9 [20-0075](#) Resolution to Approve the Purchase of a Vehicle from Gorno Ford (MiDeal Bid - \$26,382.00)

(Fleet & Facilities Services - John Fournier, Assistant City Administrator)

**Attachments:** Gorno Ford - Fusion PHEV Quote(2).pdf, MiDeal Contract 071B7700181.pdf

- CA-10 [20-0132](#) Resolution to Authorize an Increase to the Sole Source Purchase Order with DTE for Compressed Natural Gas Fueling Services (\$50,000.00)

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

**Attachments:** DTE Sole Source.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 Through BCS Insurance Company 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 (\$1,871,851.00)  
(Human Resources - John Fournier, Interim HR Director)
- CA-12 [20-0163](#) Resolution to Appropriate Affordable Housing Trust Funds Without Regard to Fiscal Year for Projects Previously Approved by City Council (**8 Votes Required**)  
(Community Services - Derek Delacourt, Community Services Area Administrator)
- CA-13 [20-0174](#) Resolution to Approve Street Closings for the Ann Arbor Marathon Running Event - Sunday, March 22, 2020  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Marathon 2020 Map.pdf
- CA-14 [20-0232](#) Resolution to Approve Street Closures for MUSIC Matters SpringFest from 4:00 A.M. on Friday, April 17, 2020 until 10:00 P.M.  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** SpringFest 2020 Map.pdf
- CA-15 [20-0181](#) Resolution to Approve a Contract with Stantec Consulting Michigan, Inc. to Provide Lighting Design Services for the Ann Arbor Skatepark (\$38,913.00)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** RFP\_19-39\_ProposalTab.pdf, RFP\_19-39\_Document.pdf, RFP\_19-39\_Addendum1.pdf, RFP\_19-39\_Addendum2.pdf, Stantec\_Skatepark Lighting Design PSA.pdf
- CA-16 [20-0229](#) ~~Resolution to Approve the North University Avenue Street Fair on North University Avenue between Fletcher Street and South Thayer Street on Saturday, April 4, 2020, from 12:00 p.m. to 6:00 p.m., and to Close North University Avenue from Friday, April 3, 2020 at 11:00 a.m. until Sunday, April 5, 2020 at 6:00 p.m. (DELETED FROM AGENDA ON 2/10/20)~~  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** MRA\_Advisory\_Bulletin\_-\_Temporary\_Marijuana\_Events\_-\_01-24-2020\_679352\_7.pdf, Memo 2020 Monroe Street Fair Fire EMS.pdf, Hash Bash Estimate.pdf, Hash Bash North Map.pdf, UMS Comments.pdf, Applicant Site Plans, Applicant Itinerary

*(Deleted from Agenda on 2/10/20)*

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

- PH-1 [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 (Ordinance No. ORD-20-03)  
(City Council)  
**Sponsors:** Nelson, Eaton and Griswold  
**Attachments:** ORD-20-03 Briefed.pdf, C-2 As Amended.pdf, Ordinance to Amend Section 1:171.pdf  
(See B-1)

- PH-2 [20-0098](#) Resolution to Approve the Talpos-Knight Annexation, 1.3 Acres, 2731 Newport (CPC Recommendation: Approval - 8 Yeas and 0 Nays)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** 2731 Newport Planning Staff Report w Attachments-1-7-2020.pdf  
(See DB-1)

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [20-0238](#) Regular Session Meeting Minutes of February 3, 2020  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 02-03-20 Draft Minutes.pdf, Council Emails 2-3-2020.pdf

**B ORDINANCES - SECOND READING**

- B-1 [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 (Ordinance No. ORD-20-03)  
(City Council)  
**Sponsors:** Nelson, Eaton and Griswold  
**Attachments:** ORD-20-03 Briefed.pdf, C-2 As Amended.pdf, Ordinance to Amend Section 1:171.pdf  
(See PH-1)

**C ORDINANCES - FIRST READING**

None.

**D MOTIONS AND RESOLUTIONS**

**DC Unfinished Business - Council:**

- DC-1 [20-0193](#) Resolution to Establish City Council Mobility Committee  
(City Council)  
**Sponsors:** Griswold, Eaton and Bannister  
(Postponed from the 2/3/20 Regular Session) (Revised 2/14/20)
- DC-2 [20-0194](#) Resolution for City Council Communications  
(City Council)  
**Sponsors:** Griswold, Eaton and Bannister  
(Postponed from the 2/3/20 regular session) (Revised 2/11/20)
- DC **New Business - Council:**
- DC-3 [20-0230](#) Resolution Urging the City to Compile and Disseminate Educational and Outreach Materials about Integrated Pest Management (IPM) Best Practices and Turf Grass Reduction Strategies to Owners of Turf Grass within the City  
(City Council)  
**Sponsors:** Bannister  
**Attachments:** Final env comm reso for IPM and turf grass reduction.pdf
- DC-4 [20-0236](#) Resolution to Revise 2020 Council Calendar  
(City Council)  
**Sponsors:** Taylor
- DC-5 [20-0265](#) Resolution to Adopt the Washtenaw Housing Alliance's Affordable Housing Pledge  
(City Council)  
**Sponsors:** Grand, Ackerman and Taylor  
(Added 02/10/20)
- DC-6 [20-0260](#) Resolution to Approve Amendment No. 1 to the Veterans Treatment Court Grant Agreement with the Michigan Supreme Court State Court Administrative Office and Appropriate Funds (\$10,000.00) **(8 Votes Required)**  
(Fifteenth District Court - Shryl Samborn, Court Administrator)  
**Sponsors:** Taylor  
**Attachments:** R-19-503\_Legislation Details (With Text).pdf, Executed-FY20-VeteransTreatmentCourt\_GrantAgreement.pdf, Notice-of-Supplemental-Award.pdf, Amendment-No1-to-Agreement.pdf  
(Added 2/14/20)

- DC-7 [20-0298](#) Resolution Concerning the Reliability and Functioning of Detroit Edison Streetlights  
(City Council)  
**Sponsors:** Taylor and Griswold  
(Added 2/14/20)
- DC-8 [20-0308](#) Resolution to Conclude the Employment Agreement with City Administrator Howard S. Lazarus  
(City Council)  
**Sponsors:** Eaton and Lumm  
**Attachments:** Final - Separation Agreement 2-13-2020 (002).pdf  
(Added 2/18/20)
- DB New Business - Boards and Commissions:**
- DB-1 [20-0098](#) Resolution to Approve the Talpos-Knight Annexation, 1.3 Acres, 2731 Newport (CPC Recommendation: Approval - 8 Yeas and 0 Nays)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** 2731 Newport Planning Staff Report w Attachments-1-7-2020.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 and 2/3/20 Regular Sessions.)
- DS New Business - Staff:**
- DS-2 [20-0245](#) Resolution to Appropriate \$21,700.00 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 (\$373,370.00) **(8 Votes Required)**  
(Public Services - Craig Hupy, Public Services Area Administrator)



**Attachments:** Sam Schwartz Proposal for Additional Work\_revised01282020.pdf

**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 [19-2397](#) 2019 Annual Report  
**Attachments:** 2019\_Annual\_Report\_DRAFT 12-18-2019.pdf,  
2019\_Annual\_Report\_DRAFT 12-19-2019.pdf,  
2019\_Annual\_Report\_FINAL.pdf
- F-2 [20-0021](#) Statewide Crosswalk Law Transportation Commission Recommendations  
**Attachments:** Statewide Crosswalk Law Recommendations.pdf, Statewide Crosswalk  
Law Recommendations\_FINAL.pdf
- F-3 [20-0079](#) Fourth Quarter 2019 Investment Portfolio Report  
(Treasury Services - Michael Pettigrew, City Treasurer)  
**Attachments:** 12-31-2019 City of Ann Arbor.pdf
- F-4 [20-0264](#) Communication from City Administrator Howard S. Lazarus Regarding a  
Notice of Administrative Leave Status for Police Chief Michael Cox  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Communication from City Administrator re Police Chief.pdf  
(Added 2/10/20)

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

- G-1 [19-2173](#) Council Administration Committee Meeting Minutes September 16, 2019  
**Attachments:** 9-16-19 Admin Meeting Minutes.pdf
- G-2 [19-2174](#) Council Administration Committee Meeting Minutes October 14, 2019  
**Attachments:** 10-14-19 Admin Meeting Minutes.pdf
- G-3 [19-2175](#) Council Administration Committee Meeting Minutes October 28, 2019  
**Attachments:** 10-28-19 Admin Meeting Minutes.pdf
- G-4 [20-0020](#) Transportation Commission Meeting Minutes of December 2019  
**Attachments:** December\_Meeting Minutes- DRAFT.pdf, December\_Meeting Minutes-  
FINAL.pdf
- G-5 [20-0031](#) December 17, 2019 City Planning Commission Meeting Minutes  
(Planning and Development Services)

**Attachments:** 12-17-2019 CPC Approved Minutes w Live Links1.pdf

- G-6 [20-0049](#) Human Right Commission Meeting of December 11, 2019  
(Human Rights Commission)

**Attachments:** Human Rights Commission Meeting Minutes of December 11, 2019  
06-Jan-2020-12-42-19.pdf

- G-7 [20-0128](#) Environmental Commission Minutes from 12-5-19

**Attachments:** Draft meeting minutes for the Dec 5, 2019 meeting of the Environmental  
Commission rev2.pdf

- G-8 [20-0134](#) City Planning Commission Meeting Minutes of January 7, 2020  
(Planning and Development Services)

**Attachments:** 1-7-2020 CPC Approved Minutes w Live Links2.pdf

- G-9 [20-0147](#) LDFA Board Meeting Minutes - October 24, 2019  
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)

**Attachments:** LDFA Board Meeting Minutes - October 24, 2019.pdf

- G-10 [20-0221](#) Insurance Board Meeting Minutes - January 30, 2020  
(Treasury Services - Michael Pettigrew, Treasurer)

**Attachments:** Insurance Board Minutes 013020.pdf, Insurance Board Loss Run January  
2020.pdf

- G-11 [20-0266](#) City Council Caucus Meeting Minutes of October 6, 20, November 3, 17  
and December 1, 2019  
(City Clerk - Jacqueline Beaudry)

**Attachments:** 10-06-19 Caucus Minutes.pdf, 10-20-19 Caucus Minutes.pdf, 11-03-19  
Caucus Minutes.pdf, 11-17-19 Caucus Minutes.pdf, 12-01-19 Caucus  
Minutes.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 18, 2020 @ 7:00 P.M.  
REPLAY: FRIDAY, FEBRUARY 21, 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.