

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



## Meeting Minutes

Tuesday, January 21, 2020

7:00 PM

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

**City Council**

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

INT INTRODUCTIONS

INT-1 [20-0051](#) Neutral Zone/City of Ann Arbor Job Corps Pilot: Lori Roddy, Executive Director

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

Sponsors: Grand

MC COMMUNICATIONS FROM THE MAYOR

CA CONSENT AGENDA

**CA-1 19-2055 Enactment No:**

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

**CA-2 20-0054 Enactment No:**

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

**CA-3 19-2339 Enactment No:**

Resolution to Approve Street Closings for the University of Michigan Trail to the Victors 5K (aka Big House 5K) on Sunday, April 19, 2020

**CA-4 20-0050 Enactment No:**

Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, May 31, 2020

**CA-5 20-0052 Enactment No:**

Resolution to Close Streets for the 20th Annual Mayor's Green Fair, Friday, June 12, 2020

**CA-6 20-0055 Enactment No:**

Resolution to Approve Street Closings for the Shamrocks and Shenanigans 5K Run/Walk - Sunday, March 15, 2020

**CA-7 19-2414 Enactment No:**

Resolution to Approve Golf Cart Lease Agreement with CCB's, LLC, DBA Golf Cars Plus (\$68,904.00 annually)

**CA-8 19-2412 Enactment No:**

Resolution to Approve Onboarding Supplement to the Agreement with Ultimate Software Group, Inc.

**CA-9 20-0053 Enactment No:**

Resolution to Accept a Water Main Easement at 3853 Research Park Drive from Stellar Ann Arbor 3 LLC **(8 Votes Required)**

**CA-10 19-2277 Enactment No:**

Resolution to Approve a Professional Services Agreement with GÜD Marketing for Utilities Outreach and Engagement Support (\$150,000.00/year)

**CA-11 19-2409 Enactment No:**

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)**

**CA-12 19-2408 Enactment No:**

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)**

**CA-13 20-0083 Enactment No:**

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)**

**CA-14 19-2306 Enactment No:**

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)

**CA-15 19-2368 Enactment No:**

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)

**CA-16 19-2391 Enactment No:**

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)

**CA-17 19-2312 Enactment No:**

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Spalding DeDecker, Inc. for Construction Inspection Services (\$400,000.00)

**CA-18 19-2313 Enactment No:**

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Wolverine Engineers & Surveyors, Inc. for Construction Inspection Services (\$250,000.00)

**CA-19 19-2365 Enactment No:**

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

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

None.

**A APPROVAL OF COUNCIL MINUTES**

**A-1**     [20-0080](#)   Regular Session Minutes of January 6, 2020

**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

**Sponsors:** Ramlawi and Eaton

**D MOTIONS AND RESOLUTIONS**

**DC Unfinished Business - Council:**

**DC-1 19-1887 Enactment No:**

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

Resolution Supporting the Environmental Protection Agency’s Active Involvement with the Gelman Site and Encouraging its Listing of the same as a “Superfund” Site

**DC New Business - Council:**

**DC-2 20-0069 Enactment No:**

**Sponsors:** Taylor

Resolution in Support of the Governor's Initiative to Create a Regional Mobility Corridor

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

**DS Unfinished Business - Staff:**

**DS-1 19-2079 Enactment No:**

Resolution to Prohibit On-Street Parking on Both Sides of Barton Drive from Longshore Drive to Pontiac Trail

**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 Enactment No:**

Resolution to Approve November 21, 2019 Recommendations of the Board of Insurance Administration

**DS New Business - Staff:****DS-3 20-0004 Enactment No:**

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)

**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

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

**G-1**      [19-2393](#)      November 2019 Meeting Minutes

**G-2**      [19-2406](#)      ICPOC November 26, 2019 Meeting Minutes

**G-3**      [19-2411](#)      Audit Committee Meeting Minutes - December 3, 2019

**G-4**      [19-2413](#)      Ann Arbor Board of Review Meeting - December 10, 2019

**G-5**      [20-0001](#)      Council Policy Agenda Committee meeting minutes for January 23, 2019

**G-6**      [20-0014](#)      Insurance Board Meeting Minutes - December 19, 2019

**G-7**      [20-0023](#)      Ann Arbor Public Art Commission Meeting Minutes - January 2020

**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.**