

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>



Action Minutes

Monday, February 3, 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

Present: 11 - Councilmember Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Zachary Ackerman, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

APPROVAL OF AGENDA

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Approved with changes

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- AC-1** [20-0158](#) Ann Arbor SPARK Semi-Annual Report - July 1, 2019 - December 31, 2019
Received and Filed
- AC-2** [20-0195](#) FY20Q2 Legislative Update - February 3, 2020
Received and Filed
- AC-3** [20-0211](#) A2 Zero Report - February 3, 2020
Received and Filed
- AC-4** [20-0218](#) February 3, 2020 Agenda Response Memo and eComments
Received and Filed
- AC-5** [20-0225](#) City Administrator's Report - February 3, 2020
Received and Filed

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**
- 7. **Molly Kleinman - Resolution to Establish a City Council Mobility Committee**

CC COMMUNICATIONS FROM COUNCIL

- 6. **Abu Ibrahim - Police Oversight Commission**

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [20-0088](#) Appointments and Nominations**
Approved

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

Passed on consent agenda

Approved as presented

- 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**
Approved

Enactment No: R-20-024

- 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
Approved
Enactment No: R-20-025
- CA-3** [20-0126](#) Resolution to Approve Street Closings for the 2020 Take Back the Night (Rally and March) - Thursday, April 2, 2020
Approved
Enactment No: R-20-026
- 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
Approved
Enactment No: R-20-027
- 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)**
Approved
Enactment No: R-20-028
- 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
- 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)
Approved
Enactment No: R-20-029
- CA-10** [20-0060](#) Resolution to Approve an Amendment to the Pharmacy Benefit Management Agreement with Express Scripts Inc. (\$8,580,812.00)
Approved
Enactment No: R-20-030
- 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)~~

CA-12 [20-0061](#) Resolution to Approve Amendment to Member Services Agreement with Keenan & Associates (\$88,000.00)
Approved

Enactment No: R-20-031

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)
Approved

Enactment No: R-20-032

CA-5 [20-0046](#) Resolution to Approve Riverside Park Parking Lot Land Lease with the University of Michigan (**8 Votes Required**)

Enactment No: R-20-033

Amended

Yeas: 2 - Councilmember Ackerman and Councilmember Hayner

Nays: 9 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Enactment No: R-20-033

Postponed

Yeas: 3 - Councilmember Bannister, Councilmember Griswold and Councilmember Ramlawi

Nays: 8 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Hayner and Councilmember Nelson

Enactment No: R-20-033

Approved

Yeas: 8 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Bannister, Councilmember Griswold and Councilmember Nelson

Nays: 3 - Councilmember Smith, Councilmember Hayner and Councilmember Ramlawi

Enactment No: R-20-033

CA-9 [20-0099](#) Resolution to Restate the Purpose and Membership of the Ann Arbor

Energy Commission

Enactment No: R-20-034

[20-0099](#)

Resolution to Restate the Purpose and Membership of the Ann Arbor Energy Commission

Amended

Yeas: 8 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 3 - Councilmember Grand, Councilmember Ackerman and Councilmember Smith

Enactment No: R-20-034

Approved as Amended

Enactment No: R-20-034

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

Sponsors: Smith and Bannister

Held and Closed

Enactment No: ORD-20-01

PH-2

[20-0058](#)

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

Held and Closed

Enactment No: R-20-038

A APPROVAL OF COUNCIL MINUTES

A-1

[20-0122](#)

Work Session of January 13 and Regular Session Meeting Minutes of January 21, 2020

Approved as presented

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

Sponsors: Smith and Bannister

Adopted on Second Reading

Enactment No: ORD-20-01

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**)
Adopted on First Reading

Yeas: 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 0

Enactment No: ORD-20-02

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

Sponsors: Nelson, Eaton and Griswold

Enactment No: ORD-20-03

Amended

Yeas: 3 - Mayor Taylor, Councilmember Grand and Councilmember Ackerman

Nays: 8 - Councilmember Lumm, Councilmember Eaton, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Enactment No: ORD-20-03

Amended

Yeas: 6 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister and Councilmember Hayner

Nays: 5 - Councilmember Lumm, Councilmember Eaton, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Enactment No: ORD-20-03

Approved as Amended on First Reading

Yeas: 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 0

Enactment No: ORD-20-03

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC New Business - Council:

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

Sponsors: Grand

Approved

Enactment No: R-20-035

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

Sponsors: Griswold, Eaton and Bannister

Postponed

Yeas: 9 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Ackerman, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 2 - Councilmember Grand and Councilmember Smith

RECESS

DC-4 [20-0194](#) Resolution for City Council Communications

Sponsors: Griswold, Eaton and Bannister

Postponed

DC-5 [20-0191](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Jagged Fork III LLC

Approved

Enactment No: R-20-036

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"

Sponsors: Taylor, Ackerman, Griswold, Eaton, Grand, Lumm, Bannister, Ramlawi, Smith and Nelson

Approved

Enactment No: R-20-037

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)
Approved

Enactment No: R-20-038

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)
Postponed

Yeas: 10 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 1 - Councilmember Smith

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:

Passed on consent agenda

Approved as presented

F-1 [20-0111](#) Communication from Comcast regarding Xfinity TV changes - CTN
Approved

G The following minutes were received for filing:

G-1 [19-2302](#) City Planning Commission Meeting Minutes of November 19, 2019
Approved

G-2 [19-2375](#) Human Rights Commission Meeting Minutes of November 13, 2019
Approved

G-3 [19-2377](#) City Planning Commission Meeting Minutes of November 19, 2019

- Approved**
- G-4** [19-2378](#) City Planning Commission Meeting Minutes of December 3, 2019
Approved
- G-5** [20-0005](#) Election Commission Meeting Minutes, December 5, 2019
Approved
- G-6** [20-0073](#) Downtown Area Citizens Advisory Council Meeting Minutes for January 7, 2020
Approved
- G-7** [20-0076](#) Downtown Development Authority Board, Executive, Partnerships and Operations Committees Minutes of December 2019
Approved
- G-8** [20-0077](#) Commission on Disability Issues, September 2019 Meeting Minutes
Approved
- G-9** [20-0078](#) Commission on Disability Issues, November 2019 Meeting Minutes
Approved
- G-10** [20-0084](#) Council Liquor License Review Committee Meeting Minutes of August 30, 2019
Approved
- G-11** [20-0087](#) Council Rules Committee Meeting Minutes of November 26, 2019
Approved
- G-12** [20-0090](#) Airport Advisory Committee Minutes - November 20, 2019
Approved
- G-13** [20-0104](#) Ann Arbor Housing Commission Board Meeting Minutes of November 20, 2019
Approved
- G-14** [20-0129](#) City of Ann Arbor Employees' Retirement System Board Meeting Minutes of December 19, 2019
Approved
- G-15** [20-0131](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of December 19, 2019
Approved
- G-16** [20-0146](#) Commission on Disability Issues, December 2019 Meeting Minutes

Approved

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

Approved

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).

that Council enter into Closed Session

Yeas: 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 0

MEETING RECONVENED

that the meeting reconvene

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

Sponsors: Griswold, Hayner, Bannister, Eaton and Ramlawi

Postponed

ADJOURNMENT

Adjourn

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>>, 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; 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.