



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, October 16, 2017

7:00 PM

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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [17-1722](#) City Administrator's Report - October 16, 2017
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 171016 - City Administrator's Update Final.pdf
(Added 10/16/17)

AC-2 [17-1724](#) 2017-2018 Snow Season Preparation
(Howard S. Lazarus, City Administrator)
Attachments: 171016 - 2017-18 Snow Season Readiness.pdf
(Added 10/16/17)

AC-3 [17-1723](#) Agenda Response Memo - October 16, 2017
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: Agenda Responses 10-16-17 Final.pdf, ecomments_export 10-16-17.pdf
(Added 10/16/17)

INT INTRODUCTIONS

INT-1 [17-1527](#) Proclamation for Co-op Month 2017
(Mayor's Office)

INT-2 [17-1560](#) Proclamation honoring Dr. Joan Doughty retirement from Community Action Network

(Mayor's Office)

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. **Margaret Leary - Move Money for Deer Management (CA-16)**
2. **Robert McGee - Deer Budget (CA-16)**
3. **Sally Daniels - Deer Cull (CA-16)**
4. **Kurt Sonen - Deer (CA-16)**
5. **Lisa Daniels - Deer Management (CA-16)**
6. **Sabra Sanzotta - Deer (CA-16)**
7. **Sarah Byers - Deer #50 (CA-16)**
8. **Christopher Dick - Deer Budget (CA-16)**
9. **Henry Vanderploeg - Safety and Solar Panel Energy Systems (C-2)**
10. **John Godfrey - Zoning Ordinance for Solar Panels (C-2)**

Alternates:

1. **Irma Majer - Solar Energy (C-2)**
2. **Jennifer Robertson - Deer (CA-16)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [17-1535](#) **Appointments - Confirmations**
(Mayor's Office)

- MC-2 [17-1666](#) Appointments and Nominations
(Mayor's Office)
- CA **CONSENT AGENDA**
- CA-1 [17-1421](#) Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Drug Court Grant Award and Approve Grant Contract (\$150,000.00) **(8 Votes Required)**
(Fifteenth District Court Services - Shryl Samborn, 15th District Court Administrator)
Attachments: 15th District Court - Washtenaw County (D15).pdf
- CA-2 [17-1422](#) Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Mental Health Court Grant Award and Approve Grant Contract (\$250,000.00) **(8 Votes Required)**
(Fifteenth District Court Services - Shryl Samborn, 15th District Court Administrator)
Attachments: 15th District Court - Washtenaw County (D15) MHC.pdf
- CA-3 [17-1424](#) Resolution to Accept and Allocate Michigan Supreme Court State Court Administrative Office Michigan Veterans Treatment Court Grant Award and Approve Grant Contract (\$46,000.00) **(8 Votes Required)**
(Fifteenth District Court Services - Shryl Samborn, 15th District Court Administrator)
Attachments: 15th District Court - Washtenaw County (D15) Veterans.pdf
- CA-4 [17-1532](#) Resolution to Accept a Water Main Easement at 3900 Research Park Drive from Zoller Properties LLC **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Zoller Water Easement Map.pdf
- CA-5 [17-1533](#) Resolution to Accept a Sanitary and Storm Sewer Easement at 3900 Research Park Drive from Zoller Properties LLC **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Zoller Sanitary Easement Map.pdf
- CA-6 [17-1537](#) Resolution to Accept a Sanitary Sewer Easement at 314 N. Ingalls Street from The Regents of the University of Michigan **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Ingalls Sanitary Easement Map.pdf
- CA-7 [17-1258](#) Resolution to Approve a Contract with Schindler Elevator Corporation for the Modernization of Two Elevators (\$379,910.00)
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)

Attachments: RFP_17-16_Document.pdf, CA-7 REVISED contract.pdf, Schindler Proposal 071917.pdf, Schindler Revised Pricing.pdf, Schindler Contract General Conditions Ann Arbor final.pdf, Schindler Terms Conditions Ann Arbor final.pdf

(Attachment Revised 10/13/17)

- CA-8 [17-1427](#) Resolution Authorizing a Purchase Order to Washtenaw County for the City of Ann Arbor's FY17 & FY18 Share of the Maintenance of the Shared 800 MHz Simulcast System (\$51,200.00) and to Appropriate \$25,600.00 from the unobligated Central Stores Fund Balance (**8 Votes Required**)

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

- CA-9 [17-1435](#) Resolution No. 1 - Stadium Boulevard Reconstruction Project - Kipke Drive to S. Main Street - Sidewalk Special Assessment

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: special assessment district - vicinity map - 170908.pdf, sidewalk special assessment district drawing - 170908.pdf

- CA-10 [17-1437](#) Resolution No. 2 - Stadium Boulevard Reconstruction Project - Kipke Drive to S. Main Street - Sidewalk Special Assessment

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: assessment district role - 170907.pdf, sidewalk special assessment district drawing - 170908.pdf

- CA-11 [17-1449](#) Resolution to Authorize a Professional Services Agreements with Wade Trim Associates, Inc. for Project Management and Civil Engineering Services (estimated \$2,000,000.00 annual average)

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Wade Trim PSA.pdf

- CA-12 [17-1482](#) Resolution to Approve the Purchase of Utility Materials from Core and Main LP (\$595,239.48; Bid No. ITB-4511)

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

Attachments: ITB 4511 Bid Tab, ITB 4511 Bid Document

- CA-13 [17-1552](#) Resolution to Accept and Appropriate Emergency Management Performance Grant Funds and Approve FY 2017 Funding Assistance Grant Agreement for Ann Arbor Emergency Management Program (\$42,089.00) (**8 Votes Required**)

(Fire Services - Larry Collins, Fire Chief)

Attachments: 2017 EMPG Unsigned Package.pdf

- CA-14 [17-1531](#) Resolution to Approve an Application to the Bloomberg Philanthropies 2017 Mayor Challenge

(Craig Hupy, Public Services Administrator)

CA-15 [17-1555](#) Resolution to Adopt FY 2018-2020 Human Services Funding Process

(Community Development Services - Andrea Plevak, Community and Economic Development Director)

Attachments: FINAL Draft 2018-2020

CA-16 [17-1619](#) Resolution to Approve Amendment No. 1 to Contract with White Buffalo, Inc. for Combined Surgical Sterilization and Sharpshooting Management Services for the City's Deer Population (\$35,940.00 amendment/NTE total \$205,940.00), Amend the FY18 Budget and Appropriate Necessary Funds (\$110,000.00) **(8 Votes Required)**

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

Attachments: Amendment 1 White Buffalo 2017.pdf, Budget.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [17-1541](#) Resolution to Approve DTE State Street Utility Substation Planned Project Site Plan, at 2551 South State Street (CPC Recommendation: Approval - 9 Years and 0 Nays)

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

Attachments: DTE South State Staff Report for CPC Sept 9-6-2017.pdf

(See DB-1)

A APPROVAL OF COUNCIL MINUTES

A-1 [17-1688](#) Regular Session Meeting Minutes of October 2, 2017

(City Clerk - Jacqueline Beaudry)

Attachments: 10-02-17 Minutes.pdf, Council Emails 10-2-2017.pdf

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

C New Business - Staff:

C-1 [17-1591](#) An Ordinance to Amend the Code of the City of Ann Arbor by Repeal of Chapter 15, Emergency and Disaster Management, Title I, of the Code and Adding a New Chapter 15, Emergency and Disaster Management, Title I of Said Code.

(Howard S. Lazarus - City Administrator)

Attachments: Chapter_15___EMERGENCY_AND_DISASTER_MANAGEMENT_2017.pdf

- C-2 [17-1248](#) An Ordinance to Amend Chapter 55 (Zoning Ordinance) of Title V of the Code of the City of Ann Arbor to add Section 5:83 (Solar Energy Systems)
(Community Services - Derek Delacourt, Community Services Administrator)
Attachments: SolarEnergySystemsOrdinance.pdf, Staff Report 8-15-17 (Solar Ordinance).pdf

C Unfinished Business:

(Motion to take C-3 from the table.)

- C-3 [17-0994](#) An Ordinance to Amend Title VII of the Code of the City of Ann Arbor by Repealing Chapter 95 (Medical Marijuana Licenses for Medical Marijuana Dispensaries) of Title VII of the Code of the City of Ann Arbor and By Adding a New Chapter 96 (Medical Marijuana Facilities) to Title VII of the Code of the City of Ann Arbor
(City Council - Derek Delacourt, Community Services Area Administrator)
Sponsors: Smith and Frenzel
Attachments: Amend Title VII
(Tabled at the 7/17/17 Regular Session.)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [17-1678](#) Resolution Establishing the Preservation and Fulfillment of State Funding Obligations to Municipalities as a City of Ann Arbor Legislative Policy Priority
(City Administrator - Howard S. Lazarus, City Administrator)
Sponsors: Lumm
(Added 10/13/17)
- DC-2 [17-1692](#) Resolution to Reject the Determination of Salaries for the Mayor and City Council Members Approved by the Local Officers Compensation Commission on October 11, 2017 **(8 Votes Required)**
(City Attorney Services - Christopher Frost)
Sponsors: Eaton
Attachments: LOCC salary resolution stamped.pdf
(Added 10/13/17)
- DC-3 [17-1727](#) Resolution to Amend the 2017 Council Calendar
(City Administrator - Howard S. Lazarus, City Administrator)
Sponsors: Krapohl and Kailasapathy

(Added 10/16/17)

DB New Business - Boards and Commissions:

- DB-1 [17-1541](#) Resolution to Approve DTE State Street Utility Substation Planned Project Site Plan, at 2551 South State Street (CPC Recommendation: Approval - 9 Years and 0 Nays)

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

Attachments: DTE South State Staff Report for CPC Sept 9-6-2017.pdf

(See PH-1)

D Unfinished Business:

- DS-1 [17-1455](#) Resolution to Recommend Approval of Three-Year Professional Services Agreements for Engineering Services for Parks and Recreation with SmithGroupJJR, Inc. and ROWE Professional Services Company (NTE Annual \$150,000.00 each firm)

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

Attachments: File1455ROWE RFP 17_14 PSA Work Statement.pdf, File 1455SmithGroup RFP 17_14 PSA Work Statement.pdf, RFP_17-14_Document.pdf

(Postponed from the 10/2/17 Regular Session) (Attachments Added 10/13/17)

- DS-2 [17-1456](#) Resolution to Approve Three-Year Professional Services Agreements for Architectural Services for Parks & Recreation with Mitchell and Mouat Architects and Kohler Architects (NTE Annual \$150,000.00 per firm)

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

Attachments: File1456Kohler RFP 17_15 PSA Work Statement.pdf, File 1456Mitchell and Mouat RFP 17_15 PSA Work Statement.pdf, RFP_17-15_Document.pdf

(Postponed from the 10/2/17 Regular Session) (Attachments Added 10/13/17)

DS New Business - Staff:

E COMMUNICATIONS FROM THE CITY ATTORNEY

- E-1 [17-1657](#) Public Advice Memorandum from City Bond Counsel on Use of Bond Proceeds and Allocation of Bond Proceeds and Non-Bond Proceeds to a Parking Structure Financed with Build America Bonds

(City Attorney Services)

Attachments: 4830-2052-7435.8 - A2 BABS Public Advice Memorandum _101117.pdf, 019956-000999[2017-10-02 11-53-13].pdf

F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**F The following communications were referred as indicated:**

- F-1 [17-1577](#) Ann Arbor Public Art Commission - 2017 Annual Report
(Public Services - Craig Hupy, Service Area Administrator)
Attachments: Ann Arbor Public Art Commission - AAPAC Annual Report 2017.pdf
- F-2 [17-1621](#) Communication from Wendy Orcutt, Executive Director regarding a Resignation Letter from Mark Heusel on the Citizen Trustee to the Employees' Retirement System Board of Trustees
(City Clerk - Jacqueline Beaudry)
Attachments: Heusel Resignation Letter.pdf
- F-3 [17-1493](#) Resolution to Determine Salaries of the Mayor and City Council Members (2017 Session)
(City Attorney Services - Christopher Frost)
Attachments: LOCC 2017 Determination Stamped.pdf, Council and Mayor Pay Practices-City HR 7.28.17.xlsx, Compensation Survey-Battle Creek.xlsx, Compensation Survey-City HR 7.10.2017.xlsx, LOCC Mayor Council Salary History 1997-2017.xlsx, Wage comparison by union 2016-2017 9.29.2017.xlsx, CPI Data 9.28.2017.pdf
- F-4 [17-1691](#) LOCC Resolution to Recommend that City Council Seek an Attorney General Opinion
(City Attorney Services - Christopher Frost, Senior Assistant City Attorney)
- F-5 [17-1704](#) Communication from the Board of Trustees of the City of Ann Arbor Employees' Retirement System regarding Change in Amortization Policy
(Employees' Retirement System Board of Trustees - Wendy Orcutt)
Attachments: Letter to Council - Ammortization 10.2017.pdf
(Added 10/13/17)

G The following minutes were received for filing:

- G-1 [17-1066](#) Airport Advisory Committee Minutes - May 17, 2017
(Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC Minutes 051717.pdf
- G-2 [17-1404](#) LDFA Board Meeting Minutes - August 15, 2017
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)
Attachments: LDFA Board Meeting Minutes - August 15, 2017.pdf

- G-3 [17-1446](#) Transportation Commission Meeting Minutes of August 16, 2017
Attachments: August 16 Meeting Minutes_DRAFT.pdf, August 16 Meeting Minutes_FINAL.pdf
- G-4 [17-1504](#) Local Officer's Compensation Commission Meeting Minutes of December 22, 2015
(Christopher Frost)
Attachments: LOCC Meeting Minutes 12-22-15_DRAFT, LOCC Meeting Minutes 12-22-15_FINAL.pdf
- G-5 [17-1544](#) Ann Arbor Housing Commission August 16, 2017 Board Minutes
Attachments: AAHC Board Minutes 8.16.2017.pdf
- G-6 [17-1549](#) Employees' Retirement System Board Meeting Minutes of July 20, 2017
Attachments: Employees' Retirement System Board Meeting Minutes of July 20, 2017
- G-7 [17-1550](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of July 20, 2017
Attachments: B VEBA Board Minutes 7-20-17.pdf
- G-8 [17-1574](#) Ann Arbor Area Transportation Authority (AAATA) Meeting Minutes of August 17, 2017
Attachments: AAATA Board Meeting Minutes 08.17.17_Approved.pdf
- G-9 [17-1378](#) Election Commission Meeting Minutes of July 28, 2017
(City Clerk - Jacqueline Beaudry)
- G-10 [17-1465](#) Meeting Minutes of the July 11, 2017 Ann Arbor Energy Commission Meeting
Attachments: Energy Commission Minutes 7-11-17.pdf
- G-10 [17-1540](#) LOCC Meeting Minutes 9-20-17
(City Attorney Services - Christopher Frost)
Attachments: LOCC Draft Minutes 9-20-17 meeting

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) CABLE CHANNEL 16:

LIVE: MONDAY, OCTOBER 16, 2017 @ 7:00 P.M.

REPLAYS: WEDNESDAY, OCTOBER 18, 2017 @ 8:00 A.M. AND FRIDAY, OCTOBER 20, 2017 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

CTN's Government Channel live televised public meetings can be viewed in a variety of ways:

Live Web streaming or Video on Demand: <https://a2ctn.viebit.com>

Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99

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.