



# 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, September 5, 2017

7:00 PM

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

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CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

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

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [17-1375](#) Appointments and Nominations  
(Mayor's Office)

MC-2 [17-1388](#) Resolution to Appoint Thomas Wright to Cable Communications Commission (**7 Votes Required**)  
(Mayor's Office)

CA CONSENT AGENDA

- CA-1 [17-1256](#) Resolution to Approve the Closing of East Washington and North University Streets between Thayer and Fletcher Streets for the University of Michigan Bicentennial "HAILstorm!" Light Show and Third Century Expo from Wednesday, October 25, 2017 through Sunday, October 29, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** U of M Bicentennial HAILstorm Light Show Map.pdf, U of M Bicentennial Third Century Expo Map.pdf
- CA-2 [17-1261](#) Resolution to Approve Street Closings for the Ann Arbor Thanksgiving Day Turkey Trot - Thursday, November 23, 2017  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Turkey Trot Map 2017.pdf
- CA-3 [17-1188](#) Resolution to Accept a Water Main Easement at 1608 South University Avenue (Angell Elementary) from the Ann Arbor Public Schools **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Angell Elementary Water Main Map.pdf
- CA-4 [17-1189](#) Resolution to Release Water Main Easements recorded at Liber 4719, Page 133 and Liber 4912, page 264 of Deeds, Washtenaw County Records and Accept in Their Place a Water Main Easement at 912 Barton Drive (Ann Arbor STEAM at Northside), from the Ann Arbor Public Schools **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Northside STEAM Water Main Map.pdf
- CA-5 [17-1195](#) Resolution to Accept a Solid Waste Easement at Banyan Court from 1654 South Maple Road LLC **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Banyan Court Solid Waste Easement Map.pdf
- CA-6 [17-1196](#) Resolution to Accept an Easement for Water Main and Sanitary Sewer at Banyan Court from 1654 South Maple Road LLC **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Banyan Court Water Sewer Easement Map.pdf
- CA-7 [17-1097](#) Resolution to Approve an Increase to the Purchase Order with Liquid Calcium Chloride Sales, Inc for Dust Suppressant Treatments in the Amount of \$889.78  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:** 2017 Liquid Calcium written quote and comparissons

- CA-8 [17-1153](#) Resolution to Authorize a Sole Source Purchase Order to Jack Doheny Companies, Inc. of Northville, Michigan for the Purchase of Parts and Service for Water, Sanitary and Storm Sewer Equipment (\$60,000.00 annually)  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Jack Doheny Sole Source
- CA-9 [17-1154](#) Resolution to Approve a Purchase Order with Trojan Technologies for Replacement Parts at the Wastewater Treatment Plant (\$85,000.00)  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Trojan Quote FY18
- CA-10 [17-1155](#) Resolution to Approve the Purchase of One Single Axle Bucket Truck and One Single Axle Digger Derrick Truck from Terex Utilities Inc. (National Joint Purchasing Alliance; \$412,165.00)  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** TEREX Bucket Truck w Elev, TEREX Digger-Derrick
- CA-11 [17-1156](#) Resolution to Approve the Purchase of One Trackless Multi-Purpose Tractor with Accessories from Bell Equipment Inc. (MiDeal - \$160,186.15)  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Trackless MiDeal Contract, Trackless Quote
- CA-12 [17-1157](#) Resolution to Approve the Purchase of One Compact Tractor with Broom from Deere & Company (MiDeal - \$36,746.98)  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Facilities Tractor Broom Quote, MiDeal Contract - Facilities Tractor Broom, Deere & Co Forms
- CA-13 [17-1184](#) Resolution to Approve the Sale of Surplus Equipment  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
- CA-14 [17-1197](#) Resolution Approving a Purchase Order with Oakland County for CLEMIS Information Services for FY2018 (Not to Exceed \$90,000.00)  
(Information Technology Services - Tom Shewchuk, ITSU Director)
- CA-15 [17-1201](#) Resolution to Approve Purchase Order to Azteca Systems for CityWorks Enterprise License and Annual Maintenance and Support Agreement for FY2018 (\$83,000.00) and Appropriate Washtenaw County Reimbursement of Its Share of FY2018 Costs (\$20,000.00) **(8 Votes Required)**

(Information Technology Services - Tom Shewchuk, Director)

- CA-16** [17-1203](#) Resolution to Approve Schedule 22-A to the Interagency Agreement for Collaborative Technology and Services Designating Washtenaw County as a Participating Entity to the City's Enterprise License Agreement for Cityworks Software with Azteca, Inc.

(Information Technology Services - Tom Shewchuk, Director)

**Attachments:** Schedule 22 - Collaborative Technology Services Sharing of Cityworks Software Licensing-renewal.docx

- CA-17** [17-1128](#) Resolution to Approve Fiber and Conduit Use Agreements with the Ann Arbor Area Transportation Authority, the Ann Arbor District Library, and the Downtown Development Authority

(Information Technology Services - Tom Shewchuk, ITSU Director)

**Attachments:** Fiber Conduit Use Agr & Exhs--AAATA.pdf, Fiber Conduit Use Agr & Exhs--AADL.pdf, Fiber Conduit Use Agr & Exhs--DDA.pdf

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

- PH-1** [17-1130](#) An Ordinance to Amend Sections 1:553, 1:555, and 1:605 of Chapter 18, Employees Retirement System, Title I of the Code of the City of Ann Arbor, to Limit Participation by Certain Part-Time Employees, to Implement Changes Required by Federal Law Related to Military Service and to Correct a Scrivener's Error (Ordinance No. ORD-17-15)

(City Attorney Services - Stephen K. Postema, City Attorney)

**Attachments:** 17-15 Employees Retirement System Ordinance Briefed and Approved.pdf, Chapter 18 Part time and Military Leave and City contribution changes

(See B-1)

#### **A APPROVAL OF COUNCIL MINUTES**

- A-1** [17-1287](#) Regular Session Meeting Minutes of August 21, 2017

(City Clerk - Jacqueline Beaudry)

**Attachments:** Council Emails 8-21-2017.pdf, 08-21-17 Draft Minutes.pdf

#### **B ORDINANCES - SECOND READING**

- B-1** [17-1130](#) An Ordinance to Amend Sections 1:553, 1:555, and 1:605 of Chapter 18, Employees Retirement System, Title I of the Code of the City of Ann Arbor, to Limit Participation by Certain Part-Time Employees, to Implement Changes Required by Federal Law Related to Military Service and to Correct a Scrivener's Error (Ordinance No. ORD-17-15)

(City Attorney Services - Stephen K. Postema, City Attorney)

**Attachments:** 17-15 Employees Retirement System Ordinance Briefed and Approved.pdf,  
Chapter 18 Part time and Military Leave and City contribution changes  
(See PH-1)

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

- C-1 [17-1282](#) An Ordinance to Amend Section 9:70 of Chapter 108 (Disorderly Conduct) Of Title IX of the Code of The City Of Ann Arbor  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Solicitation Ordinance Amendment.pdf

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

- DC-1 [17-1407](#) Resolution Authorizing the City of Ann Arbor to be Listed as a Supporting Municipality in an Amicus Brief to be filed with the United States Supreme Court in *State of Hawaii and Ismail Elshikh. v. Donald J. Trump, et al.*  
(City Council)  
**Sponsors:** Taylor, Smith and Krapohl  
(Added 9/1/17)

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

- DB-1 [17-1101](#) Resolution to Approve Participation Agreement with Washtenaw County Parks and Recreation for the Purchase of the Development Rights on the Donald H. Drake Trust Property in Lodi Township, and Appropriate Funds, Not to Exceed \$174,997.00, from the Open Space and Parkland Preservation Millage Proceeds (**8 Votes Required**)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Drake North Aerial Map, Drake North Protected Map v2
- DB-2 [17-1143](#) Resolution to Approve the Purchase of Development Rights on the Seeley Farm LLC Property in Ann Arbor Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation, and Appropriate Funds, Not to Exceed \$143,367.00, from the Open Space and Parkland Preservation Millage Proceeds (**8 Votes Required**)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** SeeleyFarm\_Aerial, SeeleyFarm\_ProtectedLandsI

- DB-3 [17-1185](#) Resolution to Approve Participation Agreement with Ann Arbor Township

and Washtenaw County Parks and Recreation for the Purchase of the Development Rights on the Stiles-Kaldjian Property in Ann Arbor Township, and Appropriate Funds, not to Exceed \$242,500.00, from the Open Space and Parkland Preservation Millage Proceeds (**8 Votes Required**)

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

**Attachments:** Stiles and Kaldjian Aerial Map v2, Stiles and Kaldjian Protected Map v2

- DB-4**    [17-1176](#)    Resolution to Approve the Distribution of the Draft Plan, The Treeline - Allen Creek Urban Trail Master Plan, (CPC Recommendation: Approved - 6 Ayes and 0 Nays)

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

**Attachments:** Treeline - Allen Creek Urban Trail Notice to Plan Distribution Memo to CPC.pdf, Treeline\_MasterPlan\_Draft.pdf, Treeline\_Appendix\_File\_Reduced2.pdf

**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**    [17-1273](#)    Communication from the State of Michigan regarding Notice of Hearing for Electric Customers of DTE Electric Company in Case No. U-18419 and U18242 scheduled for September 7 and 13, 2017 Respectively - Energy, City Attorney

(City Clerk - Jacqueline Beaudry)

**Attachments:** DTE Public Hearing Notices.pdf

- F-2**    [17-1289](#)    Communication from Washtenaw County Board of Canvassers regarding Canvass of Votes Cast at the August 8, 2017 Primary Election

(City Clerk - Jacqueline Beaudry)

**Attachments:** canvass\_201708161403.pdf

- F-3**    [17-1370](#)    Resignation Email from Ben Bushkuhl as a Ann Arbor Historic District Commission Member

(City Clerk - Jacqueline Beaudry)

**Attachments:** Ben Bushkuhl Resignation Email.pdf

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

- G-1 [17-1063](#) Park Advisory Commission Meeting Minutes June 20, 2017  
**Attachments:** PAC Meeting Minutes 6-20-17.pdf
- G-2 [17-1222](#) Local Development Finance Advisory Board Meeting Minutes - July 18, 2017  
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)  
**Attachments:** LDFA Board Meeting Minutes - July 18, 2017.pdf
- G-3 [17-1241](#) Ann Arbor Board of Review Meeting Minutes of July 18, 2017  
(City Assessor Services - David Petrak, City Assessor)  
**Attachments:** 2017 JULY BOR MINUTES.pdf
- G-4 [17-1259](#) Ann Arbor Area Transportation Authority Board Meetings Minutes of June and July 2017  
**Attachments:** AAATA Board Meeting Minutes 06.15.17\_Approved.pdf, AAATA Board Meeting Minutes 07.06.17\_Approved.pdf
- G-5 [17-1301](#) Elizabeth Dean Fund Committee Meeting Minutes of 02/14/2017, 04/06/2017 and 07/11/2017  
**Attachments:** DeanFundCommitteeMeetingMinutes\_021417.pdf, DeanFundCommitteeMeetingMinutes\_040617.pdf, DeanFundCommitteeMeetingMinutes\_071117.pdf
- G-6 [17-1129](#) Election Commission Meeting Minutes of July 17, 2017  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 2017-07-17 Election Commission 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) CABLE CHANNEL 16:**

**LIVE: TUESDAY, SEPTEMBER 5, 2017 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, SEPTEMBER 6, 2017 @ 8:00 A.M. AND FRIDAY,  
SEPTEMBER 8, 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](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.**