



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, January 6, 2020

7:00 PM

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

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 [20-0007](#) Memorandum from City Administrator: Meeting with Washtenaw Regional Resource Management Authority (WRRMA)

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

Attachments: 191227 Memo to Council WRRMA.pdf
(Added 01/02/20)

AC-2 [20-0008](#) Memorandum regarding Potential Solar Farm on Closed Landfill - December 30, 2019

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

Attachments: 191230 Memo on Landfill Solar.pdf
(Added 01/02/20)

AC-3 [20-0016](#) Memorandum from City Administrator - Response to Resolution R-18-291 - Resolution to Support One Community Initiative and Ongoing Equity Work - FY20Q2 Report - January 6, 2020

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

Attachments: 200106 Equity Status Q2FY20Report.pdf
(Added 01/03/20)

AC-4 [20-0011](#) City Administrator's Report - January 6, 2020
(City Administrator - Howard S. Lazarus, City Administrator)

Attachments: 200106 City Administrator's Update.pdf
(Added 01/06/20)

AC-5 [20-0017](#) January 6, 2020 Agenda Response Memo and eComments
(City Administrator - Howard S. Lazarus, City Administrator)

Attachments: Agenda Responses 1-6-20Final.pdf, ecomments_export.pdf
(Added 01/06/20)

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. **Ralph McKee - Short Term Rentals (CA-18)**
2. **Noah Hoffman - Short Term Rentals (CA-18)**
3. **Carol Skala - Short Term Rentals (CA-18)**
4. **Shannon Hautamaki - Short Term Rentals (CA-18)**
5. **Carol Strachan - Short Term Rentals (CA-18)**
6. **Kathy Stroud - Short Term Rentals (CA-18)**
7. **Mozhgan Savabieasfahani - 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-1)**
8. **David Halman - Resolution to Approve November 21, 2019 Recommendations of the Board of Insurance Administration (CA-1)**
9. **Lauren Tatarsky- Police Department Budget (CA-20)**
10. **Henry Herskovitz - Political Protests at Beth Israel**

Alternates:

1. **Grant Shafer - Inconsistencies**
2. **Blaine Coleman - We Are Against Military Aid to Israel**

CC COMMUNICATIONS FROM COUNCIL**MC COMMUNICATIONS FROM THE MAYOR****CA CONSENT AGENDA**

- CA-1 [19-2346](#) Resolution to Approve November 21, 2019 Recommendations of the Board of Insurance Administration
(Insurance Administration, Board of - Michael Pettigrew, Treasurer)
- CA-2 [19-2252](#) Resolution to Approve a Contract with Kennedy Industries, Inc. to Remove, Refurbish, and Install a Vertical Turbine Pump at the Wastewater Treatment Plant, ITB No. 4604 (\$28,590.00)
(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)
Attachments: ITB 4604 WWTP Sec eff pump rebuild and bid tab.pdf, Kennedy bid to ITB 4604 WWTP SEc eff pump rebuild.pdf, Construction Contract - ITB 4604 - Kennedy Industries, Inc.
- CA-3 [19-2333](#) Resolution to Approve a Purchase Order with Amerinet to Upgrade the Water Treatment Plant's Network (\$45,320.62)
(Information Technology Services - Tom Shewchuk)
Attachments: Amerinet City of Ann Arbor Extreme Networks Switches for WTP Refresh Phase 1 Quote 10-21-2019.pdf, WTP Network Upgrade Best Source.pdf
- CA-4 [19-2263](#) Resolution Authorizing Water Capital Recovery Charges for 485 Riverview Dr. (\$18,275.00)
(Treasury Services - Michael Pettigrew, Treasurer)
- CA-5 [19-2264](#) Resolution Authorizing Water Capital Recovery Charges for 442 Huntington Pl. (\$20,971.00)
(Treasury Services - Michael Pettigrew, Treasurer)

- CA-6 [19-2311](#) Resolution to Approve a Grant Application to the USDA Agricultural Conservation Easement Program (ACEP) for Purchase of a Conservation Easement on Property in Salem Township
(Community Services - Derek Delacourt, Community Services Area Administrator)
- CA-7 [19-2259](#) Resolution to Accept the Revised Solid Waste Resources Management Plan (SWRMP)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: SWRMP-November 2019_final draft.pdf, SWRMP-Nov 2019_final draft redline.pdf, EC Resolution_SWRMP_2019-12-05.pdf, 2019-12-05_SWRMP EC_ppt.pdf, 191017 Memo Solid Waste SWRMP Plan Responses.pdf
- CA-8 [19-2262](#) Resolution to Approve a Professional Services Agreement with Stantec Consulting Michigan Inc. for the Engineering for Huron West Park Sanitary Sewer Project (\$443,794.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: HuronWestParkRoute.pdf, Stantec PSA with Exhibits.pdf
- CA-9 [19-2329](#) 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.pdf, MiDeal Contract 071B7700181.pdf
- CA-10 [19-2330](#) Resolution to Approve the Purchase of Vehicles from Berger Chevrolet (Oakland County Bid, MiDeal Bid - \$114,492.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: Berger Chev - MiDeal Bolt Quote.pdf, MiDeal Contract 071B7700177.pdf, Berger Chev - Cargo Van Quote MY20.pdf, Oakland County Contract 005218.pdf
- CA-11 [19-2331](#) Resolution to Approve the Purchase of a Vehicle from LaFontaine Chrysler Dodge (MiDeal Bid - \$39,772.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: LaFontaine Chrysler - Pacifica PHEV Quote.pdf, MiDeal Contract 071B7700183.pdf

- CA-12 [19-2336](#) Resolution to Approve an Agreement with Washtenaw County on Behalf of Its Sheriff's Office to Provide Drug Abuse Screening Services to Sobriety Court, Veterans Treatment Court, and Mental Health Court Participants (\$38,431.00) **(8 Votes Required)**
(Fifteenth Judicial District Court - Shryl Samborn)
Attachments: WCSOCommunityCorrections-PSA-over-\$25k.pdf
- CA-13 [19-2337](#) Resolution to Approve an Agreement with Dawn, Inc., d/b/a Dawn Farm, to Provide Drug Abuse Counseling and Rehabilitative Services to Sobriety Court, Veterans Treatment Court, and Mental Health Court Participants (\$117,465.00) **(8 Votes Required)**
(Fifteenth Judicial District Court - Shryl Samborn)
Attachments: DawnFarm-PSA-over-\$25k.pdf
- CA-14 [19-2338](#) Resolution to Approve an Agreement with Washtenaw County Community Mental Health to provide Mental Health Treatment Services to Sobriety Court and Mental Health Court Participants (\$102,538.00) **(8 Votes Required)**
(Fifteenth Judicial District Court - Shryl Samborn, Court Administrator)
Attachments: CHM-PSA-over-\$25k.pdf
- CA-15 [19-2364](#) Resolution to Approve Amendment No. 1 to the Agreement with Domestic Violence Project, Inc., a.k.a. SafeHouse Center, for Confidential Victim Support Services (\$29,322.59 amendment; \$145,197.59 total contract) **(8 Votes Required)**
(Fifteenth Judicial District Court - Shryl Samborn)
Attachments: SafeHouse_Amend_PSA_Over\$25K.pdf
- CA-16 [19-2369](#) Resolution to Approve a Purchase Order to CDW Government, LLC for Licenses for Duo Multifactor Software protection (\$25,056.00)
(Information Technology Services - Tom Shewchuk, IT Director)
Attachments: Duo CDW 900 licenses KZNM465.pdf
- CA-17 [19-2332](#) Resolution to Increase One FTE in the FY20 Housing Commission Budget to Administer Additional Housing Vouchers **(8 Votes Required)**
(Housing Commission - Jennifer Hall, Executive Director AAHC)

- CA-18 [19-2390](#) Resolution Directing the City Administrator to Develop Ordinance Amendments for the Purpose of Regulating Short Term Rental Properties
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: CWA STR Memo Report for Council Consideration 12-20-19.pdf, Appendices and Table of Contents 11-26-19.pdf
(Attachment Revised 12/30/19, Attachment 2 Added 01/03/20)
- CA-19 [19-2419](#) Resolution to Approve the Extension of Temporary Employment Agreement between Abigail Elias and the City of Ann Arbor (\$30,000.00)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Amendment Two to Contract.pdf
- CA-20 [20-0002](#) Resolution to Amend the FY20 General Fund Budget by Adding One Full Time Equivalent Position and the Related Funding to the Ann Arbor Police Department (**8 Votes Required**)
(City Administrator - Howard S. Lazarus, City Administrator)
(Added 12/27/19 and Revised 01/06/20)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

A APPROVAL OF COUNCIL MINUTES

- A-1 [19-2374](#) Special Sessions of December 8 and 12, Work Session of December 9, and Regular Session Meeting Minutes of December 16, 2019
(City Clerk - Jacqueline Beaudry)
Attachments: 12-08-19 Special Session Minutes.pdf, 12-09-19 minutes.pdf, 12-12-19 Draft Minutes.pdf, 12-16-19 Draft Minutes.pdf, Council Emails 12-16-2019_Redacted.pdf
(Attachment Added 01/06/20)

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

D Unfinished Business:

- 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

(City Council)

Sponsors: Griswold, Hayner, Bannister and Eaton

(Postponed from the 10/7/19 Regular Session.)

DC New Business - Council:

- DC-2 [20-0012](#)

Resolution Authorizing Appeals of the Denials of the City's Petitions to the State Boundary Commission to Annex Various Parcels from the Charter Township of Ann Arbor and the Charter Township of Pittsfield

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

Sponsors: Taylor

Attachments: 19-AR-1 Final Order-Signed, 19-AR-2 Final Order - Signed, 19-AR-3 Final Order - Signed

(Added 01/03/20)

DB New Business - Boards and Commissions:

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 [19-2257](#) 2020 Meeting Dates for the Environmental Commission

Attachments: 2020 Meeting Dates for the Env Commission.pdf

- F-2 [19-2318](#) Items for the Solid Waste Resource Management Plan agenda item for the Dec 5, 2019 Env Commission meeting

Attachments: 191017~1.PDF, 2019-12-05_SWRMP EC PowerPoint.pdf, SWRMP--1 (1).PDF, SWRMP-November 2019_final draft.pdf, EC Resolution_SWRMP_2019-12-05 rev 2.pdf

- F-3 [19-2343](#) Megan Peters - Resignation from the Zoning Board of Appeals

(City Clerk - Jacqueline Beaudry)

Attachments: Megan Peters Notice of Resignation from the Zoning Board of Appeals.pdf

- F-4 [19-2366](#) Ann Arbor Downtown Development Authority FY 2019 Audit
(Downtown Development Authority - Susan Pollay)
Attachments: AA DDA Audit FY 2019.pdf
- F-5 [19-2367](#) Ann Arbor Downtown Development Authority 2019 Annual Report
(Downtown Development Authority - Susan Pollay)
Attachments: AA DDA Annual Report 2019.pdf
- F-6 [19-2376](#) Communication from Teresa Seidel, Director of the Water Resources
Division regarding IPP PFAS Initiative Status and Continued Efforts
(City Clerk - Jacqueline Beaudry)
Attachments: IPP PFAS Initiative Status Communication from State Water Resources
Division.pdf
- F-7 [19-2389](#) Kathleen Nolan - Resignation from the Downtown Area Citizens Advisory
Council
(City Clerk - Jacqueline Beaudry)
Attachments: Kathleen Nolan - Downtown Area Citizens Advisory Council
Resignation.pdf
- F-8 [19-2403](#) Communication from Evan Pratt, Water Resources Commissioner,
regarding Notice of Receipt of Petition regarding the Benz Creek Drain
Drainage District "HHGC 5598.01" Drain Project
(City Clerk Services - Jacqueline Beaudry, City Clerk)
Attachments: Notice of Receipt of Petition regarding the Benz Creek Drain Drainage
District Project.pdf
- F-9 [19-2410](#) Communication from the State of Michigan Department of Licensing and
Regulatory Affairs State Boundary Commission regarding Final Decision
and Orders of Approval and/or Denial of City Initiated Annexations from
Surrounding Townships - All
(City Clerk - Jacqueline Beaudry)
Attachments: State of Michigan Approval and Denial Notice Regarding Ann Arbor
Township Peition No. 19-AR-1.pdf, State of Michigan Approval Notice
Regarding A2 Township Petition No 19-AR-1.pdf, State of Michigan
Approval Notice Regarding Petition No 19-AR-3.pdf, State of Michigan
Approval Notice Regarding Pittsfield Township Petition No. 19-AR-2.pdf

G The following minutes were received for filing:

- G-1 [19-1957](#) Minutes of the September 17, 2019 Parks Advisory Commission Meeting
Attachments: 9-17-2019 PAC Minutes.pdf
- G-2 [19-2135](#) Ann Arbor Public Art Commission Meeting Minutes - November 2019
(Public Services Administration - Craig Hupy)
Attachments: City Gallery Exhibit #5 -CAN_The Kid's Table.pdf, City Clerk - I Voted Sticker Campaign.pdf, Developer Workgroup report 11-6-20docx.pdf, AAPAC - November 2019 Minutes.pdf
- G-3 [19-2283](#) Minutes from the 10-24-19 meeting of the Env Commission
Attachments: Env Commission minutes 10-24-19 rev 2.pdf
- G-4 [19-2304](#) Greenbelt Advisory Commission Meeting Minutes of November 7, 2019
Attachments: 11-07-19 GAC Minutes.pdf
- G-5 [19-2325](#) Election Commission Minutes, October 15, 2019
(Election Commission)
Attachments: Election Commission Meeting Minutes for October 15 2019.pdf
- G-6 [19-2347](#) Insurance Board Meeting Minutes - November 21, 2019
(Insurance Administration, Board of - Michael Pettigrew, Treasurer)
Attachments: Insurance Board Minutes 112119.pdf
- G-7 [19-2349](#) Ann Arbor Area Transportation Authority Board Meeting Minutes of October 17, 2019
Attachments: AAATA Board Meeting Summary - October 17, 2019 - Approved.pdf
- G-8 [19-2356](#) Downtown Development Authority Board, Executive, Partnerships and Capital Improvements Committees Minutes of November 2019
(Downtown Development Authority - Susan Pollay)
Attachments: DDA Minutes November 2019.pdf
- G-9 [19-2416](#) City of Ann Arbor Employees' Retirement System Board Meeting Minutes of November 21, 2019
Attachments: B RS Minutes 11.21.19.pdf
- G-10 [19-2417](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of November 21, 2019
Attachments: B VEBA Minutes 11.21.19.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, JANUARY 6, 2020 @ 7:00 P.M.

REPLAY: FRIDAY, JANUARY 10, 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.