



# 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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Monday, November 4, 2019

7:00 PM

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

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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 [19-2108](#) November 4, 2019 Agenda Response Memo and eComments

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

**Attachments:** Agenda Responses 11-4-19FINAL.pdf  
(Added 11/1/19) (Revised 11/4/19)

AC-2 [19-2137](#) City Administrator's Report - November 4, 2019

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

**Attachments:** 191104 City Administrator's UpdateFINAL.pdf  
(Added 11/4/19)

AC-3 [19-2134](#) Memorandum from City Administrator: Water Meter Upgrade Project -  
November 4, 2019

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

**Attachments:** 191104 Meter Upgrade Project.pdf  
(Added 11/4/19)

### 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. **Ken Garber - Resolution in Support of Community-Wide Climate Neutrality Plan (DC-5)**
2. **Milt Baker - Resolution in Support of Community-Wide Climate Neutrality Plan (DC-5)**
3. **Caroline Stark - Resolution in Support of Community-Wide Climate Neutrality Plan (DC-5)**
4. **Ian Pearsall - Resolution in Support of Community-Wide Climate Neutrality Plan (DC-5)**
5. **Larry Junck - Resolution in Support of Community-Wide Climate Neutrality Plan (DC-5)**
6. **Gus Teschke - Resolution in Support of Community-Wide Climate Neutrality Plan (DC-5)**
7. **Blaine Coleman - We are against military aid to Israel**

**CC COMMUNICATIONS FROM COUNCIL****MC COMMUNICATIONS FROM THE MAYOR**

- MC-1** [19-2101](#) Appointments and nominations for November 4, 2019  
(Mayor's Office)  
(Added 11/4/19)

**CA CONSENT AGENDA**

- CA-1** [19-2062](#) Resolution to Approve Street Closure for the 2019 Kerrytown Kindlefest on Friday, December 6, 2019 from 6:00 AM until Midnight  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Kindlefest Map.pdf
- CA-2** [19-2015](#) Resolution to Approve Participation in the Purchase of a Conservation Easement on the Moehrle Property in Ann Arbor Township, Approve a Participation Agreement with Ann Arbor Township and Washtenaw County

Parks and Recreation Commission, and Appropriate \$186,500.00 (**8 Votes Required**)

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

**Attachments:** Moehrl Aerial Map.pdf, Moehrl Protected Map.pdf

- CA-3 [19-2017](#) Resolution to Approve Purchase of Park Land at 2260 Traver Road from the William F. Hosford and Margaret W. Hosford Trust, and Appropriate \$180,500.00 from Open Space and Parkland Preservation Millage Proceeds (**8 Votes Required**)

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

**Attachments:** Hosford Trust Aerial Map.pdf, Hosford Trust Location Map.pdf

- CA-4 [19-1907](#) Resolution to Approve a Purchase Order to CBTS and Appropriate the Necessary Funds to Upgrade the City's Mitel VOIP Phone System. (\$159,696.72) (8 Votes Required)

(Information Technology Services - Tom Shewchuk, IT Director)

**Attachments:** CBTS-MITEL Best Source.pdf, CBTS Quote\_132880.pdf

- CA-5 [19-1963](#) Resolution to Approve a Purchase Order to Environmental Systems Research Institute, Inc. (ESRI) for the Annual Geographic Information System Software Maintenance and License Agreement (\$51,600.00)

(Information Technology Services - Tom Shewchuk, Director)

**Attachments:** Esri\_Quotation\_25926153.PDF

- CA-6 [19-1834](#) Resolution Authorizing Water Capital Recovery Charges for 439 Riverview Dr. (\$20,971.00)

(Treasury Services - Michael Pettigrew, City Treasurer)

- CA-7 [19-1639](#) Resolution to Approve the Purchase of Pedestrian Litter and Recycling Containers from Landscape Forms, Inc. (not to exceed \$83,000.00)

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

**Attachments:** Landscape Forms 07-53.pdf, pictures.pdf, Revised 289123\_City of Ann Arbor Litters - Public Works.pdf, 289123\_City of Ann Arbor Litters - Public Works\_10-2019.pdf

(Attachment revised 10/31/19)

- CA-8 [19-2060](#) Resolution to Award a Construction Contract for Galvanized Water Service Line Replacements to Lang Constructors, Inc. (\$251,165.00, ITB No. 4593)

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

**Attachments:** ITB\_4593\_Document.pdf, ITB\_4593\_Addendum1.pdf,  
ITB\_4593\_DetailedBidTab.pdf, Lang\_Constructors\_Bid\_Submission.pdf,  
Lead\_and\_Copper\_Rule\_Change\_Brochure.pdf,  
ITB\_4593\_Signed\_Bid\_Form\_Addendum.pdf,  
Lang\_Constructors\_Agreement.pdf

**CA-9** [19-1763](#) Resolution to Approve Agreement with the Washtenaw County Water Resources Commissioner to Support and Fund the 2020 Rain Garden Program Partnership (\$30,000.00)

(Systems Planning Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** Agreement City-County.pdf

**CA-10** [19-1801](#) Resolution to Approve a Professional Services Agreement with International Association for Public Participation (IAP2) USA Great Lakes Chapter a/k/a International Association for Public Participation (IAP2) USA Midwest Chapter (IAP2 USA Midwest Chapter) for Community Engagement Training Services (\$45,000.00)

(Systems Planning - Craig Hupy, Public Service Area Administrator)

**Attachments:** 2019-20 Midwest Chapter-hosted Training Request for Submissions TTopolnisky.pdf, IAP2 Foundations Trainer Evaluations TTopolnisky.pdf, IAP2 - tw revisions clean 2019-10-25.pdf, IAP2 - tw revisions clean 2019-10-25.pdf

(Attachment added 10/25/19)

**CA-11** [19-2008](#) Resolution to Contract Green Infrastructure Maintenance Services for one year with the Washtenaw County Water Resources Commissioner (\$165,000.00)

(Systems Planning Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** Agreement City-County\_GI\_Maint.pdf

**CA-12** [19-2009](#) Resolution to Petition the Washtenaw County Water Resources Commissioner to Create a new Drainage District and Undertake a Project to Design and Construct Stormwater Management Control Measures for the Huron Hills Golf Course Creek section of Huron Hills Creek (Total Project Cost: \$1,220,000.00)

(Systems Planning Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** Ch 20 Petition Request no spec assessment.pdf

**CA-13** [19-1889](#) Resolution to Authorize a Sole Source Purchase Order to Spring City Electrical Manufacturing Company in the amount of \$34,685.00 for Street Light Poles and Associated Fixtures

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** SPRING CITY ANN ARBOR MI Stadium Boulevard QUOTATION 09-10-2019.pdf, SPRING CITY ANN ARBOR MI Stadium Boulevard DRAWING 09-10-2019.pdf, SPRING CITY ANN ARBOR MI Sole Source Letter 09-10-2019.pdf

**CA-14** [19-1966](#) Resolution to Approve Change Order No. 7 with E. T. Mackenzie Company for the Hoover, Greene, Hill Improvement Project (\$750,000.00)  
(Engineering - Craig Hupy, Public Services Area Administrator)

**CA-15** [19-1979](#) Resolution to Approve an Amendment to the Professional Services Agreement with Bergmann Associates for Updates to the FEMA Benefit Cost Analysis for the Allen Creek Railroad Berm Opening Project (\$10,740.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** Bergmann Amd 3.pdf, Site Plan

**CA-16** [19-1890](#) Resolution to Approve a Construction Contract with Lanzo Trenchless Technologies, Inc. - North for the High Level Trunkline Sanitary Sewer Rehab Project (\$2,178,595.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** ITB 4600 - High Level Trunkline Sanitary Sewer Rehab Lanzo Construction Contract.pdf, BidTab.pdf

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

**PH-1** [19-1565](#) An Ordinance to Amend Sections 5.13.9, 5.17.4, 5.18.6, 5.28.1, 5.28.6, 5.29.10, 5.30.1 and 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Premium Options, Affordable Housing Dwelling Units, Reimbursements) (Ordinance No. ORD-19-34)

(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

**Attachments:** ORD-19-34 UDC Ordinance Briefed.pdf, Ordinance to Amend Chapter 55 Premiums (8-13-19).pdf, 8-7-19 Staff Report on Premium Amendments with Attachments.pdf, 8-7-2019 CPC Approved Meeting Minutes.pdf

(See B-1)

## **A APPROVAL OF COUNCIL MINUTES**

**A-1** [19-2084](#) Work Session of October 14 and Regular Session of October 21, 2019

(City Clerk Services - Jacqueline Beaudry, City Clerk)

**Attachments:** 10-14-19 minutes.pdf, 10-21-19 Draft Minutes.pdf, Council Emails 10-21-2019.pdf

## **B ORDINANCES - SECOND READING**

- B-1**     [19-1565](#)     An Ordinance to Amend Sections 5.13.9, 5.17.4, 5.18.6, 5.28.1, 5.28.6, 5.29.10, 5.30.1 and 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Premium Options, Affordable Housing Dwelling Units, Reimbursements) (Ordinance No. ORD-19-34)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:**    ORD-19-34 UDC Ordinance Briefed.pdf, Ordinance to Amend Chapter 55 Premiums (8-13-19).pdf, 8-7-19 Staff Report on Premium Amendments with Attachments.pdf, 8-7-2019 CPC Approved Meeting Minutes.pdf
- (See PH-1)
- C**        **ORDINANCES - FIRST READING**
- D**        **MOTIONS AND RESOLUTIONS**
- DC**      **Unfinished Business - Council:**
- DC-1**    [19-2003](#)     Resolution to Provide Direction to the City Administrator on the Provision of Solid Waste Services  
(City Council)
- Sponsors:**        Eaton and Bannister  
(Postponed from the 10/21/19 regular session)
- DC-2**    [19-2052](#)     Resolution to Appoint Helen Chandler to the Public Market Advisory Commission (**7 Votes Required**)  
(Mayor's Office)  
(Referred from the 10/21/19 regular session)
- DC**      **New Business - Council:**
- DC-3**    [19-2090](#)     Resolution to Approve an Amendment to the Council Rules Re: Special Meetings of Council Committees  
(Council Rules Committee)
- Sponsors:**        Bannister, Eaton, Nelson, Taylor and Smith
- Attachments:**    Proposed Council Rule 21.pdf  
(Added 10/25/19)
- DC-4**    [19-2097](#)     Resolution to Establish Six 30-Minute Limited Parking Spots at Dewey (West of Packard)  
(City Council)
- Sponsors:**        Nelson and Eaton
- Attachments:**    Parking Change request - Dewey Street.pdf  
(Added 10/29/19 and Attachment Added 11/1/19)

- DC-5 [19-2103](#) Resolution in Support of Creating a Plan to Achieve Ann Arbor Community-Wide Climate Neutrality by 2035

(Mayor's Office)

**Sponsors:** Taylor, Bannister and Smith

(Added 10/30/19)

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

**DS New Business - Staff:**

- DS-1 [19-1956](#) Resolution Authorizing Summary Publication of Ordinance No. 19-34 - An Ordinance to Amend Sections 5.13.9, 5.17.4, 5.18.6, 5.28.1, 5.28.6, 5.29.10, 5.30.1 and 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Premium Options, Affordable Housing Dwelling Units, Reimbursements) (Ordinance No. ORD-19-34)

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

- DS-2 [19-1990](#) Resolution Authorizing Publication of Notice of Intent to Issue Revenue Bonds (Water Supply System Revenue Bonds) (\$3,400,000.00) (**Roll Call Vote**)

(Financial and Administrative Services - Tom Crawford, CFO)

**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 [19-2043](#) Ann Arbor Area Transportation Authority (AAATA) Board Meeting Minutes - September 19th, 2019

(Ann Arbor Area Transportation Authority Board)

**Attachments:** AAATA Board Meeting Summary - September 19, 2019 - Approved.pdf

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

- G-1 [19-1786](#) Zoning Board of Appeals Meeting Minutes of August 26, 2019

**Attachments:** 8-28-2019 ZBA Minutes 1 .pdf

- G-2 [19-1807](#) Public Market Advisory Commission Meeting Minutes of August 15, 2019

(Parks and Recreation Services - Stephanie Willette, Market Manager)

**Attachments:** August 15, 2019 PMAC Meeting Minutes.pdf

- G-3 [19-1817](#) Council Rules Meeting Minutes from August 27, 2019  
(Council Rules Committee)  
**Attachments:** Council Rules Committee meeting minutes for August 27 2019.pdf
- G-4 [19-1861](#) Election Commission Minutes from August 29, 2019  
(Election Commission)  
**Attachments:** Election Commission Meeting Minutes - August 29 2019.pdf
- G-5 [19-1871](#) City Planning Commission Meeting Minutes of September 4, 2019  
(Planning and Development Services)  
**Attachments:** 9-4-2019 CPC Minutes w Live Links.pdf
- G-6 [19-1937](#) Transportation Commission September 2019 Meeting Minutes  
**Attachments:** September\_Meeting Minutes- FINAL.pdf
- G-7 [19-2021](#) City Council Caucus Minutes of July 29 and September 16, 2019  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 072919 City Council Caucus Minutes.pdf, 091519 Caucus Minutes.pdf
- G-8 [19-2027](#) The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of September 19, 2019  
**Attachments:** B RS Board Meeting Minutes 9.19.19.pdf
- G-9 [19-2028](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of September 19, 2019  
**Attachments:** B VEBA BD Mins 9.19.19.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) CABLE CHANNEL 16:**

**LIVE: @ 7:00 P.M.**

**REPLAYS: WEDNESDAY @ 8:00 A.M. AND FRIDAY @ 8:00 P.M.**



**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, [www.a2gov.org/ctn](http://www.a2gov.org/ctn) <<http://www.a2gov.org/ctn>>, on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

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

Live Web Streaming: <https://a2gov.org/watchctn>

Video on Demand: <https://a2ctn.viebit.com>

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.