1. City Council Regular Meeting Agenda

   Documents:

   09-16-14 AGENDA FINAL.PDF

2. City Council Regular Meeting Final Packet

   Documents:

   09-16-14 AGENDA FINAL.PDF

   2.I. City Council Regular Meeting Redacted Packet

   Documents:

   9-16-2014 COUNCIL PACKET_REDACTED.PDF

CITY OF YPSILANTI
COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, SEPTEMBER 16, 2014
7:00 P.M. – OPEN SESSION

I. CALL TO ORDER –

II. ROLL CALL –

Council Member Jefferson	P A	Council Member Robb	P A
Council Member Moeller	P A	Council Member Vogt	P A
Council Member Murdock	P A	Mayor Schreiber	P A
Mayor Pro-Tem Richardson	P A		

III. INVOCATION –

IV. PLEDGE OF ALLEGIANCE –

"I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all."

V. AGENDA APPROVAL –

VI. INTRODUCTIONS –

VII. PRESENTATIONS –

1. Michigan Municipal League Liability and Property Pool - Judy Thomson-Torosian

2. I-94 Non-Motorized Crossing over I-94 at Huron-Hamilton Whittaker – Teresa Gillotti

3. Solid Waste Presentation – Ericka Savage

VIII. AUDIENCE PARTICIPATION –

IX. REMARKS BY THE MAYOR –

X. MINUTES –

Resolution No. 2014-215, approving minutes of September 2, 2014

XI. CONSENT AGENDA – Resolution No. 2014-216

1. Resolution No. 2014-217, approving Ordinance No. 1227, an ordinance to amend Chapter 106, Article V, Section 106-454(b) of the Code of Ordinances to increase water rates by 3.5% within the City of Ypsilanti. ***(Second Reading)***

2. Resolution No. 2014-218, approving Ordinance No. 1228, an ordinance to amend Chapter 106, Article V, Section 106-455(a) of the Code of Ordinances to increase sewage disposal service rates by 3.5% within the City of Ypsilanti. ***(Second Reading)***

3. Resolution No. 2014-219, approving Ordinance No. 1229, an ordinance to amend Chapter 106, Article V, Section 106-499 to decrease the restricted debt retirement and capital improvement fund surcharge on water and sewer service bills within the City of Ypsilanti by adding a surcharge of 65% to each water and sewage bill for billings to be deposited in a restricted debt retirement and capital improvements fund. ***(Second Reading)***

XII. RESOLUTIONS/MOTIONS/DISCUSSIONS -

1. Resolution No. 2014-220, approving one-year extension to Ypsilanti Housing Commission purchase agreement with New Parkridge LDHA Limited.

2. Resolution No. 2014-221, approving I-94 Non-Motorized Alternate #4 median pedestrian path and two-way cycle track and supports an MDOT Transportation Alternatives Program (TAP) grant application.

3. Resolution No. 2014-222, awarding contract for the Fire Station Roof Replacement project.

4. Resolution No. 2014-223, approving Medicare Advantage plan with Blue Cross Blue Shield.

XIII. LIASON REPORTS –

A. SEMCOG Update
B. Washtenaw Area Transportation Study
C. Washtenaw Metro Alliance
D. Urban County
E. Freight House

XIV. COUNCIL PROPOSED BUSINESS –

XV. COMMUNICATIONS FROM THE MAYOR –

XVI. COMMUNICATIONS FROM THE CITY MANAGER –

XVII. AUDIENCE PARTICIPATION -

XVIII. REMARKS FROM THE MAYOR -

XIX. ADJOURNMENT –

Resolution No. 2014-224, adjourning the Council meeting.

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michigan municipal league liability and property pool

September 3, 2014

Ms. Frances McMullan
City Clerk
City of Ypsilanti
1 South Huron Street
Ypsilanti, MI 48197-5453

RE: Michigan Municipal League Liability and Property Pool Dividend Check

At the September 6, 2013, MML Liability & Property Pool Board of Directors meeting, the Board voted to return $2.7 million in member equity to current members of the program who renewed during 2014. Since the City of Ypsilanti renewed with the Pool as of August 1, 2014, enclosed is check number 007624 in the amount of $50,424.

There are many advantages to being a Member of the MML Liability & Property Pool and this is one of them ... surplus is returned to MML Liability & Property Pool Members rather than to insurance company stockholders!

If you have any questions please let me know. You can reach me at (240) 204-6137.

Thank you.

Sincerely,

[redacted]

Judith A. Thomson-Torosian, CPCU, CIC, ARM
Service and Sales Manager

Service Provider: Meadowbrook® Insurance Group

Loss Control & Member Services: P.O. Box 2054, Southfield, MI 48037; (248) 204-6123; (800) 482-0626; Fax (248) 358-1614
Southfield Claims Service: P.O. Box 5174, Southfield, MI 48086-5174; (248) 204-6123; (800) 482-0626; Fax (248) 358-3251
Grand Rapids Claims: 3501 Lake Eastbrook S.E., Suite 150, Grand Rapids, MI 49546-5939; (616) 942-0311; (800) 752-7477; Fax (616) 942-0390
www.mml.org

MML Liability & Property Pool

			Check Date	Check Number
			09/03/2014	007624

Vendor# 1824 YPSILANTI, CITY OF

Invoice Number	Invoice Date	Description	Check Amt
2014 DIVIDEND DIS	09/03/2014	2014 DIVIDEND DISTRIBUTION	$50,424.00

Total $50,424.00

Keybank, NA
Mailcode:OH-01-27-1711
127 Public Square, 17th Floor
Cleveland, OH 44114-1306

007624

56-704/412

MML Liability & Property Pool
1675 Green Road
Ann Arbor, MI 48105

DATE	AMOUNT
Sep 3, 2014	$50,424.00

Pay Fifty Thousand Four Hundred Twenty Four Dollars and 00 Cents

to the Order of:

YPSILANTI, CITY OF
1 SOUTH HURON STREET
YPSILANTI, MI 48197

[redacted]

⑈007624⑈ ⑆041207040⑆00700⑈15544⑈

MML Liability & Property Pool

		Payment Number	Check Date	Check Number
Vendor# 1824	YPSILANTI, CITY OF	00000000000002510	09/03/2014	007624

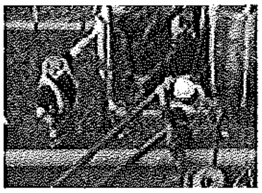
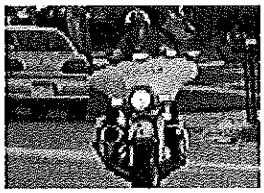
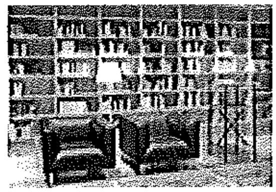
1 SOUTH HURON STREET YPSILANTI, MI 48197

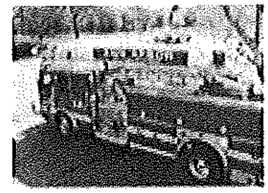
Voucher Number	Invoice Number	Invoice Date	Description	Check AMT
0000002682	2014 DIVIDEND DIS	09/03/2014	2014 DIVIDEND DISTRIBUTION	$50,424.00

Total $50,424.00

michigan municipal league

liability and property pool
workers' compensation fund
membership news



Michigan Municipal League Boards Announce 2014 Member Dividends

In keeping with the Michigan Municipal League's mission of providing long-term, stable, cost-effective risk management services to our members, the board of directors of the Michigan Municipal League Liability & Property Pool voted to return $2.7 million in equity to members who renew coverage in 2014. This latest distribution follows the $8.5 million returned over the previous three years. In addition, the trustees of the MML Workers' Compensation Fund authorized an equity return of $9.3 million as part of members' July 1, 2014 renewal.

The Michigan Municipal League Liability & Property Pool and the MML Workers' Compensation Fund are the nonprofit self-insurance programs owned, operated and governed by you and your fellow communities. Over the long run, they represent the lowest cost insurance alternative for Michigan local governments. Excess contributions—the direct result of your cooperative work to control losses—are returned to members through dividends, expanded coverage or improved services.

Remember, these are your programs: the ability to return ownership equity depends on your efforts; these latest distributions represent premium dollars that would otherwise be lost to out-of-state or out-of-country commercial insurers. Please tell us how else we can make your insurance programs work for you.

For more information:
Michael Forster, Director, Risk Management Services
734-669-6340 or mforster@mml.org

About the Liability & Property Pool
The Michigan Municipal League Liability & Property Pool provides comprehensive property, general liability, auto liability, public officials' liability insurance and related services to hundreds of Michigan cities, villages, townships and other public entities. We write more than $18 million in premiums, have more than $50 million in surplus and have returned more than $10 million in dividends to our member/owners over the last 4 years. The Pool has remained a financially strong and stable source of insurance and risk management services since 1982. We offer up to $10 million per occurrence for liability, replacement cost property coverage and a host of risk management services that are second to none.

About the Workers' Compensation Fund
The Michigan Municipal League Workers' Compensation Fund is the state's leading provider of municipal workers' compensation and risk management services. The Fund has the lowest rates, the best claims service and the highest historical return of dividends of any insurer in Michigan. The Fund has more than 890 members, $135 million in assets and more than $66 million in net member equity. Efficient administration, effective loss control programs and proactive claims services have resulted in rates that are on average 50 percent lower than those of our nearest competitor.

Huron Street / I-94 Bridge Crossing Study

City of Ypsilanti Council Meeting

9-16-2014

Overview

- Crossing Alternatives
- Public Survey Findings
- MDOT Feedback
- Consultant Recommendations

Huron Street / I-94 Bridge Crossing Study

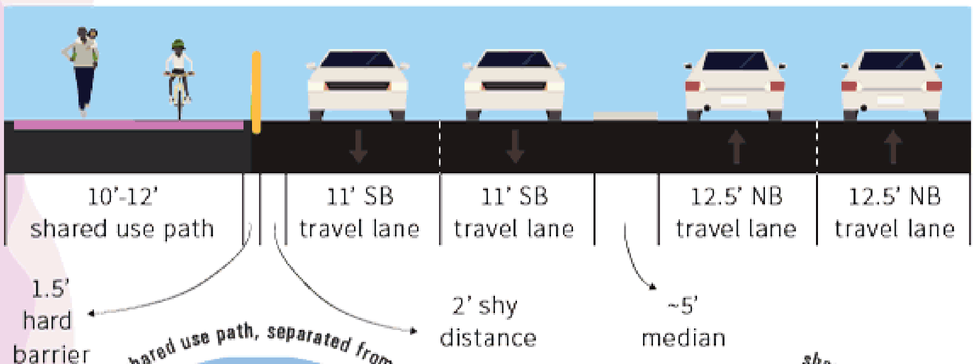
Alternative 1

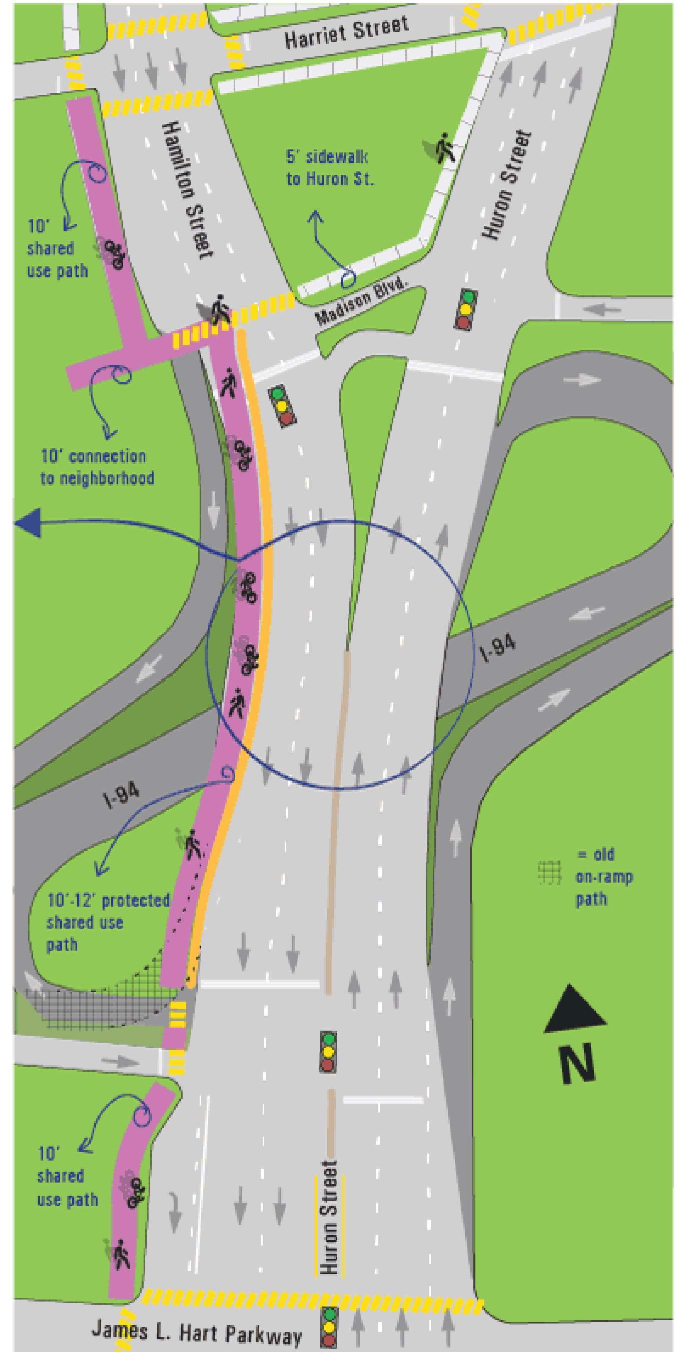
Shared Use Path on West Side

Key Improvements

* 10'-12' shared use path
* Hard barrier on outside of path
* Pedestrian signals
* Reconfigured southwest on-ramp
* Better sidewalk connections

Cross section at center of bridge





Washtenaw Area
Transportation Study
miwats.org

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ECONOMIC DEVELOPMENT

Huron Street / I-94 Bridge Crossing Study

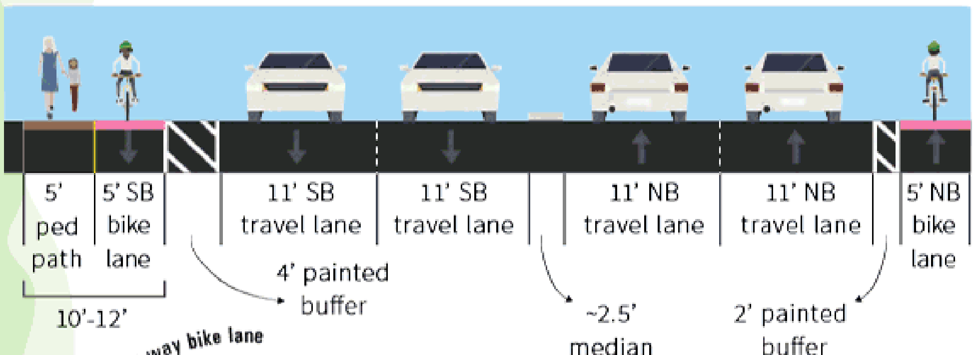
Alternative 2

Pedestrian / SB Bike Lane on West Side and
NB Bike Lane on East Side

Key Improvements

* 5' pedestrian path with
  5' southbound bike lane and
  4' painted buffer
* 5' northbound bike lane with
  2' painted buffer
* Pedestrian signals
* Reconfiguration of all on-ramps
* Better sidewalk connections

Cross section at center of bridge



Washtenaw Area
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OFFICE OF COMMUNITY &
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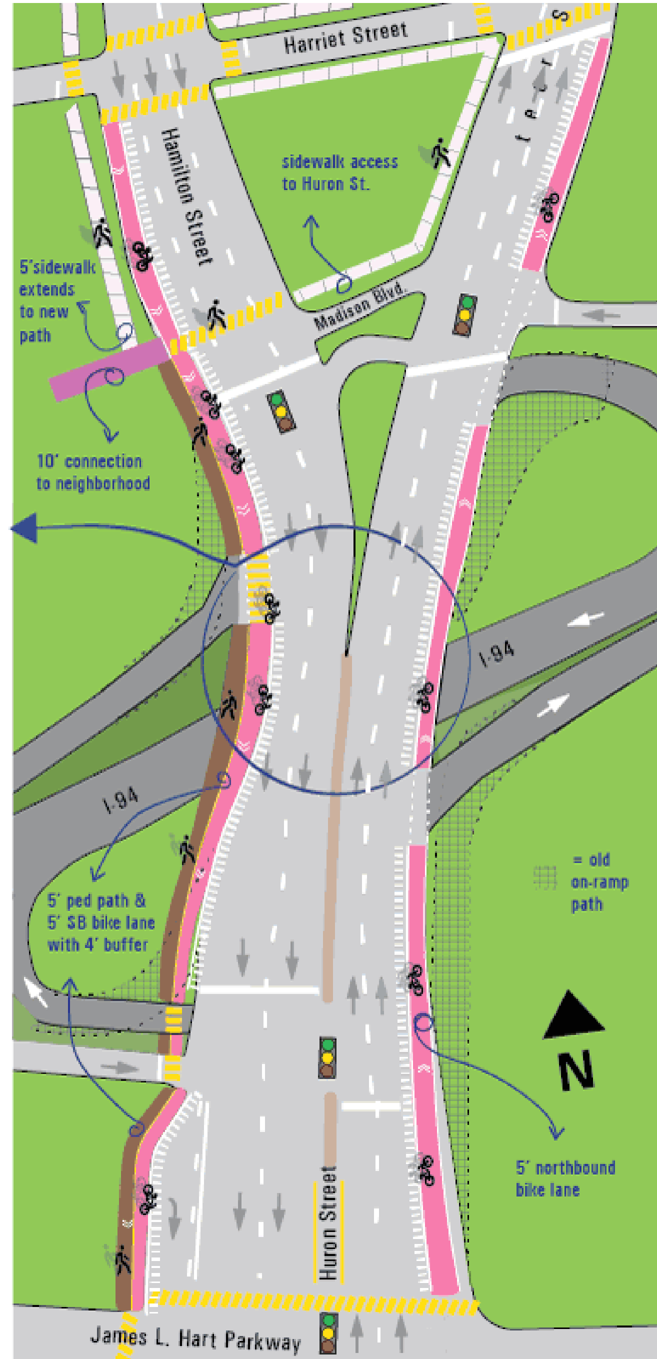


Huron Street / I-94 Bridge Crossing Study

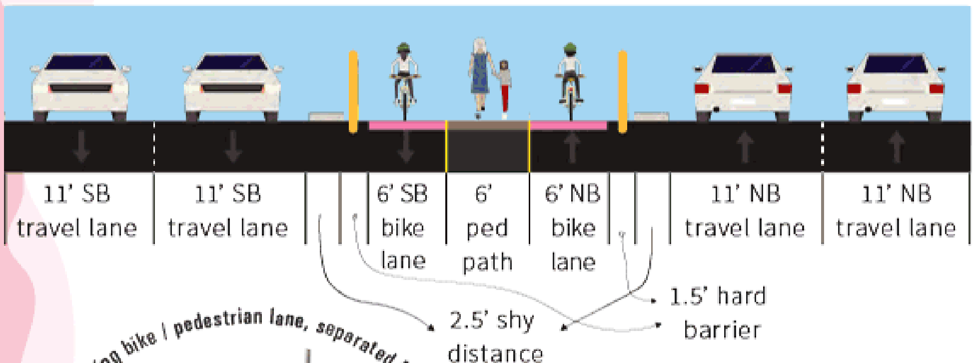
Alternative 3

Median Pedestrian Path and Inside Bike Lanes

Key Improvements

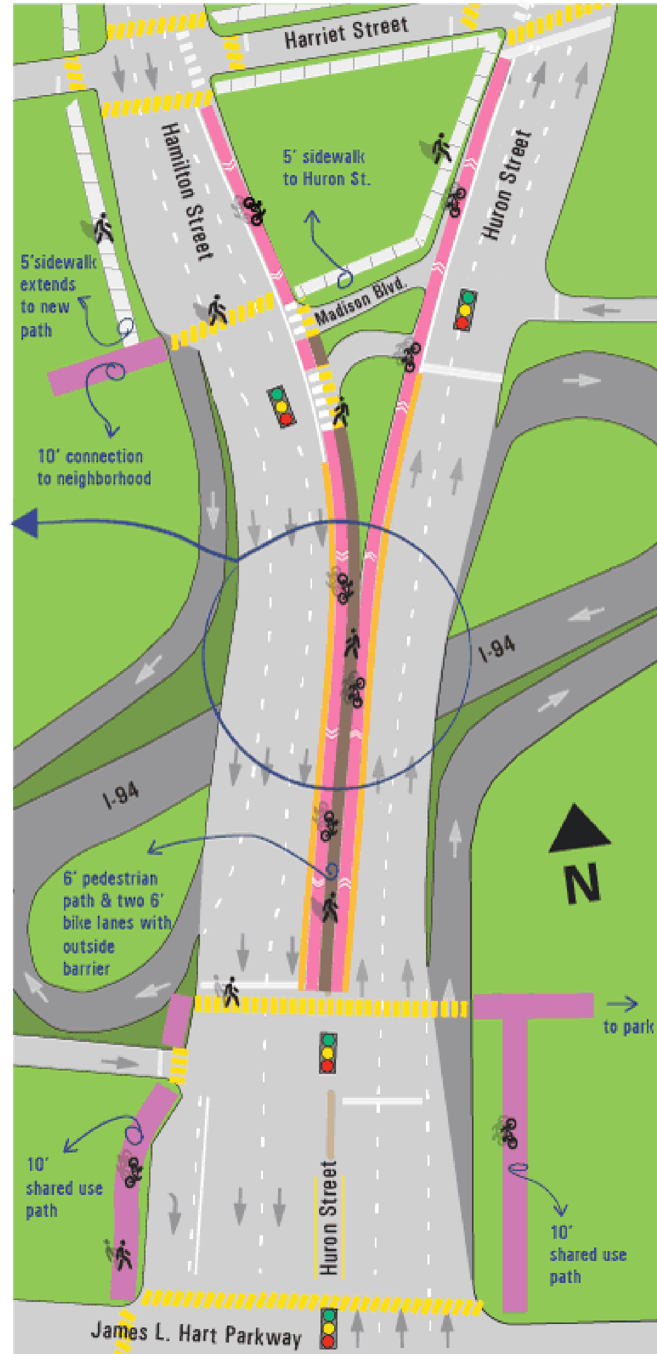
* Center-running 5'-6' bike lanes in each direction
* Center-running 5'-6' pedestrian path
* Hard barrier on outside of bike lanes
* Pedestrian signals
* Better sidewalk connections

Cross section at center of bridge



Washtenaw Area Transportation Study
miwats.org

OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT



Huron Street / I-94 Bridge Crossing Study

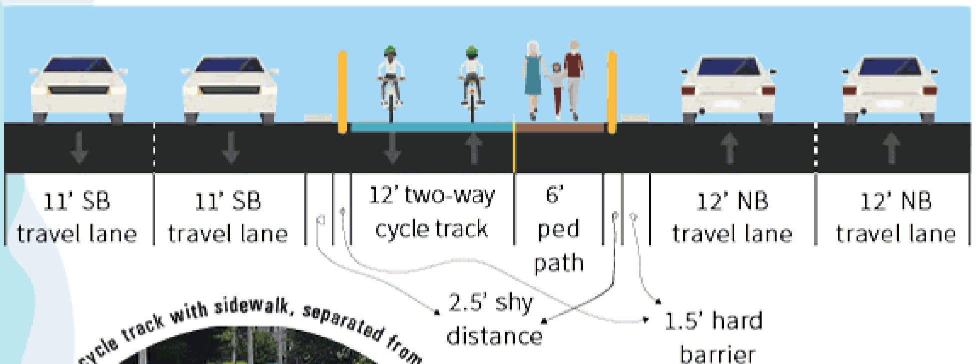
Alternative 4

Median Pedestrian Path and Two-Way Cycle Track

Key Improvements

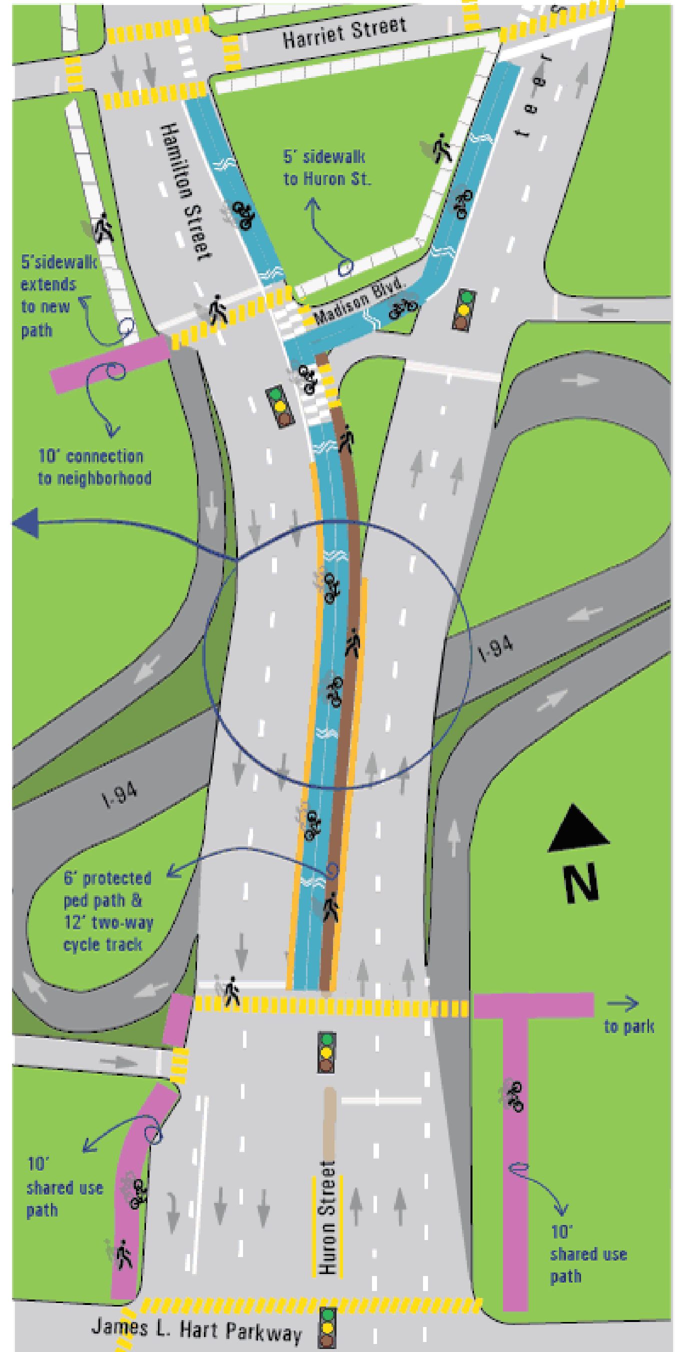
* Center-running 12' two-way cycle track
* Center-running 5'-6' pedestrian path
* Hard barrier on outside of cycle track
* Pedestrian signals
* Better sidewalk connections

Cross section at center of bridge



two-way cycle track with sidewalk, separated from roadway

protected two-way cycle track with sidewalk



Washtenaw Area Transportation Study
miwats.org

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Huron Street / I-94 Bridge Crossing Study

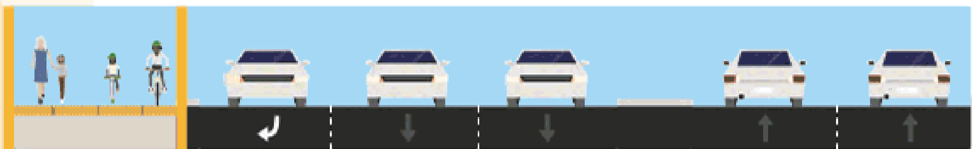
Alternative 5

Free-Standing Bridge

Key Improvements

* 14' shared bike / pedestrian bridge
* Pedestrian signals
* Reconfigured southwest on-ramp
* Better sidewalk connections

Cross section at center of bridge



14' bike / pedestrian bridge	12' SB ramp lane	12' SB travel lane	12' SB travel lane	~6.5' median	12.5' NB travel lane	12.5' NB travel lane

bike / pedestrian bridge

bike / pedestrian bridge

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miwats.org

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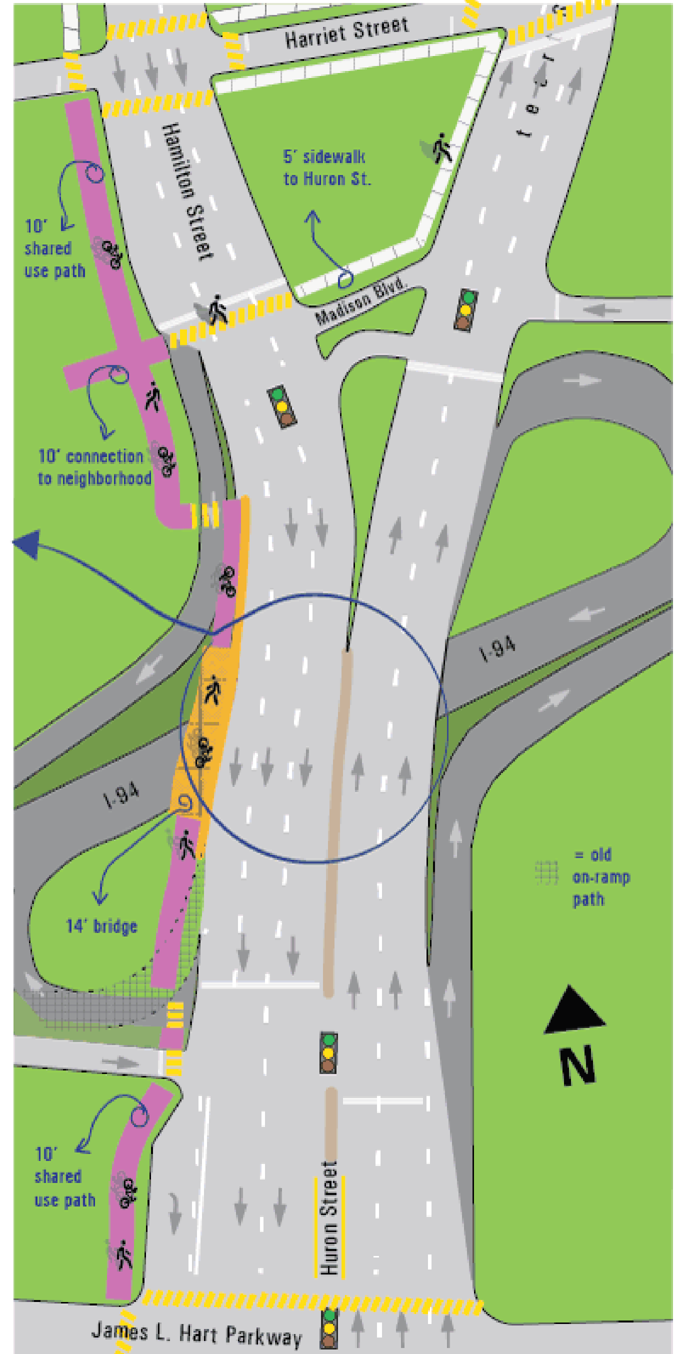


Public Survey Findings

- 380 bridge users responded
- All alternatives were acceptable to 60-80% of survey respondents
- Alternative #1 was the least disliked option, but not the most preferred (13%)
- Alternatives #2 (24%) and #5 (27%) were rated highly by public
- Alternatives #3 (19%) and #4 (17%) garnered significant combined support

MDOT Feedback

- MDOT Geometrics Unit, Bridge Engineers and University Region planners were provided with details of all alternatives
- Preliminary feedback from MDOT indicated that #5 was the most preferred, followed by #4 and #1
- Alternatives #2 and #3 were not preferred
- Possibility that an on-street alternative could be incorporated into 2016 resurfacing on Huron Street

Consultant Recommendations

- Criteria considered: Cost, Traffic Impacts, Personal Sense of Security, Pedestrian Safety/Comfort & Bicycle Safety/Comfort
- Recommended alternatives are #4 and #5
- Alternative #4 mirrors existing crossing patterns, requires minimal reconfiguration, accommodates pedestrians and bicyclists, could be implemented quickly and is MDOT's second preferred alternative

Huron Street / I-94 Bridge Crossing Study

Evaluation of Alternatives

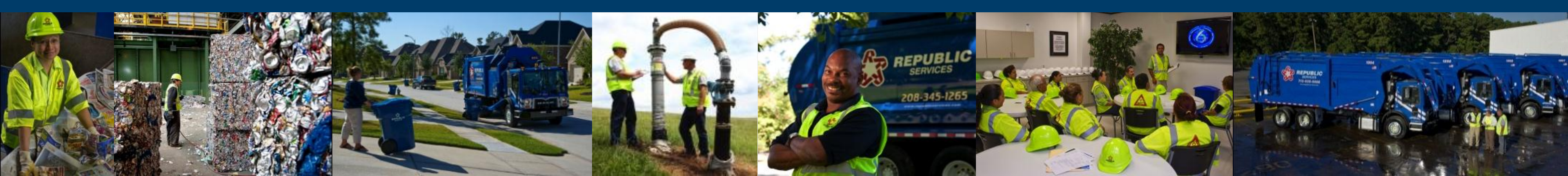
Criteria	Description	Alternative 1 Shared Use Path on West Side	Alternative 2 Pedestrian / SB Bike Lane on West Side & NB Bike Lane on East Side	Alternative 3 Median Pedestrian Path and Inside Bike Lanes	Alternative 4 Median Pedestrian Path and Two-Way Cycle Track	Alternative 5 Free-standing Bridge	No Change
Cost	How much does the alternative cost to build? Reconfiguring ramps, building bridges and other options can increase project cost and implementation timeline.	**medium** ●●○○	**high** ●●●◐	**low** ●○○○	**low** ●○○○	**high** ●●●●	**low** ○○○○
Traffic Impacts	Reducing width & number of travel lanes, reconfiguring on-ramps and changing signals can impact vehicular traffic.	**medium** ●●◐○	**medium** ●●○○	**medium** ●●●○	**medium** ●●●○	**medium** ●●●○	**low** ○○○○
Personal Sense of Security	How safe would I feel in this environment? Would people be able to see me? Would I use this facility at night?	**medium** ●●●○	**medium** ●●○○	**high** ●●●●	**high** ●●●●	**low** ●○○○	**low** ○○○○
Pedestrian Safety / Comfort	How safe do I feel as a pedestrian? Do I have enough space to move around? Am I too close to cars?	**high** ●●●●	**low** ●○○○	**high** ●●●●	**high** ●●●◐	**high** ●●●●	**low** ○○○○
Bicycle Safety / Comfort	How safe do I feel as a bicyclist? Do I have enough space to move around? Am I too close to cars?	**high** ●●●●	**low** ●○○○	**medium** ●●◐○	**high** ●●●●	**high** ●●●●	**low** ○○○○

Washtenaw Area Transportation Study
miwats.org

OFFICE OF COMMUNITY & ECONOMIC DEVELOPMENT

Solid Waste Collection and Disposal

Service Implementation



Updates since the last presentation…

- The City and Republic Services negotiated the final terms of the contract and it has been fully executed
- Waste Management's contract will end on September 20, 2014
- Republic Services has been working with the Department of Public Services to learn the routes and will begin collection on September 22, 2014

Services that will remain the same

- **Street Cans: DPS will continue to collect 56 street cans**
- **Same Collection Routes**
- **Same Collection Days (although pick up times may vary)**
- **Same Bag Limits**
  - Single Unit: 3-32 gallon bags/1 bulky item per week
  - Double Unit: 6-32 gallon bags/2 bulky items per week (double unit)
  - Triple Unit & larger: 9-32 gallon bags/3 bulky items per week (may include larger units and commercial storefronts, as long as they are within the limit)
- **Same Recycling Services-** collected by DPS

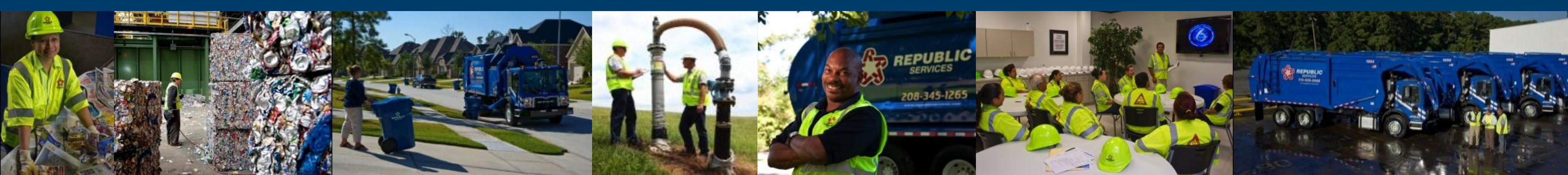
Bag Tags

- **Republic Services bag tags for solid waste, bulk items and residential white goods may be purchased at the Department of Public Services beginning September 22, 2014.**
- **The City will continue to honor Waste Management bag tags through the end of the calendar year**

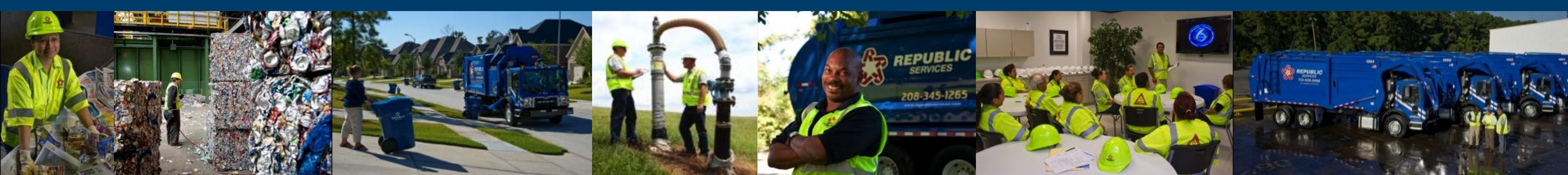
Republic Services

Scott Cabauatan, Municipal Services Manager

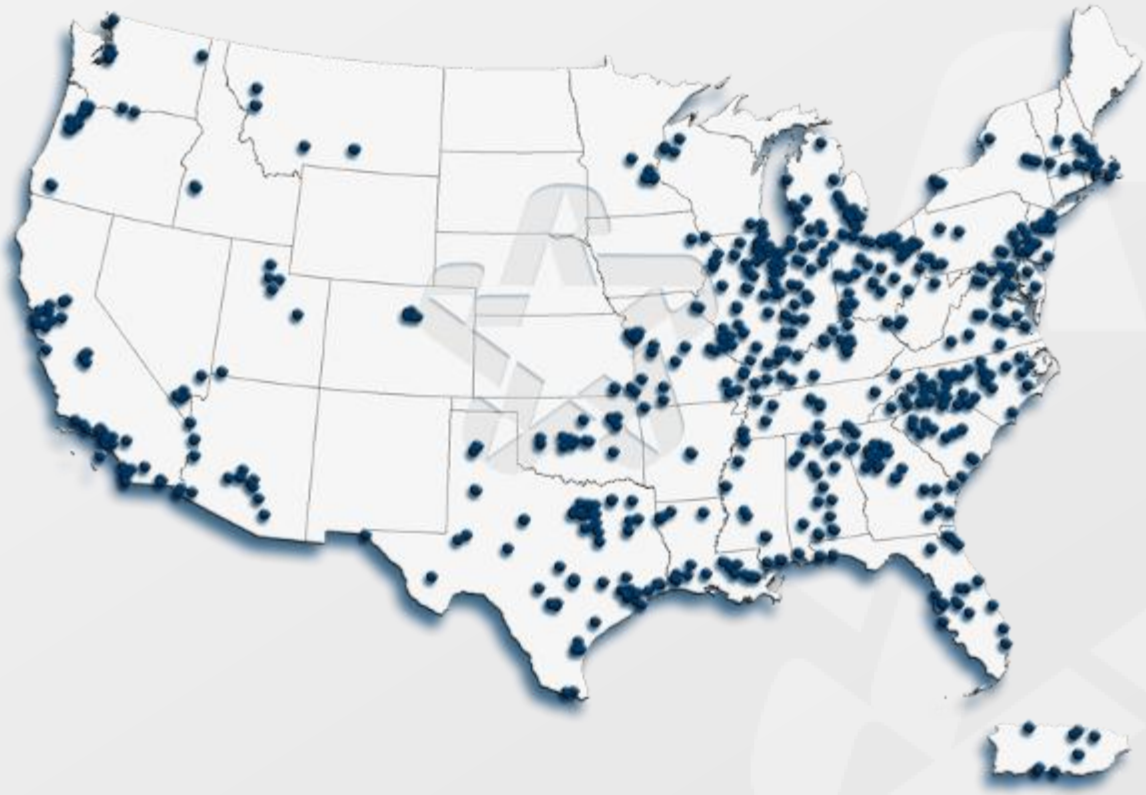
An Environmental Partner You Can Count On



Republic Services, Inc. is a leading provider of solid waste collection, transfer and disposal services. The Company's various operating units are focused on providing environmentally sound and cost effective service to commercial, industrial, residential and municipal customers.



National Capabilities



We operate in 39 states and Puerto Rico

Our Business Today

- $8.2 billion in annual revenue
- $19.6 billion total assets

Our Business Today

- 334 hauling companies
- 194 transfer stations

Our Business Today

- 74 recycling plants
- 191 operating landfills

Our Business Today

- 71 landfill gas and renewable energy projects
  - Environmental benefit equal to removing 3.9 million cars from the road
  - The nation's only landfill solar energy cover

Our Business Today

- Our 30,000 employees deliver services to our customers nationwide

Our Purpose

- To establish Republic Services as a company where the best people come to work, devoted to meeting the needs of our customers every day.
- To consistently operate and vigorously grow our business with integrity and a commitment to the “Republic Way.”
- To deliver total waste stream solutions and provide environmental confidence for Republic’s customers, while doing our part in stewardship of the planet's resources.
- To create sustainable economic value for all Republic stakeholders.

REPUBLIC SERVICES

OUR PRINCIPLES

Respectful

Relentless

Responsible

Resourceful

Reliable

REPUBLIC SERVICES

Environmental Sustainability

REPUBLIC SERVICES

By the Numbers

- More than 1,000 alternative fuel trucks in our fleet including
  - Nearly 500 compressed natural gas (CNG) trucks
- 74 recycling facilities
- More than 3 million tons recycled annually
- Renewable energy provided for more than 393,000 homes

Republic's Leadership

REPUBLIC SERVICES

Matt Marquis

General Manager
SE Michigan Business Unit

Matt is responsible for Republic's hauling and collection service operations in SE Michigan. Matt has over 18 years of experience in the solid waste industry with experience & responsibility in a variety of large scale hauling, collection, and post collection operations.

Republic's Leadership

Scott Cabauatan

Municipal Services Manager
SE Michigan Business Unit

Scott is responsible for Republic's community and government relations in Southern Michigan and NW Ohio. Scott has over 21 years of experience in municipal waste collection programs. Scott has been with Republic for over 10 years. Prior to that Scott spent 11 years in local government serving in a variety of roles and capacities.

Republic's Leadership

James Glover

Operations Manager
SE Michigan BU – Detroit West

Jim is responsible for the daily residential collection operations for the Detroit West Facility. Jim has over 17 years of experience in the solid waste industry. Jim will be responsible to ensure daily collection activities are safely completed and sufficient drivers and equipment routed for the City of Ypsilanti.

Service Implementation Timeline

REPUBLIC SERVICES

Project Name / Description	Operating Location	Project Manager
City of Ypsilanti	Republic Services of Southeast Michigan	Scott Cabauatan

Task Description	Assigned	Due Date	Anticipated days needed to complete from the award date												Status
			15	30	45	60	75	90	105	120	over 120				
Customer Service															
Train CSR team on the City of Ypsilanti services	Anthony Woods	Week of 9/8/14					X								ONSCHEDULE
Update the Customer Service Municipal Reference Guide	Anthony Woods	Week of 9/8/14					X								ON SCHEDULE
Division Controller															
Process CE for collection trucks	Michael Propst	Week of 6/30/14	X												COMPLETED
Marketing/Communications															
Meet with the City of Ypsilanti to negotiate Contract	Scott Cabauatan	Week of 8/18/14				X									IN-PROGRESS / ON SCHEDULE
Meet with the City of Ypsilanti and the transition team throughout project to review timelines, action plans and status.	Scott Cabauatan	Beginning Week of 8/4/14			X	X	X								IN-PROGRESS / ON SCHEDULE
Create a "Contact" list containing key contacts for Republic. Submit to City of Ypsilanti	Scott Cabauatan	Week of 8/18/14				X									IN-PROGRESS / ON SCHEDULE
"We're looking out for you" - Train drivers, operations supervisors and ops support staff on the program	Scott Cabauatan	Week of 9/8/14					X								NOT STARTED / IS THIS DESIRED?
Billing Department															
Load City of Ypsilanti contracted charges into INFOPRO	Michael Propst	Week of 9/8/14					X								ON SCHEDULE

Service Implementation Timeline

Highlights:

- Customer Service Team will be fully trained and ready by EOD Friday September 12, 2014
- Contract will be signed and executed by Wednesday September 17, 2014
- Newsletter is completed and will be ready for printing by: Friday September 12, 2014
- Republic contact list will be ready for distribution by the EOD Friday September 12, 2014
- Billing System is updated and ready
- Operations is reviewing routes and preparing route information for commencement of services.
- Frequently missed stops and other areas of concern have been identified and are being addressed.
- All employees working under this contract are on-board, trained, and ready for Day 1 operations.

Republic Services

An Environmental Partner You Can Count On

Resolution No. 2014 – 215
September 16, 2014

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the Minutes of September 2, 2014 be approved.

OFFERED BY: ______________________________

SUPPORTED BY: ______________________________

YES: NO: ABSENT: VOTE:

Draft

CITY OF YPSILANTI
COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS – ONE SOUTH HURON ST.
YPSILANTI, MI 48197
TUESDAY, SEPTEMBER 2, 2014
7:00 P.M. – OPEN SESSION

I. <u>CALL TO ORDER</u> –

Meeting called to order at 7:04 p.m.

II. <u>ROLL CALL</u> –

Council Member Jefferson	Present	Council Member Robb	Present
Council Member Moeller	Present	Council Member Vogt	Present
Council Member Murdock	Present	Mayor Schreiber	Present
Mayor Pro-Tem Richardson	Present		

III. <u>INVOCATION</u> –

All stood for a moment of silence.

IV. <u>PLEDGE OF ALLEGIANCE</u> –

"I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all."

V. <u>AGENDA APPROVAL</u> –

Mayor Schreiber suggested the following changes:

<u>MOVE</u>: Resolution No. 2014-208 from Consent Agenda
<u>MOVE</u>: Resolution No. 2014-213 and take action after 'Approval of Minutes' before 'Ordinances'.

On a voice vote the motion carried unanimously.

VI. <u>INTRODUCTIONS</u> –

Mayor Schreiber introduced the following individuals; Jeff Castro and Dwayne Harrigan, YCUA, Marcus McNamara, OHM, Mike Rodriguez, Herman and Kittles, Community Development Director Teresa Gillotti, City Attorney john Barr, DPS Director Stan Kirton, City Manager Ralph Lange, and City Clerk Frances McMullan.

Mayor Schreiber congratulated City Clerk Frances McMullan on receiving her CMMC designation and thanked her for her years of service.

VII. PRESENTATIONS –

Eastern Washtenaw Safety Alliance

VIII. AUDIENCE PARTICIPATION –

1. Blaine Coleman, P.O. Box 7038, Ann Arbor 48107, stated he is here to discuss the 2,100 Palestinians murdered by Israel and hopes City Council understands the depth of feeling held in this community. Mr. Coleman appreciated Council forwarding a resolution to the Human Relations Commission to boycott Israeli products. Mr. Coleman stated the United States government should no longer provide Israel with arms to massacre the Palestinian population. Mr. Coleman explained Council has the ability to be heard around the world by signing this resolution. Mr. Coleman stated the Dublin City Council has signed a similar resolution and he expects Council to do the same. Mr. Coleman made a comparison between this movement and the movement to end Apartheid in South Africa. Mr. Coleman stated European settlers should not be able to steal land from Native Palestinians and the United States should not support Israel to the amount of $100 billion. Mr. Coleman added City Council should say this is wrong by approving a resolution to boycott Israeli products.

2. Ibrahim Jabar, 827 S. Huron Drive, stated the conflict between Israeli and Gaza has lasted for 67 years and it is time that it ends. Mr. Jabar informed Council his uncle lives in Gaza and it is difficult to contact him creating uncertainty of his wellbeing. Mr. Jabar spoke how the Mayor of Ann Arbor laughed when told that children are being massacred in Gaza. Mr. Jabar stated his organization was then asked to leave the Council meeting. Mr. Jabar asked Council to pass a resolution and be the first city in the United States to boycott Israel.

3. Mozhgan Savabieasfahani, P.O.Box 7038, Ann Arbor, stated Boycott Israel is here to stand up for human rights. Ms. Savabiesfahani stated her organization has been attending as many Council meetings as possible to ask city councils to pass this resolution. Ms. Savabieasfahani explained Israel is an outlaw state supported by the United States and that can effect on an individual’s opinion of the United States. Ms. Savabieasfahani stated she appreciated City Council for listening to her organization and asked Council to do what’s right. Ms. Savabiesasfahani informed Council the boycott movement is growing internationally causing Israel to suffer economically. Ms. Savabiesasfahni stated a boycott sends an extremely powerful message that Ypsilanti cares about the Arab community. Ms. Savabiesasfahni added a resolution to boycott Israel would make international news and every Council member would be loved by the Arab community.

4. Mark Hergott, 111 Miles, stated he has three things he would like to mention; first Council Member Robb is a swing vote regarding the Herman Kittles development, second Tyler Weston would appreciate Mr. Robb voting yes for the development, third that receivership is inevitable. Mr. Hergott commended City Manager Lange on how he heroically dealt with finances, yet it won’t prevent receivership. Mr. Hergott asked Council what receivership would mean to Ypsilanti, he said; fire trucks would change colors, Ypsilanti would contract with Eastern Safety Alliance instead of being a member, and if the city files Chapter 11 the fire and police contracts would need to be renegotiated. Mr. Hergott added the city doesn’t have to take whoever comes first for Water St. development property especially, Herman & Kittles who scored in last with MSDHA.

5. Ossama Elayan, 8145 Riverview, Dearborn Heights, stated his organization’s objective is to end funding to Israel. Mr. Elayan stated unfortunately, citizens do not

have the ability to control how their taxes are spent, but they can control how they spend their income. Mr. Elayan said the United States is not safe until each region of the world is safe. Mr. Elayan urged Council to approve a resolution because every single effort counts. Mr. Elayan stated the goal to disarm both Hamas and Israel is a humanitarian issue.

6. Stella Gotts, Prospect St. property owner, stated the coating recently added to Prospect Rd stopped North of Forest before Gordan. Ms. Gotts asked why, as that section of Prospect needs it badly. Ms. Gotts added she hopes something is done before winter as it is effecting the quality of life for citizens living on that road.

7. Joan Pryce, 809 N Prospect, stated Prospect Rd. is in terrible condition. Ms. Pryce explained elderly people drive slowly down that section of road causing people to drive around them creating a dangerous situation. Ms. Pryce stated that this can't wait until fall to be repaired. Ms. Pryce said she called the city to try and get this fixed and nothing has been done to solve this problem.

8. Peter Church, 1815 Witmire, asked if City Manager Lange had ever met Jeff Kittles. Mr. Church explained that Mr. Kittles has donated to the Republican Party. Mr. Church stated Herman & Kittles is in the business to make money, not in business to help Ypsilanti. Mr. Church stated Herman and Kittles will receive a $3.75 million loan of our money. Mr. Church stated that Herman Kittles wants the City to cover 94%, $6.119 Million, of the project and contribute nothing. Mr. Church added MSHDA rated the Herman Kittle property last, a reason for that rating is a 94% of debt to equity ratio. Mr. Church stated Ypsilanti has the lowest per capita income in Washtenaw County and there are no major corporations in the City's boundaries that provide good jobs. Mr. Church said there has already been a great deal done to help the poor in this county and this country but now it is becoming more difficult to keep everyone safe. Mr. Church asked Council if the United States is a democracy, quoting Council Member Murdock, "a referendum on Water Street would be disastrous for this community". Mr. Church stated that he recently visited Normandy beaches and that he was thinking of that quote and how Council is keeping him from voting.

9. Mohammad Aggour, 8757 Emerick Ln, stated the thought of a child playing soccer and being killed by a bomb exploding makes him feel ill. Mr. Aggour stated the answer is simple, boycott Israel. Mr. Aggour stated every time a Starbucks coffee or a coke is bought a few bullets are provided for Israel and used to kill children. Mr. Aggour stated support for Israel is disgusting and hopes that all people can live together peacefully. Mr. Aggour added Ypsilanti is where he lives and hopes City Council takes action and passes a resolution to boycott Israel.

10. Dave Heikkenan, 133 W. Michigan, spoke against Water St. Flats saying that it would be disastrous for Ypsilanti. Mr. Heikkenan said Ypsilanti has a bright future ahead and doesn't need a project like Herman Kittles it would be a detriment to the city. Mr. Heikkenan stated that a lot of people feel the same way that this project should be stopped.

11. Sanir Elayan, 8757 Emerick Ln, stated at school she was asked to turn her boycott Israel shirt inside out, take it off, or leave school, by her principal. Ms. Elayan stated she asked the principal why, as the shirt is not offensive and does not violate school policy, yet the principal insisted. Ms. Elayan stated it was her right to freedom of speech to wear that shirt and what the principal did was not right. The conflict occurring in Palestine affects many people personally, those who have family in harm's way, those whose homes may be destroyed, and those that see destruction in their streets. Ms. Elayan stated when her organization went to Ann Arbor the Mayor

laughed and asked them to leave, when her organization went to Dearborn they were listened to but no action was taken. Ms. Elayan stated she would like Ypsilanti to be the first city to pass a resolution to boycott Israel. Ms. Elayan stated this resolution is Council's chance to save lives. Ms. Elayan stated she is 12 years old and her sister, also in attendance, is 10, they are young people attempting to help and urged Council to do the same.

12. Wedad Elayan, 8757 Emerick Ln, stated she and her husband emigrated from Palestine when they were young. Ms. Elayan stated her children are fortunate they live in the United States and are not exposed to the violence. Ms. Elayan stated it is unfortunate she does not feel comfortable to take her children to Israel as it is a beautiful place with significance to many major religions. Ms. Elayan explained her children have been changed by the events taking place in Gaza, they wake at 5:30 a.m. for school, after they return home and eat dinner, they go from city to city to urge city leaders to pass a resolution. Ms. Elayan added funds the United States sent to Israel could be used domestically. Ms. Elayan concluded saying this is not a war this is a massacre and it must end.

IX. REMARKS BY THE MAYOR –

Mayor Schreiber thanked Mr. Hergott and Mr. Heikennan for their comments. Mayor Schreiber asked City Manager Lange to respond to the skim coating on Prospect Road Rd. stretching to Holmes Rd.

Mr. Lange asked DPS Director Kirton to address the question.

DPS Director Kirton stated there weren't enough funds to complete the project as planned. Mr. Kirton explained there are plans to rent a spray patching machine to address the problem until the reconstruction of Prospect Rd. next year.

Mayor Schreiber thanked all who spoke regarding boycott Israel and explained City Council was formed by City Charter to tend to City business and State business when it affects Ypsilanti. Mr. Schreiber added he understands the strong feeling behind the movement and asked the Human Relations Commission to examine the subject. Mr. Schreiber encouraged those who spoke to continue their passion, and speaking here tonight has furthered their cause.

X. MINUTES –

Resolution No. 2014-196, approving minutes of August 7, 2014

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the Minutes of August 7, 2014 be approved.

OFFFERED BY: Council Member Jefferson
SUPPORTED BY: Council Member Vogt

Mayor Schreiber thanked Clerk for including detail of the discussion regarding the Charter Amendments.

On a voice vote, the motion carried.

1. Resolution No. 2014-213, approving LDFA extension.

Resolution Authorizing an Agreement with the Adrian/Tecumseh SmartZone as a Satellite SmartZone to Support the 15-Year Extension of the Ann Arbor/Ypsilanti SmartZone LDFA

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that:

WHEREAS, The Cities of Ann Arbor and Ypsilanti, as host cities for the Ann Arbor/Ypsilanti SmartZone LDFA (the "Host Cities"), separately adopted resolutions which affirmed the continuing public purpose of the Ann Arbor/Ypsilanti SmartZone LDFA (the "LDFA") to facilitate the development and support of new and existing technology-led businesses and expressed support for an application to the MEDC for an extension of 5 and/or 15 years;

WHEREAS, as part of their respective support for the LDFA's application for an extension of its term, the Host Cities agreed to work with the LDFA to identify and negotiate an agreement with a satellite SmartZone LDFA, which will allow the satellite SmartZone to capture local taxes in its own distinct geographic area, and which is required by law for the LDFA to qualify for a 15 year extension;

WHEREAS, on August 21, 2014, after negotiation with potential communities, and being fully advised of each of the potential communities attributes, the LDFA unanimously approved the selection of the Adrian/Tecumseh LDFA for recommendation to the Host Cities as a Satellite SmartZone, citing the following criteria as the basis of their recommendation:

- ***Level and likelihood of funding.***
  Adrian/Tecumseh LDFA meets MEDC requirements.
- ***Strategic Advantage/Complimentary to Host Communities***
  Multi-jurisdictional. District includes colleges/universities. Proximity to Ann Arbor/Ypsilanti and technology/renewable energy focus
- ***Attractiveness to the State***
  Adrian/Tecumseh LDFA Development Plan includes agricultural technology development as a focus
- ***Preparedness to move forward in the Satellite approval process***
  Satellite approvals already in place.
- ***History of Entrepreneurship Activity***
  Adrian Innovation Center at Adrian College.

WHEREAS, a requirement of the Adrian/Tecumseh LDFA's designation as a Satellite SmartZone is that the Host Cities and the Adrian/Tecumseh LDFA enter into an Agreement as required under Section 12b of the Local Development Financing Act (PA 281 of 1986, as amended);

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Ypsilanti accepts the recommendation of the LDFA and being fully apprised of the basis for that recommendation makes the following findings:

1. **That the selection of the Adrian/Tecumseh LDFA as a satellite provides unique characteristics and specialties through its public and private resources, including the location of Adrian College, Siena Heights University, and Jackson College within its TIF District and the opportunities for research partnerships and**

student/young entrepreneur involvement. In addition, partnership with another mutli-jurisdictional LDFA provides opportunities for shared experiences.

2. **That the selection of the Adrian/Tecumseh LDFA as a satellite provides regional cooperation and collaboration benefits to the LDFA and the cities of Ann Arbor and Ypsilanti with joint focuses on technology (including expanding green technologies and agricultural technology) and entrepreneurial services.**
3. **That the selection of the Adrian/Tecumseh LDFA as a satellite provides value and support to the LDFA by strengthening existing collaboratives, making available a new/expanded technical assistance and support through its Innovation Center at Adrian College, and agricultural and manufacturing resources.**

BE IT FURTHER RESOLVED THAT the City Council of City of Ypsilanti, based on the findings stated in this Resolution and the negotiated terms of the attached Satellite Agreement, which incorporates the proposed Adrian/Tecumseh Executive Summary of its SmartZone Plan, agrees to enter into the Satellite Agreement with the Adrian/Tecumseh LDFA to create a SmartZone Satellite.

BE IT FURTHER RESOLVED THAT the Mayor and City Clerk are authorized and directed to execute the Satellite Agreement after approval as to form by the City Attorney.

BE IT FURTHER RESOLVED THAT the City Clerk is directed to provide a copy of this Resolution to the City Council of the City of Ann Arbor, the Ann Arbor/Ypsilanti LDFA, and the Adrian/Tecumseh LDFA.

OFFERED BY: Council Member Robb
SUPPORTED BY: Mayor Pro-Tem Richardson

Carolyn Charter, Ypsilanti Smartzone representative, asked Council to approve Tecumseh and Adrian as a satellite LDFA to the Ann Arbor/Ypsilanti LDFA. Ms. Charter stated the reason why she is asking Council to pass this resolution is the Michigan Economic Development Corporation (MEDC) requires it to apply for a 15 year extension. Ms. Charter explained if Council approves this resolution it will provide a collaborative partner for the Ann Arbor/ Ypsilanti SmartZone. Ms. Charter stated in the future it will be necessary for Council to approve a TIF plan, an amendment to this TIF plan would benefit Ypsilanti by allowing 5-10% of TIF capture in Ann Arbor to be spent in Ypsilanti.

Council Member Robb pointed out that currently there is no TIF capture in Ypsilanti for LDFA.

Mayor Schreiber clarified TIF funds would be captured in Ann Arbor and allowed to be spent in Ypsilanti.

Council Member Murdock asked what funds developed in Ann Arbor would be spent on in Ypsilanti.

Ms. Charter replied funds will be spent on business services, money captured by the LDFA must be allocated differently than funds captured by other economic development tools designed to address blight.

Council Member Murdock asked if most of the TIF funds would go to SPARK.

Ms. Charter replied the funds do go to SPARK who provides business services to companies located in the LDFA area, services include business incubation and other services for high tech industry.

Council Member Murdock stated the LDFA is a funding source for SPARK.

Ms. Charter responded there is a contracting process followed by the LDFA and if the board is not satisfied with the contracted party a new contractor would be selected. Ms. Charter added the LDFA does not have the capacity to perform those services.

Council Member Murdock asked if the LDFA was fundamentally a pass through for SPARK.

Ms. Charter responded decisions regarding contractors are made by the LDFA board.

Mayor Schreiber asked for a review of how SPARK East is funded.

Bill Mayer, Ann Arbor SPARK, replied the major contributors are Washtenaw County, Eastern Michigan University, and a MEDC grant which expires March 2015. Mr. Mayer explained SPARK is essentially a contractor of the Ann Arbor LDFA. TIF funds are restricted to support high tech companies in their early stages. Mr. Mayer stated SPARK employs six individuals who provide screening and mentoring services to companies. Mr. Mayer added TIF funds are used to help leverage additional sales or provide loans in order to help companies grow, in-turn hire more employees.

Mayor Schreiber clarified the Ann Arbor LDFA funds SPARK operations in Ann Arbor; SPARK East in Ypsilanti is funded by other sources.

Mr. Mayer replied it becomes challenging if a company opens on the east side of M-23. Mr. Mayer explained that there is a TIF capture zone and a TIF support zone. The amendment would allow funds developed in one TIF district to be spent in another helping to spur economic activity.

City Manager Lange asked if SPARK provides legal services regarding patents.

Mr. Mayer responded yes, SPARK provides those services.

On a roll call, the vote to approve Resolution No. 2014-213 was as follows:

Council Member Jefferson	Yes	Council Member Robb	Yes
Council Member Moeller	Yes	Council Member Vogt	Yes
Council Member Murdock	Yes	Mayor Schreiber	Yes
Mayor Pro-Tem Richardson	Yes		

VOTE:

YES: 7 NO: 0 ABSENT: 0 VOTE: Carried

XI. ORDINANCES - FIRST READING

Ordinance No. 1227

1. Ordinance to Amend Chapter 106, Article V, Section 106-454(b) of the Code of Ordinances to increase water rates by 3.5% within the City of Ypsilanti.

   A. Resolution No. 2014-197, determination

   RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

   That the proposed ordinance to amend Chapter 106, Article V, Section 106-454(b) of the Code of Ordinances to increase water rates by 3.5% within the City of Ypsilanti, be approved on First Reading.

OFFERED BY: Council Member Vogt
SUPPORTED BY: Council Member Jefferson

Jeff Castro, YCUA Director, was present to give an overview of all three requests. Mr. Castro explained the YCUA Board of Commissioners approved the following readjustments; 3.5% increase to the water rate, 3.5% increase to the sewer rates, and 2% decrease in surcharges. Mr. Castro informed Council the increases would result in a 2.31% increase of the city division customer bi-monthly water and sewer bill. Mr. Castro clarified a minimum user would see an increase of 2.26%, or $1.71, increase in their bi-monthly bill, while an average customer would see an increase of 2.31%, or $3.41, increase in their bi-monthly bill. Mr. Castro stated YCUA has hired rate experts to assess sewer and water rates and YCUA is in the process of installing waste water meters in order to monitor contracted communities that penetrate YCUA's system. Mr. Castro added raw data from the monitors will be available be the third week in September which will be provided to YCUA's rate experts and return to Council with that information.

Council Member Moeller asked what communities are not paying.

Mr. Coleman responded standards for contracting communities are similar to that of a residential situation which monitors water and sewer only on a larger scale. Mr. Coleman explained the amount of water received at the treatment plant is more than YCUA is billing. Mr. Coleman added where infiltration occurs it will be monitored by the proposed meters and the respective communities will be billed.

Council Member Moeller asked what a contracting community is.

Mr. Coleman replied Pittsfield Township and Augusta Township.

Council Member Moeller asked if those communities pay.

Mr. Coleman responded those communities do pay but it is based on their water consumption.

Council Member Murdock asked if Wayne is different because Ypsilanti does not sell them water.

Mr. Coleman responded Wayne is a different situation, they have one pipe going through YCUA and their flow is monitored by their meter. Mr. Coleman clarified Pittsfield has 24 connections to YCUA's system.

Council Member Murdock stated contract communities are all on the township side of the ledge, the monitors would have little effect on the City of Ypsilanti.

Dwayne Harrigan, YCUA Finance Director, responded the monitors would benefit everyone in the authority.

Council Member Murdock said it will affect the township directly, Ypsilanti may see savings from administration but not in extra sales.

Mr. Harrigan replied revenues will increase because flow that is currently unbilled will be billed.

Council Member Murdock stated it will be credited to the township.

Mr. Coleman answered it will be an advantage for both the city and the township, YCUA treats both jurisdictions as one entity.

Council Member Moeller asked if the city and the township would see savings or would the contracting communities rates increase.

Mr. Coleman responded all contracting communities will see some type of rate increase, however the exact data is not available. Mr. Coleman added what YCUA does know is there is 25% extra flow and it's not coming from only the city and the township.

Council Member Moeller asked what the impact of collected data by the new meters would have on Ypsilanti.

Mr. Coleman answered the data is incomplete and it would be premature to provide Council with hard numbers.

Mr. Harrigan added hopefully it will minimize rate increases moving forward.

Mr. Coleman stated although each contracting community is paying for waste water and water, once it flows underground through jurisdictional boundaries infiltrations occur and the additional meters will provide information of the responsible jurisdiction.

City Manager Lange asked if each jurisdiction water lines are segregated or is that where the issue of infiltration occurs.

Mr. Coleman responded the area where the pipes are in the ground is predominately wetlands and many sewers flow under creeks most infiltrations occur due to that issue and rainwater.

Mr. Lange stated without the proposed meters the responsible jurisdiction could not be identified.

Mr. Coleman responded after raw data is collected YCUA will be able to distinguish what each jurisdiction is sending to YCUA.

Mr. Coleman asked Council for consideration for the proposed rate increases for 2014-15.

Mayor Schreiber asked Mr. Coleman to provide a background on the surcharge decrease.

Mr. Coleman responded the surcharge is being reduced by 2% which will lower the rate to 65%. Mr. Coleman estimated the rate will continue to drop by 2-3% each year as it has since 2004. Mr. Coleman informed Council in 2002 a 32% surcharge was approved, in 2003 a 54% surcharge was approved, and in 2004 a 80% surcharge was approved. Mr. Coleman clarified as local roads were being repaired pipes were exposed that needed repair. Mr. Colman added one of the biggest issues facing the United States is infrastructure degrading and Council should be commended for deciding to repair the water lines.

Mayor Schreiber stated there has not been one water mane break since the repairs were complete.

Mr. Coleman stated if a water mane breaks it happens in the winter, the city used to have water mane issues throughout the year.

Council Member Moeller stated a water mane broke on Washtenaw last winter.

Mayor Schreiber responded he was referencing local roads not major roads.

Mr. Lange added since the beginning of the repairs communication has improved between the city and YCUA has facilitated quicker repairs.

B. Open Public Hearing

No one was present to speak on this topic.

C. Resolutions No. 2014-198, close public hearing.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the public hearing on the proposed ordinance to amend Chapter 106, Article V, Section 106-454(b) of the Code of Ordinances to increase water rates by 3.5% within the City of Ypsilanti, be officially closed.

OFFERED BY: Council Member Vogt
SUPPORTED BY: Council Member Jefferson

On a voice vote, the motion carried and the public hearing was officially closed.

Councilmember Murdock commented about negative comments on the internet regarding surcharges. Mr. Murdock stated the average customer pays 59.26, after this increase the same customer will pay 59.53. Mr. Murdock discussed how many individuals on this planet do not have access to safe drinking water. Mr. Murdock explained what facilities those charges pay for and stated each gallon of water has a user cost of 1.26 cents.

Council Member Moeller stated the 3.5% increase is higher than inflation and asked why rates are rising faster than inflation.

Dwayne Harrigan, YCUA Finance Director, explained if the surcharge decrease is factored in rates it would increase 2.31% which is lower than inflation. Mr. Harrington added the biggest driver of the increase is the City of Detroit raising its fees.

Council Member Moeller stated the last time Council voted to increase water rates one reason given for the increase was major corporations leaving Ypsilanti's border,s.

Mr. Harrington answered yes that is a factor YCUA must make up for lost value and cover the decrease in buying however YCUA's revenue has only increased by 20% with increased costs of 40%.

On a roll call, the vote to approve Res. No, 2014-197 (Ordinance 1227) was as follows:

Council Member Jefferson	Yes	Council Member Robb	Yes
Council Member Moeller	Yes	Council Member Vogt	Yes
Council Member Murdock	Yes	Mayor Schreiber	Yes
Mayor Pro-Tem Richardson	Yes		

VOTE:

YES: 7 NO: 0 ABSENT: 0 VOTE: Carried

Ordinance No. 1228

2. Ordinance to Amend Chapter 106, Article V, Section 106-455(a) of the Code of Ordinances to increase sewage disposal service rates by 3.5% within the City of Ypsilanti.

   A. Resolution No. 2014-199, determination

   RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

   That the proposed ordinance to amend Chapter 106, Article V, Section 106-455(a) of the Code of Ordinances to increase sewage disposal service rates by 3.5% within the City of Ypsilanti, be approved on First Reading.

OFFERED BY: Council Member Moeller
SUPPORTED BY: Council Member Vogt

B. Open Public Hearing

None

C. Resolutions No. 2014-200, close public hearing.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That public hearing on the proposed ordinance to amend Chapter 106, Article V, Section 106-455(a) of the Code of Ordinances to increase sewage disposal service rates by 3.5% within the City of Ypsilanti, be officially closed.

OFFERED BY: Council Member Moeller
SUPPORTED BY: Council Member Vogt

On a voice vote, the motion carried and the public hearing was officially closed.

On a roll call, the vote to approve Res. No. 2014-199 was as follows:

Council Member Jefferson	Yes	Council Member Robb	Yes
Council Member Moeller	Yes	Council Member Vogt	Yes
Council Member Murdock	Yes	Mayor Schreiber	Yes
Mayor Pro-Tem Richardson	Yes		

VOTE:

YES: 7 NO: 0 ABSENT: 0 VOTE: Carried

Ordinance No. 1229

3. Ordinance to Amend Chapter 106, Article V, Section 106-499 to decrease the restricted debt retirement and capital improvement fund surcharge on water and sewer service bills within the City of Ypsilanti by adding a surcharge of 65% to each water and sewage bill for billings to be deposited in a restricted debt retirement and capital improvements fund.

   A. Resolution No. 2014-201, determination

   RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

   That the proposed ordinance to amend Chapter 106, Article V, Section 106-499 of the Code of Ordinances to decrease the restricted debt retirement and capital improvement fund surcharge on water and sewer bills within the City of Ypsilanti by adding a surcharge of 65% to each water and sewage bill for billings to be deposited in a restricted debt retirement and capital improvements fund, be approved on First Reading.

OFFERED BY: Council Member Robb
SUPPORTED BY: Council Member Murdock

Council Member Robb stated in the eight years he has been on Council the surcharge has been reduced from 80% to 65%, that's progress.

Council Member Moeller responded citizens still have an issue because as surcharges go down, rates go up.

Council Member Robb replied he understands that but a 15% decrease in the surcharge is still a positive step.

B. Open Public Hearing

None

C. Resolutions No. 2014-202, close public hearing.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the public hearing on the proposed ordinance to amend Chapter 106, Article V, Section 106-499 of the Code of Ordinances to decrease the restricted debt retirement and capital improvement fund surcharge on water and sewer bills within the City of Ypsilanti by adding a surcharge of 65% to each water and sewage bill for billings to be deposited in a restricted debt retirement and capital improvements fund, be officially closed.

On a voice vote, the motion carried and the public hearing was officially closed.

OFFERED BY: Council Member Robb
SUPPORTED BY: Council Member Murdock

On roll call, the vote on Resolution No. 2014-201 was as follows:

Council Member Jefferson	Yes	Council Member Robb	Yes
Council Member Moeller	Yes	Council Member Vogt	Yes
Council Member Murdock	Yes	Mayor Schreiber	Yes
Mayor Pro-Tem Richardson	Yes		

VOTE:

YES: 7 NO: 0 ABSENT: 0 VOTE: Carried

XII. ORDINANCES – SECOND READING

Ordinance No. 1230

Ninde-River Alley Vacation

A. Resolution No. 2014-203, determination

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI: that an ordinance entitled "An ordinance to vacate a certain 14 foot wide, 130 foot long alley from Ninde Street heading east to N. River Street to the extent of the southerly parcel boundaries of 11-11-09-131-005 (46-50 E. Cross) and 11-11-09-131-043 (52-56 E. Cross) and the northerly parcel boundaries of 11-11-09-131-021 and 11-11-09-131-022 in the City of Ypsilanti, Michigan" be approved on Second and Final Reading.

OFFERED BY: Council Member Murdock
SUPPORTED BY: Mayor Pro-Tem Richardson

Community Development Director Teresa Gillotti explained notice requirements for alley vacations in the City which require a nursing period before a public hearing can be held, which is why it is held during the second reading. Ms. Gillotti added this ordinance is being reviewed in order to allow the public hearing during first reading. Ms. Gillotti provided back ground regarding the alley vacation which is located behind Sidetrack and Birdbrain. Ms. Gillotti explained current deeds describe the space differently, either being public or private property, currently this space is being used as private property and this vacation would provide it with that legal designation.

B. Open Public Hearing

None

C. Resolutions No. 2014-204, close public hearing.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that the public hearing on an ordinance entitled "An ordinance to vacate a certain 14 foot wide, 130 foot long alley from Ninde Street heading east to N. River Street to the extent of the southerly parcel boundaries of 11-11-09-131-005 (46-50 E. Cross) and 11-11-09-131-043 (52-56 E. Cross) and the northerly parcel boundaries of 11-11-09-131-021 and 11-11-09-131-022 in the City of Ypsilanti, Michigan" be officially closed.

OFFERED BY: Council Member Murdock
SUPPORTED BY: Mayor Pro-Tem Richardson

On a voice vote, the motion carried and the public hearing was officially closed.

On a roll call, the vote to approve Resolution No. 2014-203 was as follows:

Council Member Jefferson	Yes	Council Member Robb	Yes
Council Member Moeller	Yes	Council Member Vogt	Yes
Council Member Murdock	Yes	Mayor Schreiber	Yes
Mayor Pro-Tem Richardson	Yes		

VOTE:

YES: 7 NO: 0 ABSENT: 0 VOTE: Carried

XIII. <u>CONSENT AGENDA</u> – Resolution No. 2014-205

1. Resolution No. 2014-206, approving Ordinance No. 1226, an ordinance to adopt the International Property Maintenance Code, to amend Chapter 50 entitled, "Fire Prevention and Protection" by amending Article II, "Fire Prevention Code", Section 50-33, "Additions, Insertions, and Changes to update the rules regarding "Open Source Fires and Open Burnings". ***(Second Reading)***

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That an ordinance to adopt the International Property Maintenance Code, entitled "AN ORDINANCE TO AMEND CHAPTER 50 OF THE YPSILANTI CITY CODE, ENTITLED "FIRE PREVENTION AND PROTECTION," BY AMENDING ARTICLE II, "FIRE PREVENTION CODE," SECTION 50-33 "ADDITIONS, INSERTIONS, AND CHANGES TO UPDATE THE RULES REGARDING OPEN SOURCE FIRES AND OPEN BURNINGS" be approved on Second and Final Reading.

2. Resolution No. 2014-207, renewing agreement with Michigan Department of Transportation (MDOT) to maintain all state trunk lines and bridges within the City's jurisdiction.

RESOLUTION APPROVING MDOT STATE TRUNK LINE MAINTENANCE CONTRACT

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS a State Trunk Line Maintenance Contract (MDOT NO. 2014-0435) is made and entered into by and between the Michigan Department of Transportation and the City of Ypsilanti; and

WHEREAS MDOT has found that contracting with the City of Ypsilanti for the maintenance of state trunk lines and bridges within its jurisdiction is in the best public interest; and

WHEREAS the term of the contract is October 1, 2014 to September 30, 2019; and

NOW, THEREFORE, BE IT RESOLVED THAT the City Council approves the MDOT Contract NO. 2014-0435 State Trunk Line Maintenance Contract; and

FURTHER, that the Mayor and City Clerk are authorized to sign the necessary contract documents, and that the City Manager is authorized to sign any change orders, subject to approval by the City Attorney.

3. ~~Resolution No. 2014-208, designating official representative and alternate for the Michigan Municipal League (MML) Annual Convention.~~ ***(Moved to Resolutions/Motions/Discussions)***

4. Resolution No. 2014-209, approving DDA Streetscape Agreement.

Resolution to approve DDA Streetscape Maintenance Agreement

Whereas, the Ypsilanti Downtown Development Authority (DDA) has made improvements to the Cross Street Area, and

Whereas, the City of Ypsilanti and the DDA desire to provide for maintenance responsibilities of the Cross Street Area improvements, and

Whereas, the DDA board of directors have approved such an agreement that is approved as to form by the city attorney, and

Whereas, staff has approved the agreement.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that:

The attached Agreement for Cross Street Streetscape Maintenance is approved and the Mayor and City Clerk are authorized to sign for and on behalf of the City of Ypsilanti.

OFFERED BY: Mayor Pro-Tem Richardson

SUPPORTED BY: Council Member Murdock

On a voice vote, the motion to approve the Consent Agenda carried unanimously.

XIV. RESOLUTIONS/MOTIONS/DISCUSSIONS -

1. Resolution No. 2014-210, approving a request to extend purchase agreement with Herman & Kittle LLC for purchase and development of 1.7 acres for family housing.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, The Ypsilanti City Council approved purchase agreement for 1.7 acres of the Water Street Redevelopment Area with Herman and Kittle Properties (HKP) for development of family housing contingent on receipt of a MSHDA allocation by Aug. 15, 2014; and

WHEREAS, Herman and Kittle Properties was awarded and received a $2.1 million allocation from MSHDA for the Water Street Flats project; and

WHEREAS, MSHDA has invited Herman and Kittle Properties to apply for additional funding in their October funding round and HKP intends to apply; and

WHEREAS, HKP has requested an extension of key dates with in the executed purchase agreement to reapply for funding to fully finance the project; and

NOW, THEREFORE, BE IT RESOLVED THAT the Ypsilanti City Council approve the attached amendment to the Purchase Agreement with Herman & Kittle Properties to sell and develop 1.7 acres of the Water Street Redevelopment Area as presented in the agreement and attachments; and

FURTHER, that the Mayor and City Clerk are authorized to sign the Purchase Agreement extension

OFFERED BY: Council Member Jefferson
SUPPORTED BY: Council Member Murdock

Community Development Director Gillotti provided a Staff Report

Background
On January 21, 2014, City Council approved a non-binding Letter of Intent with Herman & Kittle Properties, Inc (HKP). for the purchase and development of a portion of the Water Street Redevelopment area for family housing. On Tuesday, February 25, 2014, City Council held a work session to discuss the proposal changes, site visits to other HKP properties, and other concerns and questions that remained from council, staff, and the public in attendance. On March 4, 2014, City Council held a public hearing on the potential sale, and ultimately approved the purchase agreement for 1.7 acres to be developed as multi-family housing in the southern portion of the Water Street redevelopment area.

The purchase agreement was contingent on Herman and Kittle receiving and accepting an allocation from MSHDA to finance the project. The attached letter from MSHDA provides information on the allocation of HOME funds in the amount of $2.1 million dollars. HKP did accept this allocation, although it represents about half the requested amount. MSHDA is aware that a second allocation is needed, and based on a series of conversations with MSHDA in the last month or so; MSHDA has invited HKP to apply for the additional funding. HKP is requesting an amendment to the purchase agreement to extend the inspection, governmental approvals and other related sections to accommodate the fall application to MSHDA. With the amendment approved by City Council, HKP will proceed with an application to MSHDA in October of 2014 for the additional funding needed to fully finance the project.

Previous scoring
The HOME funds that complement the 4% tax credit bonds had a total allocation of $18 million last year. The funds are released as part of a competitive scoring process that distributes funding based on ranking projects. Water Street Flats ranked six in the round. One of elements that adversely affected the project scoring was the lack of a Payment in Lieu of Taxes (PILOT). Projects are scored based on a variety of factors including maintaining a low soft debt (HOME funds) to permanent mortgage ratio during the lifetime of the affordability period. MSHDA uses this ratio as a guide due to the fact that HOME funds are a limited resource and wants to ensure the developers are leveraging these funds most efficiently. Use of the Brownfield Tax Increment financing, provides annual reimbursement of eligible brownfield, infrastructure and site preparation costs. An estimated brownfield TIF reimbursement for this project showed reimbursement for about 20-23 years which would finance the roads, sewer, water, cleanup, site prep, geopiers, etc. After that 20-23 year period, a dramatic increase in annual operating expenses for the project after that period, until year 35 of the affordability period. Without a means to stabilize the expenditure after that time frame, the project scored lower than expected due to the fact that MSHDA's debt would be exposed after the TIF expired. This forced MSHDA to not underwrite the full benefit of the TIF in their underwriting, requiring a lower than expected permanent mortgage.

What would change with a new application?
Herman and Kittle will be reapplying for tax credits through two simultaneous applications in October. Both rounds have similar timelines (see below), but do differ in some ways. The 4% LIHTC and HOME funds is similar to the round where HKP received the partial allocation this year.

The second application will be in a revised 9% tax credit round. This round would feature some minor but preferred changes to the applications. The 9% round provides significantly more equity into the project, which makes the following items more realistic relative to the bond application. Those listed below are intended to be included in the application in Oct. Confirmation of these items will be available after the HKP investor's meeting prior to Council's meeting on Sept. 2.

- Enterprise Green Certification – Allows additional 10 points. We would revert back to the original plan, no Enterprise Green Certification, but rather the MSHDA Green certification for the 4% bond round.
- 20% Market Rate units, which equates to 16 units (currently modeled with one 50% AMI unit) – Allows additional 5 points. This is subject to approval by HKP senior management team. .
- Increased Equal Employment Opportunity Targets of 18.05% minority contractors and 6.9% female contractors

Project details:
The project will be nearly a $12 million investment into the Water Street Redevelopment Area. The investment total includes infrastructure improvements including the extension of River Street south, South Street from River to Park, Lincoln between South and the Ring Road, and the Ring Road from River to Lincoln, as shown below. Additionally, the project will include geopiers to support the 4-story building, as the soil is not compact enough due to the presence of deleterious material in existing fill soil.

60% AMI, as previously proposed in March. The only change would be the three items listed above, otherwise no other details change.

Revised Project Timeline
- Submit Preliminary Assessment / 9% Application — 10/15/2014 OR 10/1/2015
- Threshold Rankings Released — 2/19/2015
- Site Plan Approval — May / June of 2015

- Final Board Approval — May / June of 2015
- Close on Property — 09/2015
- Commence Construction — 09/2015
- Construction Completion / Cert of Occupancy — 09/2016

Amendment details
The amendment to the purchase agreement does two key things:

- Allows for HKP to apply to MSHDA for additional financing. If the allocation is not received the from MSHDA by March 31, 2014 the agreement will terminate
- Changes other time frames in the agreement to either match or restart from this new date including: governmental approvals period, and closing.

Council Member Robb asked what would be the market rate for rents.

Community Development Coordinator Gillotti estimated around 60% AMI but hard data will be available after the market study.

Mike Rodriguez, Herman & Kittle representative, answered rents are at the 60% AMI level for modeling purposes. Mr. Rodriguez estimated rents would likly be 10-15% higher. Mr. Rodriguez explained there is an under-ride of 60% with a 10% discount to market, if Herman Kittles believes this will happen the market study will be refreshed.

Council Member Robb asked if 20% of the units will be market rate if the project is awarded the 4% tax credits.

Ms. Gillotti answered the last application was for 4%, since then there have been three changes. Ms. Gillotti said the project is now focusing on 9% tax credits.

Mr. Rodriguez stated it is beneficial for the city to get the 9% tax credit, also MSHDA prefers that rate.

Council Member Robb stated if we are close to market rate now why wouldn't 4% produce 20% market rate.

Ms. Gillotti responded the project does not score as well at the 4% tax credits.

Mr. Rodriguez stated they would only receive 80% equity at the 4% rate, 9% provides for cushion and flexibility in the deal.

Council Member Murdock asked for clarification regarding the financing, if the first round is a loan.

Mr. Rodriguez responded it's basically a soft loan payable out of available cash flow.

Council Member Murdock clarified it is not a grant, it's a loan.

Mr. Rodriguez responded yes, it is a loan and would have to be paid back.

Council Member Murdock asked what the difference is between the 4% and 9% tax credits.

Mr. Rodriguez answered the 4% credit will produce half the equity derived by the 9% credit. Mr. Rodriguez said the 4% scenario would require more debt.

Council Member Murdock asked what the credit is.

Mr. Rodriguez answered the IRS pays $2.25 per resident in each State, approximately $12 million. Mr. Rodriguez explained MSHDA is very competitive, there are three applications for each allocation for tax credits. Mr. Rodriguez said the eligible development cost is multiplied by 9% over ten years. Once the company receives the tax credits they have the ability to sell them to banks or insurance companies.

Council Member Moeller stated Herman Kittles is not putting any hard cash into the development.

Mr. Rodriguez answered correct, other than the differed developer fee. Mr. Rodriguez explained the program is designed to entice development. Mr. Rodriguez stated with market rate properties there is an annual cash flow, properties like this there is more risk.

Council Member Moeller asked if the soft loan is being paid off by using tax dollars.

Mr. Rodriguez responded the loan is being paid by the cash flow of the deal.

Council Member Moeller clarified if revenue developed from rents is what will pay back the loan.

Mr. Rodriguez responded yes, rents minus operating costs which will pay the loan off plus acquired 3% interest.

Council Member Moeller asked if Herman Kittles would provide the area with infrastructure.

Mr. Rodriguez responded essentially it's an interest free loan to the city for 21 years.

City Manager Lange stated there is no difference in the quality of subsidized units and the market rate units.

Mr. Rodriguez responded correct there is no difference in design of the units, they will all be market rate quality.

Mayor Schreiber asked what the difference is between enterprise green certification and the MSHDA requirement.

Mr. Rodriguez responded the MSHDA requirement is the minimum green threshold, enterprise green is very similar to LEED silver certification which requires 35 additional points.

Mayor Schreiber asked if the rules for the 9% tax credit changed to make it more attractive for this project.

Mr. Rodriguez responded during the last application process Herman and Kittles did not feel they would be competitive at 9%. Mr. Rodrigues added he and Ms. Gillotti have spoken with MSHDA who support this project, they just need to get creative in how they will obtain the points necessary to have the application accepted.

Mayor Schreiber asked for an explanation of the brownfield tax credits running out.

Mr. Rodriguez responded the biggest problem with the TIF reimbursement is there is not enough insurance in place to know if the project will be successful long term.

Mayor Schreiber asked were there any other reasons for choosing to apply for the 9% tax credits other than the advice of MSHDA.

Mr. Rodriguez replied the deal makes more sense at 9%, it provides less debt for the project.

Mayor Schreiber asked if both the 9% and 4% application rounds are in October.

Mr. Rodriguez responded yes, the 9% round is on the 1st and the 4% round is on the 15^{th}. Mr. Rodriguez added they will know if the applications were successful in January for the 9% and February for the 4%.

Mayor Schreiber asked what would happen if both applications were successful.

Mr. Rodriguez responded Herman Kittles would select the 9% tax credit.

Council Member Robb asked why the proximity to the river hindered the project.

Mr. Rodriguez responded he is not sure that is true.

Council Member Robb clarified if Mr. Rodriguez was saying the statement is false.

Mr. Rodriguez answered the only issue is there is some soft soil and it would be required to be required to be geopiered. Mr. Rodriguez added moving the project closer to Michigan Ave would be more expensive and the project would lose its eligibility for brownfield tax credits.

Council Member Robb asked if the project is in-line with the Master Plan.

Ms. Gillotti responded yes, during the last presentation in March the decision making matrix, which was designed in the Master Plan, was applied to this project.

Mayor Schreiber stated the Hamilton Crossings was separated into two phases, Phase 1 was a project with section 8 housing with 4% tax credits and Phase 2 had 9% tax credits, so that project used both.

Mr. Schreiber added financing these projects can become very complicated.

Mr. Lange stated he has spoken with State Representative Rutledge who is now in favor of this project.

Council Member Robb asked to have Representative Rutledge send an email to that effect.

Council Member Moeller asked why Representative Rutledge did not inform Council of his change in opinion.

Council Member Robb asked if Herman and Kittles is going to provide 40% of the road network and how important is that to developers.

Ms. Gillotti responded developers whom she have spoken with have been very interested to know when the road network will be complete, as it makes their project less difficult.

Council Member Robb asked if it was appealing to developers or is it critical.

Ms. Gillotti responded, with the time line given to sell Water Street property, anything that makes property more attractive to developers is critical.

Mr. Lange stated another dimension of this proposal is it provides the city with a no-interest loan for 21 years, no other developer is willing to do that.

Council Member Robb asked if the $12.5 million will equate to 62 Downtown Development Authority redevelopment liquor licenses.

Ms. Gillotti responded the full investment triggers the redevelopment liquor license, not the taxable value.

Mr. Lange added this is private investment and every $5 million in private investment takes $100,000 off of the Community Development Block Grant Loan so this project will take $200,000 of that loan.

Mayor Schreiber asked if the rules surrounding the 9% tax credits would not allow for 16 units to be Section 8 housing.

Mr. Rodriguez responded he is not sure on the exact number but it probably is still around 10-15%.

Mayor Schreiber stated it would be a small percentage of the total units, especially if this is an attractive property and people are willing to pay full rents.

Mr. Rodriguez responded it would reduce the number of Section 8 vouchers.

Mayor Schreiber stated he voted for this project the last time it came before Council and the changes seem to have strengthened it moving forward and he plans on voting for it.

On a roll call, the vote to approve Resolution No. 2014-210 was as follows:

Council Member Jefferson	Yes	Council Member Robb	Yes
Council Member Moeller	No	Council Member Vogt	No
Council Member Murdock	Yes	Mayor Schreiber	Yes
Mayor Pro-Tem Richardson	Yes		

VOTE:

YES: 5 NO: 2 (Moeller, Vogt) ABSENT: 0 VOTE: Carried

2. Resolution No. 2014-211, approving OHM proposal for construction engineering for Phase I Prospect Road Priority Road Improvement Project (PRIP).

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, Priority Road Improvement Program Funds has been programmed for road improvements including; 2.5 inch cold milling of existing asphalt surface, hot mix asphalt overlay of the milled areas, select subgrade repairs, select sidewalk repairs, sidewalk ramp improvements, and select repairs to the curb and gutter for South Prospect Road in the 2014 construction season; and

WHEREAS, the low bid for this project was submitted by Cadillac Asphalt, LLC in the amount of $348,537.21; and

WHEREAS, Orchard Hiltz and McCliment has submitted a proposal to provide construction engineering services and geotechnical testing for a not exceed amount of $53,300; and

WHEREAS, the construction engineering services will be expended from account number 202-7-9041-975-02 in the FY 2014-15 budget; and

NOW, THEREFORE, BE IT RESOLVED THAT the City Council approves the proposal submitted by OHM for construction engineering and materials testing services to comply with regulations and directives mandated for the use of Priority Road Improvement Program Funds; and

THAT the Mayor and City Clerk are authorized to sign this contract, subject to review and approval by the City Attorney; and

THAT the City Manager is authorized to sign any change orders that may be needed to maintain the project's schedule, subject to review and approval by the City Attorney.

OFFERED BY: Council Member Vogt
SUPPORTED BY: Council Member Jefferson

Public Services Director Stan Kirton and Marcus McNamara, OHM, were present to give an overview and answer questions.

Council Member Murdock asked when the last piece between Michigan Ave and Grove would be complete.

DPS Director Kirton responded Mr. Lange had a conversation with Larry Doyle and that last piece will be a part of Phase II.

Council Member Murdock asked if that would happen next year.

City Manager Lange responded yes.

Council Member Murdock asked if construction would take place the same time as the TAP grant.

Mr. Lange answered yes.

Council Member Murdock asked what is being done about Mrs. Pryce's section of Prospect.

Council Member Robb asked to whom she spoke with that told her that section of Prospect would be complete.

Mr. Kirton responded he doesn't believe that any one in his office told her it would be complete. Mr. Kirton stated if the funds are available that section will be completed, if not it will be spray patched before winter.

Mayor Pro-Tem Richardson stated something needs to be done about that section of Prospect, it is in terrible condition.

Mr. Lange stated there are three options; pull out the concrete and reconstruct, which would be expensive, mill the concrete and asphalt overlay, or pull half the slabs and reconstruct. Mr. Lange stated that Mr. Doyle has advised against the mill and overlay and suggests the full depth repair.

On a roll call, the vote to approve Resolution No. 2014-211 was as follows:

Council Member Jefferson	Yes	Council Member Robb	Yes
Council Member Moeller	Yes	Council Member Vogt	Yes
Council Member Murdock	Yes	Mayor Schreiber	Yes
Mayor Pro-Tem Richardson	Yes		

VOTE:

YES: 7 NO: 0 ABSENT: 0 VOTE: Carried

3. Resolution No. 2014-212, awarding contract to Cadillac Asphalt, LLC for Phase I of the Prospect Road PRIP Project.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, Priority Road Improvement Program (PRIP) Funds has been programmed for road improvements to Prospect Road in the 2014 and 2015 construction seasons; and

WHEREAS, Phase I of this project slated for the 2014 construction season includes cold milling 2.5 inches of the existing pavement, Hot Mix Asphalt (HMA) paving of the milled areas, select subgrade repairs, select curb and gutter repairs, select sidewalk repairs and sidewalk ramp improvements to South Prospect Road between Michigan Avenue and Grove Road; and

WHEREAS, bids were solicited for Phase I on MITN (Michigan Inter-governmental Trade Network), and five (5) bids were received and opened on August 12, 2014, bids ranged from $513,732.56 to $348,537.21; and

WHEREAS, the engineers' (OHM) estimated the cost of Phase I at $382,140.00; and

WHEREAS, Cadillac Asphalt, LLC , 1785 Rawsonville Road, Bellelville, MI, submitted the low bid in the amount of $348,537.21; and

NOW, THEREFORE, BE IT RESOLVED THAT the City Council approves the execution of this contract with Cadillac Asphalt, LLC for the amount of $348,537.21; and

THAT the Mayor and City Clerk are authorized to sign this contract, subject to review and approval by the City Attorney; and

THAT the City Manager is authorized to sign any change orders that may be needed to maintain the project's schedule, subject to review and approval by the City Attorney.

OFFERED BY: Council Member Moeller
SUPPORTED BY: Council Member Vogt

On a roll call, the vote to approve Resolution No. 2014-212 was as follows:

Council Member Jefferson	Yes	Council Member Robb	Yes
Council Member Moeller	Yes	Council Member Vogt	Yes
Council Member Murdock	Yes	Mayor Schreiber	Yes
Mayor Pro-Tem Richardson	Yes		

VOTE:

YES: 7 NO: 0 ABSENT: 0 VOTE: Carried

4. ~~Resolution No. 2014-213, approving LDFA extension~~. ***(Moved and heard after 'Approval of Minutes' and before 'Ordinances')***

5. Resolution No. 2014-208, designating official representative and alternate for the Michigan Municipal League (MML) Annual Convention

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

THAT Mayor Pro-Tem Lois Richardson be appointed as Delegate and City Clerk Frances McMullan be appointed as Alternate for the Annual Convention of the Michigan Municipal League to be held October 15-17, 2014 in Marquette, Michigan.

OFFERED BY: Mayor Pro-Tem Richardson
SUPPORTED BY: Council Member Jefferson

Mayor Pro-Tem Richardson stated that she will be attending the Convention so she is willing to accept the nomination.

Council Member Jefferson nominated Mayor Pro-Tem Richardson as a delegate.

Mayor Pro-Tem Richardson nominated City Clerk McMullan as the alternate.

On a roll call, the vote to approve Resolution No. 2014-208 was as follows:

Council Member Jefferson	Yes	Council Member Robb	Yes
Council Member Moeller	Yes	Council Member Vogt	Yes
Council Member Murdock	Yes	Mayor Schreiber	Yes
Mayor Pro-Tem Richardson	Yes		

VOTE:

YES: 7 NO: 0 ABSENT: 0 VOTE: Carried

XV. LIASON REPORTS –

A. SEMCOG Update – Hosting a public meeting regarding the development of a regional plan for bikeways and walking trails in Ypsilanti. This is the second round of public meetings on this plan and will be adopted in November at the General Assembly meeting at Michigan Stadium. Non- Motorized Committee is meeting Thursday September 18th from 4 to 7 p.m. in City Hall.
B. Washtenaw Area Transportation Study – no report
C. Washtenaw Metro Alliance – no report
D. Urban County – no report
E. Freight House – no report

XVI. COUNCIL PROPOSED BUSINESS –

Murdock

- There is a ridesharing organization, either called Uber or Live, it's essentially a taxi service operating in several cities throughout the country. Ann Arbor, as well as other communities, is beginning to try to regulate these organizations. Ypsilanti may want to get involved in this process as companies operating in Ann Arbor will be servicing Ypsilanti.
- Asked that the Police Department prepare a community policing report now that staffing is at the appropriate level. This report should include neighborhood groups as well as new technologies such as body cameras.

  City Manager Lange responded this was going to be scheduled once time was available.

- There is a possibility of a Washtenaw County ID card and would like to bring a resolution of support to Council.

Richardson

- Tomorrow the Parkridge Community Center Board will be meeting to sign an agreement for the solar panel project. This project began with an anonymous individual who donated panels for six locations.

Robb

- There is a petition to remove parking from Youngs Street. Mr. Robb requested a back story on this issue.
- Stated he is happy some of the graffiti is coming down and wants to know what individuals need in order to remove the remaining graffiti.
- City Manager evaluations are due by next Council Meeting.

Jefferson

- Stated there is a tree on 426 Hawkins that needs to be trimmed and an update of the progress.

XVII. COMMUNICATIONS FROM THE MAYOR –

- Thanked Patty Harrington for the update on the Water Street information list.

- Received a request from State Representative Anderson to support his resolutions regarding fireworks.

  Mayor Pro-Tem Richardson moved, Council Member Vogt supported to form a resolution of support for Representative Andreson's resolutions.

- Stated he was contacted by Bob Krzewinski of the Recreation Commission to form a resolution banning smoking in the parks.

  Council Member Murdock moved, supported by Mayor Pro-Tem Richardson to form a resolution to ban smoking in "tot lots".

- Asked why Council did not pass a resolution of support for Heritage Festival.

  Council Member Robb responded he feels it is disrespectful to Council to add an agenda item two minutes before the Council meeting. Mr. Robb added he thinks the fee schedule should be adjusted and the charges for police dispatch reduced rather than providing additional funding.

  Mayor Schreiber stated it would be a good thing for the city to sponsor this festival since it is a free festival.

  Council Member Moeller asked why we sponsor festival one and not the other festivals.

  Council Member Robb stated he would rather city staff restructure the fee schedule making the cost more manageable, than sponsor festivals.

  Council Member Murdock stated in order for him to support the festival he would need to see an audit.

  City Manager Lange stated the police department provided the festival with less expensive fees.

Assistant to the City Manager Savage stated the City changed park fees for the heritage festival in order to make it more manageable for the organization.

Mayor Schreiber stated no matter the amount that Council deems acceptable it should sponsor the event.

Mayor Pro-Tem Richardson stated the City should support the Heritage Festival, however the festival is given payment in-kind by reducing fees.

XVIII. COMMUNICATIONS FROM THE CITY MANAGER –

- Welcomed Nan Schuette back from her trip to Scotland.
- Stated the CIL update was provided by Assistant to the City Manager Ericka Savage and commended Ms. Savage on her work.
- Urgent road repairs are underway and a great amount of work has been completed.
- Prospect Street North Bridge approach was a major innovation.
- Stated the County asked him to attend a regional meeting regarding roads and a county-wide millage that could be approved by the Board of Commissioners.
- Economic development efforts continue for Water Street.
- Provided an update on the recovery plan; the general fund balance is very critical the pre-audited fund numbers will be available soon and Council will be pleased.
- Working with the state to make a major push to contribute fire protection.
- The new City Manager Intern has an accounting background and will work closely with Ms. Savage for the next five year projections.
- Through efforts more funding will be available to go into the police and fire pension and will not need to raise the millage.
- Star Hunt has been selected as the school resource officer. The city still working on that contract. By next September the DDA officer should be in place.

XIX. AUDIENCE PARTICIPATION -

1. Nathan Phillips, 509 N. Washington, spoke about his experience this year with the Heritage Festival. Stated his organization, the Native American Alliance, has been a part of the Heritage Festival in the past and when asked to be a part the festival this year he was avoided. Mr. Phillips stated he approached a committee member stating his displeasure that there is no Native American representation there is a man discussing Native American history. Mr. Phillips stated that he was spoken to very poorly when asking to be involved in the festival. Mr. Phillips asked Council for a resolution of support for the Native American people of Ypsilanti.

XX. REMARKS FROM THE MAYOR -

- Mayor Schreiber asked that Mr. Phillips not let one voice silence him and said he looked forward to seeing Native American Alliance at the Heritage Festival.

- Mayor Pro-Tem Richardson thanked Mr. Philips for speaking and stated Council would be remiss if it simply told him to try again. Ms. Richardson asked that this matter be examined by the Human Relations Commission. Ms. Richardson added if the Heritage Festival asks the City for sponsorship and discounts in fees then matters such as these should be addressed.

- Mayor Schreiber requested that the City Clerk alert the HRC Chair of tonight's discussion regarding the Heritage Festival and share comments.

- Asst. to City Manager Ericka Savage reported that Mr. Phillips did contact the city regarding the Heritage Festival. Ms. Savage stated she created a report listing the most pressing complaints she received regarding the Heritage Festival and brought them to the attention of David Nickerson, Chairman of the Heritage Festival Board, and is waiting for a meeting to be held once he returns to town.

XXI. ADJOURNMENT –

Resolution No. 2014-214, adjourning the Council meeting.

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the City Council Meeting be adjourned, on call, by the Mayor or two (2) members of Council.

OFFERED BY: Council Member Jefferson
SUPPORTED BY: Council Member Vogt

On a voice vote the motion carried and the meeting adjourned at 10:10 p.m.

Resolution No. 2014 – 216
September 16, 2014

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the following items be approved:

1. Resolution No. 2014-217, approving Ordinance No. 1227, an ordinance to amend Chapter 106, Article V, Section 106-454(b) of the Code of Ordinances to increase water rates by 3.5% within the City of Ypsilanti. ***(Second Reading)***

2. Resolution No. 2014-218, approving Ordinance No. 1228, an ordinance to amend Chapter 106, Article V, Section 106-455(a) of the Code of Ordinances to increase sewage disposal service rates by 3.5% within the City of Ypsilanti. ***(Second Reading)***

3. Resolution No. 2014-219, approving Ordinance No. 1229, an ordinance to amend Chapter 106, Article V, Section 106-499 to decrease the restricted debt retirement and capital improvement fund surcharge on water and sewer service bills within the City of Ypsilanti by adding a surcharge of 65% to each water and sewage bill for billings to be deposited in a restricted debt retirement and capital improvements fund. ***(Second Reading)***

OFFERED BY: ____

SUPPORTED BY: ____

YES: NO: ABSENT: VOTE:

Resolution No. 2014 – 217
September 16, 2014

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the proposed ordinance to amend Chapter 106, Article V, Section 106-454(b) of the Code of Ordinances to increase water rates by 3.5% within the City of Ypsilanti, be approved on Second and Final Reading.

OFFERED BY: ______________________________

SUPPORTED BY: ______________________________

YES: NO: ABSENT: VOTE:

ORDINANCE NO. 1227

An Ordinance to amend Chapter 106, Article V, Section 106-454(b) of the Code of Ordinances to increase water rates within the City of Ypsilanti.

BE IT ORDAINED BY THE CITY OF YPSILANTI:

That Chapter 106, Article V, Section 106-454(b) of the Code of Ordinances shall be amended as follows:

(b) For all billings rendered prior to October 16, 2014, existing rates shall prevail. For all billings rendered from October 16, 2014, water charges shall be as follows for each bi-monthly (two month) period:

(1) Minimum bi-monthly readiness-to-serve rates based upon size of meter and use of up to the allowed usage of water:

Meter Size/Inch	Allowed Usage Cubic Feet	Water Rate
5/8 - 3/4	600	$ 24.49
1	1,000	44.48
1-1/2	2,100	115.31
2	4,000	253.21
3	9,000	520.06
4	16,200	985.03
6	36,000	2,044.99
8	66,000	3,729.79
10	102,000	5,671.43
12	150,000	9,386.64

(2) Bimonthly consumption rates in excess of allowed usage:

Rate per 100 C.F. Bi-monthly Water	After 10/16/14
All consumption in excess of allowed usage per 100 cf	$2.31

*   *   *   *   *   *   *   *

This Ordinance shall take effect and be in full force upon publication in the *Washtenaw Now* (formerly Ypsilanti Courier).

MADE, PASSED AND ADOPTED BY THE YPSILANTI CITY COUNCIL THIS ____ DAY OF ______________, 2014.

____
Paul T. Schreiber, Mayor

____
Frances McMullan, City Clerk

ATTEST

I do hereby confirm that the above Ordinance No. _1227___ was published in the _*Washtenaw Now* (formerly Ypsilanti Courier)__ on the ___ day of ________, 2014.

Resolution No. 2014 – 218
September 16, 2014

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the proposed ordinance to amend Chapter 106, Article V, Section 106-455(a) of the Code of Ordinances to increase sewage disposal service rates by 3.5% within the City of Ypsilanti, be approved on Second and Final Reading.

OFFERED BY: ______________________________

SUPPORTED BY: ______________________________

YES: NO: ABSENT: VOTE:

ORDINANCE NO. 1228

An ordinance to amend Chapter 106, Article V, Section 106-455(a) of the Code of Ordinances, City of Ypsilanti, to increase sewage disposal service rates.

BE IT ORDERED BY THE CITY OF YPSILANTI, that:

That Section 106-455(a) of Chapter 106, Article V of the Code of Ordinances shall be revised as follows:

(a) For all billings rendered prior to October 16, 2014, existing rates for sewage disposal services shall prevail. For all billings rendered from October 16, 2014, rates for sewage disposal services shall be as shown in Schedule A:

Schedule A:

		CAPITAL CHARGE		**OM&R**		**TOTAL**	
Meter Size (inch)	Allowed Usage Cubic Feet	Contract Community	All Others	Contract Communities	All Others	Contract Community	All Others
5/8-3/4	600	$1.28	$1.28	$17.07	$21.12	$18.34	$22.40
1	1000	$2.15	$2.15	$28.53	$35.96	$30.68	$38.11
1-1/2	2100	$4.70	$4.70	$58.53	$73.94	$63.24	$78.64
2	4000	$8.54	$8.54	$112.92	$142.12	$121.46	$150.66
3	9000	$19.24	$19.24	$246.43	$317.99	$265.67	$337.24
4	16200	$34.63	$34.63	$470.07	$573.12	$504.71	$607.75
6	36000	$76.96	$76.96	$1,013.52	$1,275.47	$1,090.49	$1,352.43
8	66000	$141.06	$141.06	$1,849.80	$2,329.84	$1,990.86	$2,470.90
10	102000	$214.79	$214.79	$2,863.34	$3,605.31	$3,078.13	$3,820.10
12	150000	$320.61	$320.61	$4,214.71	$5,305.87	$4,535.33	$5,626.48

For all usage in excess of allowed usage the rate per 100 cubic feet shall be as follows:

	CAPITAL CHARGE	**OM&R**	**TOTAL**
Contract Communities	$0.215	$1.847	$2.063
All Others	$0.215	$1.947	$2.162

* * * * * * * * * *

This Ordinance shall take effect and be in full force upon local publication in <u>*Washtenaw Now*</u> <u>(formerly Ypsilanti Courier)</u>.

MADE, PASSED AND ADOPTED BY THE YPSILANTI CITY COUNCIL THIS _________________ DAY OF ____________________, 2014.

____
Paul T. Schreiber, Mayor

____
Frances McMullan, City Clerk

ATTEST

I do hereby confirm that the above Ordinance No. _1228___ was published in the _*Washtenaw Now* (formerly Ypsilanti Courier)_ on the _____ day of ______________________, 2014.

City of Ypsilanti
Pride. Diversity. Heritage.

Resolution No. 2014 – 219
September 16, 2014

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the proposed ordinance to amend Chapter 106, Article V, Section 106-499 of the Code of Ordinances to decrease the restricted debt retirement and capital improvement fund surcharge on water and sewer bills within the City of Ypsilanti by adding a surcharge of 65% to each water and sewage bill for billings to be deposited in a restricted debt retirement and capital improvements fund, be approved on Second and Final Reading.

OFFERED BY: ____

SUPPORTED BY: ____

YES: NO: ABSENT: VOTE:

ORDINANCE NO. 1229

An Ordinance to amend Chapter 106, Article V, Section 106-499 of the Code of Ordinances to decrease the restricted debt retirement and capital improvement fund surcharge on water and sewer service bills.

BE IT ORDAINED BY THE CITY OF YPSILANTI:

That, effective October 16, 2014, and not before, Chapter 106, Article V, Section 106-499 of the Code of Ordinances be amended to read as follows:

A surcharge of sixty-five percent (65%) is hereby added to each water and sewage bill for billings rendered on or after October 16, 2014. The proceeds of sixty-five percent (65%) of gross billings shall be deposited in a restricted debt retirement and capital improvements fund. The funds in this account shall be used for debt retirement on authority of the YCUA Board and for capital improvements on approval of City Council.

* * * * * * * *

This Ordinance shall take effect and be in full force upon local publication in __*Washtenaw Now* (formerly Ypsilanti Courier)__.

MADE, PASSED AND ADOPTED BY THE YPSILANTI CITY COUNCIL THIS ___________ DAY OF ____________________, 2014.

____
Paul T. Schreiber, Mayor

____
Frances McMullan, City Clerk

ATTEST

I do hereby confirm that the above Ordinance No. _1229___ was published in the _*Washtenaw Now* (formerly Ypsilanti Courier) on the _____ day of ______________________, 2014.

Barr, Anhut & Associates, P.C.
ATTORNEYS AT LAW

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e-mail: jhealy@barrlawfirm.com

John M. Barr
Karl A. Barr
Daniel J. DuChene

Jesse O'Jack ~ Of Counsel
William F. Anhut ~ Of Counsel – Retired
Jennifer A. Healy ~ Legal Assistant

REQUEST FOR LEGISLATION

DATE: September 12, 2014

FROM: John M. Barr

SUBJECT: Resolution to Amend Option to Purchase Land Agreement with New Parkridge LDHA Limited Partnership in order that the term of the Agreement be extended one year

SUMMARY/BACKGROUND

On February 4, 2014, City Council adopted Ordinance No. 2014-1209, which authorized the Mayor and City Clerk to enter into an Option to Purchase Land Agreement with New Parkridge LDHA Limited Partnership for the sale of the city-owned Parkridge low income housing project. The Option Agreement was so executed and had a term of one year. The purpose of this agreement was to show site control by the limited partnership in order that their application for tax credits from the Michigan State Housing Development Authority be approved.

This agreement pertained specifically to Parkridge, but was done in conjunction with a second project for the remainder of city-owned public housing. This second project was called the "Scatter Site." Applications were submitted to MSHDA for both projects in February. The good news is that the application for the Scatter Site was approved and the parties are moving forward to complete the sale of those sites. The bad news is that the application for Parkridge was not funded, as there were insufficient tax credits available. An application will be made for the October round, which is due October 1, 2014.

For this October application, the New Parkridge LDHA Limited Partnership needs to show control of the site beyond the original term of the Option Agreement. This is what is now before Council. Adopting this resolution will permit the Mayor and City Clerk to execute the First Amendment to the Option, which will extend the term of the original agreement to February 4, 2016.

ATTACHMENTS:
-Resolution to amend Option to Purchase Land Agreement
-First Amendment to Option to Purchase Land: Parkridge
-Original Option to Purchase Land Agreement

RECOMMENDED ACTION: Review and adoption

DATE RECEIVED:________________ AGENDA ITEM NO.

CITY MANAGER COMMENTS:

FOR AGENDA OF:____________ FINANCE DIR. APPROVAL

COUNCIL ACTION TAKEN:

City of Ypsilanti

Pride. Diversity. Heritage.

RESOLUTION NO. 2014 – 220
September 16, 2014

Resolution to Amend Option to Purchase Land Agreement with New Parkridge LDHA Limited Partnership in order that the term of the Agreement be extended one year

IT IS RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI that:

WHEREAS, the City Council for the City of Ypsilanti adopted Ordinance No. 2014-1209 on February 4, 2014, which permitted the Mayor and City Clerk to enter into an Option to Purchase Land Agreement with New Parkridge LDHA for the sale of the city-owned Parkridge low income housing project; and

WHEREAS, this Option to Purchase Land Agreement was entered into by the parties on February 4, 2014 and had a term of one year; and

WHEREAS, a condition precedent to Buyer's ability to execute the option was if it received an allocation of Low-Income Housing Tax Credits from with the Michigan State Housing Development Authority; and

WHEREAS, New Parkridge LDHA's application for the February round was not so funded, as there were insufficient tax credits available; and

WHEREAS, New Parkridge LDHA now wishes to apply for this allocation again for the October round; and

WHEREAS, this application is due on October 1st and requires that New Parkridge LDHA show site control beyond the term of the executed Option to Purchase Land Agreement; and

WHEREAS, the City desires that New Parkridge LDHA's application be approved by the Michigan State Housing Development Authority; and

WHEREAS, Ordinance No. 2014-1209 permitted agreements subsequent to the execution of the Option to Purchase Land Agreement be approved by resolution of City Council;

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and City Clerk are authorized to enter into the attached First Amendment to the Option to Purchase Land Agreement between the City of Ypsilanti and New Parkridge LDHA Limited Partnership, in conjunction with and subject to the review and approval of the City Attorney.

OFFERED BY: ____

SUPPORTED BY: ____

YES: NO: ABSENT: VOTE:

OPTION TO PURCHASE LAND
PARKRIDGE

This option agreement (the Agreement) is entered into as of this fourth day of February, 2014, between the City of Ypsilanti, a Michigan home rule city having an address of 1 S. Huron Street, Ypsilanti, MI 48197, (Seller), and New Parkridge LDHA Limited Partnership, a Michigan limited partnership. having an address of 101 N. Main Street Suite 555, Ann Arbor, MI 48104 (Buyer), on the terms and conditions set forth below:

1. **Grant of the option.** In consideration of $10 paid by Buyer to Seller, receipt of which Seller acknowledges, Seller grants Buyer an exclusive option to purchase the real property described on the attached exhibit A, with all easements, rights, and appurtenances (the Premises) for a period of one year from date of this agreement on the terms and conditions set forth below.

2. **Purchase price.** The purchase price for the Premises under this option is $10. The purchase price shall be paid in full at the closing with certified funds. The consideration for this Agreement shall be credited to the purchase price for the Premises at the closing if Buyer exercises the option.

3. **Condition Precedent**. This Agreement is being entered into on the condition that both Buyer's application to the U.S. Department of Housing and Urban Development's Rental Assistance Demonstration Program and Buyer's application with the Michigan State Housing Development Authority for an allocation Low-Income Housing Tax Credits be approved. This is a condition precedent to this Agreement, and Buyer's option is not enforceable until Buyer's application is approved and good and sufficient evidence of the same is provided to Seller in writing.

4. **Exercise of the option.** Buyer may exercise the option by giving written notice to Seller at its address stated above. The notice must be sent by certified mail and received by Seller before this option expires.

5. **Failure to exercise the option.** If Buyer fails to properly exercise the option before this Agreement expires, the option shall terminate, and Seller may retain the consideration and shall have no further obligation to Buyer.

6. **Closing.** This sale shall be by quitclaim deed and closed within 10 days after all the

closing documents are prepared but no later than 45 days after Seller receives the notice that Buyer is exercising the option.

7. **Inspections.** Buyer may visit the Premises to make inspections of the site. Buyer shall restore the Premises to the condition it was in before any inspection by Buyer.

8. **The closing and preparations for the closing.** If Buyer exercises the option, the following obligations shall be performed before or at the closing:

   a. The law firm of Barr, Anhut & Associates, P.C. shall prepare the necessary conveyance documents to transfer title to Buyer, unless the parties mutually agree on some other title company.

   b. The closing shall be held at the Seller's offices as stated in this Agreement unless the parties mutually agree on some other location.

   c. Buyer shall pay the real estate transfer taxes, if any.

   d. Buyer shall pay the recording fees.

9. **Binding effect.** This Agreement shall bind and benefit the parties' successors and assigns. Buyer may assign its interest under this Agreement only with Seller's written consent.

10. **Construction and venue.** This Agreement shall be governed by Michigan law. Exclusive jurisdiction and venue shall in Washtenaw County, Michigan. Any disputes under this Agreement shall be brought in Washtenaw County, Michigan.

11. **Entire agreement.** This Agreement contains the entire agreement of the parties with respect to the transaction described in this Agreement, and this Agreement may not be amended or released, in whole or in part, except by a document signed by both parties.

12. **Exhibits.** The following exhibit is attached to and a part of this Agreement: Exhibit A—Legal Description of the Premises

13. **Time of the essence.** Time is of the essence in the performance of this Agreement.

14. **Effective date.** This Agreement shall be effective when all the parties listed below have signed it.

CITY OF YPSILANTI

[redacted]

Paul Schreiber
Mayor of the City of Ypsilanti

Dated: ~~FEB 14~~ FEB 4, 2014 PTS

STATE OF MICHIGAN)
)ss.
COUNTY OF WASHTENAW)

BARR, ANHUT & ASSOCIATES, P.C.

The foregoing instrument was acknowledged before me on this fourth day of February, 2014, by PAUL SCHREIBER, who being duly sworn, did say that he is the Mayor of the City of Ypsilanti and did represent that he was duly authorized to execute this document on behalf of said Michigan municipality.

[redacted]
Jennifer A. Healy, Notary Public
Washtenaw County, Michigan
My commission expires: October 29, 2020

[redacted]
Frances McMullan
Ypsilanti City Clerk

Dated: 2-4-2014

STATE OF MICHIGAN)
)ss.
COUNTY OF WASHTENAW)

The foregoing instrument was acknowledged before me on this fourth day of February, 2014, by FRANCES McMULLAN, who being duly sworn, did say that she is the Clerk of the City of Ypsilanti and did represent that she was duly authorized to execute this document on behalf of said Michigan municipality.

[redacted]
Jennifer A. Healy, Notary Public
Washtenaw County, Michigan
My commission expires: October 29, 2020

NEW PARKRIDGE LDHA LIMITED PARTNERSHIP

[redacted]
Zachary Fosler
Secretary of the General Partner

Dated: 2/4/2014

STATE OF MICHIGAN)
)ss.
COUNTY OF WASHTENAW)

The foregoing instrument was acknowledged before me on this fourth day of February, 2014, by ZACHARY FOSLER, who being duly sworn, did say that he is the Secretary of the General Partner of New Parkridge LDHA Limited Partnership and did represent that he was duly authorized to execute this document on behalf of said Michigan limited partnership.

[redacted]

Jennifer A. Healy, Notary Public
Washtenaw County, Michigan
My commission expires: October 29, 2020

Drafted by and when recorded return to:
John M. Barr
Ypsilanti City Attorney
105 Pearl Street
Ypsilanti, MI 48197

BARR, ANHUT & ASSOCIATES, P.C.

EXHIBIT A

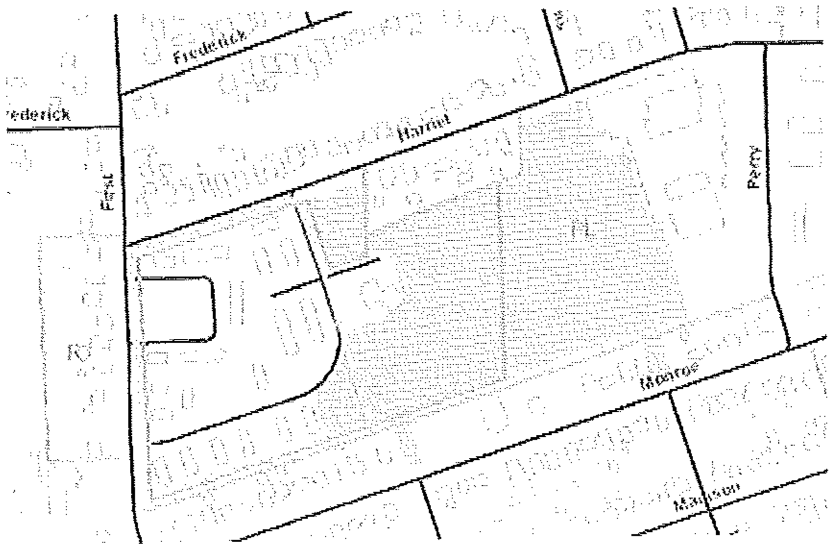
DISCRIPTION OF PREMISES

Land situated in the City of Ypsilanti, County of Washtenaw, State of Michigan:

A portion of parcel 11-11-39-468-010 and commonly known as 601 Armstrong Drive. The City of Ypsilanti reserves all public right-of-ways, including Armstrong Drive, Armstrong Court, and First Court, and public utility easements as agreed upon by the parties before closing. The City of Ypsilanti further reserves the offices of the Ypsilanti Housing Commission and its surrounding property; the Parkridge Community Center and its surrounding property; and all land that makes up Parkridge Park, including the tennis and basketball courts located on the southwestern portion of the park and its surrounding property, as well as the two access points to the park from Monroe Street on the southern portion of the park. The following legal description is temporary and subject to change based on the agreement of the parties at the time of closing:

> Beginning at the intersection of the easterly line of First Avenue, as it now exists 66 feet wide with the southerly line of French Claim 690; thence along said easterly line of First Avenue, North 1° 31′ 30″ West 639.16 feet to the southerly line of Harriett [sic] Street, as same now exists, 66 feet wide; thence along said southerly line of Harriett [sic] Street North 72° 20′ East 476.07 feet; thence South 17° 40′ East 185.82 feet; thence North 72° 20′ East 100.19 feet; thence North 1° 4′ 5″ West 68.77 feet; thence North 72° 20′East 165.74 feet; thence North 72° 25′ West 190.94 feet; thence South 2° 2′ 17′ East 517.45 feet to a point in the Southerly line of French Claim 690; thence along said Southerly line of French Claim 690 South 72° 36′ 5″ West a distance of 990.8 feet to the point of beginning.
>
> Less any lands in the above description lying to the East of the following described line. Beginning at the intersection of the easterly line of First Avenue with the southerly line of French Claim 690. Thence northerly along the east right of way line of First Avenue 639.16 feet to the southerly line of Harriet Street; thence easterly along the southerly right of way line of Harriet Street 431.41 feet to the point of beginning of said line; thence southeasterly to the southerly line of French Claim 690 at a point 615.97 feet East of the intersection of the South line of French Claim 690 and the East right of way line of First Avenue, being the point of ending of this line.

The following graphic is for demonstration purposes only and is no way intended to accurately reflect actual boundary lines and is not to scale. The final property description and boundary lines will be determined by agreement of the parties at the time of closing. The green portions of the graphic represent the land that is currently considered Parkridge Park and the Ypsilanti Housing Commission offices. The blue line represents the current boundaries of the parcel. The yellow line represents the portion of the parcel herein described and intended to be subject to this instrument.



BARR, ANHUT & ASSOCIATES, P.C.

FIRST AMENDMENT TO OPTION TO PURCHASE LAND: PARKRIDGE

This FIRST AMENDMENT TO OPTION TO PURCHASE LAND is entered into as of this _____ day of _____________, 2014, between the City of Ypsilanti, a Michigan home rule city having an address of 1 S. Huron Street, Ypsilanti, MI 48197, (Seller), and New Parkridge LDHA Limited Partnership, a Michigan limited partnership having an address of 101 N. Main Street Suite 555, Ann Arbor, MI 48104 (Buyer).

WHEREAS, the Parties entered into an Option to Purchase Land Agreement (Agreement) on February 4, 2014; and

WHEREAS, the Parties now wish to amend the Agreement in order to modify the terms contained therein.

NOW, THEREFORE, in consideration of the foregoing and in consideration of the agreements of the Parties hereto, Buyer and Seller mutually agree as follows:

1. Paragraph 1 of the Agreement is amended to read as follows:

   1. **Grant of the Option**. In consideration of $10 paid by Buyer to Seller, receipt of which Seller acknowledges, Seller grants Buyer an exclusive option to purchase the real property described on the attached exhibit A, with all easements, rights, and appurtenances (the Premises) until February 4, 2016 on the terms and conditions set forth below.

2. Except as otherwise amended herein, all other terms and conditions set forth in the Agreement remain the same and in full force and effect.

IN WITNESS WHEREOF, the Parties have read and understand this FIRST AMENDMENT TO OPTION TO PURCHASE LAND, have agreed to its terms and conditions as of the date written above, and acknowledge receiving a copy.

CITY OF YPSILANTI

_________________________ Dated: __________________

Paul Schreiber
Mayor of the City of Ypsilanti

STATE OF MICHIGAN)
)ss.
COUNTY OF ___________)

The foregoing instrument was acknowledged before me on this ____ day of _____________, 2014, by PAUL SCHREIBER, who being duly sworn, did say that he is the Mayor of the City of Ypsilanti and did represent that he was duly authorized to execute this document on behalf of said Michigan municipality.

____
, Notary Public
County, Michigan
My commission expires:

_________________________ Dated: ___________________
Frances McMullan
Ypsilanti City Clerk

STATE OF MICHIGAN)
)ss.
COUNTY OF ___________)

The foregoing instrument was acknowledged before me on this ____ day of _____________, 2014, by FRANCES McMULLAN, who being duly sworn, did say that she is the Clerk of the City of Ypsilanti and did represent that she was duly authorized to execute this document on behalf of said Michigan municipality.

____
, Notary Public
County, Michigan
My commission expires:

NEW PARKRIDGE LDHA LIMITED PARTNERSHIP

_________________________ Dated: ___________________
Zachary Fosler
Secretary of the General Partner

STATE OF MICHIGAN)

)ss.
COUNTY OF ___________)

The foregoing instrument was acknowledged before me on this ____ day of _____________, 2014, by ZACHARY FOSLER, who being duly sworn, did say that he is the Secretary of the General Partner of New Parkridge LDHA Limited Partnership and did represent that he was duly authorized to execute this document on behalf of said Michigan limited partnership.

____
, Notary Public
County, Michigan
My commission expires:

Drafted by and when recorded return to:
John M. Barr
Ypsilanti City Attorney
105 Pearl Street
Ypsilanti, MI 48197

REQUEST FOR LEGISLATION
September 16, 2014

From: Teresa Gillotti, Director of Community and Economic Development

Subject: Huron/Whittaker I-94 Non-Motorized Crossing options

Background

Washtenaw Area Transportation Study (WATS) is administering this project as part of the HUD Sustainability grant secured by Washtenaw County in 2012. The project is to engage the public and adjoining jurisdictions on a concept for a non-motorized crossing that will then be engineered according to MDOT standards. As you recall a previous joint study was conducted in 2005.
http://cityofypsilanti.com/Portals/0/docs/Planning/COY%20Plans/Archived%20Plans/HuronWhittaker_I94_Nonmotorized_Crossing_Study_2005.pdf

The bridge is owned by MDOT and MDOT has been engaged in the process as well as a broader stakeholder group including representatives from the City of Ypsilanti, Ypsilanti Non-motorized committee, Ypsilanti Township, The Ride, Washtenaw County, County Parks, Washtenaw County Road Commission, Washtenaw County Public Health and others.

The attached memo from WATS outlines the process, includes the 5 options, information on community and MDOT feedback as well as the preferred options as determined by the steering committee.

Moving Forward

Part of the grant funding is to define an "approved concept" and move it into the engineering phase. The recent notification from MDOT that the Hamilton/Huron resurfacing project up to 2016 creates an opportunity to request that MDOT apply for a TAP grant to finance all/portion of the non-motorized crossing for 2016. This application is due in October, so determining a preference will be important to the grant application as well.

Also as part of the 2016 work, the City will be determining whether or not to proceed with a 1 to 2-way conversion as presented in the Shape Ypsi master plan, or if time and funds are not available, if the previously proposed Hamilton /Huron Road diet can be included in the work. Both options will be able to accommodate the 5 non-motorized crossing options.

Steering Committee Recommendation

As noted in the attached WATS memo, the Steering Committee reviewed survey and meeting feedback, MDOT feedback and consultant recommendations to land on Alternative #4 as the preferred option; with Alternate #1 as a secondary option should there be permitting or other issues with Alternate #4 noting that MDOT felt these options were somewhat realistic based on permitting, cost, and meeting project goals.

On Sept. 10th, the Ypsilanti Planning Commission met to review the options and related information, and approved Alternative #4 as the preferred option. The Planning Commission did not feel strongly about a second choice, so left their recommendation as #4.

City Staff as well as Jeromie Windor from URS, the engineering consultant on the project, will be on hand to provide a presentation to City Council.

RECOMMENDED ACTION: Approval

Attachments: Resolution
WATS memo and 5 alternatives

CITY MANAGER APPROVAL: ____________________ COUNCIL AGENDA DATE: __________

CITY MANAGER COMMENTS: ____________________

FISCAL SERVICES DIRECTOR APPROVAL: ____________________

Resolution No. 2014-221
September 16, 2014

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, Ypsilanti City Council has identified a non-motorized crossing as a priority in numerous planning documents including the Shape Ypsi Master Plan, the City Non-Motorized Transportation Plan and the City's Parks and Recreation Plan; and

WHEREAS, Ypsilanti has previously worked with Ypsi Township, MDOT, Road Commission and other partners on concepts for a non-motorized crossing in 2005; and

WHEREAS, funding from the HUD sustainability grant provided for revisiting and update concepts for a non-motorized concept, gaining public input from the community as a preferred option, and working with MDOT on a permit-able preferred concept; and

WHEREAS, the I-94 non-motorized crossing Steering Committee has identified a preferred option of Alternate #4 with Alternate #1 as a secondary option; based on community feedback, recommendation from the project consulting team, cost implications affecting the likelihood of implementation , and involvement of MDOT; and

WHEREAS, the Ypsilanti Planning Commission recommended Alternative 4 as the preferred option;

NOW, THEREFORE, BE IT RESOLVED THAT the Ypsilanti City Council approve Alternate #4 9median pedestrian path and two-way cycle track) as the locally preferred alternative. Should issues arise with the preferred alternative, Alternative 1 9shared use path on west side of bridge) is the second local preference; and

MAY IT FURTHER BE RESOLVED THAT the Ypsilanti City Council supports an MDOT Transportation Alternatives Program (TAP) grant application to finance the locally preferred alternative non-motorized crossing.

OFFERED BY: ____

SUPPORTED BY: ____

YES: NO: ABSENT: VOTE:

WASHTENAW AREA TRANSPORTATION STUDY (WATS)

705 N. Zeeb Road
Ann Arbor, MI 48103
phone: 734.994.3127
website: miwats.org
email: wats@miwats.org

MEMORANDUM

To: Huron I-94 Steering Committee

From: Nick Sapkiewicz, Transportation Planner

Date: September 4, 2014

Re: Huron I-94 Non-motorized Crossing Preferred Alternative

Background

As part of Washtenaw County's HUD Sustainable Communities grant, $90,000 was awarded to design a non-motorized crossing on Huron Street over I-94 between Ypsilanti and Ypsilanti Township. In fall 2013 a Steering Committee comprised of local elected officials and stakeholders (*participants attached*) were invited to participate in guiding the project and have since seen it through coordination with MDOT (facility owner), initial public involvement, in depth RFP development and consultant selection, feasible alternative refinement, public participation and final alternative review and selection. With local acceptance of a preferred alternative the consultant will conclude traffic modeling work (required per MDOT) begin design/engineering work, and hand the project off to MDOT to consider implementation. The HUD grant closes out December, 2014.

MDOT was consulted throughout the process to insure crossing concepts developed for public participation remain feasible within the Department. MDOT have also been considering aligning implementation of a preferred alternative crossing with other Department projects and provided guidance regarding potential funding sources. MDOT plans to resurface portions of Hamilton Street in 2016. MDOT currently have no funds available to include non-motorized improvements on Huron I-94 as part of the Hamilton project and have no current plans for improvements to the bridge. When the Huron I-94 bridge reaches the end of its useful life (20-30 years out) and MDOT plans for improvements, non-motorized amenities would be provided by the Department at that time. The Transportation Alternatives Program (TAP) competitive funding source was pointed to as the most likely source of funding for implementation of improved non-motorized facilities across I-94 and with local acceptance of a preferred alternative, MDOT are able to begin planning for Huron I-94 TAP grant applications.

Several small focus group public meetings were held in November, 2013 to begin understanding public preferences and a more robust public participation process with refined crossing alternatives including evaluation criteria for the public to respond to began in August, 2014. Public participation included public meetings, a survey and sharing via social media, WEMU and Ann Arbor News. There were 380 responses to the survey showing interest in each crossing alternative/concept. (*consultant review of crossing alternatives and survey results attached*)

The Huron I-94 Steering Committee met in September, 2014 to review the crossing alternatives and select a preferred alternative. The Committee included in their consideration of alternatives:

- Likelihood of implementation - (based on plans for the area and limitations of potential funding sources)
- MDOT acceptability and preference - (MDOT is implementing agency)
- Community input - (including public acceptability and desire for a timely implementation)
- Criteria for safety and security - (including visibility and barrier separation from traffic)
- Consultant recommendation

The Steering Committee selected a preferred alternative with the following motion:

> *"The Huron I-94 Steering Committee, based on input from the community, the recommendation of the project consulting team and cost implications affecting the likelihood of implementation, select Alternative 4 (median pedestrian path and two-way cycle track) as the locally preferred alternative. Should issues arise with the preferred alternative, Alternative 1 (shared use path on west side of bridge) is the second local preference."* (graphics of the preferred alternative and second preference are attached)

The next steps for non-motorized improvements at Huron I-94 to advance are for the Ypsilanti City Council and Ypsilanti Township Board to support the preferred alternative. This action will allow the consultant to begin design work and MDOT to begin the TAP grant application process.

Huron I-94 Steering Committee Participants

John	Waterman	Programs to Educate All Cyclists
Brenda	Stumbo	Ypsilanti Township Supervisor
Kari	Martin	MDOT
Lynne	Kirby	MDOT
Teresa	Gillotte	City of Ypsilanti
Joe	Lawson	Ypsilanti Township
Karen	Lovejoy Roe	Ypsilanti Township
Julia	Roberts	TheRide
Stephen	Wade	Washtenaw County Office of Community and Economic Development
Pete	Murdock	City of Ypsilanti
Bonnie	Wessler	City of Ypsilanti
Ruth Ann	Jamnick	Ypsilanti Township Citizen
Marquan	Jackson	Hamilton Crossing - EMU
Allison	Neal	Arts Alliance
Coy	Vaughn	County Parks
Laura	Shiltz	Ypsilanti Non-motorized Committee
Sheryl	Siddall	Washtenaw County Road Commission
Roland	Sizemore	Washtenaw County Board of Commissioners
Bob	Krzewinski	Ypsilanti Non-motorized Committee
Amanda	Ng	County Public Health
Paul	Montagno	Washtenaw County Office of Community and Economic Development
Chris	Gulock	MDOT

Considerations for choosing a preferred option

		Best for pedestrians	Best for bicycles	MDOT preferred	Public acceptability	
					% saying ok/like	% rating as best
Higher-cost / longer timeline	Alternative 5	x		x	72%	27%
	Alternative 2		x		75%	24%
Lower-cost / shorter timeline	Alternative 4	x	x	x	61%	17%
	Alternative 3	x	x		60%	19%
	Alternative 1	x		x	82%	13%

- Key consideration: *importance f plementation cost and timeline?*
  - Both Alternatives 2 and 5 are rated highly by the public, but come with significant implementation nd ost urdles.
  - Alternative 3 and 4 are low cost center options, and garner lots of support if considered as combined
  - Alternative 1 is low cost option that was the lowest option "preferred" by respondents, but also had the highest proportion of acceptability
- Key consideration: *who is this project for?*
  - Strong divergence in input by user type: on road bikers vs. pedestrians and casual users
  - Potential position: The project is "geared" toward pedestrians and casual bikers that wish to segregate from traffic. The project will tie into a local system made up of sidewalks to the north. Therefore, this particular project is NOT intended to be part of a larger n road system. This project is NOT intended to completely satisfy serious bikers.
  - At the same time, attempts should be made to choose an option that responds to their preferences if possible:
    - Serious bikers do NOT want to share a path with pedestrians
    - Serious bikers want to travel in straight lines.
    - Serious bikers are serious about their status as a vehicle under the Michigan Vehicle Code.
    - Alternatives 1 and 5 are not preferred by these users
- All options are viable, but recommended options for selection by the committee:
  - Option #4
    - Center running option is viable overall based on public input
    - Low cost option would lead to potentially quickest implementation
    - #4 is preferred over #3 as it provides more space for bicycles in combined two way facility and also conforms to MDOT preferences
  - Option #5
    - High cost option but most preferred by respondents
    - Preferred by peds and auto users as most separation of peds from traffic
    - Will not be the preferred option for bike users

Huron/I-94 Bridge Crossing Study

Public Involvement Memo

Meeting Flyers

- Created in English and Spanish
- Distributed to libraries, stores, restaurants, public buildings, apartment complexes

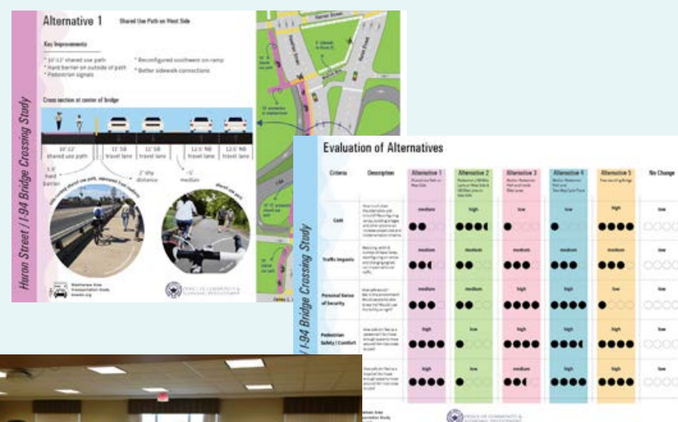
Press Release

Sent to local media (including bloggers and Spanish media)

- Interviews for WEMU and The Ann Arbor News
- Two project articles
- Radio spot

Two Public Meetings

- Tuesday, August 19, 5:30-7:30 pm
  Hamilton Crossing Community Room (7 attendees)
- Wednesday, August 20, 6:00-8:00 pm
  Ypsilanti District Library (Whittaker Road)
  (14 attendees)



Online Survey

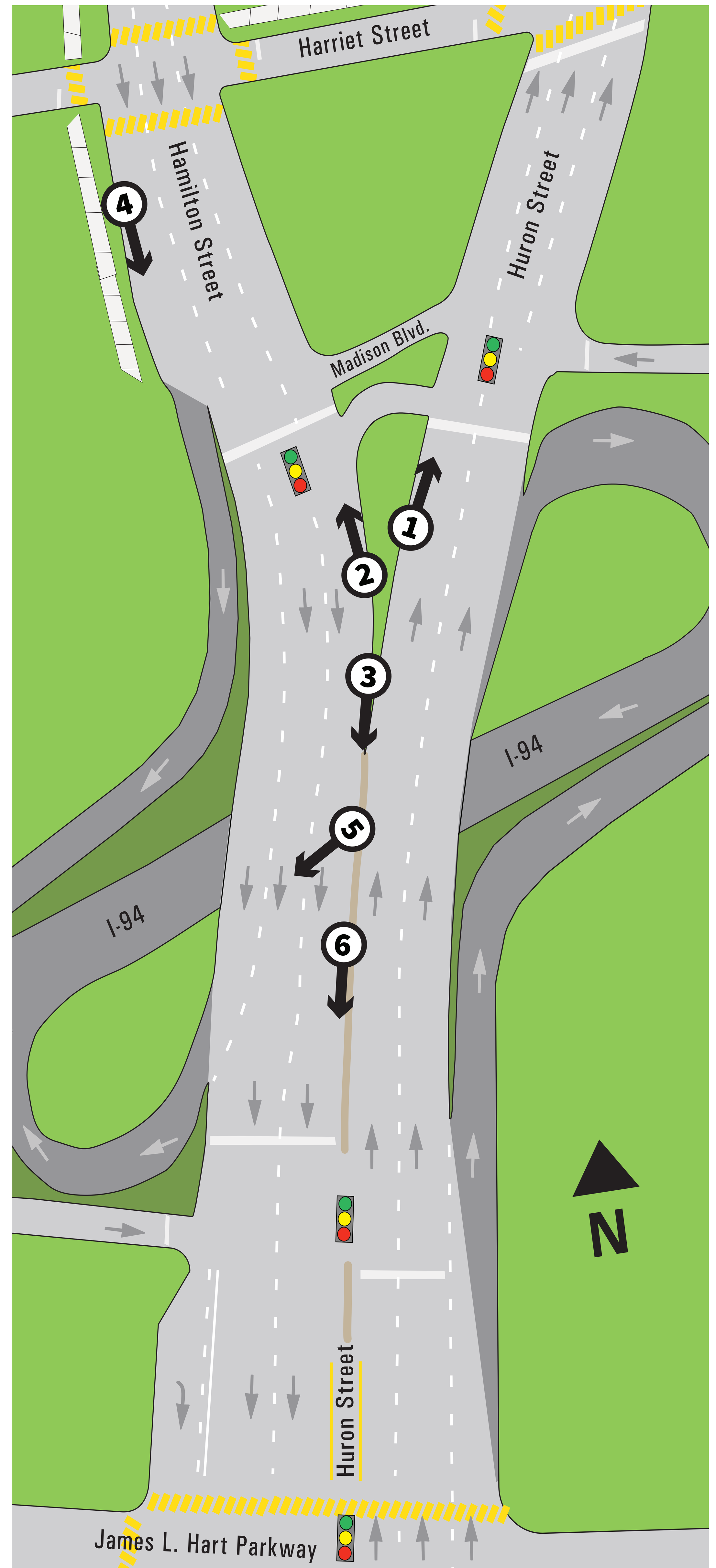
- August 19-September 1
- 380 respondents
- Top Evaluation Criteria
  -Bike Safety and Comfort (67%)
  -Pedestrian Safety and Comfort (58%)
- Preferred Alternative
  -#5 (27%), #2 (24%)
  -#3 (19%), #4 (17%), #1 (13%)

Introduction

There is a demonstrated need for better pedestrian and bicycle connections across the Huron Street / I-94 bridge. Nearby residents - including young children and elder community members - work, shop and live on both sides, but cannot cross safely. In order to ensure everyone can cross the bridge, some changes are necessary.

This study presents 5 alternatives for improving the crossing environment at Huron Street and I-94. The options include elements like shared use paths, pedestrian and bike lanes, as well as other amenities like pedestrian-controlled traffic signals.

The Michigan Department of Transportation (MDOT) owns the Huron Street / I-94 bridge. Ultimately MDOT is the entity responsible for implementing improvements, with support from local municipalities such as the City of Ypsilanti and Ypsilanti Township.



1. - Looking north on Huron Street toward the City of Ypsilanti; No sidewalks or bike facilities are present.

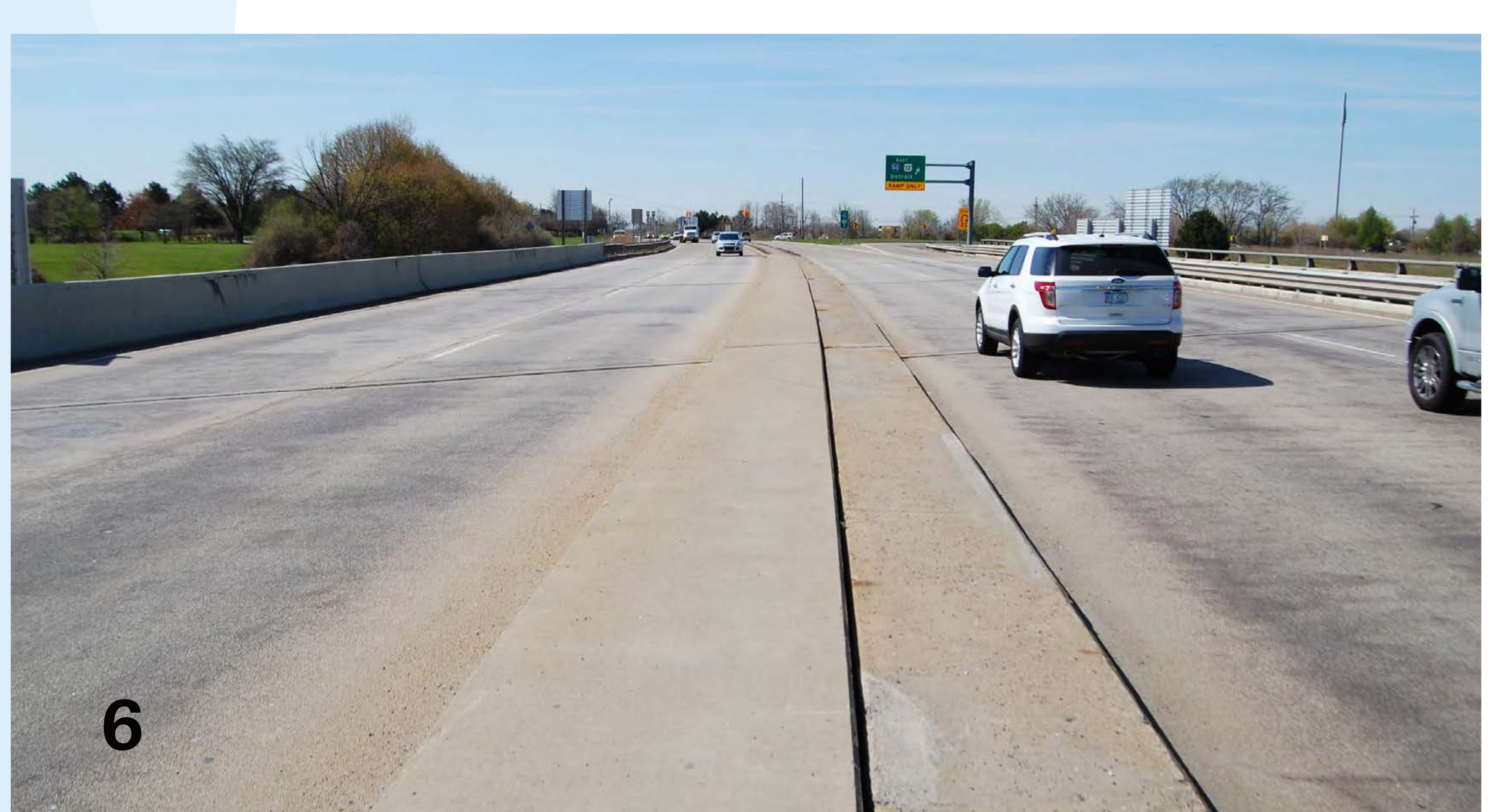
2. - Looking north on Hamilton Street toward the City of Ypsilanti; With no sidewalk available, pedestrians walk in the median.

3. - Looking south on Huron Street toward Ypsilanti Township; Dirt paths where pedestrians are walking in the center of the bridge are visible.

4.- Looking north on Hamilton Street toward Ypsilanti Township; The sidewalk ends abruptly, with no access to the neighborhood or comfortable way of crossing the bridge.

5.- The center of the bridge crossing provides no dedicated space or shelter for pedestrians or cyclists.

6.- Currently cyclists & pedestrians must walk in this unsheltered median on the south side of the bridge in order to reach destinations.



Huron Street / I-94 Bridge Crossing Study

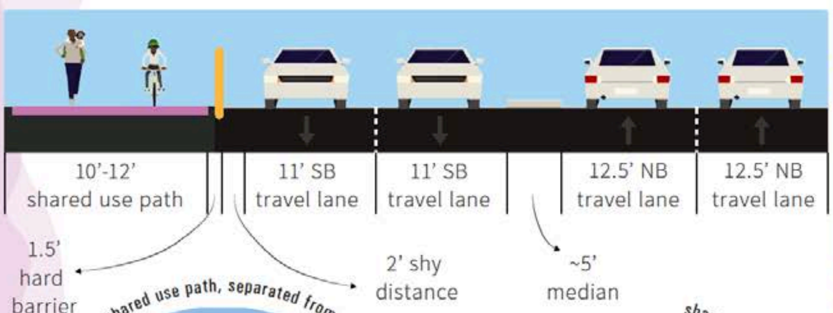
Alternative 1

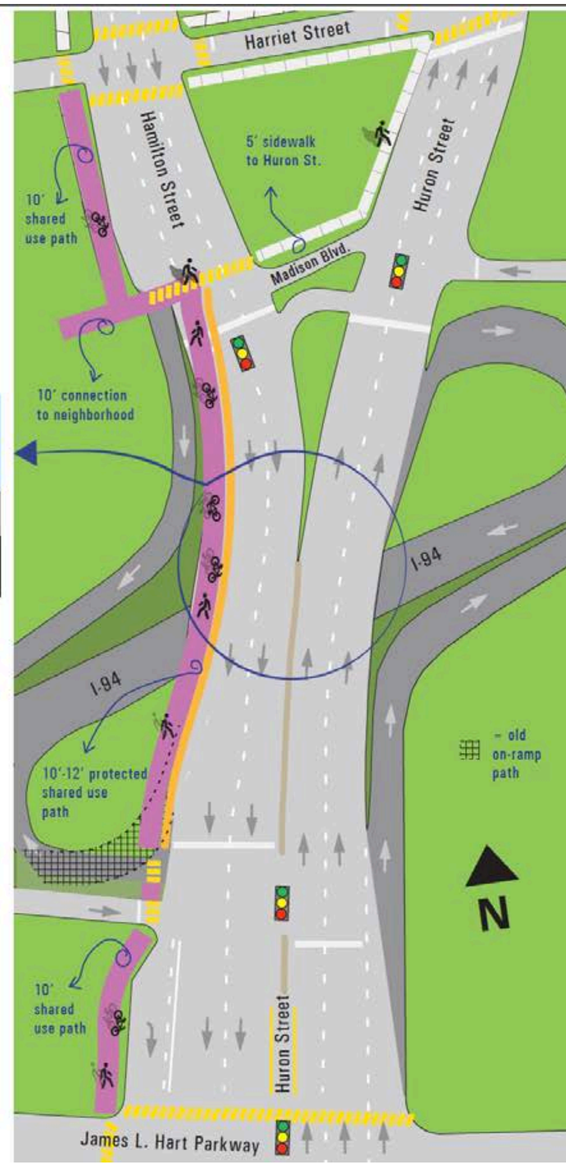
Shared Use Path on West Side

Key Improvements

* 10'-12' shared use path
* Hard barrier on outside of path
* Pedestrian signals
* Reconfigured southwest on-ramp
* Better sidewalk connections

Cross section at center of bridge





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ECONOMIC DEVELOPMENT

Huron Street / I-94 Bridge Crossing Study

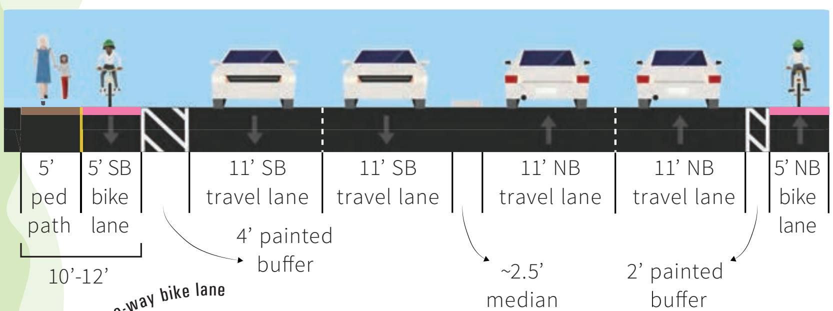
Alternative 2

Pedestrian / SB Bike Lane on West Side and NB Bike Lane on East Side

Key Improvements

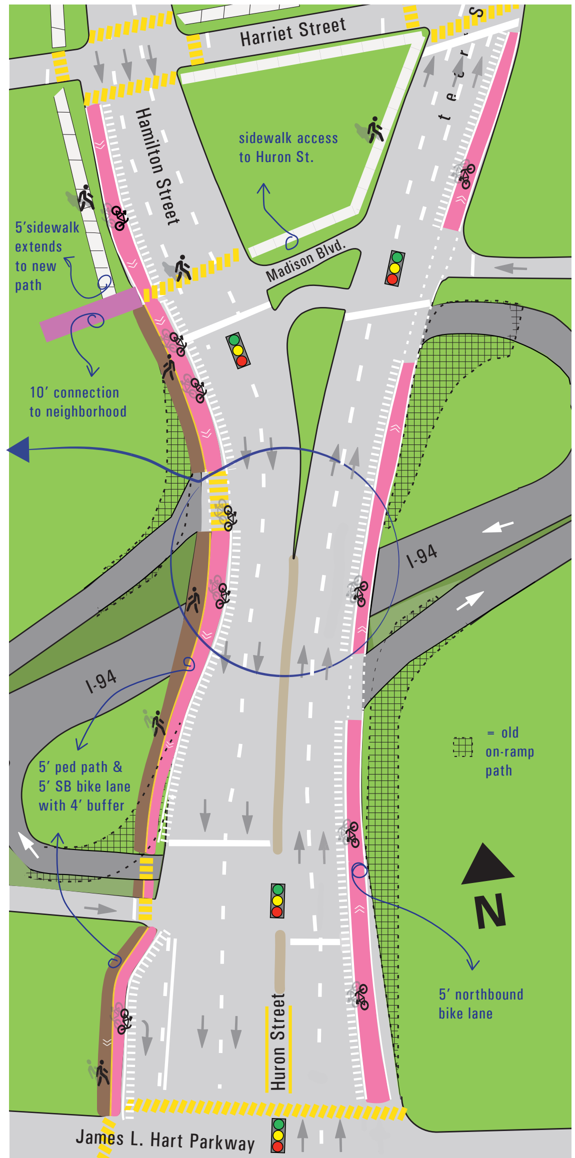
* 5' pedestrian path with 5' southbound bike lane and 4' painted buffer
* 5' northbound bike lane with 2' painted buffer
* Pedestrian signals
* Reconfiguration of all on-ramps
* Better sidewalk connections

Cross section at center of bridge



buffered one-way bike lane

two-way pedestrian path and one-way bike lane



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Huron Street / I-94 Bridge Crossing Study

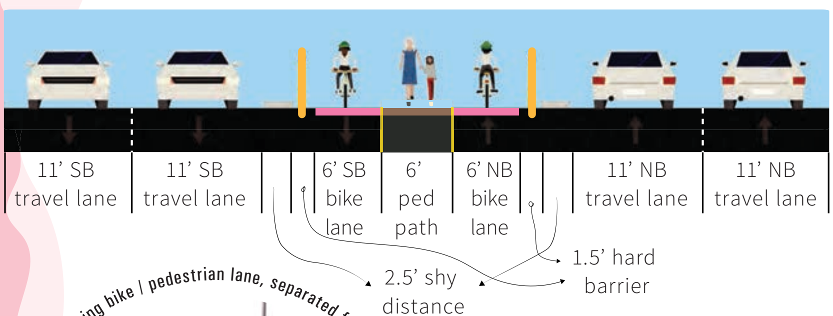
Alternative 3

Median Pedestrian Path and Inside Bike Lanes

Key Improvements

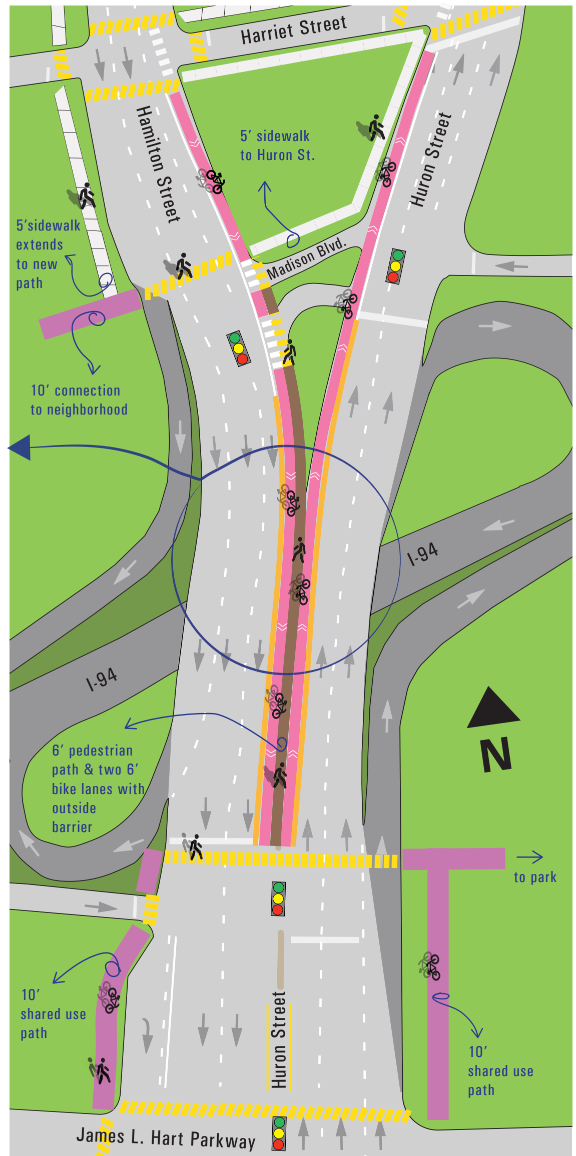
* Center-running 5'-6' bike lanes in each direction
* Center-running 5'-6' pedestrian path
* Hard barrier on outside of bike lanes
* Pedestrian signals
* Reconfigured southeast on-ramp
* Better sidewalk connections

Cross section at center of bridge



center-running bike / pedestrian lane, separated from roadway

center-running bike / pedestrian lane



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Huron Street / I-94 Bridge Crossing Study

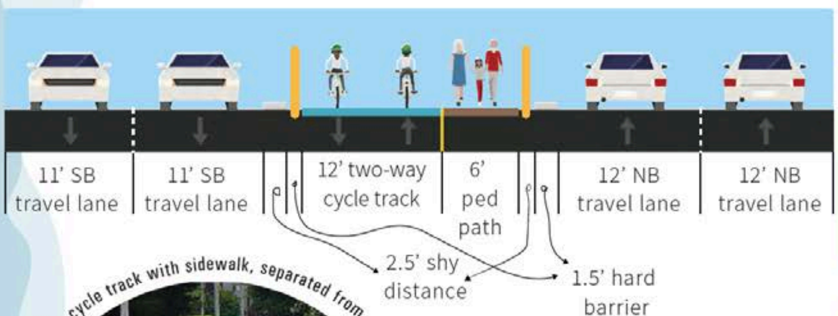
Alternative 4

Median Pedestrian Path and Two-Way Cycle Track

Key Improvements

* Center-running 12' two-way cycle track
* Center-running 5'-6' pedestrian path
* Hard barrier on outside of cycle track
* Pedestrian signals
* Better sidewalk connections

Cross section at center of bridge




two-way cycle track with sidewalk, separated from roadway


protected two-way cycle track with sidewalk

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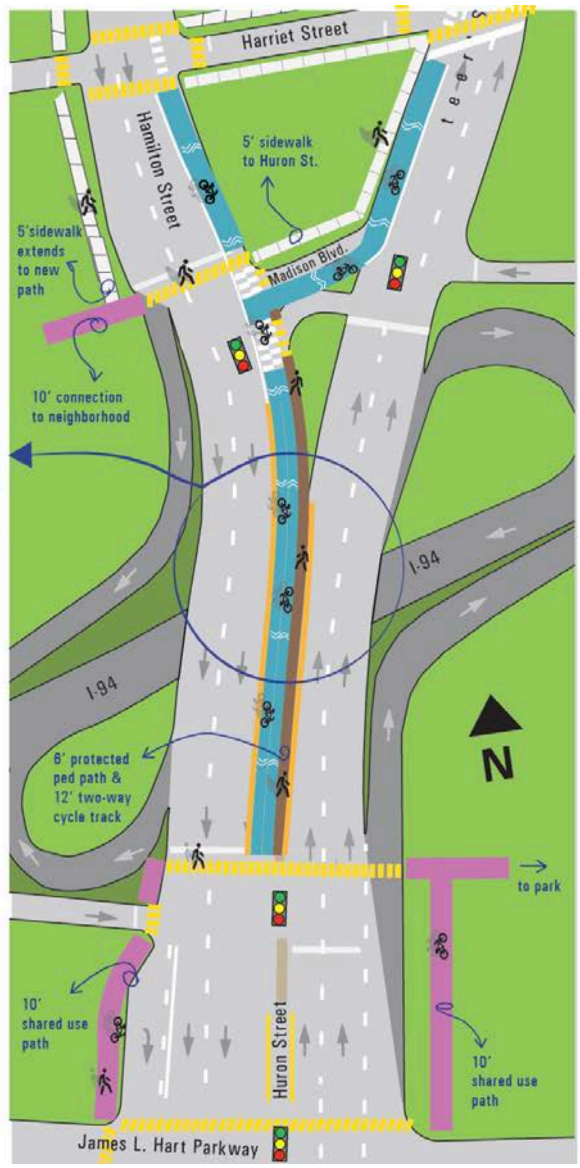


Huron Street / I-94 Bridge Crossing Study

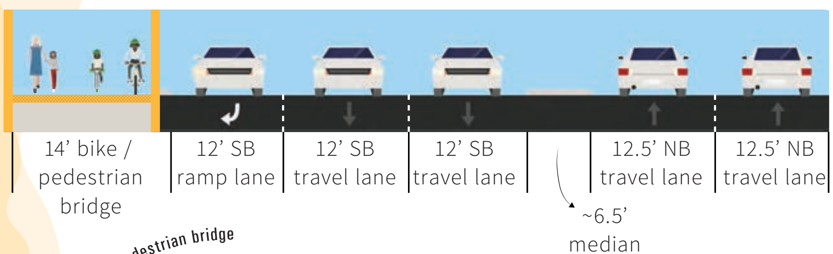
Alternative 5

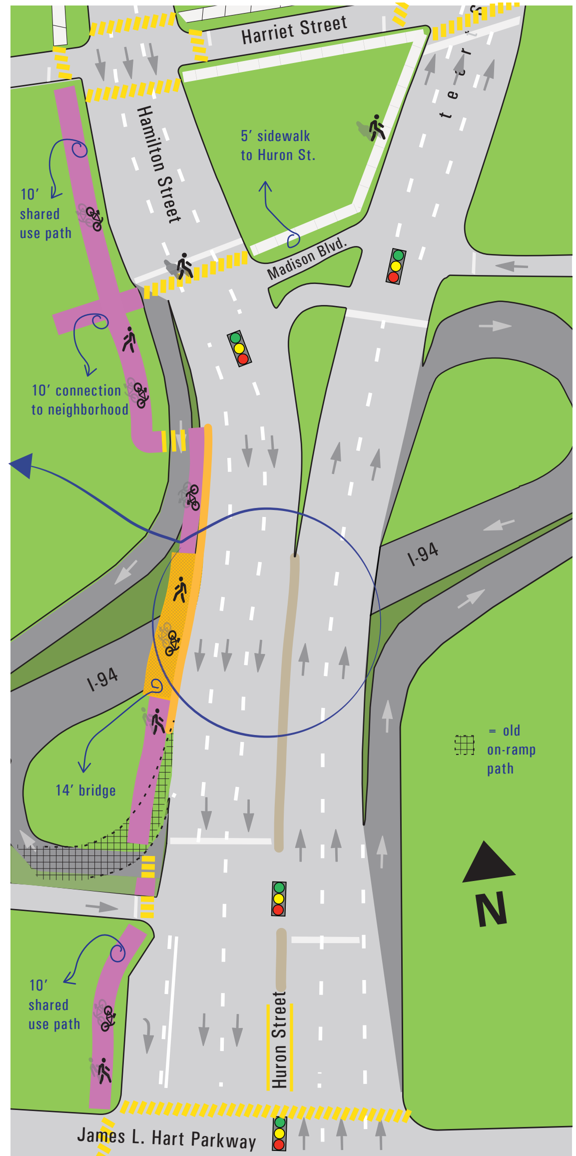
Free-Standing Bridge

Key Improvements

* 14’ shared bike / pedestrian bridge
* Pedestrian signals
* Reconfigured southwest on-ramp
* Better sidewalk connections

Cross section at center of bridge





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Huron Street / I-94 Bridge Crossing Study

Evaluation of Alternatives

Criteria	Description	Alternative 1 Shared Use Path on West Side	Alternative 2 Pedestrian / SB Bike Lane on West Side & NB Bike Lane on East Side	Alternative 3 Median Pedestrian Path and Inside Bike Lanes	Alternative 4 Median Pedestrian Path and Two-Way Cycle Track	Alternative 5 Free-standing Bridge	No Change
Cost	How much does the alternative cost to build? Reconfiguring ramps, building bridges and other options can increase project cost and implementation timeline.	**medium** ●●○○	**high** ●●●◐	**low** ●○○○	**low** ●○○○	**high** ●●●●	**low** ○○○○
Traffic Impacts	Reducing width & number of travel lanes, reconfiguring on-ramps and changing signals can impact vehicular traffic.	**medium** ●●◐○	**medium** ●●○○	**medium** ●●●○	**medium** ●●●○	**medium** ●●●○	**low** ○○○○
Personal Sense of Security	How safe would I feel in this environment? Would people be able to see me? Would I use this facility at night?	**medium** ●●●○	**medium** ●●○○	**high** ●●●●	**high** ●●●●	**low** ●○○○	**low** ○○○○
Pedestrian Safety / Comfort	How safe do I feel as a pedestrian? Do I have enough space to move around? Am I too close to cars?	**high** ●●●●	**low** ●○○○	**high** ●●●●	**high** ●●●◐	**high** ●●●●	**low** ○○○○
Bicycle Safety / Comfort	How safe do I feel as a bicyclist? Do I have enough space to move around? Am I too close to cars?	**high** ●●●●	**low** ●○○○	**medium** ●●◐○	**high** ●●●●	**high** ●●●●	**low** ○○○○

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WASHTENAW COUNTY MICHIGAN 1826
OFFICE OF COMMUNITY &
ECONOMIC DEVELOPMENT

REQUEST FOR LEGISLATION
September 16, 2014

From: Stan Kirton, Public Services Director

Subject: Contract Approval Fire Station Roof Replacement Project

SUMMARY & BACKGROUND:

Funds have been programmed in the 2014-15 FY Budget to replace the roof at the Ypsilanti Fire Station. Bids were solicited on MITN and by direct mail. Three sealed bids were received and opened on August 29th, 2014. New Roof, Saline, Mi submitted a bid in the amount of $76,800.00; Roof Management, Farmington Hills, MI, submitted a bid in the amount of $71,833.00; and W.M. Morss, Romulus, Mi submitted a bid in the amount of $61,451.00.

The construction services costs will be expended from account No. 414-7-2651-971-20.

Roof Management, Farmington Hills MI, was the only contractor to meet the specifications. Staff recommends council accept the proposal submitted by Roof Management, Farmington Hills MI, Inc. for the amount of $71,883.00.

RECOMMENDED ACTION: Approval

ATTACHMENTS: Proposals, Resolution, Bid Tabulation

CITY MANAGER APPROVAL: ________________________ COUNCIL AGENDA DATE: Sept. 16, 2014

CITY MANAGER COMMENTS: __________________________

FISCAL SERVICES DIRECTOR APPROVAL: _____________________________________

Resolution No. 2014-222
September 16, 2014

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, Funds have been programmed in the 2014-15 FY-Budget; and

WHEREAS, bids were solicited on MITN and by direct mail; and

WHEREAS, three bids were received and opened on August 29, 2014 ranging from $78,800.00 to $61,451.00; and

WHEREAS, Staff recommends accepting the bid submitted by Roof Management, Farmington Hills, MI. for the amount of $71,833.00; and

WHEREAS, the construction services will be expended from account number 4142-7-2651-971-20 in the FY 2014-15 budget; and

NOW, THEREFORE, BE IT RESOLVED THAT the City Council approves the proposal submitted by Roof Management, Farmington Hills MI and

THAT the Mayor and City Clerk are authorized to sign this contract, subject to review and approval by the City Attorney; and

THAT the City Manager is authorized to sign any change orders that may be needed to maintain the project's schedule, subject to review and approval by the City Attorney.

OFFERED BY: ______________________________

SUPPORTED BY: ______________________________

YES: NO: ABSENT: VOTE:

Fire Station Roof Replacement Project

Bid Opening – Tally Sheet
August 29, 2014 10:00 a.m.

Company	Proposal
New Roof	$76,800.00
MW Morss Roofing, Inc.	$55,511.00
Roof Management	$71,833.00 - DuroGuard $84,658.00 - 1.5" ISO/R

M.W. Morss
55,511.00
+ 5,940.00
61,451.00

INSTRUCTIONS TO BIDDERS

A. PROPOSALS AND SCOPE

1. Proposals for work in accordance with Specifications will be received in lump sum.

2. The owner will receive sealed proposals for work as herein set forth until 10:00 a.m. on Friday, August 29, 2014 at which time proposals will be publicly opened.

3. Proposals must be submitted in triplicate on forms furnished with the documents. The forms must be filled out in ink or typewritten with the signature in longhand; the completed forms shall be without any interlineations, alterations or erasure, and shall contain no recapitulation of the work to be done. Proposal amounts shall be stated in written statement and figures; the written shall govern. Proposals submitted in any other firm will not be considered.

4. Each proposal must be delivered separately in an opaque sealed envelope, properly addressed, identified and labeled as follows:

   THIS ENVELOPE CONTAINS PROPOSAL FOR:

   FIRE STATION ROOF REPLACEMENT PROJECT

   Submitted by: (Name of Bidder)

5. Proposals to be addressed and delivered to:
   City Clerk
   City of Ypsilanti
   1 South Huron Street
   Ypsilanti, MI 48197

6. Faxed Proposals will not be accepted.

7. Bidder shall bid any and all alternates to portion of work covered by base bid. Bidder agrees that failure to fill such spaces on Proposal Form shall be interpreted that work covered by alternate may be incorporated in contract at no change in contract price at option of Owner. In the case award contract might depend upon the Owner's selection of alternates, Bidder understands that Owner will recommend rejection of proposal of any bidder that fills such spaces with terms such as"NB","NO BID", of similar statements for any applicable alternate. Each proposal must be submitted on the prescribed form. All blank spaces for bid prices must be filled in ink of typewritten, in words, figures, or both as indicated.

8. Bidder's proposal price shall include all City, State, and Federal sales, excise and similar taxes which may be lawfully assessed in connection with performance of work and purchase of materials to be incorporated in work.

BIDDERS REPRESENTATION

1. Each bidder by making a bid represents that he/she has read and understands the bidding documents.

FIRE STATION ROOF REPLACEMENT PROJECT
Scope of Work

Scope of work will include, but may not be limited to:

1. Remove and properly dispose existing roof system including ballast stone.

2. Replace above-mentioned roof cover with 50 milliliter Duro-Last Roof System.

3. Furnish and install Duro-Last two –way roof vents per every 1,000 Sq. ft,, Duro Last stack covers, Duro-last drain inserts with domes, Duro-Last two piece metal fascia around perimeter, Duro-Last termination bars where necessary, Duro-Last (4) protective walkway pads at roof hatch and roof top equipment

4. Remove all wet/saturated insulation and replace with insulation to match thickness of existing

5. **Alternate Bid:** Furnish and mechanically attach additional 1.5 inch ISO Board Insulation to the lower roof area.

The contractor will be required to submit no less than 3 references with his or her bid. All required permits and inspection fees must be included in bid. Materials and workmanship must be warranted for a period of one year. All work must be completed and accepted to the satisfaction of the City of Ypsilanti Building Inspection Department.

If you have any questions or concerns, please call Director of Public Services, Stan Kirton at (734) 483-1421.

INVITATION TO BID

Project:	Fire Station Roof Replacement Project City of Ypsilanti 525 W. Michigan Ypsilanti, Mi. 48197
Proposal:	Combined Bids, a single proposal, to include work of all trades.
Due Date:	Bids will be received at the Office of the City Clerk, 1 South Huron Street, Ypsilanti, Michigan, until 10:00 am. on Friday, August 29, 2014.
Description of Project:	Removal of existing roof system and replace with Dura-Last Roof System the fire station roof located at 525 W. Michigan, Ypsilanti, MI 48197.
Right to Reject:	The Owner reserves the right to waive any informalities or irregularities and to accept or reject any or all proposals.

Bidding information On file at:	City Hall, City Clerks Office One South Huron Street Ypsilanti, Michigan 48197 (734) 483 -1100	Department of Public Services 14 W. Forest Ave. Ypsilanti, MI 48197 (734) 483- 1421

Owner: City of Ypsilanti Department of Public Works
14 West Forest Ave. Ypsilanti, MI 48197
Telephone: (734) 483-1421
Fax: (734) 483-1018

FIRE STATION ROOF REPLACEMENT INVITATION TO BID

Project:	Fire Station Roof Replacement Project City of Ypsilanti Ypsilanti, Michigan
Proposal:	Combined Bids, a single Proposal, to include work of all trades.
Due Date:	Bids will be received at the Office of the City Clerk, 1 South Huron Street, Ypsilanti, Michigan, until 10:00 a.m. on Friday, August 29, 2014.
Right to Reject:	The Owner reserves the right to waive any informalities or irregularities and to accept or reject any or all proposals.
Withdrawal:	No proposal may be withdrawn within sixty days (60) following the opening of bids.
Bidding information On file at:	City of Ypsilanti DPS 14 W. Forest Ave. Ypsilanti, Michigan 48197 (734) 483-1421 City of Ypsilanti, Clerks Office One South Huron Street Ypsilanti, MI 48197 (734) 483-1100

Authority Requirements:

The contract shall comply with the project agreement entered into by the City of Ypsilanti Department of Public Services, and shall be in compliance with all applicable State and Federal Laws and Rules.

Affirmative Action Ordinance:

Prospective bidders shall satisfactory complete the enclosed Affirmative Action Ordinance Forms and <u>Submit them with the bid submittal.</u>

Wage Rates: All wages must comply with the prevailing wages for this locality in accordance with the Davis-Bacon Act (Title 40,USC 276A-5). Prevailing wages contained in the wage determination of the Secretary of Labor shall govern.

Living Wage Ordinance: Effective June 24, 1999, the City of Ypsilanti (under local ordinance 892) requires that persons receiving financial benefit from the City of Ypsilanti pay their employees a living wage. Financial benefit shall mean (1) any contract to primarily furnish

ROOF MANAGEMENT
COMMERCIAL · INDUSTRIAL · RESIDENTIAL
32402 W. Eight Mile Rd., Farmington Hills, MI 48336 · PH: 248-474-2767 FX: 248-474-4199 · www.roofmgmtco.com

August 4, 2014

ROOF PROPOSAL

CITY OF YPSILANTI FIRE DEPT.
525 W. Michigan Ave.
Ypsilanti, MI 48197
Attn: Mr. Max Anthouard

Re: INSTALLATION OF NEW DURO-LAST ROOF SYSTEM OVER ABOVE CAPTIONED LOCATION:

Thank you for allowing Roof Management to quote your upcoming roof replacement project. In accordance with your request, a visual inspection of the roof on the above referenced building was conducted on July 31, 2014. The purpose of the inspection was to obtain a general overview of the current condition of the roof and provide recommendations for repairing/replacement of the existing roof as well as related budget cost for the proposed work. After careful investigation of the existing roofing conditions at the above captioned location, we have prepared the following proposal for your review and consideration.

CURRENT ROOF CONDITIONS:

Your existing roof system over lower roof area consists of a Ballast EPDM membrane with 1.5" EPS insulation installed over a B.U.R. (Built-Up Roof) that consists of coal tar and Gravel built-up with fiberglass insulation over a concrete deck. Upper Area is a Ballast EPDM with ½" Fiberboard insulation over tar and gravel built-up with fiberglass insulation over concrete panels. At time of inspection test cuts (core samples) revealed wet and/or saturated underlayment over both upper and lower roof areas. It is our Professional opinion that these roof areas require at least a partial tear-off and should be considered and/or budgeted for replacement in the near future. ***See attached photos***

CONTRACTOR RESPONSIBILITIES:

- We propose to furnish all necessary labor, materials, equipment, supervision and insurance to complete the following work.
- Pay all sales tax for materials.
- Provide skilled personnel thoroughly trained to perform tasks associated with this Contract.
- Jobsite to be cleaned up and the end of each working day.
- Keep roadways, sidewalks and passageways unobstructed except for use of essential equipment.
- Weather Limitations: Contractor shall proceed with the installation only when existing and forecasted weather conditions permit. Roofing system to be installed according to manufacturer's written instructions and warranty requirements.

SCOPE OF WORK:

- Remove ballast rock with power vacuum and properly dispose of, off site.
- Tear- off EPDM membrane and existing insulation to expose B.U.R. system and properly dispose of.
- Build-up fan curbs to Manufacture specifications to provide for proper termination. ***See attached photo.***
- Thoroughly clean roof substrate of dirt and loose debris to prepared roof to receive new **DURO-LAST** roof system.
- Over newly prepared substrate we will mechanically attach **1/2" DURO-GUARD** roofing insulation board over prepared surface of warehouse roof area.
- Furnish and install a custom designed, prefabricated white **50-Mil. DURO-LAST** roof system that is composed of a weft inserted low-shrink, anti-wicking polyester fabric which has a thermoplastic coating material laminated to both sides, to be installed in strict accordance with Manufacturers specifications.
- Furnish and install **DURO-LAST** two-way roof vents (1) for every 1,000-Sq. Ft. of decking or any portion thereof.
- Furnish and install all necessary flashing detail to parapet walls and all other roof projections/penetrations using **DURO-LAST** custom designed prefabricated flashing detail to be installed in strict accordance with Manufacturer's specifications.
- Furnish and install **DURO-LAST** termination bar where necessary.
- Furnish and install **DURO-LAST** drain inserts into existing roof drains.
- Over newly installed roof drains we will furnish and install drain domes to help prevent debris from clogging roof drains.
- Furnish and install **DURO-LAST** (2) piece metal fascia around perimeter.
- Furnish and install **DURO-LAST** (4) protective walkway pads at roof hatches and rooftop equipment to help protect your new roof from other Trades.

TOTAL CONTRACT PRICE: $71,833.00

**A service charge of 1-1/2% per month or 18% per year will be charged on all bills not paid at maturity.*

NOTE: Additional protective walkway pads furnished and installed at solar panels will be $35.00 per(30" x 60") pad.

*Roof Management has proposed an upgrade in specifications because of the solar panel project.

OPTIONAL ALTERNATIVE:

- Over newly prepared substrate we will mechanically attach additional **1-1/2" ISO** roofing insulation to give you a R Factor of (R-9.0) roofing insulation board over prepared surface of warehouse roof area.
- Furnish and install a white **50-Mil.** prefabricated **DURO-LAST** custom designed roof system using same specifications as above.
- Fabricate and install new wood nailer around complete perimeter of warehouse roof area.

TOTAL CONTRACT PRICE: $84,658.00

**A service charge of 1-1/2% per month or 18% per year will be charged on all bills not paid at maturity.*

NOTE: Additional deteriorated/damaged roofing and/or wet insulation should be found after tear-off of top layer of existing roof system there will be an additional cost to customer of $3.00 per Sq. Ft. for removal and replacement of new 2" ISO insulation, to build roof up to existing height. There will be **NO** replacement without prior authorization from customer.

TERMS OF PAYMENT: ½ of payment is due upon delivery of materials to jobsite; balance due immediately upon completion of work and customer satisfaction. We have passed on our 5% material discount if paid according to terms. If materials are not paid for upon delivery, we will have to access a 5% increase in the cost of the materials.

NOTE: All debris resulting from above work will be cleaned up and disposed of.

TWENTY-YEAR DURO-LAST TRANSFERRABBLE WARRANTY ON LABOR AND MATERIALS **upon completion of payment a Duro-Last Quality Control Specialist will come out to inspect job and issue Warranty.*

WE DO NOT GUARANTEE *against defects caused through or by negligence acts of the purchaser or any third parties.*

Thank you for giving us this opportunity to submit our proposal and looking forward to working with you in the near future.

Respectfully Submitted, [redacted]

Michael Mims-Sales

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. Contractor is authorized to do the work as specified. Contractor warrants it is adequately insured for injury to its employees and others incurring loss or injury as a result of the acts of Contractor or it employees. Any alterations or deviations involving additional material and/or labor costs will be provided only upon written Change Order for same, signed by Owner and Contractor, and if there is any charge for such alteration or deviation, the additional charge will be added to the total contract price. If payment is not made when due, Contractor may suspend work on the job until such time as all payments due have been made. A failure to make payments per these terms will be deemed a breach of this contract. Warranty for labor and materials will not be in effect until all payments have been made. Owner shall pay all collection fees, including legal fees, if Contractor pursues funds duly owed. Late payments are subject to a service fee of 1-1/2% per month or 18% per year on all monies not paid when due. If municipal permit is required, there will be an additional cost to Customer to cover the cost of the permit. Prices good for 30 days from date of Contract.

It is mutually agreed that any controversy or claim arising out of this contract shall be resolved by binding arbitration, by a single arbitrator. The proceeding shall take place in Oakland County, MI, applying the laws of the State of Michigan. The parties may mutually agree to private arbitration, but if they cannot agree upon an arbitrator, the Arbitration shall be administered by the American Arbitration Association under its Construction Industry Arbitration Rules, and the results of the Arbitration shall be binding, with no right to appeal. The cost of arbitration will be borne by the non-prevailing party, as determined by the arbitrator.

Contractor is not responsible for leakage through the existing roof or other portions of the building that have not yet been reroofed by Contractor. Contractor is not responsible for damages or leaks due to existing conditions or existing sources of leakage simply because the Contractor started work on the building.

At the time when Contractor initially inspects the roof, Contractor will identify any equipment located there which might require disconnection, reconnection or adjustment in order for Contractor to perform the work under this Contract. Such equipment may include, without limitation, satellite dishes, solar panels, misc cabling, etc. Also, if Owner is aware of any equipment which might be affected by movement (such as in the course of installing flashing), Owner should advise Contractor of same. In any event, Contractor does not have the expertise to disconnect, reconnect or adjust equipment and such work must be done by others at Owner's direction and cost. Contractor shall not be responsible for any losses incurred by Owner due to equipment becoming nonfunctional in the course of Contractor's work.

Contractor is not obligated to provide indemnity for damages, losses, claims or expenses incurred by Owner due to the negligence or fault of other Trades and/or Contractors which are not under the control of Roof Management.

☐ ***For The Sum of Seventy-One Thousand Eight Hundred Thirty-Three &-------------No/100 ($71,833.00)***

☐ ***For The Sum of Eight-Four Thousand Six Hundred Fifty-Eight &-------------------No/100 ($84,658.00)***

Date__________________ Signature______________________________

City of Ypsilanti Fire Dept.

Quality is never an accident; it is always the result of high intention, sincere effort, intelligent direction and skillful execution.

M.W. MORSS Roofing, Inc.
15423 OAKWOOD DR.
ROMULUS, MI 48174
Phone: 734-942-0840
Fax: 734-942-1114
Email: info@morssroofing.com
Web: www.morssroofing.com

August 27, 2014

City of Ypsilanti
Department of Public Services
1 South Huron Street

Re: Fire station Roof Replacement Project

To:
City Clerk & whom it may concern,
This is to inform you that the M.W. Morss Roofing, Inc. Company at this time has currant obligations of back logged work. This back log will bring our scheduling for this project *(If selected) into the early November hopefully this will not be a issue of concern but if so please contact me to work out a solution.
Thank you

Respectfully,

.M GRABOWSKI (Project Manager)
M.W. MORSS ROOFING, INC.
Phone: 734-942-0840
Fax: 734-942-1114
Cell: 313-300-4900
Email: jimg@morssroofing.com

PROPOSAL FORM

Owner: City of Ypsilanti
Department of Public Services
1 South Huron
Ypsilanti, MI 48197

Firm Name: Mid Mess Roofing Inc. (herein called "Bidder")

* a corporation organized and existing laws of the State of Michigan

* a partnership consisting of ⊖

* an individual trading as ⊖

To: City Clerk
City of Ypsilanti
1 South Huron Street
Ypsilanti, MI 48197

Pursuant to and in compliance with the Scope of work and Specifications dated August 19, 2014, and all Addenda as prepared by the Owner, we the undersigned, propose to furnish all labor, materials, equipment, and all things necessary to perform all the work associated with:

Fire Station Roof Replacement Project
525 W. Michigan Ave.
Ypsilanti, Michigan

The undersigned as bidder declares that he/she has familiarized himself with the location of the proposed work and the conditions under which it must be performed, as well as the drawing and specifications which the undersigned acknowledges that he understands and accepts as adequate.

61,451.9

I. PROPOSAL (BASE BID)
The undersigned agrees to enter into and agreement with the Owner to complete the General Contract for all trades for the sum of

Fifty Five Thousand Five Hundred Eleven Dollars
(use words)
($55,511.00)
(use numbers)

II. **PROPOSAL (ALTERNATE BID)**
The undersigned agrees to enter into and agreement with the Owner to complete the alternate work for the sum of

Add To Above Contract Amout – $ Five Thousand Nine Hundred Forty Dollars
(use words)
($5,940.00)

By: [redacted] (James Grabowski)

Title: Project Manager

Date: 8/27/14

MW MORSS Roofing, Inc.

15423 OAKWOOD DR.
ROMULUS, MI 48174

Phone: 734-942-0840
Fax: 734-942-1114
Email: info@morssroofing.com
Web: www.morssroofing.com

PROPOSAL

To:	Ypsilanti Fire Station 525 W. Michigan Ave. Ypsilanti, MI 48197	**Job Name:** **Location:**	Same Same
	ATTN: Chief Max Anthouard	**Phone:** **Date:**	Cell 248-789-8618 July 21, 2014

We hereby submit Duro-Last Mechanically Attached re-roofing specifications and estimates for:
Ypsilanti Fire Station

- Vacuum all ballast stone and dispose
- Remove EPDM roofing material to expose existing insulation
- Replace any damaged insulation as required (See unit cost below)
- Install fan-fold insulation to manufacturer's specifications over existing insulation
- Install Duro-Last Roofing System on complete building to manufacturer's specifications
- All sections of material and accessories are to be welded into one complete sheet
- Install Duro-Last wall flashing on all walls
- Install Duro-Last stack covers on all stacks
- Install Duro-Last two way breather vents
- Remove and reset all sump clamping rings
- Install 2-piece metal fascia color to match existing

Tear off all wet/saturated roofing materials and replace with new insulation in a thickness to match surrounding roof area. Addition to base bid $3.00 per sq. ft. (None anticipated)

Year Labor and Material Warranty to include Duro-Last Liability Insurance
Remove all job related debris
State of Michigan license #32775

We Propose hereby to furnish material and labor – complete in accordance with these specifications, for the sum of:

BASE BID: Fifty Five Thousand Five Hundred Eleven Dollars **$55,511.00**

Contract payable as follows: Full Payment Upon Completion

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alterations or deviation from above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Workman's Compensation carried by MW Morss
Affiliations: Roofers Local 149 Sheet Metal Worker Local 80

Authorized By: James Grabowski
Title: Project Manager
Authorized Signature: [redacted]
NOTE: This pro[redacted]

BILLING: Payment is due upon substantial completion of the work identified herein. Any invoice which is not paid within seven (7) days of the date said payment is due shall bear interest at a rate of one and one-half (1-1/2%) percent per month until paid in full. Further, I agree to pay any and all costs and expenses, including actual attorney fees and any fees charged by any collection companies incurred by M.W. Morss in collecting any outstanding accounts.

WARRANTY: M.W. Morss hereby assigns any and all manufacturers warranties to Customer. M.W. Morss is not making any other representations and warranties, express or implied of any kind or nature and specifically disclaims any implied warranties of merchantability or fitness for a particular purpose.

Acceptance of Proposal- The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work specified. Payment will be made as stated above.

Signature: ______________________ Date: ______________

Print Name: ______________________

DURO-LAST®
Roofing, Inc.
525 Morley Drive
Saginaw, MI 48601

15 YEAR NDL WARRANTY

Warranty No: ____________

Duro-Last, Inc., ("Duro-Last") grants this No Dollar Limit ("NDL") warranty to the owner ("Owner") of a building containing a Duro-Last Roofing System ("D-L System") installed by an Authorized Dealer/Contractor ("Contractor"), subject to the conditions and limitations contained herein.

Duro-Last's obligation during the 1st through the 15th years shall be to repair any leak in the D-L System caused by any defect in a component of the D-L System or by the workmanship of the Contractor, but only as said workmanship pertains to the installation of the D-L System itself and not as it pertains to other work performed, if any. Duro-Last's obligation includes, at Duro-Last's option, either the repair or replacement of part or all of the D-L System, and also includes the furnishing of/or cost of labor (at the Contractor list price in effect at the time of the repair) to repair the D-L System provided the following conditions are met:

a) Duro-Last and its Contractor have been paid in full for the D-L System;
b) The Owner has notified Duro-Last by certified mail, return receipt request, within 30 days of the discovery any leak or other alleged D-L System failure;
c) The Owner allows Duro-Last's employees or agents or its Contractor access to the D-L System including, if necessary, the removal and replacement by Owner at Owner's expense of any and all rooftop overburden;
d) Duro-Last authorizes the repair, and,
e) At Duro-Last's option, either Duro-Last's own employees or agents or a Contractor makes the repair.

LIMITATIONS

1) This limited warranty does not apply to a D-L System installed on a single-family residence.
2) Duro-Last is not liable for any D-L System failure nor for subsequent damages arising from causes outside Duro-Last's control including, but not limited to:
   a) Damage caused by fire, lightning, hurricane, gale, hail, tornado, flood, earthquake or acts of God; or
   b) Damage caused by accident, vandalism, intentional act, negligence or failure to use reasonable care, whether on the part of the Owner or another; or
   c) Damage caused by any unauthorized modification to the D-L System including, but not limited to, damage caused by unauthorized components used in installation or repair, or by additional equipment or structures added to or made a part of the roof, or by traffic, or by chemicals not normally found in nature or the like; or
   d) Damage caused by defects in the building design; or
   e) Interior condensation and/or moisture entering the D-L System through walls, copings, structural defects, HVAC Systems, or any part of the building structure, including from adjacent buildings.
3) Duro-Last does not warrant the watertightness of metal products that are located outside of the termination of the Duro-Last membrane.
4) Duro-Last does not warrant against color change and/or pattern change and/or print change in the D-L System.
5) This limited warranty passes to future Owners of the building for the full fifteen (15) years hereof.
6) This limited warranty becomes effective only upon signature by both an authorized Duro-Last representative and the original Owner.
7) This limited warranty is governed in all respects by the laws of the State of Michigan, regardless of the state of purchase or installation.
8) Duro-Last does not waive any rights under this limited warranty by refraining from exercising its rights in full in one or more instances.

THE REMEDIES STATED HEREIN ARE THE SOLE AND EXCLUSIVE REMEDIES PROVIDED BY DURO-LAST FOR ALLEGED FAILURE OF THE D-L SYSTEM, OR FOR CONTRACTOR WORKMANSHIP. THIS LIMITED WARRANTY ALSO COVERS CONSEQUENTIAL DAMAGES DERIVED FROM LEAKS CAUSED BY DEFECTS WARRANTED AGAINST ABOVE. THERE ARE NO WARRANTIES OF MERCHANTABILITY OR OF FITNESS FOR A PARTICULAR PURPOSE (EITHER EXPRESS OR IMPLIED) THAT EXTEND BEYOND THE FACE OF THIS LIMITED WARRANTY; DURO-LAST EXPRESSLY DISCLAIMS ANY SUCH FURTHER WARRANTIES.

If DURO-LAST's Authorized Dealer/Contractor made any statements about DURO-LAST's merchandise and services, those statements are not warranties, cannot be relied upon by Owner, and are not part of the contract for sale or installation.

DURO-LAST, ®INC.

____________ Date

____________ Signature of Authorized Duro-Last Representative

____________ Customer's Signature

____________ Address of Building

____________ Name of Building

____________ City, State & Zip of Building

Bldg. Designation:____________ Sq. Foot: ________

____________ Installed By

Serial Number:

DL—15 COM 3/08

ACORD

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 04/10/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Garwood, Buda, Knight & Assoc. P.O. Box 51517 Livonia, MI 48151 Dennis J. Buda Phone: 313-255-9350 Fax: 313-255-2068	CONTACT NAME: PHONE (A/C, No, Ext): FAX (A/C, No): E-MAIL ADDRESS:
INSURED M.W. Morss Inc. 15423 Oakwood Dr. Romulus, MI 48174	

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Continental Insurance Company	
INSURER B : Continental Casualty Company	20443
INSURER C : Continental Casualty Company	20443
INSURER D : Accident Fund	10166
INSURER E :	
INSURER F :	

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY PRO-JECT LOC			C0000820190	04/01/2014	04/01/2015	EACH OCCURRENCE	$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 100,000
							MED EXP (Any one person)	$ 5,000
							PERSONAL & ADV INJURY	$ 1,000,000
							GENERAL AGGREGATE	$ 2,000,000
							PRODUCTS - COMP/OP AGG	$ 2,000,000
								$
[illegible]	AUTOMOBILE LIABILITY ANY AUTO ALL OWNED AUTOS X SCHEDULED AUTOS X HIRED AUTOS X NON-OWNED AUTOS			C2082892307	04/01/2014	04/01/2015	COMBINED SINGLE LIMIT (Ea accident)	$ 1,000,000
							BODILY INJURY (Per person)	$
							BODILY INJURY (Per accident)	$
							PROPERTY DAMAGE (Per accident)	$
								$
C	X UMBRELLA LIAB X OCCUR EXCESS LIAB CLAIMS-MADE DED X RETENTION $ 10,000			C3006591152	04/01/2014	04/01/2015	EACH OCCURRENCE	$ 4,000,000
							AGGREGATE	$ 4,000,000
								$
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		WCV6029114	04/01/2014	04/01/2015	X WC STATU-TORY LIMITS OTH-ER	
							E.L. EACH ACCIDENT	$ 500,000
							E.L. DISEASE - EA EMPLOYEE	$ 500,000
							E.L. DISEASE - POLICY LIMIT	$ 500,000
A	Rent/Leased Eqt			C0000820190	04/01/2014	04/01/2015	Limit	150,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER	CANCELLATION
SPECIM1 "SPECIMEN"	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE [redacted]

DURO-LAST.
THE WORLD'S BEST ROOF

February 26, 2014

To Whom It May Concern:

I am pleased to inform you that M.W. Morss Roofing, Inc. of Romulus, Michigan, has been an authorized Duro-Last dealer/contractor in good standing since 1984. During this period, they have performed well, both technically and as a growing independent business which markets the Duro-Last roofing system.

M.W. Morss Roofing has installed over 3,144 projects, totaling over 30,625,975 square feet. Through inspections performed by Duro-Last's Quality Assurance Department, M.W. Morss Roofing has earned excellent ratings on their Duro-Last projects. In fact, M.W. Morss Roofing is a leader in Duro-Last's network of highly experienced contractors, having received Duro-Last's quality-oriented, Master Roofing Award every year since 1990.

M.W. Morss Roofing, Inc. has also been honored as Duro-Last's Contractor of the Year in 1986, 1988, 1989, 1991, 1992, and 1995. They are a current member of the Duro-Last 30-Year Club and have received a series of Duro-Last Sales Awards based upon sales volume every year since 1984. This includes the Golden Eagle Award in 2006 and the JRB Award every year since 2007. In addition, they are a member of our Elite Contractor Program, instituted in 2000.

We are proud to have M.W. Morss Roofing, Inc. as a member of the Duro-Last dealer/contractor network.

Sincerely,

[redacted]

Steve Ruth
Vice President of Sales

SR/cls

cc: M.W. Morss Roofing, Inc.
15423 Oakwood Drive
Romulus, MI 48174
(734) 942-0840 *(Office)*
(734) 942-1114 *(Fax)*

Jeff

Quality Service Since 1978

New Roof INCORPORATED ™

8977 Macon Rd., Saline, MI 48176

Linked in. Like us on Facebook facebook.com/NewRoof

Proposal

WWW.NEWROOF.COM

Commercial • Industrial • Institutional
Residential • Fully Insured

(734) 665-5555
Fax (734) 429-1909
Michigan Builders LIC # 2101055387

BBB Angie's list

Proposal Submittal to:

Name: Ypsilanti Fire Dept / City of Ypsilanti
Address: 525 W Michigan Ave
City: Ypsilanti State: MI Zip:
Daytime Phone: office 483-1421 Evening Phone: Stan

Job Location:

Date: 1/23/14
Name:
Address:
City: State: Zip:
Cell Phone: Chris 368-0176 Fax: 483-1018

SCOPE OF WORK

Specifications for Duro-Last Roofing Systems:

* Remove all balast stones
* Anchor to concrete Deck

- Tarp sides of building and shield bushes around building as needed
- Remove all existing ballest stone from roof
- Stress relief cut, existing EPDM roof every 5 feet
- Inspect Insulation, remove and replace any wet insulation
- Insulation replacement at an extra cost of $.70 per square foot, to match existing insulation height
- Inspect, remove and replace any damaged wood nailers (price included)
- Remove and replace any damaged decking - Price - TBA
- Install 15 Year 40 mil Duro-Last Roofing system to manufacturer specification
- Flash all penetrations, curbs, pipes, with factory pre-fab and custom made flashings
- All penetrations sealants to be done with factory made Duro-Last Plus
- Install new drain inserts at existing locations
- Re-Install existing metal coping
-
-
- All work will be performed according to manufactures installation specs.
- Permit at cost

$76,800

Duro-Last Roofs are Factory Custom Made for Individual Jobs, and require a 50% Depost Upon Ordering

15 Year Duro-Last Warranty direct from the manufacturer & covers materials, labor, building, & contents

10yr Guarantee on all Workmanship by New Roof, Inc.

Cash/Check Discount Price (if paid in full upon completion) All ~~[illegible]~~ taxes are included in estimate. (Add 2.5% for Credit Card Payments)

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of: Dollars ($ 76,800)

All material is guaranteed to be as specified. All work to be completed in a workman-like manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All change orders m... be in writing, faxed to the office and signed by management. All agreements c... ent upon strikes, weather, accidents or delays beyond our control. Owner to ca... ..re, tornado, flood and other necessary insurance.

Authorized Signature: [redacted]

Estimator Name/Phone:

New Roof is a division of J.G. Enterprises, Inc.

Note: This proposal may be withdrawn by us if not accepted within ______ days.

Drip Edge Color:

Acceptance of Proposal: *The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment is due upon completion If payment is not received within 24 hours of completed, a $300.00*

Date of Acceptance:

REQUEST FOR LEGISLATION
September 16, 2014

To: Mayor and Council

From: Ralph A. Lange, City Manager

Subject: Medicare Advantage Plan

SUMMARY & BACKGROUND:

Last year on September 3, 2013, Council approved Resolution Number 2013-172 for the City to offer the Medicare Advantage Plan to retirees who are 65 years of age and are on Medicare A & B. Adoption of this plan saved the City $250,000 in health care costs based on the group of 49 participants switching to Medicare Advantage. We are anticipating a similar cost savings for 2015.

The retirees have been very pleased with Medicare Advantage and our goal is to convince other retirees of the benefits this plan has to offer. Informational letters were recently sent out to those retirees who have not signed up for Medicare Advantage. Because of obligations with their Union Contracts, this will strictly be done on a volunteer basis.

Therefore, we are requesting that City Council approve the attached resolution in order to have a contract for another year with the Blue Cross Blue Shield Medicare Advantage Plan.

RECOMMENDED ACTION: Approval

ATTACHMENTS: Resolution

CITY MANAGER APPROVAL: ________________________ COUNCIL AGENDA DATE: __09/02/2014__

CITY MANAGER COMMENTS: __________________________

FISCAL SERVICES DIRECTOR APPROVAL: _____________________________________

Resolution No. 2014 – 223
September 16, 2014

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

WHEREAS, City Council of the City of Ypsilanti deems it to be in the best interest of the City to continue to reduce health care costs where applicable and/or to minimize increases; and

WHEREAS, the Medicare Advantage Plan would reduce retiree health care costs while still offering additional benefits to the retirees that are eligible to participate; and

WHEREAS, retirees currently enrolled in Medicare A & B would be eligible for this Medicare Advantage Plan;

THEREFORE BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF YPSILANTI to approve another yearly contract from January 1, 2015 through December 31, 2015, of the Blue Cross Blue Shield Medicare Advantage Plan for all eligible participating retirees.

OFFERED BY: ______________________________

SUPPORTED BY: ______________________________

YES: 0 NO: 0 ABSENT: 0 VOTE: Carried

I do hereby certify that the above resolution is a true and correct copy of Resolution 2014- as passed by the Ypsilanti City Council, at their meeting held on September 16, 2014.

____
Frances McMullan, City Clerk

Medicare PLUS Blue Group PPO℠

Blue Cross Blue Shield of Michigan

Blue Cross Blue Shield of Michigan is a nonprofit corporation and independent licensee of the Blue Cross and Blue Shield Association. Medicare Plus Blue Group PPO is a health plan with a Medicare contract.

STANDARD GROUP BENEFIT and RATE SUMMARY

City of Ypsilanti

January 1, 2015 To December 31, 2015
12 Months

Option1
Passive

Medicare PLUS Blue Group PPO℠

Blue Cross Blue Shield of Michigan

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City of Ypsilanti

January 14, 2014

	2014 MAPD PPO
Effective Date of Coverage:	January 1, 2015
Month's of Coverage:	12
Plan Type:	MAPD
Estimated Membership:	44
Option:	1
Option Description :	

MEDICARE ADVANTAGE GROUP RATE:

Medical Rate:

2014 MA Rate PMPM:	$299.42
2015 MA Rate PMPM:	$314.39
The amount included in 2015 premium rate for Federal Insurance Premium Tax:	$22.11

Pharmacy Rate:

2014 PD Rate PMPM:	$288.85
2015 PD Rate PMPM:	$303.29
The amount included in 2015 premium rate for Federal Insurance Premium Tax:	$7.03

Combined Rate:

2014 MAPD Rate PMPM:	$588.27
2015 MAPD Rate PMPM:	$617.68
Change Percentage:	5.00%
The amount included in 2015 premium rate for Federal Insurance Premium Tax:	$29.14

Notes and Conditions:

1) The quoted rates are effective from January 1, 2015 through December 31, 2015, for 12-months.

2) The above premiums include BCBSM's estimates of applicable Federal and state taxes, fees and assessments. BCBSM's estimates are subject to change. BCBSM will not reconcile or settle any amounts collected with actual amounts owed for such Federal and state taxes, fees, and assessments.

3) The premiums shown here include MA (medical services) and PDP (pharmacy services). Other lines of coverage such as dental and vision are not included.

4) BCBSM reserves the right to modify this quote if there are changes to the:
   - benefit design included in the proposal,
   - effective date,
   - covered population (+/- 10%),
   - subsequent changes in CMS funding levels, or
   - regulatory changes or if the above conditions are not met.

5) Rate calculations were made based upon CMS funding projections known at this time. If significant changes are made to funding levels, BCBSM reserves the right to alter the rates appropriately.

6) To meet the expected implementation date of January 1, 2015, this benefit rate schedule must be signed by the group and returned to BCBSM by August 15, 2014.

Medicare PLUS Blue Group PPO℠

Blue Cross Blue Shield of Michigan

City of Ypsilanti

January 14, 2014

	2014 MAPD PPO
Effective Date of Coverage:	January 1, 2015
Month's of Coverage:	12
Plan Type:	MAPD
Estimated Membership:	44
Option:	1
Option Description :	

MEDICARE ADVANTAGE GROUP BENEFITS:

MED/SURG	Schedule B.
OUT-OF-POCKET MAXIMUM:	$1,000
OUT-OF-POCKET COST SHARE OPTIONS:	Coinsurance, Deductible and Copays
SINGLE DEDUCTIBLE (APPLIES TO NETWORK & OUT OF NETWORK SERVICES)	$0
	COST SHARE
PPO BENEFIT STRUCTURE (ACTIVE or PASSIVE)	PASSIVE
COINSURANCE:	0%
CORE BENEFITS	
Inpatient Facility Svcs (Home Health Care - No Member Cost Share)	No member cost-share
Outpatient Facility Svcs	No member cost-share
Physician / Practitioner Services	
Office Visits / Consultations	$0
Chiropractic Services	$0
Specialist Services	$0
Facility Evaluation & Management Services	Ded,Coins,OOPM Will Apply
Psychiatric - Psychotherapy Services	$0
Surgical Services / Anesthesia Services / Cardiac Catherization / Cardiovascular - Therapeutic Services	No member cost-share
Other Physician Services (Clinical Labs - No Member Cost Share)	No member cost-share
Preventative Service	No member cost-share
Emergency Room	$65
Ambulance Services	No member cost-share
DME, P&O and Supplies	No member cost-share

A la Carte Medical / Surgical Benefits:		
Foreign Travel (Not Restricted to Emergency & Urgent Care Only)	Included	Cost Share Same As If Services Was Provided in the U.S.
Determination of Refractive State	Included	INN/ONN Cost Sharing Applies
Home Infusion Therapy	Included	No Member Cost Share for these

Medicare PLUS Blue Group PPO℠

Blue Cross Blue Shield of Michigan

City of Ypsilanti

January 14, 2014

		2014 MAPD PPO	
	Effective Date of Coverage:	January 1, 2015	
	Month's of Coverage:	12	
	Plan Type:	MAPD	
	Estimated Membership:	44	
	Option:	1	
	Option Description :		
Pharmacy		Schedule B	
	Formulary Option: (Open Enhanced, Open, Standard-Closed, or Lean-Closed)	Open Enhanced Formulary	
	Clinical Edits/Step Therapy:	No	
	Deductible:	$0	
TIER 1 (Preferred Generic)	Cost Share:	$5	
	32-90 Day Supply Mail Order Copay Multiplier:	1.0 Preferred/2.0 Non-Preferred	
	Minimum / Maximum Charged per Claim:	Not Applicable	Not Applicable
TIER 2 (Non-Preferred Generic)	Cost Share:	$5	
	32-90 Day Supply Mail Order Copay Multiplier:	1.0 Preferred/2.0 Non-Preferred	
	Minimum / Maximum Charged per Claim:	Not Applicable	Not Applicable
TIER 3 (Preferred Brand)	Cost Share:	$10	
	32-90 Day Supply Mail Order Copay Multiplier:	1.0 Preferred/2.0 Non-Preferred	
	Minimum / Maximum Charged per Claim:	Not Applicable	Not Applicable
TIER 4 (Non-Preferred Brand)	Cost Share:	$10	
	32-90 Day Supply Mail Order Copay Multiplier:	1.0 Preferred/2.0 Non-Preferred	
	Minimum / Maximum Charged per Claim:	Not Applicable	Not Applicable
[NOTE Tier 5: Not available at 90-day or Mail Order]			
TIER 5 (Specialty)	Cost Share:	$10	
	32-90 Day Supply Mail Order Copay Multiplier:	Not Applicable	
	Minimum / Maximum Charged per Claim:	Not Applicable	Not Applicable

Medicare PLUS Blue Group PPO℠

Blue Cross Blue Shield of Michigan

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MEDICARE ADVANTAGE GROUP CONTRACT
2015 SCHEDULE A

GROUP NAME:	City of Ypsilanti	
Option	1	
Option Description		
CONTRACT EFFECTIVE DATE:	January 1, 2015	
CONTRACT COVERAGE PERIOD:	December 31, 2015	
FUNDING TYPE:	FULLY INSURED	
2015 MA Plan Rate PMPM:	$292.28	
Federal Insurance Tax Expense PMPM	$22.11	
2015 MA Rate PMPM:		**$314.39**
2015 PD Plan Rate PMPM:	$296.26	
Federal Insurance Tax Expense PMPM	$7.03	
2015 PD Rate PMPM:		**$303.29**
2015 MAPD Plan Rate PMPM:	$588.54	
Federal Insurance Tax Expense PMPM	$29.14	
2015 MAPD Rate PMPM:		**$617.68**

"Your signature below serves as approval to begin implementation of the PPO Medicare Advantage with accepting of rates and benefit plan as shown in this document."

SIGNATURES

GROUP REPRESENTATIVE(S):

SIGNATURE:

NAME:

TITLE:

DATE:

BCBSM REPRESENTATIVE(S):

SIGNATURE:

NAME:

TITLE:

DATE:

SIGNATURES

GROUP REPRESENTATIVE(S):

SIGNATURE:

NAME:

TITLE:

DATE:

BCBSM REPRESENTATIVE(S):

SIGNATURE:

NAME:

TITLE:

DATE:

Medicare PLUS Blue Group PPO℠

Blue Cross Blue Shield of Michigan

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STANDARD GROUP BENEFIT and RATE SUMMARY

City of Ypsilanti

January 1, 2015 To December 31, 2015

12 Months

Option2
Passive

Medicare PLUS Blue Group PPO℠

Blue Cross Blue Shield of Michigan

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City of Ypsilanti

January 14, 2014

	2014 MAPD PPO
Effective Date of Coverage:	January 1, 2015
Month's of Coverage:	12
Plan Type:	MAPD
Estimated Membership:	10
Option:	2
Option Description :	

MEDICARE ADVANTAGE GROUP RATE:

Medical Rate:	
2014 MA Rate PMPM:	$300.64
2015 MA Rate PMPM:	$315.67
The amount included in 2015 premium rate for Federal Insurance Premium Tax:	$22.13
Pharmacy Rate:	
2014 PD Rate PMPM:	$325.32
2015 PD Rate PMPM:	$341.59
The amount included in 2015 premium rate for Federal Insurance Premium Tax:	$7.80
Combined Rate:	
2014 MAPD Rate PMPM:	$625.96
2015 MAPD Rate PMPM:	$657.26
Change Percentage:	5.00%
The amount included in 2015 premium rate for Federal Insurance Premium Tax:	$29.93

Notes and Conditions:

1) The quoted rates are effective from January 1, 2015 through December 31, 2015, for 12-months.
2) The above premiums include BCBSM's estimates of applicable Federal and state taxes, fees and assessments. BCBSM's estimates are subject to change. BCBSM will not reconcile or settle any amounts collected with actual amounts owed for such Federal and state taxes, fees, and assessments.
3) The premiums shown here include MA (medical services) and PDP (pharmacy services). Other lines of coverage such as dental and vision are not included.
4) BCBSM reserves the right to modify this quote if there are changes to the:
   - benefit design included in the proposal,
   - effective date,
   - covered population (+/- 10%),
   - subsequent changes in CMS funding levels, or
   - regulatory changes or if the above conditions are not met.
5) Rate calculations were made based upon CMS funding projections known at this time. If significant changes are made to funding levels, BCBSM reserves the right to alter the rates appropriately.
6) To meet the expected implementation date of January 1, 2015, this benefit rate schedule must be signed by the group and returned to BCBSM by August 15, 2014.

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City of Ypsilanti

January 14, 2014

	2014 MAPD PPO
Effective Date of Coverage:	January 1, 2015
Month's of Coverage:	12
Plan Type:	MAPD
Estimated Membership:	10
Option:	2
Option Description :	

MEDICARE ADVANTAGE GROUP BENEFITS:

MED/SURG	Schedule B	
OUT-OF-POCKET MAXIMUM:	$1,000	
OUT-OF-POCKET COST SHARE OPTIONS:	Coinsurance, Deductible and Copays	
SINGLE DEDUCTIBLE (APPLIES TO NETWORK & OUT OF NETWORK SERVICES)	$0	
	COST SHARE	
PPO BENEFIT STRUCTURE (ACTIVE or PASSIVE)	PASSIVE	
COINSURANCE:	0%	
CORE BENEFITS		
Inpatient Facility Svcs (Home Health Care - No Member Cost Share)	No member cost-share	
Outpatient Facility Svcs	No member cost-share	
Physician / Practitioner Services		
Office Visits / Consultations	$0	
Chiropractic Services	$0	
Specialist Services	$0	
Facility Evaluation & Management Services	No member cost-share	
Psychiatric - Psychotherapy Services	$0	
Surgical Services / Anesthesia Services / Cardiac Catherization / Cardiovascular - Therapeutic Services	No member cost-share	
Other Physician Services (Clinical Labs - No Member Cost Share)	No member cost-share	
Preventative Service	No member cost-share	
Emergency Room	$65	
Ambulance Services	No member cost-share	
DME, P&O and Supplies	No member cost-share	
A la Carte Medical / Surgical Benefits:		
Skilled Nursing Facility - Unlimited Days	Included	Cost Share Same As Inpatient Facility Services above
Removal of Caps for Outpatient Physical Therapy	Included	Cost Share Same As Other Physician/ Practioner Services above
Foreign Travel (Not Restricted to Emergency & Urgent Care Only)	Included	Cost Share Same As If Services Was Provided in the U.S.
Determination of Refractive State	Included	INN/ONN Cost Sharing Applies
Home Infusion Therapy	Included	No Member Cost Share for these
Private Duty Nursing	Included	50% Coinsurance Applies (Does Not Accumulate Towards Deductible / OOP Maximums)

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City of Ypsilanti

January 14, 2014

	2014 MAPD PPO	
Effective Date of Coverage:	January 1, 2015	
Month's of Coverage:	12	
Plan Type:	MAPD	
Estimated Membership:	10	
Option:	2	
Option Description :		
Pharmacy	Schedule B	
Formulary Option: (Open Enhanced, Open, Standard-Closed, or Lean-Closed)	Open Enhanced Formulary	
Clinical Edits/Step Therapy:	No	
Deductible:	$0	
TIER 1 (Preferred Generic) Cost Share:	$2	
TIER 1 (Preferred Generic) 32-90 Day Supply Mail Order Copay Multiplier:	1.0 Preferred/2.0 Non-Preferred	
TIER 1 (Preferred Generic) Minimum / Maximum Charged per Claim:	Not Applicable	Not Applicable
TIER 2 (Non-Preferred Generic) Cost Share:	$2	
TIER 2 (Non-Preferred Generic) 32-90 Day Supply Mail Order Copay Multiplier:	1.0 Preferred/2.0 Non-Preferred	
TIER 2 (Non-Preferred Generic) Minimum / Maximum Charged per Claim:	Not Applicable	Not Applicable
TIER 3 (Preferred Brand) Cost Share:	$2	
TIER 3 (Preferred Brand) 32-90 Day Supply Mail Order Copay Multiplier:	1.0 Preferred/2.0 Non-Preferred	
TIER 3 (Preferred Brand) Minimum / Maximum Charged per Claim:	Not Applicable	Not Applicable
TIER 4 (Non-Preferred Brand) Cost Share:	$2	
TIER 4 (Non-Preferred Brand) 32-90 Day Supply Mail Order Copay Multiplier:	1.0 Preferred/2.0 Non-Preferred	
TIER 4 (Non-Preferred Brand) Minimum / Maximum Charged per Claim:	Not Applicable	Not Applicable
[NOTE Tier 5: Not available at 90-day or Mail Order]		
TIER 5 (Specialty) Cost Share:	$2	
TIER 5 (Specialty) 32-90 Day Supply Mail Order Copay Multiplier:	Not Applicable	
TIER 5 (Specialty) Minimum / Maximum Charged per Claim:	Not Applicable	Not Applicable

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MEDICARE ADVANTAGE GROUP CONTRACT
2015 SCHEDULE A

GROUP NAME:	City of Ypsilanti	
Option	2	
Option Description		
CONTRACT EFFECTIVE DATE:	January 1, 2015	
CONTRACT COVERAGE PERIOD:	December 31, 2015	
FUNDING TYPE:	FULLY INSURED	
2015 MA Plan Rate PMPM:	$293.54	
Federal Insurance Tax Expense PMPM	$22.13	
2015 MA Rate PMPM:		**$315.67**
2015 PD Plan Rate PMPM:	$333.79	
Federal Insurance Tax Expense PMPM	$7.80	
2015 PD Rate PMPM:		**$341.59**
2015 MAPD Plan Rate PMPM:	$627.33	
Federal Insurance Tax Expense PMPM	$29.93	
2015 MAPD Rate PMPM:		**$657.26**

"Your signature below serves as approval to begin implementation of the PPO Medicare Advantage with accepting of rates and benefit plan as shown in this document."

SIGNATURES

GROUP REPRESENTATIVE(S):

SIGNATURE: ______________

NAME: ______________

TITLE: ______________

DATE: ______________

BCBSM REPRESENTATIVE(S):

SIGNATURE: ______________

NAME: ______________

TITLE: ______________

DATE: ______________

SIGNATURES

GROUP REPRESENTATIVE(S):

SIGNATURE: ______________

NAME: ______________

TITLE: ______________

DATE: ______________

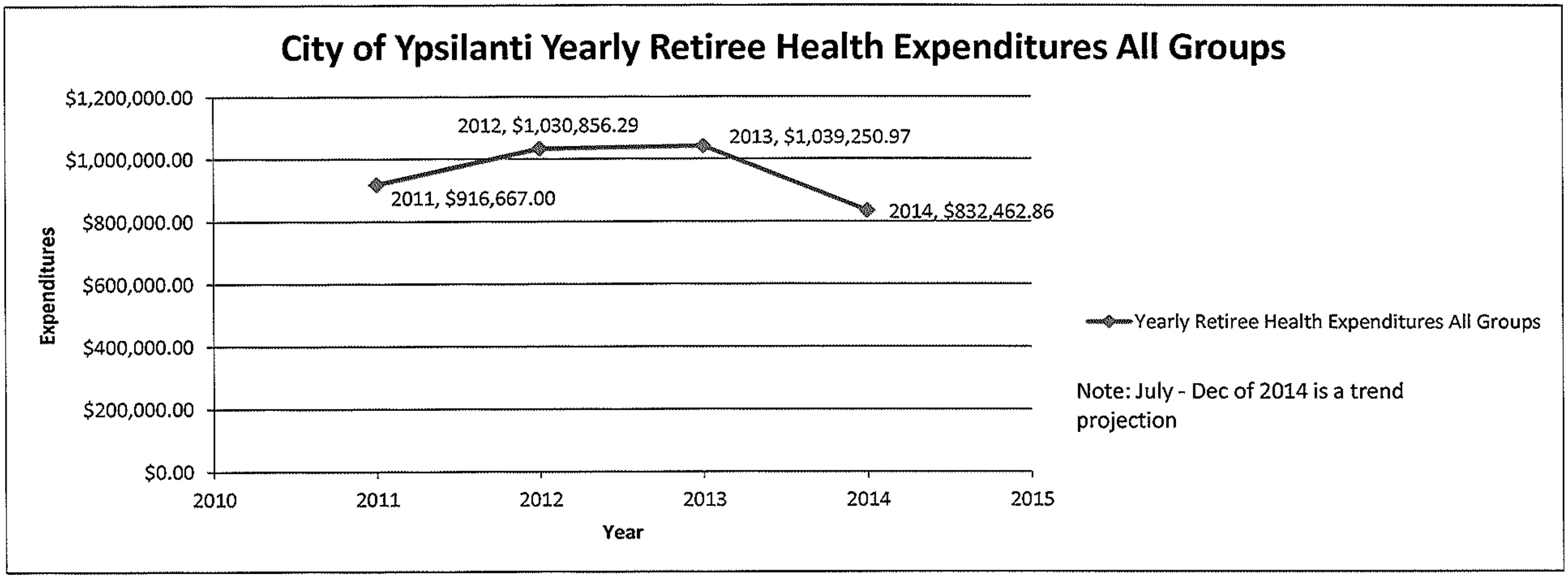
BCBSM REPRESENTATIVE(S):

SIGNATURE: ______________

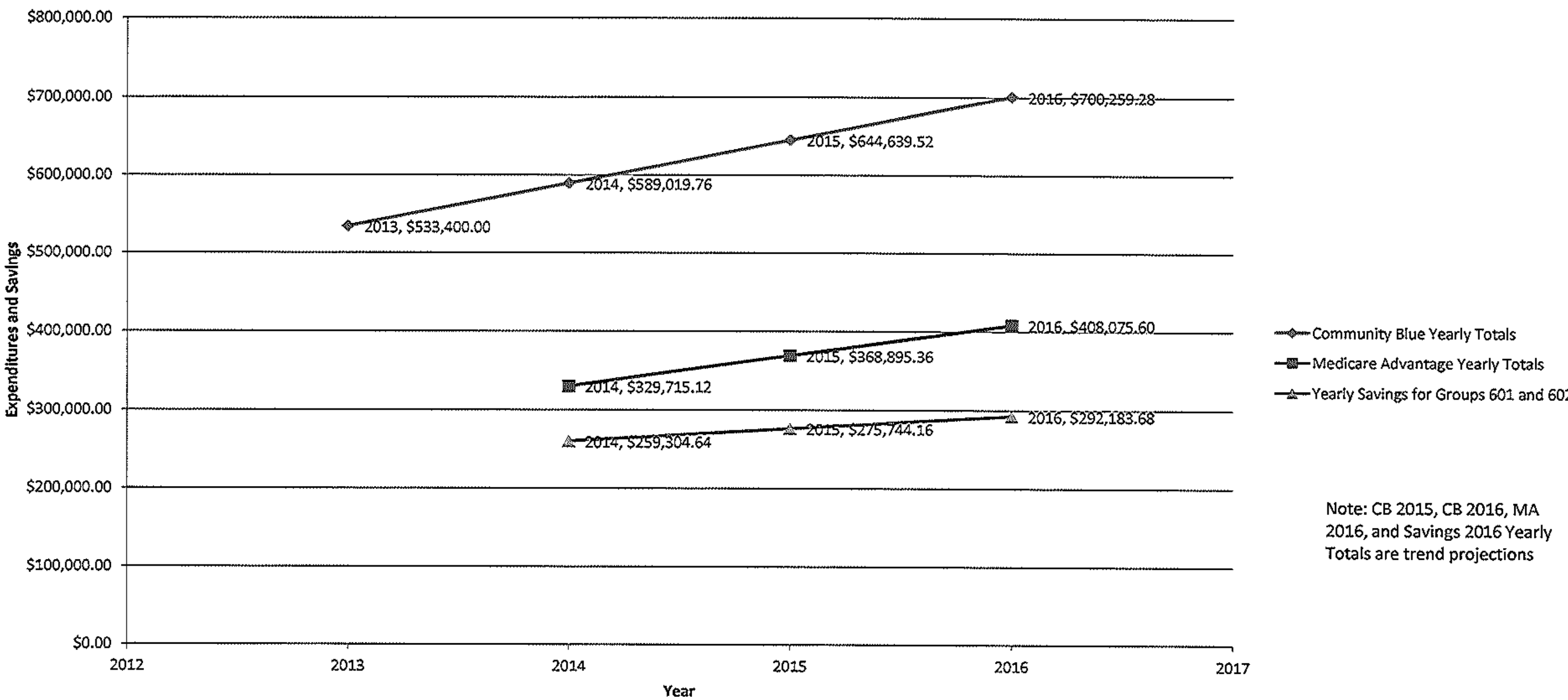
NAME: ______________

TITLE: ______________

DATE: ______________


City of Ypsilanti Yearly Retiree Health Expenditures All Groups
$1,200,000.00
$1,000,000.00
$800,000.00
$600,000.00
$400,000.00
$200,000.00
$0.00
Expenditures
2012, $1,030,856.29
2013, $1,039,250.97
2011, $916,667.00
2014, $832,462.86
2010
2011
2012
2013
2014
2015
Year
Yearly Retiree Health Expenditures All Groups
Note: July - Dec of 2014 is a trend projection

City of Ypsilanti Yearly Retiree Health Expenditures and Savings for Groups 601 and 602



Resolution No. 2014-224
September 16, 2014

RESOLVED BY THE COUNCIL OF THE CITY OF YPSILANTI:

That the City Council Meeting be adjourned, on call, by the Mayor or two (2) members of Council.

OFFERED BY: ____________________

SUPPORTED BY: ____________________

YES: NO: ABSENT: VOTE: