



# City of Ann Arbor

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

## Meeting Agenda - Final City Council

---

Monday, October 5, 2020

7:00 PM

Electronic Meeting

---

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN)

To speak at public comment call: 877 853 5247 or 888 788 0099

Enter Meeting ID: 961 8463 7425

Council meets in Caucus at 7:00 p.m. on the Sunday prior to each Regular Session.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

### AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [20-1493](#) October 5, 2020 Agenda Response Memo and eComments

(City Administrator - Tom Crawford, Interim City Administrator)

**Attachments:** 201005 Agenda Response MemoFinal.pdf, 10-05-20  
ecomments\_export.pdf

(Added 10/2/20)

AC-2 [20-1521](#) City Administrator's Report - October 5, 2020

(City Administrator - Tom Crawford, Interim City Administrator)

**Attachments:** 201005 City Administrator's UpdateFinal.pdf

(Added 10/5/20)

AC-3 [20-1524](#) Memorandum from City Administrator - Response to Resolution R-18-291  
- FY21Q1 Equity and Inclusion Report - October 5, 2020

(City Administrator - Tom Crawford, Interim City Administrator)

**Attachments:** Equity Status Report FY21Q1 .pdf

(Added 10/5/20)

- AC-4 [20-1525](#) Memorandum from City Administrator: Response to Council Resolution R-20-225 Directing Evaluation of City Pedestrian and Cycling Transportation Environment by a Professional Engineer with Vision Zero Expertise

(City Administrator - Tom Crawford, Interim City Administrator)

**Attachments:** Sam Schwartz supplemental work memo 2020.10.05attach.pdf  
(Added 10/5/20)

## INT INTRODUCTIONS

- INT-1 [20-1455](#) Independent Community Police Oversight Commission (ICPOC)  
(City Administrator - Tom Crawford, Interim City Administrator)

### **PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)**

**\* (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

**\* ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. **Trische Duckworth - Resolution to Approve a 2020 CARES Act Agreement with the Michigan Department of Transportation for Reimbursing Eligible Airport Operating Expenses at the Ann Arbor Municipal Airport (\$69,000.00) - (CA-4)**
2. **Nancy Stone - Resolution to Accept the Revised Solid Waste Resources Management Plan (SWRMP) - (DC-2)**
3. **Sandra Andrade - Resolution to Direct the City Administrator and City Attorney to Conduct Due Diligence and Prepare an Ordinance for Dissolution of the DDA - (DC-4)**
4. **Jihye Kim - Resolution to Direct the City Administrator and City Attorney to Conduct Due Diligence and Prepare an Ordinance for Dissolution of the DDA - (DC-4)**
5. **Adam Goodman - Resolution to Direct the City Administrator and City Attorney to Conduct Due Diligence and Prepare an Ordinance for Dissolution of the DDA - (DC-4)**
6. **Paige Comagner - Resolution to Direct the City Administrator and City Attorney to Conduct Due Diligence and Prepare an Ordinance for Dissolution of the DDA - (DC-4)**
7. **Peggy Rabhi - Resolution Accelerating Development of the Center of the City Community Commons - (DC-5)**

8. **Geoffrey Henry - Resolution Accelerating Development of the Center of the City Community Commons - (DC-5)**
9. **Shannon Hautamaki - Resolution Accelerating Development of the Center of the City Community Commons - (DC-5)**
10. **Alan Haber - Resolution Accelerating Development of the Center of the City Community Commons - (DC-5)**

**Alternates:**

1. **Michelle Hughes - Resolution to Direct the City Administrator and City Attorney to Conduct Due Diligence and Prepare an Ordinance for Dissolution of the DDA - (DC-4)**
2. **Blaine Coleman - We are Against Military Aid to Israel**

**CC COMMUNICATIONS FROM COUNCIL**

- CC-1 [20-1436](#) Resolution to Appoint Lily Faris to the Environmental Commission (**7 Votes Required**)  
(City Council)  
**Sponsors:** Bannister and Smith

**MC COMMUNICATIONS FROM THE MAYOR**

**CA CONSENT AGENDA**

- CA-1 [20-1149](#) Resolution to Approve an Agreement with Ann Arbor Public Schools for Cost Sharing of School Crossing Guard Expenditures  
(Police Services - Michael Cox, Police Chief)  
**Attachments:** Contract-AAPS Executed.pdf
- CA-2 [20-1339](#) Resolution Authorizing a Purchase Order with Bell Equipment Company through the Michigan Delivering Extended Agreements Locally (MiDEAL) for the Rental of Three Elgin Pelican Street Sweepers (\$60,540.00)  
(Public Works - Craig Hupy, Public Services Administrator)  
**Attachments:** Bell Mi Deal #071B7700091 Cover Sheet.pdf, Bell Mi Deal #071B7700091 Price Sheet.pdf

- CA-3 [20-1352](#) Resolution to Approve a Purchase Order to Amerinet of Michigan, Inc. for Networking Equipment, Software and Related Services to Replace Legacy Equipment and Upgrade the City's Current Network to a Fabric Connected Network (\$212,861.93)  
(Information Technology Services - Tom Shewchuk, Director)  
**Attachments:** Amerinet City of Ann Arbor Extreme Networks Fabric Config Quote GSA Reference 8-13-2020.pdf, Fabric - Amerinet Best Source Final.pdf
- CA-4 [20-1354](#) Resolution to Approve a 2020 CARES Act Agreement with the Michigan Department of Transportation for Reimbursing Eligible Airport Operating Expenses at the Ann Arbor Municipal Airport (\$69,000.00) **(8 Votes Required)**  
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)  
**Attachments:** MDOT - CARES Act Agreement.pdf
- CA-5 [20-1355](#) Resolution to Ratify an Emergency Purchase Order Request for ATC Group Services LLC for Environmental Consulting Services (\$32,893.00)  
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)  
**Attachments:** Emerg PO Approval - ATC.pdf, ATC - IAR proposal - revised 20200827.pdf
- CA-6 [20-1388](#) Resolution Levying Certain Board Up, Clean Up, Vacant Property Inspection Fees, Housing Inspection Fees, and Fire Inspection Fees as Special Assessments and Ordering Collection Thereof  
(Treasury Services - Michael Pettigrew, Treasurer)  
**Attachments:** COMBINED SCHEDULE A.pdf
- CA-7 [20-1422](#) Resolution to Accept and Appropriate Emergency Management Performance Grant Funds and Approve FY 2020 Emergency Management Performance Grant Agreement for Ann Arbor Emergency Management Program (\$44,609.00) **(8 Votes Required)**  
(Fire Services - Mike Kennedy, Fire Chief)  
**Attachments:** FY2020 EMPG.pdf
- CA-8 [20-1426](#) Resolution to Approve a Grant Proposal to the USDA-NRCS FY 2020/2021 Regional Conservation Partnership Program (up to \$3,145,000.00)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** RCPP\_FY20-21\_ProjectArea\_LakeErieConservationPartnership.pdf

- CA-9 [20-1476](#) Resolution to Approve City Administrator Recommendations regarding the 2020 Budget Priorities Citizen Survey, Approve the Contract and Purchase Order with the National Research Center/Polco to Conduct the 2020 Budget Priorities Citizen Survey and Appropriate Funding (\$13,000) **(8 Votes Required)**

(Financial and Administrative Services - Matthew Horning, Interim CFO)

**Attachments:** Ann Arbor Budget Priorities Survey Proposal 2020-09-23.pdf, 2020 Survey Questionnaire with Changes - CLEAN.pdf, 2020 Survey Questionnaire with Changes - RED LINE.pdf

(Attachments Added 10/2/20)

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

- PH-1 [20-1188](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of .74 Acres from TWP (Township District) to R1C (Single-Family Dwelling District), 1780 Scio Church Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-20-26)

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

**Attachments:** ORD-20-26 Briefed.pdf, 1780 Scio Church Zoning Ordinance.pdf, 1780 Scio Church A & Z Staff Report w Attachments.pdf, 2-4-2020 CPC Approved Minutes w Live Links.pdf

(See B-1)

- PH-2 [20-1256](#) An Ordinance to Amend Sections 5.24, 5.29.2, 5.33.2, 5.35.2, 5.36.2 and 5.37 of Chapter 55 (Unified Development Code) Of Title V of The Code Of The City Of Ann Arbor - Sign Regulations (ORD-20-27)

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

**Attachments:** ORD-20-27 Briefed.pdf, Ordinance to Adopt New Sign Regulations-8-26-20 Ver.pdf, 8-5-20 Sign Ordinance Staff Report.pdf

(See B-2)

#### A APPROVAL OF COUNCIL MINUTES

- A-1 [20-1487](#) Regular Session Meeting Minutes of September 21, 2020

(City Clerk - Jacqueline Beaudry)

**Attachments:** 09-21-20 Draft Minutes.pdf, Council Emails 9-21-2020.pdf

#### B ORDINANCES - SECOND READING

- B-1**     [20-1188](#)     An Ordinance to Amend Chapter 55 (Zoning), Zoning of .74 Acres from TWP (Township District) to R1C (Single-Family Dwelling District), 1780 Scio Church Road (CPC Recommendation: Approval - 8 Years and 0 Nays) (ORD-20-26)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:**    ORD-20-26 Briefed.pdf, 1780 Scio Church Zoning Ordinance.pdf, 1780 Scio Church A & Z Staff Report w Attachments.pdf, 2-4-2020 CPC Approved Minutes w Live Links.pdf
- (See PH-1)

- B-2**     [20-1256](#)     An Ordinance to Amend Sections 5.24, 5.29.2, 5.33.2, 5.35.2, 5.36.2 and 5.37 of Chapter 55 (Unified Development Code) Of Title V of The Code Of The City Of Ann Arbor - Sign Regulations (ORD-20-27)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:**    ORD-20-27 Briefed.pdf, Ordinance to Adopt New Sign Regulations-8-26-20 Ver.pdf, 8-5-20 Sign Ordinance Staff Report.pdf
- (See PH-2)

**C        ORDINANCES - FIRST READING**

**D        MOTIONS AND RESOLUTIONS**

**D        Unfinished Business:**

- [20-1526](#)     Reconsideration of the Vote to Postpone 20-1430, the “Resolution to End the Healthy Streets Initiative Outside of Downtown.”
- (City Council)
- Sponsors:**        Hayner
- Attachments:**    20-1430.pdf

- DC-1 [20-0855](#) Resolution to Approve Amendment No 2 to the Recycling Plant Tours and School Recycling Education Contracts, with the Ecology Center (\$8,022.25 and \$106,859.00)

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

**Attachments:** Ecology Center MRF tours Contract signed.pdf, Ecology Center In School Recycling Contract Signed.pdf, Contract Extension letter Ecology Center 2019.pdf, Ecology Center Contract Extension\_Recycling Plant Tours Open Houses\_Executed Document.pdf, Ecology Center Contract Extension\_In-School Education\_Executed Document.pdf, Ecology Center Contract Extension\_Recycling Plant Tours Open House Amendment 2.pdf, Ecology Center Contract Extension\_In-School Education Amendment 2.pdf, SERV AGR 07-16-13\_MRF Tours.pdf, R-18-285 Jul 16 2018 Amendment.pdf, R-18-284 Jul 16 2018 Amendment.pdf, Memo to Council re Contract for MRF Tours and School Recycling Education 2020 Final.pdf

*(Postponed from the 9/8/20 Regular Session.) (Attachment Added 10/2/20)*

**DC New Business - Council:**

- DC-2 [20-1482](#) Resolution to Accept the Revised Solid Waste Resources Management Plan (SWRMP)

(City Council)

**Sponsors:** Lumm and Ramlawi

*(Added 9/25/20)*

- DC-3 [20-1489](#) Resolution to Direct the City Attorney to File a Written Public Opinion on Dissolution of the DDA

(City Council)

**Sponsors:** Bannister and Griswold

*(Added 10/2/20)*

- DC-4 [20-1491](#) Resolution to Direct the City Administrator and City Attorney to Conduct Due Diligence and Prepare an Ordinance for Dissolution of the DDA

(City Council)

**Sponsors:** Bannister and Griswold

*(Added 10/2/20)*

- DC-5 [20-1478](#) Resolution Accelerating Development of the Center of the City Community Commons and Recognizing the Self-Organized Open "Community Commons Initiating Committee" as a Community Partner in the Process

(City Council)

**Sponsors:** Bannister and Hayner

*(Added 10/2/20)*

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

- DS-1 [20-1481](#) Resolution Authorizing Summary Publication of Ordinance 20-27 - An Ordinance to Amend Sections 5.24, 5.29.2, 5.33.2, 5.35.2, 5.36.2 and 5.37 of Chapter 55 (Unified Development Code) Of Title V of The Code Of The City Of Ann Arbor - Sign Regulations  
(Community Services - Derek Delacourt, Community Services Administrator)  
(Added 9/25/20)

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

- F-1 [20-1360](#) Elizabeth Dean Fund Committee FY21 September Budget Report  
(Elizabeth Dean Fund Committee)  
**Attachments:** DeanFundBudgetReport9-1-20.pdf
- F-2 [20-1361](#) Elizabeth Dean Fund Committee FY21 Projects & Budget Update - September 2020  
(Elizabeth Dean Fund Committee)  
**Attachments:** September 2020 - Projects & Budget Breakdown.pdf
- F-3 [20-1362](#) Elizabeth Dean Fund Committee 09.08.2020 Staff Report  
(Elizabeth Dean Fund Committee)  
**Attachments:** 2020-09-08 EDFC Staff Report.pdf

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

- G-1 [20-1277](#) Ann Arbor Housing Commission Board Minutes July 28, 2020  
(Housing Commission)  
**Attachments:** AAHC Board Meeting July 28 2020 Minutes.pdf
- G-2 [20-1288](#) Minutes of the July 22, 2020 ZBA Meeting  
(Zoning Board of Appeals)  
**Attachments:** 7-22-2020 ZBA Minutes.pdf



- G-3 [20-1359](#) Elizabeth Dean Fund Committee Meeting Minutes of 08.11.2020  
(Elizabeth Dean Fund Committee)  
**Attachments:** MeetingMinutes11-Aug-2020-03-54-07.pdf
- G-4 [20-1385](#) Human Rights Commission August Minutes  
(Human Rights Commission)  
**Attachments:** Draft Meeting Minutes 8.12.2020.rtf
- G-5 [20-1421](#) Ann Arbor Housing Commission Board Minutes August 19, 2020  
(Housing Commission)  
**Attachments:** AAHC Board Minutes 8.19.2020.pdf
- G-6 [20-1441](#) City/School Committee Minutes - August 12, 2020  
(City-School Committee (Ann Arbor Public Schools Liaisons))  
**Attachments:** 200812MeetingMinutesFinal.pdf
- G-7 [20-1465](#) LDFA Board Meeting Minutes - August 27, 2020  
(Local Development Finance Authority (LDFA) - Matthew Horning, Interim CFO)  
**Attachments:** LDFA Board Meeting Minutes - August 27, 2020.pdf

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

**COMMUNICATIONS FROM COUNCIL**

**CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (D) (E), AND (H).**

**ADJOURNMENT**

**COMMUNITY TELEVISION NETWORK (CTN) COMCAST CHANNEL 16, AT&T CHANNEL 99:**

**LIVE: OCTOBER 5, 2020 @ 7:00 P.M.**

**REPLAY: FRIDAY, OCTOBER 9, 2020 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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

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

Videos are also available for a nominal fee by contacting CTN at (734) 794-6150.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: [cityclerk@a2gov.org](mailto:cityclerk@a2gov.org); or by written request addressed and mailed or delivered to:

City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104

Requests made with less than two business days' notice may not be able to be accommodated.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's Office.