



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, July 20, 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

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

Enter Meeting ID: 982 6320 8392

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 [20-1105](#) July 20, 2020 Council Agenda Response Memo and eComments
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: 200720 Agenda ResponsesFinal.pdf, 07-20-20 ecomments_export.pdf
(Added 7/17/20) (Attachment Added 7/20/20)
- AC-2 [20-1125](#) City Administrator's Report - July 20, 2020
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: 200720 City Administrator's UpdateFinal.pdf
(Added 7/20/20)
- AC-3 [20-1124](#) Monthly Reporting on Waivers, Sheltering, and Human Services (R-20-155, R-20-126, R-20-157, and R-20-221) - July 20, 2020
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: 200720 Monthly Reporting on Waivers, Sheltering & Human Services.pdf
(Added 7/20/20)

AC-4 [20-1128](#) COVID-19 Financial Recovery Plan July 2020
(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: Jul 20 Recovery Status Rev.pdf
(Added 7/20/20)

INT INTRODUCTIONS

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

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

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

1. **Stephanie Mercier - Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 Affordable Housing Millage (DC-6)**
2. **Lindsey Calka - Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 Affordable Housing Millage (DC-6)**
3. **Anthony Scott - Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 Affordable Housing Millage (DC-6)**
4. **Kati Dortch - Short Term Rentals Ordinance (C-3)**
5. **Noah Hoffman - Short Term Rentals Ordinance (C-3)**
6. **Heidi Poscher - Short Term Rentals Ordinance (C-3)**
7. **Lola Adefeso - Short Term Rentals Ordinance (C-3)**
8. **Ben Ranta - Short Term Rentals Ordinance (C-3)**
9. **Carol Skala - Short Term Rentals Ordinance (C-3)**
10. **Dan Ezekiel - Resolution to Approve a Services Agreement and Land and Building Lease with Recycle Ann Arbor (RAA) for Materials Recovery Facility (MRF) Transloading, Re-Equipping and Recyclables Processing (10-Year term, with two Potential 3-Year Extensions)**

Alternates:

1. **David DeVarti - Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 Affordable Housing Millage (DC-6)**
2. **Wendy Carman - Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 Affordable Housing Millage (DC-6)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [20-0979](#) Nominations and Appointments
(Mayor's Office)
(Added 7/17/20)

CA CONSENT AGENDA

- CA-1 [20-0918](#) Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 640 Riverview Dr. (\$19,972.00)
(Treasury Services - Michael Pettigrew, Treasurer)

- CA-2 [20-0967](#) Resolution to Approve Ongoing Subscription with Zoom Video Communications, Inc for Meeting and Webinar Services (\$50,000.00) **(8 Votes Required)**
(Information Technology Services - Tom Shewchuk, Director)
Attachments: Zoom 2020-06 INV27407401_A02167626_06232020.pdf, Zoom Best Source Justification FY21.pdf

- CA-3 [20-0969](#) Resolution to Approve Increasing the Purchase Order for Alternative Communication Services, LLC (\$27,111.25)
(Communications (CTN) Services - Lisa Wondrash, Communications Director)
(Revised 7/17/20)

- CA-4 [20-1034](#) Resolution to Approve Changes to Traffic Patterns and Parking on Certain City Streets for the 2020 University of Michigan Student Move-In Program from August 24 - August 30, 2020
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: U of M Student Move-In Closings Map 2020.pdf

- CA-5 [20-0811](#) Resolution to Approve the Purchasing Agreement for Utility Infrastructure Materials from Core and Main LP, ITB-4629 (\$1,240,461.69)
(Public Works - Craig Hupy, Public Services Area Administrator)
Attachments: ITB_4629_Document.pdf, ITB_4629_Addendum1.pdf, BID_Ferguson.pdf, BID_Core.pdf, BID_EJ.pdf, ITB_4629_Bid_Tabulation.pdf, ITB_4629_Year_2_Price_Escalations.pdf
- CA-6 [20-0956](#) Resolution to Approve Amendment Number 4, to the Professional Services Agreement with Tetra Tech, Inc. for the Ann Arbor Landfill Monitoring and Maintenance Program and Appropriate (\$124,907.73) **(8 Votes Required)**
(Public Works - Craig Hupy, Public Services Area Administrator)
Attachments: Amendment No. 4-Tetra Tech.pdf, AMD-01_Tetra Tech.pdf, AMD-02_Tetra Tech.pdf, AMD-03_Tetra Tech.pdf, R-17-255 Jul 3 2017 Landfill Monitoring PSA.pdf, R-19-319 July 1 2019 Landfill Monitoring AMD-03.pdf, Tetra Tech PSA July 5 2017.pdf
- CA-7 [20-0954](#) Resolution to Approve the First Amendment and Extension to the Lease Agreement between the City and AvFuel Corporation for a Corporate Hangar Located at the Ann Arbor Municipal Airport
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: AVFuel First Amendment to Lease - 903 Airport.pdf, AvFuel lease.pdf
- CA-8 [20-0971](#) Resolution to Ratify an Emergency Purchase Order Request to Cummins Bridgeway LLC for Additional Spending for the Repair of a Front Load Refuse Truck (\$25,000.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: Emergency PO - Cummins.pdf, Cummins Emergency Repair Quote.PDF
- CA-9 [20-0927](#) Resolution to Approve a Services Agreement and Land and Building Lease with Recycle Ann Arbor (RAA) for Materials Recovery Facility (MRF) Transloading, Re-Equipping and Recyclables Processing (10-Year term, with two Potential 3-Year Extensions)
(Eileen Naples - Craig Hupy, Public Service Area Administrator)
Attachments: R-19-538.pdf, 20-0927 - Breakdown of Estimated Annual Cost.pdf, MRF Services Agreement City 07-13-2020.pdf, Consolidated Exhibits to MRF Service Agmt.pdf, Land and building lease - MRF 071020 (Final).pdf, MRF Lease - Exhibit A-1 Overview Map Exhibit.pdf, MRF Lease - Exhibit A-2 Detailed Map Exhibit.pdf, MRF Lease - Exhibit B Monthly Rent 7-7-20.pdf, Bill of Sale - equipment 7-10-2020 FINAL.pdf, MRF Bill of Sale Exhibit A Equip List 7-13-2020 FINAL.pdf
(Revised 7/15/20)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [20-0657](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 4.5 Acres from PUD (Planned Unit Development) to C3 (Fringe Commercial district), MMG Plymouth Road Mixed Use Rezoning, 3611-3621 Plymouth Road, (CPC Recommendation: Approval - 9 Years and 0 Nays) (Ordinance No. ORD-20-19)

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

Attachments: ORD-20-19 MMG Plymouth Rd Rezoning Ordinance Briefed.pdf, MMG Plymouth Rezoning to C3 Ordinance.pdf, May 5, 2020 Planning Staff Report, Memo to Council 5-12-20 Red Roof Expanded Shelter, 5-5-2020 CPC Approved Minutes w Links.pdf

(See B-1)

- PH-2** [20-0658](#) Resolution to Approve MMG Plymouth Road Mixed Use Planned Project Site Plan and Development Agreement, 3611-3621 Plymouth Road (CPC Recommendation: Approval - 9 Years and 0 Nays)

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

Attachments: May 5, 2020 Planning Staff Report, May 5, 2020 Planning Commission Meeting Minutes, Memo to Council 5-12-20 Red Roof Expanded Shelter, Z19-007 Plymouth Conditional Zoning.pdf

(See DB-1)

- PH-3** [20-0984](#) An Ordinance to Amend Section 1:312(20) of Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-20-21)

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

Sponsors: Taylor and Eaton

Attachments: ORD-20-21 As Amended at First Reading.pdf, Section 1-312(20) redline.pdf, 200701 Staff Memo to Council Regarding RCP.pdf

(See B-2)

A APPROVAL OF COUNCIL MINUTES

- A-1** [20-1044](#) Special Session of June 29 and Regular Session Meeting Minutes of July 6, 2020

(City Clerk - Jacqueline Beaudry)

Attachments: 06-29-20 Special Session Minutes.pdf, 07-06-20 Draft Minutes.pdf, Council Emails 7-6-2020.pdf

B ORDINANCES - SECOND READING

- B-1** [20-0657](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 4.5 Acres from PUD (Planned Unit Development) to C3 (Fringe Commercial district), MMG Plymouth Road Mixed Use Rezoning, 3611-3621 Plymouth Road, (CPC Recommendation: Approval - 9 Years and 0 Nays) (Ordinance No. ORD-20-19)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** ORD-20-19 MMG Plymouth Rd Rezoning Ordinance Briefed.pdf, MMG Plymouth Rezoning to C3 Ordinance.pdf, May 5, 2020 Planning Staff Report, Memo to Council 5-12-20 Red Roof Expanded Shelter, 5-5-2020 CPC Approved Minutes w Links.pdf
- (See PH-1)
- DB-1** [20-0658](#) Resolution to Approve MMG Plymouth Road Mixed Use Planned Project Site Plan and Development Agreement, 3611-3621 Plymouth Road (CPC Recommendation: Approval - 9 Years and 0 Nays)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** May 5, 2020 Planning Staff Report, May 5, 2020 Planning Commission Meeting Minutes, Memo to Council 5-12-20 Red Roof Expanded Shelter, Z19-007 Plymouth Conditional Zoning.pdf
- (See PH-2) (Attachment Added 7/17/20)
- B-2** [20-0984](#) An Ordinance to Amend Section 1:312(20) of Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-20-21)
- (City Attorney Services - Stephen K. Postema, City Attorney)
- Sponsors:** Taylor and Eaton
- Attachments:** ORD-20-21 As Amended at First Reading.pdf, Section 1-312(20) redline.pdf, 200701 Staff Memo to Council Regarding RCP.pdf
- (See PH-3)
- C** **ORDINANCES - FIRST READING**
- C** **New Business - Staff:**
- C-1** [20-0810](#) An Ordinance to Amend Section 1:265 of Chapter 11 (Risk Fund) of Title I of the Code of the City of Ann Arbor
- (Financial and Administrative Services - Matthew Horning, Interim Chief Financial Officer)
- Attachments:** Chapter 11 - 1.265 First Reading.pdf

- C-2 [20-0942](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 4.5 Acres from R5 (Hotel District) to C3 (Fringe Commercial District), 2800 Jackson Road Hotels, 2800 Jackson Road, (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: 2800 Jackson Road - Ordinance to Rezone to C3.pdf, Staff Report 6-16-2020 CPC Mtg - 2800 Jackson Road Hotels w Att.pdf

- C-3 [20-1042](#) An Ordinance to Amend Title VII (Businesses and Trades) of the Code of the City of Ann Arbor by Adding a New Chapter Which Shall be Designated As Chapter 97 (Short-Term Rentals)

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

Attachments: Short-Term Rental Ordinance - FINAL.pdf, Areas for Non Resident Occupied Short Term Rental Hosting Map.pdf, Areas for Principal Residence Occupied Short Term Rental Hosting Map.pdf, Communication regarding Short Term Rental Ordinance.pdf

(Attachment Added 7/20/20)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [20-0938](#) Resolution to Appoint Jason Boggs to the Greenbelt Advisory Commission

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

Sponsors: Grand

(Referred from the 7/6/20 regular session)

- DC-2 [20-0968](#) Resolution to Appoint Julian Singleton and Marie Gabrielle Buendia to the Environmental Commission **(7 Votes Required)**

(City Council)

Sponsors: Bannister and Smith

(Referred from the 7/6/20 regular session)

- DC-3 [20-0994](#) Resolution to Appoint Stefani Carter to the Independent Community Police Oversight Commission

(City Council)

Sponsors: Lumm, Ramlawi, Grand and Nelson

(Referred from the 7/6/20 regular session)

- DC-4 [20-1018](#) Resolution to Implement a 'Rooney Rule' for Executive and Management Level Hires in the City of Ann Arbor
(City Council)
Sponsors: Hayner and Bannister
- DC-5 [20-1082](#) Resolution Affirming Washtenaw County Resolution Declaring Racism as a Public Health Crisis in Washtenaw County
(City Council)
Sponsors: Griswold
Attachments: WC 20-114 Declaring Racism as a Public Health Crisis.pdf
(Added 7/15/20)
- DC-6 [20-1096](#) Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 Affordable Housing Millage **(7 Votes Required)**
(City Council)
Sponsors: Taylor, Nelson and Smith
(Added 7/17/20)
- DC-7 [20-1109](#) Resolution to Encourage Governor to Optimize Michigan Executive Order 2020-134 - Eviction Diversion Program for COVID-19-related Debtors and Reconsider Rescission of Executive Order 2020-118
(City Council)
Sponsors: Ackerman
(Added 7/17/20)
- DB **New Business - Boards and Commissions:**
- DS **New Business - Staff:**
- DS-1 [20-0980](#) Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2022 Street, Bridge, and Sidewalk Millage **(7 Votes Required)**
(Engineering - Craig Hupy, Public Services Area Administrator)
- DS-2 [20-0982](#) Resolution of Intent on the Use and Administration of the Street, Bridge, and Sidewalk Millage Funds
(Engineering - Craig Hupy)
Attachments: Attachment A - Street Bridge Sidewalk Guidelines.pdf

- DS-3 [20-0981](#) Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 New Sidewalk Construction Millage **(7 Votes Required)**

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: 200706 Millage Options MemoFinal.pdf

- DS-4 [20-0983](#) Resolution of Intent on the Use and Administration of the New Sidewalk Millage Funds

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Attachment A - New Sidewalk Fund Use.pdf

- DS-5 [20-1127](#) Resolution to Authorize Settlement of Cervantes v. City of Ann Arbor, *United States District Court Case No. 18-cv.13905*

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

Sponsors: Taylor

(Added 7/20/20)

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 [20-1059](#) Communications from the State of Michigan Regarding Completed Annexations from Ann Arbor Township for Copozzo - 1780 Scio Church Rd.; Talpos-Knight - 2731 Newport Rd., Hosford - 2260 Traver Rd. and Lohmann - 2511 Newport Road Properties

(City Clerk - Jacqueline Beaudry)

Attachments: State Communication re Copozzo Annexation.pdf, State Communication re Hosford Annexation.pdf, State Communication re Loman Annexation.pdf, State Communication re Talpos-Knight Annexation.pdf

G The following minutes were received for filing:

- G-1 [20-0744](#) HRC February Meeting Minutes

(Human Rights Commission)

Attachments: HRCFebruaryMeetingMinutes19-May-2020-10-43-32.pdf

- G-2 [20-0782](#) May 19, 2020 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 5-19-2020 CPC Approved Minutes w Links.pdf
- G-3 [20-0865](#) May 2020 Meeting Minutes
Attachments: May_Meeting Minutes- DRAFT.pdf, May_Meeting Minutes- FINAL.pdf
- G-4 [20-0879](#) June 2, 2020 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 6-2-2020 CPC Approved Minutes w Links.pdf
- G-5 [20-0894](#) Minutes of the January 28, 2020 PAC Meeting
Attachments: 1-28-2020 PAC Minutes.pdf
- G-6 [20-0940](#) LDFA Board Meeting Minutes - April 23, 2020
(Local Development Finance Authority (LDFA) - Matthew Horning, Interim CFO)
Attachments: LDFA Board Meeting Minutes - April 23, 2020.pdf
- G-7 [20-0941](#) Special LDFA Board Meeting Minutes - June 5, 2020
(Local Development Finance Authority (LDFA) - Matthew Horning, Interim CFO)
Attachments: Special LDFA Board Minutes - June 5, 2020.pdf
- G-8 [20-0959](#) Meeting minutes from May 26, 2020
(Council Rules Committee)
Attachments: Council Rules Meeting Minutes May 26 2020 -10-54-40.pdf,
Council_Rules_Committee_Final 20-05-26_Meeting_Minutes.pdf
- G-9 [20-0962](#) Minutes from the February 17, 2020 Environmental Commission Meeting
Attachments: Draft Meeting Minutes from Feb 27, 2020 Env Comm meeting.pdf
- G-10 [20-0988](#) Downtown Development Authority Board, Partnerships, Operations and
Finance Committees Minutes of June 2020
(Downtown Development Authority - Susan Pollay)
Attachments: DDA Minutes June 2020.pdf
- G-11 [20-0989](#) Downtown Area Citizens Advisory Council Meeting Minutes for June 30,
2020
(Downtown Development Authority - Susan Pollay)
Attachments: CAC Meeting Minutes-06-30-2020.pdf

- G-12 [20-0999](#) Insurance Board Meeting Minutes - June 25, 2020
(Local Development Finance Authority (LDFA) - Michael Pettigrew, Treasurer)
Attachments: Insurance Board Minutes 062520.pdf, Insurance Board Loss Run June 2020.pdf
- G-13 [20-0739](#) City/School Committee Minutes - April 16, 2020
(City Administrator - Sara Higgins, Strategic Planning Coordinator)
Attachments: 200416 CitySchool Committee Minutes.pdf

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

COMMUNICATIONS FROM COUNCIL

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

ADJOURNMENT

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

LIVE: MONDAY, JULY 20, 2020 @ 7:00 P.M.

REPLAY: FRIDAY, JULY 24, 2020 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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

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

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

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

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

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

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