



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, January 4, 2021

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: 967 0722 9175

Council meets in Caucus at 6:00 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 [21-0023](#) City Administrator's Report - January 4, 2021
(City Administrator - Tom Crawford, City Administrator)
Attachments: 210104 City Administrator's Update Final.pdf
(Added 1/4/21)

AC-2 [21-0026](#) Agenda Response Memo and eComments - January 4, 2021
(City Administrator - Tom Crawford, City Administrator)
Attachments: ecomments_export.pdf, 210104 Agenda Response MemoFinal.pdf
(Added 1/4/21)

INT INTRODUCTIONS

- INT-1 [20-1995](#) Independent Community Police Oversight Commission (ICPOC) Monthly Update
(City Administrator - Tom Crawford, 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. **Blaine Coleman - We are Against Military Aid to Israel**
2. **Mozhgan Savabieasfahani - We are Against Military Aid to Israel**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [20-1914](#) Nominations and Appointments
(Mayor's Office)

CA CONSENT AGENDA

- CA-1 [20-1798](#) Resolution to Approve an Agreement with Washtenaw County on Behalf of Its Sheriff's Office to Provide Drug Abuse Screening Services to Sobriety Court, Veterans Treatment Court, and Mental Health Court Participants (\$39,899.00)

(Fifteenth District Court Services - Shryl Samborn)

Attachments: WCSO-CommunityCorrections_FY21_PSA-Over-\$25k.pdf

- CA-2 [20-1799](#) Resolution to Approve an Agreement with Dawn, Inc., d/b/a Dawn Farm, to Provide Drug Abuse Counseling and Rehabilitative Services to Sobriety Court, Veterans Treatment Court, and Mental Health Court Participants (\$106,375.00)

(Fifteenth District Court Services - Shryl Samborn)

Attachments: DawnInc_FY21_PSA-Over\$25k.pdf

- CA-3 [20-1800](#) Resolution to Approve an Agreement with Washtenaw County Community Mental Health to provide Mental Health Treatment Services to Sobriety Court and Mental Health Court Participants (\$84,705.00)
(Fifteenth District Court - Shryl Samborn)
Attachments: CommunityMentalHealth_FY21_PSA-Over-\$25k.pdf
- CA-4 [20-1915](#) Resolution to Release an Easement (Liber 4701, Page 884) and Accept Replacement Water Main and Sanitary Sewer Easements at Blue Heron Pond of Ann Arbor Condominium from NDC - Blue Heron Pond, LLC (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Blue Heron Sanitary Sewer Map.pdf, Blue Heron Water Main Map.pdf
- CA-5 [20-1771](#) Resolution to Approve a Construction Contract with Z Contractors, Inc. for the City of Ann Arbor Bridge Capital Preventative Maintenance Repair Project (\$1,042,460.77) (ITB 4647) and Appropriate \$233,569.00 from the Street, Bridge & Sidewalk Millage Fund to the Existing Major Street Bridge Capital Preventative Maintenance Repair Project (**8 Votes Required**)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: z contractors - construction contract - 201119.pdf
- CA-6 [20-1772](#) Resolution to Approve a Professional Services Agreement with WSP Michigan Inc. for Construction Inspection Services (\$158,379.92) for the Bridge Capital Preventative Maintenance Repair Project (RFP 20-32)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: wsp - psa - construction inspection services - 201112.pdf
- CA-7 [20-1802](#) Resolution to Approve Construction Contract Change Order No. 2 with RAM Construction Services of Michigan, Inc. for the Water Treatment Plant 2018 Architectural and Structural Repairs Project - ITB No. 4553 (\$746,275.00)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: 2018 Arch Struct ITB 4553_RAM_CO2, R-19-028 Legislation Details, Base Bid 2_ITB4553_2018 Ram Bid Form.pdf, CHANGE ORDER - 1 for RAM CONSTRUCTION SERVICES OF MICHIGAN, INC. - WATER TREATMENT 12-6-2020.pdf
- CA-8 [20-1853](#) Resolution to Approve an Increase to the Purchase Order with Morton Salt, Inc. for Early Fill Supply Ice Control Salt (\$18.93) for a Total Not to Exceed Amount of \$61,168.93
(Public Works - Craig Hupy, Public Services Area Administrator)

- CA-9 [20-1865](#) Resolution to Appropriate Funds from the Sewage Disposal System Fund Balance to the FY21 Sewage Disposal System Operating and Maintenance Budget (\$900,000.00) for Sewer Inspection and Cleaning (**8 Votes Required**)

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

Attachments: R-20-258_Sewer_Televising_and_Cleaning.pdf

- CA-10 [20-1946](#) Resolution to Ratify an Emergency Purchase Order Increase Request to Bell Equipment for Solid Waste Truck Rental (\$66,090.95)

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

Attachments: Bell Equipment Emergency Purchase Approval.pdf, R15-312.pdf, R-17-464.pdf

- CA-11 [20-1782](#) Resolution to Approve Memorandum of Understanding (MOU) between the City of Ann Arbor and the University of Michigan for the Hubbard Road/Huron Parkway Stormwater Outlet Repair Project (\$210,000.00)

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

Attachments: P17985 MOU.pdf, MOU Exhibit-A (002).pdf, MOU Exhibit-B (002).pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [20-1625](#) An Ordinance to Amend Chapter 55 (Unified Development Code) Zoning 26 City-Initiated Annexed Properties to RIC and R1D (Single Family Dwelling District) (CPC Recommendation: Approval 8 Yeas and 0 Nays) (ORD-20-31)

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

Attachments: ORD-20-31 Briefed.pdf, Ordinance to Amend City Annexed Properties.pdf, Staff Report Round 2 Zoning w Attachments.pdf, 6-16-2020 CPC Approved Meeting Minutes.pdf, 12-31-2020; partial objection to rezone 26 city-initiated annexed properties.pdf

(See B-1) (Attachment Added 1/4/21)

- PH-2 [20-1629](#) An Ordinance to Add Sections 5.14.2 And 5.27 And Amend Sections 5.18.4, 5.18.6.D, 5.23.4, 5.29.1, 5.29.3.F, 5.29.8.C, 5.29.12.D, 5.37.2.B, 5.37.2.C, 5.37.2.F, 5.37.2.L, 5.37.2.N, 5.37.2.M, And 5.37.2.S of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Floodplain Management Overlay District and Regulations)

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

Sponsors: Taylor

Attachments: ORD-20-33 Briefed.pdf, Floodplain Management Overlay District Proposal Oct 2020 CPC.pdf, FloodplainORD-Council1.pdf, Floodplain Management Overlay District Proposal Oct 2020 CPC.pdf

(See B-2)

A APPROVAL OF COUNCIL MINUTES**A-1** [21-0005](#) Work Session of December 14, Special Session of December 16 and Regular Session Meeting Minutes of December 21, 2020

(City Clerk - Jacqueline Beaudry)

Attachments: 12-14-20 Work Session Minutes.pdf, 12-16-20 Special Session Minutes.pdf, 12-21-20 Draft Minutes.pdf, City Council Emails 12-21-20.pdf

(Attachment Added 12/28/20)

B ORDINANCES - SECOND READING**B-1** [20-1625](#) An Ordinance to Amend Chapter 55 (Unified Development Code) Zoning 26 City-Initiated Annexed Properties to RIC and R1D (Single Family Dwelling District) (CPC Recommendation: Approval 8 Yeas and 0 Nays) (ORD-20-31)

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

Attachments: ORD-20-31 Briefed.pdf, Ordinance to Amend City Annexed Properties.pdf, Staff Report Round 2 Zoning w Attachments.pdf, 6-16-2020 CPC Approved Meeting Minutes.pdf, 12-31-2020; partial objection to rezone 26 city-initiated annexed properties.pdf

(See PH-1) (Attachment Added 1/4/21)

B-2 [20-1629](#) An Ordinance to Add Sections 5.14.2 And 5.27 And Amend Sections 5.18.4, 5.18.6.D, 5.23.4, 5.29.1, 5.29.3.F, 5.29.8.C, 5.29.12.D, 5.37.2.B, 5.37.2.C, 5.37.2.F, 5.37.2.L, 5.37.2.N, 5.37.2.M, And 5.37.2.S of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Floodplain Management Overlay District and Regulations)

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

Sponsors: Taylor

Attachments: ORD-20-33 Briefed.pdf, Floodplain Management Overlay District Proposal Oct 2020 CPC.pdf, FloodplainORD-Council1.pdf, Floodplain Management Overlay District Proposal Oct 2020 CPC.pdf

(See PH-2)

C ORDINANCES - FIRST READING**D MOTIONS AND RESOLUTIONS****DC New Business - Council:**

- DC-1 [21-0004](#) Reconsideration of the Vote to Approve R-20-466, Resolution to Approve a Purchase Order with Axon Enterprise, Inc for FY21 In-Car Equipment Project Fund (\$69,848.00 in FY21) for Axon Fleet Dashboard Cameras, Evidence.com Cloud Storage and Wi-Fi Offload Hardware Used in all Police Patrol Vehicles and related six-year quote (\$348,308.00 Total)
(City Council)
Sponsors: Song
Attachments: R-20-466 Approved.pdf
- DC-2 [20-1841](#) ~~Resolution to Approve the City of Ann Arbor Membership in the Washtenaw Regional Resource Management Authority (WRRMA)~~
(City Council)
Sponsors: Taylor
Attachments: WWRMA Articles of Incorporation with signatures.pdf, RESOLUTION 20-1 - signed.pdf
(Deleted from Agenda 1/4/21)
- DC-3 [21-0022](#) Motion to Reconsider the Vote to Approve ORD-20-32, an Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor
(City Council)
Sponsors: Griswold
Attachments: 20-1677 Approved.pdf, ORD-20-32 Approved.pdf
(Added 1/4/2021)

DB New Business - Boards and Commissions:

- DB-1 [20-1830](#) Resolution to Approve the Distribution of the Draft Plan, Ann Arbor Moving Together Towards Vision Zero - City of Ann Arbor Comprehensive Transportation Plan (CPC Recommendation: Approved - 6 Ayes and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: Ann Arbor TPU_Draft Final 11132020.pdf, Ann Arbor Moving Together Transportation Plan Notice to Plan Distribution Memo to CPC.pdf

DS New Business - Staff:

E COMMUNICATIONS FROM THE CITY ATTORNEY

F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

F The following communications were referred as indicated:

- F-1 [20-2020](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding National Pollutant Discharge Elimination Systems (NPDES): Permit No. MIG760039 - Ann Arbor WWTP - Public Services - Sustainability

(City Clerk - Jacqueline Beaudry)

Attachments: NPDES COC-Draft PN_Annex Apartments Pool Ann Arbor.pdf

- F-2 [20-2022](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding National Pollutant Discharge Elimination Systems (NPDES): Permit No. MIG760045 - Ann Arbor WWTP - Public Services - Sustainability

(City Clerk - Jacqueline Beaudry)

Attachments: Application_HNY-F9G0-BKABT V2.pdf

G The following minutes were received for filing:

- G-1 [20-1507](#) August 13, 2020, Historic District Commission Meeting Minutes

(Planning and Development Services)

Attachments: 8-13-2020 HDC Minutes w Links.pdf

- G-2 [20-1508](#) September 10, 2020, Historic District Commission Meeting Minutes

(Planning and Development Services)

Attachments: 9-10-2020 Approved HDC Minutes w Links.pdf

- G-3 [20-1593](#) Minutes of the September 15, 2020 PAC Meeting

Attachments: 9-15-2020 PAC Minutes.pdf

- G-4 [20-1870](#) Ann Arbor Public Art Commission Meeting Minutes - October 2020

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

Attachments: AAPAC Meeting Minutes - October 2020.pdf, AAPAC bylaws rev 10-7-20-redline (002).pdf

- G-5 [20-1991](#) Council Administration Committee Minutes - November 4, 2020

(City Administrator - Sara Higgins)

Attachments: Council_Administration_Committee_20-11-04_Meeting_Minutes.pdf

- G-6 [20-2029](#) Employees' Retirement System Board Meeting Minutes of November 19, 2020
Attachments: B BDMTG November 2020.pdf
- G-7 [20-2031](#) Retiree Health Care Benefit Plan & Trust Board of Trustees' Board Meeting Minutes of November 19, 2020
Attachments: B VEBA BD NOVEMBER 2020.pdf
- G-8 [21-0001](#) Council Policy Agenda Committee meeting minutes for September 22, 2020
(Council Policy Agenda Committee - Jacqueline Beaudry)
Attachments: Council Policy Agenda Committee Final Meeting Minutes -2020-Sept 22-52.pdf

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

COMMUNICATIONS FROM COUNCIL

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

ADJOURNMENT

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

**LIVE: MONDAY, JANUARY 4, 2021 @ 7:00 P.M.
REPLAY: FRIDAY, JANUARY 8, 2021 @ 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 made available upon request.