



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Tuesday, January 19, 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:

Via Zoom: a2gov.org/CouncilZoom

Or call 877-853-5247 or 888-788-0999 Enter Meeting ID 942 1273 2148

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 [21-0035](#) A2 Zero Quarterly Update
(City Administrator - Tom Crawford, City Administrator)
Attachments: A2 Zero December - January Newsletter.pdf
- AC-2 [21-0036](#) Memorandum from City Administrator - Response to Resolution R-18-291 - FY21Q2 Equity and Inclusion Report - January 5, 2021
(City Administrator - Tom Crawford, City Administrator)
Attachments: Equity Status Report FY21Q2_.pdf
- AC-3 [21-0097](#) Response to R-20-374 - Resolution to Conduct a 2020 Budget Priorities Citizen Survey to Inform Development of the City's FY22 Budget and FY23 Financial Plan - Ann Arbor Budget Priorities Survey Report 2020

(City Administrator - Tom Crawford, City Administrator)

Attachments: Ann Arbor Budget Priorities Survey Report 2020-12-18.pdf
(Added 1/11/21)

AC-4 [21-0123](#) Agenda Response Memo and eComments - January 19, 2021

(City Administrator - Tom Crawford, City Administrator)

Attachments: 210114 Agenda Response Memo Draft 1-14-21 Final.pdf,
ecomments_export.pdf
(Added 1/15/21) (Attachment Added 1/19/21)

AC-5 [21-0146](#) City Administrator's Report - January 19, 2021

(City Administrator - Tom Crawford, City Administrator)

Attachments: 210119 City Administrator's UpdateFinal .pdf
(Added 1/19/21)

INT INTRODUCTION

INT-1 [21-0047](#) Introduction of Miriam A. Perry, Fifteenth Judicial District Court Judge

(Fifteenth District Court - Shryl Samborn, Court 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. Elizabeth Hunter - Resolution to Appoint 3 At-Large Members to the Council of the Commons, and Confirm the PAC Appointment to the Council of the Commons (DC-2)**
- 2. Eric Sturgis - Resolution to Appoint 3 At-Large Members to the Council of the Commons, and Confirm the PAC Appointment to the Council of the Commons (DC-2)**
- 3. Frank Wilhelme - Resolution to Appoint 3 At-Large Members to the Council of the Commons, and Confirm the PAC Appointment to the Council of the Commons (DC-2)**
- 4. Tom Stulberg - Council of the Commons (DC-2), Notice of Violation to Gelman (DC-4), Proposed Amendments to Council Rules (F-6)**
- 5. Dan Bicknell - Resolution in Support of a Notice of Violation to Gelman for Violation of the Prohibition against 1,4-Dioxane Infiltration into the Allen Creek Drain (DC-4)**
- 6. Ralph McKee - Community Engagement and Approval Processes (DC-3), Notice of Violation to Gelman (DC-4), Healthy Streets (DC-6)**

7. **Glenn Nelson - Resolution to Adopt the Board of Review Guidelines for Poverty Exemptions from Property Taxation of Principal Residence Pursuant to MCL 211.7u (DC-1)**
8. **Beth Wilensky - Resolution Requesting Legal Memo for Public Release (DC-8)**
9. **Michelle Hughes - Resolution Requesting Legal Memo for Public Release (DC-8)**
10. **Daniel Adams - Resolution Requesting Legal Memo for Public Release (DC-8)**

Alternates:

1. **Blaine Coleman - Proposed Amendments to Council Rules (F-6)**
2. **Mozhgan Savabieasfahani - Proposed Amendments to Council Rules (F-6)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

CA CONSENT AGENDA

- CA-1 [20-1992](#) Resolution to Approve a Purchase Order to Dell Marketing L.P. for Maintenance and Support for Dell Compellent Storage Area Network (SAN) (\$75,880)
(Information Technology Services - Tom Shewchuk, ITSU Director)
Attachments: 071B6600111_Dell.pdf, Compellent Quotes.pdf
- CA-2 [20-1993](#) Resolution to Approve a Purchase Order to Azteca Systems, LLC for CityWorks Enterprise License and Annual Maintenance and Support Agreement for FY2021 - FY2023 (\$198,000.00) **(8 Votes Required)**
(Information Technology Services - Tom Shewchuk, ITSU Director)
Attachments: Q-11462-20201214-1503 Ann Arbor, MI - Premium AMS ELA.pdf
- CA-3 [21-0007](#) Resolution to Accept a Water Main Easement at 3401 Platt Road from the Ann Arbor Housing Commission and Swift Lane Limited Dividend Housing Association Limited Partnership **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Swift Run Water Main Easement.pdf
- CA-4 [20-1966](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Wade-Trim Associates, Inc. for General Civil Engineering and Surveying Services (\$168,729.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: council approved parent agrmt - wt - 2020.pdf, amend i - gs psa - 201211.pdf, wt - work statement - 201203.pdf

- CA-5** [20-1783](#) Resolution to Amend the Existing 2019 Sidewalk Gap Elimination Project Budget and Appropriate \$235,000.00 **(8 Votes Required)**

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Jackson Ave Sidewalk Map.pdf

- CA-6** [20-1822](#) Resolution to Establish the 2021 Sidewalk Gap Elimination Project Budget and Appropriate \$50,000.00 **(8 Votes Required)**

(Engineering - Craig Hupy, Public Services Area Administrator)

- CA-7** [21-0053](#) Resolution Authorizing Summary Publication of Ordinance 20-33 - 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)

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

- CA-8** [21-0006](#) Resolution to Accept Grant Funds from Michigan Saves and Appropriate to the Office of Sustainability and Innovation for Aging in Place Efficiently Program (\$14,000.00) **(8 Votes Required)**

(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Manager)

Attachments: AAACF Funding Confirmation Letter 6.15.20.pdf, Partners for Places R16 Award Letter Ann Arbor-signed.pdf, CONTRACT - 0 for MICHIGAN SAVES INC - CITY ADMINISTRATOR 12-17-2020(1)-Countersigned.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [20-1431](#) An Ordinance to Amend Sections 5.16.6.D, 5.17.4, 5.17.6.C, 5.26.2.A, and 5.28.8, and Tables 5.15-1, 5.15-2, and 5.15-3 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Marijuana Processor, ADU, Security, Building Materials, FAR Determination, Fence Graphic, Use Tables) (ORD-20-34)

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

Attachments: ORD-20-34 Briefed.pdf, Planning Staff Report 8-18-20 UDC Charlie.pdf, Ordinance to Amend UDC (Charlie 11-30-20).pdf

(See B-1)

- PH-2** [20-1631](#) An Ordinance to Add a New Section to 5.19, Amend Sections 5.19.1, Table 5.19-1, in Section 5.19.2, Section 5.19.3, and Section 5.37.2.E, and to Add a New Section 5.19.11 of Chapter 55 (Unified Development Code)

of Title V of the Code of The City of Ann Arbor (Electric Vehicle Parking)
(ORD-20-35)

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

Attachments: ORD-20-35 Briefed.pdf, EV Vehicle Parking Ordinance - Council.pdf, EV Parking Amendments Staff Report w Attach 7-7-20.pdf, Staff Report 7-7-20 (EV Parking Amendment).pdf, EV Readiness Ordinance Presentation (April 9, 2020 rev).pdf, 7-7-2020 CPC Approved Minutes w Links.pdf

(See B-2)

PH-3 [20-1777](#)

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 7.23 Acres from R1C (Single-Family Residential District) to PUD (Planned Unit Development District), Lockwood of Ann Arbor PUD Zoning and Supplemental Regulations, 2195 East Ellsworth (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: ORD-20-36 Briefed.pdf, Lockwood Staff Report w Attach 9-15-20 mtg.pdf, Lockwood Ellsworth PUD Ordinance.pdf, 9-1-2020 CPC Approved Minutes w Links.pdf, 9-15-2020 CPC Approved Minutes w Links.pdf, Landscape and color plan.pdf, Lockwood protest petitions.pdf

(See B-3) (Attachment Added 1/14/21)

PH-4 [20-1779](#)

An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 0.9 Acre from P (Parking) to C3 (Fringe Commercial), 2111 Packard Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(ORD-20-37)

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

Attachments: ORD-20-37 Briefed.pdf, 2111 Packard St Staff Report 11-17-20 w Maps.pdf, Ordinance to Rezone 2111 Packard P to C3.pdf

(See B-4)

A APPROVAL OF COUNCIL MINUTES

A-1 [21-0059](#)

Regular Session Meeting Minutes of January 4, 2021

(City Clerk - Jacqueline Beaudry)

Attachments: 01-04-21 Draft Minutes.pdf, Council Emails 1-4-2021.pdf

B ORDINANCES - SECOND READING

B-1 [20-1431](#)

An Ordinance to Amend Sections 5.16.6.D, 5.17.4, 5.17.6.C, 5.26.2.A, and 5.28.8, and Tables 5.15-1, 5.15-2, and 5.15-3 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Marijuana Processor, ADU, Security, Building Materials, FAR Determination, Fence Graphic, Use Tables) (ORD-20-34)

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

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

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(See PH-2)

- B-3** [20-1777](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 7.23 Acres from R1C (Single-Family Residential District) to PUD (Planned Unit Development District), Lockwood of Ann Arbor PUD Zoning and Supplemental Regulations, 2195 East Ellsworth (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: ORD-20-36 Briefed.pdf, Lockwood Staff Report w Attach 9-15-20 mtg.pdf, Lockwood Ellsworth PUD Ordinance.pdf, 9-1-2020 CPC Approved Minutes w Links.pdf, 9-15-2020 CPC Approved Minutes w Links.pdf, Landscape and color plan.pdf, Lockwood protest petitions.pdf

(See PH-3) (Attachment Added 1/14/21)

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

Attachments: ORD-20-37 Briefed.pdf, 2111 Packard St Staff Report 11-17-20 w Maps.pdf, Ordinance to Rezone 2111 Packard P to C3.pdf

(See PH-4)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1** [20-1801](#) Resolution to Adopt the Board of Review Guidelines for Poverty Exemptions from Property Taxation of Principal Residence Pursuant to

MCL 211.7u

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

Attachments: 2021 Poverty Guidelines 12.2.2020.pdf, Memo T.Gillotti - 2021 recommended Poverty Exemption guidelines.pdf, Radina & Song amendment 2021 Poverty Guidelines .pdf, Radina & Song amendment 2021 Poverty resolution .pdf, Ramlawi amendment 2021 Poverty Guidelines .pdf, Ramlawi amendment 2021 poverty resolution.pdf, Memorandum - staff recommendation DC-1 2021 Poverty Resolution.pdf, Income Levels 2021 Poverty Amendments.pdf, Affordable Housing 2020-Income-Limits.pdf

(Postponed from 12/21/20 Regular Session) (Attachments Added 1/19/21)

DC-2 [20-1999](#)

Resolution to Appoint 3 At-Large Members to the Council of the Commons, and Confirm the PAC Appointment to the Council of the Commons

(City Council)

Sponsors: Hayner

(Postponed from 12/21/20 Regular Session)

DC **New Business - Council:**

DC-3 [20-1683](#)

Resolution to Rescind R-19-139 (Community Engagement and Approval Processes for City Related Improvement Projects)

(City Council)

Sponsors: Taylor, Briggs and Grand

Attachments: 180924 Response to Resolution R-18-275 Final, R-18-275, R-19-139

DC-4 [21-0056](#)

Resolution in Support of a Notice of Violation to Gelman for Violation of the Prohibition against 1,4-Dioxane Infiltration into the Allen Creek Drain

(City Council)

Sponsors: Griswold, Nelson, Hayner and Ramlawi

DC-5 [21-0055](#)

Resolution to Direct the City Administrator to Proceed with the Design of a Healthy Streets Deployment for Spring of 2021, and to Appropriate \$40,000 from the General Fund Fund Balance (**8 Votes Required**)

(City Council)

Sponsors: Taylor, Griswold and Briggs

DC-6 [20-1997](#)

Resolution to Appoint Makiah Shipp to the Independent Community Police Oversight Commission (**One-Step Appointment - 8 Votes Required**)

(City Council)

Sponsors: Ramlawi, Radina, Nelson and Song

(Added 1/11/21)

DC-7 [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, Feb 2020 Bylaws for Washtenaw Regional Resource
Management Authority.pdf
(Added 1/11/21) (Attachment Added 1/14/21) (Deleted from Agenda 1/19/21)

DC-8 [21-0100](#) Resolution Requesting Legal Memo for Public Release
(City Council)
Sponsors: Nelson and Hayner
(Added 1/12/21)

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

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 [20-1837](#) Glenwood Traffic Calming Resolution
Attachments: S5 - Final Plan_ Glenwood.pdf, S5 - Glenwood Council Resolution
DRAFT.pdf

F-2 [20-1896](#) Healthy Streets Report
Attachments: Healthy Street Pilot Project - Council Memo 2021-0114.pdf, Healthy Street
Pilot Project - Council Memo_Final_2020.12.04.pdf
(Attachment Added 1/14/21)

F-3 [21-0011](#) Communication from Michigan Department of Environment, Great Lakes,
and Energy (EGLE), Water Resources Division, regarding the removal of
the existing underground storage tank and fueling island within the
100-year floodplain of the Huron River and restore area to surrounding and
existing grades: Permit No. WRP026916 v.1 - Ann Arbor Public Services -
Sustainability
(City Clerk - Jacqueline Beaudry)
Attachments: EGLE Permit No WRP026916.pdf

F-4 [21-0048](#) Washtenaw County Board of Canvassers' Certification and Canvass

Report of the November 3, 2020 General Election

(City Clerk - Jacqueline Beaudry)

Attachments: 11-03-2020 Washtenaw County Canvass All.pdf

- F-5 [21-0120](#) Communication from Pittsfield Charter Township Zoning Board of Appeals regarding Notice of a Public Hearing on ZBA #21-02 Kirco Development Scheduled for January 25, 2021 - Planning

(City Clerk - Jacqueline Beaudry)

Attachments: Pittsfield Public Hearing Notice ZBA 21-01 WACKER.pdf
(Added 1/15/21)

- F-6 [21-0124](#) Proposed Amendments to Council Rules

(Council Administration Committee)

Attachments: Council Rules- Proposed Amendments - Council Admin Cmte 1-12-21.pdf
(Added 1/15/21)**G The following minutes were received for filing:**

- G-1 [20-1748](#) Minutes of the October 20, 2020 Parks Advisory Commission

Attachments: 10-20-2020 PAC Minutes.pdf

- G-2 [20-1769](#) November 2020 Transportation Commission Meeting Minutes

Attachments: November Meeting Minutes DRAFT.pdf, November Meeting Minutes FINAL.pdf

- G-3 [20-1803](#) November 17, 2020 City Planning Commission Meeting Minutes

(Planning and Development Services)

Attachments: 11-17-2020 CPC Minutes w Links.pdf

- G-4 [20-1977](#) December 1, 2020 City Planning Commission Meeting Minutes

(Planning and Development Services)

Attachments: 12-1-2020 CPC Minutes w Live Links.pdf

- G-5 [20-2040](#) Ann Arbor Downtown Development Authority Audit FY2020

(Downtown Development Authority - Maura Thomson)

Attachments: AA DDA Audit FY 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: TUESDAY, JANUARY 19, 2021 @ 7:00 P.M.

REPLAY: FRIDAY, JANUARY 22, 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.