



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, December 21, 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: 980 3597 8943

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 [20-1892](#) Memorandum from City Administrator: Healthy Streets Pilot Projects Findings - Response to Resolutions R-20-261 and R-20-262
(City Administrator - Tom Crawford, City Administrator)

Attachments: Healthy Street Pilot Project - Council Memo_Final_2020.12.04.pdf

AC-2 [20-1994](#) Memorandum from City Administrator - Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates)
(City Administrator - Tom Crawford, City Administrator)

Attachments: 201215 Water Rate Memo Reduced Ordinance to Amend 2 63 of Chapter 29.pdf

(Added 12/15/20)

- AC-3 [20-2006](#) 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 - December 16, 2020
(City Administrator - Tom Crawford, City Administrator)
Attachments: A2 Ped and Bike Infrastructure Review_Memo_Final_2020.12.16.pdf
(Added 12/16/20)
- AC-4 [20-2024](#) Agenda Response Memo and eComments - December 21, 2020
(City Administrator - Tom Crawford, City Administrator)
Attachments: 201221 Agenda Response MemoFinal.pdf, ecomments.pdf
(Added 12/19/20) (Attachment Added 12/21/20)
- AC-5 [20-2039](#) December 14, 2020 City Council Work Session Summary Report
(City Administrator - Tom Crawford, City Administrator)
Attachments: 12-14-20 Summary ReportFINAL.pdf
(Added 12/21/20)
- AC-6 [20-2038](#) City Administrator's Report - December 21, 2020
(City Administrator - Tom Crawford, City Administrator)
Attachments: 201221 City Administrator's Update.pdf
(Added 12/21/20)

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. Carol Skala - Short-term Rentals (DC-1)
2. Heidi Poscher - Short-term Rentals (DC-1)
3. Katie Dortch - Short-term Rentals (DC-1)
4. Lola Adefesa - Short-term Rentals (DC-1)

5. Molly Kleinman - Packard Zoning (C-4)
6. Aijo K. Piphó - Lockwood Development (C-3)
7. Jean Leverch - Lockwood Development (C-3)
8. Susan Baskett - Lockwood Development (C-3)
9. Adam Oxner - Axon Purchase (CA-9)
10. Adam Godman - Adoption of Council Rules (DC-2)

Alternates:

1. Mark Wenzel - Lockwood Development (C-3)
2. Mozghan Savabieasfahani - Adoption of Council Rules (DC-2)

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [20-1914](#) Nominations and Appointments
(Mayor's Office)
(Revised 12/16/20)

CA CONSENT AGENDA

- CA-1 [20-1866](#) Resolution Recognizing the Book Industry Charitable Foundation as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Clerk - Jacqueline Beaudry)

Attachments: BINC_Charitable Gaming License - Ann Arbor Application - Fillable.pdf,
IRS Tax Exemption Letter_Binc.pdf

- CA-2 [20-1734](#) Resolution to Approve a Construction Contract with Lanzo Companies, Inc. for the Southside Interceptor Sewer Lining Project - Phase VI (\$1,924,770.00)
(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: ITB 4642 - Southside Interceptor Sewer Lining Project Phase V I- Lanzo.pdf,
BidTabulation.pdf

- CA-3 [20-1735](#) Resolution to Award a Construction Contract to Lanzo Companies, Inc. (\$2,338,237.00, Bid No. ITB-4643) for the 2020 Sewer Lining Project (Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: BidTab.pdf, ITB_4643 2020 Sewer Lining project - Lanzo.pdf
- CA-4 [20-1762](#) Resolution to Appropriate Fund Balance to the Special Assistance Fund to Provide Aid to the Barrier Busters Program (\$12,000.00) **(8 Votes Required)**
(Public Services - Craig Hupy, Public Services Area Administrator)
- CA-5 [20-1811](#) Resolution Requesting \$50,000 in Additional Funds for Barrier Busters Unmet Needs Fund for Direct Assistance to City of Ann Arbor Residents **(8 Votes Required)**
(Community Development Services - Derek Delacourt, Community Services Area Administrator)
- CA-6 [20-1770](#) Resolution to Ratify an Emergency Purchase Order to Schindler Elevator for the Water Treatment Plant High Capacity Elevator (\$35,000.00)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
- CA-7 [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
(Deleted from Agenda 12/17/20)
- CA-8 [20-1773](#) Resolution to Approve the Purchase of Two Vehicles from Gorno Ford (MiDeal Bid - \$93,926.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: Gorno Mach E Quote.pdf, MiDeal Contract 071B7700181.pdf
- CA-9 [20-1795](#) 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)
(Information Technology Services - Tom Shewchuk, IT Director)
Attachments: Q-275859Final.pdf

- CA-10 [20-1797](#) Resolution to Approve a Purchase Order with Dell Marketing L.P. for FY2021 PC Replacement Program and Appropriate Necessary Funding for a Computer Tablet, Modem and Antenna (\$5,647.00) **(8 Votes Required)**
(Information Technology Services - Tom Shewchuk, IT Director)
- CA-11 [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
- CA-12 [20-1808](#) Resolution Approving a Contract with the Shelter Association of Washtenaw County for the 2020 - 2021 Winter Emergency Shelter and Warming Center (\$72,000.00)
(Community Development Services - Derek Delacourt, Community Services Area Administrator)
Attachments: City of Ann Arbor_SAWC_Emergency Shelter Contract_2020-21.pdf
- CA-13 [20-1911](#) Resolution to Approve Amendment Number 1 to the Professional Services Agreement with Rosati, Schultz, Joppich, & Amtsbuechler P.C., for Legal Services Relative (\$180,000.00) to Hahn Litigation **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Rosati Schultz Amendment No. 1 (003).pdf
- CA-14 [20-1913](#) Resolution to Approve Amendment Number 1 to the Professional Services Agreement with Rivenoak Law Group, P.C. for Legal Services Relative to Sustainability Initiatives (\$20,000.00). **(6 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Rivenoak Amendment No. 1.pdf
- CA-15 [20-1854](#) Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Police Service Specialists, effective January 1, 2021 - December 31, 2023
(Human Resources Services - John Fournier, Assistant City Administrator)
Attachments: PSS Resolution 2021-2023 Final.pdf, PSS 2021 - 2023 CLEAN 12.14.20.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [20-1309](#) An Ordinance to Amend Sections 5.16.6 and 5.18.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Solar Energy Systems; Exceptions to Height Limits)

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

Attachments: 5-5-2020 CPC Approved Minutes w Links.pdf, Solar Amendments Staff Report w Attachmnt 5-5-2020.pdf, Solar Systems Ordinance.pdf

(See B-1)

- PH-2 [20-1677](#) An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (ORD-20-32)

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

Attachments: ORD-20-32 Chapter 29 Briefed.pdf, R-20-192.pdf, Water Ordinance FY 21 effective 1-1-21.pdf, 20201214_Memo_RatesOrdinance.Proposed Amendment.pdf, Water_Ordinance_FY21_effective1-1-21_1Year (002).Proposed Amendmentpdf

(See B-2)

A APPROVAL OF COUNCIL MINUTES

- A-1 [20-2025](#) Regular Session Meeting Minutes of December 7, 2020

(City Clerk - Jacqueline Beaudry)

Attachments: 12-07-20 Draft Minutes.pdf, City Council emails 12-7-2020.pdf

(Added 12/17/20)

B ORDINANCES - SECOND READING

- B-1 [20-1309](#) An Ordinance to Amend Sections 5.16.6 and 5.18.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Solar Energy Systems; Exceptions to Height Limits)

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

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(See PH-2) (Attachments Added 12/16/20)

DB New Business - Boards and Commissions:**C ORDINANCES - FIRST READING****C New Business - Staff:**

- C-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)

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

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

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

Attachments: 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
- C-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: 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

(Attachments Added 12/18/20)

- C-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)

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

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

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [20-1862](#) Resolution to Direct Amendments to City Code to Prospectively Apply Locational Restrictions to Short Term Rentals

(Christopher Taylor - Derek Delacourt, Community Services Administrator)

Sponsors: Taylor
(Added 12/14/20)
- DC-2 [20-1905](#) Resolution to Adopt City Council Rules Following the 2020 General Election

(City Council)

Sponsors: Taylor
Attachments: Council Rules as Approved 061520.pdf
(Added 12/15/20)
- DC-3 [20-2023](#) Resolution to Endorse HB 241, The Water Shutoff Protection Act

(City Council)

Sponsors: Song
(Added 12/17/20)
- DC-4 [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
(Added 12/17/20)

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** [20-1929](#) 2020 Annual Report of the Economic Development Corporation
(City Clerk - Jacqueline Beaudry)
Attachments: EDC Annual Report.pdf
- F-2** [20-1965](#) Resignation Letter and Communication from Boards and Commissions
(Jacqueline Beaudry - Jacqueline Beaudry)
Attachments: Dooper Resignation.pdf, Casey Resignation.pdf, Harrison Resignation.pdf
(Added 12/14/20)

G The following minutes were received for filing:

- G-1** [20-1736](#) November 4, 2020 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 11-4-2020 CPC Minutes.pdf
- G-2** [20-1840](#) Budget and Labor Committee, August 31 2020 Meeting Minutes
(Budget and Labor Committee - John Fournier)
Attachments: Budget and Labor Committee FINAL Open Minutes 8.31.2020.pdf
- G-3** [20-1842](#) Downtown Area Citizens Advisory Council Meeting Minutes for December
1, 2020
(Downtown Development Authority - Maura Thomson)
Attachments: CAC Minutes 12-1-2020.pdf
- G-4** [20-1843](#) Downtown Development Authority Board, Executive, Affordable
Housing-Economic Development, Capital Improvements and, Operations
Committees Minutes of November 2020
(Downtown Development Authority - Maura Thomson)
Attachments: DDA Minutes November 2020.pdf
- G-5** [20-1900](#) Insurance Board Meeting Minutes - November 19, 2020
(Insurance Administration, Board of - Michael Pettigrew, Treasurer)
Attachments: Insurance Board Minutes 111920.pdf, Insurance Board Loss Run - October
2020.pdf

G-6 [20-1827](#)

(Environmental Commission - Galen Hardy)

Attachments: 9979_M_Environmental_Commission_20-10-22_Formal_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, DECEMBER 21, 2020 @ 7:00 P.M.

REPLAY: FRIDAY, DECEMBER 25, 2020 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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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.