

# **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

# Meeting Agenda - Final-revised City Council

Monday, June 15, 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: 955 0521 0812

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

(Added 6/12/20)

AC-1	<u>20-0791</u>	Downtown Development Authority (DDA) Report for City Council Regarding COVID-19 - June 15, 2020		
		(City Administrator - Tom Crawford, Interim City Administrator)		
		Attachments: City Council Memo COVID response 061520.pdf		
AC-2	<u>20-0871</u>	Monthly Reporting on Waivers, Sheltering, and Human Services (R-20-155, R-20-126, and R-20-157) - June 15, 2020		
		(City Administrator - Tom Crawford, Interim City Administrator)		
		<u>Attachments:</u> 200615 Monthly Reporting on Waivers, Sheltering & Human Services.pdf (Added 6/12/20) (Revised 6/15/20)		
AC-3	<u>20-0876</u>	June 15, 2020 Agenda Response Memo and eComments (City Administrator - Tom Crawford, Interim City Administrator)		
		Attachments: 200615 Agenda Response Memo Final.pdf, 6-15-20 eComments		

AC-4	20-0902	Healthy Streets - Neighborhood Slow Streets Initiative Update - June 12, 2020	
		(City Administrator - Tom Crawford, Interim City Administrator)	
		<u>Attachments:</u> Healthy Streets Memo_Neighborhood Slow StreetsFINAL w map_2020.06.12.pdf	
		(Added 6/12/20)	
AC-5	20-0913	City Administrator's Report - June 15, 2020	
		(City Administrator - Tom Crawford, Interim City Administrator)	
		<u>Attachments:</u> 200615 City Administrator's UpdateFinal.pdf (Added 6/15/20)	
AC-6	<u>20-0914</u>	Financial Recovery Plan Update - June 15, 2020	
		(City Administrator - Tom Crawford, Interim City Administrator)	
		<u>Attachments:</u> 200615 Financial Recovery Plan UpdateFinal.pdf (Added 6/15/20)	
INT	INTRODUCT	IONS	
INT-1	20-0798	Presentation of "I Voted" Sticker Design Winners	
INT-1	20-0798	Presentation of "I Voted" Sticker Design Winners (City Clerk - Jacqueline Beaudry)	
INT-1	20-0798	•	
INT-1	<u>20-0798</u>	(City Clerk - Jacqueline Beaudry)  Attachments: I Voted Sticker Contest Finalists and Winners.pdf (Attachment added 6/9/20)	
		(City Clerk - Jacqueline Beaudry)  Attachments: I Voted Sticker Contest Finalists and Winners.pdf	
		(City Clerk - Jacqueline Beaudry)  Attachments: I Voted Sticker Contest Finalists and Winners.pdf (Attachment added 6/9/20)  Washtenaw County Road Commission: County Road Millage	
		(City Clerk - Jacqueline Beaudry)  Attachments: I Voted Sticker Contest Finalists and Winners.pdf (Attachment added 6/9/20)  Washtenaw County Road Commission: County Road Millage (City Administrator - Tom Crawford, Interim City Administrator)	
		(City Clerk - Jacqueline Beaudry)  Attachments: I Voted Sticker Contest Finalists and Winners.pdf (Attachment added 6/9/20)  Washtenaw County Road Commission: County Road Millage (City Administrator - Tom Crawford, Interim City Administrator)  Attachments: 2020.06.15 Presentation to City of Ann Arbor RE Millage.pdf	
INT-2	<u>20-0794</u>	(City Clerk - Jacqueline Beaudry)  Attachments: I Voted Sticker Contest Finalists and Winners.pdf (Attachment added 6/9/20)  Washtenaw County Road Commission: County Road Millage (City Administrator - Tom Crawford, Interim City Administrator)  Attachments: 2020.06.15 Presentation to City of Ann Arbor RE Millage.pdf (Revised 6/12/20)	
INT-2	<u>20-0794</u>	(City Clerk - Jacqueline Beaudry)  Attachments: I Voted Sticker Contest Finalists and Winners.pdf (Attachment added 6/9/20)  Washtenaw County Road Commission: County Road Millage (City Administrator - Tom Crawford, Interim City Administrator)  Attachments: 2020.06.15 Presentation to City of Ann Arbor RE Millage.pdf (Revised 6/12/20)  Independent Community Police Oversight Commission	
INT-2	<u>20-0794</u> <u>20-0820</u>	(City Clerk - Jacqueline Beaudry)  Attachments: I Voted Sticker Contest Finalists and Winners.pdf (Attachment added 6/9/20)  Washtenaw County Road Commission: County Road Millage (City Administrator - Tom Crawford, Interim City Administrator)  Attachments: 2020.06.15 Presentation to City of Ann Arbor RE Millage.pdf (Revised 6/12/20)  Independent Community Police Oversight Commission (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. Tom Stulberg MMG Plymouth Road Mixed Use Rezoning, 3611-3621 Plymouth Road (C-1)
- 2. Ralph McKee MMG Plymouth Road Mixed Use Rezoning, 3611-3621 Plymouth Road (C-1)
- 3. Eric Sturgis Resolution to Request that ICPOC Lead an In-depth, Multi-Stakeholder, and Data-driven Review of Public Safety Services and Provide City Council with Reports and Recommendations (DC-16)
- Michelle Hughes Resolution to Request that ICPOC Lead an In-depth,
   Multi-Stakeholder, and Data-driven Review of Public Safety Services and Provide
   City Council with Reports and Recommendations (DC-16)
- 5. Glen Nelson Resolution for Override of Mayor's Partial Veto of R-20-177
- 6. Syaufu Ma Resolution to Amend the Installments and Amounts of the Special Assessment Roll for Districts 55, 56, 57, and 60 (CA-7)
- 7. Joe Lin Motions to Waive Council Rules (2/3 Vote) and Reconsider the May 4, 2020 Approval of Resolution 4 Special Assessment Roll for Nixon and Traver Special Assessment District No. 56 (DC-7)
- 8. Marin Klumpner Motions to Waive Council Rules (2/3 Vote) and Reconsider the May 4, 2020 Approval of Resolution 4 Special Assessment Roll for Nixon and Traver Special Assessment District No. 56 (DC-7)
- Keith Hampton Motions to Waive Council Rules (2/3 Vote) and Reconsider the May 4, 2020 Approval of Resolution 4 - Special Assessment Roll for Nixon and Traver Special Assessment District No. 56 (DC-7) & Resolution to Amend the Installments and Amounts of the Special Assessment Roll for Districts 55, 56, 57, and 60 (CA-7)
- 10. William Hampton, Representing NAACP Darker Side of Humanity
- CC COMMUNICATIONS FROM COUNCIL

CC-1 20-0775 Resolution to Appoint Elizabeth Riggs to the Greenbelt Advisory Commission (Greenbelt Advisory Commission - Derek Delacourt, Community Services Area Administrator) Grand Sponsors: MC **COMMUNICATIONS FROM THE MAYOR** MC-1 20-0789 Appointments - Confirmations (Mayor's Office) MC-2 20-0872 Nominations and appointments for June 15, 2020 (Mayor's Office) (Added 6/15/20) MC-3 20-0875 Resolution to Appoint Wasentha Young to the Ann Arbor Public Art Commission (7 Votes Required) (Mayor's Office) (Added 6/15/20) MC-4 20-0915 Resolution the Remove Floria Tsui from the Housing and Human Services Advisory Board and Appoint Ella Hall (Mayor's Office) Sponsors: Taylor (Added 6/15/20) CA **CONSENT AGENDA** CA-1 20-0731 Resolution to Authorize the City Administrator to Sign the 2021 Washtenaw Coordinated Funders Memorandum of Understanding Extension (Community Development Services - Teresa Gillotti, Director of Office of Community & Economic Development) Coordinated Funding MOU FINAL 2021 Attachments: CA-2 20-0732 Resolution to Approve FY 21 Allocations to Non-Profit Entities for Human Services - \$1,247,529 (General Fund) (Community Development Services - Teresa Gillotti, Director, Office of Community and Economic Development) Attachments: Agencies funded by COFU partners.pdf

CA-3	Resolution to Ratify an Emergency Purchase Order Request to CivicPlus, LLC for 2020 Day Camp and Other Program Registrations Cancelled and Reimbursed Due to COVID-19 (NTE \$465,000.00)		
		(Community Services - Derek Delacourt, Community Services Area Administrator)	
CA-4	20-0797	Resolution to Approve Two Program Agreements with the USDA-NRCS Agricultural Conservation Easement Program (ACEP)	
		(Community Services - Derek Delacourt, Community Services Area Administrator)	
CA-5	20-0748	Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00)	
		(City Administrator Office - Tom Crawford, Interim City Administrator)	
		Attachments: SPARK PSA 6-1-2020EXT.pdf	
CA-6	20-0749	Resolution to Approve a Contract with Governmental Consultant Services, Inc. for Lobbying Services (\$48,000.00)	
		(City Administrator - Tom Crawford, Interim City Administrator)	
		Attachments: GCSI PSA 6-1-2020 EXT.pdf	
		Resolution to Amend the Installments and Amounts of the Special Assessment Roll for Districts 55, 56, 57, and 60	
		(City Administrator Office - Tom Crawford, Interim City Administrator)	
CA-8 <u>20-0449</u>		Resolution to Approve an Amendment to the City's Agreement with The Ultimate Software Group Inc. for UltiPro Human Resources and Payroll Subscription Services for FY2021 - FY2025 (\$1,644,163.65) (8 Votes Required)	
		(Information Technology Services - Tom Shewchuk, Director)	
		Attachments: Ultimate Software Amendment 6-1-2020.pdf	
CA-9	20-0629	Resolution to Approve a Professional Services Agreement with Davey Resource Group, Inc. for the GIS-Based Inventory Update of City-Owned Trees and Appropriate Funding from the Stormwater Fund (\$152,680.00) and Parks Maintenance and Capital Improvements Millage Fund (\$22,330.00) (8 Votes Required)	
		(Public Works - Craig Hupy, Public Services Area Administrator)	
		Attachments: PROPOSAL_DRG.pdf, Davey Resource Group Fee Proposal.pdf, RFP20-14 Evaluation Summary.pdf	

CA-10 <u>20-0666</u>	Resolution to Approve Extension of the Temporary Employment Agreement between Cresson Slotten and the City of Ann Arbor (\$50,0000.00)	
	(Public Works - Craig Hupy, Public Serivces Area Administrator)	
	<u>Attachments:</u> Slotten Contract.pdf, Slotten amendment 1.pdf	
CA-11 <u>20-0670</u>	Resolution to Approve a Purchase Order for Hot Mix Asphalt (HMA) and Emulsion to Cadillac Asphalt, LLC (\$399,080.00/\$199,540.00 annually; ITB-4628)	
	(Public Works - Craig Hupy, Public Services Area Administrator)	
	<u>Attachments:</u> Cadillac Asphalt 2020 HMA and Emulsion Bid Submittal.pdf, 2020 Hot Mix Asphalt and Emulsion Bid Tabulation.pdf	
CA-12 <u>20-0673</u>	Resolution to Provide Additional Funding for Recycle Ann Arbor's Municipal Resource Recovery Services (Curbside Recycling) and Appropriate Funds in the Amount of \$472,800.00 from the Solid Waste Fund balance. (8 Votes Required)	
	(Public Services - Craig Hupy, Public Services Area Administrator)	
CA-13 <u>20-0756</u>	Resolution to Approve Change Order Number 1 to the Construction Contract, with Ideal Contracting, LLC for the Landfill Scale and Entrance Improvements Project for Fiber Optic Network Infrastructure (\$275,382.00, contingency \$25,540.00)	
	(Public Services - Craig Hupy, Public Services Area Administrator)	
	Attachments: ITB 4618 Landfill Scale and Entrance Improvements Combined Revised Plans.pdf, Ideal Contracting PCO-01 REV 1 Additional 800 LF of ductbank.pdf, 20-0060 Ann Arbor Landfill Scale and Entrance Improvements Rev0.pdf, Change Order #1 Landfill Scale and Entrance Improvements Contract.pdf	
CA-14 <u>20-0770</u>	Resolution to Authorize Contract Amendment Number 7 with Recycle Ann Arbor for Municipal Resource Recovery Services	
	(Public Services - Craig Hupy, Public Services Area Administrator)	
	<u>Attachments:</u> RAA Municipal Resource Recover Services Contract Amendment 7.pdf	
CA-15 <u>20-0645</u>	Resolution to Approve a Professional Service Agreement with DLZ Michigan, Inc.(\$173,757.57) and Establish a Project Budget for the 2020/2021 Bridge Inspection Program (\$212,000.00)	
	(Engineering - Craig Hupy, Public Services Area Administrator)	
	Attachments: dlz - psa - 200507.pdf, council approved resolution - dlz psa - 180702.pdf	

CA-16	20-0669	Resolution to Award a Construction Contract to E.T. Mackenzie Company for the 2020 Utility Improvements (\$861,457.60)		
		(Engineering - Craig Hupy, Public Services Area Administrator)		
		Attachments:  ITB 4626 Bid Docs.pdf, ITB 4626 Bid Summary.pdf, ITB 4626 Location Map.pdf, ITB 4626 Mackenzie Proposal.pdf, FINAL 2019 Muni Contract Ann Arbor with certification 041720 (003).pdf		
CA-17	<u>20-0752</u>	Resolution to Award a Construction Contract to P.K. Contracting, Inc. for Pavement Marking Maintenance (\$560,088.25; Bid No. ITB No. 4631)		
		(Engineering - Craig Hupy Public Services Area Administrator)		
		Attachments: 2021-022 PMM-FY2021_Construction Contract.pdf		
(ITB-4630, \$2,367,983.83) and to App		Resolution to Award a Construction Contract to Strawser Construction, Inc. (ITB-4630, \$2,367,983.83) and to Appropriate \$3,642,400.00 for the FY2021 Street Preventative Maintenance Project (8 Votes Required)		
		(Engineering - Craig Hupy, Public Services Area Administrator)		
		Attachments:  2021-020 Street PM Project - FY2021_Street List_2020-05-13.pdf, City of Ann Arbor [Major Street Overband Crack Filling Work - FY2021]_REV.pdf, City of Ann Arbor [Minor Street Overband Crack Filling Work - FY2021]_REV.pdf, City of Ann Arbor [Minor Street Surface Treatment Work - FY2021]_REV.pdf, City of Ann Arbor [Major Street Surface Treatment Work - FY2021].pdf, ITB 4630 Street PM-FY2021_Bid Summary.pdf, 2021-020 Street PM-FY2021_Construction Contract.pdf		
CA-19	20-0778	Resolution to Ratify an Emergency Purchase Order Request to Gerace Construction Company, Inc. (\$9,847.00) for additional spending for the Barton Dam Hoist #5 Base Repair and Superior Inspection Hatch Project		
		(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)		
		<u>Attachments:</u> Gerace PO_Barton&Superior Repairs, Emergency Authorization Memo_Barton-Hoist#5_base_20200528		
CA-20	<u>20-0664</u>	Resolution to Approve Optional Coronavirus-Related Distributions from the City's Deferred Compensation Retirement Plan		
		(Financial and Administrative Services - Matthew V. Horning, Interim Financial Services Area Administrator & CFO)		
CA-21	20-0796	Resolution to Approve a Grant Application with the U.S. Economic Development Administration (EDA) Public Works and Economic Adjustment Assistance Program		
		(Financial and Administrative Services - Matthew V. Horning, Interim CFO & Financial Services Area Administrator)		
		<u>Attachments:</u> Background on EDA Grant for LDFA.pdf, EDA General Application.pdf (Revised 6/15/20)		

CA-22 20-0741 Resolution to Amend Ann Arbor City Budget for Fiscal Year 2020 (8 Votes

Required)

(Financial and Administrative Services - Matt Horning, Interim Financial Services Area Administrator)

Attachments: City Budget Amendment for FY2020 attachment.pdf

# PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 20-0525 Resolution No. 4 - Confirming the Proposed Jackson Avenue Sidewalk

Gap Project Special Assessment, District #61

(City Assessor Services - Jerry Markey, Assessor)

Attachments: SAD 61 Jackson Ave Resolution 4 Attachment-Revised.pdf, SAD No 61 -

distribution drawing - 200309.pdf, SAD 61 Jackson Avenue Resol 4 Attachment.pdf, JacksonRd Special assessment protest letter.pdf,

Cameron objection letter for Jackson Rd. Sidewalk-signed.pdf, Jackson Rd Sidewalk Gap Special Assessment.pdf, Objection letter 3395 Jackson Ave

Ann Arbor Michigan .pdf

(Continued from the 5/18/20 regular session) (See DS-1)

#### A APPROVAL OF COUNCIL MINUTES

A-1 <u>20-0817</u> Regular Session Meeting Minutes of June 1, 2020

(City Clerk - Jacqueline Beaudry)

Attachments: 06-01-20 Draft Minutes.pdf, Council Emails 6-1-2020.pdf

(Revised 6/9/20)

B ORDINANCES - SECOND READING

None.

- C ORDINANCES FIRST READING
- C New Business Staff:

C-1 <u>20-0657</u>

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 Yeas and 0 Nays)

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

Attachments: 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

C-2 20-0900

An Ordinance to Amend Section 1:209 of Chapter 8 (Boards and Commissions) of Title I of the Code of the City of Ann Arbor

(Kevin McDonald - Stephen K. Postema)

Sponsors: Taylor

Attachments: Housing Commission Ordinance.pdf

(Added 6/12/20)

#### D MOTIONS AND RESOLUTIONS

#### DS Unfinished Business - Staff:

DS-1 20-0525

Resolution No. 4 - Confirming the Proposed Jackson Avenue Sidewalk Gap Project Special Assessment, District #61

(City Assessor Services - Jerry Markey, Assessor)

Attachments:

SAD 61 Jackson Ave Resolution 4 Attachment-Revised.pdf, SAD No 61 - distribution drawing - 200309.pdf, SAD 61 Jackson Avenue Resol 4 Attachment.pdf, JacksonRd Special assessment protest letter.pdf,

Cameron objection letter for Jackson Rd. Sidewalk-signed.pdf, Jackson Rd Sidewalk Gap Special Assessment.pdf, Objection letter 3395 Jackson Ave

Ann Arbor Michigan .pdf

(Postponed from the 5/18/20 regular session and Revised on 6/4/20) (Revised 6/9/20) (See PH-1)

#### DC New Business - Council:

DC-1 20-0795 Resolution Declaring June Pride Month in the City of Ann Arbor

(City Council)

**Sponsors:** Taylor, Ackerman, Grand and Eaton

DC-2	20-0813	Resolution for Override of Mayor's Partial Veto of R-20-177 (8 Votes Required)
		(City Council)
		Sponsors: Hayner and Ramlawi
DC-3	<u>20-0851</u>	Resolution in Support of More Substantive Civilian Review of Policing Practices and Incidents  (City Council)
		Sponsors: Nelson, Lumm, Ramlawi, Hayner, Bannister, Grand, Ackerman and Taylor (Added 6/9/20)
DC-4	20-0852	
		Resolution to Authorize the Administrator to Provide Notice that the City Will Not Exercise Rights of First Refusal for Covenant-Restricted Housing Units at Stone School Townhomes and Ashley Mews
		(Kevin McDonald - Stephen Postema)
		Sponsors: Taylor and Ackerman (Added 6/9/20)
DC-5 <u>20-0656</u>		Resolution to Support Washtenaw County and Shelter Association of Washtenaw County (SAWC) as a Result of the COVID-19 Pandemic and Appropriate \$250,000 for Current and Future COVID-19 Shelter Response (8 Votes Required)
		(Teresa Gillotti, Director, Office of Community and Economic Development - Derek Delacourt, Community Services Area Administrator)  Sponsors: Taylor (Added 6/10/20)
DC-6	20-0857	Resolution to Further Approve Outdoor Sales, Service and Consumption of Alcoholic Beverages During the COVID-19 Pandemic (City Council)
		Sponsors: Taylor, Ramlawi, Lumm and Hayner (Added 6/10/20) (Revised 6/15/20)
DC-7	<u>20-0848</u>	Motions to Waive Council Rules <b>(2/3 Vote)</b> and Reconsider the May 4, 2020 Approval of Resolution 4 - Special Assessment Roll for Nixon and Traver Special Assessment District No. 56.
		(City Council)
		Sponsors: Bannister
		<u>Attachments:</u> R-20-163.pdf (Added 6/10/20)

DC-8 20-0859 Resolution Authorizing Amendment Number One to Agreement with Ann Arbor Summer Festival, Inc. for FY20 Community Event Funding (City Council) Bannister, Grand, Ramlawi and Taylor Sponsors: Summer Fest Amendment 6-8-2020.pdf, Covid-19 Programming Attachments: Response.pdf, A2SF 2019 By The Numbers.pdf (Added 6/10/20) (Revised 6/15/20) DC-9 20-0858 Resolution Directing Evaluation of City Pedestrian and Cycling Transportation Environment by a Professional Engineer with Vision Zero **Expertise** (City Council) Griswold, Lumm and Bannister Sponsors: (Added 6/10/20) DC-10 20-0860 Resolution in Support for the County-Wide Road and Non-Motorized Millage (City Council) Taylor Sponsors: (Added 6/10/20) DC-11 20-0663 Resolution to Approve a Waiver of the Other Post-Employment Benefits (OPEB) Funding Policies for FY 2020 and FY 2021 (8 Votes Required) (Financial and Administrative Services - Tom Crawford, Interim City Administrator) Sponsors: Taylor VEBA Waiver - FY20 and FY21 Amounts.pdf Attachments: (Added 6/12/20) DC-12 20-0781 Resolution to Approve a Waiver of the Pension Policy for FY 2020 and FY 2021 (8 Votes Required) (Financial and Administrative Services - Tom Crawford, Interim City Administrator) Sponsors: Pension Waiver - FY20 and FY21 Amounts.pdf Attachments:

(Added 6/12/20)

DC-13 20-0873 Resolution to Advance Healthy Streets in Downtown Ann Arbor to Promote Safe Social Distancing Outdoors

(City Council)

**Sponsors:** Taylor and Nelson

Attachments: Summary Maps Healthy Streets Pilot Requests for City Council 6.15.2020

(2).pd

(Added 6/12/20)

DC-14 20-0874 Resolution to Advance Healthy Streets Outside of Downtown Ann Arbor to

Promote Safe Social Distancing Outdoors and Appropriate \$15,000 from the FY 2020 Major Street Fund Operations and Maintenance Budget

(City Council)

**Sponsors:** Taylor and Nelson

Attachments: Summary Maps Healthy Streets Pilot Requests for City Council 6.15.2020

(2).pdf

(Added 6/12/20)

DC-15 20-0864 Resolution to Authorize a Pilot Program for Business Occupancy of

**Curbside Parking Spaces** 

(City Council)

Sponsors: Taylor, Ramlawi and Lumm

Attachments: Pilot Program - Curbside Parking Space Occupancy 2020.pdf

(Added 6/12/20)

DC-16 20-0877 Resolution to Request that ICPOC Lead an In-depth, Multi-Stakeholder,

and Data-driven Review of Public Safety Services and Provide City

Council with Reports and Recommendations

(City Council)

**Sponsors:** Taylor, Grand and Ackerman

(Added 6/12/20)

DC-17 20-0904 Resolution Terminating the Mayor's Declaration of a Local State of

Emergency in Response to COVID-19

(City Council)

**Sponsors:** Taylor

(Added 6/12/20)

DC-18 20-0912 Resolution to Approve an Amendment to Council Rule 19 to Remove the

Requirement of a 2/3 Vote of Council Members Present for Suspension of

the Council Rules

(City Council)

**Sponsors:** Bannister

Attachments: Council Rule 19 amendment 6-15-20.pdf

(Added 6/15/20)

DC-19 20-0916 Resolution to Correct 2020 Property Tax Millage Rates for Fiscal Year

2021 and Reaffirm the Adopted Ann Arbor City Budget for Fiscal Year

2021 (7 Votes Required)

(Financial and Administrative Services - Matthew V. Horning, Interim CFO & Financial

Services Area Administrator)

**Sponsors:** Taylor

Attachments: 2020 Millage Rates - Corrected.pdf

(Added 6/15/20)

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

DB-1 20-0245 Resolution to Appropriate \$21,700.00 from General Fund to Fund

Additional Tasks Associated with the Comprehensive Transportation Plan

Update Project and to Approve an Amendment to the Professional

Services Agreement with Sam Schwartz Consulting, LLC (\$373,370.00) (8

**Votes Required)** 

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

**Sponsors:** Transportation Commission

Attachments: Sam Schwartz Proposal for Additional Work\_revised01282020.pdf

(Added 6/5/20) (Referred to Transportation Commission on 2/18/20)

#### 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 20-0706 Comprehensive Transportation Plan Supplemental Work

Attachments: Schwartz Draft Resolution.pdf, Schwartz Draft Scope.pdf

G The following minutes were received for filing:

G-1	<u>20-0550</u>	Minutes of t	he February 26, 2020 Zoning Board of Appeals Meeting 2-26-2020 ZBA Meeting Minutes .pdf
G-2	<u>20-0613</u>	•	20 City Planning Commission Meeting Minutes  Development Services)
		Attachments:	4-21-2020 CPC Draft Meeting Minutes w Links.pdf
G-3	<u>20-0630</u>	Housing Bo	ard of Appeals Minutes, February 11, 2020
		(Housing Boar	d of Appeals - Marc Howell, Deputy Building Official)
		Attachments:	HBA Meeting Minutes 2-11-2020.pdf
G-4	20-0681	February 2020	Meeting Minutes
		Attachments:	February_Meeting Minutes- DRAFT.pdf, February_Meeting Minutes-FINAL.pdf
G-5	20-0686	May 5, 2020	City Planning Commission Meeting Minutes
		(Planning and	Development Services)
		Attachments:	5-5-2020 CPC Approved Minutes w Links.pdf
G-6	<u>20-0734</u>	Ann Arbor H	Housing Commission Board Minutes April 15, 2020
		Attachments:	AAHC Board Minutes 4.15pdf

**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: @ 7:00 P.M.

REPLAY: FRIDAY @ 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 <a href="http://www.a2gov.org/watchctn">http://www.a2gov.org/watchctn</a>, 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.