



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

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Tuesday, September 8, 2020

7:00 PM

Electronic Meeting

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This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN)

To speak at public comment call: 213 338 8477 or 206 337 9723 (800 numbers temporarily unavailable)

Enter Meeting ID: 938 5344 1231

Council will meet in Caucus at 7:00 p.m. on Sunday, August 30, 2020.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

### AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [20-1338](#) Memorandum: Update Regarding Council Resolution R-20-225 - Resolution Directing Evaluation of City Pedestrian and Cycling Transportation Environment by a Professional Engineer with Vision Zero Expertise

(City Administrator - Tom Crawford, Interim City Administrator)

**Attachments:** 200828 Memo R-20-225 Vision Zero Update.pdf

AC-2 [20-1363](#) September 8, 2020 Agenda Response Memo and eComments

(City Administrator - Tom Crawford, Interim City Administrator)

**Attachments:** 200908 Agenda Response MemoFINAL1.pdf, 9-8-20 ecomments\_export.pdf

(Added 9/4/20) (Attachment Added 9/8/20)

AC-3 [20-1378](#) City Administrator's Report - September 8, 2020  
(City Administrator - Tom Crawford, Interim City Administrator)  
**Attachments:** 200908 City Administrator's Update.pdf  
(Added 9/8/20)

**INT INTRODUCTIONS**

INT-1 [20-1337](#) September 2020 Constitution Week Proclamation  
(Mayor's Office)  
**Attachments:** Constitution Week Proclamation 2020 Draft.pdf

INT-2 [20-1353](#) Review of Draft Tentative Agreement with Ann Arbor Police Officers Association (AAPOA)  
(City Administrator - John Fournier, Assistant City Administrator)  
**Attachments:** 200908\_AAPOA\_Contract (002).pdf  
(Added 9/4/20) (Attachment Added 9/8/20)

INT-3 [20-1249](#) Independent Community Police Oversight Commission (ICPOC)  
(City Administrator - Tom Crawford, Interim City Administrator)

INT-4 [20-1348](#) Recovery Month proclamation 2020  
(Mayor's Office)  
**Attachments:** Recovery month 2020 final.pdf  
(Added 8/31/20)

**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. **Joe Andraska - Police Department**
2. **Shannon Hautamaki - Parks**
3. **Donna Waters - "Survivors Speak"**
4. **Blaine Coleman - We want immediate City clean-up of the Gelman contamination.**

5. **Mozhgan Savabiesafahani - We want immediate City clean-up of the Gelman contamination.**

**CC COMMUNICATIONS FROM COUNCIL**

- CC-1 [20-1320](#) Resolution to Appoint Elizabeth Lillard to the Greenbelt Advisory Commission  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Sponsors:** Grand

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1 [20-1327](#) ~~Nominations and Appointments for September 8, 2020~~  
(Mayor's Office)  
(Revised 8/31/20) (Deleted from Agenda 9/2/20)

**CA CONSENT AGENDA**

- CA-1 [20-0855](#) Resolution to Approve Amendment No 2 to the Recycling Plant Tours and School Recycling Education Contracts, with the Ecology Center (\$8,022.25 and \$106,859.00)  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Ecology Center MRF tours Contract signed.pdf, Ecology Center In School Recycling Contract Signed.pdf, Contract Extension letter Ecology Center 2019.pdf, Ecology Center Contract Extension\_Recycling Plant Tours Open Houses\_Executed Document.pdf, Ecology Center Contract Extension\_In-School Education\_Executed Document.pdf, Ecology Center Contract Extension\_Recycling Plant Tours Open House Amendment 2.pdf, Ecology Center Contract Extension\_In-School Education Amendment 2.pdf, SERV AGR 07-16-13\_MRF Tours.pdf, R-18-285 Jul 16 2018 Amendment.pdf, R-18-284 Jul 16 2018 Amendment.pdf
- CA-2 [20-1207](#) Resolution Authorizing a Purchase Order to Washtenaw County for the City of Ann Arbor's FY 2021 Share of the Maintenance of the Shared 800 MHz Simulcast System (\$25,600.00)  
(Engineering - Craig Hupy, Public Services Area Administrator)

- CA-3**    [20-1199](#)    Resolution to Approve a Contract with Seaway Painting, LLC to Rehabilitate the Pool Slide Stair Structure at Veterans Memorial Park (\$52,350.00)(ITB No. 4634).  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    2020 0807 - ITB 4634\_Veterans Memorial Park Pool Waterslide Stair Improvements.pdf, Seaway Contract for ITB 4634 Vet's Pool Slide repair.pdf
- CA-4**    [20-1195](#)    Resolution to Name City Property at 385 E. Eisenhower "Willow Nature Area" and Designate as Park Land  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    385 E Eisenhower Pkwy Location Map.pdf, 385 E Eisenhower Pkwy Aerial Map.pdf
- CA-5**    [20-1234](#)    Resolution to Approve a Purchase Order to Michigan Supreme Court State Court Administrative Office for Judicial Information System Costs for FY 2021 (\$47,250.00)  
(Information Technology Services - Tom Shewchuk, Director)
- CA-6**    [20-1235](#)    Resolution to Approve a Purchase Order to Bellefeuil, Szur and Associates, Inc. ("BS&A") for Annual Software Maintenance and Support for FY2021 (\$27,813.00).  
(Information Technology Services - Tom Shewchuk, Director)  
**Attachments:**    A2 AP Invoice - - BS A SOFTWARE - -(1).pdf
- CA-7**    [20-1250](#)    Resolution to Approve the Location and Hours of a City Clerk Satellite Office on the University of Michigan Campus for the November 2020 General Election  
(City Clerk - Jacqueline Beaudry, City Clerk)  
**Attachments:**    EDR MAP March 2020.pdf  
(Revised on 9/8/20)
- CA-8**    [20-1192](#)    Resolution to Approve an Amendment to the Reimbursement Agreement with the Federal Aviation Administration for Work Related to the Environmental Assessment Study for the Proposed Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (\$23,166.67)  
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)  
**Attachments:**    FAA RA 0920 Final.pdf, FAA RA 0918 executed.pdf

- CA-9 [20-1193](#) Resolution to Approve a Grant Contract with the Michigan Department of Transportation for the Reimbursement Agreement with the Federal Aviation Administration for Work Related to the Environmental Assessment Study for the Proposed Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (\$27,915.00)

(Fleet & Facilities Services - John Fournier, Assistant City Administrator)

**Attachments:** FAA RA 0918 executed.pdf, MDOT-Aero Grant 2020-0802.pdf

- CA-10 [20-1329](#) Resolution to Direct the City Administrator to Create a Temporary Child Care Benefit for City of Ann Arbor Employees, and to Appropriate Funds (\$580,000) for the Child Care Benefit **(8 Votes Required)**

(City Administrator - John Fournier, Assistant City Administrator)

- CA-11 [20-1336](#) Resolution to Approve the City of Ann Arbor Affordable Housing Agreement for 1140 Broadway with Morningside Maiden Lane, LLC and Morningside Broadway, LLC

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

**Attachments:** 1140 Affordable Housing Agreement CITY Rev 8-26.pdf, 1140 Affordable Housing Agreement CITY Rev 8-26.doc

- CA-12 [20-1126](#) ~~Resolution to Approve Increasing the Purchase Order with Washtenaw County for SWAT Supplies (\$26,469.00)~~

(Police Services - Michael Cox, Police Chief)

*(Deleted from Agenda 9/3/20)*

## PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [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) (Ordinance No. ORD-20-24)

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

**Attachments:** ORD-20-24 As Amended 080620.pdf, 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, Supplement to Communication regarding Short Term Rental Ordinance.pdf

*(See B-1) (Postponed from August 6, 2020 Regular Session) (Attachment 6 added 8/31/20)*

- PH-2**    [20-1136](#)    Resolution to Approve Home2 Hotel Site Plan and Development Agreement, 361 West Eisenhower Parkway (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
- (Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:**    Staff Report Home2 Hotel-361 W Eisenhower Pky.pdf, Home2Hotel - 361 W Eisenhower DA.pdf, 6-16-2020 CPC Approved Minutes w Links.pdf
- (See DB-1)

- PH-3**    [20-1236](#)    Resolution to Approve the Valhalla Annexation, 9.8 Acres, 31, 50, 57, 77, 97, 98, 107, 145, 147, 151, 155, 159, 163 Valhalla Drive (CPC Recommendation: Approval - 8 Yeas and 1 Nay)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:**    Valhalla Staff Report 6-2-2020 w Attachments.pdf, Valhalla Staff Report w Maps 7-7 UPDATE memo.pdf, Valhalla Staff Report 7-21 UPDATE memo.pdf
- (See DB-2)

## **A        APPROVAL OF COUNCIL MINUTES**

- A-1**    [20-1311](#)    Special Sessions of August 10 and Regular Session Meeting Minutes of August 17, 2020
- (City Clerk - Jacqueline Beaudry)
- Attachments:**    08-10-20 Meeting Minutes 5PM.pdf, 08-10-20 Meeting Minutes 7pm.pdf, Council emails Special 1 8-10-2020.pdf, Council emails Special 2 8-10-2020.pdf, 08-17-20 Draft Minutes.pdf, Council Emails 8-17-2020.pdf

## **B        ORDINANCES - SECOND READING**

- B-1**    [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) (Ordinance No. ORD-20-24)
- (Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:**    ORD-20-24 As Amended 080620.pdf, 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, Supplement to Communication regarding Short Term Rental Ordinance.pdf
- (See PH-1) (Postponed from August 6, 2020 Regular Session) (Attachment 6 added 8/31/20)

- DB-1 [20-1136](#) Resolution to Approve Home2 Hotel Site Plan and Development Agreement, 361 West Eisenhower Parkway (CPC Recommendation: Approval - 8 Yeas and 0 Nays)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Staff Report Home2 Hotel-361 W Eisenhower Pky.pdf, Home2Hotel - 361 W Eisenhower DA.pdf, 6-16-2020 CPC Approved Minutes w Links.pdf  
(See PH-2)
- DB-2 [20-1236](#) Resolution to Approve the Valhalla Annexation, 9.8 Acres, 31, 50, 57, 77, 97, 98, 107, 145, 147, 151, 155, 159, 163 Valhalla Drive (CPC Recommendation: Approval - 8 Yeas and 1 Nay)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Valhalla Staff Report 6-2-2020 w Attachments.pdf, Valhalla Staff Report w Maps 7-7 UPDATE memo.pdf, Valhalla Staff Report 7-21 UPDATE memo.pdf  
(See PH-3)

## C ORDINANCES - FIRST READING

### C New Business - Staff:

- C-1 [20-1188](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of .74 Acres from TWP (Township District) to R1C (Single-Family Dwelling District), 1780 Scio Church Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** 1780 Scio Church Zoning Ordinance.pdf, 1780 Scio Church A & Z Staff Report w Attachments.pdf, 2-4-2020 CPC Approved Minutes w Live Links.pdf
- C-2 [20-1256](#) An Ordinance to Amend Sections 5.24, 5.29.2, 5.33.2, 5.35.2, 5.36.2 and 5.37 of Chapter 55 (Unified Development Code) Of Title V of The Code Of The City Of Ann Arbor - Sign Regulations  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Ordinance to Adopt New Sign Regulations-8-26-20 Ver.pdf, 8-5-20 Sign Ordinance Staff Report.pdf

## D MOTIONS AND RESOLUTIONS

### DC New Business - Council:

DC-1 [20-1083](#) Resolution to Amend the Other Postemployment Benefits (OPEB) Funding Policy

(City Council)

**Sponsors:** Ackerman

**Attachments:** Revised Other Postemployment Benefits (OPEB) Funding Policy - Clean.pdf, Revised Other Postemployment Benefits (OPEB) Funding Policy - Redline.pdf

DC-2 [20-1350](#) Resolution to Refer Ordinance to Amend Sections 3:16 and 3:17 of Chapter 40 (Trees and Other Vegetation) of Title III of the Code of the City of Ann Arbor to the Environmental Commission for Consideration

(City Council)

**Sponsors:** Griswold

*(Added 9/1/20)*

**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 [20-1242](#) Minutes of the July 2020 Transportation Committee Meeting

(Transportation Commission)

**Attachments:** July Meeting Minutes - DRAFT.pdf, July\_Meeting Minutes - FINAL.pdf

F-2 [20-1247](#) Fernwood Avenue Traffic Calming Resolution

(Transportation Commission)

**Attachments:** Council Resolution - Fernwood\_DRAFT.pdf, Fernwood Final Plan.pdf

F-3 [20-1299](#) Communication from the Michigan Attorney General's Office Regarding City of Ann Arbor Charter Amendment Proposals for the November 3, 2020 Ballot

(City Clerk - Jacqueline Beaudry)

**Attachments:** Communication from Governor regarding Charter Amendments.pdf



- F-4    [20-1300](#)    Communication from Michigan Governor Gretchen Whitmer Regarding Approval of City of Ann Arbor Charter Amendment Ballot Proposals for the November 2020 Ballot  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    Communication from Governor regarding Charter Amendments.pdf
- F-5    [20-1301](#)    Communication from Michigan Public Service Commission Regarding Hearing for the Electric Customers of DTE Electric Company Case No. U-20723  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    MI Public Service Commission Communication RE DTE Hearing.pdf
- F-6    [20-1313](#)    Investment Portfolio Report - 2nd Quarter 2020  
(Treasury Services - Michael Pettigrew, Treasurer)  
**Attachments:**    06-30-2020 City of Ann Arbor.pdf
- F-7    [20-1322](#)    Communication from AT&T Michigan regarding Submittal of their Annual Video Report Dated July 31, 2020 - CTN, City Attorney  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    AT&T Michigan Annual Video Report.pdf
- G    The following minutes were received for filing:**
- G-1    [20-1177](#)    Ann Arbor Public Art Commission Meeting Minutes -June 2020  
(AAPAC Meeting Minutes - August 2020 - Craig Hupy, Public Services Area Administrator)  
**Attachments:**    AAPAC Meeting Minutes - June 2020.pdf
- G-2    [20-1209](#)    07.14.2020 EDFC Meeting Minutes  
(Elizabeth Dean Fund Committee)  
**Attachments:**    July 14, 2020 Meeting Minutes - DRAFT.pdf
- G-3    [20-1287](#)    Budget and Labor Committee, July 16 Meeting Minutes  
(Budget and Labor Committee - John Fournier, Assistant City Administrator)  
**Attachments:**    Budget and Labor Committee Open Minutes 7.16.2020.pdf

- G-4 [20-1303](#) Independent Community Police Oversight Commission Meeting Minutes from July 21, 2020  
(Independent Community Police Oversight Commission)  
**Attachments:** Approved Independent Community Police Oversight Commission Minutes July 21 2020.pdf
- G-5 [20-1335](#) Human Rights Commission, July 2020 Meeting Minutes  
(Human Rights Commission - Denise Jeanes)  
**Attachments:** HRC MeetingMinutes July 8, 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, SEPTEMBER 8, 2020 @ 7:00 P.M.  
REPLAY: FRIDAY, SEPTEMBER 11, 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) <<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](mailto: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.