



# 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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Thursday, November 5, 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: 877 853 5247 or 888 788 0099

Enter Meeting ID: 942 0187 2539

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

AC-1 [20-1653](#) Agenda Response Memo and eComments - November 5, 2020

(City Administrator)

**Attachments:** 201105 Agenda Response MemoFinal.pdf

(Added 10/29/30)

AC-2 [20-1682](#) City Administrator's Report - November 5, 2020

(City Administrator - Tom Crawford, City Administrator)

**Attachments:** 201105 City Administrator's UpdateFinal.pdf

(Added 11/5/20)

### INT INTRODUCTIONS

INT-1 [20-1527](#) Independent Community Police Oversight Commission (ICPOC)

(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. **Dan Bickell - Reconsideration of Vote to Defeat 19-1887, the "Resolution Supporting the Environmental Protection Agency's Active Involvement with the Gelman Site and Encouraging its Listing of the same as a "Superfund" Site" (DC-4)**
2. **Rita Mitchell - Reconsideration of Vote to Defeat 19-1887, the "Resolution Supporting the Environmental Protection Agency's Active Involvement with the Gelman Site and Encouraging its Listing of the same as a "Superfund" Site" - DC-4**
3. **Ralph McKee - Reconsideration of Vote to Defeat 19-1887, the "Resolution Supporting the Environmental Protection Agency's Active Involvement with the Gelman Site and Encouraging its Listing of the same as a "Superfund" Site" - DC-4**
4. **Vince Caruso - Reconsideration of Vote to Defeat 19-1887, the "Resolution Supporting the Environmental Protection Agency's Active Involvement with the Gelman Site and Encouraging its Listing of the same as a "Superfund" Site" - DC-4**
5. **Kathy Buris - Reconsideration of Vote to Defeat 19-1887, the "Resolution Supporting the Environmental Protection Agency's Active Involvement with the Gelman Site and Encouraging its Listing of the same as a "Superfund" Site" - DC-4**
6. **Tom Stulberg - Reconsideration of Vote to Defeat 19-1887, the "Resolution Supporting the Environmental Protection Agency's Active Involvement with the Gelman Site and Encouraging its Listing of the same as a "Superfund" Site" - DC-4**
7. **James D'Amour - Reconsideration of Vote to Defeat 19-1887, the "Resolution Supporting the Environmental Protection Agency's Active Involvement with the Gelman Site and Encouraging its Listing of the same as a "Superfund" Site" - DC-4**
8. **Allison Buck - Resolution to Approve an Amendment to the Bylaws of the Ann Arbor Public Art Commission - DC-3**
9. **Michelle Hughes - Resolution Regarding Traffic Calming Process - DC-2**
10. **John Floyd -Voter Suppression**

**Alternates:**

1. **Kai Petainen - Thank You to Councilmembers for their Service**

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1**    [20-1675](#)    Resolution to Approve 2021 Council Committee Appointments  
(City Council)  
  
**Sponsors:**    Taylor and Grand  
(Added 11/5/20)

**CA CONSENT AGENDA**

- CA-1**    [20-1432](#)    Resolution to Approve a General Services Agreement with West Shore Fire, Inc. for the Purchase of Self-Contained Breathing Air System Pursuant to ITB-4645 (\$48,797)  
(Fire Services - Mike Kennedy, Fire Chief)  
  
**Attachments:**    ITB 4645 Response West Shore Fire.pdf, GSA ITB 4645 Cont Signed.pdf
- CA-2**    [20-1438](#)    Resolution to Approve a Contract with All Star Power Excavation L.L.C. to Renovate the Pathway Near the Boat Launch at Gallup Park (\$245,209.00) (ITB 4638)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
  
**Attachments:**    Contract\_Gallup Park Asphalt Path Renovations ITB 4638, All Star Power Excavations LLC rev
- CA-3**    [20-1480](#)    Resolution to Approve an Agreement with the Michigan Department of Transportation for the Huron Parkway RRFB Project  
(Engineering - Craig Hupy, Public Services Area Administrator)  
  
**Attachments:**    Huron Parkway RRFB City-State Agreement.pdf
- CA-4**    [20-1495](#)    Resolution to Approve the Purchase of 75 Streetlight Fixtures for replacement, 80 enclosures and miscellaneous electrical supplies for traffic signal maintenance and installations from Graybar Electric Company, Inc. through the Michigan Delivering Extended Agreements Locally (MIDEAL) (\$62,354.03)  
(Engineering - Craig Hupy, Public Services Area Administrator)  
  
**Attachments:**    Graybar State Contract.pdf, Graybar Quotation Streetlight fixtures.pdf, Graybar Quotation Enclosures.pdf

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)****A APPROVAL OF COUNCIL MINUTES**

- A-1**    [20-1626](#)    Regular Session Meeting Minutes of October 19, 2020  
(City Clerk - Jacqueline Beaudry)

**Attachments:** 10-19-20 Draft Minutes.pdf, Council Emails 10-19-2020.pdf  
(Attachment Added 11/5/20)

**B ORDINANCES - SECOND READING**

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

- C-1 [20-1485](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 0.14 Acre from AG (Agricultural District) to R1D (Single-Family Dwelling District), 1043 North Main Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays).

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

**Attachments:** 1043 N Main Ordinance to Rezone R1D.pdf, 1043 N Main Staff Report for April 21 2020 rev.pdf, 4-21-2020 CPC Approved Meeting Minutes w Links.pdf

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

- DC-1 [20-1637](#) Resolution to Further Appoint Members to the Council of the Commons  
(City Council)

**Sponsors:** Hayner and Bannister  
(Revised 11/5/20)

- DC-2 [20-1640](#) Resolution Regarding Traffic Calming Process  
(City Council)

**Sponsors:** Lumm  
(Added 10/28/20)

- DC-3 [20-1642](#) Resolution to Approve an Amendment to the Bylaws of the Ann Arbor Public Art Commission  
(City Council)

**Sponsors:** Ramlawi  
**Attachments:** AAPAC bylaws amendment 10-7-20-redline.pdf  
(Added 10/28/20)

- DC-4 [20-1654](#) Reconsideration of Vote to Defeat 19-1887, the “Resolution Supporting the Environmental Protection Agency’s Active Involvement with the Gelman Site and Encouraging its Listing of the same as a “Superfund” Site”

(City Council)

**Sponsors:** Ramlawi

**Attachments:** 19-1887.pdf, Agenda Response--DC-4--EPA Resolution.pdf  
(Added 10/29/20) (Attachment Added 11/5/20)

- DC-5 [20-1646](#) Resolution to Waive Attorney-Client Privilege with Respect to Certain Advice

(City Council)

**Sponsors:** Bannister

(Added 10/29/20)

- DC-6 [20-1681](#) Resolution to Approve a Waiver of Late Penalty Charges for 2020 Tax Payments in Response to the COVID-19 Novel Coronavirus Pandemic

(City Council)

**Sponsors:** Ramlawi and Lumm

(Added 11/5/20)

**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 [20-1606](#) October 1, 2020 Letter from the National Park Service Regarding the Acceptance of the John Felix White Gravesite at Fairview Cemetery to be Included in the National Underground Railroad Network to Freedom

(City Clerk - Jacqueline Beaudry)

**Attachments:** NPS letter - underground railroad Fairview Cemetery.pdf

**G The following minutes were received for filing:**

- G-1 [20-1229](#) Minutes of the July 9, 2020, HDC Meeting

(Planning and Development Services)

**Attachments:** 7-9-2020 HDC Approved Minutes w Links.pdf

- G-2 [20-1232](#) Minutes of the June 11, 2020, HDC Meeting

(Planning and Development Services)

**Attachments:** 6-11-2020 HDC Approved Minutes w Links.pdf

- G-3**    [20-1522](#)    Ann Arbor Public Art Commission Meeting Minutes - August 2020  
(Public Services - Craig Hupy)  
**Attachments:**    AAPAC Meeting Minutes - August 2020.pdf
- G-4**    [20-1532](#)    Downtown Development Authority Board, Affordable Housing-Economic  
Development, Operations, Finance Committee, Executive Committee,  
Special Executive Committee Minutes of September 2020  
(Downtown Development Authority - Susan Pollay)  
**Attachments:**    DDA Minutes September 2020.pdf
- G-5**    [20-1533](#)    Downtown Area Citizens Advisory Council Meeting Minutes for October 6,  
2020  
(Downtown Development Authority - Susan Pollay)  
**Attachments:**    CAC Meeting Minutes 10-6-2020.pdf
- G-6**    [20-1581](#)    The City of Ann Arbor Employee's Retirement System Board Meeting  
Minutes of September 17, 2020  
**Attachments:**    B BDMTG September 2020.pdf
- G-7**    [20-1583](#)    The City of Ann Arbor Retiree Health Care Benefit Plan & Trust (VEBA)  
Board Meeting Minutes of September 17, 2020.  
**Attachments:**    B VEBA BD September 2020.pdf
- G-8**    [20-1611](#)    Council Administration Committee Minutes - May 12, 2020, May 26, 2020,  
June 9, 2020, June 17, 2020, June 22, 2020, July 14, 2020 and August 6,  
2020  
(City Administrator - Sara Higgins)  
**Attachments:**    200806 Council Administration CommitteeMinutesFinal.pdf, 200714  
Council Administration CommitteeMinutesFinal.pdf, 200622 Council  
Administration Committee Minutes.pdf, 200617 Council Administration  
Committee Minutes.pdf, 200609 Council Administration Committee  
Minutes.pdf, 200526 Council Administration Committee Minutes.pdf,  
200512 Council Administration Committee Minutes.pdf
- G-9**    [20-1555](#)    Election Commission Minutes July 28, 2020  
(Election Commission)  
**Attachments:**    EC Minutes 072820.pdf  
(Added 10/28/20)

**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**

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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.

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**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.