



City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, December 7, 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: 940 7674 9680

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 [20-1844](#) Agenda Response Memo and eComments - December 7, 2020

(City Administrator - Tom Crawford, City Administrator)

Attachments: 201207 Agenda Response MemoFinal.pdf

(Added 12/4/20)

AC-2 [20-1838](#) Memorandum from City Administrator: Extension of City of Ann Arbor Child Care Benefit for City Employees - December 2, 2020

(City Administrator - Tom Crawford, City Administrator)

Attachments: 201202 Extending_ChildCareBenefit.pdf

(Added 12/4/20)

AC-3 [20-1839](#) Government Finance Officers Association (GFOA) - Distinguished Budget Presentation Award - Financial Services FY21

(City Administrator - Tom Crawford, City Administrator)

Attachments: FY21 GFOA Budget Award.pdf
(Added 12/4/20)

AC-4 [20-1864](#) Winter Weather Response Plan 2020-2021
(City Administrator - Tom Crawford, City Administrator)

Attachments: 2020-21 Winter Weather Response Plan overview.pdf
(Added 12/4/20)

AC-5 [20-1872](#) City Administrator's Report - December 7, 2020
(City Administrator - Tom Crawford, City Administrator)

Attachments: 201207 City Administrator's UpdateFinal.pdf
(Added 12/7/20)

AC-6 [20-1880](#) City of Ann Arbor Strategic Plan
(City Administrator - Tom Crawford, City Administrator)

Attachments: City Strategic Plan - 2021 - Dec Retreat Prep.pdf, Ann Arbor Strategic Plan v1.pdf
(Added 12/7/20)

INT INTRODUCTIONS

INT-1 [20-1787](#) Proclamation honoring Cynthia Wilbanks
(Mayor's Office)

Attachments: Cynthia Wilbanks Final Version.pdf

INT-2 [20-1729](#) Independent Community Police Oversight Commission (ICPOC) Monthly Update

(City Administrator - Tom Crawford, 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. **Trische Duckworth - Michigan Theater Charitable Gaming License (CA-1)**
2. **Marilyn Wedenoja - Mental Health and Public Safety Millage**
3. **Barb Higman - Mental Health and Public Safety Millage**

4. **Mozhgan Savabieasfahani - Resolution to Clarify and Modify R-20-425 (DC-3)**

5. **Blaine Coleman - Resolution to Clarify and Modify R-20-425 (DC-3)**

6. **John Floyd - Apology**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [20-1711](#) Nominations and Appointments
(Mayor's Office)

CA CONSENT AGENDA

CA-1 [20-1778](#) Resolution Recognizing The Michigan Theater Foundation of Ann Arbor as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

(City Clerk - Jacqueline Beaudry)

Attachments: Charitable Gaming License - Ann Arbor Application - MI Theater Fnd.pdf

CA-2 [20-1439](#) Resolution to Approve a Contract with Sommerset Paving Companies, LLC for Basketball Court Renovations at Southeast Area Park and Leslie Park (\$123,311.00, ITB #4640)

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

Attachments: Sommerset Paving Contract for ITB 4640 SE Area Park and Leslie Park Basketball Court Renovations - updated, Leslie Park Basketball Courts signed estimated quantity adjustment 9.21.20

CA-3 [20-1707](#) Resolution to Approve Three-Year Professional Services Agreements for Engineering Services for Parks & Recreation with SmithGroup, Inc., ROWE Professional Services Company, and Stantec Consulting Michigan, Inc. (NTE \$150,000.00 per firm each FY) (RFP #20-26)

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

Attachments: PSA_Work Statement_AutoAI_SmithGroup 11-18-2020.pdf,
PSA_Work_Statement_AutoAI_ROWEE 11-18-2020.pdf,
PSA_Work_Statement_AutoAI_Stantec 11-18-2020.pdf

CA-4 [20-1708](#) Resolution to Approve Three-Year Professional Services Agreements for Architectural Services for Parks & Recreation with Mitchell and Mouat Architects, Inc. and Hubbell, Roth & Clark, Inc. (NTE \$150,000.00 (each Fiscal Year) per firm)

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

Attachments: PSA_Work_Statement_AutoAI_HRC 11-18-2020.pdf,
PSA_Work_Statement_AutoAI_Mitchell and Mouat 11-18-2020.pdf

- CA-5 [20-1721](#) Resolution to Approve a Professional Services Agreement with Amcomm Telecommunications Inc. for Fiber Optic Network Construction to Cobblestone Farms and Housing Commission locations: Hikone, State Crossing, and Creekside Court and Appropriate Funds (\$132,556) **(8 Votes Required)**

(Information Technology Services - Tom Shewchuk, Director)

Attachments: RFP_18-33 - OnDemand Fiber Optic Construction.pdf, Resolution R-18-370 File ID 18-1441 I-NET Design and Planning.pdf, AA Hikone Etc Contract signed by Amcomm.pdf

- CA-6 [20-1663](#) Resolution to Ratify an Emergency Purchase Order Increase with C.A. Hull Company, Inc. for the Wastewater Treatment Plant 2020 Access Bridge Repair Project (\$23,471.30)

(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)

Attachments: City of Ann Arbor - File #_ 20-0620.pdf, Emergency Authorization Memo Signed 11-2-20.pdf

- CA-7 [20-1666](#) Resolution to Approve the Purchase of Four Direct Current Fast Charging (DCFC) Stations and 2 years of the Enterprise Cloud Plan from ChargePoint Inc. (Sourcewell - \$173,462.00)

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

Attachments: CPE 250 X 4 2 yr Cloud.pdf, Chargepoint - Compliance Forms, Sourcewell - Chargepoint Contract from MJK purchase

- CA-8 [20-1665](#) Resolution to Accept Funds from the Michigan Department of Energy, Great Lakes and Environment (EGLE) and the DTE Charging Forward Program and Appropriate to the Office of Sustainability and Innovation for Purchasing 4 DCFC EV Fast Chargers (\$170,000.00) **(8 Votes Required)**

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

Attachments: City of Ann Arbor Approval-DTE.pdf

- CA-9 [20-1667](#) Resolution Approving an Amendment to Professional Services Agreement with Harper Electric, Inc. for On-Call City Electrical Services (Not to exceed \$275,000.00)

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

Attachments: Est_6278_from_Harper_Electric_Inc._15652 (1).pdf, Harper Electric Contract-Fully Executed, Amendment 1 - Harper Electric PSA on-call electric services

CA-10 [20-1672](#) Resolution to Approve the Purchase of Vehicles from Todd Wenzel GMC (Oakland County Bid - \$84,753.00)

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

Attachments: Todd Wenzel Quotes.pdf, Oakland Contract 005841 MY21.pdf

CA-11 [20-1674](#) Resolution to Approve the Purchase of a Vehicle from Signature Ford (Macomb County Bid - \$31,375.00)

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

Attachments: Signature Ford Quote.pdf, Macomb Contract 21-18 MY21.pdf

CA-12 [20-1669](#) Resolution to Authorize the Purchase of Four Police Motorcycles from BMW Motorcycles of SE MI (ITB # 4646 - \$102,456.04)

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

Attachments: BMW Bid - 2020 MY.pdf, ITB_4646_Addendum1.pdf, ITB_4646_Document.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [20-1256](#) An Ordinance to Amend Sections 5.16.4, 5.16.6, 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 (ORD-20-27)

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

Attachments: 8-5-20 Sign Ordinance Staff Report.pdf, ORD-20-27 Briefed V2.pdf, Ordinance to Adopt New Sign Regulations-12-1-20.pdf

(See B-1) (Revised 12/1/20)

PH-2 [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: ORD-20-29 Briefed.pdf, 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

(See B-2)

PH-3 [20-1678](#) Resolution to Approve the 3411 Geddes Road Annexation, 1.1 Acres (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

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

Attachments: October 6, 2020 Planning Staff Report, October 6, 2020 Planning Commission Meeting Minutes

(See DB-1)

PH-4 [20-1639](#) Resolution to Approve the Rudolph Steiner School Association of Ann Arbor Annexation, 12.2 Acres, 2775 Newport Road (CPC Recommendation: Approval -6 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: Rudolph Steiner A & Z Rpt.2docx.pdf, City Council 20-1639, 2775 Newport Road Annexation and Zoning.pdf
(See DB-2) (Attachment Added 12/4/20)

PH-5 [20-1650](#) Resolution to Approve Brightdawn Village Site Plan and Development Agreement, 2805 Burton Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: Brightdawn Village SP Staff Report w Maps-2Revised.pdf, 10-20-2020 CPC Approved Minutes for Brightdawn.pdf, Brightdawn DA Drafted 11-10-20.pdf
(See DB-3)

PH-6 [20-0521](#) Resolution No. 4 - Confirming the Barton Drive Water Main Replacement & Resurfacing Project Special Assessment District No. 55 - Brede to Pontiac **(8 Votes Required)**
(City Assessor Services - Gerald Markey, Assessor)
Attachments: SAD 55 Barton Dr Map.pdf, SAD 55 Barton Drive Resol 4 Cost Attachment amended costs 4.14.20.pdf, Barton Drive Special Assessment District 55 Objection - Hampton.pdf, Jung - Objections to Barton Drive Sidewalk.pdf
(See D-2) (Public Hearing Deleted from Agenda 12/1/20)

PH-7 [20-0523](#) Resolution No. 4 - Confirming the Nixon and Traver Sidewalk Gap Project, District 56 **(8 Votes Required)**
(City Assessor Services - Gerald Markey, Assessor)
Attachments: SAD 56 NixonTraver Resol 4 Cost Attachment.pdf, Nixon Sidewalk Objections.pdf
(See D-3) (Public Hearing Deleted from Agenda 12/1/20)

A APPROVAL OF COUNCIL MINUTES

A-1 [20-1784](#) Special Sessions of October 15 and October 16 and Regular Session Meeting Minutes of November 16, 2020
(City Clerk - Jacqueline Beaudry)
Attachments: 10-15-20 Special Session Minutes.pdf, 10-16-20 Special Session Minutes.pdf, 11-16-20 Draft Minutes.pdf, Council Emails 11-16-2020.pdf

B ORDINANCES - SECOND READING

B Unfinished Business - Staff:

- B-1** [20-1256](#) An Ordinance to Amend Sections 5.16.4, 5.16.6, 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 (ORD-20-27)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: 8-5-20 Sign Ordinance Staff Report.pdf, ORD-20-27 Briefed V2.pdf, Ordinance to Adopt New Sign Regulations-12-1-20.pdf
(See PH-1) (Revised 12/1/20)
- B-2** [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: ORD-20-29 Briefed.pdf, 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
(See PH-2)
- DB New Business - Boards and Commissions:**
- DB-1** [20-1678](#) Resolution to Approve the 3411 Geddes Road Annexation, 1.1 Acres (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: October 6, 2020 Planning Staff Report, October 6, 2020 Planning Commission Meeting Minutes
(See PH-3)
- DB-2** [20-1639](#) Resolution to Approve the Rudolph Steiner School Association of Ann Arbor Annexation, 12.2 Acres, 2775 Newport Road (CPC Recommendation: Approval -6 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: Rudolph Steiner A & Z Rpt.2docx.pdf, City Council 20-1639, 2775 Newport Road Annexation and Zoning.pdf
(See PH-4) (Attachment Added 12/4/20)
- DB-3** [20-1650](#) Resolution to Approve Brightdawn Village Site Plan and Development Agreement, 2805 Burton Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: Brightdawn Village SP Staff Report w Maps-2Revised.pdf, 10-20-2020 CPC Approved Minutes for Brightdawn.pdf, Brightdawn DA Drafted 11-10-20.pdf
(See PH-5)

C ORDINANCES - FIRST READING**C New Business - Staff:**

- C-1 [20-1625](#) An Ordinance to Amend Chapter 55 (Unified Development Code) Zoning 26 City-Initiated Annexed Properties to RIC and R1D (Single Family Dwelling District) (CPC Recommendation: Approval 8 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: Ordinance to Amend City Annexed Properties.pdf, Staff Report Round 2 Zoning w Attachments.pdf, 6-16-2020 CPC Approved Meeting Minutes.pdf
- C-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
(Marti Praschan - Craig Hupy, Public Services Area Administrator)
Attachments: R-20-192.pdf, Water Ordinance FY 21 effective 1-1-21.pdf

D MOTIONS AND RESOLUTIONS**D Unfinished Business:**

- D-1 [20-1481](#) Resolution Authorizing Summary Publication of Ordinance 20-27 - 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
(Community Services - Derek Delacourt, Community Services Administrator)
(Postponed from the 10/5/20 Regular Session.)
- D-2 [20-0521](#) Resolution No. 4 - Confirming the Barton Drive Water Main Replacement & Resurfacing Project Special Assessment District No. 55 - Brede to Pontiac **(8 Votes Required)**
(City Assessor Services - Gerald Markey, Assessor)
Attachments: SAD 55 Barton Dr Map.pdf, SAD 55 Barton Drive Resol 4 Cost Attachment amended costs 4.14.20.pdf, Barton Drive Special Assessment District 55 Objection - Hampton.pdf, Jung - Objections to Barton Drive Sidewalk.pdf
(See PH-6) (Postponed from the 6/15/20 Regular Session.)
- D-3 [20-0523](#) Resolution No. 4 - Confirming the Nixon and Traver Sidewalk Gap Project, District 56 **(8 Votes Required)**
(City Assessor Services - Gerald Markey, Assessor)
Attachments: SAD 56 NixonTraver Resol 4 Cost Attachment.pdf, Nixon Sidewalk Objections.pdf
(See PH-7) (Postponed from the 6/15/20 Regular Session.)

DC New Business - Council:

DC-1 [20-1780](#) Resolution to Establish 2021 Council Calendar
(City Council)

Sponsors: Taylor

DC-2 [20-1629](#) 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)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Sponsors: Taylor

Attachments: Floodplain Management Overlay District Proposal Oct 2020 CPC.pdf, FloodplainORD-Council1.pdf, Floodplain Management Overlay District Proposal Oct 2020 CPC.pdf

(Added 12/1/20)

DC-3 [20-1855](#) ~~Resolution to Clarify and Modify R-20-425 Regarding United States Environmental Protection Agency Involvement with the Gelman Site~~
(City Council - Stephen Postema)

Sponsors: Briggs and Disch

Attachments: A2 Resolution #R-20-425.pdf

(Added 12/4/20) (Deleted from Agenda 12/7/20)

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 [20-1648](#) Investment Portfolio Report - 3rd Quarter 2020
(Treasury Services - Michael Pettigrew, Treasurer)

Attachments: 09-30-2020 City of Ann Arbor.pdf

F-2 [20-1861](#) Environmental Commission Recommendation to Adopt Floodplain Overlay District Ordinance
(Environmental Commission - Galen Hardy)

Attachments: EC 2020 1203 FloodplainManagementResolution Mtg Approved.pdf

(Added 12/4/20)

G The following minutes were received for filing:

- G-1** [20-1401](#) Minutes of the August 3, 2020 PAC Meeting
(Park Advisory Commission)
Attachments: 8-3-2020 PAC Minutes.pdf
- G-2** [20-1443](#) Minutes of the August 26, 2020 ZBA Meeting
(Zoning Board of Appeals)
Attachments: 8-26-2020 ZBA Minutes.pdf
- G-3** [20-1550](#) Minutes of the September 9, 2020 Design Review Board Meeting
(Design Review Board)
Attachments: 9-9-2020 DRB Minutes.pdf
- G-4** [20-1633](#) Minutes of the September 24, 2020 ZBA Meeting
(Zoning Board of Appeals)
Attachments: 9-23-2020 ZBA Minutes.pdf
- G-5** [20-1679](#) Downtown Development Authority Board, Executive, Special Executive,
Affordable Housing-Economic Development, Operations and Finance
Committees and, City-DDA Work Session Minutes of October 2020
(Downtown Development Authority - Susan Pollay, DDA Executive Director)
Attachments: DDA Minutes October 2020.pdf
- G-6** [20-1715](#) Airport Advisory Committee Minutes - September 23, 2020
(Fleet & Facilities Services - Matthew J Kulhanek, Fleet and Facilities Manager)
Attachments: AAC Minutes 092320.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 7, 2020 @ 7:00 P.M.
REPLAY: FRIDAY, DECEMBER 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>>, 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.