

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, February 1, 2021 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 942 1273 2148

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 21-0204 Agenda Response Memo and eComments - February 1, 2021

(City Administrator - Tom Crawford, City Administrator)

Attachments: 210201 Agenda Response Memo 1-28-21 Final.pdf

(Added 1/29/21)

AC-2 21-0205 City Administrator's Report - February 1, 2021

(City Administrator - Tom Crawford, City Administrator)

Attachments: 210201 City Administrator's UpdateFinal .pdf

(Added 2/1/21)

INT INTRODUCTIONS

INT-1 21-0063 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. James D'Amour Resolution to Approve Purchase of Park Land at Cardinal Lane (CA-10) & Resolution to Approve Purchase of Park Land at 2570 Dexter (CA-11)
- 2. Michelle Hughes Resolution Requesting that the City Administration Determine the Cost & Feasibility of Supplemental Snow & Ice Removal (DC-3)
- 3. Blaine Coleman Resolution in Support of an Equitable Community Engagement Policy; "The Arab & Muslim Community Have Been Silenced by City Council" (DC-4)
- 4. Mozhgan Savabieasfahani Resolution in Support of an Equitable Community Engagement Policy; "The Arab & Muslim Community Have Been Silenced by City Council" (DC-4)
- 5. Henry Herskovitz Resolution to Approve Amendments to the Council Rules (DC-5)
- 6. Joseph Spaulding Resolution to Approve Amendments to the Council Rules (DC-5)
- 7. Alan Haber Resolution to Restate the Purpose and Membership of the Council of the Commons (DC-7)
- 8. Ralph McKee Resolution to Restate the Purpose and Membership of the Council of the Commons (DC-7)
- CC COMMUNICATIONS FROM COUNCIL
- MC COMMUNICATIONS FROM THE MAYOR

MC-1	<u>21-0220</u>	Nominations and appointments for February 1, 2	2021
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(Mayor's Office)

(Added 2/1/21)

MC-2 21-0221 Resolution to Appoint Aidan Sova to the Human Rights Commission (7

Votes Required)

(Mayor's Office)

<u>Sponsors:</u> Taylor

(Added 2/1/21)

CA	CONSENT AGENDA	Δ

CA-1	<u>21-0010</u>	Resolution to Approve the City's Contract with Delta Dental Plan of Michigan, Inc., for Claims Administration Services for the City's Dental Plan through December 31, 2021 (\$800,000 per year)
		(Human Resources - John Fournier, Interim HR Director)
		Attachments: 110420 City of Ann Arbor-7600_2021 Renewal Contract.pdf
CA-2	<u>21-0021</u>	Resolution to Authorize Payments to Unum Life Insurance Company of America and to Renew Associated Group Term Life, Accident, and Disability Insurance Policies for City Employees and their Eligible Dependents, and to Authorize the City Administrator to Execute the Necessary Documentation (\$629,657 annually).
		(Human Resources - John Fournier, Interim HR Director)
		Attachments: City of Ann Arbor_Unum 2021 Renewal Letter.pdf
CA-3	<u>21-0033</u>	Resolution to Approve the Renewal of the City's Contract with Blue Cross Blue Shield of Michigan to Provide Administrative Claims Processing Services and Related Stop-Loss Insurance Coverage Through BCS Insurance Company for the City's Health Care Plan on Behalf of Employees and Retirees and Their Dependents, and to Authorize the City Administrator to Execute the Necessary Documentation (\$2,051,303)
		(Human Resources - John Fournier, Interim HR Director)
		Attachments: BCBS Schedule A-2021.pdf, BCS - City of Ann Arbor Application.pdf, BCS - Proposal Final Revised.pdf, BCS - FINAL REVISED Schedule.pdf, BCS - Stop Loss Ins Policy.pdf
CA-4	<u>21-0037</u>	Resolution to Approve Interagency Agreement for Collaborative Technology and Services - Schedule 36 with Downtown Development Authority (Revenue of \$82,650.00 through 2025)
		(Information Technology Services - Tom Shewchuk, IT Director)
		Attachments: Schedule 36- Collaborative Technology Services Networking Services for DDA Parking Garages -Final.pdf
CA-5	<u>21-0039</u>	Resolution to Approve Participation in the Purchase of a Conservation Easement on the Frederick G. Andres Trust East Property in Scio Township, Approve a Participation Agreement with Scio Township, and Appropriate \$268,400.00 (8 Votes Required)
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: Andres Trust Protected Map.pdf, Andres Trust Aerial Map.pdf, Andres Scoring.pdf
CA-6	21-0040	Resolution to Approve Participation in the Purchase of a Conservation

Easement on the Frederick G. Andres Trust West Property in Scio Township, Approve a Participation Agreement with Scio Township, and Appropriate \$230,809.00 (8 Votes Required) (Community Services - Derek Delacourt, Community Services Area Administrator) Attachments: Andres Trust Protected Map.pdf, Andres Trust Aerial Map.pdf, Andres Scoring.pdf CA-7 21-0041 Resolution to Approve the Purchase of a Conservation Easement on the Hamilton Family Living Trust Property in Salem Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission, and Appropriate \$2,871,667.00 (8 Votes Required) (Community Services - Derek Delacourt, Community Services Area Administrator) Attachments: Hamilton Aerial Map.pdf, Hamilton Protected Map.pdf, Hamilton Scoring.pdf CA-8 21-0042 Resolution to Approve the Purchase of a Conservation Easement on the Kennedy Property in Northfield Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission, and Appropriate \$756,367.00 (8 Votes Required) (Community Services - Derek Delacourt, Community Services Area Administrator) Kennedy Aerial Map.pdf, Kennedy Protected Map.pdf, Kennedy Scoring.pdf CA-9 21-0043 Resolution to Accept a Donation of Park Land and Access Easement at 2601 Pontiac Trail (The Cottages at Barton Green) (8 Votes Required) (Community Services - Derek Delacourt, Community Services Area Administrator) Barton Green Aerial Map.pdf, Barton Green Location Map.pdf Attachments: CA-10 21-0044 Resolution to Approve Purchase of Park Land at Cardinal Avenue and Appropriate \$1,507,500.00 (8 Votes Required) (Community Services - Derek Delacourt, Community Services Area Administrator) Attachments: Cardinal Ave Aerial Map.pdf, Cardinal Ave Location Map.pdf CA-11 21-0045 Resolution to Approve Purchase of Park Land at 2570 Dexter Road and Appropriate \$211,500.00 (8 Votes Required) (Community Services - Derek Delacourt, Community Services Area Administrator) Attachments: St Joseph Mercy Health Systems Aerial Map.pdf, St Joseph Mercy Health Systems Location Map.pdf CA-12 21-0099 Resolution to Approve Revised Bylaws of the Environmental Commission (Environmental Commission - Christopher Frost, Senior Assistant City Attorney) Bylaws Environmental Commission 9-23-20 clean.pdf, Bylaws Attachments:

Environmental Commission 9-23-20 tc.pdf

CA-13 <u>21-0151</u>

Resolution Authorizing Summary Publication of Ordinance 20-34 - 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)

(Planning and Development Services - Derek Delacourt, Community Services Area Administrator)

CA-14 <u>21-0152</u>

Resolution Authorizing Summary Publication of Ordinance No. 20-35 - An Ordinance to Amend Sections 5.19.1, 5.19.2, and 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Parking Standard Applicability, Required Parking, Specific Terms)

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

Attachments: Summary Publication of ORF-20EV.pdf

CA-15 20-1996

Resolution to Approve a Construction Contract Change Order No. 3 with Lang Constructors, Inc. for Galvanized Water Service Line Replacements -ITB No. 4593 (\$1,194,560.00 increase, total contract \$1,527,085.00)

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

Attachments:

Lang Constructors Resolution.pdf, Lang Constructors Executed Agreement.pdf, Fully Executed Lang Change Order #1.tif, Fully Executed

Lang Change Order #2.pdf, Lang change order #3.pdf

CA-16 21-0160

Resolution to Approve Sixth Amendment to Professional Services Agreement with Bodman, PLC, for Legal Services Relative to 1,4-Dioxane from Gelman Sciences, Inc., dba Pall Life Sciences (\$157,500.00)

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

Attachments: Bodman PLC Gelman Am #6 January 21 2021.pdf

PH **PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

PH-1 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) (8 Votes Required)

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

Attachments:

ORD-20-36 Briefed.pdf, 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, Lockwood protest petitions.pdf, Forest Hills Cooperative Protest Letter

(Continued from the 1/19/21 Regular Session) (See B-1) (Attachment Added 1/29/21)

PH-2 <u>21-0058</u> Re

Resolution to Approve Lockwood of Ann Arbor PUD Site Plan and Development Agreement, 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, 9-15-2020 CPC Approved

Minutes w Links.pdf, Lockwood Ellsworth DA.pdf, Ltr

Kowalksi.Council.1.27.2001.pdf

(See DB-1) (Attachment Added 1/20/21)

PH-3 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) (ORD-20-37)

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

Attachments: ORD-20-37 Briefed.pdf, 2111 Packard St Staff Report 11-17-20 w

Maps.pdf, Ordinance to Rezone 2111 Packard P to C3.pdf

(Continued from the 1/19/21 Regular Session) (See B-2)

PH-4 20-1796

Resolution to Approve 2111 Packard Site Plan and Development Agreement, at 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, Nov 17 2020 Planning

Commission Minutes.pdf, 2111 Packard Development Agreement

1-6-21.pdf

(See DB-2)

PH-5 20-1468

Resolution to Approve the Annexation of 1290 Dhu Varren Road, 2.52-Acres, 1290 Dhu Varren Road (CPC Recommendation: Approval - 7-Yeas and 0 Nays)

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

<u>Attachments:</u> 1290 Dhu Varren A & Z Staff Report w Attach.pdf (See DB-3) (Deleted from Agenda 2/1/21)

A APPROVAL OF COUNCIL MINUTES

A-1 <u>21-0102</u>

Special Session of January 6, Work Session of January 11 and Regular Session Meeting Minutes of January 19, 2021

(City Clerk - Jacqueline Beaudry)

Attachments: 01-06-21 Draft Minutes.pdf, 01-11-21 Meeting Minutes.pdf, 01-19-21 Draft

Minutes.pdf, Council email 1-19-2021 Redacted.pdf

(Attachment Added 1/25/21)

- В ORDINANCES - SECOND READING
- В Unfinished Business - Staff:
- B-1 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) (8 Votes Required)

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

Attachments: ORD-20-36 Briefed.pdf, 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, Lockwood protest petitions.pdf, Forest Hills Cooperative

Protest Letter

(Postponed from the 1/19/21 Regular Session) (See PH-1) (Attachment Added 1/29/21)

B-2 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) (ORD-20-37)

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

ORD-20-37 Briefed.pdf, 2111 Packard St Staff Report 11-17-20 w

Maps.pdf, Ordinance to Rezone 2111 Packard P to C3.pdf

- (Postponed from the 1/19/21 Regular Session) (See PH-3)

ORDINANCES - FIRST READING

С

- MOTIONS AND RESOLUTIONS D
- DS **Unfinished Business - Staff:**
- DB **New Business - Boards and Commissions:**
- DB-1 21-0058 Resolution to Approve Lockwood of Ann Arbor PUD Site Plan and Development Agreement, 2195 East Ellsworth (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Lockwood Staff Report w Attach 9-15-20 mtg.pdf, 9-15-2020 CPC Approved

Minutes w Links.pdf, Lockwood Ellsworth DA.pdf, Ltr

Kowalksi.Council.1.27.2001.pdf

(See PH-2) (Attachment Added 1/20/21)

DB-2 20-1796 Resolution to Approve 2111 Packard Site Plan and Development

Agreement, at 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, Nov 17 2020 Planning

Commission Minutes.pdf, 2111 Packard Development Agreement

1-6-21.pdf

(See PH-4)

DB-3 20-1468 Resolution to Approve the Annexation of 1290 Dhu Varren Road, 2.52

Acres, 1290 Dhu Varren Road (CPC Recommendation: Approval - 7

Yeas and 0 Nays)

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

Attachments: 1290 Dhu Varren A & Z Staff Report w Attach.pdf

(See PH-5) (Deleted from Agenda 2/1/21)

DC Unfinished Business - Council:

DC-1 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

(Postponed from 12/21/20 and 1/19/21 Regular Sessions)

DC New Business - Council:

DC-2 20-1841 Resolution to Approve the City of Ann Arbor Membership in the

Washtenaw Regional Resource Management Authority (WRRMA)

(City Council)

Sponsors: Taylor

Attachments: WWRMA Articles of Incorporation with signatures.pdf, RESOLUTION 20-1

- signed.pdf, Feb 2020 Bylaws for Washtenaw Regional Resource

Management Authority.pdf

DC-3 21-0187 Resolution Requesting that the City Administrator Determine the Cost and

Feasibility of Supplemental Snow and Ice Removal of our Pedestrian

Infrastructure to Improve Pedestrian Safety

(City Council)

Sponsors: Griswold and Eyer

(Added 1/26/21)

DC-4 21-0188 Resolution in Support of an Equitable Community Engagement Policy

(City Council)

Sponsors: Griswold and Eyer (Added 1/26/21) (Updated 1/29/21)

DC-5 21-0127 Resolution to Approve Amendments to the Council Rules

(Council Administration Committee)

Sponsors: Grand, Eyer, Ramlawi, Griswold and Taylor

Attachments: Council Rules w proposed Amendments Feb2021.pdf, Council Rules -

Proposed Amendments - Council Admin Cmte 1-25-21.pdf

(Added 1/26/21) (Attachment Added 2/1/21)

DC-6 21-0203 Resolution to Approve Drive-Through COVID Testing Site at Briarwood

Mall, 100 Briarwood Circle, as a Special Event

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

Sponsors: Taylor

Attachments: Location Map - Briarwood Mall COVID Testing Special Event.pdf

(Added 1/29/21)

DC-7 21-0214 Resolution to Restate the Purpose and Membership of the Council of the

Commons

(City Council)

Sponsors: Briggs and Hayner

Attachments: Draft Council of the Commons Purpose January 19 2021.pdf, Center of the

City Task Force Final Report 2020.pdf

(Added 1/29/21)

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 20-2041 Ann Arbor Downtown Development Authority Annual Report FY2020

(Downtown Development Authority - Maura Thomson)

Attachments: AA DDA Annual Report FY 2020-1 Page.pdf

F-2 21-0155 Communication from Jay Calewarts, Director of Adult Foster Care/HFA

and Camps Licensing regarding a Newly Licensed Foster Care Facility located at 2951 Birch Hollow Dr. - Planning and Development Services

(City Clerk - Jacqueline Beaudry)

Attachments: Notice from the State regarding Licensing of Birch Family Group Home as

an Adult Foster Care Facility.pdf

F-3	<u>21-0034</u>	Ann Arbor Public Art Commission 2021 Art Plan and Goals (Public Services - Craig Hupy)
		<u>Attachments:</u> AAPAC 2021 Plan + Goals.pdf (Added 1/25/21)
G	The following	g minutes were received for filing:
G-1	<u>20-1630</u>	Election Commission Meeting Minutes of October 13, 2020 (City Clerk - Jacqueline Beaudry) Attachments: EC Minutes 101320.pdf
G-2	<u>20-1744</u>	Building Board of Appeals Meeting Minutes August 20, 2020 Attachments: BBA Meeting Minutes 8-20-20.pdf
G-3	20-2028	Insurance Board Meeting Minutes - December 17, 2020 (Insurance Administration, Board of - Michael Pettigrew, Treasurer) Attachments: Insurance Board Minutes 121720.pdf, Insurance Board Loss Run - November 2020.pdf
G-4	21-0052	Downtown Development Authority Board, Executive and Capital Improvements Committees Minutes of December 2020 (Downtown Development Authority - Maura Thomson) Attachments: DDA Minutes December 2020.pdf
G-5	21-0054	Downtown Area Citizens Advisory Council Meeting Minutes for January 5, 2021 (Downtown Development Authority - Maura Thomson) Attachments: CAC Minutes 1-5-2021.pdf
G-6	21-0098	Ann Arbor 2020 Board of Review Meeting Minutes - December 15, 2020 (City Assessor Services - Jerry Markey, City Assessor) Attachments: December Board of Review Minutes 12.15.2020.pdf
G-7	<u>21-0126</u>	Council Administration Committee Minutes - October 13, 2020, November 4, 2020, December 8, 2020, and January 15, 2021 (City Administrator - Sara Higgins) Attachments: 201208 Council AdministrationCommitteeMinutesFinal.pdf, 201104 Council AdministrationCommitteeMinutesFinal.pdf, 201013 Council AdministrationCommitteeMinutesFinal.pdf, 210115 Council AdministrationCommitteeMinutesFinal.pdf (Attachment Added 1/26/21)

G-8	<u>20-1833</u>	Elizabeth Dean Fund Committee Meeting Minutes of November 10, 2020
		(Elizabeth Dean Fund Committee)
		Attachments: MeetingMinutes10-Nov-2020-12-55-24.pdf
G-9	<u>21-0156</u>	The City of Ann Arbor Employee's Retirement System Board Meeting Minutes of December 17, 2020
		Attachments: B BDMTG December 2020.pdf
G-10	<u>21-0157</u>	Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of December 17, 2020
		Attachments: B VEBA BD JANUARY 2021.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, FEBRUARY 1, 2021 @ 7:00 P.M. REPLAY: FRIDAY, FEBRUARY 5, 2021 @ 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 made available upon request.