



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, April 5, 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 [21-0654](#) A2 Zero Quarterly Update
(City Administrator - Tom Crawford, City Administrator)
Attachments: A2 Zero April 2021 Newsletter and Council Report.pdf
(Added 4/1/21)

AC-2 [21-0683](#) Agenda Response Memo and eComments - April 5, 2021
(City Administrator - Tom Crawford, City Administrator)
Attachments: 210405 Agenda Response MemoFinal.pdf, ecomments_export.pdf
(Added 4/2/21) (Attachment Added 4/5/21)

AC-3 [21-0684](#) City Administrator's Report - April 5, 2021
(City Administrator - Tom Crawford, City Administrator)
Attachments: 210405 City Administrator's UpdateFinal.pdf

(Added 4/5/21)

INT INTRODUCTIONS

INT-1 [21-0485](#) Independent Community Police Oversight Commission (ICPOC) Monthly Update
(City Administrator - Tom Crawford, City Administrator)

INT-2 [21-0580](#) Proclamation for Senior Citizens Housing of Ann Arbor Board of Directors
(Mayor's Office)

Attachments: Senior Citizens Housing -Proclamation 2021 .1.docx

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. **Laurie Lounesbury - Lounesbury Sewer Backup Claim (CA-24)**
2. **Katie Minder - Housing: Entry to Show Premises and Time for Rental Agreements Ordinance (C-1)**
3. **Natalie Forshee - Housing: Entry to Show Premises and Time for Rental Agreements Ordinance (C-1)**
4. **Jennifer Langenberg - Housing: Entry to Show Premises and Time for Rental Agreements Ordinance (C-1)**
5. **Ralph McKee - Resolution to Appropriate and Amend the FY21 General Fund Budget for Technical Support Related to the Gelman Litigation (CA-1) and Short Term Rental Ordinances (C-4 and C-5)**
6. **Tom Stulberg - Short Term Rental Ordinances (C-4 and C-5)**
7. **Elizabeth Collins - Short Term Rental Ordinances (C-4 and C-5)**
8. **Marilyn Wedenoja - Resolution Directing the City Administrator to Develop an Unarmed Public Safety Response Program (DC-3)**
9. **Barbara Higman - Resolution Directing the City Administrator to Develop an Unarmed Public Safety Response Program (DC-3)**

10. **Paul Fleming - Resolution Directing the City Administrator to Develop an Unarmed Public Safety Response Program (DC-3)**

Alternates:

1. **Jeffrey Harrold - Resolution Directing the City Administrator to Develop an Unarmed Public Safety Response Program (DC-3) and Housing: Entry to Show Premises and Time for Rental Agreements Ordinance (C-1)**
2. **Michelle Hughes - Resolution Directing the City Administrator to Develop an Unarmed Public Safety Response Program (DC-3)**

CC COMMUNICATIONS FROM COUNCIL

- CC-1 [21-0576](#) Resolution to Appoint Deaver Armstrong to the Greenbelt Advisory Commission
(City Council)
Sponsors: Grand

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [21-0459](#) Nominations and Appointments - Confirmations
(Mayor's Office)
(Referred from March 3/15/21 Regular Session)

CA CONSENT AGENDA

- CA-1 [21-0241](#) Resolution to Appropriate and Amend the FY21 General Fund Budget for Technical Support Related to the Gelman Litigation (\$10,000.00) **(8 Votes Required)**
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
- CA-2 [21-0347](#) Resolution to Approve a Purchase Order with CDW-G, LLC to Replace the Process and Information Control System Computers at the Wastewater Treatment Plant (\$45,604.89)
(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)
Attachments: CDW quote for WWTP PICS upgrade 2021.pdf
- CA-3 [21-0538](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Stantec Consulting Michigan, Inc., for Water Treatment Professional Engineering Services (\$350,000.00 increase, total contract \$850,000.00)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)

Attachments: Stantec Contract FY21+.pdf, FB, TT, S - Resolution R-20-168.pdf, Amendment_No_1_PSA_Stantec_Apr 2021.pdf

- CA-4 [21-0435](#) Resolution to Award a Two (2) Year Contract for Right-of-Way Mowing and Landscaping Services to RNA Facilities Management, ITB-4662 (\$122,918.00 annually; \$245,836.00 for two years)
(Public Works - Craig Hupy, Public Services Area Administrator)

Attachments: ITB_4662_Document.pdf, ITB_No_4662_Detailed_Mowing_Bid_Tab_2021.pdf, BID_RNA.pdf, 2021 Right of Way Mowing and Landscaping Services Agreement.pdf

- CA-5 [21-0440](#) Resolution to Award a Construction Contract to Doan Construction Company for the South Industrial Highway Concrete Pavement Repair Project (\$1,071,197.58)
(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Location map.pdf, ITB_4655_DetailedBidTab.pdf, Doan Contract.pdf

- CA-6 [21-0451](#) Resolution to Approve Construction Contract Change Order No. 1 with CB Asphalt Paving for Street Cut and Miscellaneous Pavement Repair - ITB No. 4624 (\$500,000.00 increase, total contract \$1,000,000.00)
(Public Works - Craig Hupy, Public Services Area Administrator)

Attachments: CB Asphalt Paving Resolution.pdf, CB Asphalt Paving Executed Contract.pdf, CB_Aspphalt_Paving_Change_Order_1.pdf

- CA-7 [21-0473](#) Resolution to Establish the Newport/Sunset Sidewalk Gap Project Budget and Appropriate \$120,000.00 (**8 Votes Required**)
(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Project location map.pdf

- CA-8 [21-0479](#) Resolution to Authorize a Sole Source Purchase Order to Siemens Mobility, Inc. for Central Traffic Signal Management Software Maintenance and Upgrade in the Amount of \$54,000.00
(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: scoot.tactics.quote.pdf, Siemens SCOOT Sole Source Letter.pdf, Siemens TACTICS 360 Sole Source Letter.pdf

- CA-9 [21-0613](#) Resolution to Authorize Acquisition of Easements for the LynAnne-Arbana Sewer Project (aka Huron West Park Sanitary Sewer, Phases 2 and 3) (**8 Votes Required**)
(Public Services - Craig Hupy, Public Services Area Administrator)

Attachments: SSIPE App C Prelim Eng Report.pdf, overall_lyn_anne_arbana_layout_map.pdf, Parcel List - Huron West Park Sewer.pdf

(Attachment Added 3/31/21)

- CA-10 [21-0439](#) Resolution to Approve the Purchase of Vehicle Upfitting Parts from Cruisers Inc. for a 27 Month Period (ITB #4663; Not To Exceed \$120,000.00 per FY)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: ITB_4663_Document.pdf, Cruisers Bid.pdf
- CA-11 [21-0412](#) Resolution to Approve the Professional Services Agreement with Ann Arbor Architects Collaborative, Inc. for Architectural / Engineering Services for New Fire Station 4 (\$451,100.00)
(Fire Services - Mike Kennedy, Fire Chief)
Attachments: RFP_20-29_Document.pdf, RFP_20-29_Addendum1.pdf, PSA A3C 3-6-2021 FINAL.pdf
- CA-12 [21-0443](#) Resolution to Approve an Assignment of and Amendment to the City's Agreement with New World Systems Corp. to Tyler Technologies, Inc. for 5-year Software Support and Maintenance of the City's Logos.net Financial System FY2021-FY2025 (\$291,589.00)
(Information Technology Services - Tom Shewchuk, IT Director)
Attachments: Ann Arbor MI Maintenance Support Amendment 021521.pdf
- CA-13 [21-0525](#) Resolution to Renew a Contract with Passport Labs, Inc. ("Passport"), Formerly Known as Complus Data Innovations, Inc., for Parking Enforcement Hardware, Software and Services for FY22, FY23 and Subsequent Fiscal Years (\$350,000).
(Information Technology Services - Tom Shewchuk, IT Director)
Attachments: 2013 CDI CONTRACT .pdf, Passport Inc Amendment No. 1.pdf
- CA-14 [21-0588](#) Resolution to Approve the Purchase of a Conservation Easement on the DeForest Property in Superior Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission, and Appropriate \$270,992.00 **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: DeForest Superior Aerial Map 2.pdf, DeForest Superior Protected Map 2.pdf
- CA-15 [21-0587](#) Resolution to Approve the Purchase of a Conservation Easement on the Fishbeck Property in Superior Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission, and Appropriate \$275,542.00 **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Fishbeck 3 Aerial Map.pdf, Fishbeck 3 Protected Map.pdf

- CA-16 [21-0568](#) Resolution to Approve Participation in the Purchase of a Conservation Easement on the Rosco Property in Scio Township, Approve a Participation Agreement with Scio Township and Washtenaw County Parks and Recreation Commission, and Appropriate \$244,000.00 (**8 Votes Required**)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Rosco Protected Map.pdf, Rosco Aerial Map.pdf
- CA-17 [21-0569](#) Resolution to Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission and Scio Township and Appropriate \$31,667.00 for Purchase of Fee Title to the Rouse Property (**8 Votes Required**)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Rouse Protected Map.pdf, Rouse Aerial Map.pdf
- CA-18 [21-0573](#) Resolution to Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission and Scio Township and Appropriate \$44,167.00 for Purchase of Fee Title to the Wiseley-Fix Property (**8 Votes Required**)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Wiseley and Fix Protected Map v2.pdf, Wiseley and Fix Aerial Map v2.pdf
- CA-19 [21-0622](#) Resolution to Close East Washington Street between Fletcher Street and North Thayer for the University of Michigan Public Art Mural Honoring the STAMPS Graduating Class of 2021 on Sunday, April 25, 2021 (12:00 AM) through Sunday, May 2, 2021 (11:59 PM)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: UM STAMPS Street Art Mural Map.pdf
- CA-20 [21-0611](#) Resolution to Accept a Sanitary Sewer Easement at 2873 Packard Road from Hilda E. Ward (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: 2873 Packard Sanitary Sewer Easement.pdf
- CA-21 [21-0598](#) Resolution Authorizing Water Capital Recovery Charges for 1902 Long Shore Dr. (\$2,696.00)
(Treasury Services - Michael Pettigrew, Treasurer)
- CA-22 [21-0599](#) Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 1902 Long Shore Dr. (\$5,982.00)
(Treasury Services - Michael Pettigrew, Treasurer)

CA-23 [21-0484](#) Resolution to Increase the Purchase Order for Hylant Administrative Services, LLC, for Third-Party Claims Administration Services from \$35,000/Year to \$50,000/Year
(Treasury Services - Michael Pettigrew, Treasurer)
Attachments: 2018 Hylant Administrative Services Contract.pdf, Legislation Details (With Text) - 18-0774.pdf

CA-24 [21-0449](#) Resolution to Approve the February 19, 2021 Recommendation of the Board of Insurance Administration to Deny the Claim and Subsequent Appeal Filed by Claimant Laurie Lounsbury for a Sewer Backup Claim (CC040-20)
(Insurance Administration, Board of - Michael Pettigrew, Treasurer)
Attachments: Insurance Board Minutes 021921.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [21-0050](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 6.58 Acres from R4A (Multiple-Family Dwelling District) to PL (Public Land District), Oakwoods Nature Area Addition, 3382 Green Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-21-02)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: ORD-21-02 Briefed.pdf, Ordinance to Zone Oakwoods Z20-054.pdf, January 5, 2021 Planning Staff Report, January 5, 2021 Planning Commission Meeting Minutes, WLN clipping 3382 Green Annex.pdf
(See B-1)

PH-2 [21-0051](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 8.48 Acres from R1A (Single-Family Dwelling District) to PL (Public Land District), Ruthven Nature Area Addition, 3301 Geddes Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-21-03)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: ORD-21-03 Briefed.pdf, Ordinance to Zone Ruthven.pdf, January 5, 2021 Planning Staff Report, January 5, 2021 Planning Commission Meeting Minutes, WLN clipping 3301 Geddes Annex.pdf
(See B-2)

PH-3 [21-0170](#) An Ordinance to Amend Chapter 55 (Zoning) of 1.55 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), 2511 Newport Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-21-04)
(Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: ORD-21-04 Briefed.pdf, 2511 Newport A & Z Staff Report w Attachments 1-7-2020.pdf, 2511 Newport Lohmann Rezoning Ordinance.pdf, 1-7-2020 CPC Approved Minutes w Live Links2.pdf, WLN clipping 2511 Newport Annex.pdf

(See B-3)

PH-4 [21-0352](#) An Ordinance to Add Chapter 122 (Fair Chance Access to Housing) to Title IX of the Code of the City of Ann Arbor (ORD-21-06)

(City Council)

Sponsors: Nelson, Radina, Hayner, Eyer, Disch, Grand and Taylor

Attachments: ORD-21-06 Briefed As Amended on 031521.pdf, ORD-21-06 As Amended on 031521.pdf, ORD-21-06 Briefed.pdf, Fair Chance Access to Housing Ordinance.pdf, HRC Resolution - Fair Chance Access to Housing Resolution.pdf, Fair Chance Access to Housing Ordinance Proposed Amendment.pdf, WLN clipping Fair Housing.pdf, LSSCM Comments on Fair Chance Ordinance.pdf

(See B-4) (Attachment Added 4/5/21)

PH-5 [21-0419](#) An Ordinance to Amend Section 9:46 of Chapter 107 (Animals - Dog Licenses) of Title IX of The Code of The City of Ann Arbor (ORD-21-08)

(City Clerk - Jacqueline Beaudry, City Clerk)

Attachments: ORD-21-08 Briefed.pdf, ORD-21-08 Briefed.docx, Dog license Ordinance.pdf, WLN clipping Dog.pdf

(See B-5)

PH-6 [21-0478](#) An Ordinance to Amend Section 4.60 of Chapter 47 (Streets) of Title IV of the Code of the City of Ann Arbor (ORD-21-09)

(City Council)

Sponsors: Ramlawi

Attachments: ORD-21-09 Briefed.pdf, ORD-21-09 Briefed.docx, Amendment 4.60 Snow Removal Walks Ramps (002).pdf, WLN clipping Streets.pdf

(See B-6)

A APPROVAL OF COUNCIL MINUTES

A-1 [21-0608](#) Work Sessions of March 8 and March 22 and Regular Session Meeting Minutes of March 15, 2021

(City Clerk - Jacqueline Beaudry)

Attachments: 03-08-21 Work Session Draft Minutes.pdf, 03-22-21 Work Session Draft Minutes.pdf, 03-15-21 Draft Minutes.pdf, 2021-03-15_Ann_Arbor_CC_330pm.pdf, Council emails 3-15-2021.pdf

B ORDINANCES - SECOND READING

B-1 [21-0050](#) An Ordinance to Amend Chapter 55 (Unified Development Code),

Rezoning of 6.58 Acres from R4A (Multiple-Family Dwelling District) to PL (Public Land District), Oakwoods Nature Area Addition, 3382 Green Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-21-02)

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

Attachments: ORD-21-02 Briefed.pdf, Ordinance to Zone Oakwoods Z20-054.pdf, January 5, 2021 Planning Staff Report, January 5, 2021 Planning Commission Meeting Minutes, WLN clipping 3382 Green Annex.pdf

(See PH-1)

B-2 [21-0051](#)

An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 8.48 Acres from R1A (Single-Family Dwelling District) to PL (Public Land District), Ruthven Nature Area Addition, 3301 Geddes Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-21-03)

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

Attachments: ORD-21-03 Briefed.pdf, Ordinance to Zone Ruthven.pdf, January 5, 2021 Planning Staff Report, January 5, 2021 Planning Commission Meeting Minutes, WLN clipping 3301 Geddes Annex.pdf

(See PH-2)

B-3 [21-0170](#)

An Ordinance to Amend Chapter 55 (Zoning) of 1.55 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), 2511 Newport Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-21-04)

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

Attachments: ORD-21-04 Briefed.pdf, 2511 Newport A & Z Staff Report w Attachments 1-7-2020.pdf, 2511 Newport Lohmann Rezoning Ordinance.pdf, 1-7-2020 CPC Approved Minutes w Live Links2.pdf, WLN clipping 2511 Newport Annex.pdf

(See PH-3)

B-4 [21-0352](#)

An Ordinance to Add Chapter 122 (Fair Chance Access to Housing) to Title IX of the Code of the City of Ann Arbor (ORD-21-06)

(City Council)

Sponsors: Nelson, Radina, Hayner, Eyer, Disch, Grand and Taylor

Attachments: ORD-21-06 Briefed As Amended on 031521.pdf, ORD-21-06 As Amended on 031521.pdf, ORD-21-06 Briefed.pdf, Fair Chance Access to Housing Ordinance.pdf, HRC Resolution - Fair Chance Access to Housing Resolution.pdf, Fair Chance Access to Housing Ordinance Proposed Amendment.pdf, WLN clipping Fair Housing.pdf, LSSCM Comments on Fair Chance Ordinance.pdf

(See PH-4) (Attachment Added 4/5/21)

B-5 [21-0419](#)

An Ordinance to Amend Section 9:46 of Chapter 107 (Animals - Dog Licenses) of Title IX of The Code of The City of Ann Arbor (ORD-21-08)

(City Clerk - Jacqueline Beaudry, City Clerk)

Attachments: ORD-21-08 Briefed.pdf, ORD-21-08 Briefed.docx, Dog license Ordinance.pdf, WLN clipping Dog.pdf

(See PH-5)

- B-6** [21-0478](#) An Ordinance to Amend Section 4.60 of Chapter 47 (Streets) of Title IV of the Code of the City of Ann Arbor (ORD-21-09)

(City Council)

Sponsors: Ramlawi

Attachments: ORD-21-09 Briefed.pdf, ORD-21-09 Briefed.docx, Amendment 4.60 Snow Removal Walks Ramps (002).pdf, WLN clipping Streets.pdf

(See PH-6)

C ORDINANCES - FIRST READING

- C-1** [21-0640](#) An Ordinance to Amend Section 8:530 of Chapter 105 (Housing: Entry to Show Premises and Time for Rental Agreements) of Title VIII (Building Regulations) of the Ann Arbor City Code

(City Council)

Sponsors: Nelson and Radina

Attachments: Ordinance 8.530 Entry to Show Premises and Time for Rental Agreements.pdf

- C-2** [21-0533](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 1.1 Acres from TWP (Township District) to R1A (Single Family Dwelling District), 3411 Geddes Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

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

Attachments: 3411 Geddes Rezoning Ordinance.pdf, October 6, 2020 Planning Staff Report, October 6, 2020 Planning Commission Meeting Minutes, 3411 Geddes MI Dept of State Notice

- C-3** [21-0422](#) An Ordinance to Amend Chapter 55 (Zoning) of 3.56 Acres from TWP (Township District) to R1B (Single-Family Dwelling District), 2260 Traver Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: 2260 Traver Zoning Ordinance.pdf, 2260 Traver A & Z Staff Report w Attachments.pdf, 12-17-2019 CPC Approved Minutes for 2260 Traver Road Annexation & Zoning.pdf

- C-4** [21-0539](#) An Ordinance to Amend Sections 7:651 and 7:654 of Chapter 97 (Short-Term Rentals) of Title VII of the Code of the City of Ann Arbor

(Brett Lenart, Planning Manager - Derek Delacourt, Community Services Area Administrator)

Sponsors: Taylor

Attachments: Chapter 97 Amendment.pdf

- C-5 [21-0537](#) An Ordinance to Amend Table 5.15-1, Table 5.15-2, Sections 5.33, 5.37.2.P and 5.37.2.S, of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Short Term Rentals) (CPC Recommendation: Approval - 8 Yeas and 1 Nay)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Sponsors: Taylor

Attachments: Short-Term Rental OrdinanceREV.pdf, Staff Report - Short Term Rentals - UDC Amendments.pdf

D MOTIONS AND RESOLUTIONS

DC Old Business - Council:

- DC-1 [21-0554](#) Resolution to Appoint Mark Perry to the Airport Advisory Committee (**7 Votes Required**)

(Mayor's Office)

Sponsors: Taylor

(Referred from 3/15/21 Regular Session)

DC New Business - Council:

- DC-2 [21-0009](#) Resolution in Support of the University of Michigan President's Commission on Carbon Neutrality's (PCCN) Recommendations

(City Council)

Sponsors: Taylor, Griswold, Briggs, Disch and Ramlawi

- DC-3 [21-0612](#) Resolution Directing the City Administrator to Develop an Unarmed Public Safety Response Program

(City Council)

Sponsors: Taylor, Song, Briggs, Radina and Eyer

(Revised 4/5/21)

- DC-4 [21-0617](#) Resolution Condemning Hate Crimes, Hateful Rhetoric, and Hateful Acts against Asians and Asian Americans, Encouraging Ann Arbor Residents to Report Hate Crimes and Harassment to the Proper Authorities

(City Council)

Sponsors: Song, Radina, Grand, Disch and Taylor

- DC-5 [21-0642](#) Resolution Directing the City Attorney to Review City Ordinances Relating to Police Enforcement

(City Council)

Sponsors: Taylor, Song, Grand, Radina and Hayner

- DC-6 [21-0645](#) Resolution to Appoint Marti Praschan as the City of Ann Arbor Controller and Chief Financial Officer

(City Council)

Sponsors: Taylor
(Added 3/29/21)

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

- DS **New Business - Staff:**

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).

E & F CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

- E The following communications were referred as indicated:**

- E-1 [21-0515](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, regarding the public notice documents for the proposed Reissuance of National Pollutant Discharge Elimination System (NPDES) COC No. MIG760035 to South State Street Ann Arbor Retail, LLC for the Hyatt Place pool: Submission No. HNT-VWH5-40KR5 v4 - Ann Arbor Public Services - Sustainability

(City Clerk - Jacqueline Beaudry)

Attachments: EGLE Submission No. HNT-VWH5-40KR5 V4.pdf

- E-2 [21-0523](#) Optional Forms of Benefits Letter to Council

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

Attachments: Optional Forms of Benefits Letter to Council.pdf

- E-3 [21-0534](#) Communication from the Washtenaw County Board of Commissioners Chair Sue Shink regarding Resignation of Andrew LaBarre and Appointment of Jason Morgan to the SmartZone LDFA

(City Clerk - Jacqueline Beaudry)

Attachments: LDFA Letter.pdf

- E-4 [21-0586](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding Digital EGLE/USACE Joint Permit

Application (JPA) for Inland Lakes and Streams, Great Lakes, Wetlands, Floodplains, Dams, Environmental Areas, High Risk Erosion Areas and Critical Dune Areas: Submission No. HNV-C7Y0-9YD91 v4 - Public Services - Sustainability

(City Clerk - Jacqueline Beaudry)

Attachments: EGLE Submission No. HNV-C7Y0-9YD91 V4.pdf

- E-5 [21-0286](#) Transportation Commission Action in Response to “Resolution to Request that the City Administrator Determine the Cost and Feasibility of Supplemental Snow and Ice Removal of our Pedestrian Infrastructure to Improve Pedestrian Safety within the DDA Boundaries”

(City Council)

- E-6 [21-0359](#) Ann Arbor Public Art Commission - February 2021 Presentations

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

Attachments: Pickle Street Mural Co-op.pdf, AAWTP_stairwell_art.pdf

F The following minutes were received for filing:

- F-1 [20-1848](#) November 12, 2020 Historic District Commission Meeting Minutes

(Planning and Development Services)

Attachments: 11-12-2020 HDC Approved Minutes with Links.pdf

- F-2 [21-0425](#) February 18, 2021 City Planning Commission Meeting Minutes

(Planning and Development Services)

- F-3 [21-0475](#) Downtown Development Authority Board, Executive Capital Improvements, Finance, Special Finance and Operations Committees Minutes of February 2021

(Downtown Development Authority - Maura Thomson)

Attachments: DDA Minutes February 2021.pdf

- F-4 [21-0476](#) Downtown Area Citizens Advisory Council Meeting Minutes for March 2, 2021

(Downtown Development Authority - Maura Thomson)

Attachments: CAC Minutes 3-2-2021.pdf

- F-5 [21-0527](#) February 2021 Transportation Commission Meeting Minutes

(Transportation Commission)

Attachments: February Meeting Minutes DRAFT.pdf, February Meeting Minutes FINAL.pdf

- F-6 [21-0597](#) Council Administration Committee Minutes - January 25, 2021 and February 9, 2021
(City Administrator - Sara Higgins)
Attachments: 210405 Council Administration Committee Minutes 2-9-21 Final approved.pdf, 210405 Council Administration Committee Minutes - 1-25-21 approved.pdf
- F-7 [21-0600](#) The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of February 18, 2021
(Retirement System Services)
Attachments: B BDMTG February 2021.pdf
- F-8 [21-0601](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of February 18, 2021
(Employees' Retirement System Board of Trustees)
Attachments: B VEBA BD FEBRUARY 2021.pdf

G COMMUNICATIONS FROM THE CITY ATTORNEY

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

COMMUNICATIONS FROM COUNCIL

ADJOURNMENT

COMMUNITY TELEVISION NETWORK (CTN) COMCAST CHANNEL 16, AT&T CHANNEL 99:

**LIVE: MONDAY, APRIL 5, 2021 @ 7:00 P.M.
REPLAY: FRIDAY, APRIL 9, 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.