



City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, August 2, 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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [21-1413](#) Agenda Response Memo and eComments - August 2, 2021
(City Administrator)

Attachments: 210802 Agenda Response Memo Final.pdf, ecomments_export.pdf
(Added 7/29/21) (Attachment Added 8/2/21)

AC-2 [21-1424](#) City Administrator's Report - August 2, 2021
(City Administrator - John Fournier, Assistant City Administrator)

Attachments: 210802 City Administrator's UpdateFinal.pdf
(Added 8/2/21)

INT INTRODUCTIONS

INT-1 [21-1313](#) 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. **Bee Friedlander - Endangered Species / Sale of Animal Products Ordinance (C-4)**
2. **Molly Tamulevich - Endangered Species / Sale of Animal Products Ordinance (C-4)**
3. **Tanya Hilgendorf - Endangered Species / Sale of Animal Products Ordinance (C-4)**
4. **Andrea Wotan - Endangered Species / Sale of Animal Products Ordinance (C-4)**
5. **Molly Kleinman - Motion to Reconsider the July 20, 2021 Vote that Approved the Resolution to Direct Actions to Conclude Mr. Crawford's Employment as the City Administrator (DC-2)**
6. **Ralph McKee - Motion to Reconsider the July 20, 2021 Vote that Approved the Resolution to Direct Actions to Conclude Mr. Crawford's Employment as the City Administrator (DC-2)**
7. **Jim Pyke - Motion to Reconsider the July 20, 2021 Vote that Approved the Resolution to Direct Actions to Conclude Mr. Crawford's Employment as the City Administrator (DC-2)**
8. **Trische Duckworth - Motion to Reconsider the July 20, 2021 Vote that Approved the Resolution to Direct Actions to Conclude Mr. Crawford's Employment as the City Administrator (DC-2)**
9. **John Smith - Motion to Reconsider the July 20, 2021 Vote that Approved the Resolution to Direct Actions to Conclude Mr. Crawford's Employment as the City Administrator (DC-2)**
10. **Patrick Zabawa - Resolution to Order Election and to Determine Ballot Question for Charter Amendment to Allow for Ranked Choice Voting (DC-3)**

Alternates:

1. **Todd Stewart - Ordinance to Amend UDC – Outdoor Lighting (C-1)**
2. **Brandon Dimcheff - Resolution to Order Election and to Determine Ballot Question for Charter Amendment to Allow for Ranked Choice Voting (DC-3)**

CC COMMUNICATIONS FROM COUNCIL**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1** [21-1350](#) Appointment - Confirmation
(Mayor's Office)

CA CONSENT AGENDA

- CA-1** [21-1213](#) Resolution to Award a Construction Contract to Doan Construction Co. (Bid No. 4685) for the 2021 Sidewalk Gap Elimination Project (\$439,780.38) and to Appropriate \$374,731.00 from the Sidewalk Construction Millage Fund and \$56,000.00 in Contributions **(8 Votes Required)**
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: Location.pdf, 4685 Doan Contract.pdf, Extracted Contract (p.89-92 of 4685 Doan Contract).pdf
- CA-2** [21-1239](#) Resolution to Award a Construction Contract to E.T. MacKenzie Company for On-Call Construction Services in the Amount of \$500,000.00 per Year for a Period of Two Fiscal Years (\$1,000,000.00 total) (RFP No. 21-16)
(Public Works - Craig Hupy, Public Services Area Administrator)
Attachments: RFP_21-16_Document.pdf, RFP_21-16_Addendum1.pdf, FEES_ETMacKenzie.pdf, RFP 21-16_Proposal_E.T. MacKenzie.pdf, RFP_21-16_Contract_Draft.pdf, RFP_21-16_ProposalTab.pdf
(Attachment Added 7/28/21)
- CA-3** [21-1251](#) Resolution to Approve a New DDA Sunday Service Fee and Adjust the Commercial Refuse Collection Services Fees
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: 8-2-2021FranchsideFeeAdjustments.pdf
- CA-4** [21-1203](#) ~~Resolution to Approve a Professional Services Agreement (PSA) for a Parks ADA Compliance Assessment and Transition Plan with Altura Solutions, LLC for \$116,915.00~~
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: PROPOSAL_Altura.pdf, RFP_21-08_Document.pdf, RFP_21-08_Addendum1.pdf
(Deleted from Agenda 7/30/21)

- CA-5 [21-1232](#) Resolution to Establish the Robert Hayden House Historic District Study Committee
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Hayden Memo 6-14-21.pdf
- CA-6 [21-1369](#) Resolution to Approve Street Closings for the 2021 Taste of Ann Arbor Special Event - Sunday, September 19, 2021
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Taste of Ann Arbor Map.pdf
- CA-7 [21-1368](#) Resolution to Approve Street Closures for University of Michigan Football Games for the 2021 Season
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Main St closure - broad, Main St closure - close, Main St closure - west neighborhood
- CA-8 [21-1245](#) Resolution to Approve the Fuller Park Parking Lot Land Lease with the University of Michigan (**8 Votes Required**)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Fuller Park Lot Land lease 2021 draft.pdf
- CA-9 [21-1281](#) Resolution to Approve a Work Order with Microsoft Corporation to Enter One Year of Premier Support (\$56,004.00)
(Information Technology Services - Tom Shewchuk, ITSU Director)
Attachments: 9.1 US SLG Unified ESWO (Direct)(Nov2019) Final Clean (17) (1) (3).pdf
- CA-10 [21-1242](#) Resolution to Approve Purchase of Multi-Year Support and Maintenance Contract from Hedrick Associates (\$90,367.20)
(Information Technology Services - Tom Shewchuk, ITSU Director)
Attachments: Ann Arbor Vertiv Scope of Work.pdf, City of Ann Arbor maintenance-Mideal - 41419.pdf
- CA-11 [21-1226](#) Resolution Authorizing Water Capital Recovery Charges for 1868 Upland Dr. (\$4,348.00)
(Treasury Services - Michael Pettigrew, Treasurer)
- CA-12 [21-1227](#) Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 1868 Upland Drive (\$9,890.00)
(Treasury Services - Michael Pettigrew, Treasurer)

- CA-13 [21-1039](#) Resolution to Adopt Revised Investment Policy
(Treasury Services - Michael Pettigrew, Treasurer)
Attachments: City of Ann Arbor Investment Policy Updated 07.2021 (CLEAN)pdf.pdf, City of Ann Arbor Investment Policy Updated 07.2021 (REDLINED).pdf
- CA-14 [21-1243](#) Resolution to Approve the Purchase of Automotive and Truck Replacement Parts with Related Equipment, Accessories, and Services from NAPA Auto Parts (Sourcewell; Not To Exceed \$70,000.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: Sourcewell - NAPA Contract 032521 - Pricing Information.pdf, Sourcewell - NAPA Contract 032521-GPC.pdf
- CA-15 [21-1246](#) Resolution to Approve a Professional Services Agreement between the City and C&S Engineers Inc. for Work Related to the Ann Arbor Municipal Airport Hangar Project (\$62,197.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: C&S Engineering Design Proposal 060821.pdf, F Row - General Location Map.pdf, C&S Engineers PSA.pdf
- CA-16 [21-1252](#) Resolution Approving Amendment 2 to the Professional Services Agreement with Harper Electric, Inc. for On-Call City Electrical Services (Not to Exceed \$225,000.00) and to Appropriate Funding in the Amount of \$150,000.00 from the Fleet Fund Balance and County Mental Health Millage - Sustainability Fund Balance **(8 Votes Required)**
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: Harper Electric Contract.pdf
- CA-17 [21-1372](#) Resolution to Accept a Sanitary Sewer Easement at 2101 and 2141 Medford Road from Ann Arbor Woods Apartments, LLC **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Sanitary Easement Map-Ann Arbor Woods Apartments.pdf
- CA-18 [21-1375](#) Resolution to Accept a Water Main Easement at 2449 W. Stadium Blvd from Westgate Enterprises, L.L.C. **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Map-Westgate Watermain Easement.pdf

- CA-19 [21-1296](#) Resolution to Approve an Administrative Services Agreement with the Ann Arbor/Ypsilanti SmartZone LDFA for Administrative and Support Services (\$215,840.00 over a two-year period)

(Financial and Administrative Services - Marti Praschan, CFO)

Attachments: LDFA Admin Agr FY22-23.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [21-1261](#) An Ordinance to Amend Section 8:530 of Chapter 105 (Housing: Lease Agreements and Entry to Show Residential Premises) of Title VIII (Building Regulations) of the Ann Arbor City Code (ORD-21-22)

(City Council)

Sponsors: Radina, Nelson and Disch

Attachments: ORD-21-22 As Amended on 072021.pdf, 8-530 Lease Agreements and Entry to Show Residential Premises Substitute Ordinance As Approved 7-20-21.pdf, ORD-21-22 Briefed as Amended at First Reading.pdf, Chapter 105 As Amended on July 6.pdf, Ordinance 8.530 Lease Agreements and Entry to Show Residential Premises.pdf, Evidence for Early Leasing Ordinance.pdf, WLN clipping Housing Entry to Show Ord - Public Hearing Notice.pdf

(See B-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [21-1390](#) Work Session of July 12 and Regular Session Meeting Minutes of July 20, 2021

(City Clerk - Jacqueline Beaudry)

Attachments: 07-12-21 Draft Minutes.pdf, 07-20-21 Regular Session Draft Minutes.pdf, Council Emails 7-20-2021.pdf, 2021-07-20_Ann_Arbor_CC_330pm.pdf

(Attachments Added 7/27/21)

B ORDINANCES - SECOND READING

- B-1** [21-1261](#) An Ordinance to Amend Section 8:530 of Chapter 105 (Housing: Lease Agreements and Entry to Show Residential Premises) of Title VIII (Building Regulations) of the Ann Arbor City Code (ORD-21-22)
- (City Council)
- Sponsors:** Radina, Nelson and Disch
- Attachments:** ORD-21-22 As Amended on 072021.pdf, 8-530 Lease Agreements and Entry to Show Residential Premises Substitute Ordinance As Approved 7-20-21.pdf, ORD-21-22 Briefed as Amended at First Reading.pdf, Chapter 105 As Amended on July 6.pdf, Ordinance 8.530 Lease Agreements and Entry to Show Residential Premises.pdf, Evidence for Early Leasing Ordinance.pdf, WLN clipping Housing Entry to Show Ord - Public Hearing Notice.pdf
- (See PH-1)
- C** **ORDINANCES - FIRST READING**
- C-1** [21-1253](#) An Ordinance to Amend Sections 5.25, 5.33, 5.37.2.B, 5.37.2.C, 5.37.2.F, 5.37.2.G, 5.37.2.I, 5.37.2.L, 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 (Outdoor Lighting)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Sponsors:** Disch and Briggs
- Attachments:** Outdoor Lighting Staff Report 081420.pdf, LightingOrdinanceREV.pdf, 8-18-2020 CPC Approved Minutes.pdf
- (Added 7/27/21)
- C-2** [21-1264](#) An Ordinance to Amend Section 5.16.6 of Chapter 55 (Unified Development Code) of Title V of The Code of The City of Ann Arbor (Home Occupations)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Sponsors:** Disch
- Attachments:** Home Occupation Ordinance FINAL.pdf, Staff Report - Home Occupations - May 18 2021 Planning Commission.pdf, 5-18-2021 CPC Approved Minutes w Links.pdf
- (Added 7/27/21)
- C-3** [21-1406](#) An Ordinance to Add Chapter 123 (Prohibition of Conversion Therapy on Minors) to Title IX of the Code of the City of Ann Arbor
- (City Council)
- Sponsors:** Radina and Nelson
- Attachments:** Ordinance to Add Chapter 123 Conversion Therapy Ban.pdf, Resolution to Ban the Use of Conversion Therapy on Minors-Final 5.26.21.pdf
- (Added 7/28/21)

- C-4 [21-1404](#) An Ordinance to Amend Sections 7:360, 7:361 and 7:362 and to Amend by Adding New Sections Which Sections Shall Be Designated as 7:363, 7:364 and 7:365 of Chapter 91 (Endangered Species) of Title VII (Businesses and Trades) of the Code of the City of Ann Arbor
(City Council)
- Sponsors:** Hayner and Briggs
- Attachments:** REVISED Ordinance to Amend Chapter 91 of City Code.pdf, Ordinance to Amend Chapter 91 of City Code.pdf
(Added 7/28/21) (Revised 8/2/21)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [21-1345](#) Resolution to Approve Amendments to the Council Rules
(Council Administration Committee)
- Sponsors:** Council Administration Committee
- Attachments:** Proposed Council Rule Changes for 7-13-21 Draft.pdf
- DC-2 [21-1403](#) Motion to Reconsider the July 20, 2021 Vote that Approved the Resolution to Direct Actions to Conclude Mr. Crawford's Employment as the City Administrator
(City Council)
- Sponsors:** Griswold
- Attachments:** R-21-278.pdf
(Added 7/27/21)
- DC-3 [21-1409](#) Resolution to Order Election and to Determine Ballot Question for Charter Amendment to Allow for Ranked Choice Voting (**7 Votes Required**)
(City Council)
- Sponsors:** Disch and Grand
(Added 7/29/21) (Revised 8/2/21)
- DC-4 [21-1321](#) Resolution to Order Election and to Determine Ballot Question for Amendment to Section 14.2 of the City Charter Related to Emergency Purchases (**7 Votes Required**)
(City Council)
- Sponsors:** Eyer, Taylor and Radina
(Added 7/30/21)

- DC-5 [21-1322](#) Resolution to Order Election and to Determine Ballot Question for Amendment to Section 14.2 of the City Charter Related to the \$25,000 Dollar Limit **(7 Votes Required)**

(City Council)

Sponsors: Eyer, Taylor and Radina
(Added 7/30/21)

- DC-6 [21-1428](#) Resolution to Adopt Separation Agreement with Mr. Crawford

(City Council)

Sponsors: Disch, Eyer, Grand and Taylor
Attachments: FINAL Crawford Separation Agreement.pdf
(Added 8/2/21)

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 [21-1317](#) Communication from Jay Calewarts, Director of Adult Foster Care/HFA and Camps Licensing regarding a Newly Licensed Foster Care Facility, Resilient, located at 1301 Morningside Dr. - Planning and Development Services

(City Clerk - Jacqueline Beaudry)

Attachments: New Adult Foster Care Facility - Resilient.pdf

- E-2 [21-1373](#) Communication from AT&T Michigan regarding Submittal of their Annual Video Report Dated July 14, 2021 - CTN, City Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: AT&T Michigan Annual Video Report.pdf

- E-3 [21-1377](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, regarding the public notice documents for the proposed New Use of National Pollutant Discharge Elimination System (NPDES) Certificate of Coverage to MI UM Holdings, LLC for The One Pool: COC No. MIG760063 - Ann Arbor Public Services - Sustainability
(City Clerk - Jacqueline Beaudry)
Attachments: EGLE COC No. MIG760063.pdf
- E-4 [21-1385](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding the issuance and completion of Permit No. WRP029838 - Ann Arbor Public Services - Sustainability
(City Clerk - Jacqueline Beaudry)
Attachments: EGLE Permit No. WRP029838.pdf, EGLE WRP029838 Placard.pdf
- E-5 [21-1394](#) Communication from the State of Michigan Public Service Commission regarding Notice of a Public Hearing for Electric Customers of DTE Electric Company in Case No. U-20876 Scheduled for August 12, 2021 - Sustainability - City Attorney
(City Clerk - Jacqueline Beaudry)
Attachments: DTE Communication U-20876.pdf
(Added 7/27/21)
- E-6 [21-1405](#) Communication from the State of Michigan regarding City of Ann Arbor Charter Amendment Proposal for the November 2, 2021 Election
(City Clerk - Jacqueline Beaudry)
Attachments: 2021-07-27 Confirmation Receipt Letter- City of Ann Arbor.pdf
(Added 7/28/21)
- E-7 [21-1361](#) Environmental and Energy Commissions Resolution to Endorse Implementation of an Amendment to the Uniform Development Code Section 5.25, Outdoor Lighting, to Reduce the Effects of Light Pollution
(Environmental Commission - Galen Hardy)
Attachments: Resolution Endorsing Amended-Enhanced OutdoorLighting.pdf
(Added 8/2/21)

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

- F-1 [21-0680](#) March 11, 2021 Historic District Commission Meeting Minutes
(Planning and Development Services)
Attachments: 3-11-2021 Historic District Commission Approved Minutes.pdf
- F-2 [21-1331](#) Council Administration Committee Minutes - June 22, 2021
(Council Administration Committee - Sara Higgins, Strategic Planning Coordinator)
Attachments: 210622 Council Administration Committee Minutes Final.pdf
- F-3 [21-1352](#) The City of Ann Arbor Employees' Retirement System Board Meeting
Minutes of June 17, 2021
Attachments: B BDMTG June 2021.pdf
- F-4 [21-1353](#) The Retiree Health Care Benefit Plan & Trust Board Minutes of June 17,
2021
Attachments: B VEBA BD June 2021.pdf
- F-5 [21-1357](#) Ann Arbor Housing Commission Board Minutes May 19, 2021
Attachments: AAHC Board Minutes May 19, 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, AUGUST 2, 2021 @ 7:00 P.M.

REPLAY: FRIDAY, AUGUST 6, 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.