

City of Ann Arbor

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



Action Minutes

Monday, October 19, 2020

7:00 PM

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: 974 2352 7921

City Council

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

Present: 11 - Councilmember Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Zachary Ackerman, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

APPROVAL OF AGENDA

AMEND THE AGENDA

Approved with changes

Yeas: 10 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 0

Absent: 1 - Councilmember Smith

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [20-1575](#) Council Agenda Response Memo and eComments - October 19, 2020

Attachments: 201019 Agenda Response MemoFinalwAttach.pdf, 10-19-20 ecomments_export.pd.pdf

Received and Filed

AC-2 [20-1605](#) COVID-19 Financial Recovery Report - October 19, 2020

Attachments: 201019 COVID 19 Recovery Plan.pdf

Received and Filed

AC-3 [20-1528](#) City Administrator's Report - October 19, 2020

Attachments: 201019 City Administrator's UpdateFinal.pdf

Received and Filed

INT INTRODUCTIONS

- INT-1** [20-1536](#) Proclamation for Co-op Month 2020
- Attachments:* Co-Op month 2020 - City Council Proclamation.docx
 Received and Filed
- INT-2** [20-1548](#) 2020 Domestic Violence Awareness Month proclamation
- Attachments:* Domestic Violence Awareness Month .pdf
 Received and Filed
- INT-3** [20-1577](#) Proclamation honoring the Honorable Elizabeth Pollard Hines
- Sponsors:* Taylor
- Attachments:* Judge Hines Proclamation finalv3 (002).pdf
 Received and Filed

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. Elizabeth Collins - Resolution to Approve Settlement Documents in Attorney General v. Gelman Sciences (DC-8)
2. James D' Amour - Resolution to Approve Settlement Documents in Attorney General v. Gelman Sciences (DC-8)
3. Tom Stulberg - Resolution to Approve Settlement Documents in Attorney General v. Gelman Sciences (DC-8)
4. Shanah Milkie - Resolution to Approve Settlement Documents in Attorney General v. Gelman Sciences (DC-8)
5. Zachary Storey - Indigenous People's Day

CC COMMUNICATIONS FROM COUNCIL**MC COMMUNICATIONS FROM THE MAYOR****CA CONSENT AGENDA**

CONSENT AGENDA ITEMS REMOVED**Passed on consent agenda****Approved as presented**

- CA-2** [20-1433](#) Resolution to Approve Amendment No. 2 to the General Services Agreement with Utilities Instrumentation Service for Electrical and Instrumentation Services (\$160,000.00)
Attachments: Amendment_No_2_GSA_UIS_Oct 20, R-19-424Legislation Details
Approved
Enactment No: R-20-398
- CA-3** [20-1427](#) Resolution to Approve a Michigan Department of Natural Resources Trust Fund (MNRTF) Grant Development Project Agreement for the Argo Livery Universal Access and Site Improvements Project and Accept and Appropriate Funding (\$300,000.00) **(8 Votes Required)**
Attachments: Project_Agreement_-_MNRTF_50590_130_Amended Signature Page.pdf
Approved
Enactment No: R-20-399
- CA-4** [20-1437](#) Resolution to Approve a Service Contract with Aquatic Source, LLC. for On-Call Pool Mechanical Services at the City Pools for an Amount not to exceed \$75,000.00 Annually for FY 21 - 23 with a Two-Year Renewal Option not to Exceed \$75,000.00 Annually for FY 23 - 25
Attachments: aquatic source fees.pdf, PROPOSAL_AquaticSource.pdf, aquatic source contract draft 2020 revised 2020-09-22.pdf
Approved
Enactment No: R-20-400
- CA-5** [20-1505](#) Resolution to Approve a Payment in Lieu of Taxes (PILOT) for the Grove at Veridian at 2270 Platt Road
Approved
Enactment No: R-20-401
- CA-6** [20-1456](#) Resolution to Approve General Services Agreement with Access, Inc. for the Implementation of a Second Uninterruptable Power Supply (UPS) for the Shared City of Ann Arbor and Washtenaw County Data Center and Appropriate Associated Funds (\$188,550.00) **(8 Votes Required)**
Attachments: Access Agreement.pdf
Approved
Enactment No: R-20-402

- CA-7** [20-1467](#) Resolution to Approve a Purchase Order with Dell Marketing L.P. for FY2021 PC Replacement Program and Appropriate Necessary Funding for Computer Tablets, Modems and Antennas Used in all Fire Apparatus for Emergency First Response (\$47,700.00) **(8 Votes Required)**
Attachments: US_QUOTE_3000067523352.1.pdf
Approved
Enactment No: R-20-403
- CA-8** [20-1494](#) Resolution to Approve Amendment Number 1 to the Priority Based Budgeting Agreement with Resource Exploration, LLC for Additional Services (\$22,500)
Attachments: Ann Arbor October 2020 Consulting Proposal.pdf, PBB Contract Amendment - October 6 2020.pdf
Approved
Enactment No: R-20-404
- CA-9** [20-1529](#) Resolution to Grant Two Easements to the Michigan Department of Transportation (MDOT) for Sidewalk Ramp Improvements at Washtenaw and Observatory **(8 Votes Required)**
Attachments: MDOT Sidewalk-Parcel 107.pdf, MDOT Sidewalk-Parcel 107 drawing detail.pdf, MDOT sidewalk-Parcel 105 drawing.pdf
Approved
Enactment No: R-20-405
- CA-10** [20-1535](#) Resolution to Approve Lane Closure for University of Michigan Football Games for the Abbreviated 2020 Season
Attachments: UM Main Street Closure Request 2020.pdf, 2020 Football traffic map.pdf
Approved
Enactment No: R-20-406
- CA-11** [20-1537](#) Resolution to Approve and Accept a Grant from Washtenaw County Government for Assistance of Acquisition of New High-Speed Voting Equipment and Appropriate Funding (\$15,000) **(8 Votes Required)**
Approved
Enactment No: R-20-407
- CA-1** [20-1286](#) Resolution to Award a Contract to The Davey Tree Expert Company for Routine Street Tree Pruning (\$674,020.00; ITB-4636)
Attachments: Service Agreement between The Davey Resource Company for Routine Street Tree Pruning FY21 (Year 4).pdf, ITB4636 BidTab Street Tree Routine Pruning.pdf, Contract Map Packet.pdf
Approved

Yeas: 6 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Nelson and Councilmember Ramlawi

Nays: 5 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner and Councilmember Griswold

Enactment No: R-20-408

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [20-1321](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 12.8 Acres from PL (Public Land) to PUD (Planned Unit Development District), Veridian at County Farm PUD Zoning and Supplemental Regulations, 2270 Platt Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: REVISED 10-19-20 ORD 20-28 Veridian Supplemental Regulations.pdf, ORD-20-28 Veridian PUD Zoning and Supplemental Regulations as Amended and Approved on 92120.pdf, Ordinance to Amend Chapter 55 (Veridian at County Farm PUD), August 5 2020 Planning Staff Report (w Attachments).pdf, FW_ ORD-20-28-Veridian at County Farm PUD_Redacted.pdf

Held and Closed

Enactment No: ORD-20-28

PH-2 [20-1469](#) Resolution to Approve Veridian at County Farm South (Thrive) Site Plan and Development Agreement, 2270 Platt Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: August 5, 2020 Planning Commission Meeting Minutes, Thrive Collaborative Development Agreement 10-2-20.pdf, Aerial Photo Zoom Map, Aerial Photo Wide Map, Vicinity Zoning Map, August 5 2020 Planning Staff Report (w Attachments).pdf

Held and Closed

Enactment No: R-20-409

PH-3 [20-1470](#) Resolution to Approve Veridian at County Farm North (Avalon) Site Plan and Development Agreement, 2270 Platt Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: August 5, 2020 Planning Commission, 2270 Platt - Avalon Development Agreement 10-2-20.pdf, Site Aerial Photo Zoom, Site Aerial Photo Wide, Vicinity Zoning Map, August 5 2020 Planning Staff Report (w Attachments).pdf

Held and Closed

Enactment No: R-20-410

A APPROVAL OF COUNCIL MINUTES

- A-1** [20-1534](#) Special and Work Sessions of September 14, Special Sessions of September 24 and 30 and Regular Session Meeting Minutes of October 5, 2020

Attachments: 09-14-20 Draft Minutes.pdf, 09-14-20 Work Session Minutes.pdf, 09-24-20 Special Session minutes.pdf, 09--30-20 Special Session Minutes.pdf, 10-05-20 Draft Minutes.pdf, Council Emails 10-5-2020.pdf

Approved as presented

B ORDINANCES - SECOND READING

- B-1** [20-1321](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 12.8 Acres from PL (Public Land) to PUD (Planned Unit Development District), Veridian at County Farm PUD Zoning and Supplemental Regulations, 2270 Platt Road (CPC Recommendation: Approval - 8 Years and 0 Nays)

Attachments: REVISED 10-19-20 ORD 20-28 Veridian Supplemental Regulations.pdf, ORD-20-28 Veridian PUD Zoning and Supplemental Regulations as Amended and Approved on 92120.pdf, Ordinance to Amend Chapter 55 (Veridian at County Farm PUD), August 5 2020 Planning Staff Report (w Attachments).pdf, FW_ ORD-20-28-Veridian at County Farm PUD_Redacted.pdf

Adopted on Second Reading

Enactment No: ORD-20-28

- DB-1** [20-1469](#) Resolution to Approve Veridian at County Farm South (Thrive) Site Plan and Development Agreement, 2270 Platt Road (CPC Recommendation: Approval - 8 Years and 0 Nays)

Attachments: August 5, 2020 Planning Commission Meeting Minutes, Thrive Collaborative Development Agreement 10-2-20.pdf, Aerial Photo Zoom Map, Aerial Photo Wide Map, Vicinity Zoning Map, August 5 2020 Planning Staff Report (w Attachments).pdf

Approved

Enactment No: R-20-409

- DB-2** [20-1470](#) Resolution to Approve Veridian at County Farm North (Avalon) Site Plan and Development Agreement, 2270 Platt Road (CPC Recommendation: Approval - 8 Years and 0 Nays)

Attachments: August 5, 2020 Planning Commission, 2270 Platt - Avalon Development Agreement 10-2-20.pdf, Site Aerial Photo Zoom, Site Aerial Photo Wide, Vicinity Zoning Map, August 5 2020 Planning Staff Report (w Attachments).pdf

Approved

Enactment No: R-20-410

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-0 [20-1613](#) Resolution in Support of Natural Features Working Group Proposal to UM SEAS

Sponsors: Bannister

Attachments: SEASMasterStudentPropOct20.pdf

Approved

Enactment No: R-20-411

DC-1 [20-1479](#) Resolution to Rename Rose White Park Graydon Park in Honor of Graydon Krapohl

Sponsors: Taylor, Grand and Ackerman

Approved

Enactment No: R-20-412

DC-2 [20-1570](#) Resolution to Extend Approvals of Downtown Street Closures for Restaurant and Retail Use During the Time of Mandated Physical Distancing Contained in the Prior Resolutions R-20-194, R-20-302, and R-20-371, Until January 4, 2021

Sponsors: Lumm and Ramlawi

Enactment No: R-20-413

[20-1570](#) Resolution to Extend Approvals of Downtown Street Closures for Restaurant and Retail Use During the Time of Mandated Physical Distancing Contained in the Prior Resolutions R-20-194, R-20-302, and R-20-371, Until November 30, 2020

Sponsors: Lumm and Ramlawi

Amended

Enactment No: R-20-413

Approved as Amended

Enactment No: R-20-413

DC-3 [20-1571](#) Resolution Regarding Water Rate Structure

Sponsors: Lumm

Enactment No:

Amended

Yeas: 4 - Mayor Taylor, Councilmember Grand, Councilmember Nelson and Councilmember Ramlawi

Nays: 7 - Councilmember Lumm, Councilmember Eaton, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner and Councilmember Griswold

Enactment No:

Enactment No:

Approved

Yeas: 4 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister and Councilmember Griswold

Nays: 7 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Hayner, Councilmember Nelson and Councilmember Ramlawi

Enactment No:

DC-4 [20-1573](#) Resolution to Restate the Duties and Membership of the Housing and Human Services Advisory Board

Sponsors: Ackerman and Bannister

Approved

Enactment No: R-20-414

DC-5 [20-1574](#) Resolution to Approve an Amendment to an Agreement with DTE Gas Company at 841 Broadway for the Allen Creek Railroad Berm Opening Project (**8 Votes Required**)

Sponsors: Taylor

Attachments: Drawing-Additional area temp construction permit.pdf

Approved

Enactment No: R-20-415

DC-6 [20-1584](#) Resolution to Approve the Employment Agreement for City Administrator Tom Crawford

Sponsors: Taylor

Attachments: FINAL Crawford Employment Agreement.pdf

Approved

Enactment No: R-20-416

DC-7 [20-1603](#) Resolution to Begin Filling Seats on the Council of the Commons

Sponsors: Hayner and Bannister

Enactment No: R-20-417

[20-1603](#)

Resolution to Begin Filling Seats on the Council of the Commons

Sponsors: Hayner and Bannister

Amended

Yeas: 8 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 3 - Councilmember Grand, Councilmember Ackerman and Councilmember Smith

Enactment No: R-20-417

Approved as Amended

Yeas: 9 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Ackerman, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 2 - Councilmember Grand and Councilmember Smith

Enactment No: R-20-417

DC-8

[20-1549](#)

Resolution to Approve Settlement Documents in *Attorney General v Gelman Sciences, Inc., 22nd Circuit Court, File No. 88-34734-CE*

Attachments: Proposed Fourth Amended CJ - 8-24-20 final version.pdf, 4th Amended CJ -Attachment A - Gelman Property.pdf, 4th Amended CJ - Attachment B - GW Analytical Methods.pdf, 4th Amended CJ - Attachment C - PZ map.pdf, 4th Amended CJ - Attachment D - Soil Analytical Method.pdf, 4th Amended CJ - Attachment E - Summary of PZ Restrictions and Map..pdf, 4th Amended CJ - Attachment F - Legal Notice.pdf, 4th Amended CJ - Attachment G - Site Map.pdf, 4th Amended CJ - Attachment H - Options Array.pdf, 4th Amended CJ - Attachment I - Onsite Treatment Areas.pdf, 4th Amended CJ - Attachment J - Burn Pit Area.pdf, 4th Amended CJ - Attachment K - Letter of Credit.pdf, 4th Amended CJ - Attachment L - Financial Test Corporate Guarantee.pdf, Gelman Stipulated Order final.pdf, 10-15-2020 rev to Par V-A of Gelman-City Settlement-Agreement.pdf, Gelman-City Settlement Agreement 10-15-2020 final.pdf

Enactment No:

[20-1549](#)

Attachments: Proposed Fourth Amended CJ - 8-24-20 final version.pdf, 4th Amended CJ -Attachment A - Gelman Property.pdf, 4th Amended CJ - Attachment B - GW Analytical Methods.pdf, 4th Amended CJ - Attachment C - PZ map.pdf, 4th Amended CJ - Attachment D - Soil Analytical Method.pdf, 4th Amended CJ - Attachment E - Summary of PZ Restrictions and Map..pdf, 4th Amended CJ - Attachment F - Legal Notice.pdf, 4th Amended CJ - Attachment G - Site Map.pdf, 4th Amended CJ - Attachment H - Options Array.pdf, 4th Amended CJ - Attachment I - Onsite Treatment Areas.pdf, 4th Amended CJ - Attachment J - Burn Pit Area.pdf, 4th Amended CJ - Attachment K -

Letter of Credit.pdf, 4th Amended CJ - Attachment L - Financial Test Corporate Guarantee.pdf, Gelman Stipulated Order final.pdf, 10-15-2020 rev to Par V-A of Gelman-City Settlement-Agreement.pdf, Gelman-City Settlement Agreement 10-15-2020 final.pdf

Amended

Yeas: 6 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Hayner

Nays: 5 - Councilmember Eaton, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Enactment No:

Amended

Yeas: 6 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Hayner

Nays: 5 - Councilmember Eaton, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Enactment No:

Amended

Yeas: 6 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Hayner

Nays: 5 - Councilmember Eaton, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Enactment No:

Amended

Yeas: 3 - Councilmember Lumm, Councilmember Ackerman and Councilmember Hayner

Nays: 8 - Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Enactment No:

Amended

Yeas: 6 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Hayner

Nays: 5 - Councilmember Eaton, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Enactment No:

Approved as Amended

Yeas: 4 - Councilmember Lumm, Mayor Taylor, Councilmember Grand and Councilmember Ackerman

Nays: 7 - Councilmember Eaton, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Enactment No:

[19-1887](#)

Resolution Supporting the Environmental Protection Agency’s Active Involvement with the Gelman Site and Encouraging its Listing of the same as a “Superfund” Site

Sponsors: Griswold, Hayner, Bannister, Eaton and Ramlawi

Take from the table

Yeas: 7 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 4 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman and Councilmember Smith

Postponed Indefinitely

Yeas: 2 - Councilmember Grand and Councilmember Smith

Nays: 9 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Ackerman, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Amended

Yeas: 9 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner and Councilmember Nelson

Nays: 2 - Councilmember Griswold and Councilmember Ramlawi

Postponed

Yeas: 5 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman and Councilmember Smith

Nays: 6 - Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Approved

Yeas: 5 - Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson

Nays: 6 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Ramlawi

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:****Passed on consent agenda****Approved as presented**

F-1 [20-1543](#) Transportation Commission Consideration of 9/21/20 Resolution to End the Healthy Streets Initiative Outside of Downtown

Attachments: R-20-393 Healthy Streets Legislation Details.pdf

Approved

F-2 [20-1556](#) October 5, 2020 City Environmental Commission Resolution on the Fourth Consent Judgement Negotiated for Groundwater Remediation of the Gelman 1,4-Dioxane Plume

Attachments: 201005A2ECGelmanResolutionFINAL2.pdf

Approved

F-3 [20-1557](#) Resignation of Deanna Lernihan from the Transportation Commission Effective October 22, 2020

Attachments: FW_ Transportation Commission Appointment Resignation.pdf

Approved

F-4 [20-1572](#) Communication from City Attorney Stephen Postema Regarding the Dissolution of the DDA (Privilege Waived per City Council on October 5, 2020)

Attachments: DDA Dissolution Memo (Privilege Waived).pdf

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

G-1 [20-1212](#) Minutes of the July 8, 2020 Design Review Board Meeting

Attachments: 7-8-2020 Final DRB Minutes.pdf

Approved

G-2 [20-1340](#) August 18, 2020 City Planning Commission Meeting Minutes

Attachments: 8-18-2020 Draft CPC Minutes w Links.pdf

Approved

- G-3** [20-1377](#) Transportation Commission August 2020 Meeting Minutes
Attachments: August Meeting Minutes-DRAFT.pdf, August Meeting Minutes-FINALpdf.pdf
Approved
- G-4** [20-1440](#) Council Policy Agenda Committee minutes for February 25, 2020
Attachments: Council Policy Agenda Committee Meeting Minutes Final February 25 2020-10-57-42.pdf
Approved
- G-5** [20-1447](#) The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of August 20, 2020.
Attachments: B BDMTG August Minutes 2020.pdf
Approved
- G-6** [20-1448](#) The Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of August 20, 2020.
Attachments: B VEBA BD August Minutes 2020.pdf
Approved
- G-7** [20-1449](#) Airport Advisory Committee Minutes - July 15, 2020
Attachments: AAC Minutes 071520.pdf
Approved
- G-8** [20-1460](#) ICOPCA August 25th Meeting Minutes
Attachments: ICPOCAugustMeetingMinutes21-Sep-2020-09-55-57.pdf
Approved
- G-9** [20-1465](#) LDFA Board Meeting Minutes - August 27, 2020
Attachments: LDFA Board Meeting Minutes - August 27, 2020.pdf
Approved
- G-10** [20-1492](#) Greenbelt Advisory Commission Minutes of September 3, 2020
Attachments: 09-03-20 GAC Minutes.pdf
Approved
- G-11** [20-1530](#) Insurance Board Meeting Minutes - September 24, 2020
Attachments: Insurance Board Minutes 092420.pdf, Insurance Board Loss Run - August 2020.pdf
Approved

G-12 [20-1133](#) Council Rules Committee Meeting Minutes from June 23, 2020

Attachments: Council Rules Committee draft meeting minutes for June 23 2020.pdf

Approved

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).

Adjourn

ADJOURNMENT

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

LIVE: MONDAY, OCTOBER 19, 2020 @ 7:00 P.M.

REPLAY: FRIDAY, OCTOBER 23, 2020 @ 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.

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.