



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

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Monday, March 2, 2020

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor,  
City Council Chambers

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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 [20-0347](#) Memorandum from City Administrator: Prevailing Wage Report - March 2, 2020

(City Administrator - Howard S. Lazarus, City Administrator)

**Attachments:** Prevailing Wage Update Memo - January 2020.pdf  
(Added 2/24/20)

AC-2 [20-0350](#) Memorandum from City Administrator - Response to Council Resolution R-19-238 - FY20 Budget Amendment No. 2. Amendment to Acceleration the Nixon Corridor Improvement Projects in the CIP and to Include \$2,020,000.00 for the Phase 1 Improvements (Huron Parkway to Bluett-Project in the FY21 Capital Budget

(Council Administration Committee - Howard S. Lazarus, City Administrator)

**Attachments:** Response to FY20 Budget Amendment No 2 Memo w attachments FINAL.pdf  
(Added 2/24/20)

AC-3 [20-0375](#) A2 Zero Report - March 2, 2020

(City Administrator - Howard S. Lazarus, City Administrator)

**Attachments:** 200302 Council Update on A2Zero.pdf  
(Added 2/8/20)

- AC-4**    [20-0376](#)    Center of the City Task Force Final Report - February 28, 2020  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:**    Center of the City Task Force Final Report 2020.pdf  
(Added 2/28/20)
- AC-5**    [20-0369](#)    March 2, 2020 Agenda Response Memo and eComments  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:**    200302 Agenda Responses Final.pdf  
(Added 3/2/20)
- AC-6**    [20-0379](#)    City Administrator's Report - February 29, 2020  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:**    200229 City Administrator's UpdateFinal.pdf  
(added 3/2/20)
- AC-7**    [20-0381](#)    Ann Arbor Landfill Solar Project FAQs  
(City Administrator)  
**Attachments:**    Solar FAQ-1pager.pdf  
(Added 3/2/20)
- AC-8**    [20-0385](#)    Materials Resource Recovery (MRF) Negotiations Update - March 2, 2020  
(City Administrator)  
**Attachments:**    200302 MRF Update.pdf  
(Added 3/2/20)
- INT    INTRODUCTIONS**
- INT-1**    [20-0141](#)    Proclamation Recognizing Hasna Ghalib as Youth Poet Laureate for 2019  
(Mayor's Office)  
(Added 2/24/20)
- INT-2**    [20-0374](#)    Independent Community Police Oversight Commission Update to City Council  
(Independent Community Police Oversight Commission)  
(Added 2/28/20)

**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. **Lori Saginaw - Administrative Leave of Chief Cox (DC-5)**
2. **Peter Houk - Council Administrative Committee Recommendation Regarding Interim City Administrator (DC-4)**
3. **Mozhgan Savabiesfahani - Don't Postpone Gelman Cleanup Forever (DC-1)**
4. **Blaine Coleman - Don't Postpone Gelman Cleanup Forever)**
5. **Elizabeth Collins - Gelman Site Resolution (DC-1)**
6. **Geoffrey Henny - Center of the City Taskforce Report (AC-4)**
7. **Abu Ibrahim - ICPOC (INT-2)**
8. **Henry Herskovitz - CC - Communications from Council (Header on Agenda)**
9. **Catherine Wilkerson - Pledge of Allegiance (Header on Agenda)**
10. **Erik Massey - Decriminalize Nature Ann Arbor DNA2**

**Alternates:**

1. **Derek Oldman - DNA2**
2. **Jess Williams - DNA2**

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

**MC-1** [20-0268](#) Appointments & Nominations  
(Mayor's Office)

**MC-2** [20-0353](#) Nominations & Appointments for March 2, 2020

(Mayor's Office)

(Added 2/28/20)

**CA CONSENT AGENDA**

- CA-1** [20-0320](#) Resolution to Approve the Closing of Monroe and Tappan Streets for the 19th Annual Monroe Street Fair, Saturday, April 4, 2020  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Monroe Street Fair Map
- CA-2** [20-0322](#) Resolution to Approve Street Closings for Fool Moon - Friday, April 3, 2020  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** FoolMoon Map.pdf
- CA-3** [20-0324](#) Resolution to Approve Street Closings for FestiFools Parade - Sunday, April 5, 2020  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** FestiFools Map
- CA-4** [20-0231](#) Resolution to Approve a Purchase Order and Master Service Agreement with CenturyLink Communications, LLC for Managed SIP (Session Initiation Protocol) Trunking (\$25,448.54)  
(Information Technology Services - Tom Shewchuk, IT Director)  
**Attachments:** Century Link MSA.pdf, RFP Review Matrix Managed SIP Trunking - RFP19-26.pdf, Century Link Pricing RFP.pdf
- CA-5** [20-0329](#) Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Local 693 of the International Association of Fire Fighters (Ann Arbor Firefighters Union) effective January 1, 2020 - December 31, 2024  
(Human Resources - Margaret Radabaugh, Assistant City Attorney)  
**Attachments:** IAFF Resolution 2020-2024.pdf, IAFF 2020-2024 - FINAL CLEAN.pdf
- CA-6** [20-0330](#) Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Ann Arbor Police Deputy Chiefs, Teamsters Local 214, effective January 1, 2019 - December 31, 2021  
(Human Resources - Margaret Radabaugh, Assistant City Attorney)  
**Attachments:** DC Resolution 2019 - 2021.pdf, DC CBA January 1 2019 - 2021 FINAL.pdf
- CA-7** [20-0164](#) Resolution to Extend the Contract with Doan Construction Company for the 2020 Sidewalk Repair Program (\$811,524.50)

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** 2020 Area Maps.pdf, ITB 4522 Doan 2018 Ramp and Sidewalk Repair Project SIGNED.pdf, Doan Contract Extension 2020.pdf

- CA-8 [20-0165](#) Resolution to Extend the Contract with CLI Concrete Leveling, Inc. (Bid No. 4523) for the 2020 Sidewalk Repair Program (\$90,350.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** 2020 Area Maps.pdf, ITB 4523 CLI 2018 Sidewalk Leveling Project CONTRACT Signed.pdf, CLI Contract Extension 2020.pdf

- CA-9 [20-0166](#) Resolution to Extend the Contract with Precision Concrete, Inc. (Bid No. 4566) for the 2020 Sidewalk Repair Program (\$196,001.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** 2020 Area Maps.pdf, 2019 Sidewalk Program, Sidewalk Cutting, ITB 4566 Contract Signed.pdf, City of Ann Arbor - Contract Extension 2020 - signed.pdf, City of Ann Arbor - Compliance Documents 2020 - signed.pdf

- CA-10 [20-0237](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Hubbell, Roth and Clark, Inc. for Guardrail Construction Administration, RFP No. 978 (\$12,171.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** Amd 1 - HRC PSA.pdf

- CA-11 [20-0190](#) Resolution to Approve a General Services Contract with RACM, LLC, DBA Servpro of Saginaw for As-Needed Cleaning and Sanitation Services for Sanitary and Storm Sewer Backups ITB No. 4610 (\$150,000.00 for three years)

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

**Attachments:** ITB\_4610\_Document.pdf, Servpro Bid.pdf, Cleaning and Sanitation Services Agreement.pdf

- CA-12 [20-0192](#) Resolution to Approve an Increase to the Purchase Order with Core and Main LP for the Purchase of Utility Infrastructure Materials (\$100,000.00)

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

**Attachments:** CouncilAction27-Jan-2020-03-28-59.pdf, 2018 Utility Bid (ITB No. 4554) Pricing Details.pdf, Bid Tab ITB\_4554\_Utility\_Infrastructure\_Materials.pdf, ITB 4554 Bid Document.pdf

- CA-13 [20-0223](#) Resolution to Approve Amendment No. 1 to the General Services Agreement for Electrical and Instrumentation Support Services with Utilities Instrumentation Service, RFP #19-23 and Appropriate Insurance Proceeds to the Filter Pipe Gallery Emergency Repairs Project Budget (\$1,280,000.00) **(8 Votes Required)**

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

**Attachments:** CONTRACT - 0 for UTILITIES INSTRUMENTATION SERVICE, INC. - WATER TREATMENT 10-18-2019.pdf, R-19-424Legislation Details.pdf, Amendment\_No\_1\_GSA\_UIS\_March 20.pdf

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

**PH-1** [20-0086](#) Resolution to Approve The Standard at Ann Arbor Site Plan and Development Agreement at 405 South Main Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

**Attachments:** Staff Report w ALL Attachments & Links rev 1-27-2020.pdf, The Standard - Development Agreement 2-26-2020 .pdf, 1-7-2020 CPC Approved Minutes w Live Links2.pdf

(See DB-1)

**PH-2** [20-0161](#) Resolution to Approve the Lohmann Annexation, 1.52 Acres, 2511 Newport Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

**Attachments:** 2511 Newport A & Z Staff Report w Attachments 1-7-2020.pdf, 1-7-2020 CPC Approved Minutes for 2511 Newport A & Z.pdf

(See DB-2)

**A APPROVAL OF COUNCIL MINUTES**

**A-1** [20-0335](#) Work Session of February 10 and Regular Session Minutes of February 18, 2020  
(City Clerk - Jacqueline Beaudry)

**Attachments:** 02-10-20 Draft Minutes.pdf, 02-18-20 Draft Minutes.pdf, Council Emails 2-18-2020.pdf

**B ORDINANCES - SECOND READING**

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

**C-1** [20-0244](#) An Ordinance to Amend Chapter 55 (Ann Arbor Unified Development Code), Rezoning of 0.6 Acre from C2B (Business Service District) to C3 (Fringe Commercial District), MSGCU Rezoning, 2151 West Stadium Boulevard (CPC Recommendation: Approval - 6 Yeas and 0 Nays)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

**Attachments:** MSGCU SR 012220 CORRECTED LINK.pdf, ORD to Rezone portion of 2151 W Stadium.pdf

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

- DC-1 [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

(City Council)

**Sponsors:** Griswold, Hayner, Bannister, Eaton and Ramlawi  
(Postponed from the 10/7/19, 1/6/20, 1/21/20 and 2/3/20 regular sessions)

- DC-2 [20-0319](#) Resolution to Appoint Roger Ahn to Main Street Area Business Improvement Zone Board of Directors **(7 Votes Required)**

(Mayor's Office)

(Referred from the 2/18/20 Regular Session.)

**DC New Business - Council:**

- DC-3 [20-0337](#) Resolution in Support of Federal Funding for the Housing and Urban Development Capacity Building for Community Development and Affordable Housing (Section 4) Program

(City Council)

**Sponsors:** Taylor, Lumm, Bannister, Grand and Ackerman  
**Attachments:** 200229 - Letter in Support of HUD Section 4 Funding.pdf

- DC-4 [20-0373](#) Resolution to Accept Council Administration Committee Recommendation Regarding Interim City Administrator

(City Council)

**Sponsors:** Council Administration Committee  
(Added 2/28/20)

- DC-5 [20-0378](#) Resolution Regarding Ann Arbor Police Chief

(Council Administration Committee)

**Sponsors:** Council Administration Committee  
**Attachments:** Norris Report-final.pdf, Chief Cox response to investigator's report - 02-26-2020.pdf, 200227 - Recommendations - Investigation of the Actions of Police Chief Michael Cox.pdf

(Added 2/28/20) (Revised 3/2/20)

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

- DB-1 [20-0086](#) Resolution to Approve The Standard at Ann Arbor Site Plan and

Development Agreement at 405 South Main Street (CPC  
Recommendation: Approval - 9 Yeas and 0 Nays)

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

**Attachments:** Staff Report w ALL Attachments & Links rev 1-27-2020.pdf, The Standard -  
Development Agreement 2-26-2020 .pdf, 1-7-2020 CPC Approved Minutes  
w Live Links2.pdf

(See PH-1) (Revised 2/28/29)

DB-2 [20-0161](#)

Resolution to Approve the Lohmann Annexation, 1.52 Acres, 2511  
Newport Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

**Attachments:** 2511 Newport A & Z Staff Report w Attachments 1-7-2020.pdf, 1-7-2020  
CPC Approved Minutes for 2511 Newport A & Z.pdf

(See PH-2)

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 [20-0226](#)

Notice of Upcoming Expiration Dates for the Terms of Office for Members  
of the Greenbelt Advisory Commission, Environmental Commission, and  
Independent Community Police Oversight Commission during 2020

(City Clerk - Jacqueline Beaudry)

F-2 [20-0242](#)

John Torgersen - Resignation from the Cable Communications  
Commission

(City Clerk - Jacqueline Beaudry)

**Attachments:** Tordersen Resignation from the Cable Communications Commission.pdf

F-3 [20-0246](#)

Communication from Comcast regarding Channel Changes that took  
Affect on February 11, 2020 and will take effect on March 19, 2020 - CTN,  
City Attorney

(City Clerk Services)

**Attachments:** Comcast Communication.pdf, Comcast Communication 2-10-20.pdf

F-4 [20-0269](#)

Communication from Jay Calewarts, Director of Adult Foster Care/HFA  
and Camps Licensing regarding a Newly Licensed Adult Foster Care  
Facility located at 2139 Georgetown Blvd. - Planning and Development  
Services



(City Clerk Services - Jacqueline Beaudry)

**Attachments:** Notice from the State regarding Licensing of Orchard Hills Living LLC as an Adult Foster Care Facility.pdf

- F-5 [20-0276](#) Living Wage Increase Effective April 30, 2020  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** LW\_Poster\_2020-21.pdf

- F-6 [20-0327](#) Ann Arbor/Ypsilanti Smartzone 2nd Quarter Report for FY2020  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** LDFA 2nd Qtr Report FY2020.pdf

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

- G-1 [19-2327](#) Ann Arbor Public Art Commission - December 2019 Planning Meeting Minutes  
(Public Services - Craig Hupy, Area Administrator)  
**Attachments:** AAPAC Meeting Minutes - December 2019.pdf, Bylaws 090319.pdf, Draft Proposal for a Policy Change Designated an Annual Funding Line Item for AAPAC - 12.10.19.pdf, AAPAC LEADERSHIP SUMMARY 2019.pdf, AAPAC - November 2019 Minutes.pdf
- G-2 [20-0043](#) Minutes of the November 14, 2019, HDC Meeting  
(Planning and Development Services)  
**Attachments:** 11-14-2019 HDC Approved Meeting Minutes w Live Links1.pdf
- G-3 [20-0143](#) Minutes of the December 4, 2019 Zoning Board of Appeals Meeting  
**Attachments:** 12-4-2019 ZBA Minutes.pdf
- G-4 [20-0167](#) Minutes of the November 19, 2019 Parks Advisory Commission Meeting  
**Attachments:** 11-19-2019 PAC Minutes.pdf
- G-5 [20-0186](#) ICPOC December 19, 2019 Draft Meeting Minutes  
(Independent Community Police Oversight Commission)  
**Attachments:** ICPOC December's Revised Meeting Minutes23-Jan-2020-02-54-13.pdf
- G-6 [20-0198](#) Council Liquor License Review Committee Meeting Minutes - January 10, 2020  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Council Liquor License Review Committee -minutes 01102020.pdf
- G-7 [20-0239](#) Greenbelt Advisory Commission Meeting Minutes of November 7, 2020

**Attachments:** 11-07-19 GAC Minutes.pdf

- G-8 [20-0240](#) Downtown Development Authority Board, Executive, Partnerships, Capital Improvements, Operations and Finance Committees Minutes of January 2020

(Downtown Development Authority - Susan Pollay)

**Attachments:** DDA Minutes January 2020.pdf

- G-9 [20-0241](#) Downtown Area Citizens Advisory Council Meeting Minutes for February 4, 2020

(Downtown Development Authority - Susan Pollay)

**Attachments:** CAC Minutes February 4 2020.pdf

- G-10 [20-0339](#) City Council Caucus Minutes of December 15, 2019 and January 5 and January 19, 2020

(City Clerk - Jacqueline Beaudry)

**Attachments:** 12-15-19 Caucus Minutes.pdf, 01-05-20 Caucus Minutes.pdf, 01-19-20 Caucus Minutes.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, MARCH 2, 2020 @ 7:00 P.M.**

**REPLAY: FRIDAY, MARCH 6, 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) <<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](mailto: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.