



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, May 17, 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 [21-0969](#) Agenda Response Memo and eComments - May 17, 2021
(City Administrator - Tom Crawford, City Administrator)
(Added 5/14/21)

AC-2 [21-0998](#) City Administrator's Report - May 17, 2021
(City Administrator - Tom Crawford, City Administrator)
Attachments: 210517 City Administrator's UpdateFinal.pdf
(Added 5/17/21)

INT INTRODUCTIONS

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. **William Hampton - Resolution to Approve the City of Ann Arbor's Operational Adoption of Juneteenth as a Recognized and Commemorated Annual Holiday (DC-6)**
2. **Michelle Hughes - Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022 (DS-1)**
3. **Blaine Coleman - We Are Against Sending Military Aid to Israel**
4. **Mozhgan Savabieasfahani - We are Against Sending Military Aid to Israel**
5. **Decky Alexander - Social Justice Resolutions**
6. **Emilia Callan - Deer Cull Amendment in City Budget (DS-1)**
7. **Elizabeth Hunter - Deer Cull Amendment in City Budget (DS-1)**

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

- MC-1** [21-0852](#) Appointments - Confirmations
(Mayor's Office)
(Referred from the May 3, 2021 Regular Session)
- MC-2** [21-0907](#) Appointment of Jennifer Ross to the Historic District Commission **(1-Step Appointment, 8 Votes Required)**
(Mayor's Office)
Sponsors: Taylor
(Added 5/14/21)
- MC-3** [21-0950](#) Resolution to Appoint Kristen Schweighoeffer to the Housing Board of Appeals **(7 Votes Required)**
(Mayor's Office)
Sponsors: Taylor
(Added 5/14/21)

CA CONSENT AGENDA

- CA-1** [21-0750](#) Resolution to Award a Construction Contract to Doan Construction Co. (Bid No. 4677) for the 2021 Annual Sidewalk and Ramp Repair Project (\$581,563.15)
(Engineering - Criag Hupy, Public Services Area Administrator)
Attachments: Areas for 2021 Sidewalk Repair.pdf, ITB 4677 2021 Annual Sidewalk and Ramp Repair Project Final.pdf, ITB 4677 2021 Annual Sidewalk and Ramp Repair Project Contract for Addendum 1.pdf, ITB 4677 Bid Tabulation.pdf
- CA-2** [21-0751](#) Resolution to Award a Construction Contract to CLI Concrete Leveling, Inc. (Bid No. 4676) for the 2021 Annual Sidewalk Leveling Project (\$93,600.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: ITB 4676 2021 Annual Sidewalk Leveling Project Contract for Addendum 1.pdf, ITB 4676 2021 Annual Sidewalk Leveling Project R1.pdf, Areas for 2021 Sidewalk Repair.pdf, ITB 4676 Bid Tab.pdf
- CA-3** [21-0806](#) Resolution to Award a Construction Contract to Bailey Excavating, Inc. for the 2021 Miscellaneous Utilities Project (\$2,544,692.24) (ITB No. 4669)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: 2021 Misc Utility ITB 4669 Location Map.pdf, Bailey proposal.pdf, 2021 Misc Utility ITB 4669 Bid TAB.pdf, Bailey Contract.pdf
- CA-4** [21-0864](#) Resolution to Approve An Amendment to the Bylaws of the Economic Development Corporation of the City of Ann Arbor
(Financial and Administrative Services - Marti Praschan, Chief Financial Officer)
Attachments: 040121 EDC of AA Bylaws.pdf, EDC - Approval of Amendment to Bylaws (002).pdf
- CA-5** [21-0772](#) Resolution to Approve a Payment in Lieu of Taxes (PILOT) for Lockwood of Ann Arbor, 2195 East Ellsworth
(Community Development Services - Derek Delacourt, Community Services Area Administrator)
- CA-6** [21-0889](#) Resolution to Approve Outdoor Seating and Live Entertainment for Zal Gaz Grotto, 2070 West Stadium Boulevard, until December 31, 2021 as Special Event.
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Resolution R-20-375 Master Report
- CA-7** [21-0895](#) Resolution to Approve Amendment Number Two to Agreement between Abigail Elias and the City of Ann Arbor (\$5,000.00)
(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: Amendment Two to Contract dated 07_01_2020.pdf

- CA-8 [21-0903](#) Resolution to Approve and Appropriate Funding for the Seventh Amendment to Professional Services Agreement with Bodman, PLC, for Legal Services Relative to 1,4-Dioxane from Gelman Sciences, Inc., dba Pall Life Sciences (\$75,000) **(8 Votes Required)**

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

Attachments: Bodman PLC Gelman Am #7 May 1 2021.pdf

- CA-9 [21-0890](#) Resolution to Accept an Easement for Water Main at 3352 Washtenaw Ave from RT Properties of Ann Arbor, LLC **(8 Votes Required)**

(City Attorney Services - Stephen K. Postema, City Attorney's Office)

Attachments: Ace Hardware Water Main.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [21-0866](#) An Ordinance to Add a Temporary Emergency Ordinance Section 1.327b (Third-Party Delivery Services) to Title I of Chapter 15 (Emergency and Disaster Management) of the Code of the City of Ann Arbor (ORD-21-17)

(City Council)

Sponsors: Grand, Disch, Radina and Taylor

Attachments: ORD-21-17 Briefed.pdf, ORD-21-17 Briefed.docx, Third Party Delivery Services Ordinance.pdf

(See B-1)

- PH-2 [21-0844](#) Resolution to Approve the 2065, 2099 South Main Street Annexations, 1.5 Acres, 2065, 2099 South Main Street (CPC Recommendation: Approval - 8 Yeas and 1 Nays)

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

Attachments: Valhalla Staff Report 6-2-2020 w Attachments.pdf, Valhalla Staff Report w Maps 7-7 UPDATE memo.pdf

(See DB-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [21-0899](#) Regular Session Meeting Minutes of May 3, 2021

(City Clerk - Jacqueline Beaudry)

Attachments: 05-03-21 Draft Minutes.pdf, 2021-05-03_Ann_Arbor_CC_330pm (002).pdf, Council emails 5-3-2021_Redacted.pdf

B ORDINANCES - SECOND READING

- B-1 [21-0866](#) An Ordinance to Add a Temporary Emergency Ordinance Section 1.327b

(Third-Party Delivery Services) to Title I of Chapter 15 (Emergency and Disaster Management) of the Code of the City of Ann Arbor (ORD-21-17)

(City Council)

Sponsors: Grand, Disch, Radina and Taylor

Attachments: ORD-21-17 Briefed.pdf, ORD-21-17 Briefed.docx, Third Party Delivery Services Ordinance.pdf

(See PH-1)

DB New Business - Boards and Commissions:

- DB-1 [21-0844](#) Resolution to Approve the 2065, 2099 South Main Street Annexations, 1.5 Acres, 2065, 2099 South Main Street (CPC Recommendation: Approval - 8 Yeas and 1 Nays)

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

Attachments: Valhalla Staff Report 6-2-2020 w Attachments.pdf, Valhalla Staff Report w Maps 7-7 UPDATE memo.pdf

(See PH-2)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council

- DC-1 [21-0851](#) Resolution to Appoint Sheila Schueller and Robert Gordon to the Greenbelt Advisory Commission

(City Council)

Sponsors: Grand

(Referred from the May 3, 2021 Regular Session)

- DC-2 [21-0865](#) Resolution to Make Appointments of Nonregistered Electors to Boards and Commissions (**7 Votes Required**)

(Mayor's Office)

Sponsors: Taylor

(Referred from the May 3, 2021 Regular Session)

- DC-3 [21-0875](#) Resolution to Appoint Christopher Graham and John Callewaert to the Environmental Commission

(City Council)

Sponsors: Disch and Griswold

(Referred from the May 3, 2021 Regular Session)

- DC-4 [21-0877](#) Resolution to Appoint Makiah Shipp, Mohammad Othman and Frances Todoro-Hargreaves to the Independent Community Police Oversight Commission **(7 Votes Required)**
(City Council)
Sponsors: Nelson, Ramlawi, Song and Radina
(Referred from the May 3, 2021 Regular Session)
- DC **New Business - Council:**
- DC-5 [21-0842](#) Resolution to Adopt the FY22 City Council Legislative Policy Agenda
(Council Policy Agenda Committee)
Sponsors: Council Policy Agenda Committee
Attachments: 210420_Draft_LegislativePolicyAgenda_FY22.pdf
- DC-6 [21-0928](#) Resolution to Approve the City of Ann Arbor's Operational Adoption of Juneteenth as a Recognized and Commemorated Annual Holiday **(8 Votes Required)**
(Mayor's Office - Christopher Taylor, Mayor)
Sponsors: Taylor, Disch, Griswold, Radina and Song
(Added 5/10/21)
- DC-7 [21-0973](#) Resolution Establishing a Council Subcommittee for the Purpose of Studying and Setting Parameters for a Payment In Lieu of Taxes (PILOT) Program for the City of Ann Arbor
(City Council)
Sponsors: Hayner, Nelson and Ramlawi
(Added 5/14/21)
- DS **New Business - Staff:**
- DS-1 [21-0754](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022
(Financial & Administrative Services - Marti Praschan, Chief Financial Officer)
Attachments: Resolution for FY22 Proposed Budget.pdf, FY22-3 City Council Budget Questions - Staff Responses Final.pdf, Budget Amendments for FY22.pdf
(Attachments Added 5/14/21 & 5/17/21)

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 [21-0829](#) Ann Arbor Public Art Commission Meeting Minutes - March 2021
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: AAPAC Meeting Minutes - March 2021.pdf
- E-2 [21-0873](#) Teresa Hatcher - Resignation from the Energy Commission
(City Clerk - Jacqueline Beaudry)
Attachments: Hatcher Resignation Email.pdf, Hatcher Resignation Letter.pdf
- E-3 [21-0891](#) Park Advisory Commission Resolution on the Fiscal Year 2022 Proposed Budget and Fiscal Year 2023 Budget Plan for Parks and Recreation Services
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: PAC - FY2022 Parks and Recreation Budget Resolution.pdf
- E-4 [21-0892](#) 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-20528 Scheduled for May 12, 2021 - Sustainability - City Attorney
(City Clerk - Jacqueline Beaudry)
Attachments: DTE Communication U-20528.pdf
- E-5 [21-0908](#) Communication from Comcast regarding Newsy Channel changes, effective June 30, 2021 - CTN, City Attorney
(City Clerk - Jacqueline Beaudry)
Attachments: Comcast Communication.pdf
- E-6 [21-0901](#) Memorandum of Understanding Between The Guild of Artists and Artisans and Undersigned Business Owners in the South University Area
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: MOU Docs with Signatures.pdf
- E-7 [21-0965](#) Proposed Amendments to Council Rules
(Council Administration Committee)
Sponsors: Council Administration Committee
Attachments: 210511 Proposed Council Rule Changes from May 11 Council Admin Cmte Mtg.pdf, Council Rules w proposed Amendments 051721.pdf
(Added 5/14/21)

- E-8 [21-1013](#) Petition from State Street District in Support of State Street Closure
(City Clerk - Jacqueline Beaudry)
Attachments: state st petition.pdf
(Added 5/17/21)
- F **The following minutes were received for filing:**
- F-1 [21-0512](#) CODI February Meeting Minutes
(Commission on Disability Issues)
Attachments: FeburaryMeetingMinutes03-Mar-2021-03-15-22.pdf
- F-2 [21-0740](#) CODI March Meeting Minutes
(Commission on Disability Issues)
Attachments: March'sMeetingMinutes13-Apr-2021-03-39-48.pdf
- F-3 [21-0664](#) March 16, 2021 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 3-16-2021 CPC Minutes w Links.pdf
- F-4 [21-0696](#) HRC March Meeting Minutes
(Human Rights Commission)
Attachments: HRC March Meeting Minutes10-Mar-2021-02-55-27.pdf
- F-5 [21-0712](#) March 2021 Transportation Commission Meeting Minutes
(Transportation Commission)
Attachments: March Meeting Minutes DRAFT.pdf, March Meeting Minutes FINAL.pdf
- F-6 [21-0590](#) Minutes of the February 24, 2021 ZBA Meeting
(Zoning Board of Appeals)
Attachments: 2-24-2021 ZBA Minutes.pdf
- F-7 [21-0814](#) LDFA Board Meeting Minutes - March 25, 2021
(Local Development Finance Authority (LDFA) - Marti Praschan, Chief Financial Officer)
Attachments: LDFA Board Meeting Minutes-March 25, 2021.pdf
- F-8 [21-0849](#) Budget and Labor Committee, February 1 2021 Minutes
(Budget and Labor Committee - Tom Guajardo, HR & Labor Relations Director)
Attachments: Budget and Labor Committee FINAL Open Minutes 2.1.2021.pdf
- F-9 [21-0850](#) Council Policy Agenda Committee meeting minutes for March 16, 2021

(Mayor's Office)

Attachments: Council Policy Agenda Committee meeting minutes for March 16 2021 final.pdf

F-10 [21-0880](#) Insurance Board Meeting Minutes - April 22, 2021

(Insurance Administration, Board of - Mike Pettigrew, Treasurer)

Attachments: Insurance Board Minutes 042221.pdf, Insurance Board Loss Report - March 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, MAY 17, 2021 @ 7:00 P.M.

REPLAY: FRIDAY, MAY 21, 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.