



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Tuesday, July 20, 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 [21-1344](#) Agenda Response Memo and eComments - July 20, 2021
(City Administrator - Tom Crawford, City Administrator)
Attachments: 210720 Agenda Response Memo Final.pdf, ecomments_export.pdf
(Added 7/15/21) (Attachment Added 7/20/21)
- AC-2 [21-1371](#) City Administrator's Report - July 20, 2021
(City Administrator - Tom Crawford, City Administrator)
Attachments: 210720 City Administrator's UpdateFinal.pdf
(Added 7/20/21)
- AC-3 [21-1378](#) DC-7 Staff Response
(City Administrator - John Fournier, Acting City Administrator)
Attachments: 210720 HR Memo RE DC-7 July 20 Council Agenda.pdf
(Added 7/20/21)

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. Tom Stulberg - Resolution to Amend the A2Zero Plan (DC-2)
2. Ryan Husse - Charter Amendment: Best Value Purchasing (DC-3)
3. Robert Joerg - Charter Amendment: Best Value Purchasing (DC-3)
4. Elizabeth Hunter - Resolution to Make Investigative Report Public and to Direct Actions to Work to Conclude Mr. Crawford's Employment as the City Administrator (DC-7)
5. Anne Bannister - Resolution to Make Investigative Report Public and to Direct Actions to Work to Conclude Mr. Crawford's Employment as the City Administrator (DC-7)
6. Henry Herskovitz - Response to Comments from Council at July 6th Meeting
7. Blaine Coleman - We are Against Military Aid to Israel
8. Mozghan Savabieasahani - We are Against Military Aid to Israel
9. Lefiest Galimore - Equity Initiative

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

MC-1 [21-1225](#) Appointments - Confirmations
(Mayor's Office)
(Referred from 7/6/21 Regular Session)

MC-2 [21-1350](#) Nominations and appointments for July 20, 2021
(Mayor's Office)
(Added 7/19/21)

CA CONSENT AGENDA

- CA-1 [21-1051](#) Resolution to Approve a General Services Agreement with Kennedy Industries, Inc. for Pump Maintenance and Repair Services (\$230,000.00) (RFP-21-15)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: PROPOSAL_Kennedy.pdf, Kennedy 2021 GSA_Over_25K
- CA-2 [21-1263](#) Resolution to Ratify an Emergency Change Order with Cadillac Asphalt LLC for the Reconstruction of Jackson Ave and N. Maple Rd. Damaged by the June 22nd Water Main Break (\$1,116,782.00) \$7,391,782.00 and to Appropriate Funding in the Amount of \$1,398,650.00 from the Water Supply System Fund Balance (**8 Votes Required**)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: 2021-004_2021 Street Resurfacing CO1_SIGNED.pdf, R-21-145 May 3 2021 Cadillac (3).pdf, Cadillac Contract 6-9-2021.pdf
- CA-3 [21-1224](#) Resolution to Approve Street Closings for Sonic Lunch - Thursdays, August 6, 12, 19, 26 and September 2, 2021 from 6:00 AM until 3:00 PM
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Sonic Lunch Map.pdf
- CA-4 [21-1284](#) Resolution to Approve Changes to Traffic Patterns and Parking on Certain City Streets for the 2021 University of Michigan Student Move-In Program from August 25 - August 29, 2021
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: U of M Student Move-In Closings Map 2020.pdf
- CA-5 [21-1160](#) Resolution to Approve Street Closings for the Ann Arbor Marathon Running Event - Sunday, October 24, 2021
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Ann Arbor Marathon Map 2021.pdf, Marathon Covid Plan
- CA-6 [21-1115](#) Resolution to Approve a Construction Contract with Brock & Associates, Inc. for Universal Access Improvements at Argo Livery (ITB 4660, \$579,107.00)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: ITB_4660_Argo Livery Restrooms and Site Improvements.pdf, DRAFT Contract_Altura Solutions LLC_ADA Transition Plan.pdf
- CA-7 [21-1184](#) Resolution to Approve Purchase of Multi-Year Palo Alto Firewall Maintenance and Support from AmeriNet of Michigan, Inc. (\$142,638.00) (GSA contract GS-35F-0511T)
(Information Technology Services - Tom Shewchuk, ITSU Director)

Attachments: Amerinet City of Ann Arbor Palo Alto Networks 2021 3 Year Renewal - Reference GSA Contract Multiple Award Schedule IT 70 - GS-35F-0511T.pdf, tcs_general_GS-35F-0511T.pdf

- CA-8 [21-1250](#) Resolution to Approve the June 24, 2021 Recommendation of the Board of Insurance Administration to Deny the Claim and Subsequent Appeal Filed by Claimant Satomi Kubo for a Automobile Damage Claim (CC032-21)
(Treasury Services - Michael Pettigrew, Treasurer)

Attachments: Insurance Board Minutes 062421.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 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 Leaing Ordinance.pdf

(See B-1) (Attachments Added 7/15/21 & 7/20/21)

- PH-2 [21-1170](#) Resolution to Approve 300 West Huron Hotel Site Plan and Development Agreement, 300 West Huron (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: 300 Huron Hotel Staff Report w Maps 2.pdf, 300 W Huron Development Agreement 2021.pdf, WLN clipping 300 W Huron Site Plan - Public Hearing Notice.pdf, 300 W. Huron (SP20-031) Response Lett_03.pdf

(See DB-1) (Attachment Added 7/16/21)

A APPROVAL OF COUNCIL MINUTES

- A-1 [21-1287](#) Regular Session Meeting Minutes of July 6, 2021
(City Clerk - Jacqueline Beaudry)

Attachments: 07-06-21 Draft Minutes.pdf, Council emails 7-6-2021.pdf, 2021-07-06_Ann_Arbor_CC_330pm (002).pdf

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 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

(See PH-1) (Attachments Added 7/15/21 & 7/20/21)

DB New Business - Boards and Commissions:

DB-1 [21-1170](#) Resolution to Approve 300 West Huron Hotel Site Plan and Development Agreement, 300 West Huron (CPC Recommendation: Approval - 8 Years and 0 Nays)

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

Attachments: 300 Huron Hotel Staff Report w Maps 2.pdf, 300 W Huron Development Agreement 2021.pdf, WLN clipping 300 W Huron Site Plan - Public Hearing Notice.pdf, 300 W. Huron (SP20-031) Response Lett_03.pdf

(See PH-2) (Attachment Added 7/16/21)

C ORDINANCES - FIRST READING

C Unfinished Business - Council:

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

(Postponed from 4/5/21 and 6/7/21 Regular Sessions) (Attachment Revised 7/14/21)

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 [21-1228](#) Resolution to appoint Jonathan Overpeck to the Energy Commission (**7 Votes Required**)

(Mayor's Office)

Sponsors: Taylor

(Referred from 7/6/21 Regular Session)

DC New Business - Council:

DC-2 [21-1324](#) Resolution to Amend the A2Zero Plan, Strategy 6, to Implement Sensors to

Monitor and Strategies to Manage Heat, Air Quality, Waterways, and Flooding

(City Council)

Sponsors: Griswold, Disch and Nelson

(Added 7/13/21) (Revised 7/16/21)

DC-3 [21-1319](#)

Resolution to Order Election and to Determine Ballot Question for Amendment to Section 14.3 of the City Charter Related to Best Value Purchasing **(7 Votes Required)**

(City Council)

Sponsors: Eyer, Radina and Taylor

(Added 7/13/21)

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 **(7 Votes Required)**~~

(City Council)

Sponsors: Eyer and Taylor

(Added 7/13/21) (Deleted from Agenda 7/19/21)

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 and Taylor

(Added 7/13/21) (Deleted from Agenda 7/19/21)

DC-6 [21-1328](#)

Resolution to Approve Proposed Search Timeline, Talent Rubric, and General Process for City of Ann Arbor City Attorney Job Posting

(Council Administration Committee)

Sponsors: Council Administration Committee

Attachments: Ann Arbor Attorney Executive Search Planning Document - 7.13.pdf, Ann Arbor Attorney Talent Rubric - Admin Committee approved 7.13.pdf, Ann Arbor Attorney Job Posting - Admin Committee approved 7.13.pdf

(Added 7/14/21)

DC-7 [21-1367](#)

Resolution to Make Investigative Report Public and to Direct Actions to Work to Conclude Mr. Crawford's employment as the City Administrator

(City Council)

Sponsors: Briggs, Eyer and Taylor

(Added 7/19/21)

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 [21-0313](#) Transportation Commission Recommended Personal Mobility Ordinance
(Transportation Commission)
- Attachments:** Proposed Personal Mobility Ordinance_2.12.21 DRAFT-clean.pdf,
Proposed Personal Mobility Ordinance_2.12.21 DRAFT-changes.pdf,
Proposed Personal Mobility Ordinance_5.19.21 DRAFT_clean.pdf,
Proposed Personal Mobility Ordinance_5.19.21 DRAFT-changes.pdf,
Proposed Personal Mobility Ordinance_5.19.21 FINAL DRAFT_clean.pdf,
Proposed Personal Mobility Ordinance_5.19.21 FINAL DRAFT-changes.pdf
- E-2 [21-1241](#) Jonathan Overpeck - Resignation from the Environmental Commission
(City Clerk - Jacqueline Beaudry)
- Attachments:** Overpeck Resignation.pdf
- E-3 [21-1247](#) Communication from Comcast regarding Xfinity TV changes - CTN - Legal
(City Clerk - Jacqueline Beaudry)
- Attachments:** Comcast Communication.pdf
- E-4 [21-1259](#) 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-20866 Scheduled for July 20, 2021 - Sustainability - City Attorney
(City Clerk - Jacqueline Beaudry)
- Attachments:** DTE Communication U-20866.pdf
- E-5 [21-1283](#) Communication from DTE Electric Company regarding a Pre-Hearing Scheduled for July 21, 2021 in case U-21044 - Sustainability - Attorney
(City Clerk - Jacqueline Beaudry)
- Attachments:** DTE Communication U-21044.pdf
- E-6 [21-1329](#) Proposed Amendments to Council Rules
(Council Administration Committee)

Sponsors: Council Administration Committee
Attachments: Proposed Council Rule Changes 7-13-21 Draft.pdf
(Added 7/15/21)

F The following minutes were received for filing:

- F-1 [21-0916](#) Minutes of the December 9, 2020 Design Review Board Meeting
(Design Review Board)
Attachments: 12-9-2020 DRB Minutes.pdf
- F-2 [21-1000](#) Minutes of the April, 28 2021 Zoning Board of Appeals Meeting
(Zoning Board of Appeals)
Attachments: 4-28-2021 ZBA Minutes.pdf
- F-3 [21-1150](#) May 2021 Transportation Commission Meeting Minutes
(Transportation Commission)
Attachments: May Meeting Minutes DRAFT.pdf, May Meeting Minutes FINAL.pdf
- F-4 [21-1159](#) Commission on Disability Issues May 2021 Meeting Minutes
(Commission on Disability Issues)
Attachments: CODI May's Meeting Minutes08-Jun-2021-11-14-26.pdf
- F-5 [21-1194](#) Independent Community Police Oversight Commission April 2021 Meeting Minutes
(Independent Community Police Oversight Commission)
Attachments: AprilMeetingMinutes03-May-2021-03-07-27.pdf
- F-6 [21-1195](#) Independent Community Police Oversight Commission May 2021 Meeting Minutes
(Independent Community Police Oversight Commission)
Attachments: ICPOC May Meeting Minutes15-Jun-2021-03-26-12.pdf
- F-7 [21-1217](#) Local Development Finance Authority Board Meeting Minutes - April 22, 2021
(Local Development Finance Authority (LDFA) - Marti Praschan, CFO)
Attachments: LDFA Board Meeting Minutes - April 22, 2021.pdf
- F-8 [21-1248](#) Insurance Board Meeting Minutes - June 24, 2021
(Insurance Administration, Board of - Michael Pettigrew, Treasurer)
Attachments: Insurance Board Minutes 062421.pdf

- F-9 [21-1255](#) Downtown Development Authority Board, Executive, Capital Improvements, Operations, and Finance Committees Meeting Minutes for June 2021

(Downtown Development Authority - Maura Thomson, Interim Executive Director)

Attachments: DDA Minutes June 2021.pdf

- F-10 [21-1256](#) Downtown Area Citizens Advisory Council Meeting Minutes for June 29, 2021

(Downtown Development Authority - Maura Thomson, Interim Executive Director)

Attachments: CAC Minutes 6-29-2021.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: TUESDAY, JULY 20, 2021 @ 7:00 P.M.

REPLAY: FRIDAY, JULY 23, 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.