



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, April 6, 2020

7:00 PM

Electronic Meeting

The meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, or online at www.a2gov.org/watchCTN.

To speak at public comment (audio only), call: 877 853 5247 or 888 788 0099
Enter Meeting ID: 983 080 688

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 [20-0468](#) Response to Council Resolution R-19-314 - Resolution to Approve an Agreement with Aon Consulting, Inc. for Advisory Services Related to De-Risking the City's Pension System - March 19, 2020
(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: 200319 Resolution with Aon Consulting - ReportFinal.pdf

AC-2 [20-0491](#) Memorandum from City Administrator - Response to Resolution R-18-291 - FY20Q3 Equity and Inclusion Report - March 30, 2020
(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: 200330 Equity Status Q3FY20Report.pdf
(Added 3/31/20)

AC-3 [20-0502](#) FY19 Green Fleets Report - April 6, 2020
(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: Green Fleets Annual Report FY19.pdf

(Added 4/3/20)

- AC-4** [20-0504](#) April 6, 2020 Council Agenda Response Memo and eComments
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: 04-06-20 Agenda ResponsesFinal.pdf, 04-06-20 ecomments_export.pdf
(Added 4/3/20) (Attachment added 4/6/20)
- AC-5** [20-0510](#) City Administrator's Report - April 6, 2020
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: 200406 City Administrator's Update.pdf
(Added 4/6/20)
- AC-6** [20-0515](#) Streetlight Update - April 6, 2020
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: 200406 Streetlight Memo to City CouncilFinal.pdf
(Added 4/6/20)

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. Tim Hull - Resolution Directing the Planning Commission to Create a Transit Supported Development District (DC-2)**
- 2. Kai Petainen - Resolution Recognizing Eppie Potts (DC-5)**
- 3. Alan Haber - Virtual Earth Day Week & Community Commons**
- 4. Mozghan Savabieasfahani - Fight for \$15.00 Minimum Wage- Vote for the Doctor**
- 5. Blaine Coleman - PhD Savabieasfahani City Council Campaign- Vote for the Doctor.com**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1** [20-0392](#) Nominations - Confirmations

(Mayor's Office)

CA CONSENT AGENDA

- CA-1** [20-0355](#) Resolution Authorizing Water Capital Recovery Charges for 1 Maple Village Ct. (\$2,696.00)
(Treasury Services - Michael Pettigrew, Treasurer)
- CA-2** [20-0356](#) Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 1 Maple Village Ct. (\$5,982.00)
(Treasury Services - Michael J. Pettigrew, City Treasurer)
- CA-3** [20-0299](#) Resolution to Accept and Appropriate Michigan Indigent Defense Commission Grant Award, Approve Grant Contract, and Reallocate Local Share (\$393,530.00) **(8 Votes Required)**
(Fifteenth District Court - Shryl Samborn)
Attachments: Ann Arbor FY20 Grant Packet.pdf
- CA-4** [20-0346](#) Resolution to Accept a Donation of Park Land at 3380 Nixon Road (The Annex, formerly Woodbury Club Apartments) from BRE Nixon Road Associates, LLC **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: The Annex Aerial Map1.pdf, The Annex Location Map.pdf
- CA-5** [20-0430](#) ~~Resolution to Accept and Appropriate a Grant from the National League of Cities to Advance the City's Climate Resilience Efforts (\$7,724.98) **(8 Votes Required)**~~
(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Manager)
(Deleted from agenda on 3/27/20)
- CA-6** [20-0259](#) Resolution to Approve the Attached Quote with CDW Government, LLC for Additional Microsoft Licenses and Related Service, and Appropriate Associated Funds (\$188,529.16) **(8 Votes Required)**
(Information Technology Services - Tom Shewchuk, IT Director)
Attachments: LCPD889.pdf
- CA-7** [20-0414](#) Resolution to Approve a Purchase Order for Annual Maintenance and Support of TRAKiT System to Superior, LLC, a CentralSquare Company for FY2020 (\$52,042.66)
(Information Technology Services - Tom Shewchuk, ITSU Director)
Attachments: A2 AP Invoice - - SUPERION - -.pdf

- CA-8 [20-0439](#) Resolution No. 3 Establishing a Public Hearing for the Proposed Fuller Court and Nixon/Traver Sidewalk Gap Project
(City Assessor Services - Jerry Markey, Assessor)
Attachments: Fuller-Nixon Sidewalk Resolution Attachment.pdf
- CA-9 [20-0440](#) Resolution No. 3 Establishing a Public Hearing for the Barton Drive Water Main Replacement and Resurfacing Project Special Assessment (District 55 - Brede to Pontiac)
(City Assessor Services - Jerry Markey, Assessor)
Attachments: Barton Drive Water Main Replacement SAD No. 55 Attachment.pdf
- CA-10 [20-0441](#) Resolution No. 3 Establishing a Public Hearing for the Barton Drive Water Main Replacement and Resurfacing Project Special Assessment (District No. 60 - Barton & Starwick)
(City Assessor Services - Jerry Markley, Assessor)
Attachments: Barton Drive Water Main Replacement SAD No. 60 Attachment.pdf
- CA-11 [20-0391](#) Resolution for Approval of Amendment No. 2 to the Professional Services Agreement with LG Design, Inc., for Professional Engineering Services for the Water Treatment Plant UV Disinfection System Project ITB No. 4568 (\$53,920.00)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: PSA_LG Design_Interim UV_20181130_executed.pdf, R-18-418_Jacobs UV Design Legislation Details.pdf, AMENDMENT - 1 for LG DESIGN, INC. - WATER TREATMENT 5-9-2019.pdf, R-19-161_Legislation Details.pdf, Amendment 2_LG Designs (Jacobs) PSA.pdf
- CA-12 [20-0412](#) Resolution to Approve an Amendment to the Progressive Design-Build Agreement with J. Ranck Electric, Inc. for Phase 2 of the Water Treatment Plant SCADA System Modernization Project and Appropriate Water Supply System Fund Balance (\$4,126,502.79) **(8 Votes Required)**
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: SCADA CIP - Design-Builder - Amendment 01 - 20200309.pdf, CONTRACT - 0 for J. RANCK ELECTRIC, INC. - WATER TREATMENT 3-6-2019.pdf, R-19-030 Legislation Details (With Text).pdf, WTP SCADA Council Memo_20200406.pdf
- CA-13 [20-0210](#) Resolution to Approve the Purchase of Vehicles from Berger Chevrolet (Mi-Deal Contract \$327,790.00) and to Amend the Fleet and Facility Unit FY 2020 Budget (\$180,706.00) **(8 Votes Required)**
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: Berger Chev - MiDeal Bolt Quote.pdf, MIDeal Contract 071B7700177.pdf

- CA-14 [20-0243](#) Resolution to Approve a Contract with True Colors Industrial LLC for the Hangar Roof Recoating Project at the Ann Arbor Municipal Airport and to Appropriate Funding from the Airport Fund Balance (\$186,000.00) (ITB #4613 - \$169,175.00) **(8 Votes Required)**
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: True Colors Industrial Bid.pdf, ITB_4613_Document.pdf, True Colors Contract Packet.pdf, ITB 4613 Bid Tab.pdf
- CA-15 [20-0390](#) Resolution to Approve a Contract with Matzak Inc., for the Fuel Tank Replacement Project at 2000 South Industrial Highway (ITB - \$149,400.00) **(8 Votes Required)**
(Fleet & Facilities Services - John T Fournier, Assistant City Administrator)
Attachments: Matzak Inc - Contract Packet.pdf, Matzak Inc - Bid.pdf, ITB 4614 Bid Tab.pdf, ITB 4614 - Addendum1.pdf, ITB 4614 - Fuel Farm Specs.pdf
- CA-16 [20-0303](#) Resolution to Approve a Professional Services Agreement with CDM Smith Michigan Inc. for Hydraulic Modeling Services (\$33,808.00)
(Systems Planning - Craig Hupy, Public Services Area Administrator)
Attachments: Ann Arbor U of M Separation Proposal 20191216 v1.pdf
- CA-17 [20-0431](#) Resolution to Approve a Purchase Order for Annual Maintenance and Support of Assetic Predictor Software to Assetic, Inc. for FY2020 and FY 2021 (\$50,000.00 Annually)
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
- CA-18 [20-0447](#) Resolution to Approve Administrative Consent Order for Sanitary Sewer Overflows with the Michigan Department of Environment, Great Lakes and Energy (\$45,000.00)
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: 2020-3-25 - ACO-05354.pdf
- CA-19 [20-0216](#) Resolution No. 1 - Prepare Plans and Specifications for the Proposed South Main Street Sidewalk Gap Project - Special Assessment District #62, and Appropriate \$115,000.00 from the General Fund Balance for the Design of the Project **(8 Votes Required)**
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: SMainStSidewalkGap.pdf
- CA-20 [20-0304](#) Resolution to Approve a Contract with the Michigan Department of Transportation for the Plymouth Road Improvement Project (\$409,402.00).
(Engineering - Craig Hupy, Public Services Area Administrators)
Attachments: Plymouth Road City State Agreement.pdf

- CA-21** [20-0305](#) Resolution to Authorize Professional Services Agreements with CTI and Associates, Inc. (CTI) for \$55,000.00; Materials Testing Consultants, Inc. (MTC) for \$250,000.00; Professional Service Industries, Inc. (PSI) for \$115,000.00; Testing Engineers & Consultants, Inc. (TEC) for \$130,000.00; and TTL Associates Inc. (TTL) for \$85,000.00 for Construction Materials Testing Services.
- (Engineering - Craig Hupy, Public Services Area Administrator)
- Attachments:** PSA TEC Signed.pdf, PSA TTL Signed.pdf, PSA MTC Signed.pdf, A2 Compliance Docs CTI.pdf, A2 Compliance Docs MTC.pdf, A2 Compliance Docs TEC.pdf, A2 Compliance Docs TTL.pdf, A2 Compliance Docs PSI.pdf, PSA PSI Signed.pdf, PSA CTI Signed.pdf
- CA-22** [20-0328](#) Resolution to Reallocate \$100,500.00 from the Resident-Driven Sidewalk Gap Filling Program to the Barton Drive Improvement Project and the Jackson Avenue Sidewalk Gap Project **(8 Votes Required)**
- (Engineering - Craig Hupy, Public Services Area Administrator)
- CA-23** [20-0432](#) Resolution No. 2 for the Jackson Avenue Sidewalk Gap Elimination Project - Westover Avenue to Park Lake Avenue - South Side of Jackson Road - Special Assessment District No. 61
- (Engineering - Craig Hupy, Public Services Area Administrator)
- Attachments:** SAD No 61 - distribution drawing - 200309.pdf, resolution no i - approved copy - 191216.pdf
- CA-24** [20-0359](#) Resolution to Approve a Construction Contract with Anglin Civil, LLC for the Bird Road Retaining Wall Project, ITB No. 4611 (\$207,330.00) and Appropriate Funding for the Project (\$306,000.00) **(8 Votes Required)**
- (Engineering - Craig Hupy, Public Services Area Administrator)
- Attachments:** Bird Road Retaining Wall Location Map.pdf, Bird Rd Construction Contract
- CA-25** [20-0383](#) Resolution to Approve an Agreement with the Downtown Development Authority for the Design of South State Street and North University Improvements (\$396,752.00)
- (Engineering - Craig Hupy, Public Services Area Administrator)
- Attachments:** State St DDA Cost Sharing Agreement.pdf, DDA Agreement Appendix B.pdf, StateSt_ProjectExtent.pdf, Exhibit A Project Description.pdf
- CA-26** [20-0361](#) Resolution to Authorize Amendment No. 3 to the Tetra Tech Engineering Services Agreement to Sample and Test Wet Basements in High Risk Areas in Ann Arbor for 1,4 Dioxane and Appropriate Funds from the Risk Fund Fund Balance (\$40,323.00) **(8 Votes Required)**
- (Public Services - Craig Hupy, Public Services Area Administrator)

Attachments: 2019_12_12_Gelman_Basement Sampling Tech Memo_FINAL.pdf,
2020_01_23_Gelman_Basement Sampling_Proposal_FINAL.pdf,
Amendment_No_3_PSA_Tetra Tech_March 2020.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-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) (Ordinance No. ORD-20-04)

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

Attachments: ORD-20-04 Briefed.pdf, MSGCU SR 012220 CORRECTED LINK.pdf, ORD to Rezone portion of 2151 W Stadium.pdf, 1-22-2020 CPC Approved Minutes for MSGCU-2151 W Stadium.pdf, MSGCU Staff Report w All Attachments1-22-2020.pdf

(See B-1)

A APPROVAL OF COUNCIL MINUTES

- A-1** [20-0484](#) Special and Regular Session Meeting Minutes of February 24 and March 16, 2020

(City Clerk - Jacqueline Beaudry)

Attachments: 03-16-20 Special Session Minutes.pdf, 03-16-20 Draft Minutes.pdf, Council Emails.pdf, 02-24-20 Meeting Minutes.pdf, 02-24-20 Special Session Minutes.pdf

(Attachments Added 3/30/20)

B ORDINANCES - SECOND READING

- B-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) (Ordinance No. ORD-20-04)

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

Attachments: ORD-20-04 Briefed.pdf, MSGCU SR 012220 CORRECTED LINK.pdf, ORD to Rezone portion of 2151 W Stadium.pdf, 1-22-2020 CPC Approved Minutes for MSGCU-2151 W Stadium.pdf, MSGCU Staff Report w All Attachments1-22-2020.pdf

(See PH-1) (Attachments added 4/3/20)

C ORDINANCES - FIRST READING

- C New Business - Staff:**

- C-1 [20-0450](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.20 Acre from C1B (Community Convenience Center District) to PUD (Planned Unit Development District), The Garnet PUD Zoning and Supplemental Regulations, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** Garnet Ordinance - 325 E Summit .pdf, The Garnet Supplemental Regs 013120.pdf, The Garnet PUD Staff Report w Attach for CC.pdf, Garnet Benefits Memo 031120.pdf, Site Plan and Citizen Participation 020420.pdf, 2-4-2020 CPC Approved Minutes w Live Links.pdf

- C-2 [20-0492](#) An Ordinance to Amend Chapter 112 (Non-Discrimination), Sections 9:150, 9:151, 9:152, 9:156, and 9:157, Title IX of the Code of the City of Ann Arbor To Clarify Definition of Source of Income, Add Ethnicity as a Protected Class, and Add an Exception Allowing Discounts for Veterans
- (City Attorney Services - Stephen K. Postema, City Attorney)
- Sponsors:** Grand and Nelson
- Attachments:** NDO Ordinance Revision - Source of Income Veterans and Ethnicity - Final.pdf, NDO Ordinance Revision - Source of Income Veterans and Ethnicity - Final.docx

(Added 3/31/20)

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1 [20-0413](#) Resolution to Appoint Tom Crawford to the Downtown Development Authority
- (Mayor's Office)
- Sponsors:** Taylor
- (Referred from the 3/16/20 Agenda)*
- DC-2 [20-0438](#) Resolution Directing the Planning Commission to Create a Transit Supported Development District
- (City Council)
- Sponsors:** Ackerman, Taylor, Grand and Smith
- Attachments:** Supply Skepticism Housing Supply and Affordability.pdf
- (Postponed from the 3/16/20 Agenda)*
- DC-3 [20-0478](#) Resolution to Approve Ann Arbor Housing Commission Eviction Prevention and Emergency Response Request for Assistance and Appropriate \$200,000.00 **(8 Votes Required)**
- (Ann Arbor Housing Commission - Matthew V. Horning, Interim CFO)

Sponsors: Ackerman and Bannister

DC New Business - Council:

DC-4 [20-0505](#) Resolution to Revise 2020 Council Calendar
(City Council)

Sponsors: Taylor and Lumm
(Added 4/3/20)

DC-5 [20-0507](#) Resolution to Recognize Outstanding Contributions and Service to the City of Ann Arbor by Ethel "Eppie" Potts
(City Council)

Sponsors: Eaton and Lumm
(Added 4/3/20) (Revised 4/5/20)

DC-6 [20-0512](#) Resolution to Encourage the Governor to Issue an Executive Order Regarding Nomination Petitions
(City Council)

Sponsors: Nelson and Griswold
(Added 4/6/20)

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:

F-1 [20-0458](#) Ann Arbor Public Art Commission Council Communication and Reports - February 2020
(Public Services Administration - Craig Hupy)

Attachments: AAPAC CIP Enhancement Memo 2020.pdf, AAPAC CIP Enhancements 2017-2026 Updated Summary 12-20-19.pdf, AAPAC Goals and Project Update Report 2020.pdf

F-2 [20-0461](#) Communication from Comcast regarding Cartoon Network Moving to Digital Preferred Package - CTN, City Attorney
(City Clerk - Jacqueline Beaudry)

Attachments: Comcast Communication.pdf

- F-3 [20-0476](#) Communication from DTE regarding a Pre-Hearing Scheduled for April 13, 2020 in Case No. U-18232
(City Clerk - Jacqueline Beaudry)
Attachments: DTE Communication Case No U-18232.pdf
- G The following minutes were received for filing:**
- G-1 [20-0234](#) Housing Board of Appeals Minutes of February 13, 2018
Attachments: MeetingMinutes 02-13-2018.pdf, Minutes Housing Board of Appeals 2-13-2018.pdf
- G-2 [20-0253](#) Minutes of the January 9, 2020, HDC Meeting
(Planning and Development Services)
Attachments: 1-9-2020 HDC Approved Minutes w Live Links1.pdf
- G-3 [20-0315](#) Public Market Advisory Commission Meeting Minutes of January 16, 2020
(Parks and Recreation Services - Stephanie Willette, Market Manager)
Attachments: January 16, 2020 PMAC Meeting Minutes.pdf
- G-4 [20-0323](#) Human Rights Commission Meeting Minutes of January 2020
(Denise Jeanes)
Attachments: Draft January's Meeting Minutes22-Jan-2020-10-06-53.pdf
- G-5 [20-0348](#) Draft Minutes from Jan 23 2020 Env Commission
Attachments: Jan 23 2020 Meeting Minutes for the Env Commission.pdf
- G-6 [20-0394](#) Downtown Area Citizens Advisory Council Meeting Minutes for March 3, 2020
(Downtown Development Authority - Susan Pollay)
Attachments: CAC Minutes March 3 2020.pdf
- G-7 [20-0395](#) Downtown Development Authority Board, Executive, Board Retreat, Partnerships, Capital Improvements, Operations and Finance Committees Minutes of February 2020
(Downtown Development Authority - Susan Pollay)
Attachments: DDA Minutes February 2020.pdf
- G-8 [20-0467](#) Insurance Board Meeting Minutes - February 27, 2020
(Treasury Services - Michael Pettigrew, Treasurer)
Attachments: Insurance Board Minutes 022720.pdf, Insurance Board Loss Run - February 2020.pdf

- G-9 [20-0470](#) AAATA Board Meeting Minutes - February 2020
Attachments: AAATA Board Meeting Summary - February 20, 2020 - Final.pdf
- G-10 [20-0479](#)
Attachments: B RS Minutes 2.20.2020.pdf
- G-11 [20-0480](#) The Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of February 20, 2020
Attachments: B VEBA Board Minutes 2.20.2020.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, APRIL 6, 2020 @ 7:00 P.M.
REPLAY: FRIDAY, APRIL 10, 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>>, 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.