



# 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, May 4, 2020

7:00 PM

Electronic Meeting

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**Regular Session - Live on CTN Cable Channel 16, ATT Channel 99, and online at  
[a2gov.org/watchCTN](http://a2gov.org/watchCTN)**

**To speak at public comment (audio only), call: 877 853 5247 or 888 788 0099  
Enter Meeting ID: 953 2901 9072**

**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** [20-0607](#) Memorandum from City Administrator: Chapter 120 (Solicitation of Immigrant Status) Annual Report - April 30, 2020

(City Administrator - Tom Crawford, Interim City Administrator)

**Attachments:** 200430 Chapter 120 Report on Violation Complaints.pdf  
(Added 5/1/20)

**AC-2** [20-0609](#) May 4, 2020 Agenda Response Memo and eComments

(City Administrator - Tom Crawford, Interim City Administrator)

**Attachments:** 200504 Agenda Response Memo Final.pdf  
(Added 5/1/20 and Revised 5/4/20)

**AC-3** [20-0621](#) Pension De-Risking Report

(City Administrator - Tom Crawford, Interim City Administrator)

**Attachments:** 200504 Aon Memo.pdf  
(Added 5/4/20)

- AC-4 [20-0622](#) City Administrator's Report - May 4, 2020  
(City Administrator - Tom Crawford, Interim City Administrator)  
**Attachments:** 200504 City Administrator's Update.pdf  
(Added 5/4/20)

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. **Shannon Hautamaki - Resolution to Promote Safe Social Distancing Outdoors in Ann Arbor (DC-5) & Resolution to Move Forward with Lane Closures/Road Closures and Open Streets (DC-7)**
2. **Mozhgan Savabieasfahani - My First 100 Days in Office**
3. **Blaine Coleman - We are against Military Aid to Israel**
4. **Henry Herskovitz - The Holocaust Article in the April 30th Edition of the Ann Arbor News**
5. **John Mirsky - A2Zero Carbon Neutrality Plan**
6. **Geoff Henny - Center of the City (DC-8)**
7. **Michelle Hughes - Fair and Equal Michigan (DC-2)**
8. **David Shinabarger - Resolution to Promote Safe Social Distancing Outdoors in Ann Arbor (DC-5)**

CC COMMUNICATIONS FROM COUNCIL

- CC-1 [20-0583](#) Resolution to Reappoint Stefanie Stauffer to the Greenbelt Advisory Commission (**7 Votes Required**)  
(City Council)  
**Sponsors:** Grand
- CC-2 [20-0594](#) Resolution to Appoint Rita Mitchell to the Environmental Commission  
(City Council)

**Sponsors:** Bannister and Smith  
(Added 5/1/20)

- CC-3 [20-0596](#) Resolution to Reappoint Robert Needham and Karie Slavik to the Environmental Commission

(City Council)

**Sponsors:** Bannister and Smith  
(Added 5/1/20)

- CC-4 [20-0602](#) Resolution to Appoint Lisa Jackson & Jude Walton to the Independent Community Police Oversight Commission **(7 Votes Required)**

(City Council)

**Sponsors:** Ramlawi, Grand, Lumm and Nelson  
(Added 5/1/20)

#### MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [20-0539](#) Appointments & Nominations for May 4, 2020

(Mayor's Office)

(Revised 5/4/20)

- MC-2 [20-0574](#) Resolution to Appoint Geoffrey Perkins to the Building Board of Appeals and the Design Review Board, Christiana Allen-Pipkin to the Commission on Disability Issues and Diana Cass to the Human Rights Commission **(7 Votes Required)**

(Mayor's Office)

(Added 4/28/20, Resolution Revised 5/1/20)

- MC-3 [20-0603](#) Resolution to Appoint Councilmember Ramlawi to the Local Development Finance Authority ("LDFA")

(Mayor's Office)

**Sponsors:** Taylor  
(Added 5/1/20)

#### CA CONSENT AGENDA

- CA-1 [20-0548](#) Resolution to Accept a Sanitary Sewer Easement at 2556 Arrowwood Trail from Arrowwood Hills Cooperative **(8 Votes Required)**

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

**Attachments:** Drawing-Arrowwood sanitary.pdf

- CA-2 [20-0549](#) Resolution to Accept an Easement for Public Right-of-Way at 4090

**Geddes Road from Concordia University, Inc. (8 Votes Required)**

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

**Attachments:** Concordia Sidewalk Easement.pdf

- CA-3 [20-0469](#) Resolution to Approve a Construction Contract with the Doan Construction Company for the 2019 Sidewalk Gap Elimination Project (\$602,002.65)

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** Washtenaw Public Mtg.pdf, Jackson Ave - Proposed Design - 200312.pdf, ITB 4619 - 2019 sidewalk gap elimination project - 200219.pdf

- CA-4 [20-0485](#) Resolution to Award a Construction Contract to Bailey Excavating, Inc. for the Barton Drive Water Main Replacement and Resurfacing Project (\$1,391,453.62)

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** ITB 4617 Barton Drive Construction Contract Revised Blank.pdf, Location Map.pdf, Bailey Compliance Documents.pdf, Bailey Surety Bond.pdf, Barton ITB 4617 Contract.pdf, Bid Tab for Legistar.pdf, Bailey Excavation, Inc Bid.pdf, Low Bid Letter Bailey Excavating, Inc.pdf

- CA-5 [20-0486](#) Resolution to Approve a Contract Agreement with the Michigan Department of Transportation for the 2020 SCOOT Expansion Project (\$1,087,050.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** SCOOT City-State Agreement.pdf

- CA-6 [20-0489](#) Resolution to Approve the Purchase of 75 Streetlight Luminaires from Graybar Electric Company, Inc. through the Michigan Delivering Extended Agreements Locally (MIDEAL) (\$36,000.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** Graybar Luminaire Quote.pdf, Graybar State Contract.pdf

- CA-7 [20-0483](#) Resolution to Approve an Amendment to the Purchase Order with Spartan Distributors Inc. for Equipment Parts (Not to Exceed \$10,000.00)

(Fleet & Facilities Services - John Fournier, Assistant City Administrator)

- CA-8 [20-0494](#) Resolution to Amend the Fleet and Facility Unit FY 20 Budget by Appropriating Funds and to Approve the Purchase of One Elgin Street Sweeper from Bell Equipment Company (National IPA - \$195,639.00) **(8 Votes Required)**

(Fleet & Facilities Services - John Fournier, Assistant City Administrator)

**Attachments:** Bell Equip Sweeper Quote.pdf, Bell Equip - NIPA Contract.pdf

- CA-9 [20-0509](#) Resolution to Approve a General Services Agreement with Superior Hoist

& Dock Service Inc. for the Harvesting of Aquatic Vegetation in Geddes Pond for an Amount Not to Exceed \$15,225.00 for Calendar Year 2020 with a 3% Increase Annually for the Duration of the Agreement

(Community Services - Derek Delacourt, Community Services Area Administrator)

**Attachments:** FEES\_Clearwater.pdf, FEES\_Superior.pdf, PROPOSAL\_Clearwater.pdf, PROPOSAL\_Superior.pdf, RFP\_20-02\_Document.pdf, Superior Hoist GSA 4-20-20 EXT.pdf

- CA-10** [20-0513](#) Resolution to Approve a Professional Services Agreement with Hubbell, Roth & Clark, Inc to Develop an Asset Management Program for the Wastewater Treatment Plant and Sanitary Lift Stations, RFP No. 20-12 (\$389,595.00)

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

**Attachments:** HRC AMP PSA\_Final\_2020.pdf

- CA-11** [20-0543](#) Resolution to Approve a Waiver of Late Penalty Charge for Late Tax Payments in Response to the COVID-19 Novel Coronavirus Pandemic

(Financial and Administrative Services - Matthew V. Horning, Interim CFO)

(Moved to DC-1)

- CA-12** [20-0520](#) Resolution Levying Certain Delinquent Board Up, Clean Up, Vacant Property Inspection Fees, Housing Inspection Fees, and Fire Inspection Fees as Special Assessments and Ordering Collection Thereof

(Treasury Services - Michael Pettigrew, Treasurer)

**Attachments:** 2020-04-07 SCHEDULE A MASTER.pdf

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

- PH-1** [19-2156](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.52 Acre from TWP (Township District) to R1A (Single Family Dwelling District), Oshagan Property, 715 Heather Way (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-05)

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

**Attachments:** ORD-20-05 Oshagan Ordinance Briefed.pdf, Ordinance to Zone 715 Heather Way.pdf, October 16, 2018 Planning Staff Report, October 16, 2018 Planning Commission Minutes, 715 Heather Way Zoning Ord.pdf

(See B-1)

- PH-2** [20-0175](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 1.3 Acres from PUD (Planned Unit Development District) to PL (Public Land District), 385 East Eisenhower Parkway (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-20-06)

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

**Attachments:** ORD-20-06 385 E Eisenhower Pkwy Ordinance Briefed.pdf, Ord to zone 385 E Eisenhower.pdf, November 19, 2019 Planning Staff Report, November 19, 2019 Planning Commission Minutes

(See B-2)

- PH-3 [20-0176](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 16.0 Acres from R4A With Conditions (Multiple-Family Dwelling District) to PL (Public Land District), Buttonbush Nature Area, 2601 Dhu Varren Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-07)

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

**Attachments:** ORD-20-07 Buttonbush Ordinance Briefed.pdf, Ordinance to Zone Buttonbush.pdf, November 19, 2019 Planning Commission Minutes, November 19, 2019 Planning Staff Report

(See B-3)

- PH-4 [20-0178](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 1.5 Acres from R4B (Multiple-Family Dwelling District) to PL (Public Land District), Hansen Nature Area, 1200 South Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-08)

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

**Attachments:** ORD-20-08 Hansen Ordinance Briefed.pdf, ORD-20-08 Hansen Ordinance Briefed.docx, Ord to Zone Hansen Nature Area Addition.pdf, November 19, 2019 Planning Staff Report, November 19, 2019 Planning Commission Minutes

(See B-4)

- PH-5 [20-0179](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 2.0 Acres from R1D (Single-Family Dwelling District) to PL (Public Land District), Hickory Nature Area, 2817 Dillon Drive (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-09)

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

**Attachments:** ORD-20-09 Hickory Nature Area Ordinance Briefed.pdf, Ord to Zone Hickory Nature Area.pdf, November 19, 2019 Planning Staff Report, November 19, 2019 Planning Commission Minutes

(See B-5)

- PH-6 [20-0180](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 25.0 Acres from R4A (Multiple-Family Dwelling District) to PL (Public Land District), Oakwoods Nature Area Addition, 3200 Green Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-20-10)

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

**Attachments:** ORD-20-10 Oakwoods Rezoning Ordinance Briefed.pdf, Ord to Zone Oakwoods Nature Area.pdf, December 3, 2019 Planning Staff Report, December 3, 2019 Planning Commission Minutes

(See B-6)

PH-7 [20-0435](#)

An Ordinance to Amend Section 1:156 of Chapter 7 (Downtown Development Authority) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-20-13)

(Housing Commission - Jennifer Hall, Executive Director)

**Attachments:** ORD-20-13 DDA Ordinance Briefed.pdf, DDA Ordinance Amendment.pdf

(See B-7)

PH-8 [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) (Ordinance No. ORD-20-11)

(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

(See B-8)

PH-9 [20-0521](#)

Resolution No. 4 - Confirming the Barton Drive Water Main Replacement & Resurfacing Project Special Assessment District No. 55 - Brede to Pontiac

(City Assessor Services - Gerald Markey, Assessor)

**Attachments:** SAD 55 Barton Dr Map.pdf, Barton Drive Special Assessment District 55 Objection - Hampton.pdf, SAD 55 Barton Drive Resol 4 Cost Attachment amended costs 4.14.20.pdf

(See DS-1)

PH-10 [20-0522](#)

Resolution No. 4 - Confirming the Barton Drive Water Main Replacement & Resurfacing Project Special Assessment District No. 60 - Barton/Starwick Intersection

(City Assessor Services - Jerry Markey, Assessor)

**Attachments:** SAD 60 Barton Dr Map.pdf, SAD 60 Barton Drive Resol 4 Cost Attachment amended 4.14.20.pdf

(See DS-2)

PH-11 [20-0523](#)

Resolution No. 4 - Confirming the Nixon and Traver Sidewalk Gap Project, District 56 **(8 Votes Required)**

(City Assessor Services - Jerry Markey, Assessor)

**Attachments:** SAD 56 NixonTraver Resol 4 Cost Attachment.pdf, Nixon Sidewalk Objections.pdf

(See DS-3)

**PH-12** [20-0524](#) Resolution No. 4 - Confirming the Fuller Court Sidewalk Gap Project, District 57

(City Assessor Services - Jerry Markey, Assessor)

**Attachments:** SAD 57 Fuller Ct Resol 4 Cost Attachment.pdf

(See DS-4)

**PH-13** [20-0495](#) Resolution to Approve Fiscal Year 2021 Fee Adjustments for Public Services Area - Engineering, Public Works, Systems Planning, and the Fleet and Facilities- Airport Unit of the City Administrator's Office

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

**Attachments:** PublicServicesFY21Fees2.2.pdf

**PH-14** [20-0561](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2021

(Financial and Administrative Services - Tom Crawford, Interim City Administrator)

**Attachments:** Resolution for FY21 Proposed Budget.pdf

**A APPROVAL OF COUNCIL MINUTES**

**A-1** [20-0580](#) Work Session of April 13 and Regular Session Meeting Minutes of April 20, 2020

(City Clerk Services - Jacqueline Beaudry)

**Attachments:** 04-13-20 Draft Minutes.pdf, 04-20-20 Draft Minutes.pdf, Council emails 4-20-2020.pdf

(Attachments Updated 04/29/20)

**B ORDINANCES - SECOND READING**

**B-1** [19-2156](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.52 Acre from TWP (Township District) to R1A (Single Family Dwelling District), Oshagan Property, 715 Heather Way (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-05)

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

**Attachments:** ORD-20-05 Oshagan Ordinance Briefed.pdf, Ordinance to Zone 715 Heather Way.pdf, October 16, 2018 Planning Staff Report, October 16, 2018 Planning Commission Minutes, 715 Heather Way Zoning Ord.pdf

(See PH-1)



- B-2**     [20-0175](#)     An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 1.3 Acres from PUD (Planned Unit Development District) to PL (Public Land District), 385 East Eisenhower Parkway (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-20-06)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    ORD-20-06 385 E Eisenhower Pkwy Ordinance Briefed.pdf, Ord to zone 385 E Eisenhower.pdf, November 19, 2019 Planning Staff Report, November 19, 2019 Planning Commission Minutes  
(See PH-2)
- B-3**     [20-0176](#)     An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 16.0 Acres from R4A With Conditions (Multiple-Family Dwelling District) to PL (Public Land District), Buttonbush Nature Area, 2601 Dhu Varren Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-07)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    ORD-20-07 Buttonbush Ordinance Briefed.pdf, Ordinance to Zone Buttonbush.pdf, November 19, 2019 Planning Commission Minutes, November 19, 2019 Planning Staff Report  
(See PH-3)
- B-4**     [20-0178](#)     An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 1.5 Acres from R4B (Multiple-Family Dwelling District) to PL (Public Land District), Hansen Nature Area, 1200 South Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-08)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    ORD-20-08 Hansen Ordinance Briefed.pdf, ORD-20-08 Hansen Ordinance Briefed.docx, Ord to Zone Hansen Nature Area Addition.pdf, November 19, 2019 Planning Staff Report, November 19, 2019 Planning Commission Minutes  
(See PH-4)
- B-5**     [20-0179](#)     An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 2.0 Acres from R1D (Single-Family Dwelling District) to PL (Public Land District), Hickory Nature Area, 2817 Dillon Drive (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-09)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
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- B-6**     [20-0180](#)     An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 25.0 Acres from R4A (Multiple-Family Dwelling District) to PL (Public Land District), Oakwoods Nature Area Addition, 3200 Green Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-20-10)  
  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
  
**Attachments:**    ORD-20-10 Oakwoods Rezoning Ordinance Briefed.pdf, Ord to Zone Oakwoods Nature Area.pdf, December 3, 2019 Planning Staff Report, December 3, 2019 Planning Commission Minutes  
  
(See PH-6)
- B-7**     [20-0435](#)     An Ordinance to Amend Section 1:156 of Chapter 7 (Downtown Development Authority) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-20-13)  
  
(Housing Commission - Jennifer Hall, Executive Director)  
  
**Attachments:**    ORD-20-13 DDA Ordinance Briefed.pdf, DDA Ordinance Amendment.pdf  
  
(See PH-7)
- B-8**     [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) (Ordinance No. ORD-20-11)  
  
(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  
  
(See PH-8)

**C        ORDINANCES - FIRST READING**

**C        New Business - Staff:**

- C-1**     [20-0482](#)     An Ordinance to Amend Section 2:64 of Chapter 29 (Sewer Rates) of Title II of the Code of the City of Ann Arbor  
  
(Public Services - Craig Hupy, Public Services Area Administrator)  
  
**Attachments:**    Sewer Ordinance FY 21.pdf
- C-2**     [20-0487](#)     An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor  
  
(Public Services - Craig Hupy, Public Services Area Administrator)  
  
**Attachments:**    Water Ordinance FY 21.pdf

- C-3 [20-0488](#) An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor  
(Public Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** Storm Ordinance FY21.pdf

- C-4 [20-0579](#) An Ordinance to Amend Section 9:42 of Chapter 107 (Animals) of the Code of the City of Ann Arbor  
(City Council)

**Sponsors:** Nelson

**Attachments:** 9\_42 amendment - formatted.pdf

## D MOTIONS AND RESOLUTIONS

### DC New Business - Council:

- DC-1 [20-0543](#) Resolution to Approve a Waiver of Late Penalty Charge for Late Tax Payments in Response to the COVID-19 Novel Coronavirus Pandemic  
(Financial and Administrative Services - Matthew V. Horning, Interim CFO)

**Sponsors:** Taylor, Lumm and Ramlawi

*(Moved from Consent and Revised on 4/27/20)*

- DC-2 [20-0597](#) Resolution to Endorse the Fair and Equal Michigan Campaign  
(City Council)

**Sponsors:** Taylor, Griswold and Smith

*(Added 4/28/20)*

- DC-3 [20-0608](#) A Resolution Directing the Planning Commission and City Administrator to Evaluate Section 5.29.6 Site Plans of Chapter 55 - Unified Development Code and propose Amendments to Adjust Site Plan Authority Thresholds and Improve the Communication of Requirements  
(City Council)

**Sponsors:** Bannister

**Attachments:** 20 04 30 Angelini Summary of Department Process and A Proposed Addition for the Barn at 200.pdf

*(Added 5/1/20)*

- DC-4 [20-0595](#) Resolution to Support Washtenaw County and Shelter Association of Washtenaw County (SAWC) as a Result of the COVID-19 Pandemic and Appropriate \$250,000 for Current and Future COVID-19 Shelter Response  
**(8 Votes Required)**

(Community Development Services - Teresa Gillotti, Director, Office of Community and Economic Development)

**Sponsors:** Taylor  
(Added 5/1/20)

- DC-5 [20-0605](#) Resolution to Promote Safe Social Distancing Outdoors in Ann Arbor  
(City Council)

**Sponsors:** Griswold, Eaton, Nelson, Grand and Smith  
(Added 5/1/20 and Revised 5/4/20)

- DC-6 [20-0581](#) Resolution to Approve a Request from The Regents of the University of Michigan for a New Resort Class C Liquor License with a Dance/Entertainment Permit to be Located at 500 E. Stadium Boulevard  
(Council Liquor License Review - Jacqueline Beaudry, City Clerk)  
(Added 5/1/20)

- DC-7 [20-0610](#) ~~Resolution to Move Forward with Lane Closures/Road Closures and Open Streets~~  
(City Council)

**Sponsors:** Grand and Smith  
(Added 5/1/20) (Deleted from Agenda on 5/4/20)

- DC-8 [20-0601](#) Resolution to Accept the Final Report of the Center of the City Task Force  
(City Council)

**Sponsors:** Bannister  
**Attachments:** Center of the City Task Force Final Report 2020.pdf  
(Added 5/1/20)

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

**DS New Business - Staff:**

- DS-1 [20-0521](#) Resolution No. 4 - Confirming the Barton Drive Water Main Replacement & Resurfacing Project Special Assessment District No. 55 - Brede to Pontiac

(City Assessor Services - Gerald Markey, Assessor)

**Attachments:** SAD 55 Barton Dr Map.pdf, Barton Drive Special Assessment District 55 Objection - Hampton.pdf, SAD 55 Barton Drive Resol 4 Cost Attachment amended costs 4.14.20.pdf

(See PH-9)

- DS-2 [20-0522](#) Resolution No. 4 - Confirming the Barton Drive Water Main Replacement & Resurfacing Project Special Assessment District No. 60 - Barton/Starwick Intersection

(City Assessor Services - Jerry Markey, Assessor)

**Attachments:** SAD 60 Barton Dr Map.pdf, SAD 60 Barton Drive Resol 4 Cost Attachment amended 4.14.20.pdf

(See PH-10)

- DS-3 [20-0523](#) Resolution No. 4 - Confirming the Nixon and Traver Sidewalk Gap Project, District 56 (**8 Votes Required**)

(City Assessor Services - Jerry Markey, Assessor)

**Attachments:** SAD 56 NixonTraver Resol 4 Cost Attachment.pdf, Nixon Sidewalk Objections.pdf

(See PH-11)

- DS-4 [20-0524](#) Resolution No. 4 - Confirming the Fuller Court Sidewalk Gap Project, District 57

(City Assessor Services - Jerry Markey, Assessor)

**Attachments:** SAD 57 Fuller Ct Resol 4 Cost Attachment.pdf

(See PH-12)

## E COMMUNICATIONS FROM THE CITY ATTORNEY

## F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

F The following communications were referred as indicated:

G The following minutes were received for filing:

- G-1 [20-0536](#) Ann Arbor Housing Commission Minutes January 15, 2020

**Attachments:** AAHC Board Minutes January 15 2020.pdf

- G-2 [20-0562](#) AAATA Approved Board Meeting Minutes - March 19, 2020

(City Clerk - Jacqueline Beaudry)

**Attachments:** AAATA Board Meeting Summary - March 19 2020 - Final.pdf

- G-3 [20-0570](#) The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of March 19, 2020

**Attachments:** B BDMTG March 2020.pdf

- G-4 [20-0571](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of March 19, 2020

**Attachments:** B VEBA BD March 2020.pdf

- G-5 [20-0531](#) City/School Committee Minutes - January 16, 2020

(City-School Committee (Ann Arbor Public Schools Liaisons) - Sara Higgins)

Attachments: 200116 CitySchoolCommittee 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, MAY 4, 2020 @ 7:00 P.M.**

**REPLAY: FRIDAY, MAY 8, 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.