



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, March 16, 2020

7:00 PM

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

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 [20-0452](#) March 16, 2020 Agenda Response Memo and eComments
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: 200316 Agenda ResponsesFinal.pdf, 3-16-20 eComments.pdf
(Added 3/13/20; Attachment added 3/16/20)

AC-2 [20-0462](#) A2 Zero Report - March 16, 2020
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: A2Zero Report - March 16, 2020.pdf
(Added 3/16/20)

AC-3 [20-0463](#) City Administrator's Report - March 16, 2020
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: 200316 City Administrator's Update .pdf
(Added 3/16/20)

INT INTRODUCTIONS

INT-1 [20-0382](#) Center of the City Task Force Final Report - February 28, 2020
Presentation

(Public Services - Heather Seyfarth, Community Engagement Specialist)

Attachments: Center of the City Task Force Final Report 2020.pdf

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. **Mozhgan Savabieasfahani - A Resolution Urging the State of Michigan to Adopt HB 4212 and SB 116, the so-called "Polluter Pays Act" (DC-1)**
2. **Blaine Coleman - A Resolution Urging the State of Michigan to Adopt HB 4212 and SB 116, the so-called "Polluter Pays Act" (DC-1)**
3. **Michelle Hughes - Resolution Directing the Planning Commission to Create a Transit Supported Development District (DC-3)**
4. **James Fogel - Resolution Directing the Planning Commission to Create a Transit Supported Development District (DC-3)**
5. **Kirk Westphal - Resolution Directing the Planning Commission to Create a Transit Supported Development District (DC-3)**
6. **Henry Herskovitz - Center of the City Task Force Final Report - February 28, 2020 Presentation (INT-1)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [20-0353](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [20-0392](#) Nominations and Appointments
(Mayor's Office)

CA CONSENT AGENDA

- CA-1 [20-0145](#) Resolution to Close Ashley Street between Huron and Washington for the Treeverb Music Festival from 8:00 AM on Friday, June 5, 2020 until 11:00 PM on Saturday, June 6, 2020
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Treeverb 2020 map.pdf
- CA-2 [20-0352](#) Resolution to Close Streets for the Time to Teal 5K to Benefit the Michigan Ovarian Cancer Alliance (MIOCA) on Sunday, May 10, 2020
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Time to Teal Map.pdf
- CA-3 [20-0358](#) Resolution to Approve Street Closings for the 2020 Taste of Ann Arbor Special Event - Sunday, May 31, 2020
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Taste of Ann Arbor Map.pdf
- CA-4 [20-0360](#) Resolution to Approve Street Closings for the 2020 Rolling Sculpture Car Show - Friday, July 10, 2020
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Rolling Sculpture Car Show Map
- CA-5 [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
(Revised 3/12/20)
- CA-6 [20-0326](#) Resolution to Approve a Grant Agreement with Ann Arbor-Ypsilanti Local Development Authority for the Fiber Optic & Conduit Installation in the DDA District (\$5,000,000.00)
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: LDFA Grant Agreement 3-3-2020.pdf
- CA-7 [20-0235](#) Resolution to Approve a Professional Services Agreement with Magellan Advisors, LLC for Fiber Optic & Conduit Design and Planning Services for the DDA District (\$334,550.00)
(Information Technology Services - Tom Shewchuk, IT Director)
Attachments: Magellan_PSA_1-21-2020_-_Completed - Ann Arbor.pdf

- CA-8 [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-9 [20-0267](#) Resolution to Approve Schedule 34 to the Interagency Agreement for Collaborative Technology and Services with Washtenaw County for the Enterprise Content Management System (\$122,340.63 over a 3-Year Period with an Additional 15% Contingency)
(Information Technology Services - Tom Shewchuk, IT Director)
- CA-10 [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-11 [20-0074](#) Resolution to Approve a Contract with A.Z. Shmina, Inc. to Construct the Replacement of Astor and Franklin Sewage Lift Stations, ITB No. 4606 (\$1,216,600.00)
(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)
Attachments: Shmina Contract final.pdf, Shmina Bid.pdf, ITB_4606_Document.pdf
- CA-12 [20-0297](#) Resolution to Approve Amendment No. 2 to the Contract with Hubbell, Roth & Clark, Inc. for the Lift Station Replacement Project, RFP No. 18-35 (\$149,455.00)
(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)
Attachments: HRC Amendment No 2.pdf
- CA-13 [20-0263](#) Resolution to Approve a Services Agreement with Michigan AgriBusiness Solutions, LLC for Land Application of Municipal Biosolids, RFP No. 20-03 (\$0.039/gallon, estimated \$624,000.00 first year)
(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)
Attachments: MAS bid response to RFP 20-03.pdf, MAS Contract RFP 20-03 2020-2023.pdf, MAS and BioTech Bid Pricing Summary.pdf

- CA-14 [20-0189](#) Resolution to Approve a Best Source Lease Agreement with Big Belly Solar, Inc. for Lease of Solar Compacting Trash and Recycling Containers (\$23,290.08/year 1 and 2; not to exceed \$150,000.00 for 5 years)
(Public Works - Craig Hupy, Public Services Area Administrator)
Attachments: BigBellyPicture.pdf, BBS_CityofAnnArbor_CSA 10176_2-11-20.pdf
- CA-15 [20-0199](#) Resolution to Approve the Purchase of Electric Vehicle Chargers from Chargepoint Inc. (Sourcewell - \$20,347.00)
(Fleet & Facilities Services - John Fournier)
Attachments: Sourcewell - Chargepoint Contract.pdf, Chargepoint EV Quote 0220.pdf, Chargepoint - Compliance Forms.pdf
- CA-16 [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-17 [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-18 [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)
Attachments: True Colors Industrial Bid.pdf, ITB_4613_Document.pdf, True Colors Contract Packet.pdf, ITB 4613 Bid Tab.pdf
- CA-19 [20-0289](#) Resolution to Approve an Agreement with the Downtown Development Authority for the First and Ashley Street Improvement Project. (\$2,334,383.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: First and Ashley Project Overview Map.pdf, CityDDA - First & Ashley Cost Share Agrmt.pdf
(Revised 3/12/20)

- CA-20 [20-0261](#) Resolution No. 2 - Proposed Fuller Court and Nixon/Traver Sidewalk Gap Project - Special Assessment Districts #57 & 56
(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Resolution #2 attachment.pdf, Nixon Traver Sidewalk.pdf, Fuller Ct Sidewalk.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [20-0306](#) Resolution to Approve the Copozzo Annexation, 0.74 Acre, 1780 Scio Church Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: 1780 Scio Church A & Z Staff Report w Attachments.pdf, 2-4-2020 CPC Approved Minutes w Live Links.pdf

(See DB-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [20-0411](#) Special Session of February 21, 2020 and Regular Session Meeting Minutes of March 2, 2020
(City Clerk - Jacqueline Beaudry)

Attachments: 02-21-20 Draft Minutes.pdf, 03-02-20 Draft Minutes.pdf, City Council Emails 3-2-2020.pdf

B ORDINANCES - SECOND READING

B Unfinished Business - Staff:

C ORDINANCES - FIRST READING

C Unfinished Business:

- C-1 [19-2340](#) An Ordinance to Add a New Chapter 122 (Historic Entertainment Sound District) to Title IX of the Code of the City of Ann Arbor
(City Attorney Services - Stephen K. Postema, City Attorney)

Sponsors: Ramlawi and Eaton

Attachments: Sound District Ordinance (final).pdf, Sound District Ordinance (redline final).pdf, Historic Entertainment Sound District.pdf, Noise Ordinance Background Memo.pdf

(DELETED FROM AGENDA 3/13/20)

C New Business - Staff:

- C-2** [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)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** 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
- C-3** [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)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** Ord to zone 385 E Eisenhower.pdf, November 19, 2019 Planning Staff Report, November 19, 2019 Planning Commission Minutes
- C-4** [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)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** Ordinance to Zone Buttonbush.pdf, November 19, 2019 Planning Commission Minutes, November 19, 2019 Planning Staff Report
- C-5** [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)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** Ord to Zone Hansen Nature Area Addition.pdf, November 19, 2019 Planning Staff Report, November 19, 2019 Planning Commission Minutes
- C-6** [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)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** Ord to Zone Hickory Nature Area.pdf, November 19, 2019 Planning Staff Report, November 19, 2019 Planning Commission Minutes

- C-7 [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)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: Ord to Zone Oakwoods Nature Area.pdf, December 3, 2019 Planning Staff Report, December 3, 2019 Planning Commission Minutes

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [20-0386](#) A Resolution Urging the State of Michigan to Adopt HB 4212 and SB 116, the so-called "Polluter Pays Act"
(Council Policy Agenda Committee)
Sponsors: Council Policy Agenda Committee
- DC-2 [20-0413](#) Resolution to Appoint Tom Crawford to the Downtown Development Authority (**One-step Appointment-8 Votes Required**)
(Mayor's Office)
Sponsors: Taylor
(Added 3/11/20)
- DC-3 [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
(Added 3/11/20; Revised 3/12/20)
- DC-4 [20-0433](#) Resolution to Approve Street Closings for a Celebration Commemorating the 50th Anniversary of Earth Day on April 22, 2020
(City Council)
Sponsors: Smith
(Added 3/11/20)
- DC-5 [20-0451](#) Resolution to Appoint Matthew Horning as the City of Ann Arbor Interim Controller and Chief Financial Officer
(City Council)
Sponsors: Taylor
(Added 3/13/20)

- DC-6 [20-0464](#) Resolution to Protect Ann Arbor Residents from Eviction as a Result of the COVID-19 Pandemic and Appropriate \$200,000.00 for Housing Assistance to the Ann Arbor Housing Commission **(8 Votes Required)**

(City Council)

Sponsors: Ackerman and Bannister
(Added 3/16/20)

- DC-7 [20-0465](#) Resolution in Support of the Mayor's Declaration of a Local State of Emergency in Response to COVID-19

(Mayor's Office - Christopher Taylor, Mayor)

Sponsors: Taylor
Attachments: Declaration - Local State of Emergency.pdf
(Added 3/16/20)

DB New Business - Boards and Commissions:

- DB-1 [20-0306](#) Resolution to Approve the Copozzo Annexation, 0.74 Acre, 1780 Scio Church Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: 1780 Scio Church A & Z Staff Report w Attachments.pdf, 2-4-2020 CPC Approved Minutes w Live Links.pdf
(See PH-1)

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:

G The following minutes were received for filing:

- G-1 [20-0200](#) City Planning Commission Meeting Minutes - January 22, 2020

(Planning and Development Services)

Attachments: 1-22-2020 CPC Draft Minutes w Live Links.pdf

- G-2 [20-0206](#) City Planning Commission Meeting Minutes of February 4, 2020

(City Planning Commission)

Attachments: 2-4-2020 CPC Approved Minutes w Live Links.pdf

- G-3 [20-0273](#) Election Commission Minutes of January 8, 2020
(Election Commission)
Attachments: Election Commission Draft Minutes 1-8-2020.pdf
- G-4 [20-0284](#) Transportation Commission January 2020 Meeting Minutes
Attachments: January_Meeting Minutes- DRAFT.pdf, January_Meeting Minutes-FINAL.pdf
- G-5 [20-0340](#) AAATA Board Meeting Minutes - January 2020
(City Clerk - Jacqueline Beaudry)
Attachments: AAATA Board Meeting Summary - January 16 , 2020 - Approved.pdf
- G-6 [20-0343](#) City of Ann Arbor Employees' Retirement System Board Meeting Minutes of January 16, 2020
Attachments: B Board Mins 1.16.20.pdf
- G-7 [20-0344](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of January 16, 2020
Attachments: B VEBA Board Minutes 1.16.20.pdf
- G-8 [20-0351](#) Cable Communication Meeting Minutes May 1, 2019 and August 7, 2019
Attachments: MeetingMinutes1-May-2019.pdf, MeetingMinutes7-Aug-2019.pdf
- G-9 [20-0384](#) Commission on Disability Issues, January 2020 Meeting Minutes
(Disabilities Commission - John Fournier)
Attachments: CODI Meeting Minutes 1.15.2020 FINAL.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 16, 2020 @ 7:00 P.M.

REPLAY: FRIDAY, MARCH 20, 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.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's Office.