



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 20, 2020

7:00 PM

Electronic Meeting

**Regular Session - live on CTN Cable Channel 16, ATT Channel 99, and online at
a2gov.org/watchCTN**

**To speak at public comment (audio only), call: 877 853 5247 or 888 788 0099
Enter Meeting ID: 965-4235-4157**

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 [20-0560](#) April 20, 2020 Agenda Response Memo and eComments
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: 200420 Agenda Responses Final.pdf
(Added 4/17/20, attachment added 4/20/20)

AC-2 [20-0573](#) City Administrator's Report - April 20, 2020
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: 200420 City Administrator's UpdateREV.pdf
(Added 4/20/20)

INT INTRODUCTIONS

INT-1 [20-0496](#) The City Administrator's Presentation to Council of the Proposed FY2021
City Budget
(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: April 2020 Presentation.pdf
(Attachments Added 4/17/20)

INT-2 [20-0563](#) COVID-19 Community Impacts and Solutions

(City Administrator - Tom Crawford, City Administrator)

Sponsors: Taylor

Attachments: City Council Presentation 4-20-20 FINAL INT-2 COVID-19REV.pdf, SPARK Covid Economic Impact.pdf

(Added 4/17/20; Attachments added 4/20/20)

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. **Ralph McKee - Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan (CA-10)**
2. **Jan Wright - Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan (CA-10)**
3. **Kris Olsson - Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan (CA-10)**
4. **Evan Redmond - Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan (CA-10)**
5. **Ken Garber - Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan (CA-10)**
6. **Ginny Rogers - Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan (CA-10)**
7. **Jan Vogel - Carbon Neutrality Budget (CA-10)**
8. **Mike Shriberg - Climate Change (CA-10)**
9. **Nan Plummer - Resolution regarding 415 W. Washington - Support the Development of Affordable Housing in the City (CA-7)**
10. **Tom Stulberg - Resolution regarding 415 W. Washington - Support the Development of Affordable Housing in the City (CA-7)**

Alternates:

1. **Mozhgan Savabiesfahani - Shovels in the ground now! Clean up now! (DC-1)**

2. **Blaine Coleman - Shovels in the ground now! Clean up now! (DC-1)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

CA CONSENT AGENDA

CA-1 [20-0434](#) Resolution Directing City Staff to Conduct Community Engagement Around Affordable Housing Development Options for 353 S Main
(Housing Commission - Jennifer Hall, Executive Director)

CA-2 [20-0446](#) Resolution to Approve Purchase of Licensing and Professional Services with EMC Corporation (\$28,000.00)
(Information Technology Services - Tom Shewchuk, IT Director)

Attachments: Dell Technologies - City of Ann Arbor - Cloud DR 3.22.2020.pdf

CA-3 [20-0475](#) Resolution No. 3 Establishing a Public Hearing for the Proposed Jackson Avenue Sidewalk Gap Project
(City Assessor Services - Jerry Markey, Assessor)

Attachments: District #61 Special Assessment Roll.pdf

CA-4 [20-0481](#) Resolution to Award a Construction Contract to Ideal Contracting, LLC for the Landfill Scale and Entrance Improvements Project (\$1,599,714.00, Bid No. ITB-4618)

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

Attachments: 20-0060 Bid Form City of Ann Arbor Landfill ITB_4618_Document Final 3-25-20.pdf, ITB_4618_BidTab.pdf, Scale Relocation Contract.pdf

CA-5 [20-0497](#) Resolution to Award a Construction Contract to Cadillac Asphalt LLC (ITB-4260, \$8,899,300.00) for the 2020 Street Resurfacing Project, and to Appropriate \$1,000,000.00 from the Major Street Fund, \$1,990,000.00 from the Local Street Fund, \$350,000.00 from the Stormwater Fund, and \$100,000.00 from the Alternative Transportation Fund **(8 Votes Required)**

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: ITB 4620 Street Resurfacing-2020_Bid Summary.pdf, 2020-004 Street List_Bid_2020-03-31.pdf, 2020-004 Street Resurfacing-2020_Construction Contract.pdf

CA-6 [20-0493](#) Resolution to Approve an Amendment to the Agreement with CivicPlus,

LLC (FKA "Rec1") for Annual Software Maintenance and Support
(\$32,388.00 Annually)

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

Attachments: Rec1 Contract 2016.pdf, CivicPlus Amendment 4-1-2020.pdf

CA-7 [20-0500](#)

Resolution to Direct the City Administrator, Ann Arbor Housing Commission, and Planning Commission to Create Proposed Application Materials, Review and Recommend Development Entitlements to the City Council for 415 W. Washington to Support the Development of Affordable Housing in the City

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

Attachments: Housing and Affordability ylot 415 OPTIONS summary-S.pdf

CA-8 [20-0501](#)

Resolution to Direct the City Administrator, Ann Arbor Housing Commission, and Planning Commission to Create Proposed Application Materials, Review and Recommend Development Entitlements to the City Council for 350 S. Fifth Avenue (former Y-Lot) to Support the Development of Affordable Housing in the City

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

Attachments: Housing and Affordability ylot 415 OPTIONS summary-S.pdf

CA-9 [20-0516](#)

Resolution to Approve the Change of Date for the Dexter-Ann Arbor Run to Monday, September 7, 2020

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

Attachments: Dexter-Ann Arbor Maps 2020.pdf

CA-10 [20-0511](#)

Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

(Sustainability and Innovations Unit - Missy Stults, Manager)

Attachments: A2Zero Carbon Neutrality Strategy V2.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [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 (Ordinance No. ORD-20-12)

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

Sponsors: Grand, Nelson, Eaton and Taylor

Attachments: NDO Ordinance Revision - Source of Income Veterans and Ethnicity - Final.pdf, NDO Ordinance Revision - Source of Income Veterans and Ethnicity - Final.docx

(See B-1)

- PH-2 [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 4-6-20.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-2)

- PH-3 [20-0437](#) Resolution to Approve MSGCU Site Plan, 2151 W Stadium Boulevard (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: MSGCU SR 012220 CORRECTED LINK.pdf, 1-22-2020 CPC Approved Minutes for MSGCU-2151 W Stadium.pdf

(See DB-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [20-0529](#) Regular Session Meeting Minutes of April 6, 2020

(City Clerk Services - Jacqueline Beaudry)

Attachments: Council emails 4-6-2020.pdf, 04-06-20 Draft Minutes.pdf

(Attachment Added 4/11/20)

B ORDINANCES - SECOND READING

- B-1 [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 (Ordinance No. ORD-20-12)

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

Sponsors: Grand, Nelson, Eaton and Taylor

Attachments: NDO Ordinance Revision - Source of Income Veterans and Ethnicity - Final.pdf, NDO Ordinance Revision - Source of Income Veterans and Ethnicity - Final.docx

(See PH-1)

- B-2 [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 4-6-20.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-2) (Postponed from the 4/6/20 Regular Session.)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [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
(Housing Commission - Jennifer Hall, Executive Director)

Attachments: DDA Ordinance Amendment.pdf

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1 [19-1887](#) Resolution Supporting the Environmental Protection Agency's Active Involvement with the Gelman Site and Encouraging its Listing of the same as a "Superfund" Site
(City Council)

Sponsors: Griswold, Hayner, Bannister, Eaton and Ramlawi

(Postponed from the 10/7/19, 1/6/20, 1/21/20, 2/3/20 and 3/2/20 Regular Sessions)

DC New Business - Council:

- DC-2 [20-0538](#) Resolution to Approve Fifth Amendment to Professional Services Agreement with Bodman, PLC, for Legal Services Relative to 1,4-Dioxane from Gelman Sciences, Inc., dba Pall Life Sciences (\$92,500.00) and to Appropriate Funds (\$92,500.00) **(8 Votes Required)**

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

Sponsors: Taylor

Attachments: Bodman PLC Gelman Am #5 April 2020

(Added 4/17/20)

- DC-3 [20-0541](#) Resolution to Approve Extension of the Temporary Employment Agreement between Abigail Elias and the City of Ann Arbor

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

Sponsors: Taylor

Attachments: Amendment Three to Contract

(Added 4/17/20)

- DC-4 [20-0559](#) Resolution Urging Federal and State Lawmakers to Allow Virtual SNAP Benefit and EBT Card Use
(City Council)

Sponsors: Nelson

(Added 4/17/20)

DB New Business - Boards and Commissions:

- DB-1 [20-0437](#) Resolution to Approve MSGCU Site Plan, 2151 W Stadium Boulevard
(CPC Recommendation: Approval - 7 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: MSGCU SR 012220 CORRECTED LINK.pdf, 1-22-2020 CPC Approved Minutes for MSGCU-2151 W Stadium.pdf

(See PH-3)

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 [20-0498](#) LDFA Board Member Term Expiration
(Financial and Administrative Services - Matthew Horning, Interim CFO)
- F-2 [20-0499](#) Paula Sorrell - Resignation from the Local Development Finance Authority
(City Clerk - Jacqueline Beaudry)
Attachments: Paula Sorrell FW_ Resignation from LDFA Board.pdf
- F-3 [20-0526](#) Student Advisory Council Annual Report 2019-2020
(City Clerk - Jacqueline Beaudry)
Attachments: SAC Annual Report 2019-2020.pdf

G The following minutes were received for filing:

- G-1 [20-0212](#) Zoning Board of Appeals Meeting Minutes - January 22, 2020
Attachments: 1-22-2020 ZBA Minutes.pdf

- G-2 [20-0471](#) LDFA Board Meeting Minutes - January 23, 2020
(Local Development Finance Authority (LDFA) - Matthew Horning, Interim CFO)
Attachments: LDFA Board Meeting Minutes - January 23, 2020.pdf
- G-3 [20-0503](#) Downtown Development Authority Board, Partnerships and Executive Committees Meeting Minutes March 2020
(Downtown Development Authority - Susan Pollay, Director)
Attachments: DDA Minutes March 2020.pdf
- G-4 [20-0506](#) Insurance Board Meeting Minutes - March 26, 2020
(Treasury Services - Michael Pettigrew, Treasurer)
Attachments: Insurance Board Minutes 032620.pdf, Insurance Board Loss Run - March 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 20, 2020 @ 7:00 P.M.
REPLAY: FRIDAY, APRIL 24, 2020 @ 8:00 P.M.**

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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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.

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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.