



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, May 18, 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: 991 6815 0141

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 [20-0667](#) May 18, 2020 Agenda Response Memo and eComments
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: 200518 Agenda Responses Final.pdf, 5/18/20 eComments
(Added 5/15/20, Attachment added 5/18/20)

AC-2 [20-0738](#) City Administrator's Report - May 18, 2020
(City Administrator - Tom Crawford Interim City Administrator)
Attachments: 200518 City Administrator's UpdateFINAL.pdf
(Added 5/18/20)

AC-3 [20-0740](#) Healthy Streets
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: 200518 Healthy Streets Memo.pdf
(Added 5/18/20)

INT INTRODUCTIONS

INT-1 [20-0642](#) A2Zero Carbon Neutrality Governance Plan, Prioritization Framework, and Investment Scenario

(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Manager)

Attachments: Carbon Neutrality_Prioritization Matrix_Populated.pdf, A2Zero Governance Model.pdf, A2Zero Prioritization Memo.pdf, A2Zero Draft 10-Year Investment Scenario-UPDATED5-14-20.pdf, A2Zero Investment Plan5-14-20.pdf, Sustainability and Innovations A2Zero Introduction for Council_FINAL5-14-20.pdf

(Revised 5/13/20)

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. Ilene Tyler - A2Zero Carbon Neutrality Governance Plan (INT-1)
2. Kathleen Murphey - A2Zero Carbon Neutrality Governance Plan (INT-1)
3. Elijah Kapcher-Kay - A2Zero Carbon Neutrality Governance Plan (INT-1)
4. Laura Rubin - A2Zero Carbon Neutrality Governance Plan (INT-1)
5. Bentley Johnson - A2Zero Carbon Neutrality Governance Plan (INT-1)
6. Clark McCall - A2Zero Carbon Neutrality Governance Plan (INT-1)
7. Jean Luvervich - Resolution Regarding FY21 Budget and Financial Recovery Plan (DC-8)
8. Glenn Nelson - Resolution to Adopt Ann Arbor City Budget (DS-2)
9. Ron Suarez - Resolution in Support of the Medicare for All Act of 2019 (DC-7)
10. Barbara Higman - Resolution in Support of the Medicare for All Act of 2019 (DC-7)

Alternates:

1. Ralph McKee - A2Zero Carbon Neutrality Governance Plan (CA-7)
2. Tom Stulberg - A2Zero Carbon Neutrality Governance Plan (CA-7)

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

- MC-1** [20-0539](#) Appointments - Confirmations
(Mayor's Office)
(Referred from the 5/4/20 regular session)

CA CONSENT AGENDA

- CA-1** [20-0544](#) Resolution to Approve a Purchase Order with MicroSurvey Software, Inc. and Leica Geosystems, Inc. for the Purchase of a Replacement of a Crash and Crime Scene Mapping System (\$40,032.10)
(Police Services - Michael Cox, Chief)
Attachments: Leica System Proposal.pdf, MicroSurvey Quote.pdf, MicroSurvey Best Source Form.pdf, MiDEAL Contract 180000000005_605123_7.pd.pdf
- CA-2** [20-0624](#) Resolution to Approve April 23, 2020 Recommendations of the Board of Insurance Administration
(Insurance Administration, Board of - Michael Pettigew, Treasurer)
- CA-3** [20-0514](#) Resolution to Approve Professional Services Agreements with Fishbeck for \$500,000.00, Stantec Consulting Michigan Inc. for \$500,000.00, and Tetra Tech of Michigan, PC for \$500,000.00 for Water Treatment Professional Engineering Services, (\$1,500,000.00) (RFP #20-18)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: RFP_20-18_ProposalTab, PSA_WTP As-needed Engineering_Fishbeck_Rev, PSA_WTP As-needed Engineering_Tetra Tech_Rev, PSA_WTP As-needed Engineering_Stantec_Rev
- CA-4** [20-0546](#) Resolution to Approve the Purchase of Street Sign Posts, Sleeves, and Bases from Unistrut (\$27,620.00, ITB #4622)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: BID_Unistrut.pdf
- CA-5** [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
- CA-6** [20-0644](#) ~~Resolution to Approve Main Street Area Association Summer Block-~~

~~Closures on Main Street between Liberty and William on Weekends - Starting Friday, May 29, 2020 through Sunday August 30, 2020~~

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

Attachments: Summer Block Closures Social Distancing Plan.pdf, Summer Block Closures Map.pdf

(Deleted from Agenda 5/13/20)

CA-7 [20-0636](#)

Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Manager)

Attachments: A2Zero Governance Model.pdf, A2Zero Prioritization Memo.pdf, Carbon Neutrality_Prioritization Matrix_Populated.pdf, A2Zero Draft 10-Year Investment Scenario-UPDATED5-14-20.pdf, A2Zero Investment Plan5-14-20.pdf, A2Zero Investment Plan5-13-20.pdf, A2Zero Draft 10-Year Investment Scenario5-13-20.pdf, A2Zero Climate Action Plan _ May 16 2020.pdf

(Revised 5/13/20)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-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) (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, 325 E Summit Memo 5-1-20.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-1) (Continued from the 5/4/20 regular session)

PH-2 [20-0582](#)

Resolution to Approve The Garnet PUD Site Plan and Development Agreement, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: Garnet Site Plan and Citizen Participation.pdf, Garnet Staff Report with attachments for City Council.pdf, 020420 CPC Approved Minutes w Live Links.pdf, GarnetDevelopmentAgreement3-11.pdf

(See DB-1)

PH-3 [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 (Ordinance No. ORD-20-14)

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

Attachments: ORD-20-14 Sewer_Ordinance_FY21 Briefed.pdf, Sewer Ordinance FY 21.pdf

(See B-2)

PH-4 [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 (Ordinance No. ORD-20-15)

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

Attachments: ORD-20-15 Water_Ordinance_FY21 Briefed.pdf, Water Ordinance FY 21.pdf

(See B-3)

PH-5 [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 (Ordinance No. ORD-20-16)

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

Attachments: ORD-20-16 Storm_Ordinance_FY21 Briefed.pdf, Storm Ordinance FY21.pdf

(See B-4)

PH-6 [20-0579](#) An Ordinance to Amend Section 9:42 of Chapter 107 (Animals) of the Code of the City of Ann Arbor (Ordinance No. ORD-20-17)

(City Council)

Sponsors: Nelson, Hayner, Eaton and Bannister

Attachments: ORD-20-17 Animals Briefed.pdf, 9_42 amendment - formatted.pdf

(See B-5)

PH-7 [20-0525](#) Resolution No. 4 - Confirming the Proposed Jackson Avenue Sidewalk Gap Project Special Assessment, District #61

(City Assessor Services - Jerry Markey, Assessor)

Attachments: SAD No 61 - distribution drawing - 200309.pdf, SAD 61 Jackson Avenue Resol 4 Attachment.pdf, JacksonRd Special assessment protest letter.pdf, Cameron objection letter for Jackson Rd. Sidewalk-signed.pdf, Jackson Rd Sidewalk Gap Special Assessment.pdf, Objection letter 3395 Jackson Ave Ann Arbor Michigan .pdf

(See DS-1)

A APPROVAL OF COUNCIL MINUTES

A-1 [20-0637](#) Regular Session Meeting Minutes of May 4, 2020

(City Clerk Services - Jacqueline Beaudry)

Attachments: 05-04-20 Meeting Minutes Draft.pdf, Council Emails 5-4-2020.pdf

B ORDINANCES - SECOND READING

B Unfinished Business - Staff:

- B-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 Years 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, 325 E Summit Memo 5-1-20.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-1) (Postponed from the 5/4/20 regular session)
- DB-1** [20-0582](#) Resolution to Approve The Garnet PUD Site Plan and Development Agreement, 325 East Summit Street (CPC Recommendation: Approval - 8 Years and 0 Nays)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** Garnet Site Plan and Citizen Participation.pdf, Garnet Staff Report with attachments for City Council.pdf, 020420 CPC Approved Minutes w Live Links.pdf, GarnetDevelopmentAgreement3-11.pdf
- (See PH-2)
- B New Business - Staff:**
- B-2** [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 (Ordinance No. ORD-20-14)
- (Public Services - Craig Hupy, Public Services Area Administrator)
- Attachments:** ORD-20-14 Sewer_Ordinance_FY21 Briefed.pdf, Sewer Ordinance FY 21.pdf
- (See PH-3)
- B-3** [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 (Ordinance No. ORD-20-15)
- (Public Services - Craig Hupy, Public Services Area Administrator)
- Attachments:** ORD-20-15 Water_Ordinance_FY21 Briefed.pdf, Water Ordinance FY 21.pdf
- (See PH-4)
- B-4** [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 (Ordinance No. ORD-20-16)
- (Public Services - Craig Hupy, Public Services Area Administrator)

Attachments: ORD-20-16 Storm_Ordinance_FY21 Briefed.pdf, Storm Ordinance FY21.pdf

(See PH-5)

- B-5** [20-0579](#) An Ordinance to Amend Section 9:42 of Chapter 107 (Animals) of the Code of the City of Ann Arbor (Ordinance No. ORD-20-17)

(City Council)

Sponsors: Nelson, Hayner, Eaton and Bannister

Attachments: ORD-20-17 Animals Briefed.pdf, 9_42 amendment - formatted.pdf

(See PH-6)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1** [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)

(Referred from the 5/4/20 regular session)

- DC-2** [20-0583](#) Resolution to Reappoint Stefanie Stauffer to the Greenbelt Advisory Commission (**7 Votes Required**)

(City Council)

Sponsors: Grand

(Referred from the 5/4/20 regular session)

- DC-3** [20-0594](#) Resolution to Appoint Rita Mitchell to the Environmental Commission

(City Council)

Sponsors: Bannister and Smith

(Referred from the 5/4/20 regular session)

- DC-4** [20-0596](#) Resolution to Reappoint Robert Needham and Karie Slavik to the Environmental Commission

(City Council)

Sponsors: Bannister and Smith

(Referred from the 5/4/20 regular session)

- DC-5** [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

(Referred from the 5/4/20 regular session)

- DC-6 [20-0603](#) Resolution to Appoint Councilmember Ramlawi to the Local Development Finance Authority ("L DFA")

(Mayor's Office)

Sponsors: Taylor

(Referred from the 5/4/20 regular session)

DC New Business - Council:

- DC-7 [20-0623](#) Resolution in Support of the Medicare for All Act of 2019

(City Council)

Sponsors: Eaton

- DC-8 [20-0665](#) Resolution Regarding FY21 Budget and Financial Recovery Plan

(City Council)

Sponsors: Lumm and Griswold

(Added 5/13/20 and Revised 5/14/20)

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

- DS-1 [20-0525](#) Resolution No. 4 - Confirming the Proposed Jackson Avenue Sidewalk Gap Project Special Assessment, District #61

(City Assessor Services - Jerry Markey, Assessor)

Attachments: SAD No 61 - distribution drawing - 200309.pdf, SAD 61 Jackson Avenue Resol 4 Attachment.pdf, JacksonRd Special assessment protest letter.pdf, Cameron objection letter for Jackson Rd. Sidewalk-signed.pdf, Jackson Rd Sidewalk Gap Special Assessment.pdf, Objection letter 3395 Jackson Ave Ann Arbor Michigan .pdf

(See PH-7) (Attachments Added 5/15/20 and 5/18/20)

- DS-2 [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, Draft Budget Amendments for FY21.pdf

(Attachment added 5/18/20)

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 [20-0572](#) First Quarter 2020 Investment Portfolio Report
(Treasury Services - Michael Pettigrew, Treasurer)
Attachments: 03-31-2020 City of Ann Arbor.pdf
- F-2 [20-0632](#) Communication from Comcast regarding Continuation of Communications Services During COVID-19 National Emergency - City Attorney, CTN
(City Clerk Services - Jacqueline Beaudry)
Attachments: Comcast Communication.pdf
- F-3 [20-0633](#) Communication from the State of Michigan Public Service Commission regarding Notice of Hearing for the Electric Customers of DTE Electric Company in Case No. U-18232
(City Clerk Services - Jacqueline Beaudry)
Attachments: DTE Communication.pdf

G The following minutes were received for filing:

- G-1 [20-0576](#) LDFA Board Meeting Minutes - March 26, 2020
(Local Development Finance Authority (LDFA) - Matthew Horning, Interim CFO)
Attachments: LDFA Board Meeting Minutes - March 26, 2020.pdf
- G-2 [20-0586](#) Council Liquor License Review Committee Minutes January 31, 2020
(Council Liquor License Review Committee)
Attachments: Liquor License Review Committee Minutes January 31, 2020.pdf
- G-3 [20-0625](#) Insurance Board Meeting Minutes - April 23, 2020
(Insurance Administration, Board of - Michael Pettigrew, Treasurer)
Attachments: Insurance Board Minutes 042320.pdf, Insurance Board Loss Run - April 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, MAY 18, 2020 @ 7:00 P.M.

REPLAY: FRIDAY, MAY 22, 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.