



# 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, June 1, 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: 931 3086 8636**

**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** [20-0776](#) A2 Zero Carbon Neutrality Plan Questions and Responses - May 27, 2020  
(City Administrator - Tom Crawford, Interim City Administrator)

**Attachments:** 200527 Memorandum on A2Zero. .pdf  
(Added 5/29/20)

**AC-2** [20-0777](#) June 1, 2020 Agenda Response Memo and eComments  
(City Administrator - Tom Crawford, Interim City Administrator)

**Attachments:** 200601 Agenda Responses Final.pdf, June 1ecomments\_export.pdf  
(Added 5/29/20) (Attachment Added 6/1/20)

**AC-3** [20-0790](#) City Administrator's Report - June 1, 2020  
(City Administrator - Tom Crawford, Interim City Administrator)

**Attachments:** 200601 City Administrator's UpdateFinal.pdf  
(Added 6/1/20)

**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. **Steven Hall on behalf of Spencer Restaurant - Resolution to Approve Downtown Street Closures for Restaurant and Retail Use During the Time of Mandated Physical Distancing (DC-2)**
2. **Evan Redmond - Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Ann Arbor Police Officers Association (CA-14)**
3. **Landon Slanger - Collective Bargaining Agreement between the City of Ann Arbor and Ann Arbor Police Officers Association (CA-14)**
4. **Chingchi Chen - Resolution Directing the City Administrator to Prepare Resolutions to Approve Ballot Language for a Street, Bridge, and Sidewalk Millage (CA-8)**
5. **Marin Klumpner - Resolution Directing the City Administrator to Prepare Resolutions to Approve Ballot Language for a Street, Bridge, and Sidewalk Millage (CA-8)**
6. **Julie Lin - Sidewalk Millage (CA-8)**
7. **Sya-Ufu Ma - Resolution Directing the City Administrator to Prepare Resolutions to Approve Ballot Language for a Street, Bridge, and Sidewalk Millage (CA-8)**
8. **Jane Vogel - Solar Faithful Initiative**
9. **Ralph McKee - Divisiveness**

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

- MC-1** [20-0751](#) Resolution to appoint Carrie Leahy to the Local Development Finance Authority (**7 Votes Required**)  
(Mayor's Office)  
**Sponsors:** Taylor

MC-2 [20-0789](#) 6/1/2020 Appointments and Nominations  
(Mayor's Office)  
(Added 6/1/20)

CA **CONSENT AGENDA**

CA-1 [20-0646](#) Resolution to Approve a Five-Year Agreement with Dykema Gossett PLLC for Bond and Disclosure Counsel Services, and General Municipal Finance Advice  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Dykema Bond Counsel Contract.pdf

CA-2 [20-0587](#) Resolution to Accept a Fair Food Network Grant for the Ann Arbor Farmers Market for \$35,000.00 and Appropriate Funds (**8 Votes Required**)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** 2020 Double Up Food Bucks Grant Agreement.pdf

CA-3 [20-0647](#) Resolution to Establish a Project Budget for the Gallup Vehicle Bridge Replacement Project and Appropriate Funds in the Amount of \$145,000.00 (**8 Votes Required**)  
(Community Services - Derek Delacourt, Community Services Area Administrator)

CA-4 [20-0745](#) Resolution to Change the Date for the Mayor's Green Fair to Friday, August 14, 2020 from 3:00 PM until 11:00 PM  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Mayor's Green Fair Map.pdf

CA-5 [20-0307](#) Resolution to Approve a Five-Year Agreement with West Shore Services, Inc. for Repairs, Upgrades, and Maintenance to the Outdoor Emergency Siren System (\$32,750.00)  
(Fire Services - Michael Kennedy, Fire Chief)  
**Attachments:** West Shore Inc GSA 2-16-2020

- CA-6 [20-0547](#) Resolution to Authorize Professional Services Agreements with Hubbell, Roth and Clark, Inc. (HRC) for \$150,000.00; and AECOM Great Lakes, Inc. (AECOM) for \$150,000.00 for As-needed Transportation Engineering Services RFP#20-08  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** hrc.contract\_as\_needed.eng.svcs\_2020.04.28.pdf, aecom.contract\_as\_needed.eng.svcs\_2020.04.28.pdf
- CA-7 [20-0598](#) Resolution to Approve an Interim Right-of-Way License Agreement with Spin, Inc., for the Operation of Electric Scooters in the City of Ann Arbor  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** INTERIM ROW LICENSE AGREEMENT\_Spin\_2020.05.06.pdf
- CA-8 [20-0626](#) Resolution Directing the City Administrator to Prepare Resolutions to Approve Ballot Language for a Street, Bridge, and Sidewalk Millage  
(Engineering - Craig Hupy, Public Services Area Administrator)
- CA-9 [20-0643](#) Resolution No. 1 - Prepare Plans and Specifications for the Proposed Boardwalk Drive Sidewalk Gap Project - Special Assessment District #63  
(Engineering - Craig Hupy, Public Services Area Administrator)
- CA-10 [20-0604](#) Resolution Authorizing Membership in the Michigan Water/Wastewater Agency Response Network (MiWarn)  
(Water Treatment Plant - Craig Hupy, Public Services Area Administrator)  
**Attachments:** MiWarn MAA Ver7\_08\_17\_2014(1).pdf
- CA-11 [20-0606](#) Resolution to Ratify an Emergency Purchase Order Request to Belfor Property Restoration (\$21,265.11) for Cleaning and Sanitation Services for Sanitary Sewer Backups.  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Belfor Emergency Purchase Approval.pdf
- CA-12 [20-0490](#) Resolution to Approve Bulk Chemical Purchases for the Water and Wastewater Treatment Plants of Sodium Hypochlorite (Olin - approximately \$106,500.00/year), Hydrofluorosilicic Acid (Univar- approximately \$23,800.00/year), Pebble Quicklime (Graymont - approximately \$719,500.00/year) and Ferric Chloride (PVS Technologies - approximately \$50,320.00/year) (estimated \$830,620.00/year)  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** BID TAB 2020 CHEMICAL CONSORTIUM.pdf

- CA-13 [20-0620](#) Resolution to Award a Contract to C.A. Hull Company, Inc. to construct the Wastewater Treatment Plant 2020 Access Bridge Repair Project (\$114,139.58) **(8 Votes Required)**

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

**Attachments:** CA Hull Contract\_Legistar\_2020Construction.pdf

- CA-14 20-0759 ~~Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Ann Arbor Police Officers Association Effective January 1, 2020—December 31, 2022 (Deleted from Agenda on 6/1/20)~~

(City Administrator - Tom Crawford, Interim City Administrator)

**Attachments:** AAPOA 2020 - 2022 CLEAN (2).pdf

*(Deleted from the Agenda on 6/1/20)*

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

- PH-1 [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-1) (Continued from the 5/18/20 Regular Session)*

- PH-2 [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

*(See DS-1)*

#### A APPROVAL OF COUNCIL MINUTES

- A-1 [20-0729](#) Work and Special Session of May 11 and Regular Session Meeting Minutes of May 18, 2020

(City Clerk - Jacqueline Beaudry)

**Attachments:** 05-11-20 Special Session Minutes.pdf, 05-11-20 Work Session Minutes.pdf, 05-18-20 Meeting Minutes.pdf, Council Emails 5-18-20.pdf

*(Attachment added 5/28/20)*

**B ORDINANCES - SECOND READING****B Unfinished Business - Staff:**

- B-1 [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-1) (Postponed from the 5/18/20 Regular Session)

**C ORDINANCES - FIRST READING****C New Business - Staff:**

- C-1 [20-0588](#) An Ordinance to Amend Sections 5.29.6 and 5.29.7, and Add a New Section 5.29.8, of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Code Requirements of Site Plans and Area Plans)

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

**Attachments:** OrdinanceAmendmentSitePlan.pdf, Required Plan Info Staff Report w Attachment 020420.pdf, 2-4-2020 CPC Approved Minutes w Live Links.pdf

- C-2 [20-0766](#) An Ordinance to Amend Sections 3:16 and 3:17 of Chapter 40 (Trees and Other Vegetation) of Title III of the Code of the City of Ann Arbor

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

**Sponsors:** Hayner and Bannister

**Attachments:** Ordinance Amendment for 1st Reading CH 40.pdf

(Added 5/27/20)

**D MOTIONS AND RESOLUTIONS****DS Unfinished Business - Staff:**

- DS-1 [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
- (See PH-2) (Postponed from the 5/18/20 Regular Session)

**DC New Business - Council:**

- DC-1 [20-0767](#) Resolution Regarding Water Rates  
(City Council)
- Sponsors:** Lumm  
(Added 5/27/20)
- DC-2 [20-0779](#) Resolution to Approve Downtown Street Closures for Restaurant and Retail Use During the Time of Mandated Physical Distancing  
(City Council)
- Sponsors:** Taylor, Lumm and Ramlawi  
**Attachments:** Healthy Streets Ann Arbor Map - as of 5-27-2020.pdf  
(Added 5/29/20)
- DC-3 [20-0780](#) Resolution to Approve Outdoor Sales, Service and Consumption of Alcoholic Beverages During the COVID-19 Pandemic  
(City Council)
- Sponsors:** Taylor, Lumm and Ramlawi  
**Attachments:** Business Name and Address Chart Legistar File 20-0780.pdf  
(Added 5/29/20)

**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     [20-0762](#)     Communication from Deputy City Clerk Steve Gerhart Regarding Receipt of Veto-in-Part of Resolution R-20-177 by Mayor Christopher Taylor on Friday, May 22, 2020  
(City Clerk - Steve Gerhart)  
**Attachments:**    Veto-in-part Message (22-may2020).pdf
- F-2     [20-0788](#)     Communication from Molly Coy, DTE Energy Regional Manager, regarding DTE Energy response to the City's A2Zero Plan and information regarding Foundation Tree Grant Program with the DNR for Municipalities  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    DTE A2Z leave behind v4.pdf, MDNR Tree planting grant application  
(Added 5/29/20) (Attachment Added 6/1/20)
- G     The following minutes were received for filing:**
- G-1     [20-0363](#)     February 20, 2020 City Planning Commission Meeting Minutes  
(Planning and Development Services)  
**Attachments:**    2-20-2020 Approved CPC Minutes with Links.pdf
- G-2     [20-0635](#)     Downtown Development Authority Board, Capital Improvements and Operations Committees Minutes of April 2020  
(Downtown Development Authority - Susan Pollay, Director)  
**Attachments:**    DDA Minutes April 2020.pdf
- G-3     [20-0668](#)     City Council Caucus Minutes of February 2, February 16 and March 1, 2020  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    02-02-20 Caucus Minutes.pdf, 02-16-20 Caucus Minutes.pdf, 03-01-20 Caucus Minutes.pdf
- G-4     [20-0730](#)     Ann Arbor Board of Review Meeting Minutes - March 2020  
(City Assessor Services - Jerry Markey, Assessor)  
**Attachments:**    March 2020 Board of Review Minutes.pdf
- G-5     [20-0754](#)     The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of April 16, 2020  
**Attachments:**    B-1 BDMTG April 2020.pdf



- G-6 [20-0755](#) The Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of April 16, 2020  
**Attachments:** B-1 VEBA BD April 2020.pdf
- G-7 [20-0757](#) Commission on Disability Issues, February 2020 Meeting Minutes  
(Disabilities Commission - John Fournier, Assistant City Administrator)  
**Attachments:** CODI Meeting Minutes 2.19..2020 FINAL.pdf
- G-8 [20-0758](#) Budget and Labor Committee, February 10 2020 Meeting Minutes  
(Budget and Labor Committee - John Fournier, Assistant City Administrator)  
**Attachments:** Budget and Labor Committee Open Minutes 2.10.2020.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: @ 7:00 P.M.**

**REPLAY: FRIDAY @ 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.

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