



# 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, July 6, 2020

7:00 PM

Electronic Meeting

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This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN)

To speak at public comment call: 877 853 5247 or 888 788 0099

Enter Meeting ID: 974 6597 9811

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 [20-0986](#) Analysis of the Financial Feasibility of Developing Affordable Housing on Under-utilized City-owned Property  
(City Administrator - Tom Crawford, Interim City Administrator)  
**Attachments:** 200706 Financial Analysis of Affordable Housing on City Owned Property UPDATED pdf.pdf  
(Added 7/2/20)
- AC-2 [20-0996](#) Memorandum from City Administrator - Response to Resolution R-18-291 - FY20Q4 Equity and Inclusion Report - July 2, 2020  
(City Administrator - Tom Crawford, Interim City Administrator)  
**Attachments:** Equity Status Report FY20Q4FinalJune.pdf  
(Added 7/2/20)

AC-3 [20-0995](#) July 6, 2020 Agenda Response Memo and eComments  
(City Administrator - Tom Crawford, Interim City Administrator)  
**Attachments:** 200706 Agenda ResponsesFinal.pdf, ecomments\_export.pdf  
(Added 7/4/20) (Attachment Added 7/6/20)

AC-4 [20-1017](#) City Administrator's Report - July 6, 2020  
(City Administrator - Tom Crawford, Interim City Administrator)  
**Attachments:** 200706 City Administrator's UpdateFinal.pdf  
(Added 7/6/20)

AC-5 [20-1019](#) Street, Bridge & Sidewalk Millage Options - July 6, 2020  
(City Administrator - Tom Crawford, Interim City Administrator)  
**Attachments:** 200706 Millage Options MemoFinal.pdf  
(Added 7/6/20)

## INT INTRODUCTIONS

INT-1 [20-0943](#) Independent Community Police Oversight Commission (ICPOC)  
(City Administrator - Tom Crawford, Interim City Administrator)

### **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. Glen Ziegler - 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 (DS-1)**
- 2. David Silkworth - 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 (DS-1)**
- 3. Joe Lambert - 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 (DS-1)**
- 4. Mozghan Savabieasfahani - Resolution Supporting the Environmental Protection Agency's Active Involvement with the Gelman Site and Encouraging its Listing of the same as a "Superfund" Site (DC-1)**

5. **Blaine Coleman - Resolution Supporting the Environmental Protection Agency's Active Involvement with the Gelman Site and Encouraging its Listing of the same as a "Superfund" Site (DC-1)**
6. **Peter Houk - Resolution to Endorse HB 4738 and the Creation of a Statewide Crosswalk Law (DC-11)**
7. **Shannon Hautamaki - Healthy Streets (DC-3 & 4)**
8. **Ruth Spalding - Independent Community Police Oversight Commission (ICPOC) (INT-1) & Analysis of the Financial Feasibility of Developing Affordable Housing on Under-utilized City-owned Property (AC-1)**
9. **Tom Stulberg - Temporary Moratorium on all New Development or Expansion of Existing Development that Requires Site Plan Approval in the C1A and C1A/R Zoning Districts, or Rezonings to the C1A or C1A/R Zoning Districts (DC-9)**
10. **Ralph McKee - Temporary Moratorium on all New Development or Expansion of Existing Development that Requires Site Plan Approval in the C1A and C1A/R Zoning Districts, or Rezonings to the C1A or C1A/R Zoning Districts (DC-9)**

**Alternates:**

1. **Kelly Zechmeister-Smith - Disturbing Online Posts from City Council Members**
2. **Trische Duckworth - Unethical Behavior of City Council**

**CC COMMUNICATIONS FROM COUNCIL**

- CC-1 [20-0938](#) Resolution to Appoint Jason Boggs to the Greenbelt Advisory Commission  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Sponsors:** Grand
- CC-2 [20-0968](#) Resolution to Appoint Julian Singleton and Marie Gabrielle Buendia to the  
Environmental Commission (**7 Votes Required**)  
(City Council)  
**Sponsors:** Bannister and Smith

- CC-3 [20-0994](#) Resolution to Appoint Stefani Carter to the Independent Community Police Oversight Commission

(City Council)

**Sponsors:** Lumm, Ramlawi, Grand and Nelson

(Added 7/2/20)

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1 [20-0872](#) Appointments- Confirmations

(Mayor's Office)

- MC-2 [20-0997](#) Resolution to Appoint Julian Singleton to the Energy Commission **(8 Votes Required)**

(Mayor's Office)

**Sponsors:** Taylor

(Added 7/6/20)

**CA CONSENT AGENDA**

- CA-1 [20-0925](#) Resolution to Approve a Purchase Order for Absentee Voter Application and Ballot Mailing Supplies to Printing Systems, Inc. (\$35,071.92)

(City Clerk - Jacqueline Beaudry)

- CA-2 [20-0856](#) Resolution to Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission and Appropriate \$73,593.00 for Purchase of Boss & Bull Holdings LLC Property **(8 Votes Required)**

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

**Attachments:** Boss and Bull Holdings LLC Aerial Map.pdf, Boss and Bull Holdings LLC Protected Map.pdf, Boss Bull Holdings LLC Scoring Sheet.pdf

- CA-3 [20-0862](#) Resolution to Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission and Appropriate \$115,830.00 for Purchase of Kidder Property **(8 Votes Required)**

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

**Attachments:** Kidder Protected Map.pdf, Kidder Aerial Map.pdf, Kidder Scoring Sheet.pdf

- CA-4 [20-0863](#) Resolution to Approve Participation in the Purchase of a Conservation Easement on the Stiles-Kaldjian Property in Ann Arbor Township, Approve a Participation Agreement with Ann Arbor Township and Washtenaw County Parks and Recreation Commission, and Appropriate \$60,000.00 **(8 Votes Required)**  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Stiles and Kaldjian Protected Map.pdf, Stiles and Kaldjian Aerial Map.pdf, Stiles-Kaldjian Part II Scoring Sheet.pdf
- CA-5 [20-0932](#) Resolution to Approve Special Event Sales under Section 5.16.7.C of Chapter 55 Unified Development Code (UDC) for a Drive-in Theater at Weber's Hotel, 3050 Jackson Avenue - Friday and Saturday evenings throughout the Summer of 2020  
(Community Services - Derek Delacourt, Community Services Administrator)  
**Sponsors:** Ramlawi and Smith  
**Attachments:** Weber's Outdoor Theater Plan revised.pdf, Text File
- CA-6 [20-0933](#) Resolution to Grant a Pathway Easement and Grading Permit to the Charter Township of Ann Arbor in Marshall Nature Area **(8 Votes Required)**  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Matthei Botanical Gardens Trail Illustration.pdf
- CA-7 [20-0814](#) Resolution to Approve a Work Order with Microsoft Corporation to Enter One Year of Premier Support (\$53,404.00)  
(Information Technology Services - Tom Shewchuk, IT Director)  
**Attachments:** FY21 EA Unsited ESWO\_MI-City Of Ann Arbor\_FY21 Ren\_6520.pdf
- CA-8 [20-0821](#) Resolution to Fund Stormwater Services with the Washtenaw County Water Resources Commissioner (\$320,000.00 Annually)  
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
- CA-9 [20-0841](#) Resolution to Approve a Professional Services Agreement with ADS Environmental Services for Sanitary Sewer Flow Monitoring Services (\$227,520.00)  
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** PSA - 2020 ADS with Exhibits.pdf

- CA-10** [20-0628](#) Resolution to Award Construction Contracts to True North Asphalt for up to \$500,000.00 (approximately \$250,000.00 annually) and CB Asphalt Paving for up to \$500,000.00 (approximately \$250,000.00 annually) for Street Cut and Miscellaneous Pavement Repair (ITB # 4624)  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ITB\_4624\_Document.pdf, ITB\_4624\_Addendum1.pdf, ITB\_4624\_DetailedBidTab.pdf, CB Asphalt Contract.pdf, True North Contract.pdf
- CA-11** [20-0763](#) Resolution to Award a two (2) year General Services Contract to Metro Controls, Inc., not to exceed \$200,000.00 (\$100,000.00 annually) for On-Call Mechanical Services for Public Works (RFP # 20-16)  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:** RFP\_20-16\_Document.pdf, RFP\_20-16\_ProposalTab.pdf, PROPOSAL\_MetroControls.pdf, Metro Controls Services Agreement.pdf
- CA-12** [20-0822](#) Resolution to Award Sewer Televising and Cleaning Construction Contracts to Taplin Group, LLC (Not-to-Exceed \$3,364,492.95) and Pipetek Infrastructure Services, LLC (Not-to-Exceed \$3,429,675.00) for Two-Year Durations (RFP # 20-20)  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:** RFP\_20-20\_Document.pdf, RFP\_20-20\_Addendum1.pdf, RFP\_20-20\_ProposalTab.pdf, RFP\_20-20\_Contract\_Taplin.pdf, RFP\_20-20\_Contract\_Pipetek.pdf
- CA-13** [20-0787](#) Resolution to Approve an Agreement with Decision Support Systems, LLC, DBA Allowance for a Capital Improvement Plan Prioritization and Database Software and Consulting Services (est. \$282,260.00 over 5 years) and to Appropriate funds from the FY21 Information Technology Fund (\$109,760.00) (**8 Votes Required**)  
(Systems Planning - Craig Hupy, Public Services Administrator)  
**Attachments:** RFP\_20-19\_Document.pdf, AllowanceContract.docx, Exhibit b FeesAllowance.pdf
- CA-14** [20-0830](#) Resolution to Award Granite Inliner, LLC and Inland Waters Pollution Control, Inc. Two-Year Construction Contracts Not-to-Exceed \$800,000.00 Each for 2020 On-Call Sewer System Services (RFP # 20-21) (\$1,600,000.00)  
(Public Works - Craig Hupy, Public Services Area Administrator)  
**Attachments:** RFP\_20-21\_Document.pdf, RFP\_20-21\_Addendum1.pdf, RFP\_20-21\_ProposalTab.pdf, RFP 20-21 Granite Inliner Contract.pdf, RFP 20-21 Inland Waters Contract.pdf

- CA-15 [20-0903](#) Resolution to Release an Easement for Sanitary Sewer at 111 N. First Street and 300 W. Huron Street **(8 Votes Required)**  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** EASEMENT 128.287.pdf
- CA-16 [20-0774](#) Resolution to Approve the Purchase of Bacteriological Testing Media and Associated Supplies from Idexx (\$36,000.00)  
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Idexx Sole Source.pdf
- CA-17 [20-0799](#) Resolution to Authorize a Sole Source Purchase Order to Interstate Truck Source Inc., of Romulus, Michigan, for Fleet Parts and Service (Not to Exceed \$95,000.00 annually)  
(Fleet & Facilities Services - John Fournier, Assistant City Attorney)
- CA-18 [20-0800](#) Resolution to Authorize a Sole Source Purchase Order to Bell Equipment Company, of Lake Orion, Michigan, for Fleet Parts (Not to Exceed \$80,000.00 Annually)  
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
- CA-19 [20-0801](#) Resolution to Authorize a Sole Source Purchase Order to Fredrickson Supply LLC, of Wyoming, Michigan, for Fleet Parts and Service (Not to Exceed \$50,000.00 annually)  
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
- CA-20 [20-0802](#) Resolution to Authorize a Sole Source Purchase Order to Cummins Bridgeway LLC, of New Hudson, Michigan, for Fleet Parts and Service (Not to Exceed \$90,000.00 Annually)  
(Fleet & Facilities Services - John Fournier, Assistant City Attorney)
- CA-21 [20-0803](#) Resolution to Approve the Purchase of Automotive and Truck Replacement Parts with Related Equipment, Accessories, and Services from NAPA Auto Parts (Sourcewell; Not To Exceed \$60,000.00)  
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)  
**Attachments:** Sourcewell - NAPA contract 062916.pdf, Sourcewell - NAPA contract extension2.pdf

CA-22 [20-0804](#) Resolution to Authorize a Sole Source Purchase Order with Jack Doheny Companies Inc. for the Purchase of Parts and Service for Water, Sanitary and Storm Sewer Equipment (Not to Exceed \$135,000.00 Annually)

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

CA-23 [20-0805](#) Resolution to Authorize a Sole Source Purchase Order to Wolverine Freightliner Westside Inc. for Fleet Parts and Service (Not to Exceed \$40,000.00 annually)

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

CA-24 [20-0861](#) Resolution to Ratify an Emergency Purchase Order Request to Terex Inc. for Additional Spending for the Repair of an Aerial Truck (\$15,000.00)

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

**Attachments:** Emergency PO - Terex.pdf, Quote Form Packet - Terex.pdf

CA-25 [20-0807](#) Resolution to Accept a Temporary Construction Easement and Permanent Sanitary Sewer Easement at Woodbury Gardens from Botanical Gardens Associates, LLC (\$4800.00) (**8 Votes Required**)

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

**Attachments:** Astor Lift Station Easement Drawing.pdf

CA-26 [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

(City Administrator - Tom Crawford, Interim City Administrator)

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

## PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-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, Reqd Plan Info 060120 Draft - Substitute First Reading Version.pdf

(See B-1)



- PH-2 [20-0900](#) An Ordinance to Amend Section 1:209 of Chapter 8 (Boards and Commissions) of Title I of the Code of the City of Ann Arbor  
((City Council))
- Sponsors:** Taylor
- Attachments:** ORD-20-20 Boards and Commissions Ordinance Briefed.pdf, Housing Commission Ordinance.pdf
- (See B-2)

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [20-0970](#) Regular Session Meeting Minutes of June 15, 2020  
(City Clerk - Jacqueline Beaudry)
- Attachments:** 06-15-20 Minutes.pdf, Council Emails 6-15-2020.pdf

**B ORDINANCES - SECOND READING**

- B-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, Reqd Plan Info 060120 Draft - Substitute First Reading Version.pdf
- (See PH-1)

- B-2 [20-0900](#) An Ordinance to Amend Section 1:209 of Chapter 8 (Boards and Commissions) of Title I of the Code of the City of Ann Arbor  
((City Council))
- Sponsors:** Taylor
- Attachments:** ORD-20-20 Boards and Commissions Ordinance Briefed.pdf, Housing Commission Ordinance.pdf
- (See PH-2)

**C ORDINANCES - FIRST READING**

- C-1 [20-0984](#) An Ordinance to Amend Section 1:312(20) of Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Sponsors:** Taylor and Eaton  
**Attachments:** Section 1-312(20) redline.pdf, 200701 Staff Memo to Council Regarding RCP.pdf  
(Added 6/30/20) (Revised 7/2/20)

## 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, 3/2/20 and 4/20/20 regular sessions.)
- DC-2 [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:** Proposed Amended Resolution regarding Chapter 55 UDC.pdf, 20 04 30 Angelini Summary of Department Process and A Proposed Addition for the Barn at 200.pdf  
(Postponed from 5/4/20 regular session.)
- DC-3 [20-0873](#) Resolution to Advance Healthy Streets in Downtown Ann Arbor to Promote Safe Social Distancing Outdoors  
(City Council)  
**Sponsors:** Taylor and Nelson  
**Attachments:** Summary Maps Healthy Streets Pilot Requests for City Council 6.15.2020 (2).pdf, Rebalancing Streets - Pilot Projects July02.pdf, 2020.06.05 Key Streets Review Set.pdf  
(Postponed from the 6/15/20 regular session.) (Revised and Attachment Added 7/2/20)

- DC-4 [20-0874](#) Resolution to Advance Healthy Streets Outside of Downtown Ann Arbor to Promote Safe Social Distancing Outdoors and Appropriate \$15,000.00 from the FY 2020 Major Street Fund Operations and Maintenance Budget  
(City Council)

**Sponsors:** Taylor and Nelson

**Attachments:** Summary Maps Healthy Streets Pilot Requests for City Council 6.15.2020 (2).pdf, Rebalancing Streets - Pilot Projects July02.pdf

*(Postponed from the 6/15/20 regular session.) (Revised and Attachment Added 7/2/20)*

**DC New Business - Council:**

- DC-5 [20-0751](#) Resolution to Appoint Carrie Leahy to the Local Development Finance Authority **(7 Votes Required)**

(Mayor's Office)

**Sponsors:** Taylor

*(Referred from the 6/1/20 regular session.)*

- DC-6 [20-0775](#) Resolution to Appoint Elizabeth Riggs to the Greenbelt Advisory Commission

(Greenbelt Advisory Commission - Derek Delacourt, Community Services Area Administrator)

**Sponsors:** Grand

*(Referred from the 6/15/20 regular session.)*

- DC-7 [20-0875](#) Resolution to Appoint Wasentha Young to the Ann Arbor Public Art Commission **(7 Votes Required)**

(Mayor's Office)

*(Referred from the 6/15/20 regular session.)*

- DC-8 [20-0915](#) Resolution the Remove Floria Tsui from the Housing and Human Services Advisory Board and Appoint Ella Hall **(7 Votes Required)**

(Mayor's Office)

**Sponsors:** Taylor

*(Referred from the 6/15/20 regular session.)*

- DC-9 [20-0977](#) Resolution to Impose a Temporary Moratorium on all New Development or Expansion of Existing Development that Requires Site Plan Approval in the C1A and C1A/R Zoning Districts, or Rezoning to the C1A or C1A/R Zoning Districts, in Conjunction with the Study and Revision of the Unified Development Code Related to these Districts  
(City Council)  
**Sponsors:** Eaton and Bannister  
(Added 6/29/20)
- DC-10 [20-0966](#) Resolution Directing the City Administrator to Develop a Plan to Review and Increase the Utilization of the Poverty Exemption Program  
(City Council)  
**Sponsors:** Ackerman and Bannister  
(Added 6/29/20)
- DC-11 [20-0985](#) Resolution to Endorse HB 4738 and the Creation of a Statewide Crosswalk Law  
(City Council)  
**Sponsors:** Griswold and Lumm  
(Added 6/30/20)
- DC-12 [20-0990](#) Resolution to Temporarily Relocate Precincts 3-6 and 3-9 from Scarlett Middle School, 3300 Lorraine, to Mitchell Elementary School, 3550 Pittsview Drive, for the Statewide Primary Election to be held on Tuesday, August 4, 2020  
(City Clerk - Jacqueline Beaudry)  
**Sponsors:** Grand  
**Attachments:** Aerial photo of Scarlett Middle School and Mitchell Elementary site.pdf  
(Added 7/2/20)
- DC-13 [20-0998](#) Resolution Regarding Solid Waste Business Refuse Cart Collection Fees  
(City Council)  
**Sponsors:** Lumm and Ramlawi  
(Added 7/2/20)
- DC-14 [20-1000](#) Resolution to Endorse the ICPOC Resolution Regarding the AAPOA CBA and Other Policies  
(City Council)  
**Sponsors:** Lumm and Ramlawi  
(Added 7/2/20)

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

- DS-1 [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, 415 W Washington Pre Entitlement Update Memo.pdf, Treeline Conservancy to Ann Arbor city Council re 415 W. Washington FINAL.pdf, Ann Arbor Housing + Affordability 415 W Wash 05.21.20 Public Presentation.pdf, Ann Arbor Housing + Affordability 415 W Wash Council Presentation-JULY.pdf, Ann Arbor Housing + Affordability 415 W Wash 2-Page Summary.pdf, Ann Arbor Housing + Affordability 415 W Wash May-June Engagement Summary-FULL.pdf, Ann Arbor Housing + Affordability 415 W Wash October-April Engagement Summary-FULL.pdf, Ann Arbor Housing + Affordability 415 W Wash May-June Engagement1000ft only.pdf, City of Ann Arbor FORM\_Demographic\_Survey\_rev\_2020-02.pdf, Demographics Census Tract & Block for 415 W Washington.pdf

*(Postponed from the 4/20/20 regular session.) (Attachments added 7/6/20)*

**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 [20-0923](#) Healthy Streets Presentation  
**Attachments:** Healthy Streets Pilot Requests for City Council 6.15.2020FINAL.pdf
- F-2 [20-0924](#) Resolution in Support of an Independent Community Police Oversight Commission (ICPOC) Regular Update at the First City Council Meeting Each Month  
(Independent Community Police Oversight Commission)
- F-3 [20-0987](#) Resolution to City Council Regarding the Aapoa Cba and Other Policies  
(Added 7/2/20)

**G The following minutes were received for filing:**

- G-1**    [20-0815](#)    Downtown Area Citizens Advisory Council Meeting Minutes for June 2, 2020  
(Downtown Development Authority - Susan Pollay)  
**Attachments:**    CAC Meeting Minutes 06-02-2020.pdf
- G-2**    [20-0816](#)    Downtown Development Authority Board, Partnerships, Capital Improvements, Operations and Finance Committees Meeting Minutes for May 2020  
(Downtown Development Authority - Susan Pollay)  
**Attachments:**    DDA Minutes May 2020.pdf
- G-3**    [20-0842](#)    Ann Arbor Area Transportation Authority (AAATA) Meeting Minutes of April 16, 2020  
(Jacqueline Beaudry, City Clerk)  
**Attachments:**    4.16.2020 - AAATA Board Meeting Summary - April 16, 2020.pdf
- G-4**    [20-0847](#)    Insurance Board Meeting Minutes - May 28, 2020  
(Insurance Administration, Board of - Michael Pettigrew, Treasurer)  
**Attachments:**    Insurance Board Minutes 052820.pdf, Insurance Board Loss Run May 2020.pdf
- G-5**    [20-0887](#)    Independent Community Police Oversight Commission Minutes, February 2002 and May 2020  
(Independent Community Police Oversight Commission)  
**Attachments:**    Draft May Meeting Minutes 26-May-2020-03-30-57 (2).pdf, Draft February Meeting Minutes21-Feb-2020-03-34-35.pdf, Approved May 2020 Meeting Minutes ICPOC.pdf, Approved February Meeting Minutes ICPOC.pdf
- G-6**    [20-0919](#)    Ann Arbor Public Art Commission Meeting Minutes - March 2020  
(Public Services - Craig Hupy, Public Services Administrator)  
**Attachments:**    AAPAC Meeting Minutes - March 2020.pdf
- G-7**    [20-0948](#)    The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of May 21, 2020  
(Pension)  
**Attachments:**    B BDMTG May 2020.pdf

- G-8 [20-0949](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of May 21, 2020  
(Pension)  
**Attachments:** B VEBA BD May 2020.pdf
- G-9 [20-0952](#) AAATA Approved Board Meeting Minutes - May 21, 2020  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 5.21.2020 - AAATA Board Meeting Summary - May 21 2020 - Final.pdf
- G-10 [20-0955](#) Budget and Labor Committee, May 21 2020 Meeting Minutes  
(Budget and Labor Committee - John Fournier, Assistant City Administrator)  
**Attachments:** Budget and Labor Committee Open Minutes 5.21.2020.pdf
- G-11 [20-0960](#) Commission on Disability Issues, May 2020 Meeting Minutes  
(Commission on Disability Issues - John Fournier)  
**Attachments:** CODI Meeting Minutes 5.20.2020 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, JULY 6, 2020 @ 7:00 P.M.  
REPLAY: FRIDAY, JULY 10, 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.

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