



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Agenda - Final-revised City Council

Thursday, August 6, 2020

7:00 PM

Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99,
and online at a2gov.org/watchCTN

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

Enter Meeting ID: 968 6715 8896

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 [20-1162](#) Ann Arbor SPARK Semi-Annual Report - January 1, 2020 - June 30, 2020

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: 7.15.20 Ann Arbor SPARK - City of Ann Arbor semi-annual.pdf

(Added 7/31/20)

AC-2 [20-1174](#) August 6, 2020 Agenda Response Memo and eComments

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: 200806 Agenda Response Memo Final.pdf, ecomments_export.pdf

(Added 7/31/20) (Attachment Added 8/6/20)

- AC-3 [20-1202](#) City Administrator's Report - August 6, 2020
(City Administrator - Tom Crawford, Interim City Administrator)
Attachments: 200806 City Administrator's UpdateFinal.pdf
(Added 8/6/20)

INT INTRODUCTIONS

- INT-1 [20-1203](#) Independent Police Oversight Committee (ICPOC)
(City Administrator - Tom Crawford, Interim City Administrator)
(Added 8/6/20)

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. **Blaine Coleman - We are against military aid to Israel**
2. **Mozhgan Savabiesfahani - We are against military aid to Israel**
3. **Henry Herskovitz - Exposing Israel's racism.**
4. **Michelle Hughes - Rank Choice Voting**
5. **Henry MacConnell - Enforcement of Mask Policies in Downtown**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [20-1148](#) Nominations and Appointments for August 6, 2020
(Mayor's Office)
(Added 7/31/20)

CA CONSENT AGENDA

- CA-1 [20-1024](#) Resolution to Approve an Agreement with the Washtenaw County Sheriff's Office for Weapons Screening Services in the Ann Arbor Justice Center (NTE \$190,000.00)
(Fifteenth District Court Services - Shryl Samborn, Court Administrator)
Attachments: FY21-WCSO-WeaponsScreeningAgreement 7-21-2020.pdf
- CA-2 [20-1025](#) Resolution to Approve Professional Legal Services Agreement with Reiser and Dawid, P.L.L.C. to Provide Legal Representation as Court-appointed Counsel to Indigent Defendants. (\$62,432.16)
(Fifteenth District Court Services - Shryl Samborn, Judicial Coordinator)
Attachments: ReiserDawid-PSA-Over\$25k.pdf
- CA-3 [20-1060](#) Resolution to Approve a Professional Legal Services Agreement with Washtenaw County on behalf of the Washtenaw County Office of Public Defender to Provide Legal Representation at Arraignment to Indigent Defendants. (\$35,000.00)
(Fifteenth District Court Services - Shryl Samborn, Judicial Coordinator)
Attachments: PublicDefender-PSA-Over\$25k.pdf
- CA-4 [20-1130](#) Resolution to Approve a Purchase Order for New Election Day High-Speed Absentee Ballot Vote Tabulator from Hart InterCivic (\$127,140.00)
(City Clerk - Jacqueline Beaudry, City Clerk)
Attachments: Washtenaw County MI - Verity Central (2 Seats)_V1.pdf, AVCB Tabulator Cost Share request.pdf
- CA-5 [20-0973](#) Resolution to Approve the Purchase of Two Front Loading Refuse Trucks from Bell Equipment Company and to Appropriate Funding from the Fleet Fund Balance (Sourcewell - \$706,814.00) **(8 Votes Required)**
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: Bell Eq - Front Load Quote.pdf, Sourcewell - Heil Corp Contract.pdf
- CA-6 [20-1020](#) Resolution to Approve a Two (2) year Purchasing Agreement for Aggregate Materials and Hauling Services for Excavation and Street Sweeping Waste from Farmer & Underwood Trucking, Ltd., ITB-4637 (\$241,732.50)
(Public Works - Craig Hupy, Public Services Area Administrator)
Attachments: ITB_4637_Document.pdf, Bid Tab ITB 4637.pdf

- CA-7 [20-1039](#) Resolution to Approve the Purchase of Survey Equipment from Leica Geosystems, Inc. (State of Michigan MiDeal Contract 171180000000005, \$52,970.99)

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Leica survey equipment quote.pdf, 180000000005_605123_7.pdf

- CA-8 [20-1079](#) Resolution to Approve Change Orders No. 4 and No. 5 with Action Traffic Maintenance, Inc. for the 2018 Guardrail Rehabilitation Program (\$37,407.39)

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Change Order No. 4, Change Order No. 5

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [20-0810](#) An Ordinance to Amend Section 1:265 of Chapter 11 (Risk Fund) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-20-22)

(Financial and Administrative Services - Matthew Horning, Interim Chief Financial Officer)

Attachments: Chapter 11 - 1.265 First Reading.pdf

(See B-1)

- PH-2 [20-1042](#) An Ordinance to Amend Title VII (Businesses and Trades) of the Code of the City of Ann Arbor by Adding a New Chapter Which Shall be Designated as Chapter 97 (Short-Term Rentals) (Ordinance No. ORD-20-24)

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

Attachments: Short-Term Rental Ordinance - FINAL.pdf, Areas for Non Resident Occupied Short Term Rental Hosting Map.pdf, Areas for Principal Residence Occupied Short Term Rental Hosting Map.pdf, Communication regarding Short Term Rental Ordinance.pdf

(See B-2)

- PH-3 [20-1041](#) Resolution to Approve Liberty Townhomes Site Plan and Development Agreement, 2658 W. Liberty St. (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: July 7, 2020 Planning Staff Report, June 2, 2020 Planning Staff Report, July 8, 2020 Draft Development Agreement (PDF), 7-7-2020 CPC Approved Minutes w Links.pdf

(See DB-1)

A APPROVAL OF COUNCIL MINUTES

A-1 [20-1132](#) Regular Session of July 20, 2020

(City Clerk - Jacqueline Beaudry)

Attachments: 07-20-20 Draft Minutes.pdf, Council Emails 7-20-2020.pdf

B ORDINANCES - SECOND READING

B-1 [20-0810](#) An Ordinance to Amend Section 1:265 of Chapter 11 (Risk Fund) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-20-22)

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(See PH-2)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 [20-1167](#) Resolution to Order Election and to Determine Ballot Question for Charter Amendment to Allow for Ranked Choice Voting (**7 Votes Required**)

(City Council)

Sponsors: Taylor, Grand and Ackerman

(Added 7/31/20) (Revised 8/3/20)

- DC-2 [20-1186](#) Resolution to Extend Resolution R-20-194 - Resolution to Approve Downtown Street Closures for Restaurant and Retail Use During the Time of Mandated Physical Distancing

(City Council)

Sponsors: Ramlawi and Lumm

Attachments: Healthy Streets Ann Arbor Map - as of 5-27-20.pdf, R-20-194 - approved June 1 2020.pdf

(Added 8/3/20)

DB New Business - Boards and Commissions:

- DB-1 [20-1041](#) Resolution to Approve Liberty Townhomes Site Plan and Development Agreement, 2658 W. Liberty St. (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: July 7, 2020 Planning Staff Report, June 2, 2020 Planning Staff Report, July 8, 2020 Draft Development Agreement (PDF), 7-7-2020 CPC Approved Minutes w Links.pdf

(See PH-3) (Attachment added 7/31/20)

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 [20-1093](#) Notification of Ann Arbor Summer Festival City-affiliated Board of Trustees Nominations

(City Clerk - Jacqueline Beaudry, City Clerk)

Attachments: Ann Arbor Summer Festival City Board Nominations.pdf

G The following minutes were received for filing:

- G-1 [20-1112](#) City of Ann Arbor Employees' Retirement System Board Meeting Minutes of June 18, 2020

Attachments: B BDMTG June 2020.pdf

- G-2 [20-1113](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of June 18, 2020

Attachments: B VEBA BD June 2020.pdf

- G-3 [20-1122](#) Independent Community Police Oversight Commission Meeting Minutes, from June 16, 2020 and July 1, 2020

(Independent Community Police Oversight Commission)

Attachments: ICPOC Draft Minutes 7-1-2020.pdf, ICPOC Draft Minutes 6-16-2020.pdf, Approved Independent Community Police Oversight Commission Minutes, July 1, 2020.pdf, Approved Independent Community Police Oversight Commission Minutes, June 16, 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>>, 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.