



City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, August 17, 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: 962 3652 2322

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 [20-1257](#) August 17, 2020 Agenda Response Memo and eComments

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: 200817 Agenda Response Memo Final.pdf, 08-17-20
ecomments_export.pdf

(Added 8/14/20)

AC-2 [20-1279](#) City Administrator's Report - August 17, 2020

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: 200817 City Administrator's UpdateFinal.pdf

(Added 8/17/20)

INT INTRODUCTIONS

INT-1 [20-1278](#) University of Michigan (U-M) Plans for Student Return to Ann Arbor

(City Administrator - Tom Crawford, Interim City Administrator)

(Added 8/17/20)

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. **Peter Houk - Resolution to Endorse HB 4738 and the Creation of a Statewide Crosswalk Law(DC-1)**
2. **Mozhgan Savabieasfahani - Don't turn Ann Arbor City Council into an army for Israel**
3. **Blaine Coleman - Don't turn Ann Arbor City Council into an army for Israel**
4. **Donna Waters - Housing**
5. **John McLaughlin - Stop the Hate**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [20-1148](#) Appointments - Confirmations
(Mayor's Office)
(Referred from the 8/6/20 Regular Session.)

CA CONSENT AGENDA

CA-1 [20-1061](#) Resolution to Approve a Purchase Order for License Subscription to NetMotion Software, Inc. (\$38,169.60) **(8 Votes Required)**
(Information Technology Services - Tom Shewchuk, IT Director)

CA-2 [20-1110](#) Resolution to Approve Schedule 33 to the Interagency Agreement for Collaborative Technology and Services for Support Services for the Dell Compellent Storage Area Network with Washtenaw County (\$41,560.17)
(Information Technology Services - Tom Shewchuk, IT Director)

Attachments: Schedule 33 - Dell Compellent SAN.pdf, Schedule 33 Washtenaw Compellent Invoice.doc, Schedule 33 Washtenaw Compellent Wheeler Invoice.doc

- CA-3 [20-1163](#) Resolution to Approve a Conduit Use Agreement and Reimbursement Agreement for Duct Construction with MCIMETRO ACCESS TRANSMISSION SERVICES CORP (**8 Votes Required**)
(Information Technology Services - Tom Shewchuk, IT Director)
Attachments: Duct Construction Agreement 8-12-2020 EXT.pdf, Conduit Use Agreement 8-12-2020.pdf
(Revised 8/14/20)
- CA-4 [20-1131](#) Resolution to Adopt an Affordable Housing Waitlist Policy
(Office of Community and Economic Development - Derek Delacourt, Community Services Area Administrator)
Attachments: Waitlist policy draft_7-22-20.pdf
- CA-5 [20-1150](#) Resolution to Approve and Accept Various Grant Fund Opportunities and Appropriate Funding (\$13,274,184) (**8 Votes Required**)
(Financial and Administrative Services - Matthew V. Horning, Interim CFO)
- CA-6 [20-1043](#) Resolution to Approve the Fuller Park Parking Lot Land Lease with the University of Michigan (**8 Votes Required**)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Fuller Park Lot Land Lease FINALAmend 7-31-2020.pdf, Fuller Park Lot Land Lease FINALCouncil_Amend 7-8-20CS.pdf
- CA-7 [20-1153](#) Resolution to Accept a \$470,000.00 Grant and Approve a Parcel Contract with USDA-NRCS for a Conservation Easement on Property in Northfield Township
(Community Services - Derek Delacourt, Community Services Area Administrator)
- CA-8 [20-1154](#) Resolution to Accept a \$1,749,300.00 Grant and Approve a Parcel Contract with USDA-NRCS for a Conservation Easement on Property in Salem Township
(Community Services - Derek Delacourt, Community Services Area Administrator)
- CA-9 20-0840 Resolution No. 2 - Boardwalk Drive Sidewalk Gap Project - Special Assessment District #63
(Engineering - Craig Hupy - Public Services Area Administrator)
Attachments: 2020-004 Boardwalk SW Gap SAD #63 Roll.pdf, 2020-004 Boardwalk SW Gap Resolution 1 - Master.pdf
(Deleted from Agenda 8/10/20)
- CA-10 [20-1135](#) Resolution to Ratify an Emergency Purchase Order with the National Railroad Passenger Corporation (Amtrak) for Railroad Inspection and Flagging Services for the Southside Interceptor Sanitary Diversion Project

(\$30,000.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: amtrak - tpe - council approved - 190204.pdf, amtrak - emergency po request memo - approved - 200714.pdf

CA-11 [20-1129](#)

Resolution to Approve a Two (2) Year Purchasing Agreement for Bituminous Patching Materials from Cadillac Asphalt, LLC, ITB-4639 (\$118,000.00 Annually)

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

Attachments: Cadillac Asphalt Bid Submission ITB 4639.pdf, Detailed Bid Tab ITB4639.pdf

CA-12 [20-1151](#)

Resolution to Approve Professional Services Agreement with Eurofins Eaton Analytical, LLC to purchase Certified Laboratory PFAS Testing, RFP #20-25 (estimated \$34,700.00/year)

(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)

Attachments: PROPOSAL_Eurofins.pdf, RFP 20-25 Evaluation.pdf, Eurofins-PSA_Over_25K_NO_AutoAI-Draft08132020.pdf

(Attachments Revised 8/14/20)

CA-13 [20-1198](#)

Resolution to Approve Street Closures for University of Michigan Football Games for the 2020 Season

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

Attachments: Main St closure - broad, Main St closure - close, Main St closure - west neighborhood, 2020 Football Main St. Road Closure Request.pdf

(Deleted from Agenda 8/10/20)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [20-0657](#)

An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 4.5 Acres from PUD (Planned Unit Development) to C3 (Fringe Commercial district), MMG Plymouth Road Mixed Use Rezoning, 3611-3621 Plymouth Road, (CPC Recommendation: Approval - 9 Years and 0 Nays) (Ordinance No. ORD-20-19)

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

Attachments: ORD-20-19 MMG Rezoning Briefed.docx, ORD-20-19 MMG Rezoning Briefed.pdf, Substitute Ordinance to Rezone With Conditions Substitute.pdf, Z19-007 Plymouth Conditional Zoning substitute.pdf, ORD-20-19 MMG Plymouth Rd Rezoning Ordinance Briefed.pdf, MMG Plymouth Rezoning to C3 Ordinance.pdf, May 5, 2020 Planning Staff Report, Memo to Council 5-12-20 Red Roof Expanded Shelter, 5-5-2020 CPC Approved Minutes w Links.pdf

(See B-1)

- PH-2** [20-0658](#) Resolution to Approve MMG Plymouth Road Mixed Use Planned Project Site Plan and Development Agreement, 3611-3621 Plymouth Road (CPC Recommendation: Approval - 9 Years and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: May 5, 2020 Planning Staff Report, May 5, 2020 Planning Commission Meeting Minutes, Memo to Council 5-12-20 Red Roof Expanded Shelter, Z19-007 Plymouth Conditional Zoning.pdf
(See DB-1)
- PH-3** [20-0942](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 4.5 Acres from R5 (Hotel District) to C3 (Fringe Commercial District), 2800 Jackson Road Hotels, 2800 Jackson Road, (CPC Recommendation: Approval - 8 Years and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: ORD-20-23 - 2800 Jackson Road Hotels Ordinance Briefed.pdf, 2800 Jackson Road - Ordinance to Rezone to C3.pdf, Staff Report 6-16-2020 CPC Mtg - 2800 Jackson Road Hotels w Att.pdf
(See B-2)
- PH-4** [20-1123](#) Resolution to Approve 2800 Jackson Road Hotels Site Plan and Development Agreement, 2800 Jackson (CPC Recommendation: Approval - 8 Years and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: Staff Report 6-16-2020 CPC Mtg - 2800 Jackson Road Hotels w Att.pdf, June 16, 2020 Ann Arbor Planning Commission Meeting Minutes.pdf, 2800 Jackson Ave Development Agreement ver 6-24-20.pdf
(See DB-1)

A APPROVAL OF COUNCIL MINUTES

- A-1** [20-1201](#) Special Session of July 27 and Regular Session Meeting Minutes of August 6, 2020
(City Clerk - Jacqueline Beaudry)
Attachments: 07-27-20 Minutes.pdf, 08-06-20 Draft Minutes.pdf, Council Emails 8-6-2020.pdf

B ORDINANCES - SECOND READING

- B-1** [20-0657](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 4.5 Acres from PUD (Planned Unit Development) to C3 (Fringe Commercial district), MMG Plymouth Road Mixed Use Rezoning, 3611-3621 Plymouth Road, (CPC Recommendation: Approval - 9 Years and 0 Nays) (Ordinance No. ORD-20-19)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: ORD-20-19 MMG Rezoning Briefed.docx, ORD-20-19 MMG Rezoning Briefed.pdf, Substitute Ordinance to Rezone With Conditions Substitute.pdf, Z19-007 Plymouth Conditional Zoning substitute.pdf, ORD-20-19 MMG Plymouth Rd Rezoning Ordinance Briefed.pdf, MMG Plymouth Rezoning to C3 Ordinance.pdf, May 5, 2020 Planning Staff Report, Memo to Council 5-12-20 Red Roof Expanded Shelter, 5-5-2020 CPC Approved Minutes w Links.pdf

(See PH-1)

- DB-1** [20-0658](#) Resolution to Approve MMG Plymouth Road Mixed Use Planned Project Site Plan and Development Agreement, 3611-3621 Plymouth Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: May 5, 2020 Planning Staff Report, May 5, 2020 Planning Commission Meeting Minutes, Memo to Council 5-12-20 Red Roof Expanded Shelter, Z19-007 Plymouth Conditional Zoning.pdf

(See PH-2) (Postponed from the 7/20/20 regular session) (Revised 8/14/20)

- B-2** [20-0942](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 4.5 Acres from R5 (Hotel District) to C3 (Fringe Commercial District), 2800 Jackson Road Hotels, 2800 Jackson Road, (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: ORD-20-23 - 2800 Jackson Road Hotels Ordinance Briefed.pdf, 2800 Jackson Road - Ordinance to Rezone to C3.pdf, Staff Report 6-16-2020 CPC Mtg - 2800 Jackson Road Hotels w Att.pdf

(See PH-3)

- DB-2** [20-1123](#) Resolution to Approve 2800 Jackson Road Hotels Site Plan and Development Agreement, 2800 Jackson (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: Staff Report 6-16-2020 CPC Mtg - 2800 Jackson Road Hotels w Att.pdf, June 16, 2020 Ann Arbor Planning Commission Meeting Minutes.pdf, 2800 Jackson Ave Development Agreement ver 6-24-20.pdf

(See PH-4)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1** [20-0985](#) Resolution to Endorse HB 4738 and the Creation of a Statewide Crosswalk Law

(City Council)

Sponsors: Griswold and Lumm

(Postponed from the 7/6/20 regular session)

DC New Business - Council:

- DC-2 [20-1218](#) Resolution to Approve the Acquisition and Renovation of Lurie Terrace by the Ann Arbor Affordable Housing Corporation, an Affiliated Non-Profit Entity of the Ann Arbor Housing Commission, Approve 5 FTE's and appropriate funds (\$260,000) **(8 Votes Required)**

(Housing Commission - Jennifer Hall, Executive Director)

Sponsors: Taylor and Hayner

Attachments: Lurie Terrace - Purchase Agreement FINAL.pdf

(Added 8/10/20)

- DC-3 [20-1238](#) Resolution to Approve Outdoor Seating for Drip House Coffee, 1336 South Main Street, for the Rest of the Season as a Special Event Sale

(City Council)

Sponsors: Nelson

Attachments: Drip House Coffee Special Event Sales Area Map.pdf

(Added 8/10/20)

- DC-4 [20-1258](#) Resolution to Amend Resolution R-20-194 - Resolution to Approve Downtown Street Closures for Restaurant and Retail Use During the Time of Mandated Physical Distancing and Resolution R-20-302 - 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 to Extend Sunday Closure Hours

(City Council)

Sponsors: Ramlawi and Lumm

Attachments: R-20-302 - approved August 6 2020.pdf, R-20-194 - approved June 1 2020.pdf, Healthy Streets Ann Arbor Map - as of 5-27-20.pdf

(Added 8/14/20)

DB Unfinished Business - Boards and Commissions:

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 [20-1159](#) Communication from the State of Michigan Public Service Commission regarding Notice of a Public Hearing for Electric Customers of DTE Electric Company in Case No. U-20703 Scheduled for August 20, 2020
(City Clerk - Jacqueline Beaudry)
Attachments: DTE Communication re Case No. u-20703.pdf
- F-2 [20-1190](#) Communication from the State of Michigan regarding City of Ann Arbor Charter Amendment Proposals for the November 3, 2020 Election
(City Clerk - Jacqueline Beaudry)
Attachments: 2020-08-03 Confirmation Receipt- City of Ann Arbor.pdf
- F-3 [20-1187](#) Communication from the State of Michigan Public Service Commission regarding Notice of a Public Hearing for Electric Customers of DTE Electric Company in Case No. U-2084 Scheduled for August 19, 2020
(City Clerk - Jacqueline Beaudry)
- F-4 [20-1251](#) Communication from City Clerk Jacqueline Beaudry Regarding Receipt of Veto of Resolution R-20-305 by Mayor Christopher Taylor on Tuesday, August 11, 2020
(City Clerk - Jacqueline Beaudry)
Attachments: Veto Message (08-11-20).pdf
(Added 8/11/20)

G The following minutes were received for filing:

- G-1 [20-0907](#) Ann Arbor Housing Commission Board Minutes May 20, 2020
Attachments: AAHC Board Minutes 5.20.2020.pdf
- G-2 [20-0934](#) Minutes of the May 27, 2020 ZBA Meeting
Attachments: 5-27-2020 ZBA Minutes.pdf
- G-3 [20-1070](#) Airport Advisory Committee Minutes - January 15, 2020
(Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC Minutes 011520.pdf
- G-4 [20-1071](#) EDFC 06.09.2020 Meeting Minutes
Attachments: MeetingMinutes09-Jun-2020-02-44-27.pdf
- G-5 [20-1106](#) Budget and Labor Committee June 25 Meeting Minutes

(Budget and Labor Committee - John Fournier, Assistant City Administrator)

Attachments: Budget and Labor Committee FINAL Open Minutes 6.25.2020.pdf

G-6 [20-1114](#)

L DFA Board Meeting Minutes - June 25, 2020

(Local Development Finance Authority (L DFA) - Matthew Horning, Interim CFO)

Attachments: L DFA Board Meeting Minutes - June 25, 2020.pdf

G-7 [20-1137](#)

Election Commission Minutes from July 14, 2020

(Election Commission)

Attachments: Draft Election Commission Minutes July 14, 2020.pdf, Approved Election Commission Minutes 7-14-2020.pdf

G-8 [20-1142](#)

Ann Arbor Housing Commission Board Minutes June 17, 2020

Attachments: AAHC Board minutes June 17 2020.pdf

G-9 [20-1191](#)

Insurance Board Meeting Minutes - July 23, 2020

(Insurance Administration, Board of - Michael Pettigrew, Treasurer)

Attachments: Insurance Board Minutes 072320.pdf, Insurance Board Loss Run - June 2020.pdf

G-10 [20-1032](#)

Transportation Commission Meeting Minutes - June 2020

Attachments: June_Meeting Minutes- FINAL.pdf

G-11 [20-1097](#)

July 7, 2020 City Planning Commission Meeting Minutes

(Planning and Development Services)

Attachments: 7-7-2020 CPC Approved Minutes w Links.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, AUGUST 17, 2020 @ 7:00 P.M.

REPLAY: FRIDAY, AUGUST 21, 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.