



City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, September 21, 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: 213 338 8477 or 206 337 9723 (800 numbers unavailable)

Enter Meeting ID: 942 7070 3638

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 [20-1434](#) September 21, 2020 Agenda Response Memo and eComments

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: 200921 Agenda Response Memo FinalREV.pdf, 09-21-20 ecomments_export.pdf

(Added 9/18/20)

AC-2 [20-1463](#) City Administrator's Report - September 21, 2020

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: 200921 City Administrator's UpdateFinal.pdf

(Added 9/21/20)

AC-3 [20-1464](#) COVID-19 Financial Recovery Report - September 21, 2020

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: 200921 COVID19 Financial Recovery Plan.pdf
(Added 9/21/20)

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. **Charles Ream - Resolution Declaring that the Investigation and Arrest of Individuals Involved with Entheogenic Plants, Including Those Scheduled at State and Federal Levels, be the Lowest Priority for the City of Ann Arbor – DC-2**
2. **Jon Dean - Resolution Declaring that the Investigation and Arrest of Individuals Involved with Entheogenic Plants, Including Those Scheduled at State and Federal Levels, be the Lowest Priority for the City of Ann Arbor – DC-2**
3. **Nicolas Glynos - Resolution Declaring that the Investigation and Arrest of Individuals Involved with Entheogenic Plants, Including Those Scheduled at State and Federal Levels, be the Lowest Priority for the City of Ann Arbor – DC-2**
4. **Julia Barron - Resolution Declaring that the Investigation and Arrest of Individuals Involved with Entheogenic Plants, Including Those Scheduled at State and Federal Levels, be the Lowest Priority for the City of Ann Arbor – DC-2**
5. **Taryn Schiff - Resolution Declaring that the Investigation and Arrest of Individuals Involved with Entheogenic Plants, Including Those Scheduled at State and Federal Levels, be the Lowest Priority for the City of Ann Arbor – DC-2**
6. **Jess Williams - Resolution Declaring that the Investigation and Arrest of Individuals Involved with Entheogenic Plants, Including Those Scheduled at State and Federal Levels, be the Lowest Priority for the City of Ann Arbor – DC-2**
7. **Diana Quinn - Resolution Declaring that the Investigation and Arrest of Individuals Involved with Entheogenic Plants, Including Those Scheduled at State and Federal Levels, be the Lowest Priority for the City of Ann Arbor – DC-2**
8. **Larry Norris - Resolution Declaring that the Investigation and Arrest of Individuals Involved with Entheogenic Plants, Including Those Scheduled at State and Federal Levels, be the Lowest Priority for the City of Ann Arbor – DC-2**
9. **Michelle Hughes - Resolution to End the Healthy Streets Initiative Outside of Downtown – DC-7**

10. Megan Brovan - Resolution to End the Healthy Streets Initiative Outside of Downtown – DC-7**Alternates:**

1. **David Shinabarger - Resolution to End the Healthy Streets Initiative Outside of Downtown – DC-7**
2. **Ken Garber - Ordinance to Amend Chapter 55 (UDC) (Veridian at County Farm PUD) - C-1**

CC COMMUNICATIONS FROM COUNCIL**MC COMMUNICATIONS FROM THE MAYOR****CA CONSENT AGENDA**

- CA-1 [20-1006](#) Resolution to Approve a Purchase Order for Annual Maintenance and Support of the Sympro Investment and Debt Management Software for FY2021 (\$25,593.22)

(Information Technology Services - Tom Shewchuk, IT Director)

Attachments: Sympro Invoice 2021.pdf

- CA-2 [20-1333](#) Resolution to Approve a Purchase Order for Multi-Year Enterprise Agreement with Microsoft Corporation and CDW Government, LLC (\$445,419) (**8 Votes Required**)

(Information Technology Services - Tom Shewchuk, IT Director)

Attachments: Microsoft EA Y3 LPBP157.pdf

- CA-3 [20-1281](#) Resolution to Approve the Attached Quote with CDW Government, LLC for Renewal of Adobe Subscription Licenses and Related Services (\$36,663.70)

(Information Technology Services - Tom Shewchuk, IT Director)

Attachments: FY21 Renewal LNHD102.pdf

- CA-4 [20-1196](#) Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 3076 Geddes Ave. (\$25,954.00)

(Treasury Services - Michael Pettigrew, Treasurer)

- CA-5 [20-1197](#) Resolution Authorizing Water Capital Recovery Charges for 448 Huntington Pl. (\$20,971.00)

(Treasury Services - Michael Pettigrew, Treasurer)

- CA-6 [20-1296](#) Resolution to Execute a Commitment Letter for up to \$587,500.00 for a Michigan Natural Resources Trust Fund Grant Application for Purchase of Conservation Easements
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Superior Twp Greenway Sites Map.pdf
- CA-7 [20-1302](#) Resolution to Approve a Memorandum of Agreement between the City and the Federal Aviation Administration for Navigation, Communication and Weather Aids Located at the Ann Arbor Municipal Airport
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: FAA Master - MOA - Final 8.24.20.pdf
- CA-8 [20-1147](#) Resolution to Approve a Land Lease between the City and the Federal Aviation Administration for the Air Traffic Control Tower Located at the Ann Arbor Municipal Airport
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: FAA ATCT - Lease - Final 8.24.20.pdf
- CA-9 [20-1280](#) Resolution to Approve a General Services Agreement for Electrical and Instrumentation Support Services with Utilities Instrumentation Service, Inc. for the Wastewater Treatment Services Unit, RFP #20-28 (\$90,000.00)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: RFP 20-28 PROPOSAL_UIS.pdf, RFP 20-28 UIS Contract Unsigned.pdf
- CA-10 [20-1204](#) Resolution to Approve a Purchase Order with Trojan Technologies for Replacement Parts at the Wastewater Treatment Plant (\$101,000.00)
(Earl Kenzie - Craig Hupy)
Attachments: Trojan UV Quote FY21.pdf
- CA-11 [20-1200](#) Resolution to Approve Amendment #1 to the General Services Agreement with Margolis Companies, Inc. for the Purchase, Delivery and Planting of Trees along City Street Rights-of-Way (\$160,775.00)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: Amendment 1 - with Contract Summary.pdf, Service Agreement Margolis FY20.pdf, CouncilAction24-Jul-2019-08-32-29.pdf, FY21 Planting Overview.pdf
- CA-12 [20-1084](#) Resolution to Approve a Contract with the Michigan Department of Transportation for the Fuller Court Sidewalk Gap Project (\$147,019.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: Fuller Court City State Agreement.pdf

- CA-13 [20-1268](#) Resolution to Approve an Agreement with the Michigan Department of Transportation for the Fuller Street Culvert Replacement Project (\$186,560.02).
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
- CA-14 [20-1208](#) Resolution to Authorize a Purchase Order to Carrier & Gable, Inc. for Traffic Control Materials and Supplies (\$401,500.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: Carmanah Sole Source 2020.pdf, Union Metal Sole Source 2020.pdf, C&G Mdeal.pdf, Qwick Kurb Sole Source 2020.pdf
- CA-15 [20-1282](#) Resolution to Authorize a Sole Source Purchase Order to Siemens Mobility, Inc. for Eagle Traffic Control Products in the Amount of \$314,000.00
(Engineering - Craig Hupy)
Attachments: Siemens MI Sole Source 081920.pdf
- CA-16 [20-1283](#) Resolution to Approve the Installation of Traffic Calming Devices on Fernwood Avenue (Packard Street to Lorraine Street) (\$152,435.00)
(Engineering - Craig Hupy)
Attachments: Fernwood Final Plan.pdf
- CA-17 [20-1284](#) Resolution to Authorize Professional Services Agreements with Orchard, Hiltz & Mccliment, Inc. (OHM) for \$187,000.00 for Streetlight Replacement and Asset Management.
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: OHM_streetlight_replacement_asset_management.contract.pdf
- CA-18 [20-1323](#) Resolution to Approve the 2020 Pavement Asset Management Plan Update
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: 2020 Pavement Asset Management Plan Update
- CA-19 [20-1326](#) Resolution to Approve Change Order No. 1 with Cadillac Asphalt LLC for the 2020 Street Resurfacing Project (ITB-4260, \$8,899,300.00) in the amount of \$230,418.69 and to Appropriate \$73,000.00 from the Alternative Transportation Fund, \$152,435.00 from the Local Street Fund, and \$60,000.00 from the Downtown Development Authority **(8 Votes Required)**
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: 2020-004_2020 Street Resurfacing CO1.pdf

- CA-20** [20-1346](#) Resolution to Approve the Purchase of Ice Control Salt through the Michigan Delivering Extended Agreements Locally (MiDEAL) from the Morton Salt, Inc. for Early Fill Supply (\$61,150.00)
(Public Works - Craig Hupy, Public Services Area Administrator)
Attachments: FY21 Early Fill -Morton Salt Co_.pdf
- CA-21** [20-1347](#) Resolution to Approve the Purchase of Ice Control Salt through the Michigan Delivering Extended Agreements Locally (MiDEAL) from the Detroit Salt Company for Seasonal Backup Supply (\$210,720.00)
(Public Works - Craig Hupy, Public Services Area Administrator)
Attachments: FY21 Detroit Salt Company Seasonal Back Up.pdf
- CA-22** [20-1383](#) 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
(Human Resources - John Fournier, Interim HR and Labor Relations Director)
Attachments: AAPOA 2020 - 2022 Clean (3) w Pay Scale 9.1.2020.pdf, AAPOA CBA Chart.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [20-1297](#) Resolution to Approve the Wade Annexation, .4 Acres, 559 Riverview Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: 559 Riverview A & Z Staff Report w Att.pdf
(See DB-1)
- PH-2** [20-1332](#) Resolution to Approve 841 Broadway PUD Site Plan and Development Agreement, 841 Broadway (CPC Recommendation: Approval - 8 Yeas and 1 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: 841 Broadway Site Plan Staff Report w Attachmts 7-21-2020.pdf, 841 Broadway PUD Development Agreement 7-17.pdf
(See DB-2) (Attachment Added 9/18/20)

A APPROVAL OF COUNCIL MINUTES

- A-1** [20-1402](#) Special Work Session of August 20, Special Sessions of August 24 and 26 and Regular Session Meeting Minutes of September 8, 2020
(City Clerk - Jacqueline Beaudry)
Attachments: 08-20-20 Work Session Minutes.pdf, 08-24-20 Draft Minutes.pdf, Council Emails Special 8-24-2020.pdf, 08-26-20 Draft Minutes.pdf, 09-08-20 Draft Minutes.pdf, Council emails 9-8-2020.pdf

(Attachments Added 9/14/20)

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [20-1321](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 12.8 Acres from PL (Public Land) to PUD (Planned Unit Development District), Veridian at County Farm PUD Zoning and Supplemental Regulations, 2270 Platt Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** Ordinance to Amend Chapter 55 (Veridian at County Farm PUD), August 5, 2020 Planning Staff Report

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [20-1320](#) Resolution to Appoint Elizabeth Lillard to the Greenbelt Advisory Commission
(Community Services - Derek Delacourt, Community Services Area Administrator)
- Sponsors:** Grand
(Referred from the 9/8/20 Regular Session)
- DC-2 [20-1389](#) Resolution Declaring that the Investigation and Arrest of Individuals Involved with the Personal Use, Growth and Possession of Entheogenic Plants, Including Those Scheduled at State and Federal Levels, be the Lowest Priority for the City of Ann Arbor
(City Council)
- Sponsors:** Bannister and Hayner
Attachments: FinalResolution-9-4-2020.pdf
(Revised 9/14/20)
- DC-3 [20-1400](#) 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 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
(City Council)

Sponsors: Lumm and Ramlawi

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

- DC-4 [20-1417](#) Resolution to Partner with The University of Michigan to Provide Emergency Shelter in Ann Arbor
(City Council)

Sponsors: Nelson
(Added 9/12/20)

- DC-5 [20-1418](#) Resolution to Conduct a 2020 Budget Priorities Citizen Survey to Inform Development of the City's FY22 Budget and FY23 Financial Plan

Sponsors: Lumm
(Title Added 9/12/20) (Revised 9/15/20)

- DC-6 [20-1419](#) Resolution to Approve Outdoor Seating and Live Entertainment for Zal Gaz Grotto, 2070 West Stadium Boulevard, until October 31, 2020 as Special Event

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

Sponsors: Ramlawi and Smith
Attachments: 2070 W Stadium Special Event Location Map.pdf
(Added 9/15/20)

- DC-7 [20-1430](#) Resolution to End the Healthy Streets Initiative Outside of the Downtown
(City Council)

Sponsors: Ramlawi
(Added 9/15/20) (Revised 9/18/20)

- DC-8 [20-1428](#) Resolution to Approve and Accept a Grant from the Center for Tech and Civic Life for the City's Safe Voting Plan Application and Appropriate Funding (\$417,268) (**8 Votes Required**)

(City Clerk - Jacqueline Beaudry)

Sponsors: Taylor and Grand
Attachments: Ann Arbor CTCL Grant Final (Draft) w city signatures.pdf
(Added 9/15/20)

DB New Business - Boards and Commissions:

- DB-1 [20-1297](#) Resolution to Approve the Wade Annexation, .4 Acres, 559 Riverview Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: 559 Riverview A & Z Staff Report w Att.pdf

(See PH-1)

- DB-2 [20-1332](#) Resolution to Approve 841 Broadway PUD Site Plan and Development Agreement, 841 Broadway (CPC Recommendation: Approval - 8 Years and 1 Nays)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** 841 Broadway Site Plan Staff Report w Attachmts 7-21-2020.pdf, 841 Broadway PUD Development Agreement 7-17.pdf
- (See PH-2)

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 [20-1403](#) Communication from the Department of Treasury dated August 18, 2020 Regarding the City Assessor's Use of a Computerized Assessment Roll
cc: Assessor
- (City Clerk)
- Attachments:** Dept Treasury Assessor letter 081920.pdf

G The following minutes were received for filing:

- G-1 [20-0835](#) Minutes of the May 14, 2020, HDC Meeting
(Planning and Development Services)
- Attachments:** 5-14-2020 HDC Approved Meeting Minutes.pdf
- G-2 [20-1108](#) Minutes of the June 24, 2020 Zoning Board of Appeals Meeting
- Attachments:** 6-24-2020 ZBA Minutes .pdf
- G-3 [20-1179](#) July 21, 2020 City Planning Commission Meeting Minutes
(Planning and Development Services)
- Attachments:** 7-21-2020 City Planning Commission Approved Minutes.pdf
- G-4 [20-1265](#) August 5, 2020 City Planning Commission Meeting Minutes
(Planning and Development Services)
- Attachments:** 8-5-2020 CPC Approved Minutes w Links-rev MG.pdf
- G-5 [20-1316](#) LDFA Board Meeting Minutes - July 23, 2020

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

Attachments: LDFA Board Meeting Minutes - July 23, 2020.pdf

- G-6 [20-1334](#) Greenbelt Advisory Commission Minutes of December 5, 2019, February 6, 2020, June 4, 2020, and August 6, 2020

(Greenbelt Advisory Commission (GAC))

Attachments: Draft 08-06-20 GAC Minutes.pdf, Draft 06-04-20 GAC Minutes.pdf, Draft 02-06-20 Special GAC Minutes.pdf, 12-05-19 GAC Draft Minutes.pdf

- G-7 [20-1349](#) Budget and Labor Committee, August 18 2020 Minutes

(Budget and Labor Committee - John Fournier)

Attachments: Budget and Labor Committee FINAL Open Minutes 8.18.2020.pdf

- G-8 [20-1356](#) CAC Meeting Minutes September 1 2020

(Downtown Development Authority - Susan Pollay)

Attachments: CAC Meeting Minutes 9-1-2020.pdf

- G-9 [20-1357](#) Downtown Development Authority Board, Executive, Annual, Affordable Housing-Economic Development and, Capital Improvements Committees Minutes of July 2020

(Downtown Development Authority - Susan Pollay)

Attachments: A2DDA Minutes July 2020.pdf

- G-10 [20-1358](#) Downtown Development Authority Special Executive, Affordable Housing-Economic Development, Capital Improvements and, Operations Committees Minutes of August 2020

(Downtown Development Authority - Susan Pollay)

Attachments: A2DDA Minutes August 2020.pdf

- G-11 [20-1379](#) Insurance Board Meeting Minutes - August 27, 2020

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

Attachments: Insurance Board Minutes 082720.pdf, Insurance Board Loss Run - July 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, SEPTEMBER 21 @ 7:00 P.M.

REPLAY: FRIDAY, SEPTEMBER 25 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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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.