



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, October 19, 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: 974 2352 7921

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 [20-1575](#) Council Agenda Response Memo and eComments - October 19, 2020

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: 201019 Agenda Response MemoFinalwAttach.pdf, 10-19-20
ecomments_export.pdf

(Added 10/16/20)

AC-2 [20-1605](#) COVID-19 Financial Recovery Report - October 19, 2020

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: 201019 COVID 19 Recovery Plan.pdf

(Added 10/16/20)

Added 10/16/20)

AC-3 [20-1528](#) City Administrator's Report - October 19, 2020

(City Administrator - Tom Crawford, Interim City Administrator)

Attachments: 201019 City Administrator's UpdateFinal.pdf

(Added 10/19/20)

INT INTRODUCTIONS

- INT-1** [20-1536](#) Proclamation for Co-op Month 2020
(Mayor's Office)
Attachments: Co-Op month 2020 - City Council Proclamation.docx
- INT-2** [20-1548](#) 2020 Domestic Violence Awareness Month proclamation
(Mayor's Office)
Attachments: Domestic Violence Awareness Month .pdf
(Added 10/12/20)
- INT-3** [20-1577](#) Proclamation honoring the Honorable Elizabeth Pollard Hines
(Mayor's Office)
Sponsors: Taylor
Attachments: Judge Hines Proclamation finalv3 (002).pdf
(Added 10/19/20)

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. Elizabeth Collins - Resolution to Approve Settlement Documents in Attorney General v. Gelman Sciences (DC-8)**
- 2. James D' Amour - Resolution to Approve Settlement Documents in Attorney General v. Gelman Sciences (DC-8)**
- 3. Tom Stulberg - Resolution to Approve Settlement Documents in Attorney General v. Gelman Sciences (DC-8)**
- 4. Shanah Milkie - Resolution to Approve Settlement Documents in Attorney General v. Gelman Sciences (DC-8)**
- 5. Zachary Storey - Indigenous People's Day**

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

CA CONSENT AGENDA

- CA-1** [20-1286](#) Resolution to Award a Contract to The Davey Tree Expert Company for Routine Street Tree Pruning (\$674,020.00; ITB-4636)
(Public Works - Craig Hupy, Public Services Area Administrator)
Attachments: Service Agreement between The Davey Resource Company for Routine Street Tree Pruning FY21 (Year 4).pdf, ITB4636 BidTab Street Tree Routine Pruning.pdf, Contract Map Packet.pdf
- CA-2** [20-1433](#) Resolution to Approve Amendment No. 2 to the General Services Agreement with Utilities Instrumentation Service for Electrical and Instrumentation Services (\$160,000.00)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: Amendment_No_2_GSA_UIS_Oct 20, R-19-424Legislation Details
- CA-3** [20-1427](#) Resolution to Approve a Michigan Department of Natural Resources Trust Fund (MNRTF) Grant Development Project Agreement for the Argo Livery Universal Access and Site Improvements Project and Accept and Appropriate Funding (\$300,000.00) **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Project_Agreement_-_MNRTF_50590_130_Amended Signature Page.pdf
- CA-4** [20-1437](#) Resolution to Approve a Service Contract with Aquatic Source, LLC. for On-Call Pool Mechanical Services at the City Pools for an Amount not to exceed \$75,000.00 Annually for FY 21 - 23 with a Two-Year Renewal Option not to Exceed \$75,000.00 Annually for FY 23 - 25
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: aquatic source fees.pdf, PROPOSAL_AquaticSource.pdf, aquatic source contract draft 2020 revised 2020-09-22.pdf
- CA-5** [20-1505](#) Resolution to Approve a Payment in Lieu of Taxes (PILOT) for the Grove at Veridian at 2270 Platt Road
(Planning and Development Services - Derek Delacourt, Community Services Administrator)
- CA-6** [20-1456](#) Resolution to Approve General Services Agreement with Access, Inc. for the Implementation of a Second Uninterruptable Power Supply (UPS) for the Shared City of Ann Arbor and Washtenaw County Data Center and Appropriate Associated Funds (\$188,550.00) **(8 Votes Required)**
(Information Technology Services - Tom Shewchuk, IT Director)
Attachments: Access Agreement.pdf

- CA-7 [20-1467](#) Resolution to Approve a Purchase Order with Dell Marketing L.P. for FY2021 PC Replacement Program and Appropriate Necessary Funding for Computer Tablets, Modems and Antennas Used in all Fire Apparatus for Emergency First Response (\$47,700.00) **(8 Votes Required)**

(Information Technology Services - Tom Shewchuk, IT Director)

Attachments: US_QUOTE_3000067523352.1.pdf

- CA-8 [20-1494](#) Resolution to Approve Amendment Number 1 to the Priority Based Budgeting Agreement with Resource Exploration, LLC for Additional Services (\$22,500)

(Financial and Administrative Services - Matthew Horning, Interim CFO)

Attachments: Ann Arbor October 2020 Consulting Proposal.pdf, PBB Contract Amendment - October 6 2020.pdf

- CA-9 [20-1529](#) Resolution to Grant Two Easements to the Michigan Department of Transportation (MDOT) for Sidewalk Ramp Improvements at Washtenaw and Observatory **(8 Votes Required)**

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

Attachments: MDOT Sidewalk-Parcel 107.pdf, MDOT Sidewalk-Parcel 107 drawing detail.pdf, MDOT sidewalk-Parcel 105 drawing.pdf

- CA-10 [20-1535](#) Resolution to Approve Lane Closure for University of Michigan Football Games for the Abbreviated 2020 Season

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

Attachments: UM Main Street Closure Request 2020.pdf, 2020 Football traffic map.pdf
(Revised 10/16/20)

- CA-11 [20-1537](#) Resolution to Approve and Accept a Grant from Washtenaw County Government for Assistance of Acquisition of New High-Speed Voting Equipment and Appropriate Funding (\$15,000) **(8 Votes Required)**

(City Clerk - Jacqueline Beaudry)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-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: ORD-20-28 Veridian PUD Zoning and Supplemental Regulations as Amended and Approved on 92120.pdf, Ordinance to Amend Chapter 55 (Veridian at County Farm PUD), August 5 2020 Planning Staff Report (w Attachments).pdf, FW_ ORD-20-28-Veridian at County Farm PUD_Redacted.pdf

(See B-1) (Attachments Added 10/16/20)

- PH-2 [20-1469](#) Resolution to Approve Veridian at County Farm South (Thrive) Site Plan and Development Agreement, 2270 Platt Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: August 5, 2020 Planning Commission Meeting Minutes, Thrive Collaborative Development Agreement 10-2-20.pdf, Aerial Photo Zoom Map, Aerial Photo Wide Map, Vicinity Zoning Map, August 5 2020 Planning Staff Report (w Attachments).pdf

(See DB-1) (Attachments Added 10/16/20)

- PH-3 [20-1470](#) Resolution to Approve Veridian at County Farm North (Avalon) Site Plan and Development Agreement, 2270 Platt Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: August 5, 2020 Planning Commission, 2270 Platt - Avalon Development Agreement 10-2-20.pdf, Site Aerial Photo Zoom, Site Aerial Photo Wide, Vicinity Zoning Map, August 5 2020 Planning Staff Report (w Attachments).pdf

(See DB-2) (Attachments Added 10/16/20)

A APPROVAL OF COUNCIL MINUTES

- A-1 [20-1534](#) Special and Work Sessions of September 14, Special Sessions of September 24 and 30 and Regular Session Meeting Minutes of October 5, 2020

(City Clerk - Jacqueline Beaudry)

Attachments: 09-14-20 Draft Minutes.pdf, 09-14-20 Work Session Minutes.pdf, 09-24-20 Special Session minutes.pdf, 09--30-20 Special Session Minutes.pdf, 10-05-20 Draft Minutes.pdf, Council Emails 10-5-2020.pdf

(Attachments Added 10/16/20)

B ORDINANCES - SECOND READING

- B-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:** ORD-20-28 Veridian PUD Zoning and Supplemental Regulations as Amended and Approved on 92120.pdf, Ordinance to Amend Chapter 55 (Veridian at County Farm PUD), August 5 2020 Planning Staff Report (w Attachments).pdf, FW_ ORD-20-28-Veridian at County Farm PUD_Redacted.pdf
- (See PH-1) (Attachments Added 10/16/20 and 10/17/20)
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- DB-1** [20-1469](#) Resolution to Approve Veridian at County Farm South (Thrive) Site Plan and Development Agreement, 2270 Platt Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** August 5, 2020 Planning Commission Meeting Minutes, Thrive Collaborative Development Agreement 10-2-20.pdf, Aerial Photo Zoom Map, Aerial Photo Wide Map, Vicinity Zoning Map, August 5 2020 Planning Staff Report (w Attachments).pdf
- (See PH-2) (Attachments Added 10/16/20)
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- DB-2** [20-1470](#) Resolution to Approve Veridian at County Farm North (Avalon) Site Plan and Development Agreement, 2270 Platt Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** August 5, 2020 Planning Commission, 2270 Platt - Avalon Development Agreement 10-2-20.pdf, Site Aerial Photo Zoom, Site Aerial Photo Wide, Vicinity Zoning Map, August 5 2020 Planning Staff Report (w Attachments).pdf
- (See PH-3) (Attachments Added 10/16/20)

C ORDINANCES - FIRST READING**D MOTIONS AND RESOLUTIONS****DC New Business - Council:**

- DC-0 [20-1613](#) Resolution in Support of Natural Features Working Group Proposal to UM SEAS
(City Council)
Sponsors: Bannister
(Added 10/19/20)
- DC-1 [20-1479](#) Resolution to Rename Rose White Park in Honor of Graydon Krapohl
(City Council)
Sponsors: Taylor and Grand
(Revised 10/16/20)
- DC-2 [20-1570](#) Resolution to Extend Approvals of Downtown Street Closures for Restaurant and Retail Use During the Time of Mandated Physical Distancing Contained in the Prior Resolutions R-20-194, R-20-302, and R-20-371, Until January 4, 2021
(City Council)
Sponsors: Lumm and Ramlawi
(Added 10/13/20)
- DC-3 [20-1571](#) Resolution Regarding Water Rate Structure
(City Council)
Sponsors: Lumm
(Added 10/13/20) (Revised 10/15/20)
- DC-4 [20-1573](#) Resolution to Restate the Duties and Membership of the Housing and Human Services Advisory Board
(City Council)
Sponsors: Ackerman and Bannister
(Added 10/15/20)
- DC-5 [20-1574](#) Resolution to Approve an Amendment to an Agreement with DTE Gas Company at 841 Broadway for the Allen Creek Railroad Berm Opening Project **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Sponsors: Taylor
Attachments: Drawing-Additional area temp construction permit.pdf
(Added 10/15/20)

- DC-6 [20-1584](#) Resolution to Approve the Employment Agreement for City Administrator Tom Crawford

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

Sponsors: Taylor

Attachments: FINAL Crawford Employment Agreement.pdf
(Added 10/16/20)

- DC-7 [20-1603](#) Resolution to Begin Filling Seats on the Council of the Commons

(City Council)

Sponsors: Hayner and Bannister

(Added 10/16/20)

- DC-8 [20-1549](#) Resolution to Approve Settlement Documents in *Attorney General v Gelman Sciences, Inc., 22nd Circuit Court, File No. 88-34734-CE*

(City Attorney Services - Stephen K. Postema)

Attachments: Proposed Fourth Amended CJ - 8-24-20 final version.pdf, 4th Amended CJ - Attachment A - Gelman Property.pdf, 4th Amended CJ - Attachment B - GW Analytical Methods.pdf, 4th Amended CJ - Attachment C - PZ map.pdf, 4th Amended CJ - Attachment D - Soil Analytical Method.pdf, 4th Amended CJ - Attachment E - Summary of PZ Restrictions and Map..pdf, 4th Amended CJ - Attachment F - Legal Notice.pdf, 4th Amended CJ - Attachment G - Site Map.pdf, 4th Amended CJ - Attachment H - Options Array.pdf, 4th Amended CJ - Attachment I - Onsite Treatment Areas.pdf, 4th Amended CJ - Attachment J - Burn Pit Area.pdf, 4th Amended CJ - Attachment K - Letter of Credit.pdf, 4th Amended CJ - Attachment L - Financial Test Corporate Guarantee.pdf, Gelman Stipulated Order final.pdf, 10-15-2020 rev to Par V-A of Gelman-City Settlement-Agreement.pdf, Gelman-City Settlement Agreement 10-15-2020 final.pdf

(Added 10/16/20)

DB New Business - Boards and Commissions:

(See Ordinances Second Reading Section)

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 [20-1543](#) Transportation Commission Consideration of 9/21/20 Resolution to End the Healthy Streets Initiative Outside of Downtown
Attachments: R-20-393 Healthy Streets Legislation Details.pdf
- F-2 [20-1556](#) October 5, 2020 City Environmental Commission Resolution on the Fourth Consent Judgement Negotiated for Groundwater Remediation of the Gelman 1,4-Dioxane Plume
(City Clerk - Jacqueline Beaudry)
Attachments: 201005A2ECGelmanResolutionFINAL2.pdf
(Added 10/12/20)
- F-3 [20-1557](#) Resignation of Deanna Lernihan from the Transportation Commission Effective October 22, 2020
(City Clerk - Jacqueline Beaudry)
Attachments: FW_ Transportation Commission Appointment Resignation.pdf
(Added 10/12/20)
- F-4 [20-1572](#) Communication from City Attorney Stephen Postema Regarding the Dissolution of the DDA (Privilege Waived per City Council on October 5, 2020)
(City Clerk - Jacqueline Beaudry)
Attachments: DDA Dissolution Memo (Privilege Waived).pdf
(Added 10/13/20)
- G The following minutes were received for filing:**
- G-1 [20-1212](#) Minutes of the July 8, 2020 Design Review Board Meeting
Attachments: 7-8-2020 Final DRB Minutes.pdf
- G-2 [20-1340](#) August 18, 2020 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 8-18-2020 Draft CPC Minutes w Links.pdf
- G-3 [20-1377](#) Transportation Commission August 2020 Meeting Minutes
Attachments: August Meeting Minutes-DRAFT.pdf, August Meeting Minutes-FINAL.pdf.pdf
- G-4 [20-1440](#) Council Policy Agenda Committee minutes for February 25, 2020
(Council Policy Agenda Committee)
Attachments: Council Policy Agenda Committee Meeting Minutes Final February 25 2020-10-57-42.pdf

- G-5 [20-1447](#) The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of August 20, 2020.
(Retirement System Services)
Attachments: B BDMTG August Minutes 2020.pdf
- G-6 [20-1448](#) The Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of August 20, 2020.
Attachments: B VEBA BD August Minutes 2020.pdf
- G-7 [20-1449](#) Airport Advisory Committee Minutes - July 15, 2020
(Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC Minutes 071520.pdf
- G-8 [20-1460](#) ICOPCA August 25th Meeting Minutes
(Independent Community Police Oversight Commission)
Attachments: ICPOCAugustMeetingMinutes21-Sep-2020-09-55-57.pdf
- G-9 [20-1465](#) LDFA Board Meeting Minutes - August 27, 2020
(Local Development Finance Authority (LDFA) - Matthew Horning, Interim CFO)
Attachments: LDFA Board Meeting Minutes - August 27, 2020.pdf
- G-10 [20-1492](#) Greenbelt Advisory Commission Minutes of September 3, 2020
(Greenbelt Advisory Commission (GAC))
Attachments: 09-03-20 GAC Minutes.pdf
- G-11 [20-1530](#) Insurance Board Meeting Minutes - September 24, 2020
(Insurance Administration, Board of - Michael Pettigrew, City Treasurer)
Attachments: Insurance Board Minutes 092420.pdf, Insurance Board Loss Run - August 2020.pdf
- G-12 [20-1133](#) Council Rules Committee Meeting Minutes from June 23, 2020
(Council Rules Committee)
Attachments: Council Rules Committee draft meeting minutes for June 23 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, OCTOBER 19, 2020 @ 7:00 P.M.

REPLAY: FRIDAY, OCTOBER 23, 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.