



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, November 16, 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: 936 1808 3853

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 [20-1731](#) Memorandum in Response to Council Resolution R-20-373 - Resolution to Partner with the University of Michigan to Provide Emergency Shelter in Ann Arbor

(City Administrator - Tom Crawford, City Administrator)

Attachments: 201112 U-M City Winter Shelter MemoFINAL.pdf

(Added 11/13/20)

AC-2 [20-1756](#) City Administrator's Report - November 16, 2020

(City Administrator - Tom Crawford, City Administrator)

Attachments: 201116 City Administrator's UpdateFinal.pdf

(Added 11/16/20)

AC-3 [20-1732](#) Agenda Response Memo and eComments - November 16, 2020

(City Administrator - Tom Crawford, City Administrator)

Attachments: 201116 Agenda Response MemoFinal.pdf, 11-16-20
ecomments_export.pd.pdf

(Added 11/16/20)

INT INTRODUCTIONS

INT-1 [20-1660](#) Washtenaw County Coordinated Funding Update

(City Administrator - Tom Crawford, City Administrator)

Attachments: 2020 City of Ann Arbor Coordinated Funding update 11-16-20 .pdf

ORGANIZATION OF NEW COUNCIL

OATH OF OFFICE

ELECTION OF MAYOR PRO TEM

[20-1713](#) Resolution Electing 2021-2022 Mayor Pro Tem and Establishing Order of Succession for Acting Mayor

(Mayor's Office)

Sponsors: Taylor

(Added 11/10/20)

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. **Mozhgan Savabieasfahani - Resolution Accepting the Results of the 2020 November Elections and Recognizing President-elect Joseph Biden and Vice President-elect Kamala Harris (DC-3)**
2. **Blaine Coleman - Resolution Accepting the Results of the 2020 November Elections and Recognizing President-elect Joseph Biden and Vice President-elect Kamala Harris (DC-3)**
3. **Glen Nelson - Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Mental Health Court Grant Award and Approve Grant Contract (CA-5)**

4. Tom Stulberg - Resolution Directing the Planning Commission to Create a Transit Supported Development District (DC-2)
5. Ralph McKee - Resolution Directing the Planning Commission to Create a Transit Supported Development District (DC-2) and Resolution Directing the Planning Commission to Study and Update the South State Street Corridor Plan (DC-4)
6. Michelle Hughes - Resolution to Approve the Purchase of Police Vehicles from Signature Ford (CA-6)

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

MC-1 [20-1733](#) Communication from the Mayor
(Mayor's Office)
(Added 11/13/20)

MC-2 [20-1711](#) Nominations and Appointments for November 16, 2020
(Mayor's Office)
Attachments: MC-1 Sandira Clarke resume.pdf
(Added 11/13/20) (Attachment Added 11/16/20)

CA CONSENT AGENDA

CA-1 [20-1547](#) Resolution to Prohibit On-Street Parking on the North Side of Scio Church Road between South Maple Road and Greenview Drive
(Engineering - Craig Hupy)
Attachments: Map.pdf, Memo to City Council Re Elimination of On Street Parking.pdf

CA-2 [20-1578](#) Resolution to Approve a Purchase Order to Environmental Systems Research Institute (ESRI) for the Annual Geographic Information System Software Maintenance and License Agreement (\$51,600.00)
(Information Technology Services - Tom Shewchuk, IT Director)
Attachments: Esri_Quotation_25983870_2021.PDF

CA-3 [20-1610](#) Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Drug Court Grant Funds and Approve Grant Contract (\$117,000.00) **(8 Votes Required)**
(Fifteenth District Court - Sheryl Samborn, Court Administrator)
Attachments: D15_DrugCourt_Award_Letter.pdf, FY2021_SobrietyCourt_Contract.pdf

- CA-4 [20-1612](#) Resolution to Accept and Allocate Michigan Supreme Court State Court Administrative Office Michigan Veterans Treatment Court Grant Award and Approve Grant Contract (\$35,313.00) **(8 Votes Required)**
(Fifteenth District Court - Shryl Samborn, Court Administrator)
Attachments: D15_VTC_Award_Letter.pdf, FY2021_VTC_Grant_Contract.pdf
- CA-5 [20-1615](#) Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Mental Health Court Grant Award and Approve Grant Contract (\$167,000.00) **(8 Votes Required)**
(Fifteenth District Court - Shryl Samborn, Court Administrator)
Attachments: FY2021_MHC_Award_Letter.pdf, FY2021_MHC_Grant_Contract.pdf
- CA-6 [20-1621](#) Resolution to Approve the Purchase of Police Vehicles from Signature Ford (Macomb County Cooperative Purchasing - \$293,552.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: Macomb County Bid #21-18.pdf, Signature Ford Police Vehicle Quote.pdf
- CA-7 [20-1622](#) Resolution to Approve a Grant Contract with the Michigan Department of Transportation for Work Related to the Environmental Assessment Study for the Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (\$109,517.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: Ann Arbor 2021-0062.pdf
- CA-8 [20-1623](#) Resolution to Approve the First Amendment to a Professional Services Agreement between the City and Mead & Hunt Inc. for Work Related to the Environmental Assessment Study for the Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (\$109,516.88)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: Mead Hunt EA Contract.pdf
- CA-9 [20-1628](#) Resolution to Approve the Purchase of Two Vehicles from Tesla Inc. (Sole Source - \$93,470.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: Sole Source Form - Tesla.pdf, Tesla Model 3 Pricing r2.pdf
(Deleted from Agenda on 11/13/20)

- CA-10 [20-1662](#) Resolution to Approve Amendment No. 1 to the Personal Services Agreement with Julie Roth, for Support Related to Administering the Ann Arbor Solarize Program (\$30,000).

(Sustainability Office - Missy Stults, Manager)

Attachments: Original Contract for ROTH, JULIE KAYE.pdf, Amend 1 Julie Personal Services Agreement 2020-11-04

- CA-11 [20-1673](#) Resolution to Re-Authorize the City Administrator to Direct Purchase Natural Gas and Choice Electric for all Relevant City Facilities

(Sustainability and Innovations Unit - Missy Stults)

Attachments: electric purchase resolution from 2014 contract.pdf, R-105-3-02.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

A APPROVAL OF COUNCIL MINUTES

- A-1 [20-1755](#) Work Session of October 13 and Regular Session Meeting Minutes of November 5, 2020

(City Clerk)

Attachments: 10-13-20 Work Session Minutes.pdf, 11-05-20 Draft Minutes.pdf, Council Emails Redacted.pdf

(Attachments Added 11/13/20)

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [20-1309](#) An Ordinance to Amend Sections 5.16.6 and 5.18.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Solar Energy Systems; Exceptions to Height Limits)

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

Attachments: 5-5-2020 CPC Approved Minutes w Links.pdf, Solar Amendments Staff Report w Attachmnt 5-5-2020.pdf, Solar Systems Ordinance.pdf

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1 [20-1675](#) Resolution to Approve 2021 Council Committee Appointments
(City Council)
Sponsors: Taylor and Grand
(Referred from the 11/5/20 Regular Session.)

New Business - Council:

- DC-2 [20-1676](#) Resolution Directing the Planning Commission to Create a Transit Supported Development District
(Christopher Taylor)
Sponsors: Taylor and Grand
- DC-3 [20-1730](#) Resolution Accepting the Results of the 2020 November Elections and Recognizing President-elect Joseph Biden and Vice President-elect Kamala Harris
(City Council)
Sponsors: Nelson, Taylor, Grand and Griswold
(Added 11/13/20)
- DC-4 [20-1754](#) Resolution Directing the Planning Commission to Study and Update the South State Street Corridor Plan (adopted by City Council July 15, 2013) Including Examining the Feasibility to Accommodate a Future Transit Supported Development Zoning District
(City Council)
Sponsors: Hayner
(Added 11/13/20)

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 [20-1563](#) Scio Church (S. Maple to S. Seventh) Parking Removal Resolution
Attachments: Scio Church On-Street Parking Elimination Resolution DRAFT.pdf

- F-2 [20-1709](#) City Planning Commission FY2021 - 2020 Work Program
(Community Services - Brett Lenart, Planning Manager)
Attachments: Adopted 2021-22 CPC Work Program.pdf
(Added 11/10/20)
- G **The following minutes were received for filing:**
- G-1 [20-1404](#) September 1, 2020 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 9-1-2020 CPC Minutes.pdf
- G-2 [20-1538](#) CODI September Meeting Minutes
(Denise Jeanes)
Attachments: Draft September MeetingMinutes23-Sep-2020-03-41-47.pdf
- G-3 [20-1559](#) September 2020 Transportation Commission Meeting Minutes
Attachments: September Meeting Minutes-DRAFT.pdf, September Meeting
Minutes-FINAL.pdf
- G-4 [20-1579](#) LDFA Board Meeting Minutes - September 24, 2020
(Local Development Finance Authority (LDFA) - Matthew Horning, Interim CFO)
Attachments: LDFA Board Meeting Minutes - September 24, 2020.pdf
- G-5 [20-1581](#) The City of Ann Arbor Employee's Retirement System Board Meeting
Minutes of September 17, 2020
Attachments: B BDMTG September 2020.pdf
- G-6 [20-1586](#) September 15, 2020 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 9-15-2020 CPC Approved Minutes w Links.pdf
- G-7 [20-1587](#) October 6, 2020 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 10-6-2020 CPC Approved Minutes w Links.pdf
- G-8 [20-1651](#) City/School Committee Minutes - September 23, 2020
(City Administrator - Sara Higgins)
Attachments: 200923 City School Committee Minutes Final.pdf

- G-9 [20-1671](#) Insurance Board Meeting Minutes - October 22, 2020
(Insurance Administration, Board of - Matthew Horning, Interim CFO)

Attachments: Insurance Board Minutes 102220.pdf, Insurance Board Loss Run - September 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, NOVEMBER 16, 2020 @ 7:00 P.M.
REPLAY: FRIDAY, NOVEMBER 20, 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.