



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, March 1, 2021

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 942 1273 2148

Council meets in Caucus at 6:00 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 [21-0414](#) Agenda Response Memo and eComments - March 1, 2021

(City Administrator - Tom Crawford, City Administrator)

Attachments: 210301 Agenda Response MemoFinal.pdf

(Added 2/26/21)

AC-2 [21-0436](#) FY20 Green Fleets Report

(City Administrator - Tom Crawford, City Administrator)

Attachments: Green Fleets Annual Report FY20 Final.pdf

(Added 3/1/21)

- AC-3 [21-0437](#) City Administrator's Report - March 1, 2021
(City Administrator - Tom Crawford, City Administrator)
Attachments: 210301 City Administrator's Update.pdf
(Added 3/1/21)

INT INTRODUCTIONS

- INT-1 [21-0228](#) Independent Police Oversight Commission (ICPOC) Monthly Update
(City Administrator - Tom Crawford, City Administrator)

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. **Trische Duckworth - Independent Police Oversight Commission (ICPOC) Monthly Update (INT-1)**
2. **Lori Saginaw - Independent Police Oversight Commission (ICPOC) Monthly Update (INT-1)**
3. **Devin Mayer - Independent Police Oversight Commission (ICPOC) Monthly Update (INT-1)**
4. **Michelle Hughes - Independent Police Oversight Commission (ICPOC) Monthly Update (INT-1)**
5. **Cory Holland - Independent Police Oversight Commission (ICPOC) Monthly Update (INT-1)**
6. **Dan Billich - Resolution Requesting an Evaluation of the Feasibility of a Revised Development for 2857 Packard Rd (DC-2)**
7. **Anne Bannister - Resolution Requesting an Evaluation of the Feasibility of a Revised Development for 2857 Packard Rd (DC-2)**
8. **Matthew Grocoff - Resolution Requesting an Evaluation of the Feasibility of a Revised Development for 2857 Packard Rd (DC-2)**
9. **Maya Schnau - Resolution Requesting an Evaluation of the Feasibility of a Revised Development for 2857 Packard Rd (DC-2)**

10. Lisa Brush - Resolution to Improve Winter Sidewalk Maintenance (DC-5)**Alternates:**

- 1. James D'Amour - Resolution Requesting an Evaluation of the Feasibility of a Revised Development for 2857 Packard Rd (DC-2)**
- 2. Joe Spaulding - Resolution to Waive Attorney-Client Privilege on Advice Regarding Council Rules (DC-1)**

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

MC-1 [21-0275](#) Appointment - Confirmations
(Mayor's Office)
(Referred from the 2/16/21 Regular Session)

MC-2 [21-0390](#) Nominations and Appointments for March 1, 2021
(Mayor's Office)
(Added 2/26/21)

CA CONSENT AGENDA

CA-1 [20-1471](#) Resolution to Approve an Agreement between the City of Ann Arbor and the Malletts Creek Drain Drainage District through the Washtenaw County Water Resources Commissioner's Office for the Malletts Creek/Churchill Downs Park Detention Pond Project (\$3,050,000.00)
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)

Attachments: 425 Agreement_Churchill.pdf

CA-2 [21-0208](#) Resolution to Approve a Construction Contract with Inland Water Pollution Control, Inc. for the Swift Run Sewer Lining Project (\$ 868,772.50) (ITB 4651)

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: ITB 4651 - Swift Run Sanitary Sewer Lining Project - IPR.pdf, BidTab.pdf

- CA-3 21-0209 ~~Resolution to Award a Construction Contract to DiPonio Contracting, Inc. for the Dunmore, Waverly, Weldon, Hartford Water Main Replacement Project (\$1,311,467.00) (ITB 4650)~~

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: ITB 4650 - DWWH Water Main Replacement Project - DiPonio.pdf, BidTabulation.pdf

(Deleted from Agenda 2/26/21)

- CA-4 [21-0328](#) Resolution to Authorize the Operation of Sidewalk Cafes and Accept the Responsibility of Enforcing Compliance Within MDOT Rights of Way

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

- CA-5 [21-0337](#) Resolution to Approve Amendment No. 1 to the Tyler Technology Agreements for Land Management and Permitting Software, Amend the FY21 Budget and Appropriate Necessary Funds (\$139,563) (**8 Votes Required**)

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

Attachments: Energov Addendum No 1.pdf, AA - Additional EnerGov Services2.pdf, Energov Fully Executed.pdf

(Revised 2/25/21)

- CA-6 [20-1813](#) Resolution to Approve Schedule 35 to the Interagency Agreement for Collaborative Technology and Services for Support Services for the Dell EMC Avamar and Data Domain Backup Environment with Washtenaw County

(Information Technology Services - Tom Shewchuk, IT Director)

Attachments: Invoice Avamar FY20.pdf, Schedule 35 Signed WC.pdf

- CA-7 [21-0353](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Up From the Skies, LLC

(City Clerk - Jacqueline Beaudry)

Sponsors: Council Liquor License Review Committee

Attachments: Up From The Skies, LLC Development District Liquor License - 210 S. Main St..pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [21-0397](#) Resolution Establishing the Fee to Cover the Cost of Annual Investigation and Review of On-Premises Liquor Licenses for 2021

(Council Liquor License Review Committee)

Sponsors: Council Liquor License Review Committee

(See DC-3) (Added 2/23/21)

A APPROVAL OF COUNCIL MINUTES

- A-1 [21-0355](#) Special Session of February 3 and Regular Session Meeting Minutes of February 16, 2021

(City Clerk - Jacqueline Beaudry)

Attachments: 02-03-21 Special Session Minutes.pdf, 02-16-21 Meeting Minutes.pdf, Council Emails 2-16-2021.pdf, 02-16-21 Closed Captioning transcript.pdf

(Attachment Added 2/24/21)

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [21-0050](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 6.58 Acres from R4A (Multiple-Family Dwelling District) to PL (Public Land District), Oakwoods Nature Area Addition, 3382 Green Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: Ordinance to Zone Oakwoods Z20-054.pdf, January 5, 2021 Planning Staff Report, January 5, 2021 Planning Commission Meeting Minutes

- C-2 [21-0051](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 8.48 Acres from R1A (Single-Family Dwelling District) to PL (Public Land District), Ruthven Nature Area Addition, 3301 Geddes Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: Ordinance to Zone Ruthven.pdf, January 5, 2021 Planning Staff Report, January 5, 2021 Planning Commission Meeting Minutes

- C-3** [21-0170](#) An Ordinance to Amend Chapter 55 (Zoning) of 1.55 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), 2511 Newport Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: 2511 Newport A & Z Staff Report w Attachments 1-7-2020.pdf, 2511 Newport Lohmann Rezoning Ordinance.pdf, 1-7-2020 CPC Approved Minutes w Live Links2.pdf
- C-4** [21-0247](#) An Ordinance to Amend Section 1:271(4) of Chapter 12 (Financing Local Public Improvements) of Title I of the Code of the City of Ann Arbor
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Ordinance Amendment Sec 1-271 local public improvement 2021-02-04.pdf, Attachment A - New Sidewalk Fund Use.pdf
- C-5** [21-0352](#) An Ordinance to Add Chapter 122 (Fair Chance Access to Housing) to Title IX of the Code of the City of Ann Arbor
(City Council)
Sponsors: Nelson and Radina
Attachments: Fair Chance Access to Housing Ordinance.pdf, HRC Resolution - Fair Chance Access to Housing Resolution.pdf

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1** [21-0358](#) Resolution to Waive Attorney-Client Privilege on Advice Regarding Council Rules
(City Council)
Sponsors: Nelson and Ramlawi
- DC-2** [21-0377](#) Resolution Requesting an Evaluation of the Feasibility of a Revised Development for 2857 Packard Road
(City Council)
Sponsors: Radina, Grand and Griswold
Attachments: RECORDED Consent Judgment.pdf, 2857 Packard- Canopy Proposal.pdf
(Revised 2/25/21) (Attachment Added 2/25/21 and 3/1/21)
- DC-3** [21-0397](#) Resolution Establishing the Fee to Cover the Cost of Annual Investigation and Review of On-Premises Liquor Licenses for 2021
(Council Liquor License Review Committee)
Sponsors: Council Liquor License Review Committee
(See PH-1) (Added 2/23/21)

- DC-4 [21-0388](#) Resolution to Award a 5-Year Service Contract to Recycle Ann Arbor for the Residential Customer Recyclables Collections (estimated \$7,039,862.40) with City Option for one 2-Year Extension (estimated additional \$3,043,149.60) (ITB 4623)
(Public Services - Craig Hupy, Public Services Area Administrator)
Sponsors: Taylor
Attachments: ITB 4623 Bid Summary.pdf, ITB_4623_Compiled Documents.pdf, RecyclingResidentialCustomers_Citywide.pdf, Resid Curbside Recyclables Collection Contract ITB 4623 City 2-18-21 FINAL.pdf
(Added 2/26/21)
- DC-5 [21-0421](#) Resolution to Improve Winter Sidewalk Maintenance
(City Council)
Sponsors: Briggs, Griswold, Eyer and Taylor
(Added 2/26/21)

DB **New Business - Boards and Commissions:**

DS **New Business - Staff:**

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).

F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

F The following communications were referred as indicated:

- F-1 [21-0276](#) Living Wage Increase Effective April 30, 2021
(Financial and Administrative Services - Matthew Horning, Interim CFO)
Attachments: LW_Poster_2021-22.pdf
- F-2 [21-0387](#) Communication from City Clerk Jacqueline Beaudry Regarding Receipt of Veto of Resolution R-21-070 by Mayor Christopher Taylor on Saturday, February 20, 2021
(City Clerk - Jacqueline Beaudry)
Attachments: Veto Message Conor ONeills (R-21-070).pdf
(Added 2/22/21)

- F-3 [21-0333](#) Municipal Sidewalk Snow Removal Materials
Attachments: SnowBuddy Report 2020_FINALweb.pdf, SnowBuddy Summary
2020_FINALweb.pdf, SnowBuddy_Community_Leaders_Cover_Letter.pdf,
Winter Sidewalk Maintenance Resolution_DRAFT.pdf, Winter Sidewalk
Maintenance Resolution_FINAL.pdf
(Added 2/26/21)
- G The following minutes were received for filing:**
- G-1 [21-0174](#) ICPOC November Meeting Minutes
(Independent Community Police Oversight Commission)
Attachments: NovemberMeetingMinutes01-Dec-2020-10-35-32.pdf
- G-2 [21-0230](#) Downtown Development Authority Board, Executive, Affordable
Housing-Economic Development, Capital Improvements, Operations and
Finance Committees Minutes of January 2021
(Downtown Development Authority - Maura Thomson)
Attachments: DDA Minutes January 2021.pdf
- G-3 [21-0234](#) Elizabeth Dean Fund Committee Meeting Minutes of January 12, 2021
(Elizabeth Dean Fund Committee)
Attachments: MeetingMinutes12-Jan-2021-03-04-38.pdf
- G-4 [21-0255](#) Cable Communications Commission Meeting Minutes from February 5,
2020
(Robert Mulcihy - Jacqueline Beaudry)
Attachments: CCCMinutesFeb52020.pdf
- G-5 [21-0356](#) City of Ann Arbor Employees' Retirement System Board Meeting Minutes
of January 21, 2021
Attachments: B BDMTG January 2021.pdf
- G-6 [21-0357](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of
January 21, 2021
Attachments: B VEBA BD JANUARY 2021.pdf
- G-7 [21-0354](#) Council Liquor License Review Committee Meeting Minutes of April 30,
2020
(City Clerk - Jacqueline Beaudry)
Attachments: Council Liquor Minutes 043020.pdf

E COMMUNICATIONS FROM THE CITY ATTORNEY**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)****COMMUNICATIONS FROM COUNCIL****ADJOURNMENT****COMMUNITY TELEVISION NETWORK (CTN) COMCAST CHANNEL 16, AT&T CHANNEL 99:****LIVE: MONDAY, MARCH 1, 2021 @ 7:00 P.M.****REPLAY: FRIDAY, MARCH 5, 2021 @ 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 made available upon request.