

City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

Meeting Agenda - Final-revised City Council

Monday, May 3, 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 21-0881 Agenda Response Memo and eComments - May 3, 2021

(City Administrator - Tom Crawford, City Administrator)

Attachments: 210503 Agenda Response Memo Final.pdf, ecomments export.pd.pdf

(Added 4/30/21)

AC-2 21-0886 City Administrator's Report - May 3, 2021

(City Administrator - Tom Crawford, City Administrator)

Attachments: 210503 City Administrator's UpdateFinal.pdf

(Added 5/3/21)

INT INTRODUCTIONS

INT-1 21-0742 Independent Community Police Oversight Commission (ICOPC) 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. Shannon Houtamaki Resolution Re: 2021 Healthy Streets Deployment (CA-14)
- Michelle Hughes Resolution Re: 2021 Healthy Streets Deployment (CA-14);
 Resolution to Improve Council Effectiveness, Performance, and Communications (DC-1)
- 3. Ralph McKee Resolution Re: 2021 Healthy Streets Deployment (CA-14); Resolution to Approve Amendments to Council Rules (DC-5); Resolution Re: Community Conversation about the Palestinian People and Palestinian-Americans (DC-6)
- 4. Ariah Schugat Resolution to Improve Council Effectiveness, Performance, and Communications (DC-1)
- 5. Zachary Storey Resolution to Improve Council Effectiveness, Performance, and Communications (DC-1)
- 6. Petals Sandcastle Resolution to Improve Council Effectiveness, Performance, and Communications (DC-1)
- 7. Blaine Coleman Resolution Re: Community Conversation about the Palestinian People and Palestinian-Americans (DC-6)
- 8. Mozhgan Savabieasfahani Resolution Re: Community Conversation about the Palestinian People and Palestinian-Americans (DC-6)
- 9. Odile Hugonot-Haber Resolution Re: Community Conversation about the Palestinian People and Palestinian-Americans (DC-6)
- 10. Henry Herskovitz Resolution Re: Community Conversation about the Palestinian People and Palestinian-Americans (DC-6)
- CC COMMUNICATIONS FROM COUNCIL
- CC-1 21-0851 Resolution to Appoint Sheila Schueller and Robert Gordon to the Greenbelt Advisory Commission

(City Council)

Sponsors: Grand

CC-2

21-0875

(Added 4/28/21)

Resolution to Appoint Christopher Graham and John Callewaert to the

Environmental Commission

(City Council)

Sponsors: Disch and Griswold

(Added 4/28/21)

CC-3 21-0877 Resolution to Appoint Makiah Shipp, Mohammad Othman and Frances Todoro-Hargreaves to the Independent Community Police Oversight Commission (7 Votes Required)

(City Council)

Sponsors: Nelson, Ramlawi, Song and Radina

(Added 4/30/21)

MC COMMUNICATIONS FROM THE MAYOR

MC-1 21-0865 Resolution to Make Appointments of Nonregistered Electors to Boards

and Commissions (7 Votes Required)

(Mayor's Office)

<u>Sponsors:</u> Taylor

(Added 4/30/21)

MC-2 21-0852 Appointments and Nominations for May 3, 2021

(Mayor's Office)

(Added 4/30/21)

CA CONSENT AGENDA

CA-1 21-0570 Resolution to Authorize Professional Services Agreements with O. R.

Colan Associates, LLC (\$200,000.00) and Land Matters LLC

(\$200,000.00) for Easement and Right of Way Acquisition Services (RFP

21-06)

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Land Matters PSA.pdf, ORC PSA.pdf

CA-2 21-0641 Resolution to Authorize Amendment No. 1 to the Professional Services

Agreement with West Erie Realty Solutions Ltd. for Easement and Right of

Way Acquisition Services

(Engineering - Craig Hupy, Public Services Area Administrator)

<u>Attachments:</u> West Erie PSA executed.pdf, West Erie renewal thru 06-30-20.pdf, West

Erie Amendment 1.pdf, R-18-267.pdf, West Erie renewal thru 06-30-21.pdf

CA-3	<u>21-0650</u>	Resolution to Award a Construction Contract to Cadillac Asphalt, LLC (ITB-4667, \$6,275,000.00) for the 2021 Street Resurfacing Project, and to Appropriate \$650,000.00 from the Local Street Fund; \$500,000.00 from the Stormwater Fund; \$40,000.00 from the Park Maintenance and Capital Improvement Millage Fund; and \$120,000.00 New Sidewalk Millage Fund (8 Votes Required)		
		(Engineering - Craig Hupy, Public Services Area Administrator)		
		Attachments: 2021-004 Street Resurfacing Project List_2021-03-31.pdf, 2021-004 Street Resurfacing Project Map_2021-03-31.pdf, ITB 4667 Street Resurfacing-2021_Bid Summary.pdf, 2021-004 Street Resurfacing-2021_Construction Contract.pdf		
CA-4	<u>21-0710</u>	Resolution to Award the Contract for the Geddes Road Water Main Project to Fonson Company, Inc. in the amount of \$1,755,188.50 (ITB 4656)		
		(Engineering - Craig Hupy, Public Services Area Administrator)		
		Attachments: ITB #4656 Geddes Rd Water Main.pdf, Bid Summary, Fonson Bid.pdf, ITB #4656 Fonson Contract.pdf		
CA-5	<u>21-0653</u>	Resolution to Approve Change Order No. 2 for Bailey Excavating, Inc. for the Barton Drive Water Main Replacement and Resurfacing Project (\$195,242.73, for a Total Contract Amount of \$1,655,851.52)(ITB 4617)		
		(Engineering - Craig Hupy, Public Services Area Administrator)		
		Attachments: 2019-005 Barton CM 2 final Rev2.pdf, R-20-147 May 4 2020 - Bailey.pdf, Bailey CM-01.pdf		
CA-6	<u>21-0620</u>	Resolution to Approve Amendment No. 1 to the Contract with Hubbell, Roth & Clark, Inc. for the Wastewater Treatment Plant Headworks Improvement Project, RFP No. 19-12 (\$291,668.00, Total Contract Amount \$769,088.53)		
		(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)		
		Attachments: HRC Headworks Amendment 1_final_Legistar.pdf		
CA-7	<u>21-0651</u>	Resolution to Approve a Professional Services Agreement with HDR Michigan, Inc. for the Barton Raw Water Main Condition Assessment Project - RFP No. 21-02 (\$690,303.00)		
		(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)		
		Attachments: RFP_21-02_ProposalTab.pdf, PSA_HDR_Barton_Raw_WM_Condition_Assessment.pdf		
CA-8	<u>21-0636</u>	Resolution to Increase Purchasing Authority on the General Services Agreement with Kennedy Industries, Inc. for Pump Maintenance and Repair Services by \$55,995.58; increasing purchasing authority from \$75,000.00 Annually to \$130,995.58 for FY21. (RFP-18-11)		

		(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)	
		Attachments: R-18-210.pdf, KennedyGSA.pdf	
CA-9	21-0637	Resolution to Approve a Contract with E.T. Mackenzie Company to Renovate the Border-to-Border Pathway Between the Gallup Park Vehicle Bridge and Mitchell Field Bridge (\$646,595.50)(ITB 4657)	
		(Community Services - Derek Delacourt, Community Services Area Administrator)	
		<u>Attachments:</u> DRAFT CONTRACT_West Gallup Park Path Resurfacing Project_ET MACKENZIE.pdf	
CA-10	21-0770	Resolution to Award and Approve a Contract for Fiber and Conduit Construction for the DDA District Technology Park (ITB#4664) to Fiber Optic Management, LLC d/b/a Turnkey Network Solutions (\$4,009,286.72)	
		(Information Technology Services - Tom Shewchuk, IT Director)	
		<u>Attachments:</u> BID_Turnkey.pdf, Contract - Construction ITB-4664 Turnkey.docx	
CA-11	21-0741	Resolution to Approve a General Services Agreement with Magnasync Moviola Corporation dba Filmtools for the Community Television Network (CTN) ENCO enCaption Automated Captioning System (\$45,134.00)	
		(Communications (CTN) Services - Greg McDonald, CTN Manager)	
		Attachments: GSA ENCO ITB 4661 4-13-21.pdf	
CA-12	<u>21-0695</u>	Resolution to Approve Amendment to Member Services Agreement with Keenan & Associates (\$88,000.00)	
		(Human Resources - Thomas Guajardo, Director of Human Resources)	
		Attachments: 21-0695 AMENDMENT.pdf	
CA-13	<u>21-0693</u>	Resolution to Approve an Amendment to the Pharmacy Benefit Management Agreement with Express Scripts Inc. (\$9,202,623.00)	
		(Human Resources - Thomas Guajardo, Director of Human Resources)	
		Attachments: City of Ann Arbor- 2021 KPPC ESI Employer Group Amendment-tg.pdf	
CA-14	21-0702	Resolution to Award Contract in Amount of \$215,030.64 to P.K. Contracting, Inc. for the 2021 Healthy Streets Deployment; and to Appropriate \$320,830.00 from the Major Street Fund Balance and \$33,143.00 from the Local Street Fund Balance (8 Votes Required)	
		(Engineering - Craig Hupy, Public Services Area Administrator)	
		Attachments: Updated Attachment A - Plan Set and Construction Cost.pdf, Attachment B_Engagement Results.pdf, Attachment C HealthyStreets2021.pdf	
PH	PUBLIC HEARINGS (3 MINUTES PER SPEAKER)		
PH-1	21-0422	An Ordinance to Amend Chapter 55 (Zoning) of 3.56 Acres from TWP	

(Township District) to R1B (Single-Family Dwelling District), 2260 Traver Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (ORD-21-11)

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

Attachments: ORD-21-11 Briefed.pdf, ORD-21-11 Briefed.docx, 2260 Traver Zoning

> Ordinance.pdf, 2260 Traver A & Z Staff Report w Attachments.pdf, 12-17-2019 CPC Approved Minutes for 2260 Traver Road Annexation &

Zoning.pdf

(See B-1)

PH-2 21-0533 An Ordinance to Amend Chapter 55 (Unified Development Code),

> Rezoning of 1.1 Acres from TWP (Township District) to R1A (Single Family Dwelling District), 3411 Geddes Road (CPC Recommendation: Approval -6 Yeas and 0 Nays) (ORD-21-10)

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

Attachments: ORD-21-10 Briefed.pdf, ORD-21-10 Briefed.docx, 3411 Geddes Rezoning

> Ordinance.pdf, October 6, 2020 Planning Staff Report, October 6, 2020 Planning Commission Meeting Minutes, 3411 Geddes MI Dept of State

Notice

(See B-2)

PH-3 21-0537 An Ordinance to Amend Table 5.15-1, Table 5.15-2, Sections 5.33,

> 5.37.2.P and 5.37.2.S, of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Short Term Rentals) (CPC Recommendation: Approval - 8 Yeas and 1 Nay) (ORD-21-12)

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

Taylor Sponsors:

Attachments: ORD-21-12 Briefed.pdf, ORD-21-12 Briefed.docx, Short-Term Rental

OrdinanceREV.pdf, Staff Report - Short Term Rentals - UDC

Amendments.pdf, Potential Non-Conforming Short Term Rentals Map.pdf

(See B-3)

PH-4 21-0539 An Ordinance to Amend Sections 7:651 and 7:654 of Chapter 97

(Short-Term Rentals) of Title VII of the Code of the City of Ann Arbor (ORD-21-13)

(Brett Lenart, Planning Manager - Derek Delacourt, Community Services Area

Administrator)

Sponsors:

Attachments: ORD-21-13 Briefed.pdf, ORD-21-13 Briefed.docx, Chapter 97

Amendment.pdf

(See B-4)

PH-5 21-0542 An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of

Title II of the Code of the City of Ann Arbor (ORD-21-16)

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

ORD-21-16 Briefed.pdf, ORD-21-16 Briefed.docx, Attachments: Storm_Ordinance_FY22.pdf (See B-5) PH-6 21-0703 Resolution to Approve 614 South Ashley Site Plan (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (City Planning Commission - Derek Delacourt, Community Services Area Administrator) Attachments: 614 S Ashley Site Plan Update 4-2-2021.pdf, 614 S Ashley Staff Report w Maps 4-6-21 .pdf (See DB-1) PH-7 21-0616 Resolution to Approve New Fee for Fairview Cemetery (City Clerk - Jacqueline Beaudry) Attachments: New Fee Fairview Cemetery.pdf (See DS-1) **PH-8** 21-0662 Resolution to Approve FY 2022 Fee Adjustments for the Community Services Area (Community Services - Derek Delacourt, Community Services Area Administrator) Planning Services Proposed Fee Adjustments 2022.pdf, FY2022 BLDG Attachments: and REN Fees.pdf, Park Use Fees.pdf, Comparative Fees.pdf (See DS-2) PH-9 21-0687 Resolution to Approve Fiscal Year 2022 Fee Adjustments for Public Services Area - Engineering, Systems Planning, Public Works, Water Treatment, and Waste Water Treatment Units (Public Services - Craig Hupy, Public Services Administrator) Attachments: PublicServicesFY22Fees.pdf (See DS-3) PH-10 21-0754 Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022 (Financial & Administrative Services - Marti Praschan, Chief Financial Officer) Attachments: Resolution for FY22 Proposed Budget.pdf **APPROVAL OF COUNCIL MINUTES** A-1 21-0833 Regular Session Meeting Minutes of April 19, 2021 (City Clerk - Jacqueline Beaudry) Attachments: 04-19-21 Draft Minutes.pdf, 2021-04-19_Ann_Arbor_CC_330pm (002).pdf,

B ORDINANCES - SECOND READING

Council Emails 4-19-2021.pdf

B-1 <u>21-0422</u>

An Ordinance to Amend Chapter 55 (Zoning) of 3.56 Acres from TWP (Township District) to R1B (Single-Family Dwelling District), 2260 Traver Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (ORD-21-11)

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

Attachments: ORD-21-11 Briefed.pdf, ORD-21-11 Briefed.docx, 2260 Traver Zoning

Ordinance.pdf, 2260 Traver A & Z Staff Report w Attachments.pdf, 12-17-2019 CPC Approved Minutes for 2260 Traver Road Annexation &

Zoning.pdf

(See PH-1)

B-2 21-0533

An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 1.1 Acres from TWP (Township District) to R1A (Single Family Dwelling District), 3411 Geddes Road (CPC Recommendation: Approval -6 Yeas and 0 Nays) (ORD-21-10)

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

<u>Attachments:</u> ORD-21-10 Briefed.pdf, ORD-21-10 Briefed.docx, 3411 Geddes Rezoning

Ordinance.pdf, October 6, 2020 Planning Staff Report, October 6, 2020 Planning Commission Meeting Minutes, 3411 Geddes MI Dept of State

Notice

(See PH-2)

B-3 21-0537

An Ordinance to Amend Table 5.15-1, Table 5.15-2, Sections 5.33, 5.37.2.P and 5.37.2.S, of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Short Term Rentals) (CPC Recommendation: Approval - 8 Yeas and 1 Nay) (ORD-21-12)

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

Sponsors: Taylor

Attachments: ORD-21-12 Briefed.pdf, ORD-21-12 Briefed.docx, Short-Term Rental

OrdinanceREV.pdf, Staff Report - Short Term Rentals - UDC

Amendments.pdf, Potential Non-Conforming Short Term Rentals Map.pdf

(See PH-3)

B-4 <u>21-0539</u>

An Ordinance to Amend Sections 7:651 and 7:654 of Chapter 97 (Short-Term Rentals) of Title VII of the Code of the City of Ann Arbor (ORD-21-13)

(Brett Lenart, Planning Manager - Derek Delacourt, Community Services Area Administrator)

Sponsors: Taylor

Attachments: ORD-21-13 Briefed.pdf, ORD-21-13 Briefed.docx, Chapter 97

Amendment.pdf

(See PH-4)

B-5 <u>21-0542</u>

An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of

Title II of the Code of the City of Ann Arbor (ORD-21-16)

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

Attachments: ORD-21-16 Briefed.pdf, ORD-21-16 Briefed.docx,

Storm_Ordinance_FY22.pdf

(See PH-5)

DB New Business - Boards and Commissions:

DB-1 21-0703 Resolution to Approve 614 South Ashley Site Plan (CPC

Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: 614 S Ashley Site Plan Update 4-2-2021.pdf, 614 S Ashley Staff Report w

Maps 4-6-21 .pdf

(See PH-6)

DS New Business - Staff:

DS-1 21-0616 Resolution to Approve New Fee for Fairview Cemetery

(City Clerk - Jacqueline Beaudry)

Attachments: New Fee Fairview Cemetery.pdf

(See PH-7)

DS-2 21-0662 Resolution to Approve FY 2022 Fee Adjustments for the Community

Services Area

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

Attachments: Planning Services Proposed Fee Adjustments 2022.pdf, FY2022 BLDG

and REN Fees.pdf, Park Use Fees.pdf, Comparative Fees.pdf

(See PH-8)

DS-3 <u>21-0687</u> Resolution to Approve Fiscal Year 2022 Fee Adjustments for Public

Services Area - Engineering, Systems Planning, Public Works, Water

Treatment, and Waste Water Treatment Units

(Public Services - Craig Hupy, Public Services Administrator)

Attachments: PublicServicesFY22Fees.pdf

(See PH-9)

DS-4 21-0704 Resolution Authorizing Summary Publication of Ordinance No. 21-12 - An

Ordinance to Amend Table 5.15-1, Table 5.15-2, Sections 5.33, 5.37.2.P, and 5.37.2.S of Chapter 55 (Unified Development Code) of Title V of the

Code of the City of Ann Arbor (Short-Term Rentals)

(Planning and Development Services - Brett Lenart, City Planner)

C ORDINANCES - FIRST READING

C-1 <u>21-0866</u> An Ordinance to Add a Temporary Emergency Ordinance Section 1.327b

(Third-Party Delivery Services) to Title I of Chapter 15 (Emergency and

Disaster Management) of the Code of the City of Ann Arbor

(City Council)

Sponsors: Grand, Disch, Radina and Taylor

Attachments: Third Party Delivery Services Ordinance.pdf

(Added 4/27/21) (Revised 5/3/21)

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 21-0779 Resolution to Improve Council Effectiveness, Performance and

Communications for Professional Services in the Amount of \$20,000 (8

Votes Required)

(City Council)

Sponsors: Griswold and Ramlawi

(Postponed from 4/19/21 Regular Session)

DC New Business - Council:

DC-2 21-0822 Resolution in Support of Michigan Senate Bill 352 of 2021

(Council Policy Agenda Committee)

Sponsors: Council Policy Agenda Committee

DC-3 21-0861 Resolution to Request the Michigan Department of Transportation to

Address the Frequency of Commercial Truck Crashes on the Eastbound

M-14 Bridge over the Huron River

(City Council)

Sponsors: Briggs and Disch

(Added 4/27/21)

DC-4 21-0692 Resolution Levying Certain Delinquent Municipal Solid Waste, Board Up,

Clean Up, Vacant Property Inspection Fees, Housing Inspection Fees, and Fire Inspection Fees as Special Assessments and Ordering Collection

Thereof

(Treasury Services - Michael Pettigrew, Treasurer)

Sponsors: Taylor

Attachments: SOLID WASTE SCHEDULE A.pdf, Housing, Police, and Fire Invoices.pdf

(Added 4/27/21)

DC-5	<u>21-0823</u>	Resolution to Approve Amendments to the Council Rules		
		(Council Admir	nistration Committee)	
		Sponsors:	Council Administration Committee	
		Attachments:	Proposed Council Rules Amendments 4-13-21.pdf	
		(Added 4/27/2	1)	
DC-6	21-0867	Resolution for the City of Ann Arbor to Hold a Commu about the Palestinian People and Palestinian-America (City Council)		
		Sponsors: (Added 4/27/2	Griswold	
		(Mudeu 4/21/2	· '/	

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).

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

E The following communications were referred as indicated:

E-1	21-0722	John Fournier - Resignation from the Economic Development Corporation Board
		(Robert Mulcihy - Jacqueline Beaudry)
		<u>Attachments:</u> Fournier Resignation Email EDC.pdf, Fournier_EDC_ResignationLetter.pdf
E-2	<u>21-0753</u>	Matt Horning - Resignation from the Building Authority
		(Robert Mulcihy - Jacqueline Beaudry)
		Attachments: Horning Resignation Email.pdf
E-3	<u>21-0765</u>	Sam Burnstein - Resignation from the Elizabeth Dean Fund Committee
		(Robert Mulcihy - Jacqueline Beaudry)
		Attachments: Burnstein Resignation Email.pdf
E-4	<u>21-0835</u>	Jonah Copi - Resignation from the Ann Arbor Public Art Commission
		(Robert Mulcihy - Jacqueline Beaudry)
		Attachments: Copi Resignation Public Art Commission.pdf
E-5	21-0840	Communications from the State of Michigan Regarding Completed Annexation from Pittsfield Charter Township for Valhalla - 31, 50, 57, 77, 97, 98, 107, 145, 147, 141, 155, 159, 163 Valhalla Drive Property

		(City Clerk - Jacqueline Beaudry)	
		Attachments: State receipt packet - Valhalla Annexation.pdf	
E-6	<u>21-0841</u>	Communications from the State of Michigan Regarding Completed Annexation from Pittsfield Charter Township for Wade - 559 Riverview Drive Property	
		(City Clerk - Jacqueline Beaudry)	
		<u>Attachments:</u> State receipt packet - Wade Annexation - 559 Riverview Dr.pdf	
E-7	<u>21-0775</u>	Healthy Streets (Transportation Commission Action)	
		(Transportation Commission)	
		Attachments: 2021 Healthy Streets Implementation DRAFT materials.pdf, Attachment A_Draft Plan Set and Engineering Estimate.pdf, Attachment B_Engagement Results.pdf	
		(Added 4/26/21)	
F	The following minutes were received for filing:		
F-1	<u>21-0366</u>	Minutes of the January 26, 2021 PAC Meeting	
		(Park Advisory Commission)	
		Attachments: 1-26-2021 PAC Minutes.pdf	
F-2	<u>21-0700</u>	Downtown Development Authority Board, Executive, Affordable Housing/Economic Development and Special Capital Improvements Committees Meeting Minutes for March 2021	
		(Downtown Development Authority - Maura Thomson, Interim Executive Director)	
		Attachments: DDA Minutes March 2021.pdf	
F-3	<u>21-0701</u>	Downtown Area Citizens Advisory Council Minutes for April 6, 2021	
		(Downtown Development Authority - Maura Thomson, Interim Executive Director)	
		Attachments: CAC Minutes 4-6-2021.pdf	
F-4	<u>21-0714</u>	Council Liquor License Review Committee Meeting Minutes of March 12, 2021	
		(City Clerk - Jacqueline Beaudry)	
		Attachments: Council Liquor committee minutes 031221.pdf	
F-5	<u>21-0725</u>	Housing Board of Appeals Minutes, May 12, 2020	
		(Housing Board of Appeals)	
		Attachments: HBA Meeting Minutes 5-12-2020.pdf	
F-6	21-0755	Council Administration Committee Minutes - March 9, 2021	

(Council Administration Committee - Sara Higgins)

Attachments: 210309 Council Administration Committee Minutes Final.pdf

F-7 21-0763 The City of Ann Arbor Employees' Retirement System Board Meeting

Minutes of March 18, 2021

(Employees' Retirement System Board of Trustees)

Attachments: B BDMTG March 2021.pdf

F-8 21-0764 Retiree Health Care Benefit Plan & Trust Board Minutes of March 15, 2021

(Employees' Retirement System Board of Trustees)

Attachments: B VEBA BD MARCH 2021.pdf

G COMMUNICATIONS FROM THE CITY ATTORNEY

G-1 <u>21-0888</u> Public Memorandum on Removal of Council Appointees from Boards and

Commissions and Committees

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

Attachments: Public Memo re Removal.pdf

(Added 5/1/21)

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

COMMUNICATIONS FROM COUNCIL

ADJOURNMENT

COMMUNITY TELEVISION NETWORK (CTN) COMCAST CHANNEL 16, AT&T CHANNEL 99:

LIVE: MONDAY, MAY 3, 2021 @ 7:00 P.M. REPLAY: FRIDAY, MAY 7, 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.