



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Tuesday, July 6, 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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- AC-1 [21-1257](#) Agenda Response Memo and eComments - July 6, 2021
(City Administrator - Tom Crawford, City Administrator)
Attachments: 210706 Agenda Response MemoFinal.pdf, ecomments_export.pdf
(Added 7/1/21) (Attachment Added 7/6/21)
- AC-2 [21-1278](#) City Administrator's Report - July 6, 2021
(City Administrator - Tom Crawford, City Administrator)
Attachments: 210706 City Administrator's UpdateFinal.pdf
(Added 7/6/21)
- AC-3 [21-1277](#) Memorandum from City Administrator - Response to Resolution R-18-291
FY21Q4 Equity and Inclusion Report - July 6, 2021
(City Administrator - Tom Crawford, City Administrator)
Attachments: Equity Status Report FY21Q4 July 6, 2021.pdf
(Added 7/6/21)

- AC-4 [21-1276](#) Gelman Plume and 1,4-Dioxane Update April - June 2021
(City Administrator - Tom Crawford, City Administrator)
Attachments: 2nd Quarter Gelman Plume Update07022021.pdf
(Added 7/6/21)

INT INTRODUCTIONS

- INT-1 [21-1102](#) Independent Community 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. Elliott Brannon - Rental Housing Period Ordinance (C-1)
2. Julia Goode - Rental Housing Period Ordinance (C-1)
3. Amir Fleischman - Rental Housing Period Ordinance (C-1)
4. Avery Winn - Rental Housing Period Ordinance (C-1)
5. Tom Stulberg - Rental Housing Period Ordinance (C-1) & Resolution to Set Ethics Rule 12 Hearing (DC-1)
6. Michelle Hughes - Resolution to Set Ethics Rule 12 Hearing (DC-1)
7. Anne Bannister - Resolution to Set Ethics Rule 12 Hearing (DC-1)
8. Julie Ritter - Overall Planning Process and Lack of Public Outreach
9. Blaine Coleman - We Are Against Sending Military Aid to Israel
10. Mozhgan Savabieasahani - We Are Against Sending Military Aid to Israel

Alternates:

1. Eric Lipson - Valhalla Traffic Calming

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

MC-1 [21-1225](#) Nominations and Appointments for July 6, 2021
(Mayor's Office)
(Added 6/29/21) (Revised 7/2/21)

MC-2 [21-1228](#) Resolution to appoint Jonathan Overpeck to the Energy Commission (**7 Votes Required**)
(Mayor's Office)
Sponsors: Taylor
(Added 6/29/21)

CA CONSENT AGENDA

CA-1 [21-0660](#) Resolution to Approve Ongoing Subscription with Zoom Video Communications, Inc. for Meeting and Webinar Services (\$65,000.00) (**8 Votes Required**)
(Information Technology Services - Tom Shewchuk, ITSU Director)
Attachments: INV75993447.pdf

CA-2 [21-0943](#) Resolution to Approve a Purchase Order with Cogsdale Corporation for Annual Software Maintenance and Support for FY2022 (\$119,589.72)
(Information Technology Services - Tom Shewchuk, ITSU Director)
Attachments: Cogsdale - Executed Agreement.pdf, FY 2022 Renewal.pdf

CA-3 [21-1104](#) Resolution to Approve Subscription to NetMotion Software, Inc. (\$32,256.00)
(Information Technology Services - Tom Shewchuk, ITSU Director)

CA-4 [21-1144](#) Resolution to Approve a Purchase Order to CDW Government, LLC for Licenses for Duo Multifactor Software Protection (\$31,104.00)
(Information Technology Services - Tom Shewchuk, ITSU Director)
Attachments: Duo FY2022 MDSQ605.pdf

CA-5 [21-1145](#) Resolution to Approve a Purchase Order for Annual Maintenance and Support of the Sympro Investment and Debt Management Software for FY2022 (\$26,616.95)
(Information Technology Services - Tom Shewchuk, ITSU Director)
Attachments: Sympro 2022 Invoice.pdf

- CA-6** [21-1189](#) Resolution to Approve a Grant Application to the Michigan Department of Natural Resources Grants Management for the Acquisition of Land and Site Improvements Along the Huron River at 841 Broadway for up to \$7,000,000.00
(Community Services - Derek Delacourt, Community Services Area Administrator)
- CA-7** [21-1190](#) Resolution to Approve the April 22, 2021 Recommendation of the Board of Insurance Administration to Deny the Claim Filed by Claimant Desiren Garland for a Sewer Backup Claim (CC025-21).
(Insurance Administration, Board of - Michael Pettigrew, Treasurer)
Attachments: Insurance Board Minutes 042221.pdf
- CA-8** [21-1095](#) Resolution to Approve the Rental of Heavy Equipment from Bell Equipment Company (MiDeal and Omnia - NTE \$217,200.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: Omnia Contract RH-16-045.pdf, MiDeal Contract #071B7700091.pdf, Bell_Equipment_Sweeper Rental_Agreement.pdf, Bell Equipment_Rental Pricing_Mi Deal 071B7700091.pdf
- CA-9** [21-1080](#) Resolution to Approve the Purchase of Water Meters and Supplies from Mountain States Pipe and Supply Company (\$1,450,000.00, ITB No. 4675)
(Public Works - Craig Hupy, Public Services Area Administrator)
Attachments: ITB_4675_Document.pdf, ITB_4675_Addendum1.pdf, BID_MountainStates.pdf, ITB_4675_BidTab.pdf
- CA-10** [21-1106](#) Resolution to Approve Amendments to the Washtenaw Regional Resource Management Authority (WRRMA) Articles of Incorporation, Including the Addition of the City of Ann Arbor as a Constituent Member of WRRMA
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: FIRST AMENDED Articles of Incorporation for vote.pdf, MEMO on First Amended Articles Process .pdf, WRRMA Membership R-21-046.pdf, City Resolution Certification.pdf, WRRMA Articles of Incorporation.pdf
- CA-11** [21-1231](#) Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Teamster Civilian Supervisors, effective January 1, 2021 - December 31, 2023
(Human Resources - Tom Guajardo, Director)
Attachments: Teamsters CBA 6.22.21.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [21-0870](#) An Ordinance to Add Sections 5.12.9 and to Amend Sections 5.15, 5.16.3,

5.17.4 and 5.20.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (New Zoning District TC1 Transit Corridor) (ORD-21-19)

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

Attachments: ORD-21-19 Briefed.pdf, Ordinance for New District TC1 (4-21-21).pdf, April 13, 2021 Planning Staff Report (TC1), April 6, 2021 Planning Staff Report (TC1), Resolution to Support Transit Oriented Development 5.13.21.pdf, WLN clipping ORD-21-19 Transit Corridor - Public Hearing Notice.pdf, Ordinance for New District TC1 (6-23-21) Public Hearing w-TC.pdf, ORD-21-19 Briefed as Amended.pdf

(See B-1) (Attachments Added 7/6/21)

PH-2 [21-0876](#)

An Ordinance to Amend Sections 5.18.3, 5.18.4, 5.17.3, 5.37.2.A and 5.37.2.S, to Add Sections 5.19.6 and 5.33.6, and to Repeal Sections 5.30.1 and 5.30.4.B of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Planned Project Site Plan Modifications) (ORD-21-20)

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

Attachments: ORD-21-20 Briefed As Amended at First Reading.pdf, ORD-21-20 Briefed As Amended at First Reading.docx, ORD21-20 As Amended at First Reading.pdf, PlannedProjectOrdinanceCouncil.pdf, October 6, 2020 Planning Staff Report, January 21, 2021 Planning Staff Report, October 6, 2020 Planning Commission Meeting Minutes, WLN clipping ORD-21-20 - Public Hearing Notice.pdf

(See B-2)

PH-3 [21-1208](#)

An Ordinance to Amend Chapter 8 (Organization of Boards and Commissions), Sections 1:214 and 1:215, Title I of the Code of the City of Ann Arbor To Amend Commission Appointment Process, Add Exceptions to Allow Earlier Review of Incidents in Limited Cases, and Increase Number of Information Managers (Independent Community Police Oversight Commission) (ORD-21-21)

(City Council)

Sponsors: Nelson, Radina and Ramlawi

Attachments: ORD-21-21 Briefed.pdf, ORD-21-21 Briefed.docx, ICPOC Ordinance Revisions 6.17.21.pdf, WLN clipping ORD-21-21 Org of Board Commissions - Public Hearing Notice.pdf

(See B-3)

A APPROVAL OF COUNCIL MINUTES

A-1 [21-1240](#)

Work Session of June 14 and Regular Session Meeting Minutes of June 21, 2021

(City Clerk - Jacqueline Beaudry)

Attachments: 06-14-21 Draft Minutes.pdf, 06-21-21 Draft Minutes.pdf, Council Emails 6-21-2021.pdf, 2021-06-21_Ann_Arbor_CC_330pm (002).pdf

(Added 6/28/21)

B ORDINANCES - SECOND READING

- B-1** [21-0870](#) An Ordinance to Add Sections 5.12.9 and to Amend Sections 5.15, 5.16.3, 5.17.4 and 5.20.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (New Zoning District TC1 Transit Corridor) (ORD-21-19)

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

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(See PH-2)

- B-3** [21-1208](#) An Ordinance to Amend Chapter 8 (Organization of Boards and Commissions), Sections 1:214 and 1:215, Title I of the Code of the City of Ann Arbor To Amend Commission Appointment Process, Add Exceptions to Allow Earlier Review of Incidents in Limited Cases, and Increase Number of Information Managers (Independent Community Police Oversight Commission) (ORD-21-21)

(City Council)

Sponsors: Nelson, Radina and Ramlawi

Attachments: ORD-21-21 Briefed.pdf, ORD-21-21 Briefed.docx, ICPOC Ordinance Revisions 6.17.21.pdf, WLN clipping ORD-21-21 Org of Board Commissions - Public Hearing Notice.pdf

(See PH-3)

C ORDINANCES - FIRST READING

- C-1 [21-1261](#) An Ordinance to Amend Section 8:530 of Chapter 105 (Housing: Entry to Show Premises and Time for Rental Agreements) of Title VIII (Building Regulations) of the Ann Arbor City Code
(City Council)
Sponsors: Radina, Nelson and Disch
Attachments: Ordinance 8.530 Entry to Show Premises and Time for Rental Agreements.pdf
(Added 7/2/21)

D MOTIONS AND RESOLUTIONS**DC New Business - Council:**

- DC-1 [21-1244](#) Resolution to Set an Ethics Rule 12 Hearing Regarding Complaint for Reprimand
(Council Administration Committee)
Sponsors: Council Administration Committee
Attachments: Rule 12-CM Hayner complaint.pdf
(Added 6/29/21)
- DC-2 [21-1249](#) Resolution To Approve the Development Agreement and Amendment to the Swift Run Service Center Planned Unit Development for the Wheeler Center Solar Array With Pittsfield Charter Township
(Sustainability and Innovations Unit - Missy Stults, Office of Sustainability and Innovation Manager)
Sponsors: Taylor
Attachments: Wheeler Center Solar Array PUD Agreement 6-29-2021.pdf, Pittsfield PC Minutes Draft 2020-02-20.pdf
(Added 7/1/21)

DB New Business - Boards and Commissions:

- DB-1 [21-1054](#) Resolution to Approve Bylaws of the Council of the Commons
(Center of the City - Council of the Commons)
Attachments: Bylaws-approved by Commission 7-1-21.pdf
(Revised 7/2/21)

DS New Business - Staff:

- DS-1 [21-1235](#) Resolution Authorizing Summary Publication of Ordinance No. 21-19 to amend Sections 5.15, 5.16.3, 5.17.4 and 5.20.4 of Chapter 55 (Unified

Development Code) of Title V of the Code of the City of Ann Arbor (New Zoning District TC1 Transit Corridor)

(City Planning Commission - Derek Delacourt, Area Administrator)

- DS-2 [21-1236](#) Resolution Authorizing Summary Publication of Ordinance No. 21-20 to amend Sections 5.18.3, 5.18.4, 5.17.3, 5.37.2.A and 5.37.2.S, to Add Sections 5.19.6 and 5.33.6, and to Repeal Sections 5.30.1 and 5.30.4.B of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Planned Project Site Plan Modifications)
- (City Planning Commission - Derek Delacourt, Area Administrator)

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 [21-1180](#) Jay Zocher - Resignation from the Energy Commission
(City Clerk - Jacqueline Beaudry)
- Attachments:** Zocher Resignation.pdf
- E-2 [21-1260](#) Communication from the State of Michigan Public Service Commission regarding Notice of a Public Hearing for Electric Customers of DTE Electric Company in Case No. U-21089 Scheduled for July 7, 2021 - Sustainability - City Attorney
(City Clerk - Jacqueline Beaudry)
- Attachments:** DTE Communication U-21089.pdf
(Added 7/2/21)

F The following minutes were received for filing:

- F-1 [21-1142](#) Human Rights Commission May Meeting Minutes
(Human Rights Commission)
- Attachments:** HRC May Meeting Minutes21-May-2021-09-50-46.pdf, Resolution to Ban the Use of Conversion Therapy on Minors-Final.pdf
- F-2 [21-1207](#) The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of May 20, 2021
(Retirement System Services)

Attachments: B BDMTG May 2021.pdf

- F-3 [21-1209](#) Retiree Health Care Benefit Plan & Trust (VEBA) Board Meeting Minutes of May 20, 2021

(Retirement System Services)

Attachments: B VEBA BD May 2021.pdf

- F-4 [21-1229](#) Council Administration Committee Regular and Special Meeting Minutes - June 8, 2021

(Council Administration Committee - Sara Higgins, Strategic Planning Coordinator)

Attachments: 210608 Regular Council Administration Committee Minutes Final.pdf,
210608 Special Council Administration Committee Minutes Final.pdf

G 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: TUESDAY, JULY 6, 2021 @ 7:00 P.M.

REPLAY: FRIDAY, JULY 9, 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.