



City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, September 20, 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

PROPOSED ITEMS TO BE ADDED TO THE AGENDA

[21-1686](#) An Ordinance to Amend Chapter 112 of Title VI (Police Regulations) of the Code of the City of Ann Arbor

(City Council)

Sponsors: Griswold

Attachments: Non-Discrimination Ordinance Amendment w Mode of Transportation.pdf

(Added 9/17/21)

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [21-1618](#) Memorandum in Response to Resolution R-20-285 - Resolution to Implement a 'Rooney Rule' for Executive and Management Level Hires in the City of Ann Arbor

(City Administrator - John Fournier, Acting City Administrator)

Attachments: 210824_RooneyRule_Memo.pdf

AC-2 [21-1628](#) Ann Arbor SPARK Semi-Annual Report - January 1, 2021 - June 30, 2021

(City Administrator - John Fournier, Acting City Administrator)

Attachments: SPARK-City of Ann Arbor-Jan-June-2021 Report.pdf
(Added 9/14/21)

AC-3 [21-1655](#) Agenda Response Memo and eComments - September 20, 2021

(City Administrator - John Fournier, Acting City Administrator)

(Added 9/16/21)

AC-4 [21-1666](#) Memo in Response to Resolution R-21-326 - Resolution Directing Report to Evaluate Interim Measures to Address Flooding Issues in Narrow Gauge Area

(City Administrator - John Fournier, Acting City Administrator)

Attachments: 210916_Narrow_Gauge_Memo.pdf
(Added 9/16/21)

INT INTRODUCTION

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**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [21-1642](#) Nominations and Appointments for September 20, 2021

(Mayor's Office)

(Added 9/17/21)

MC-2 [21-1648](#) Resolution to Appoint Paul Krutko to the Economic Development Corporation Board (7 Votes Required)

(Mayor's Office)

Sponsors: Taylor
(Added 9/17/21)

CA CONSENT AGENDA

CA-1 [21-1442](#) Resolution to Approve a Professional Services Agreement with DLZ Michigan, Inc. for Engineering Design Services for the E. Medical Center

Drive Bridge Rehabilitation and Widening Project (\$1,011,319.29) (RFP 21-20)

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Exhibit A - Scope of Services -DLZ 210813.pdf, Exhibit B - Fees - DLZ 210813.pdf, PSA -DLA -210823.pdf

CA-2 [21-1572](#)

Resolution to Approve a Contribution Agreement with Traver Lakes Community Maintenance Association Regarding the Replacement of a Sidewalk on Traver Boulevard between Lakehurst Lane and Nixon Road (\$56,000.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Traver Lakes Agreement for Traver Blvd Sidewalk - Signed.pdf

CA-3 [21-1026](#)

Resolution to Appropriate the Downtown Development Authority's Contribution to the Streetlight Replacement and Painting Project (\$150,000.00) **(8 Votes Required)**

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: DDA Cost-Sharing Agreement_20210817.pdf

CA-4 [21-1050](#)

Resolution to Approve a Professional Services Agreement with Davey Resource Group, Inc. for the 2021 Urban & Community Forest Management Plan Update (\$113,000.00) and to Appropriate the General Fund Project Share (\$11,300.00) **(8 Votes Required)**

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

Attachments: RFP_21-11_Document - FINAL.pdf, RFP_21-11_Addendum1_final.pdf, PROPOSAL_Davey.pdf, FEES_Davey_Revised1.pdf, RFP21-11 Evaluation Summary.pdf, Professional Services Agreement - 2021 DRG Urban & Community Forest Management Plan Update.pdf

CA-5 [21-1599](#)

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 Street for Up to 5 Million Dollars

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

Attachments: LetterofIntenttodonate.pdf, LetterofIntentforMatchingContribution.pdf

CA-6 [21-1565](#)

Resolution to Approve the Purchase of a John Deere Wheel Loader from AIS Construction Equipment Corp. (MiDeal - \$244,208.89)

(Fleet & Facilities Services - John Fournier, Acting City Administrator)

Attachments: AIS Quote - Wheel Loader.pdf, MiDeal Contract 071B7700090.pdf

CA-7 [21-1563](#)

Resolution to Amend the Fleet and Facility Unit FY 2022 Budget by Appropriating Funds in the Amount of \$152,500.00 and to Authorize the

Purchase of a 2022 Mini Walk Around Rescue Apparatus from Spencer Manufacturing Inc. (Pennsylvania COSTARS Purchasing Agreement - \$145,096.00) **(8 Votes Required)**

(Fleet & Facilities Services - John Fournier, Acting City Administrator)

Attachments: COSTARS Contract 13 - Spencer Manufacturing.pdf, AAFD Proposal - Rescue Unit .pdf, AAFD Rescue Unit Specs 8-30-21.pdf

CA-8 [21-1596](#) Resolution to Approve Holdover of the Current Lease and Authorize a New Lease of the Old Fire Station to the Ann Arbor Hands-On Museum **(8 Votes Required)**

(City Administrator - John Fournier, Acting City Administrator)

Attachments: 8-5-81 AAHOM Lease.pdf

CA-9 [21-1537](#) Resolution to Approve Street Closings for the Ann Arbor Thanksgiving Day Turkey Trot - Thursday, November 25, 2021

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

Attachments: Tot Trot Map.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [21-1258](#) An Ordinance to Add Sections 10:147 and to Amend Sections 10:1c, 10:90, 10:97, 10:146, and 10:149 of Chapter 126 (Traffic) of Title X of the Code of the City of Ann Arbor (Personal Mobility Vehicle) (ORD-21-27)

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: ORD-21-27 Briefed.pdf, Personal Mobility Ordinance.pdf, Transportation Commission Proposed Personal Mobility Ordinance (track changes from existing ordinance)_FINAL_2021.08.04.pdf, Trans Comm May 2021 Meeting Minutes FINAL.pdf

(See B-1)

PH-2 [21-1512](#) An Ordinance to Amend Chapter 107 (Animals) of Title IX (Police Regulations) of the Ann Arbor City Code (ORD-21-28)

(City Council)

Sponsors: Taylor and Eyer

Attachments: ORD-21-28 Briefed.pdf, Amendments to Chapter 107 (Animals) Title IX Revised 090321.pdf, Amendments to Chapter 107 (Animals) Title IX .pdf

(See B-2)

A APPROVAL OF COUNCIL MINUTES

A-1 [21-1621](#) Regular Session Meeting Minutes of September 7, 2021

(City Clerk - Jacqueline Beaudry)

Attachments: 09-07-21 Draft Minutes.pdf, Council Emails 9-7-2021.pdf

(Attachment Added 9/16/21)

B ORDINANCES - SECOND READING

- B-1 [21-1258](#) An Ordinance to Add Sections 10:147 and to Amend Sections 10:1c, 10:90, 10:97, 10:146, and 10:149 of Chapter 126 (Traffic) of Title X of the Code of the City of Ann Arbor (Personal Mobility Vehicle) (ORD-21-27)

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: ORD-21-27 Briefed.pdf, Personal Mobility Ordinance.pdf, Transportation Commission Proposed Personal Mobility Ordinance (track changes from existing ordinance)_FINAL_2021.08.04.pdf, Trans Comm May 2021 Meeting Minutes FINAL.pdf

(See PH-1)

- B-2 [21-1512](#) An Ordinance to Amend Chapter 107 (Animals) of Title IX (Police Regulations) of the Ann Arbor City Code (ORD-21-28)

(City Council)

Sponsors: Taylor and Eyer

Attachments: ORD-21-28 Briefed.pdf, Amendments to Chapter 107 (Animals) Title IX Revised 090321.pdf, Amendments to Chapter 107 (Animals) Title IX .pdf

(See PH-2)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [21-1496](#) An Ordinance to Amend Section 5.15.2 of Chapter 55 (Unified Development Code) of Title V of Code of The City of Ann Arbor - (Remove Warehousing and Indoor Storage in C2B Districts)

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

Attachments: Ordinance - UDC Amendment - Remove Warehousing and Indoor Storage from C2B District.pdf, Ordinance Amendment Staff Report w Attach - Storage Facilities.pdf, 01-05-2021 CPC Approved Meeting Minutes w Links.pdf, C2B Zoning Map.pdf

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1 [21-1485](#) Resolution Appointing Members to the Hayden House Historic District Study Committee

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

Sponsors: Taylor

(Referred from 9/7/21 Regular Session)

DC New Business - Council:**DC-2 [21-1649](#) Resolution to Create the Ann Arbor Renters Commission**

(City Council)

Sponsors: Disch, Radina, Taylor, Briggs and Griswold
(Added 9/14/21) (Revised 9/15/21)

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).

E & F CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**E The following communications were referred as indicated:****E-1 [21-1500](#) Human Rights Commission Resolution Condemning Offensive And/Or Hateful Speech**

(Human Rights Commission)

Attachments: Resolution Condemning Offensive And-Or Hateful Speech.pdf

E-2 [21-1575](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding the issuance of Permit No. WRP030517 - Ann Arbor Public Services - Sustainability

(City Clerk - Jacqueline Beaudry)

Attachments: EGLE Permit No. WRP030517.pdf, EGLE WRP030517 Placard.pdf, EGLE WRP030517 Approved Plans.pdf

E-3 [21-1620](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, regarding the public notice documents for the proposed New Use of National Pollutant Discharge Elimination System (NPDES) Certificate of Coverage to Hoover Greene Owner LLC for the 950 Greene Street Pool: COC No. MIG760057 - Ann Arbor Public Services - Sustainability

(City Clerk - Jacqueline Beaudry)

Attachments: EGLE COC No. MIG760057.pdf

E-4 [21-1594](#) Communication from Michigan Governor Gretchen Whitmer Regarding

Timeliness of Charter Amendment Submissions

(City Clerk - Jacqueline Beaudry)

Attachments: Michigan Assn of County Clerks- Notice Letter.pdf

- E-5 [21-1604](#) Communication from the Washtenaw County Clerk regarding notice of virtual public hearings scheduled for September 2021 by the Washtenaw County Apportionment Commission, seeking public input regarding the 2022 Washtenaw County Apportionment Plan.

(City Clerk - Jacqueline Beaudry)

Attachments: Press Release - Apportionment Commission Public Hearings.pdf, Notice of Public Hearings - Washtenaw Co Apportionment Commission.pdf, Flier - Apportionment Commission Public Input.jpg

F The following minutes were received for filing:

- F-1 [20-1641](#) ICPOC Draft September 2020 Meeting Minutes
(Independent Community Police Oversight Commission)
Attachments: Draft September's Meeting Minutes25-Sep-2020-02-14-14.pdf
- F-2 [20-1761](#) Human Rights Commission September 2020 Minutes
(Human Rights Commission)
Attachments: SeptemberMeetingMinutes17-Nov-2020-10-37-13.pdf
- F-3 [21-1433](#) Greenbelt Advisory Commission (GAC) Minutes May 6, 2021
Attachments: GAC Meeting Minutes 5-6-21.pdf
- F-4 [21-1444](#) July 2021 Transportation Commission Meeting Minutes
Attachments: July Meeting Minutes DRAFT.pdf, July Meeting Minutes FINAL.pdf
- F-5 [21-1516](#) August 3, 2021 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 8-3-2021 CPC Minutes 2.pdf
- F-6 [21-1529](#) Human Rights Commission June 2021 Meeting Minutes
(Human Rights Commission)
Attachments: HRC June Meeting Minutes16-Aug-2021-11-44-18.pdf
- F-7 [21-1531](#) City Election Commission Meeting Minutes of January 14, 2021
(City Clerk - Jacqueline Beaudry)
Attachments: EC Minutes 2021-01-14.pdf
- F-8 [21-1549](#) ICPOC June 2021 Meeting Minutes

(Independent Community Police Oversight Commission)

Attachments: ICPOC June Meeting Minutes23-Aug-2021-04-03-26.pdf

F-9 [21-1550](#)

LDFA Board Meeting Minutes - July 22, 2021

(Local Development Finance Authority (LDFA) - Marti Praschan, CFO)

Attachments: LDFA Board Meeting Minutes - July 22, 2021.pdf

F-10 [21-1570](#)

Insurance Board Meeting Minutes - August 26, 2021

(Insurance Administration, Board of - Michael Pettigrew, Treasurer)

Attachments: Insurance Board Minutes 082621.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: @ 7:00 P.M.

REPLAY: FRIDAY @ 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.