

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, February 6, 2023

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor, City Council Chambers

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN

To sign up for public comment, call the City Clerk's Office between 8am - 5pm at 734-794-6140 on the day of the meeting.

Public commentary can be made in person or by calling Zoom at: 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 23-0184 Agenda Response Memo and eComments - February 6, 2023

(City Administrator - Milton Dohoney Jr., City Administrator)

(Added 2/1/23)

AC-2 23-0214 Memorandum in Response to R-22-240 - Resolution Directing the City

Administrator to Expand Compliance Evaluations and to Continue to

Provide Annual Reports Regarding Contractor Compliance with Prevailing

Wage Requirements

(City Administrator - Milton Dohoney Jr., City Administrator)

Attachments: 2022 Annual Prevailing Wage Memo_2023-01-31_Final.pdf

(Added 2/3/23)

AC-3 23-0219 City Administrator's Report - February 6, 2023

(City Administrator - Milton Dohoney Jr., City Administrator)

Attachments: 230206 City Administrator's ReportFinal .pdf

(Added 2/6/23)

INT INTRODUCTIONS

INT-1 22-2138 Independent Community Police Oversight Commission (ICPOC) Monthly

Update

(City Administrator - Milton Dohoney Jr., City Administrator)

INT-2 23-0141 Proclamation Recognizing the Creative Campus Voting Project at the

University of Michigan

(Mayor's Office)

Attachments: 2023 UM Creative Campus Voting Project.pdf

(Added 1/30/23)

PUBLIC COMMENTARY (3 MINUTES PER SPEAKER, 45 MINUTES TOTAL)

* (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)

* ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL

TO PARTICIPATE ONLINE, CALL ZOOM AT: 877 853 5247 or 888 788 0099 ENTER MEETING ID 942 1273 2148

PHONE CALLERS CAN PRESS *9 TO RAISE HANDS AND *6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

- Ken Garber Rezoning of 1680 Dhu Varren Road, 1710 Dhu Varren Road, 2670 Pontiac Trail, 2672 Pontiac Trail, 2678 Pontiac Trail, and 2682 Pontiac Trail (C-1) (in person)
- 2. Kathy Griswold East Medical Center Bridge (DC-1); Crosswalk Lighting (in person)
- 3. Petals Sandcastle Cultural Ambassadors / Third Spaces (in person)
- 4. Henry Herskovitz The Holocaust (in person)
- 5. Blaine Coleman We Are Against Military Aid to Israel (in person)
- 6. Mozhgan Savabieasfahani We Are Against Military Aid to Israel (in person)

MC-2

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 23-0181 Nominations and Appointments for February 6, 2023

(Mayor's Office)
(Added 2/1/23)

Electors (7 Votes Required)

(Mayor's Office)
(Added 2/1/23)

CA CONSENT AGENDA

23-0180

CA-1 23-0139 Resolution to Close Washington Street between Fletcher and Thayer for the University of Michigan Presidential Inauguration Public Reception from

6:00 AM on Monday, March 6 until 8:00 PM on Wednesday, March 8, 2023

Resolution to Appoint William Connolly and Maya Curtis as Non-resident

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

Attachments: UM Inauguration Reception Map.pdf

CA-2 22-2073 Resolution to Approve Street Closings for the University of Michigan Big

House 5K on Sunday, April 16, 2023

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

Attachments: Big House 5K Map 2023.pdf

CA-3 23-0140 Resolution to Close Streets for the Time to Teal 5K and Fun Run to Benefit

the Michigan Ovarian Cancer Alliance (MIOCA) on Sunday, May 14, 2023

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

Attachments: MIOCA 5K 2023.pdf, MIOCA Fun Run Map.pdf

CA-4 22-2139 Resolution to Approve a Construction Contract with Doan Construction Co.

for the Sanitary Manhole Raising Project (\$1,479,493.00)

(Public Works - Brian Steglitz, Public Services Area Administrator)

<u>Attachments:</u> RFP_22-74_Sanitary_Manhole_Raising_Project.pdf,

RFP_22-74_Addendum1.pdf, RFP_22-74_Addendum2.pdf,

Bid DoanConstructionCo 11.15.2022.pdf,

RFP22-74_DraftContract_Doan.pdf, Bid Evaluation Form

(Attachment Added 2/3/23)

CA-5 22-2135 Resolution to Accept and Appropriate a HUD Grant, Approve a Program

Contract with HUD, and Approve a Subrecipient Agreement with the Ann

Arbor Housing Commission (\$3,000,000.00) (8 Votes Required)

(Housing Commission - Jennifer Hall, Executive Director)

Attachments: Award Letter B-22-CP-MI-0457.pdf, Grant Agreement B-22-CP-MI-0457.pdf

CA-6 22-2150 Resolution to Adopt the Board of Review Guidelines for Poverty

Exemptions from Property Taxation of Principal Residence Pursuant to

MCL 211.7u

(City Assessor Services - Gerard Markey, City Assessor)

Attachments: 2023 Poverty Guidelines 220% FPL presented to council .pdf, 2023 A2

poverty 220% of 2022 FPL - pdf of excel document.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS *9 TO RAISE HANDS AND *6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

PH-1 22-1993 An Ordinance to Amend Sections 5.22.2 and 5.22.3, of Chapter 55

(Unified Development Code) of Title V of the Code of the City of Ann Arbor

(Storm Water Management Systems) (ORD-23-02)

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

Attachments: ORD-23-02 Briefed as Amended.pdf, ORD-23-02 Briefed.pdf, C-2 REVISED

Ordinance to Amend (Storm Water Management Systems) 1-9-23.pdf, October 18, 2022 Planning Staff Report.pdf, Ordinance to Amend (Storm Water Management Systems) ANNOTATED STRIKEOUT.pdf, September 2, 2022 Memorandum - Hancock, Stormwater Floodplain Prgms Coord,

10-18-2022 CPC DRAFT Meeting Minutes.pdf

(See B-1)

PH-2 22-2094 An Ordinance to Amend Chapter 103 (Historic Preservation) of Title VIII of

the Code of the City of Ann Arbor by Adding Section 8:425.15 Establishing the Robert and Erma Hayden House Historic District, 1201 Gardner

Avenue (Robert and Erma Hayden House Study Committee

Recommendation: Approval - 3 Yeas and 0 Nays) (ORD-23-03)

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

ORD-23-03 Briefed.pdf, Hayden Historic District Ordinance.pdf, Hayden House Final Report 080822.pdf, Public Hearing Minutes 081422.pdf

(See B-2)

Attachments:

PH-3 22-1958 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.19 Acres from

R4C (Multiple-Family Dwelling District) to PUD (Planned Unit Development District), 530 N. Division Street Zoning and Supplemental Regulations (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-23-01)

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

ORD-23-01 Briefed.pdf. 530 N. Division Staff Report.pdf. 530 N Division St Attachments:

> Aerial Map Zoom.pdf, 530 N Division St Zoning Map.pdf, 530 N Division Architectural Plans.pdf, 530 N Division Citizen Participation Mtg.pdf, 530 N

Division Site Plan.pdf, 530 N Division Ordinance.pdf

(See B-3)

PH-4 22-2500 Resolution to Approve 530 N. Division St. PUD Site Plan (CPC

Recommendation: Approval - 8 Yeas and 0 Nays)

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

530 N. Division Staff Report.pdf, 530 N Division St Zoning Map.pdf, 530 N Attachments:

Division St Aerial Map.pdf, 530 N Division Site Plan.pdf, 530 N Division

Archictural Plans.pdf, 530 N Division Citizen Participation Mtg.pdf, 530 N

Division CPC Staff Report.pdf, 11-15-22 CPC Minutes.pdf

(See DB-1)

APPROVAL OF COUNCIL MINUTES

A-1 23-0152 Regular Session Meeting Minutes of January 23, 2023

(City Clerk - Jacqueline Beaudry)

Attachments: 1-23-23 Draft Minutes.pdf, Council Emails 1-23 Redacted.pdf

(Attachments Added 1/30/23)

В ORDINANCES - SECOND READING

B-1 22-1993 An Ordinance to Amend Sections 5.22.2 and 5.22.3, of Chapter 55

(Unified Development Code) of Title V of the Code of the City of Ann Arbor

(Storm Water Management Systems) (ORD-23-02)

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

Attachments: ORD-23-02 Briefed as Amended.pdf, ORD-23-02 Briefed.pdf, C-2 REVISED

> Ordinance to Amend (Storm Water Management Systems) 1-9-23.pdf, October 18, 2022 Planning Staff Report.pdf, Ordinance to Amend (Storm Water Management Systems) ANNOTATED STRIKEOUT.pdf, September 2, 2022 Memorandum - Hancock, Stormwater Floodplain Prgms Coord,

10-18-2022 CPC DRAFT Meeting Minutes.pdf

(See PH-1) (Attachment Added 2/6/23)

B-2 22-2094 An Ordinance to Amend Chapter 103 (Historic Preservation) of Title VIII of

> the Code of the City of Ann Arbor by Adding Section 8:425.15 Establishing the Robert and Erma Hayden House Historic District, 1201 Gardner

Avenue (Robert and Erma Hayden House Study Committee Recommendation: Approval - 3 Yeas and 0 Nays) (ORD-23-03)

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

ORD-23-03 Briefed.pdf, Hayden Historic District Ordinance.pdf, Hayden Attachments:

House Final Report 080822.pdf, Public Hearing Minutes 081422.pdf

(See PH-2)

B-3 <u>22-1958</u>

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.19 Acres from R4C (Multiple-Family Dwelling District) to PUD (Planned Unit Development District), 530 N. Division Street Zoning and Supplemental Regulations (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-23-01)

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

Attachments: ORD-23-01 Briefed.pdf, 530 N. Division Staff Report.pdf, 530 N Division St

Aerial Map Zoom.pdf, 530 N Division St Zoning Map.pdf, 530 N Division Architectural Plans.pdf, 530 N Division Citizen Participation Mtg.pdf, 530 N

Division Site Plan.pdf, 530 N Division Ordinance.pdf

(See PH-3)

C ORDINANCES - FIRST READING

C New Business - Staff:

C-1 23-0039

An Ordinance to Amend Chapter 55 (Zoning), Zoning of 67.6 Acres from TWP (Township District) and R1C (Single-Family Dwelling District) to R4A (Multiple-Family Dwelling District), 1680 Dhu Varren Road, 1710 Dhu Varren Road, 2670 Pontiac Trail, 2672 Pontiac Trail, 2678 Pontiac Trail, and 2682 Pontiac Trail (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: Village of Ann Arbor - R4A Zoning Ordinance.pdf, 7-19-2022 CPC Approved

Meeting Minutes.pdf, 9-7-2022 CPC Approved Meeting Minutes.pdf, Staff Report Sept 7 2022.pdf, Villages of Ann Arbor Staff Report w Maps-July 19

2022.pdf

C-2 23-0166

An Ordinance to Amend Chapter 112 (Non-Discrimination), Sections 9:150, 9:151, 9:155; and 9:156 of Title IX of the Code of the City of Ann Arbor

(City Council)

Sponsors: Ghazi Edwin, Song and Radina

Attachments: Ordinance to Amend Chapter 112 - Government ID Final.pdf, Human

Rights Commission Resolution to Prohibit GOV Issued ID

Discrimination.pdf

(Added 1/30/23)

C-3 <u>22-1968</u>

An Ordinance to Amend Chapter 19 (Tax Exemptions for Housing Projects) of Title I of the Code of the City of Ann Arbor

(Housing Commission - Jennifer Hall, Executive Director)

Sponsors: Taylor, Eyer and Briggs

Attachments: Ordinance to Repeal and Replace Chapter 19.pdf, Current Chapter 19-Ann

Arbor, MI Code of Ordinances.pdf, 2022 Ann Arbor AMI and Affordable

Monthly Housing Costs.pdf

(Added 2/3/23)

D MOTIONS AND RESOLUTIONS

DB New Business - Boards and Commissions:

DB-1 22-2500 Resolution to Approve 530 N. Division St. PUD Site Plan (CPC

Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: 530 N. Division Staff Report.pdf, 530 N Division St Zoning Map.pdf, 530 N

Division St Aerial Map.pdf, 530 N Division Site Plan.pdf, 530 N Division Archictural Plans.pdf, 530 N Division Citizen Participation Mtg.pdf, 530 N

Division CPC Staff Report.pdf, 11-15-22 CPC Minutes.pdf

DS New Business - Staff:

DS-1 22-1996 Resolution Authorizing Summary Publication of Ordinance 23-02 - An

Ordinance to Amend Chapter 55 (Storm Water Management Systems) of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor

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

DC Unfinished Business - Council:

DC-1 22-1932

Resolution to Commence a Collaborative Planning Process between the University of Michigan and the City of Ann Arbor for the Rehabilitation, Widening, and Non-motorized Transportation Enhancement of the East Medical Center Bridge

(Engineering - Brian Steglitz, Public Services Area Administrator)

Attachments: PROPOSAL CAHull.pdf, RFP 22-76.pdf, Construction Proposal Eval &

Results Form RFP 22-76.pdf, Pages from PROPOSAL CAHull.pdf,

Proposed Substitute CA-1 Resolution Final.pdf

Note: Staff is recommending a postponement of this item until February 21, 2023.

(Postponed from 1/23/23 Regular Session)

DC New Business - Council:

DC-2 23-0120 Resolution to Recommend Approval of Issuance of a Downtown

Development District Liquor License to Liberty Drinks, LLC

(City Clerk - Jacqueline Beaudry)

Sponsors: Council Liquor License Review Committee

		Attachments: (Added 1/30/2	Redevelopment App - 118 W Liberty - Liberty Drinks_Redacted.pdf
DC-3	<u>23-0138</u>	Establishme	to Revise and Amend List of Approved Participating ents in the Main Street Social District
		Attachments: (Added 1/30/2	Social District List of Potential Applicants - 2023 Update.pdf
DC-4	<u>23-0171</u>	Organizatio	Recognizing Temple Beth Emeth as a Civic Nonprofit n Operating in Ann Arbor for the Purpose of Obtaining a Saming License
		(City Clerk - Ja	acqueline Beaudry)
		Sponsors:	Akmon, Ghazi Edwin, Radina and Eyer
		Attachments:	Charitable Gaming License App - Temple Beth Emeth.pdf
		(Added 2/1/23	9)

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	<u>23-0119</u>	City of Ann Arbor Annual Financial Report - FY2022 (Financial and Administrative Services)
		<u>Attachments:</u> Annual Comprehensive Financial Report - FY2022.pdf
E-2	<u>23-0117</u>	Ann Arbor Downtown Development Authority FY2022 Audit (Downtown Development Authority) Attachments: City of Ann Arbor DDA 2022.pdf
E-3	23-0118	Ann Arbor Housing Commission Audit - FY2022 (Housing Commission) Attachments: AAHC 2022 audit.pdf, 220630 AAHC Audit - Management Rep Letter.pdf
E-4	23-0132	Communication from Secretary of State Jocelyn Benson Regarding Receipt and Filing of the City of Ann Arbor Charter Amendment Approved by the Electorate at the General Election on November 8, 2022 - File (City Clerk - Jacqueline Beaudry)

		Attachments: SOS Receipt of Filing Charter Amendment Nov 8 2022 Election.pdf		
E-5	23-0134	Communication from Bodman PLC Regarding Notice of Intent to Establish Condominium Project: 915-917 Wildt Street - Assessor, Planning & Development Services, Sustainability, City Attorney		
		(City Clerk - Jacqueline Beaudry)		
		Attachments: 915-917 Wildt St Condominium.pdf		
E-6	23-0160	Communications from the State of Michigan Regarding the Receipt of Filing of the Annexation from Ann Arbor Township for the Middleton Annexation - 2118 Victoria Circle		
		(City Clerk - Jacqueline Beaudry)		
		<u>Attachments:</u> Middleton Annexation State Receipt of Filing.pdf		
E-7	<u>23-0168</u>	Communications from the State of Michigan Regarding the Receipt of Filing of the Annexation from Ann Arbor Township for the Village of Ann Arbor: Various Parcels Annexation - 2520 Pontiac Trail, 2540 Pontiac Trail		
		(City Clerk - Jacqueline Beaudry)		
		<u>Attachments:</u> Village of Ann Arbor Annex -2520 2540 Pontiac- State Receipt of Filing.pdf (Added 1/30/23)		
E-8	23-0169	Bob Needham - Resignation from the Environmental Commission.		
		(City Clerk - Jacqueline Beaudry)		
		Attachments: Needham Resignation_Redacted.pdf (Added 1/30/23)		
E-9	<u>23-0170</u>	Marie Klopf - Resignation from the Downtown Development Authority. (City Clerk - Jacqueline Beaudry)		
		Attachments: Klopf Resignation.pdf (Added 1/30/23)		
E-10	<u>23-0179</u>	Communication from the Barton Hills Village Zoning Board of Appeals Regarding a Public Hearing for 351 Barton Shores Drive - Planning - Sustainability		
		(City Clerk - Jacqueline Beaudry)		
		Attachments: Barton Hills Public Hearing Notice.pdf (Added 2/1/23)		
F	The following	The following minutes were received for filing:		
F-1	<u>22-1730</u>	Minutes of the September 15, 2022 Renters Commission Meeting (Renters Commission)		

		Attachments: 9-15-2022 Renters Commission Minutes.pdf
F-2	<u>22-2006</u>	Minutes of the November 17, 2022 Renters Commission Meeting (Renters Commission)
		Attachments: 11-17-2022 Renters Commission Minutes.pdf
F-3	22-2022	November 2022 Transportation Commission Meeting Minutes (Transportation Commission)
		Attachments: November 2022 Meeting Minutes DRAFT.pdf
F-4	22-2029	Building Board of Appeals Meeting Minutes September 22, 2022 (Building Board of Appeals)
		Attachments: BBA Meeting Minutes 9-22-22.pdf
F-5	<u>22-2143</u>	Minutes of the December 13, 2022 Energy Commission Meeting (Energy Commission)
		<u>Attachments:</u> Energy_Commission_22-12-13_Meeting_Minutes.pdf
F-6	<u>23-0089</u>	Ann Arbor Housing Commission Board Minutes November 16, 2022 (Housing Commission)
		Attachments: AAHC Board Minutes 11.16.2022.pdf
F-7	<u>23-0108</u>	Final Minutes of the December 6, 2022 Council Policy Agenda Committee Meeting
		(Council Policy Agenda Committee)
		<u>Attachments:</u> 12.6.2022 CPAC Final Meeting Minutes.pdf
F-8	<u>23-0165</u>	Insurance Board Meeting Minutes - January 26, 2023 (Insurance Administration, Board of - Michael Pettigrew)
		Attachments: Insurance Board Minutes 01.26.23.pdf (Added 1/30/23)
F-9	23-0094	Environmental Commission Meeting Minutes 01/12/23Memorandum Environmental Commission Meeting Minutes 01/12/23 (Environmental Commission) Attachments: Environmental-Commission-Minutes-01.12.23.pdf (Added 1/30/23)

G COMMUNICATIONS FROM THE CITY ATTORNEY

PUBLIC COMMENT - CONTINUED (3 MINUTES EACH - IF NECESSARY)

*THIS SECTION IS FOR SPEAKERS WHO SIGNED UP FOR PUBLIC COMMENTARY BUT WERE UNABLE TO SPEAK AT THE BEGINNING OF THE MEETING DUE TO THE 45-MINUTE TIME LIMIT.

FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS *9 TO RAISE HANDS AND *6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

ADJOURNMENT

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

LIVE: MONDAY, FEBRUARY 6, 2023 @ 7:00 P.M. REPLAY: FRIDAY, FEBRUARY 10, 2023 @ 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 during regular business hours.