



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

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Monday, May 1, 2023

7:00 PM

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

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This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at [a2gov.org/watchCTN](http://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 [23-0757](#) Agenda Response Memo and eComments - May 1, 2023  
(City Administrator - Milton Dohoney Jr., City Administrator)  
**Attachments:** 230501 Agenda Response Memo.pdf  
(Added 4/27/23)

AC-2 [23-0762](#) Memorandum in Response to Resolution R-22-373 to Direct the Exploration of Alternative Uses for GSA Site (200 E. Liberty Street)  
(City Administrator - Milton Dohoney Jr., City Administrator)  
**Attachments:** 230424\_GSA\_Federal\_Buiding\_Update.pdf  
(Added 4/28/23)

AC-3 [23-0764](#) Unarmed Response Report - Response to Resolution R-21-129 Directing the City Administrator to Develop an Unarmed Response

## Program

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

**Attachments:** Ann Arbor Unarmed Response Team Final Report2023.pdf  
(Added 4/28/23)

**AC-4** [23-0769](#) City Administrator's Report - May 1, 2023

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

**Attachments:** 230501 City Administrator's Report Final.pdf  
(Added 5/1/23)

**INT INTRODUCTIONS****INT-1** [23-0636](#) Independent Community Police Oversight Commission (ICPOC)  
Monthly Update

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

**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.**

1. Ken Garber - Resolution to Dissolve the Brownfields Plan Review Committee (DB-1) (in person)
2. Edward Vielmetti - Resolution to Dissolve the Brownfields Plan Review Committee (DB-1) (in person)
3. Ralph McKee - Resolution to Dissolve the Brownfields Plan Review Committee (DB-1); Brooks St. Improvements Project (CA-3) (phone)
4. Henry Herskovitz - Response to Councilmember Comments Made at the April 17, 2023 Council Meeting (AC-1) (in person)
5. Jean Henry - Jude Walton (in person)
6. Lauren Sargent - Climate Action (in person)

7. **Petals Sandcastle - Community Council and Collaborative Efforts (phone)**
8. **Blaine Coleman - We Are Against Military Aid to Israel (in person)**
9. **Mozhgan Savabiesasfahani - We Are Against Military Aid to Israel (in person)**
10. **Jeff Hayner - Resolution to Dissolve the Brownfields Plan Review Committee (DB-1) (in person)**
11. **Scott Fitzpatrick - Unarmed Response Report (AC-3) (in person)**
12. **Tom Stulberg - Resolution to Dissolve the Brownfields Plan Review Committee (DB-1) (phone)**
13. **Alan Haber - May Day (phone)**

**CC COMMUNICATIONS FROM COUNCIL**

- CC-1 [23-0727](#) Resolution to Reappoint Maisie A Weyhing, Brooks Curtis, Sara M Nedrich, Rita L. Mitchell, and Bridget L Gruber to the Environmental Commission **(7 Votes Required)**  
(City Council)  
**Sponsors:** Disch and Akmon
- CC-2 [23-0728](#) Resolution to Reappoint Elizabeth Riggs and Jason Boggs to the Greenbelt Advisory Commission  
(City Council)  
**Sponsors:** Radina
- CC-3 [23-0753](#) Resolution to Appoint Kimmeka Pipkins and Stefani Carter to the Independent Community Police Oversight Commission **(7 Votes Required)**  
(City Council - Jacqueline Beaudry)  
**Sponsors:** Harrison, Ghazi Edwin and Song  
(Added 4/27/23)

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1 [23-0662](#) Nominations and Reappointments for May 1, 2023  
(Mayor's Office)
- MC-2 [23-0661](#) Resolution to Reappoint Non-resident Electors to Ann Arbor Boards and Commissions **(7 Votes Required)**

(Mayor's Office)

(Revised 4/25/23)

**MC-3** [23-0748](#) Appointments and Nominations for May 1, 2023

(Mayor's Office)

(Added 4/25/23 & Revised 4/26/23)

**CA CONSENT AGENDA**

**CA-1** [22-2147](#) Resolution to Approve a Contract with the Michigan Department of Transportation for the State and Hill Streets Improvements Project (\$6,909,800.00) and to Appropriate \$250,000.00 from the Street, Bridge, and Sidewalk Millage; \$3,208,700.00 from the Major Street Fund; \$302,700.00 from the Water Supply Fund; \$252,850.00 from the Stormwater Fund; \$67,750.00 from the Sanitary Fund **(8 Votes Required)**

(Engineering - Brian Steglitz, Public Services Area Administrator)

**Attachments:** Location.pdf, 210417 211925 214205\_23-5127\_a2 signature blocks added.pdf

**CA-2** [23-0559](#) Resolution to Approve a Construction Contract with Ajax Paving Industries, Inc. for the Research Park Drive Resurfacing Project. (RFP No. 23-10, \$3,372,459.43)

(Engineering - Brian Steglitz, Public Services Area Administrator)

**Attachments:** 2022-035\_RPD Construction Proposal Results Summary.pdf, Project Location Map, RPD Construction Contract\_2023-03-30.pdf

**CA-3** [23-0635](#) Resolution to Approve a Construction Contract with Bailey Excavating, Inc. for the Brooks Street Improvements Project (\$3,445,709.21) and to Appropriate \$2,834,500.00 in Contributing Funds **(8 Votes Required)**

(Engineering - Brian Steglitz, Public Services Area Administrator)

**Attachments:** Brooks location.pdf, RFP 23-09 Brooks Construction Proposal Eval & Results.pdf, Brooks contract.pdf

**CA-4** [23-0653](#) Resolution to Increase Purchasing Authority on the Construction Contract with E.T. MacKenzie Company for the Stadium/Washtenaw Area Utility Improvements Project (\$5,343.54 Increase; \$2,018,243.54 Total)

(Engineering - Brian Steglitz, Public Services Area Administrator)

**Attachments:** CHANGE ORDER 6 executed 3-22-2023.pdf, R-22-109.pdf

**CA-5** [23-0608](#) Resolution to Approve a Construction Contract with Fonson Company, Inc. for the West Madison - Madison Place Water Main and Resurfacing Project (\$2,122,850) and to Appropriate \$1,133,000 in Internal

**Contributing Funds (8 Votes Required)**

(Engineering - Brian Steglitz, Public Services Area Administrator)

**Attachments:** RFP23-08 Proposal Evaluation.pdf, Project Location.pdf, Contract book RFP 23-08.pdf

CA-6 [23-0639](#)

Resolution to Approve Construction Contract Change Order No. 2 with CB Asphalt Paving for Street Cut and Miscellaneous Pavement Repair - ITB No. 4624 and to Amend the FY23 Budget and Appropriate \$750,000.00 from the Water Supply System Fund Balance (\$1,300,00.00 increase, total contract \$2,300,000.00) **(8 Votes Required)**

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

**Attachments:** CB Asphalt Resolution Resolution.pdf, CONTRACT - 0 for CB ASPHALT PAVING - PUBLIC WORKS 8-18-2020.pdf, CB Asphalt Resolution 2.pdf, Change Order #2 - CB Asphalt.pdf, CHANGE ORDER - 1 for CB ASPHALT MAINTENANCE, LLC - PUBLIC WORKS .pdf, RENEWAL - 1 for CB ASPHALT MAINTENANCE, LLC - PUBLIC WORKS 6-16- (3).pdf

CA-7 [23-0555](#)

Resolution to Approve Sewer Televising and Cleaning General Services Agreements with Rogue Industrial Services, LLC (Not-to-Exceed \$1,400,000.00) and Taplin Group, LLC (Not-to-Exceed \$1,400,000.00) for Two-Years (RFP #23-14)

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

**Attachments:** RFP\_23-14\_Document.pdf, RFP\_23-14\_Addendum1.pdf, RFP\_23-14\_ProposalTab.pdf, PROPOSAL\_Rogue.pdf, PROPOSAL\_Taplin.pdf, FEES\_Rogue.pdf, FEES\_Taplin.pdf, FEES\_Pipetek.pdf, 2023 Televising and Cleaning Bid Tab.pdf, Sewer Cleaning CCTV Bid Evaluation Form Combined.pdf, Taplin Contract.pdf, Rogue Contract.pdf

CA-8 [23-0584](#)

Resolution to Approve a Construction Contract with A.F. Smith Electric Inc. for the Wheeler Center Lighting Improvements Project (\$484,736.22)

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

**Attachments:** RFP\_22-83\_Document.pdf, RFP\_22-83\_Addendum1.pdf, RFP\_22-83\_Addendum2.pdf, RFP\_22-83\_ProposalTab.pdf, PROPOSAL\_AFSmith.pdf, RFP22-83\_PanelBidEvaluation.pdf, Negotiated Price Pages from PROPOSAL\_AFSmith.pdf, A.F. Smith Electric Inc. Contract.pdf

CA-9 [23-0223](#)

Resolution to Approve Amendment Number 2 to Ekos - Software License Agreement with GE Software, Inc dba EKOS for Upgrading the City's Fuel System Hardware and Annual Software Maintenance and Support for FY 2023 - FY 2027 (not to exceed \$27,000)

(Information Technology Services - Tom Shewchuk, ITSU Director)

**Attachments:** City of Ann Arbor Ekos License Agreement - Fully Executed.pdf.pdf, Ann Arbor Ekos Amendment 1 1.5.2023 executed.pdf, Gilbarco Inc TCs of Sales.pdf

- CA-10 [23-0592](#) Resolution to Assess Certain Delinquent Municipal Utility Charges as a Tax and Ordering Collection Thereof  
(Treasury Services - Michael J. Pettigrew, Treasurer)

**Attachments:** WATER SCHEDULE A.pdf

- CA-11 [23-0596](#) Resolution Levying Certain Delinquent Municipal Solid Waste, Board Up, Clean Up, Vacant Property Inspection Fees, Housing Inspection Fees, False Alarm Fees, and Fire Inspection Fees as Special Assessments and Ordering Collection Thereof  
(Treasury Services - Michael J. Pettigrew, Treasurer)

**Attachments:** COMBINED SCHEDULE A.pdf, FIRE SCHEDULE A.pdf, HOUSING SCHEDULE A.pdf, POLICE SCHEDULE A.pdf, SOLID WASTE SCHEDULE A.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 [23-0532](#) An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (ORD-23-12)  
(Public Services - Brian Steglitz, Public Services Area Administrator)

**Attachments:** ORD-23-12 Briefed.pdf, Water Ordinance Change FY24.pdf  
(See B-1)

- PH-2 [23-0534](#) 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-23-13)  
(Public Services - Brian Steglitz, Public Services Area Administrator)

**Attachments:** ORD-23-13 Briefed.pdf, Stormwater Ordinance Change FY24.pdf  
(See B-2)

- PH-3 [23-0599](#) Resolution to Approve Fiscal Year 2024 Fee Adjustments for the Public Services Area - Engineering, Public Works, Systems Planning, Water Treatment Units and the Fleet and Facilities - Airport Unit of the City Administrator's Office  
(Public Services - Brian Steglitz, Public Services Area Administrator)

**Attachments:** PublicServices&AirportFeesFY24REV.pdf  
(Attachment Revised 4/25/23)

- PH-4 [23-0600](#) Resolution to Approve FY 2024 Fee Adjustments for the Community Services Area

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

**Attachments:** FY2024 Comparative Data Golf Fees.pdf, FY2024 Comparative Data Liveries Fees.pdf, FY2024 Fees Parks.pdf, 2023 24-25 Budget Planning Fee Adjustments - Resolution Attachment.pdf

PH-5 [23-0706](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2024

(Financial and Administrative Services - Marti Praschan, CFO)

**Attachments:** Resolution for FY24 Proposed Budget.pdf

**A APPROVAL OF COUNCIL MINUTES**

A-1 [23-0736](#) Regular Session Meeting Minutes of April 17, 2023

(City Clerk - Jacqueline Beaudry)

**Attachments:** 04-17-23 Draft Minutes.pdf, Council Emails 417\_Redacted.pdf  
(Attachments Added 4/25/23)

**B ORDINANCES - SECOND READING**

B-1 [23-0532](#) An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (ORD-23-12)

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

**Attachments:** ORD-23-12 Briefed.pdf, Water Ordinance Change FY24.pdf  
(See PH-1)

B-2 [23-0534](#) 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-23-13)

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

**Attachments:** ORD-23-13 Briefed.pdf, Stormwater Ordinance Change FY24.pdf  
(See PH-2)

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

C-1 [23-0700](#) An Ordinance Authorizing the Issuance and Sale of Water Supply System Revenue Bonds, Series 2023, (\$40,000,000.00) **(Roll Call Vote Required - One Reading Only)**

(Financial and Administrative Services - Marti Praschan, CFO)

**Attachments:** Ordinance - A2 Water Supply Rev Bonds 2023.pdf, Notice of Sale - A2 Water Supply System Rev Bonds 2023.pdf

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

DC-1 [23-0705](#) Resolution Updating the City of Ann Arbor City Council Policy Agenda Committee

(Council Policy Agenda Committee)

**Sponsors:** Council Policy Agenda Committee

DC-2 [23-0754](#) Resolution to Enter a Lease with Lee Maulbetsch to Farm the Maisel Property **(8 Votes Required)**

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

**Sponsors:** Radina

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

DB-1 [23-0605](#) Resolution to Dissolve the Brownfields Plan Review Committee

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

**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 [23-0734](#) Ann Arbor Summer Festival - Notification of Nominations of Trustees on Behalf of the City

(City Clerk)

**Attachments:** A2 Summer Fest Nominations.pdf

E-2 [23-0620](#) Energy Commission Resolution in Support of Accelerated Action on an Ordinance to Ban Natural Gas Connections in New Construction and Major Renovations and in Support of Devising and Implementing Interim Measures to Incentivize All-Electric Construction

(Energy Commission)

**Attachments:** 4/11/23 Tracked Changes from Energy Commission

E-3 [23-0714](#) Communication from the State of Michigan Public Service Commission



Regarding Notice of a Hearing for Electric Customers of DTE Electric Company in Case No. U-21338 Scheduled for April 27, 2023 - Sustainability - City Attorney

(City Clerk - Jacqueline Beaudry)

**Attachments:** DTE Communication U-21338.pdf

E-4 [23-0737](#)

Risk Fund Claim Report March 2023

(Financial and Administrative Services - Michael Pettigrew, Treasurer)

**Attachments:** CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 03.23.23.pdf  
(Added 4/25/23)

E-5 [23-0752](#)

Sharif-Ahmed Krabti - Resignation from the Housing and Human Services Advisory Board

(City Clerk - Jacqueline Beaudry)

**Attachments:** Sharif-Ahmed Krabti Resignation\_Redacted.pdf  
(Added 4/25/23)

F **The following minutes were received for filing:**

F-1 [23-0358](#)

February 2, 2023 GAC Meeting Minutes

**Attachments:** GAC MINUTES 2\_2\_23.pdf

F-2 [23-0460](#)

Transportation Commission February, 2023 Meeting Minutes

(Transportation Commission)

**Attachments:** FEB - Mtg. Minutes.pdf

F-3 [23-0569](#)

January 4, 2023 City Planning Commission Meeting Minutes

(City Planning Commission)

**Attachments:** 1-4-2023 CPC Approved Meeting Minutes.pdf

F-4 [23-0601](#)

March 2, 2023 GAC Meeting Minutes

(Greenbelt Advisory Commission (GAC))

**Attachments:** 3\_2\_23 GAC MINUTES DRAFT.pdf

F-5 [23-0568](#)

March 21, 2023 City Planning Commission Meeting Minutes

(City Planning Commission)

**Attachments:** 3-21-2023 CPC Approved Meeting Minutes.pdf

F-6 [23-0609](#)

Downtown Development Authority Board, Executive, Affordable Housing/Economic Development, and Operations Committees Meeting Minutes for March 2023

(Downtown Development Authority)

**Attachments:** DDA Minutes March 2023

- F-7 [23-0637](#) Downtown Area Citizens Advisory Council Meeting Minutes for April 4, 2023

(Downtown Development Authority)

**Attachments:** CAC Minutes 4-4-2023

- F-8 [23-0668](#) Council Administration Committee Minutes - March 14, 2023

(Council Administration Committee)

**Attachments:** 230314 Council Administration Committee Minutes Final.pdf

- F-9 [23-0738](#) March 16, 2023 Council Policy Agenda Committee Final Meeting Minutes

(Council Policy Agenda Committee)

**Attachments:** 03162023 Final Meeting Minutes CPAC.pdf

(Added 4/25/23)

- F-10 [23-0739](#) The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of March 16, 2022

(Employees' Retirement System Board of Trustees)

**Attachments:** B BDMTG March 2023.pdf

(Added 4/25/23)

- F-11 [23-0740](#) The City of Ann Arbor Retire Health Care Benefit Plan & Trust Board Meeting Minutes of March 16, 2023

(Employees' Retirement System Board of Trustees)

**Attachments:** B VEBA BD March 2023.pdf

(Added 4/25/23)

## 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, MAY 1, 2023 @ 7:00 P.M.**  
**REPLAY: FRIDAY, MAY 5, 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) <<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](mailto: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.