



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, October 2, 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 [23-1634](#) Government Finance Officers Association (GFOA) - Distinguished Budget Presentation Award - Financial Services FY24

(City Administrator)

Attachments: GFOA Budget Award for FY24.pdf

(Added 9/28/23)

AC-2 [23-1642](#) Agenda Response Memo and eComments - October 2, 2023

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

(Added 9/28/23)

AC-3 [23-1656](#) City Administrator's Report - October 2, 2023

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

Attachments: 231002 City Administrator's Report Final.pdf
(Added 10/2/23)

AC-4 [23-1661](#) Response to R-23-293 - Resolution to Analyze Ann Arbor's Emergency Response During Severe Weather Events and Related Widespread Power Outages

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

Attachments: OEM_AAFD 2023 Storm Resolution Response - FINAL.pdf, 230930
Emergency Response Memo 2023 - Public Services.pdf
(Added 10/2/23)

INT INTRODUCTIONS

INT-1 [23-1551](#) 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. Edward Vielmetti - Stone School Rd. Special Assessment (CA-7); Easements at 402 E. Stadium Blvd for the South Main St. Sidewalk Gap Elimination Project (CA-15) (in person)
2. Sarah Lorenz - Housing (phone)
3. Thomas Wieder - Council Decorum (in person)
4. Kathy Griswold - 50-Year-Old King School Crosswalk (in person)
5. Kirk Westphal - Plymouth and Washtenaw Moratorium (phone)

CC COMMUNICATIONS FROM COUNCIL

- CC-1 [23-1627](#) Resolution to Appoint Jess Francis to the Independent Community Police Oversight Commission
(City Council)
Sponsors: Harrison, Song and Ghazi Edwin
(Added 9/26/23)
- MC COMMUNICATIONS FROM THE MAYOR**
- MC-1 [23-1611](#) Nominations and Appointments for October 2, 2023
(Mayor's Office)
- MC-2 [23-1622](#) Resolution to Appoint Non-resident Electors to Council on Disability Issues and Airport Advisory Committee **(7 Votes Required)**
(Mayor's Office)
- CA CONSENT AGENDA**
- CA-1 [23-1608](#) Resolution to Approve a Street Closure of Washington Street between Fletcher and Thayer Streets for the Dance Marathon at the University of Michigan's 2023 Spook-a-Thon on Saturday, October 28, 2023 from 12:00 Noon until 6:00 PM
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Marketing Flyer for Spook-a-Thon.pdf, Spook-a-Thon Map.pdf
- CA-2 [23-1589](#) Resolution to Approve Amendment Number 1 to the Professional Services Agreement with ROWE Professional Services Company for Engineering Consulting Services (RFP #20-26) (\$331,000) (Total Contract \$781,000)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: ROWE PROFESSIONAL SERVICES COMPANY INC - Amendment.pdf
- CA-3 [23-1607](#) Resolution to Approve Amendment No. 2 to the Professional Services Agreement with Wade Trim Associates, Inc. for Gallup Park Vehicle and Pedestrian Bridge Design (RFP No. 22-51) and Appropriate Funding (\$537,593.52, Total Contract \$878,720.60) **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: WADE TRIM ASSOCIATES INC - Amendment 2.pdf, A-1 Scope.pdf, B-1 Compensation.pdf
- CA-4 [23-1493](#) Resolution to Approve a Construction Contract with Anlaan Corporation for the Gallup Park Vehicle and Pedestrian Bridge Project and Appropriate Funding (\$4,184,015.40) **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: ITB 4736_Gallup Park Vehicle and Pedestrian Bridge_DRAFT CONTRACT.pdf, Anlaan Corporation Bid.pdf, ITB-4736_Gallup Park Vehicle and Pedestrian Bridge_PLAN SET w Addendum 1.pdf, ITB# 4736_Gallup Bridge_Bid Tabulation.pdf, Gallup Bridge Renderings.pdf

- CA-5 [23-1531](#) Resolution to Approve Change Order No. 1 and Ratify Emergency Purchase Order with Z Contractors, Inc. for the 2190 South State Street Retaining Wall Replacement Project, RFP 23-11; (\$29,697.48 Increase, Total Contract Amount \$209,443.53)

(Engineering - Brian Steglitz, Public Services Area Administrator)

Attachments: R-23-211.pdf, Emergency PO - 2190 State St Retaining Wall.pdf, 2023-06-27_Z CONTRACTORS INC - Construction Agreement (1).pdf, 2023-003_2190_South_State_Street_Retaining_Wall CO1.pdf

- CA-6 [23-1450](#) Resolution to Approve a Professional Services Agreement with Orchard, Hiltz & McCliment, Inc. for Engineering Design Services for the Pittsfield Village Improvements Project (\$1,140,971.00) (RFP 23-34)

(Engineering - Brian Steglitz, Public Services Area Administrator)

Attachments: Pittsfield Village PSA - OHM.pdf, Map of Pittsfield Village Project.pdf

- CA-7 [23-1343](#) Resolution No. 1 - Prepare Plans and Specifications for the Stone School Road - Special Assessment (District #64)

(Engineering - Brian Steglitz, Public Services Area Administrator)

Attachments: Stone School Sidewalk Gap Project.pdf

- CA-8 [23-1285](#) Resolution to Approve a General Services Agreement with Premier Power Maintenance Corporation (Premier Power) for Electrical Preventive Maintenance at the Wastewater Treatment Plant, RFP No. 23-33 (\$111,778.40)

(Waste Water Treatment Plant - Keith Sanders, Manager)

Attachments: Premier Power Maintenance - General Services Agreement (GSA).pdf, PROPOSAL_PremierPower.pdf, FEES_PremierPower.pdf

- CA-9 [23-1397](#) Resolution Authorizing Water and Sanitary Sewer Capital Recovery Charges for 2118 Victoria Circle

(Treasury Services - Michael Pettigrew, Treasurer)

- CA-10 [23-1398](#) Resolution Authorizing Water and Sanitary Sewer Capital Recovery Charges for 2318 Newport Road

(Treasury Services - Michael Pettigrew, Treasurer)

- CA-11 [23-1560](#) Resolution to Assess Certain Delinquent Municipal Utility Charges as a Tax and Ordering Collection Thereof

(Treasury Services - Michael Pettigrew, Treasurer)

Attachments: WATER SCHEDULE A.pdf

- CA-12 [23-1564](#) 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 Pettigrew, Treasurer)

Attachments: COMBINED SCHEDULE A.pdf

- CA-13 [23-1511](#) Resolution to Transfer Management Responsibilities for City of Ann Arbor's 401(a) Executive Plan to the City of Ann Arbor Employees Retirement System

(Financial and Administrative Services - Marti Praschan, CFO)

- CA-14 [23-1480](#) Resolution to Appropriate and Increase the FY 24 Planning Department General Fund Budget by \$699,110.00 **(8 Votes Required)**

(Financial and Administrative Services - Marti Praschan, CFO)

- CA-15 [23-1590](#) Resolution to Authorize Acquisition of Easements at 402 E. Stadium Blvd for the South Main Street Sidewalk Gap Elimination Project **(8 Votes Required)**

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: PR_MAINT ESMT - AAGO.pdf, PR_ROW - AAGO.pdf, PR_TEMP GRADING PERMIT - AAGO.pdf

(Attachment Added 9/29/23)

- CA-16 [23-1605](#) Resolution to Approve the Purchase of AB A16S Shallow Water Aluminum Rigid Inflatable Boat from First Responder Boats LLC for \$53,560

(Fire Services - Mike Kennedy, Chief)

Attachments: ANN ARBOR FD QUOTE A16S 3.pdf, First Responder Boats LLC Sole Source.pdf, SOLE SOURCE LETTER FOR JET.pdf

- CA-17 [23-1414](#) Resolution to Approve the Purchase of One Mini Rear Load Refuse Truck on a Ford F-550 chassis from Lunghamer Ford and to Appropriate Funding from the Solid Waste Fund Balance (State of Michigan - \$155,392.00) **(8 Votes Required)**

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

Attachments: Lunghamer Quote - Mini Rear Load.pdf, MIDeal #180000001107.pdf

- CA-18 [23-1500](#) Resolution to Authorize the Purchase of Two Automated Side Load Refuse Trucks on Autocar Chassis' from Fredrickson Supply (Sourcewell - \$846,406.00)

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

Attachments: Labrie Contract 091219.pdf, Labrie 091219-Contract Extension.pdf, Fredrickson Side Load Refuse Diesel Quote.pdf

- CA-19 [23-1492](#) Resolution to Authorize the Purchase of Vehicles from Lunghamer Ford and to Appropriate Funding from the General Fund Balance, Sewage Disposal System Fund Balance, Water Supply System Fund Balance, Major Street Fund Balance, Stormwater Fund Balance, Project Management Fund Balance, (State of Michigan MIDeal - \$853,825.00) **(8 Votes Required)**

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

Attachments: Lunghamer Quotes 100223.pdf, MIDeal Contract #071B7700180.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.

A APPROVAL OF COUNCIL MINUTES

- A-1 [23-1610](#) Regular Session Meeting Minutes of September 18, 2023

(City Clerk - Jacqueline Beaudry)

Attachments: 09-18-23 Draft Minutes.pdf, Council Emails 9.18_Redacted.pdf
(Attachment Added 9/28/23)

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [23-1651](#) Resolution to Encourage DTE to Develop a Process for Burying Power Lines, Investing in Energy Infrastructure, and Improving Grid Reliability and Resilience

(City Council)

Sponsors: Radina, Taylor, Ghazi Edwin, Briggs and Cornell
(Added 9/29/23)

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 [23-1366](#) Transportation Commission Resolution to Approve the Installation of Traffic Calming Devices on Baldwin Avenue (Packard to Stadium) (\$35,000)

Attachments: Baldwin Traffic Calming - Final Plan.pdf, Baldwin Traffic Calming - Resolution.pdf

E-2 [23-1367](#)

Transportation Commission Resolution to Approve the Installation of Traffic Calming Devices on Manchester Road (Buckingham to Needham) (\$35,000)

Attachments: Manchester Traffic Calming - Final Plan.pdf, Manchester Traffic Calming - Resolution.pdf

E-3 [23-1368](#)

Transportation Commission Resolution to Adopt an Improved Neighborhood Traffic Calming Program

Attachments: Traffic Calming Resolution_Clean Draft_2023.08.02.pdf, Traffic Calming Resolution_Mark-up Draft_2023.08.02.pdf

E-4 [23-1533](#)

Communication from Comcast Regarding Changes to Xfinity TV Services - CTN, City Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: Comcast Communication - INSP.pdf

E-5 [23-1587](#)

Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Proposed Reissuance for Expired Permit of NPDES COC No. MIG250549 to the Dahlmann Apartments Ltd for the Bell Tower Hotel - Ann Arbor Public Services - Sustainability

(City Clerk - Jacqueline Beaudry)

Attachments: EGLE Application_HPS-J23E-BXT57 v3.pdf

E-6 [23-1595](#)

Communication from Sandra S. Clark of the Michigan History Center regarding the City's application to the Michigan Historical Marker Program

(City Clerk - Jacqueline Beaudry)

Attachments: Application Acknowledgement Letter - City Council Chambers.pdf

- E-7 [23-1639](#) Molly Brookshire- Resignation from the Elizabeth Dean Fund Committee
(City Clerk)
Attachments: Brookshire Resignation_Redacted.pdf
(Added 9/28/23)
- E-8 [23-1640](#) Aidan Sova- Resignation from the Human Rights Commission
(City Clerk)
Attachments: Sova Resignation_Redacted.pdf
(Added 9/28/23)
- E-9 [23-1646](#) Skylar Woodman- Resignation from the Housing and Human Services
Advisory Board
(City Clerk)
Attachments: Woodman Resignation_Redacted.pdf
(Added 9/28/23)
- F **The following minutes were received for filing:**
- F-1 [23-1364](#) Transportation Commission Meeting Minutes Aug-2023
Attachments: Meeting Minutes Aug-2023.pdf
- F-2 [23-1371](#) July 18, 2023 PAC Meeting Minutes
Attachments: 7_18_23 PAC MEETING MINUTES.pdf
- F-3 [23-1378](#) Building Board of Appeals Meeting Minutes for Thursday, July 20, 2023
(Building Board of Appeals)
Attachments: BBA Meeting Minutes 7-20-23.pdf
- F-4 [23-1520](#) 8/8/23 Energy Commission Meeting Minutes
(Energy Commission)
Attachments: Minutes_Energy_Commission_23-08-08.pdf
- F-5 [23-1538](#) Council Administration Committee Minutes - August 23, 2023
(Council Administration Committee)
Attachments: 230823 Council Administration Committee Minutes Final.pdf
- F-6 [23-1614](#) City of Ann Arbor Employees' Retirement System Board Meeting Minutes
of August 24, 2023
(Employees' Retirement System Board of Trustees)
Attachments: B BDMTG August 2023.pdf

- F-7 [23-1615](#) Retiree Health Care Benefit Plan & Trust (VEBA) Board Meeting Minutes of August 24, 2023

(Employees' Retirement System Board of Trustees)

Attachments: B VEBA BD August 2023.pdf

- F-8 [23-1628](#) August 28, 2023 Council Policy Agenda Committee Meeting Minutes (Council Policy Agenda Committee)

Attachments: 08282023 Final Meeting Minutes.pdf

(Added 9/26/23)

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, OCTOBER 2, 2023 @ 7:00 P.M.

REPLAY: FRIDAY, OCTOBER 6, 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.