

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

Thursday, January 11, 2024

7:00 PM

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

This meeting was rescheduled from 1/8/2024

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 734-794-61

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 24-0005 Agenda Response Memo and eComments - January 11, 2024

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

Attachments: eComments 1-11-24.pdf (Added 1/5/24) (Attachment Added 1/11/24)

AC-2 24-0035 City Administrator's Report - January 11, 2024

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

Attachments: 240111 City Administrator's Report Final.pdf

(Added 1/11/24)

INT INTRODUCTIONS

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. Omar Abdala Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 2. Cameron Kaufman Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 3. Liz Kennedy Resolution Reaffirming the Commitment to Establish an Unarmed Crisis Response Program in the City of Ann Arbor (DC-4) (phone)
- 4. Joshua Hedgecock Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- Dwight Wilson Resolution Reaffirming the Commitment to Establish an Unarmed
 Crisis Response Program in the City of Ann Arbor (DC-4) (in person)
- 6. Humera Kahtri Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 7. Barry Dunietz Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 8. Alan Haber Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 9. Jennifer Heimberg Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1); Resolution Reaffirming the Commitment to Establish an Unarmed Crisis Response Program in the City of Ann Arbor Resolution Reaffirming the Commitment to Establish an Unarmed Crisis Response Program in the City of Ann Arbor (DC-4) (in person)

- 10. Chandler Meyers Resolution Reaffirming the Commitment to Establish an Unarmed Crisis Response Program in the City of Ann Arbor (DC-4) (phone)
- 11. Lora Galpern Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1); Resolution Reaffirming the Commitment to Establish an Unarmed Crisis Response Program in the City of Ann Arbor Resolution Reaffirming the Commitment to Establish an Unarmed Crisis Response Program in the City of Ann Arbor (DC-4) (in person)
- 12. Charles Song Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 13. Brian Coburn Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 14. Erin Ospina Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 15. Ariel Levy Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 16. Jared Katzman Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1); Resolution Reaffirming the Commitment to Establish an Unarmed Crisis Response Program in the City of Ann Arbor Resolution Reaffirming the Commitment to Establish an Unarmed Crisis Response Program in the City of Ann Arbor (DC-4) (in person)
- 17. Cat Hadley Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 18. Ember McCoy Resolution Reaffirming the Commitment to Establish an Unarmed Crisis Response Program in the City of Ann Arbor (DC-4) (in person)
- 19. Iffat Hussain Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 20. Avi Pachna-Fram Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 21. Richard Stahler-Sholk Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 22. Sana Shakour Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)

- 23. Eliot Schlaack Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 24. Suhail Bilbeisi Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 25. David Blaauw Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 26. Ehsan Khan Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 27. Marisa Mercurio Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 28. Rajaie Mahmoud Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 29. Keely Lombardi Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 30. Fadel Nabilsi Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 31. Claire Forster Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 32. Ayah Seirafi Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 33. Mohamed Ali Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 34. Ismail Noor Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 35. Maria Tout Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 36. Odille Hugonot Haber Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)

- 37. Steve Noffke Cameron Rogers Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 38. Salma Hamamy Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 39. Cameron Rogers Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 40. Luke Newman Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 41. Jenan Kharbush Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (zoom)
- 42. Amy Belfer Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 43. Linda Huber Resolution Reaffirming the Commitment to Establish an Unarmed Crisis Response Program in the City of Ann Arbor (DC-4) (phone)
- 44. Erica Johnson Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 45. Anna Bunting Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 46. Jill Dimond Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1); Resolution Reaffirming the Commitment to Establish an Unarmed Crisis Response Program in the City of Ann Arbor Resolution Reaffirming the Commitment to Establish an Unarmed Crisis Response Program in the City of Ann Arbor (DC-4) (in person)
- 47. Elizabeth Engel Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1); Resolution Reaffirming the Commitment to Establish an Unarmed Crisis Response Program in the City of Ann Arbor Resolution Reaffirming the Commitment to Establish an Unarmed Crisis Response Program in the City of Ann Arbor (DC-4) (in person)
- 48. Sben Korsch Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 49. Mackenzie Dalton -Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)

- 50. Elise Blaauw Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 51. Ekaterina Olson-Shipyatsky Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 52. Maherr Jaeran Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 53. Alexa Eisenberg Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 54. Rima Tout Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 55. Tariq Luthun Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 56. Aaron Mariasy Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 57. Allyssa Boes Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 58. Yamaan Saadeh Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 59. Uri Zeitz Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 60. Blaine Coleman We Are Against Military Aid to Israel; Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 61. Tasneem Madani Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 62. Rabbi Nadav Caine Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 63. Kristine Abouzahr Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)

- 64. Mozhgan Savabieasfahani We Are Against Military Aid to Israel; Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 65. Eileen Freed Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 66. David Ezekiel Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 67. Kristen Hayden Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 68. Rachel Lipson Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 69. Justin Wuan Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 70. Alex Sepulveda Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 71. Edward Trager Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 72. Raven Marin Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 73. Decky Alexander Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 74. Josh Whinston Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 75. Henry Herskovitz Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 76. Kamal Aggour Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 77. Murad Idris Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)

- 78. Jessica Anderson Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 79. Dr. Omer Abid Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 80. Molly Raynor Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (zoom)
- 81. Omid Oliyan Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 82. Fadwa Ashur Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 83. Basit Zafar Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1); Resolution Reaffirming the Commitment to Establish an Unarmed Crisis Response Program in the City of Ann Arbor (DC-4) (in person)
- 84. Neal Elkin Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 85. Sarah Emeritz Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1); Resolution Reaffirming the Commitment to Establish an Unarmed Crisis Response Program in the City of Ann Arbor Resolution Reaffirming the Commitment to Establish an Unarmed Crisis Response Program in the City of Ann Arbor (DC-4) (in person)
- 86. Nadia Nazir Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 87. Amir Naddaf Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- 88. Anam Shah Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 89. Rima Hassouneh Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (in person)
- 90. Parnell McCarter Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and Calling for a Lasting Bilateral Ceasefire in Gaza and Israel (DC-1) (phone)
- CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

CA CONSENT AGENDA

CA-1 23-1771 Resolution to Approve Construction Contract Change Order No. 2 with Inliner Solutions, LLC for 2020 On-Call Sewer System Services - RFP # 20-21 (\$800,000.00 increase, total contract \$1,600,000.00)

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

Attachments: Inliner Solutions Change Order #2.pdf, RENEWAL - 1 for INLINER

SOLUTIONS, LLC - PUBLIC WORKS 1-27-2023.pdf, CONTRACT - 0 for GRANITE INLINER - PUBLIC WORKS 8-7-2020.pdf, CHANGE ORDER - 1

for GRANITE INLINER, LLC - PUBLIC WORKS 11-28-2020.pdf, CONTRACT - 0 for INLAND WATERS POLLUTION CONTROL, INC. -

PUBLIC WORKS 8-18-2020.pdf, RFP 20-21 Addendum1.pdf,

RFP_20-21_Document.pdf, R-20-246.pdf

CA-2 23-1900 Resolution No. 2 - Stone School Road Sidewalk Special Assessment

District #64, Eisenhower to Packard

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

Attachments: Owner Addresses and Frontage 231109.pdf

CA-3 23-1996 Resolution No. 3 Establishing a Public Hearing for the Stone School Road

Sidewalk Project Special Assessment (District No. 64 - Eisenhower to

Packard)

(City Assessor Services - Jerry Markey, City Assessor)

Attachments: Resolution 3 SS Attachment.pdf

CA-4 23-2024 Resolution to Enter into an Interlocal Agreement Founding the Washtenaw

Area Mutual Aid Council, which will Create a Governmental Entity Pursuant

to the Urban Cooperation Act of 1967, MCL 124.501

(Fire Services - Mike Kennedy, Fire Chief)

<u>Attachments:</u> WAMAC Interlocal Agreement 113023.pdf

CA-5 23-2098 Resolution to Enter into a Professional Services Agreement with

Medicount Management, Inc for Ambulance Billing Services

(Fire Services - Mike Kennedy, Fire Chief)

Attachments: Medicount Management Inc - Professional Services Agreement (PSA) with

exhibits.pdf, Medicount Management Inc - Business Associate.pdf

CA-6	<u>23-2072</u>	Resolution to Rescind User Fee/Overhead Charge Established with R-496-10-77
		(Financial & Administrative Services - Marti Praschan, CFO)
		Attachments: user fees.pdf
CA-7	23-2063	Resolution to Appropriate Funds for Election Center Updates (\$359,890.00) (8 Votes Required)
		(Financial and Administrative Services - Marti Praschan, CFO)
		(Revised 1/5/24)
CA-8	23-2069	Resolution to Approve Street Closings for Fool Moon on Friday, April 5, 2024, from 12:00 Noon to 12:00 Midnight
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: Fool Moon Maps 2024.pdf
CA-9	23-2068	Resolution to Approve Street Closings for FestiFools Parade - Sunday, April 7, 2024
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: FestiFools Map 2024.pdf
CA-10	<u>23-2070</u>	Resolution to Approve Street Closures for the 2024 MUSIC Matters SpringFest from 6:00 A.M. on Sunday, April 14, 2024, until 10:00 P.M.
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: SpringFest Map.pdf
CA-11	23-2065	Resolution to Approve Street Closings for the University of Michigan Big House 5K on Sunday, April 21, 2024
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: Big House 5K 2024.pdf
CA-12	23-2067	Resolution to Close Streets for the 2024 Autumnal Green Fair, Friday, September 20, 2024
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: Autumnal Green Fair Map.pdf, Autumnal Green Fair - Library Lot.pdf
CA-13	<u>23-2066</u>	Resolution to Approve Street Closing for the Ann Arbor SPARK Tech Trek (a2Tech360) on Friday, September 27, 2024, from 6:00 AM until 8:00 PM
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: Tech Trek 2024 MapRev.pdf

CA-14 23-2076 Resolution to Approve a Best Source Purchase Order with Runbeck

Election Services, Inc. for Six Vote Hubs (\$36,500.00)

(City Clerk - Jacqueline Beaudry)

Attachments: Runbeck Election Services, Inc Vote Hub Best Source.pdf, Denton County

ESC Pictures (002).pdf, RES FlexMet ESC Quote Ann Arbor

City_MI_12-12-2023.pdf

CA-15 23-2084 Resolution to Approve Amendment One to Professional Services

Agreement with Management Advisory Group LLC for Interim Human Resources and Labor Relations Director (\$75,000.00 Amendment,

\$150,000.00 Contract Total)

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

Attachments: Management Advisory Group LLC - Amendment 1.pdf,

230901_MAG_-_Ann_Arbor_PSA_Interim_HR_Director Final.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 23-2132 Work Session of December 11 and Regular Session Meeting Minutes of

December 18, 2023

(City Clerk - Jacqueline Beaudry)

Attachments: 12-11-23 Draft Minutes.pdf, 12-18-23 Draft Minutes.pdf, Council Emails

12.18_Redacted.pdf

(Attachment Added 1/2/24)

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

C-1 23-2034 An Ordinance to Amend Section 9:158 of Chapter 112

(Non-Discrimination) of Title IX of the Code of the City of Ann Arbor to Prohibit City Contractors' Inquiry Into Job Applicants' Criminal History Until After Conditional Offer of Employment; and Require City Contractors to Document Efforts to Employ Local Persons for City Construction Contracts

(City Council)

Sponsors: Ghazi Edwin, Harrison, Song and Eyer

Attachments: CHAPTER 112 SECTION 9_158 ORDINANCE AMENDMENT REDLINED

V3.pdf

(Added 1/4/24)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 23-2109 Resolution Denouncing Rising Hate and Discrimination in Ann Arbor and

Calling for a Lasting Bilateral Ceasefire in Gaza and Israel

(City Council - Jacqueline Beaudry)

Sponsors: Ghazi Edwin, Briggs, Song and Akmon

(Added 1/4/24) (Revised 1/8/24)

DC-2 24-0016

Resolution Directing the City Administrator to Appoint a Sweatfree Procurement Advisory Group to Evaluate the City's Apparel Vendors and their Global Supply Chains for Compliance with Acceptable Labor Standards

(City Council)

Sponsors: Eyer, Harrison, Ghazi Edwin, Radina and Song

(Added 1/4/24)

DC-3 23-2119 Resolution to Sell 404 N. Ashley to the Ann Arbor Housing Development

Corporation (\$1.00) (8 Votes Required)

(Housing Commission - Jennifer Hall, Executive Director)

<u>Sponsors:</u> Briggs

(Added 1/4/24)

DC-4 24-0027 Resolution Reaffirming the Commitment to Establish an Unarmed Crisis

Response Program in the City of Ann Arbor

(City Council)

Sponsors: Harrison, Taylor, Cornell, Eyer and Song

(Added 1/10/24)

DC-5 24-0033 Resolution to Approve Street Closures for the University of Michigan

Football National Championship Parade on Saturday, January 13, 2024

from 3:00 PM until 6:00 PM

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

Sponsors: Taylor, Harrison and Song

Attachments: Parade Route.pdf

(Added 1/11/24)

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

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E-1	23-2003	Annual Prog Hazard Mitig	gress Report on Implementation of the 2022 City of Ann Arbor gation Plan		
		(Public Service	es - Jerry Hancock, Floodplain Coordinator)		
		Attachments:	Annual Progress Report HMP 2023.pdf, HMPSCMinutes_May2023.pdf, HMPSCMinutes_October2023.pdf		
E-2	<u>23-1897</u>	2024 Calendar of Meeting Dates			
		(Transportation	n Commission)		
		Attachments:	Transportation Commission_Public Meeting Calendar_2024_ DRAFT.pdf		
E-3	23-2027		to Determine Salaries of the Mayor and City Council Members and FY 2026		
		(Local Officers Compensation Commission)			
		<u>Attachments:</u>	CPI-U - Metrics 1 & 2.pdf, Nonunion & Union Wages - Metrics 3 & 4.pdf, Conference of Western Wayne-Council Info.pdf, Conference of Western Wayne-Mayor Info.pdf, Michigan Municipal League 2023 Mayor Data.xlsx, A2 HR - Salary Survey 2023.xlsx		
E-4	23-2124	City of An A	rbor Audit Report - June 30, 2023		

(Financial and Administrative Services - Marti Praschan, CFO)

Attachments: City of Ann Arbor 6 30 23 ACFR.pdf, City of Ann Arbor 6 30 23 Single

Audit .pdf

E-5 24-0026 Don Wortman- Resignation from the Elizabeth Dean Fund Committee

(City Clerk)

Attachments: Wortman Resignation.pdf

(Added 1/10/24)

F The following minutes were received for filing:

F-1	<u>23-1800</u>	October 17, 2023 City Planning Commission Meeting Minutes (City Planning Commission)		
		<u>Attachments:</u> October 17, 2023 City Planning Commission Meeting Minutes.pdf		
F-2	23-2046	November 14, 2023 Energy Commission Meeting Minutes (Energy Commission)		
		<u>Attachments:</u> Minutes_Energy_Commission_23-11-14.pdf		
F-3	<u>23-2047</u>	Downtown Development Authority Board, Executive Committee, and Work Session minutes of November 2023		
		(Downtown Development Authority)		
		Attachments: DDA Minutes November 2023		
F-4	23-2077	Council Administration Committee Minutes - November 14, 2023		
		(Council Administration Committee)		
		<u>Attachments:</u> 231114 Council Administration Committee Minutes Final.pdf		
F-5	<u>23-1895</u>	Transportation Commission - OCT 2023 Mtg Minutes		
		(Transportation Commission)		
		<u>Attachments:</u> Oct 2023 - Transportation Commission Mtg. Minutes.pdf		
F-6	23-2007	Human Rights Commission Minutes - November 8, 2023		
		(Human Rights Commission)		
		<u>Attachments:</u> Human Rights Commission Minutes - November 8, 2023.pdf		
F-7	23-2008	Commission on Disability Issues Minutes - November 15, 2023		
		(Commission on Disability Issues)		
		<u>Attachments:</u> Commission on Disability Issues Minutes - November 15, 2023.pdf		

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, JANUARY 8, 2024 @ 7:00 P.M. REPLAY: FRIDAY, JANUARY 12, 2024 @ 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.