



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Tuesday, February 20, 2024

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 [24-0209](#) Agenda Response Memo and eComments - February 20, 2024
(City Administrator - Milton Dohoney Jr., City Administrator)

Attachments: 240220 Agenda Response Memo Final.pdf
(Added 2/15/24)

AC-2 [24-0206](#) Ann Arbor SPARK Semi-Annual Report - July 1, 2023 - December 31, 2023

(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: City of Ann Arbor July-Dec 2023 Report.pdf
(Added 2/15/24)

- AC-3** [24-0210](#) Ann Arbor Fire Department (AAFD) 2023 Annual Report
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 2023 AAFD Annual Report.pdf
(Added 2/15/24)
- AC-4** [24-0211](#) Memorandum in Response to R-22-240 - 2023 Prevailing Wage Annual Report
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 2023 Annual Prevailing Wage Memo_2024-02-14_FINAL.pdf
(Added 2/15/24)
- AC-5** [24-0251](#) Trunkline Transfer Study - Response to Resolution R-22-391
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: Ann Arbor Jurisdictional Transfer Report DRAFT.pdf, Ann Arbor JT Draft Report - Executive Summary.pdf, Ann Arbor JT Study Findings - Transportation Commission.pdf
(Added 2/16/24)
- AC-6** [24-0256](#) Staff Recommendations on Next Steps Related to Achieving 100% Renewable Energy by 2030
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 240220 Memorandum on Staffs Recommendations to Achieve 100 Percent Renewable Electricity.pdf
(Added 2/20/24)
- AC-7** [24-0255](#) City Administrator's Report - February 20, 2024
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 240220 City Administrator's Report Final.pdf
(Added 2/20/24)

INT INTRODUCTIONS

- INT-1** [24-0132](#) Ann Arbor Area Transportation Authority (AAATA) Update
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: AAATA Council Slide 2.20.24.pdf

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. Brian Donovan - Resolution to Approve the 333 E. William Street Development Agreement (CA-3) (in person)**
- 2. Adam Goodman - Resolution Regarding the Pauline-Runnymede Path (CA-6) (phone)**
- 3. James Nichols - An Ordinance to Amend Sections 8:530 and 8:531 of Chapter 105 (Housing Code) (C-1) (in person)**
- 4. Alvin Poon - Resolution to Approve the 333 E. William Street Development Agreement (CA-3) (in person)**
- 5. Adam Grant - Resolution in Support of Strengthening the City of Ann Arbor's Fair Chance Hiring Practices (DC-2) (in person)**
- 6. Arthur Thomas - Resolution in Support of Strengthening the City of Ann Arbor's Fair Chance Hiring Practices (DC-2) (in person)**
- 7. Tom Stulberg - Resolution to Approve the 333 E. William Street Development Agreement (CA-3); An Ordinance to Amend Sections 8:530 and 8:531 of Chapter 105 (Housing Code) (C-1) (phone)**
- 8. Henry Herskovitz - Holocaust Education in AAPS (in person)**
- 9. Alex Zittleman - General Housing Affordability (in person)**
- 10. Ralph McKee - Economic Development Proposal (in person)**
- 11. Mozghan Savabiasfahani - We Are Against Military Aid to Israel (in person)**
- 12. Blaine Coleman - We Are Against Military Aid to Israel (in person)**

CC COMMUNICATIONS FROM COUNCIL**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1** [24-0169](#) Appointment - Confirmation
(Mayor's Office)
(Referred from the 2/5/24 Regular Session)
- MC-2** [24-0237](#) Appointments and Nominations for February 20, 2024
(Mayor's Office)
(Added 2/16/24)
- MC-3** [24-0239](#) Resolution to Appoint Sean Duval as a Non-resident Elector (**7 Votes Required**)
(Mayor's Office)
(Added 2/16/24)

CA CONSENT AGENDA

- CA-1** [24-0109](#) Resolution to Appropriate Funds and Approve a Golf Cart Lease with Golf Cars Plus (\$796,050.00) and Appropriate Funding for the Purchase of Two Groundsmaster Mowers for Parks and Recreation (\$48,921.00) (**8 Votes Required**)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Golf Cars Plus - City of Ann Arbor - Revised 2_5_24.pdf, CITY OF ANN ARBOR - YMFUS SUBLESSEE AGREEMENT - FLEET UNITS 202402.pdf, CITY OF ANN ARBOR - YMFUS SUBLESSEE AGREEMENT - YAMATRACK 202402.pdf
- CA-2** [23-0710](#) Resolution Approving a Contract with the Shelter Association of Washtenaw County for the 2023 - 2024 Winter Emergency Shelter and Warming Center (\$72,000.00)
(Community Services - Derek Delacourt, Community Services Area Administrator)
- CA-3** [24-0077](#) Resolution to Approve the 333 E. William Street Development Agreement (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: 2024-1-16 333 E William Development Agreement - REVISED.pdf
(Revised 2/16/24)

- CA-4 [24-0034](#) Resolution to Adopt the Ann Arbor Water Strategic Plan
(Water Treatment Plant Services - Molly Maciejewski, Water Treatment Services Manager)
Attachments: Ann Arbor Water_Strategic Plan.pdf, Ann Arbor Water_Strategic Plan One-page Summary_.pdf
- CA-5 [23-2116](#) Resolution to Approve a Professional Services Agreement with OHM Advisors for Engineering Services for the Water Distribution Plan and Model Update (\$604,797.00)
(Systems Planning Services - Brian Steglitz, P.E., Public Service Administrator)
Attachments: RFP_23-57_Water Distribution Plan and Model Update, RFP Proposal_OHM.pdf, PSA_with Exhibits.pdf, Exhibit A_Scope of Services.pdf, Exhibit B_Fees.pdf
- CA-6 [24-0093](#) Resolution to Approve the Appropriation of \$140,000.00 from the General Fund Unobligated Fund Balance for the Design and Preparation of a Grant Application for the Pauline-Runnymede Path (**8 Votes Required**)
(Engineering - Brian Steglitz, Public Services Area Administrator)
- CA-7 [24-0078](#) Resolution to Approve Professional Services Agreements with DLZ Michigan, Inc. for \$380,000.00; Intertek - Professional Service Industries, Inc. for \$620,000.00; Materials Testing Consultants, Inc. for \$830,000.00; and G2 Consulting Group, LLC for \$300,000.00 for Construction Materials Testing Services
(Engineering - Brian Steglitz, Public Services Area Administrator)
Attachments: RFP 23-66 Proposal Scoring ver2.pdf, DLZ WSA 2024 Draft.pdf, G2 WSA 2024 Draft.pdf, PSI WSA 2024 Draft.pdf, MTC WSA 2024 draft.pdf
- CA-8 [24-0101](#) Resolution to Approve a Cost Allocation Agreement with the Regents of the University of Michigan for the East Medical Center Drive Bridge Rehabilitation and Widening Project
(Engineering - Brian Steglitz, Public Services Area Administrator)
Attachments: Copy of Exhibit B - Cost Sharing 2023 v5.pdf, EMCD City-UM Cost Sharing Agreement - clean 1-18-24.pdf, EXHIBIT A Project Scope 231129.pdf
- CA-9 [24-0148](#) Resolution to Approve a Professional Services Agreement with Bodman, PLC for Legal Services to Support the City's Participation in the 3M Company and DuPont PFAS Class Settlements and Appropriate Funds (\$150,000.00)
(City Attorney Services - Atleen Kaur, City Attorney)
Attachments: Legal Services Agreement - PFAS - Bodman 1-30-24.pdf

- CA-10 [24-0137](#) Resolution to Approve the Updated Stipulation and Settlement Agreement in Michigan Public Service Commission Case No. U-21376 Regarding DTE's Distributed Generation Tariff Options

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: U-21376_UPDATED Settlement Agreement_January2024.pdf,
U-21376_UPDATED_Attachment A_Reporting Template.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 [23-1981](#) An Ordinance to Amend Sections 5.20.3, 5.20.4 and 5.20.6 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Conflicting Land Use Buffer) - CPC Recommendation: Approval (6 yes, 0 no) (ORD-24-02)

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

Attachments: ORD-24-02 Briefed.pdf, Ordinance 2023-11-21 (CLUB) rev.pdf, June 6, 2023 Planning Staff Report, June 6, 2023 Planning Staff Presentation, June 6, 2023 Planning Commission Minutes

(See B-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [24-0179](#) Regular Session Meeting Minutes of February 5, 2024

(City Clerk - Jacqueline Beaudry)

Attachments: 02-05-24 Draft Minutes.pdf, Council Emails 2.5_Redacted.pdf
(Attachments Added 2/19/24)

B ORDINANCES - SECOND READING

- B-1 [23-1981](#) An Ordinance to Amend Sections 5.20.3, 5.20.4 and 5.20.6 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Conflicting Land Use Buffer) - CPC Recommendation: Approval (6 yes, 0 no) (ORD-24-02)

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

Attachments: ORD-24-02 Briefed.pdf, Ordinance 2023-11-21 (CLUB) rev.pdf, June 6, 2023 Planning Staff Report, June 6, 2023 Planning Staff Presentation, June 6, 2023 Planning Commission Minutes

(See PH-1)

C ORDINANCES - FIRST READING

- C-1 [24-0212](#) An Ordinance to Amend Sections 8:530 and 8:531 of Chapter 105 (Housing Code) of Title VII (Building Regulations) of the Code of the City of Ann Arbor

(City Attorney Services - Atleen Kaur, City Attorney)

Sponsors: Radina, Harrison, Cornell, Briggs and Watson

Attachments: ELO-RTR UPDATES-REDLINE 2.16.24.pdf, ELO-RTR UPDATES-Clean 2.16.24.pdf

(Added 2/15/24)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [24-0204](#) Resolution to Approve a Legal Services Agreement with Rosati, Schultz, Joppich & Amtsbeuchler, PC Relative to City Projects Requiring the Acquisition of Easements or Other Property Interests (\$150,000.00)

(City Attorney Services - Atleen Kaur, City Attorney)

Sponsors: Taylor

Attachments: ROSATI SCHULTZ JOPPICH AMTSBUECHLER PC - legal services agmt EAS Acq w Exs AB 2-9-24.pdf

(Added 2/15/24)
- DC-2 [24-0226](#) Resolution in Support of Strengthening the City of Ann Arbor's Fair Chance Hiring Practices

(City Council)

Sponsors: Harrison, Ghazi Edwin and Eyer

(Added 2/15/24)

DB New Business - Boards and Commissions:

DS New Business - Staff:

- DS-1 [24-0173](#) Resolution Authorizing Summary Publication of Ordinance 24-02 - An Ordinance to Amend Sections 5.20.3, 5.20.4 and 5.20.6 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Conflicting Land Use Buffer)

(City Planning Commission - Brett Lenart, Planning Manager)

Sponsors: Taylor

(Added 2/15/24)

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 [24-0177](#) Derek Mehraban- Resignation from the Independent Community Police Oversight Commission
(City Clerk)
Attachments: Mehraban Resignation.pdf
- E-2 [24-0201](#) RISK FUND CLAIMS REPORT - DECEMBER 2023
(Insurance Administration, Board of)
Attachments: CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 12.2023.pdf
(Added 2/13/24)
- E-3 [24-0222](#) Sally Petersen- Resignation from the Economic Development Corporation Board
(City Clerk)
Attachments: Petersen Resignation_Redacted.pdf
(Added 2/15/24)
- E-4 [24-0205](#) Darren McKinnon- Resignation from the Downtown Development Authority
(City Clerk)
Attachments: McKinnon Resignation.pdf
(Added 2/15/24)

F The following minutes were received for filing:

- F-1 [23-1984](#) April 12, 2023 Design Review Board Meeting Minutes
(Design Review Board)
Attachments: April 12, 2023 DRB Meeting Minutes.pdf
- F-2 [23-2099](#) November 21, 2023 PAC Meeting Minutes
(Park Advisory Commission)
Attachments: 11_21_23 PAC MEETING MINUTES.pdf

- F-3 [23-2120](#) Environmental Commission Meeting Minutes 11.30.23
(Environmental Commission)
Attachments: Environmental-Commission-Minutes-11.30.23.pdf
- F-4 [24-0020](#) December 19, 2023 City Planning Commission Meeting Minutes
(City Planning Commission)
Attachments: December 19, 2023 City Planning Commission Meeting Minutes.pdf
- F-5 [24-0106](#) Council Liquor License Review Committee Meeting Minutes of January 5,
2024
(City Clerk - Jacqueline Beaudry)
Attachments: Liquor Committee Draft Minutes 010524.pdf
- F-6 [24-0157](#) City Election Commission Meeting Minutes of January 22, 2024
(Election Commission)
Attachments: EC Minutes 2024-01-22.pdf
- F-7 [24-0084](#) Human Rights Commission Minutes - January 10, 2024
Attachments: Human Rights Commission Minutes - January 10, 2024.pdf
(Added 2/15/24)

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.**

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ADJOURNMENT

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

**LIVE: TUESDAY, FEBRUARY 20, 2024 @ 7:00 P.M.
REPLAY: FRIDAY, FEBRUARY 23, 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.