City of Ann Arbor



Meeting Agenda - Final-revised

City Council

Nonday, March 18, 2024			7:00 PM	Larcom City Hall, 301 E Huron St, Second floor City Council Chambers	
	This meetir	•	live on CTN Cable e at a2gov.org/wa	Channel 16, ATT Channel 99, and tchCTN	
	To sign u	-	t, call the City Cle 140 on the day of	rk's Office between 8am - 5pm at the meeting.	
		imentary can be made 47 or 888-788-0099	in person or by cal	ling Zoom at:	
	Enter Meet	ing ID 942 1273 2148			
	CALL TO C	ORDER			
	MOMENT OF SILENCE				
	PLEDGE OF ALLEGIANCE				
	ROLL CAL	L OF COUNCIL			
	APPROVA	L OF AGENDA			
AC	COMMUNICATIONS FROM THE CITY ADMINISTRATOR				
AC-1	<u>24-0382</u>	(City Administrator - M <u>Attachments:</u> 24031	lilton Dohoney Jr., City	/lemo.pdf, ecomments_export.pdf	
AC-2	<u>24-0418</u>	(City Administrator - M			

AC-3 24-0419 City Administrator's Report - March 18, 2024 (City Administrator - Milton Dohoney Jr., City Administrator) <u>Attachments:</u> 240318 City Administrator's Report Final .pdf (Added 3/18/24)

INT INTRODUCTIONS

- INT-1
 24-0311
 Downtown Development Authority (DDA) Update

 (Downtown Development Authority Maura Thomson, Executive Director)

 <u>Attachments:</u>
 March24updateDDA Post-Pandemic Activity.pdf

 (Attachment Added 3/15/24)
- INT-2 24-0384 Social Work Month Proclamation 2024: Empowering Social Workers (Mayor's Office)

<u>Attachments:</u> 2024 Social Work Month Proclamation.pdf (Added 3/14/24)

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. Alex Lowe Resolution in Support of TheRide's Proposal to Explore Alternative Options on the US-23 Corridor Project (DC-1) (phone)
- 2. Les Crots Leaf Blower Ordinance (in person)
- 3. Ellen Johnson Leaf Blower Ordinance (in person)
- 4. Simone Taylor Leaf Blower Ordinance (in person)
- 5. John Godfrey Comprehensive Plan Steering Committee (in person)

- 6. Aaron Cooper New Director of Avalon Housing (in person)
- 7. Susan Hansen Leaf Blower Ordinance (in person)
- 8. Mozhgan Savabieasfahani We Are Against Military Aid to Israel (in person)
- 9. Alan Haber The Commons (in person)
- 10. Blaine Coleman We Are Against Military Aid to Israel (in person)
- CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 24-0307 Appointments Confirmations (Mayor's Office) (Referred from 3/4/23 Regular Session)
- MC-2 24-0417 Appointments and Nominations for March 18, 2024 (Mayor's Office) (Added 3/18/24)

CA CONSENT AGENDA

CA-1 24-0240 Resolution to Approve the Public Defender Services Contract with Washtenaw County (\$208,123.35) (Fifteenth District Court - Shryl Samborn)

<u>Attachments:</u> FY24-Agreement-Transfer MIDC Local Share updated 1-3-24 (004) combined.pdf

CA-2 24-0281 Resolution to Approve an Agreement with Dawn, Inc., d/b/a Dawn Farm, to Provide Drug Abuse Counseling and Rehabilitative Services to Sobriety Court, Veterans Treatment Court, and Mental Health Court Participants (\$97,900.00)

(Fifteenth District Court - Shryl Samborn, Court Administrator)

Attachments: Dawn Inc Contract FY24.pdf

CA-3	3 24-0238 Resolution Approve a Purchase Order to Sesame Solar, Inc Purchase of a Mobile Nanogrid and 3 Years of Maintenance				
		(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)			
		<u>Attachments:</u>	Proposal_City of Ann Arbor_02202024.pdf, BEST_SOURCE_JUSTIFICATION_Sesame Solar.pdf, General Terms and Conditions 4-25-23 (1).pdf		
CA-4 <u>24-0147</u>		Resolution to Approve Amendment No. 2 to the Professional Services Agreement with Wade Trim Associates, Inc. for the State and Hill Streets Improvements Project (\$521,399.00 Amendment, \$1,356,213.00 Contract Total)			
		(Engineering - I	Brian Steglitz, Public Services Area Administrator)		
		<u>Attachments:</u>	State Hill Amend 2.pdf, AMENDMENT - 1 for WADE TRIM ASSOCIATES INC.pdf, R-21-424.pdf, R-23-095.pdf, Wade Trim PSA.pdf		
CA-5	<u>24-0197</u>		o Approve a Construction Contract with Doan Construction Co. for the 2024 Sidewalk Repair Project (\$737,663.02)		
		(Engineering - I	Brian Steglitz, Public Services Administrator)		
		<u>Attachments:</u>	Maps of 2024 Areas.pdf, Const Prop Eval & Results Form v2.1 - 24-05.pdf, RFP24-05_Replacements-Contract.pdf		
CA-6	<u>24-0199</u>		o Approve a Construction Contract with Precision Concrete, -07) for the 2024 Sidewalk Repair Project (\$255,450.00)		
		(Engineering - I	Brian Steglitz, Public Services Area Administrator)		
		<u>Attachments:</u>	Maps of 2024 Areas.pdf, Const Prop Eval & Results Form v2.1 - 24-07.pdf, RFP24-07_Cutting-Contract.pdf		
CA-7	<u>24-0312</u>	Grant and A	o Accept a Michigan Economic Development Corporation pprove a Grant Agreement for the Bicentennial Park Splash ,000.00) (8 Votes Required)		
		(Community Se	ervices - Derek Delacourt, Community Services Area Administrator)		
CA-8	<u>24-0139</u>	Resolution to Sell 123 W. Summit (formerly part of 721 N. Main) to the Ann Arbor Housing Development Corporation (\$44,000.00) (8 Votes Required)			
		(Community Se	ervices - Derek Delacourt, Community Services Area Administrator)		
		<u>Attachments:</u>	123 N. Main Map.pdf, 2023 7-5 721 N Main Lot Division Approval Letter - LD23-0003.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-124-0219An Ordinance to Amend Chapter 42 (Open Space and Parkland
Preservation) of Title III of the Code of the City of Ann Arbor (ORD-24-04)

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

Attachments: ORD-24-04 Briefed.pdf, Chapter 42 Staff Memo.pdf, Chapter 42 OSPP Ordinance Revisions-redline.pdf, WLN clipping ORD-24-04 Open Space Parkland - Public Hearing Notice.pdf, Chapter 42 OSPP Substitute Ordinance-redline.pdf, Chapter 42 OSPP Substitute Ordinance-clean.pdf, Staff Memo re Substitute Ordinance 3-15-24.pdf

(See B-1) (Attachments Added 3/15/24)

A APPROVAL OF COUNCIL MINUTES

A-1 <u>24-0338</u> Regular Session Meeting Minutes of March 4, 2024

(City Council - Jacqueline Beaudry)

Attachments: 03-04-24 Draft Minutes.pdf, Council Emails 3.4.pdf

B ORDINANCES - SECOND READING

B-1 24-0219 An Ordinance to Amend Chapter 42 (Open Space and Parkland Preservation) of Title III of the Code of the City of Ann Arbor (ORD-24-04)

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

Attachments: ORD-24-04 Briefed.pdf, Chapter 42 Staff Memo.pdf, Chapter 42 OSPP Ordinance Revisions-redline.pdf, WLN clipping ORD-24-04 Open Space Parkland - Public Hearing Notice.pdf, Chapter 42 OSPP Substitute Ordinance-redline.pdf, Chapter 42 OSPP Substitute Ordinance-clean.pdf, Staff Memo re Substitute Ordinance 3-15-24.pdf

(See PH-1) (Attachments Added 3/15/24)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1	<u>24-0365</u>	Resolution in Support of TheRide's Proposal to Explore Alternative Options on the US-23 Corridor Project		
		(City Council)		
		<u>Sponsors:</u> (Added 3/14/2	Briggs and Akmon 24)	
DC-2	<u>24-0385</u>	Resolution to Implement Anonymous Hiring Initiative (City Council)		
		Sponsors.	Harrison and Ever	

(Added 3/14/24)

DB New Business - Boards and Commissions:

DS New Business - Staff:

DS-1 24-0301 Resolution Authorizing Publication of Notice of Intent to Issue Capital Improvement Bonds to Fund the Development of 121 Catherine as Affordable Housing (Not to Exceed \$9,000,000) (6 Votes Roll Call)

(Financial and Administrative Services - Milton Dohoney Jr., City Administrator)

<u>Attachments:</u> Rendering and floor plans Catherine.pdf, 121 Catherine Sources and Uses.pdf, Bond Specs - City of Ann Arbor Capital Improvement Bonds Series 2024 Catherine.pdf, Catherine Bond timetable.pdf

(Revised 3/12/24)

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 <u>24-0322</u> Human Rights Commission 2022 Annual Report

(Human Rights Commission)

Attachments: HRC Annual Report 2022-Part I.pdf, HRC Annual Report 2022-Part II.pdf

E-2	<u>24-0339</u>	Communication from the State of Michigan Department of Natural Resources Regarding Approval of a Historical Marker for Ann Arbor and LGBTQ+ Rights/Ann Arbor and Human Rights, State Site No. 769, Ann Arbor, Washtenaw County	
		(City Council - Jacqueline Beaudry)	
		Attachments: Ann Arbor and LGBTQ+ - FINAL Letter.pdf	
E-3	<u>24-0353</u>	Communication from Washtenaw County Board of Canvassers Regarding the Canvass of Votes Cast at the February 27, 2024 Presidential Primary Election	
		(City Clerk - Jacqueline Beaudry)	
		Attachments: February 27, 2024 Presidential Primary Election Canvass.pdf	
E-4	<u>24-0354</u>	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-18091 Scheduled for March 19, 2024 - Sustainability - City Attorney	
		(City Clerk - Jacqueline Beaudry)	
		Attachments: DTE Communication U-18091.pdf	
E-5	<u>24-0370</u>	Communications from the State of Michigan Regarding Completed Annexation from Ann Arbor Township for LeGassick - 3701 and 3713 Riverside Drive Property	
		(City Clerk - Jacqueline Beaudry)	
		<u>Attachments:</u> LeGassick Annexation State Receipt of Filing_Redacted.pdf (Added 3/14/24)	
F	The following	ing minutes were received for filing:	
F-1	<u>24-0031</u>	Thursday, November 2, 2023 GAC Meeting Minutes	
		(Greenbelt Advisory Commission (GAC))	
		Attachments: 11_2_23 GAC MEETING MINUTES.pdf	
F-2	<u>24-0052</u>	December 6, 2023 ZBA Meeting Minutes	
		(Zoning Board of Appeals)	
		Attachments: December 6, 2023 ZBA Meeting Mintes.pdf	
F-3	24-0059 December 19, 2023 PAC Meeting Minutes		
		(Park Advisory Commission)	
		Attachments: 12_19_23 PAC MEETING MINUTES.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.

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ADJOURNMENT

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

LIVE: MONDAY, MARCH 18, 2024 @ 7:00 P.M. REPLAY: FRIDAY, MARCH 22, 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.