

# **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

# Meeting Agenda - Final City Council

Monday, December 6, 2021 7:00 PM Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN

To speak at public comment call: 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	21-2089	Response to Resolution R-21-084 - Resolution to Improve Winter Sidewalk Maintenance - November 19, 2021
		(City Council)
		<u>Attachments:</u> 211119_WinterSidewalk_Memo_CityCouncil.pdf
AC-2	21-2199	Agenda Response Memo and eComments - December 6, 2021
		(City Administrator - Milton Dohoney Jr., Interim City Administrator)
		<u>Attachments:</u> 211206 Agenda Response MemoFinal.pdf, ecomments_export.pdf
		(Added 12/2/21) (Attachment added 12/6/21)
AC-3	<u>21-2206</u>	Government Finance Officers Association (GFOA) - Distinguished Budget Presentation Award - Financial Services FY22
		(City Administrator - Milton Dohoney Jr., Interim City Administrator)
		Attachments: GFOA Budget Award for FY22 - Award Letter.pdf
		(Added 12/3/21)

AC-4 21-2207 City Administrator's Report - December 6, 2021

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

Attachments: 211206 City Administrator's UpdateFinal.pdf

(Added 12/6/21)

#### INT INTRODUCTIONS

INT-1 21-1957 Independent Community Police Oversight Committee (ICPOC) Monthly

Update

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

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

- \* (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)
- \* ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL

FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS \*9 TO RAISE HANDS AND \*6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

- 1. Lauren London Gallup Park Vehicle Bridge Replacement (E-6)
- 2. Kevin Karpiak Collective Bargaining Agreement Between City of Ann Arbor and Ann Arbor Police Professional Assistants (CA-24)
- 3. Ralph McKee 2022 Council Committee Appointments (DC-2)
- 4. Anne Bannister 2022 Council Committee Appointments (DC-2); Intent on the Use and Administration of the Community Climate Action Millage (DC-4)
- 5. Elizabeth Hunter 2022 Council Committee Appointments (DC-2); Comments on the Guajardo/Fournier Report
- 6. Thomas Stulberg 2022 Council Committee Appointments (DC-2); Storm Water Management and Soil Erosion and Site Plans Ordinance (C-2); Intent on the Use and Administration of the Community Climate Action Millage (DC-4)
- 7. Daniel Adams Storm Water Management and Soil Erosion and Site Plans Ordinance (C-2); Comments on the Guajardo/Fournier Report

- 8. James D'Amour Storm Water Management and Soil Erosion and Site Plans
  Ordinance (C-2); Resolution to Order an Election and to Determine Ballot Question
  for Charger Amendment for a Community Climate Action Millage (DC-3); Intent on the
  Use and Administration of the Community Climate Action Millage (DC-4)
- Greg Woodring Resolution to Order an Election and to Determine Ballot Question for Charger Amendment for a Community Climate Action Millage (DC-3); Intent on the Use and Administration of the Community Climate Action Millage (DC-4)
- 10. Adam Goodman Resolution to Order an Election and to Determine Ballot Question for Charger Amendment for a Community Climate Action Millage (DC-3)

## **Alternates:**

- Zachary Storey Resolution to Order an Election and to Determine Ballot Question for Charger Amendment for a Community Climate Action Millage (DC-3); Intent on the Use and Administration of the Community Climate Action Millage (DC-4); Regulation of Use of Model Glue Ordinance (C-3)
- Larry Junck Resolution to Order an Election and to Determine Ballot Question for Charger Amendment for a Community Climate Action Millage (DC-3); Intent on the Use and Administration of the Community Climate Action Millage (DC-4)
- CC COMMUNICATIONS FROM COUNCIL

CC-1 21-2202 Resolution to Appoint Joshua Meisler, Cynthia Harrison, Nathaniel Graulich, and Randy Milgrom to the Independent Community Police Oversight Commission

(City Council)

**Sponsors:** Ramlawi, Song, Radina and Nelson

(Added 12/3/21)

#### MC COMMUNICATIONS FROM THE MAYOR

MC-1 21-1992 Nominations and Appointments for December 6, 2021

(Mayor's Office)

(Revised 12/1/21)

# CA CONSENT AGENDA

CA-1	21-2002	Resolution to Approve Participation in the Purchase of a Conservation Easement on the Renz Land Co, LLC Property in Scio Township, Approve a Participation Agreement with Scio Township and Washtenaw County Parks and Recreation Commission, and Appropriate \$432,334.00 (8 Votes Required)
		(Community Services - Derek Delacourt, Community Services Area Administrator)
CA-2	<u>21-2003</u>	Resolution to Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission and Appropriate \$230,000.00 for Purchase of Fee Title to the John S. Russell Property (8 Votes Required)
		(Community Services - Derek Delacourt, Community Services Area Administrator)
CA-3	<u>21-2004</u>	Resolution to Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission and Appropriate \$1,071,750.00 for Purchase of Fee Title to the Maisel Property (8 Votes Required)
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		(Revised 12/2/21)
CA-4	21-1938	Resolution to Rename Winchell Park to Dr. Harold J. Lockett Park
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		<u>Attachments:</u> Winchell_Communications_2021.pdf, Final_Winchell_Results_2021.pdf
CA-5	<u>21-1684</u>	Resolution to Approve an Increase to the Purchase Order with Wastequip Manufacturing Company, LLC for Bulk Solid Waste and Recycling Equipment (\$75,504.00 Total Purchase \$90,000.00)
		(Public Works - Craig Hupy, Public Services Area Administrator)
		Attachments: RFP and Addendums-Bulk Solid Waste 040621.pdf, 040621-WQI - Price Information.pdf, Wastequip Contract #040621-WQI.pdf
CA-6	21-1920	Resolution to Prohibit On-Street Parking on the North side of Winchell Drive from Brockman Boulevard to 175 Feet East of Hall Avenue
		(Engineering - Craig Hupy, Public Services Area Administrator)
		Attachments: Winchell Sidewalk Design Alternatives.pdf
		(Deleted from Agenda on 12/6/21)
CA-7	<u>21-1915</u>	Resolution to Approve a Professional Services Agreement with Wade Trim Associates, Inc. for Engineering Design Services for the State and Hill Streets Improvements Project (\$449,034.00) (RFP 21-27)
		(Engineering - Craig Hupy, Public Services Area Administrator)
		Attachments: Location.pdf, PSA_State-Hill.pdf

CA-8	<u>21-1893</u>	Transportati	o Approve an Agreement with the Michigan Department of on for the Maintenance and Operation of a Continuously eference Station
		(Engineering -	Craig Hupy, Public Services Area Administrator)
		Attachments:	City of Ann Arbor Agreement for CORS.pdf
CA-9	<u>21-1917</u>	Agreement v	o Approve Amendment No. 2 to the Professional Services with Stantec Consulting Michigan, Inc., for Water Treatment I Engineering Services (\$400,000.00 increase, total contract 00)
		(Water Treatmo	ent Plant Services - Craig Hupy, Public Services Area Administrator)
		Attachments:	Amendment_No_2_PSA_Stantec_Oct 2021.pdf, Legislation Details R-21-103.pdf, FB, TT, S - Resolution R-20-168.pdf, AMENDMENT - 1 for STANTEC CONSULTING MICHIGAN, INC WATER TREA (4).pdf, Stantec Contract FY21+ (1).pdf
CA-10	<u>21-1755</u>		o Approve the Purchase of two Fingerprint Booking Systems cland County CLEMIS from IDEMIA Identity & Security USA 24.00).
		(Police Service	s - Aimee Metzer, Deputy Chief)
		Attachments:	211112_MI_AnnArbor_Idemia_MSA Quote.pdf
CA-11	21-1928	for Purchase Services (\$3	o Increase Purchasing Authority to Lumen Technologies Group e of Wireless Networking Equipment, Software and Related 36,033.14) Increasing Purchasing Authority from \$99,000.57 to I Under the Current Contract
		(Information Te	echnology Services - Tom Shewchuk, IT Director)
		Attachments:	City of Ann Arbor - Lumen-Nokia - Quote 100521 - Credit Comments - JCW.6.73.pdf, CONTRACT - 0 for CENTURYLINK - INFORMATION TECHNOLOGY 2-24-2021.pdf
CA-12	<u>21-1947</u>	Research In	o Approve a Purchase Order to Environmental Systems stitute (ESRI) for the Annual Geographic Information System aintenance and License Agreement (\$51,600.00)
		(Information Te	echnology Services - Tom Shewchuk, IT Director)
		Attachments:	Esri Renewal Quote # 26044237.pdf

CA-13 <u>21-1948</u>	Resolution to Approve a Five-Year Lease Between the City of Ann Arbor and the University of Michigan For City-Owned Property Behind 926 Mary Street (\$4500.00 annually) (8 Votes Required)
	(City Clerk - Jacqueline Beaudry)
	Attachments: 926 MARY PARKING LOT LAND LEASE 2022 - U-M approved.pdf
CA-14 <u>21-2063</u>	Resolution Setting a Public Hearing on January 3, 2022, to Receive Public Comment on the Proposed Industrial Development District No. 2021-001
	(City Assessor Services - Gerard Markey, Assessor)
	<u>Attachments:</u> Sartorius legal description Attachment 1.pdf
CA-15 <u>21-2062</u>	Resolution Approving Amendment 3 to the Professional Services Agreement with Harper Electric, Inc. for On-Call City Electrical Services (Not to Exceed \$525,000.00)
	(Sustainability and Innovations Unit - Missy Stults, Sustainability and Innovations Manager)
	Attachments: Harper Contracto 2019.pdf
CA-16 <u>21-2064</u>	Resolution to Approve Agreement Between the City of Ann Arbor and the Downtown Development Authority of the City of Ann Arbor Regarding Responsibilities and Cost Allocation for the Installation of 80 Electric Vehicle Chargers in Public Parking Spaces and Authorize City Share (\$367,200.00)
	(Sustainability and Innovations Unit - Missy Stults, Sustainability and Innovations Manager)
	<u>Attachments:</u> CityDDA - Electric Vehicle Chargers AgreementUpdated 11.11.21.pdf
CA-17 <u>21-1913</u>	Resolution to Approve an Amendment to the Professional Services Agreement with Rivenoak Law Group, P.C. for Legal Services Relative to Sustainability Initiatives (\$85,000 annually)
	(Sustainability and Innovations Unit - Missy Stults, Sustainability and Innovations Manager)
	Attachments: AMENDMENT NUMBER 1_Oct2021_Rivenoak_A2 (003).pdf
CA-18 <u>21-1909</u>	Resolution to Accept Grant Funds from the Michigan Department of Environment, Great Lakes, and Energy and Appropriate to the Fleet Fund to reimburse the purchase of an Electric Refuse Truck (\$465,602). (8 Votes Required)
	(Sustainability Office - Missy Stults, Sustainability and Innovations Manager)
	Attachments: Grant Award Letter - City of Ann Arbor.pdf

CA-19	21-1910	Resolution to Accept Grant Funds from the American Lung Association
		and Appropriate to the Major Grant Funds to reimburse some of the costs to purchase an Electric Refuse Truck (\$270,000) (8 Votes Required)
		(Sustainability Office - Missy Stults, Sustainability and Innovations Manager)
		<u>Attachments:</u> 2021DERA501_CityodAnnArbor_DRAFT.pdf
CA-20	21-1912	Resolution to Approve the Purchase of One Rear Loading Electric Refuse Truck from Bell Equipment Company (Sourcewell - \$601,205.00)
		(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
		Attachments: Sourcewell - Heil Corp Contract.pdf, Bell Equipment - EV Refuse Truck Quote Revised 110921.pdf
CA-21	<u>21-1881</u>	Resolution to Approve the Purchase of a Mini Rear Load Refuse Truck from Fredrickson Supply LLC (CoPro+ - \$127,074.00)
		(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
		Attachments: CoPro+ Contract 2018-WR-060-F with Amd.pdf, Fredrickson - Mini Rear Loader Quote.pdf
CA-22	21-1967	Resolution to Authorize the Purchase of One Wood Chipper from Bandit Industries Inc. (MiDeal - \$35,300.00)
		(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
		<u>Attachments:</u> MiDeal Contract 190000000301.pdf, Bandit Chipper Quote 1121r1.pdf (Revised 11/30/21)
CA-23	21-1902	Resolution to Approve the Purchase of Vehicles from Signature Ford (Macomb County Cooperative Purchasing - \$97,112.00)
		(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
		<u>Attachments:</u> Signature Ford Quote Vans.pdf, Macomb County Pricing (#21-18).pdf
CA-24	<u>21-2136</u>	Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Ann Arbor Police Professional Assistants effective January 1, 2022 - December 31, 2024
		(Human Resources - Margaret Radabaugh, Interim Director)
		Attachments: AAPPA 2022-2024 - CLEAN.pdf
CA-25	<u>21-2065</u>	Resolution to Approve and Appropriate FY 22 Budget and Allocations for 6-month Transition Grants to Non-Profit Entities for Human Services - \$1,093,021.50 (General Fund) (8 Votes Required)
		(Community and Economic Development - Teresa Gillotti, Director, Office of Community & Economic Development)

# 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 21-1942 Resolution to Approve 106 North Fourth Avenue Site Plan at 106 North

Fourth Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: Fourth Ave Staff Report for October 19 2021 CPC w Maps.pdf, 10-19-2021

CPC Minutes-revMG.pdf

(See DB-1)

### A APPROVAL OF COUNCIL MINUTES

A-1 21-2100 Work Session of November 8 and Regular Session Meeting Minutes of

November 15, 2021

(City Clerk - Jacqueline Beaudry)

Attachments: 11-08-21 Draft Minutes.pdf, 11-15-21 Draft Minutes.pdf, Council emails

11-15-2021.pdf

- B ORDINANCES SECOND READING
- C ORDINANCES FIRST READING
- C New Business Staff:

C-1 <u>21-1923</u> An Ordinance to Amend Sections 2:25, 2:26, and 2:38 of Chapter 27

(Water Service) of Title II of the Code of the City of Ann Arbor

(Systems Planning - Craig Hupy, Public Services Area Administrator)

Attachments: AMI opt-out ordinance amendment- amended redline 12.1.21.pdf, AMI

Opt-Out Program\_draft.pdf

(Attachments Added 12/1/21)

C-2 21-1956 An Ordinance to Amend Sections 5.22.3 (Storm Water Management and

Soil Erosion) and 5.29.6 (Site Plans) of Chapter 55 (Unified Development

Code) of Title V of the Code of the City of Ann Arbor

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

<u>Attachments:</u> Council Resoultion Report.pdf, Site Plan / Storm Ordinance, Staff Report

8-03-21 Site Plan Thresholds .pdf, Staff Report 9-08-21 Site Plan

Thresholds (rev).pdf, Staff Report 10-05-21 Site Plan Thresholds\_.pdf, Staff Report 11-02-21 Site Plan Thresholds\_.pdf, 11-4-2021 CPC Minutes-.pdf

C-3	<u>21-2043</u>	An Ordinance to Repeal and Replace Chapter 113 (Regulation of Use of Model Glues) of Title IX (Police Regulations) of the Code of the City of Ann Arbor
		(City Attorney Services - Stephen K. Postema, City Attorney)
		Attachments: Ordinance to Repeal and Replace Chapter 113 REGULATION OF USE OF MODEL GLUES.pdf
C-4	<u>21-2068</u>	An Ordinance to Repeal and Replace Chapter 115 (Weapons and Explosives) of Title IX (Police Regulations) of the Code of the City of Ann Arbor
		(City Attorney Services - Stephen K. Postema, City Attorney)
		Attachments: Ordinance to Repeal and Replace Chapter 115 Weapons & Explosives.pdf
D	MOTIONS A	ND RESOLUTIONS
DB	New Business - Boards and Commissions:	
DB-1	21-1942	Resolution to Approve 106 North Fourth Avenue Site Plan at 106 North Fourth Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
		(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
		Attachments: Fourth Ave Staff Report for October 19 2021 CPC w Maps.pdf, 10-19-2021 CPC Minutes-revMG.pdf
		(See PH-1)
DC	New Busine	ss - Council:
DC-1	21-2074	Resolution to Approve 2022 Council Calendar
		(City Council)
		<u>Sponsors:</u> Taylor
		(Revised 12/6/21)
DC-2	<u>21-2081</u>	Resolution to Approve 2022 Council Committee Appointments
		(City Council)
		<u>Sponsors:</u> Taylor and Grand
		(Revised 12/3/21)
DC-3	21-2159	Resolution to Order Election and to Determine Ballot Question for Charter Amendment for a Community Climate Action Millage (7 Votes Required)
		(City Council)
		<u>Sponsors:</u> Taylor (Added 11/30/21) (Revised 12/6/21)

DC-4 21-2160 Resolution of Intent on the Use and Administration of the Community

Climate Action Millage

(City Council)

**Sponsors:** Taylor

<u>Attachments:</u> Attachment A.pdf, Attachment B.pdf (Added 11/30/21) (Attachments Added 12/6/21)

DC-5 21-2172 Resolution to Encourage and Accelerate the Use of Low Embodied

Carbon Building Materials in Construction

(City Council)

**Sponsors:** Briggs and Radina

Attachments: File 21-1285 Energy Commission Attachment.pdf, File 21-1285 7-13-21

Energy Commission Draft Resolution.pdf

(Added 12/2/21)

DC-6 21-2201 Resolution Requesting the DDA to Extend the Curb Side Carry Out

Program until May 31, 2022

(City Council)

<u>Sponsors:</u> Ramlawi and Briggs (Added 12/2/21) (Revised 12/3/21)

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 21-1959 Communication from Comcast regarding NBC Sports Network (NBCSN)

Channel changes, effective December 31, 2021 - CTN, City Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: Comcast Communications.pdf

E-2	<u>21-1960</u>	Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding the issuance and completion of Permit No. WRP017358 v1.1 - Ann Arbor Public Services - Sustainability
		(City Clerk - Jacqueline Beaudry)
		Attachments: EGLE WRP017358 v1.1 Permit.pdf, EGLE WRP017358 v1.1 Approved Plans.pdf, EGLE WRP017358 v1.1 Placard.pdf
E-3	<u>21-1982</u>	Andre Watson - Resignation from the Housing and Human Services Advisory Board
		(City Clerk - Jacqueline Beaudry)
		Attachments: Watson Resignation.pdf
E-4	<u>21-2044</u>	Non-Discrimination Ordinance Contractor Compliance Summary for Calendar Years 2019 and 2020
		(Financial and Administrative Services - Marti Praschan, CFO)
E-5	<u>21-2053</u>	Communication from Comcast regarding changes in service fees, effective January 1, 2022 - CTN, City Attorney
		(City Clerk - Jacqueline Beaudry)
		Attachments: Comcast Communications - Fees.pdf
E-6	<u>21-2059</u>	Gallup Park Vehicle Bridge Replacement and Park Road and Trail Renovation Project
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		<u>Attachments:</u> PAC - GALLUP BRIDGE.pdf, Gallup Bridge Road Trail Phasing Plan 2.pdf
E-7	<u>21-2078</u>	Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding Submission of EGLE/USACE Joint Permit Application (JPA) for Inland Lakes and Streams, Great Lakes, Wetlands, Floodplains, Dams, Environmental Areas, High Risk Erosion Area and Critical Dune Areas - Project Location: 660 Earhart Road, Submission No. HPB-QH2B-HJR73 - Public Services - Sustainability
		(City Clerk - Jacqueline Beaudry)
		Attachments: EGLE Submission HPB-QH2B-HJR73.pdf
E-8	21-2124	Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding the issuance and completion of Permit No. WRP031643 v1 - Ann Arbor Public Services - Sustainability
		(City Clerk - Jacqueline Beaudry)
		<u>Attachments:</u> EGLE WRP031643 v1 Permit.pdf, EGLE WRP031643 v1 Approved Plans.pdf, EGLE WRP031643 v1 Placard.pdf

E-9	24 2422	
E-9	<u>21-2128</u>	Communication from the Washtenaw County Board of Commissioners Regarding Resolution 21-197 and the Approved 2021 Apportionment Report.
		(City Clerk - Jacqueline Beaudry)
		Attachments: Board of Commissioners R-21-197.pdf, Washtenaw County 2021 Apportionment Report.pdf
E-10	<u>21-2163</u>	Communication from the State of Michigan Public Service Commission regarding Notice of a Public Hearing for Electric Customers of DTE Electric Company in Case No. U-21050 Scheduled for December 13, 2021 - Sustainability - City Attorney
		(City Clerk - Jacqueline Beaudry)
		Attachments: DTE Communication U-21050.pdf (Added 11/30/21)
E-11	<u>21-2169</u>	Anan Ameri - Resignation from the Independent Community Police Oversight Commission
		(City Clerk - Jacqueline Beaudry)
		Attachments: Ameri Resignation ICPOC.pdf (Added 11/30/21)
E-12	<u>21-2055</u>	Resolution to Determine Salaries of the Mayor and City Council Members for FY 2023 and FY 2024
		(Local Officers Compensation Commission - Christopher Frost)
		Attachments: CPI-Year ending December 2020.pdf, City of Ann Arbor-Wage comparison by union 2009-2021 11.15.2021.pdf, City of Ann Arbor Salary Comps Survey 11.15.2021.pdf, Conference of Western Wayne Salary Comps 11.15.2021.pdf, Michigan Municipal League Salary Comps Survey 11.15.2021.pdf, Salary change options.pdf, Resolution-proposed amendment 12-2-21.pdf, Resolution received by Clerk's Office.pdf
		(Added 12/3/21)
F	The following minutes were received for filing:	
F-1	<u>21-1679</u>	September 8, 2021 City Planning Commission Meeting Minutes (City Planning Commission)
		Attachments: 9-8-2021 City Planning Commission Minutes.pdf
F-2	<u>21-1758</u>	Minutes of the May 12, 2021 Design Review Board Meeting (Design Review Board)
		10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -

Attachments:

Minutes of the 5-12-2021 DRB Meeting.pdf

F-3	<u>21-1811</u>	City Election Commission Meeting Minutes of August 31, 2021
		(Election Commission - Jacqueline Beaudry)
		Attachments: Election Commission meeting minutes 083121.pdf
F-4	<u>21-1908</u>	Greenbelt Advisory Commission (GAC) Meeting Minutes September 2, 2021
		(Greenbelt Advisory Commission (GAC))
		Attachments: GAC Minutes 9-2-21.pdf
F-5	<u>21-1921</u>	Energy Commission meeting minutes from October 12, 2021
		(Energy Commission)
		<u>Attachments:</u> Energy Commission Meeting Minutes Oct. 12.21.pdf
F-6	<u>21-1935</u>	Downtown Development Authority Board, Executive, City-DDA Work Session, Capital Improvements, Operations, Finance, Executive Director Search Committees Minutes of October 2021
		(Downtown Development Authority - Maura Thomson)
		Attachments: DDA Minutes October 2021.pdf
F-7	<u>21-1936</u>	Downtown Area Citizens Advisory Council Minutes of 11-2-2021
		(Downtown Development Authority - Maura Thomson)
		Attachments: CAC Minutes 11-2-2021.pdf
F-8	21-2049	Council Administration Committee Minutes - October 12 and October 22, 2021
		(Council Administration Committee - Sara Higgins, Strategic Planning Coordinator)
		Attachments: 211012 Council Administration Committee Minutes Final.pdf, 211022 Council Administration Committee Minutes Final.pdf
F-9	21-2082	The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of October 21, 2021
		(Employees' Retirement System Board of Trustees)
		Attachments: B BDMTG October 2021.pdf
F-10	<u>21-2083</u>	Retiree Health Care Benefit Plan & Trust (VEBA) Board Meeting Minutes of October 21, 2021
		(Employees' Retirement System Board of Trustees)
		Attachments: B VEBA BD October 2021.pdf

F-11 <u>21-2127</u> Budget and Labor Committee, October 20 Meeting Minutes

(Budget and Labor Committee - Margaret Radabaugh)

Attachments: Budget and Labor Committee FINAL Open Minutes 10.20.2021.pdf

#### G COMMUNICATIONS FROM THE CITY ATTORNEY

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)** 

FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS \*9 TO RAISE HANDS AND \*6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

COMMUNICATIONS FROM COUNCIL

**ADJOURNMENT** 

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

LIVE: MONDAY, DECEMBER 6, 2021 @ 7:00 P.M. REPLAY: FRIDAY, DECEMBER 10, 2021 @ 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 <a href="http://www.a2gov.org/watchctn">http://www.a2gov.org/watchctn</a>, 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.