



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, December 20, 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 [21-2265](#) Agenda Response Memo and eComments - December 20, 2021
(City Administrator - Milton Dohoney Jr., Interim City Administrator)
Attachments: 211220 Agenda Response MemoFinal.pdf, ecomments_export.pdf
(Added 12/16/21) (eComments Added 12/20/21)
- AC-2 [21-2270](#) City Administrator's Report - December 20, 2021
(City Administrator - Milton Dohoney Jr., Interim City Administrator)
Attachments: 211220 City Administrator's UpdateFinal.pdf
(Added 12/20/21)
- AC-3 [21-2271](#) City Administrator's 2021 Year End Report
(City Administrator - Milton Dohoney Jr., Interim City Administrator)
Attachments: 211220 City Administrator Year End CommunicationFinal.pdf
(Added 12/20/21)

INT INTRODUCTIONS

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. **Mozhgan Savabieasfahani - We Are Against Military Aid to Israel**
2. **Blaine Coleman - We Are Against Military Aid to Israel**

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

MC-1 [21-1992](#) Appointments - Confirmations
(Mayor's Office)
(Referred from 12/6/21 Regular Session)

MC-2 [21-2262](#) Nominations and appointments for December 20, 2021
(Mayor's Office)
(Added 12/16/21)

CA CONSENT AGENDA

CA-1 [21-1966](#) Resolution to Approve a Contract Change Order No. 2 with Utility Metering Solutions, LLC for Water Meter Replacement Project (\$607,753.30 increase, total contract \$3,863,098.30)
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: Ann Arbor Large Meter ESTIMATED Pricing_2021 0827 (version 2).pdf, UMS_CO2.pdf

CA-2 [21-2061](#) Resolution to Approve a Professional Services Agreement with NTH Consultants, Ltd. for the Barton Dam Right Embankment Remediation project (RFP 21-21) (\$589,405.30)
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
Attachments: RFP_21-21_ProposalTab.pdf, PSA_Over_25K_AutoAI_Barton_Right_Embankment_20211116.pdf

- CA-3 [21-2114](#) Resolution to Approve a Contract with DLZ Michigan, Inc. to Provide Professional Engineering Services and Construction Oversight for the Rehabilitation of the Bandemer Park Bridges (\$39,946.07)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: DLZ_Bandemer Bridges_PSA Contract.pdf, DLZ_Bandemer Bridges_Best Source.pdf
- CA-4 [21-2013](#) Resolution to Approve the Purchase of Heavy Equipment/Truck Tires and Tire Repair Services from Tredroc Tire Services LLC (MiDeal; Not To Exceed \$100,000.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: MiDeal Tire Contract 190000000369.pdf
- CA-5 [21-2137](#) Resolution to Approve the Purchase of Heavy Equipment/Truck Tires and Tire Repair Services from Shrader Tire & Oil (Omnia Partners; Not To Exceed \$90,000.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: OMNIA Partners Contract 2019209.pdf
- CA-6 [21-2198](#) Resolution to Approve the Purchase of Real Property Located at 730 Madison Place in Fee Title for \$300,000 Plus Costs Not to Exceed \$20,000 and to Appropriate Funding from the Solid Waste Fund Balance (\$320,000) **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Purchase Agreement 12-2-21.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 [21-1794](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 32.6 Acres from R3 (Townhouse Dwelling) to R4B (Multiple-Family Dwelling), Mill Creek Townhomes Rezoning, 3002 Chelsea Circle, (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-21-34)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: ORD-21-34 Briefed.pdf, Mill Creek Zoning Ordinance.pdf, August 17, 2021 Planning Staff Report, August 17, 2021 Planning Commission Minutes, September 22, 2021 Staff Report to ZBA, 2021 Opposed to Mill Creek Rezone Letter.pdf, WLN clipping Mill Creek Townhomes Rezoning - Public Hearing Notice.pdf
(See B-1) (Attachment Added 12/20/21)
- PH-2 [21-1866](#) Resolution to Approve Mill Creek Townhomes Site Plan, 3002 Chelsea

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

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

Attachments: August 17, 2021 Planning Staff Report, August 17, 2021 Planning Commission Minutes, September 22, 2021 ZBA Staff Report

(See DB-1)

PH-3 [21-1814](#)

An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.61 Acres from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), Casa Dominicks Development PUD Zoning and Supplemental Regulations, 800, 812, 814 Monroe, 705 Oakland, 700, and 706 Tappan (CPC Recommendation: Approval - 0 Yeas and 8 Nays) (ORD-21-35)

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

Attachments: ORD-21-35 Briefed.pdf, Dominicks PUD Supp Regs - As Amended at 1st Reading.pdf, Dominicks PUD Supp Regs - Modified After 1st Reading with Additional Staff Amendment.pdf, Casa Dominicks - Proposed PUD Supp Regulations Amendments.pdf, PUD Amendment Ordinance.pdf, Staff Report for 8-2021 (700 Tappan) w Maps.pdf, APPROVED Casa Dominicks PUD Supplemental Regulat.pdf, 8-17-21 CPC Action Minutes.pdf, McCloud letter to City Council revised o 13 21.pdf, WLN clipping Casa Dominicks PUD Zoning - Public Hearing Notice.pdf

(See B-2) (Attachment Added 12/14/21)

PH-4 [21-1923](#)

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 (ORD-21-36)

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

Attachments: ORD-21-36 Briefed.pdf, AMI opt-out ordinance amendment- amended redline 12.1.21.pdf, AMI Opt-Out Program_draft.pdf

(See B-3)

PH-5 [21-2043](#)

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 (ORD-21-38)

(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: ORD-21-38 Briefed.pdf, Ordinance to Repeal and Replace Chapter 113 REGULATION OF USE OF MODEL GLUES.pdf

(See B-4)

PH-6 [21-2068](#)

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 (ORD-21-39)

(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: ORD-21-39 Briefed.pdf, Ordinance to Repeal and Replace Chapter 115 Weapons & Explosives.pdf

(See B-5)

A APPROVAL OF COUNCIL MINUTES

- A-1 [21-2243](#) Special Session of December 1 and Regular Session Meeting Minutes of December 6, 2021

(City Clerk - Jacqueline Beaudry)

Attachments: 12-01-21 Special Session Minutes.pdf, 12-06-21 Draft Minutes.pdf, Council Emails 12-6-2021.pdf

B ORDINANCES - SECOND READING

- B-1 [21-1794](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 32.6 Acres from R3 (Townhouse Dwelling) to R4B (Multiple-Family Dwelling), Mill Creek Townhomes Rezoning, 3002 Chelsea Circle, (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-21-34)

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

Attachments: ORD-21-34 Briefed.pdf, Mill Creek Zoning Ordinance.pdf, August 17, 2021 Planning Staff Report, August 17, 2021 Planning Commission Minutes, September 22, 2021 Staff Report to ZBA, 2021 Opposed to Mill Creek Rezone Letter.pdf, WLN clipping Mill Creek Townhomes Rezoning - Public Hearing Notice.pdf

(See PH-1) (Attachment Added 12/20/21)

- B-2 [21-1814](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.61 Acres from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), Casa Dominicks Development PUD Zoning and Supplemental Regulations, 800, 812, 814 Monroe, 705 Oakland, 700, and 706 Tappan (CPC Recommendation: Approval - 0 Yeas and 8 Nays) (ORD-21-35)

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

Attachments: ORD-21-35 Briefed.pdf, Dominicks PUD Supp Regs - As Amended at 1st Reading.pdf, Dominicks PUD Supp Regs - Modified After 1st Reading with Additional Staff Amendment.pdf, Casa Dominicks - Proposed PUD Supp Regulations Amendments.pdf, PUD Amendment Ordinance.pdf, Staff Report for 8-2021 (700 Tappan) w Maps.pdf, APPROVED Casa Dominicks PUD Supplemental Regulat.pdf, 8-17-21 CPC Action Minutes.pdf, McCloud letter to City Council revised o 13 21.pdf, WLN clipping Casa Dominicks PUD Zoning - Public Hearing Notice.pdf

(See PH-3) (Attachment Added 12/14/21)

- B-3 [21-1923](#) 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 (ORD-21-36)

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

Attachments: ORD-21-36 Briefed.pdf, AMI opt-out ordinance amendment- amended redline 12.1.21.pdf, AMI Opt-Out Program_draft.pdf

(See PH-4)

- B-4** [21-2043](#) 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 (ORD-21-38)

(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: ORD-21-38 Briefed.pdf, Ordinance to Repeal and Replace Chapter 113 REGULATION OF USE OF MODEL GLUES.pdf

(See PH-5)

- B-5** [21-2068](#) 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 (ORD-21-39)

(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: ORD-21-39 Briefed.pdf, Ordinance to Repeal and Replace Chapter 115 Weapons & Explosives.pdf

(See PH-6)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1** [21-1752](#) An Ordinance to Amend Chapter 55 (Unified Development Code) Zoning of .4 Acres from TWP (Township District) to R1B (Single-Family Dwelling District), 559 Riverview Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: 559 Riverview A & Z Staff Report w Att.pdf, 559 Riverview Drive Ordinance.pdf, 8-18-20 Planning Minutes.pdf

C New Business - Council:

- C-2** [21-2060](#) An Ordinance to Amend Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor

(City Attorney Services - Chris Frost, Senior Assistant City Attorney)

Sponsors: Taylor, Eyer and Radina

Attachments: Chapter 14 revisions_12-13-21 clean.pdf, Chapter 14 revisions_12-13-21 redline.pdf

(Added 12/14/21)

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-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
(Referred from 12/6/21 Regular Session)

DC New Business - Council:

- DC-2 [21-2171](#) Resolution to Approve a Professional Services Agreement with Carahsoft Technology Corp. for Contract Lifecycle Management Software and Appropriate \$297,002.37 from the Information Technology Fund Balance **(8 Votes Required)**
(Information Technology Services - Tom Shewchuk, IT Director)
Sponsors: Taylor
Attachments: Carahsoft PSA.pdf, RFP_21-13_Document.pdf
(Added 12/14/21)
- DC-3 [21-2249](#) Resolution to Approve the Employment Agreement with Atleen Kaur as City Attorney
(City Attorney Services - Stephen K. Postema, City Attorney)
Sponsors: Taylor
Attachments: FINAL Kaur Employment Agreement (10-dec-2021).pdf
(Added 12/14/21)
- DC-4 [21-2256](#) Resolution to Approve the City's Participation in the Settlement of the National Prescription Opiate Litigation
(City Attorney Services - Stephen K. Postema, City Attorney)
Sponsors: Grand
(Added 12/16/21)
- DC-5 [21-2274](#) Resolution to Require Masks at City Council Meetings
(City Council)
Sponsors: Taylor, Eyer and Disch
(Added 12/20/21)

DB New Business - Boards and Commissions:

- DB-1 [21-1866](#) Resolution to Approve Mill Creek Townhomes Site Plan, 3002 Chelsea

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

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

Attachments: August 17, 2021 Planning Staff Report, August 17, 2021 Planning Commission Minutes, September 22, 2021 ZBA Staff Report

(See PH-2)

DS New Business - Staff:

DS-1 [21-1952](#) Resolution to Approve New Advanced Metering Infrastructure Opt-Out Fees and Amend the Public Services Area Rules and Regulations

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

Attachments: AMI Opt-Out Program_draft.pdf, AMI Opt out Proposed Fee Basis.pdf

(Attachment Added 12/20/21)

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 [21-2146](#) 2021 Annual Report of the Economic Development Corporation

(City Clerk - Jacqueline Beaudry)

Attachments: EDC Annual Report.pdf

E-2 [21-2209](#) Downtown Development Authority FY 2021 Audit

(Downtown Development Authority - Maura Thomson)

Attachments: AA DDA Audit FY 2021.pdf

E-3 [21-2210](#) Downtown Development Authority FY 2021 Annual Report

(Downtown Development Authority - Maura Thomson)

Attachments: AA DDA Annual Report 2020-2021.pdf

E-4 [21-2208](#) John Beeson - Resignation from the Historic District Commission

(City Clerk - Jacqueline Beaudry)

Attachments: Beeson-HDCResignation.pdf

E-5 [21-2218](#) Roger Hewitt - Resignation from the Local Officers Compensation Commission

(City Clerk - Jacqueline Beaudry)

Attachments: Hewitt Resignation.pdf

- E-6 [21-2216](#) Wasentha Young - Resignation from the Ann Arbor Public Art Commission

(City Clerk - Jacqueline Beaudry)

Attachments: Young Resignation.pdf

- E-7 [21-2220](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Water Resources Division regarding a Public Hearing Notice concerning the proposed Reissuance of NPDES Permit No. MI0022217- Ann Arbor Public Services - Sustainability

(City Clerk - Jacqueline Beaudry)

Attachments: EGLE Submittal No. HP6-N0WC-CZMTZ V3.pdf

F The following minutes were received for filing:

- F-1 [21-1849](#) Minutes of the September 21, 2021 PAC Meeting

(Park Advisory Commission)

Attachments: 9-21-2021 PAC Minutes.pdf

- F-2 [21-1872](#) Minutes of the September 22, 2021 ZBA Meeting

(Zoning Board of Appeals)

Attachments: 9-22-2021 ZBA Minutes.pdf

- F-3 [21-1955](#) Commission On Disability Issues October Meeting Minutes

(Commission on Disability Issues)

Attachments: CODI October Meeting Minutes26-Oct-2021-11-43-24.pdf

- F-4 [21-1985](#) Airport Advisory Committee Minutes - September 22, 2021

(Airport Advisory Committee - Matthew J Kulhanek)

Attachments: AAC Minutes 092221.pdf

- F-5 [21-2048](#) ICPOC October Meeting Minutes

(Independent Community Police Oversight Commission)

Attachments: ICPOC October Meeting Minutes16-Nov-2021-09-39-28.pdf

- F-6 [21-2110](#) Minutes for Housing and Human Services Advisory Board, September 9, 2021

(Housing and Human Services Advisory Board)

Attachments: 2-September HHSAB Minutes_tg.pdf

- F-7 [21-2145](#) Environmental Commission Meeting Minutes, October 28, 2021
(Environmental Commission - Galen Hardy)
Attachments: FormalMinutes28-OCT-2021-10-43-04.pdf
- F-8 [21-2173](#) Downtown Development Authority Board, Special Board, Executive,
Affordable Housing/Economic Development, and Operations Committees
Minutes of November 2021.
(Downtown Development Authority - Maura Thomson)
Attachments: DDA Minutes November 2021.pdf
- F-9 [21-2174](#) Downtown Area Citizens Advisory Council Meeting Minutes for November
30, 2021
(Downtown Development Authority - Maura Thomson)
Attachments: CAC Minutes 11-30-2021.pdf
- F-10 [21-2200](#) Insurance Board Meeting Minutes - November 18, 2021
(Insurance Administration, Board of - Michael Pettigrew, City Treasurer)
Attachments: Insurance Board Minutes 111821.pdf, Insurance Board Loss Run - October
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 20, 2021 @ 7:00 P.M.
REPLAY: FRIDAY, DECEMBER 24, 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 <<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.