



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, September 6, 2022

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

Public commentary can be made in person or by calling: 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 [22-1455](#) Response to Resolution R-21-283 - Robert Hayden House at 1201 Gardner Avenue Historic District Study Committee Final Report
(City Administrator - Milton Dohoney Jr., City Administrator)

Attachments: Hayden House Final Report 2022-08-08.pdf

AC-2 [22-1476](#) Government Finance Officers Association (GFOA) - Distinguished Budget Presentation Award - Financial Services FY23
(City Administrator - Milton Dohoney Jr., City Administrator)

Attachments: GFOA Budget Award for FY23 - Award Letter.pdf
(Added 9/1/22)

AC-3 [22-1479](#) Feature Presentation July 2022 - Resiliency in Ann Arbor
(City Administrator - Milton Dohoney Jr., City Administrator)

(Added 9/1/22)

AC-4 [22-1502](#) Agenda Response Memo and eComments - September 6, 2022

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

Attachments: 220906 Agenda Response Memo.pdf

(Added 9/2/22)

AC-5 [22-1506](#) City Administrator's Report - September 6, 2022

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

Attachments: 220906 City Administrator's Report Final .pdf

(Added 9/6/22)

INT INTRODUCTIONS

INT-1 [22-1421](#) Independent Community Police Oversight Commission (ICPOC) Monthly Update

(City Administrator - Milton Dohoney Jr., 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. John Mirsky - Municipal Electric Utility Feasibility Study (DS-1) (in person)
2. Dr. Lauren Sargent - Municipal Electric Utility Feasibility Study (DS-1) (in person)
3. Sam Copi - Municipal Electric Utility Feasibility Study (DS-1) (in person)
4. Zackariah Farah - Municipal Electric Utility Feasibility Study (DS-1) (in person)
5. Jonathan Hoard - Loss of Purchasing Power of the US Dollar and Inflation (in person)
6. Kathleen Murphey - Municipal Electric Utility Feasibility Study (DS-1) (phone)
7. Gus Teschke - Municipal Electric Utility Feasibility Study (DS-1) (phone)

8. Robert Benko - ORD-22-12: Recreational Marijuana (phone)**CC COMMUNICATIONS FROM COUNCIL****MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [22-1428](#) Nominations and Appointments for September 6, 2022
(Mayor's Office)
(Added 8/30/22)

MC-2 [22-1443](#) Resolution to Appoint Claire McKenna to the Energy Commission (**7
Votes Required**)
(Mayor's Office)
(Added 8/30/22)

CA CONSENT AGENDA

CA-1 [22-1463](#) Resolution to Approve Street Closings for the Great Lakes Medinah
Shriners Convention Parade on Saturday, October 1, 2022 from 11:00 AM
until 3:00 PM
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Shriners Parade Map.pdf

CA-2 [22-1346](#) Resolution to Approve Street Closings for the Ann Arbor Marathon Running
Event - Sunday, October 2, 2022
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Ann Arbor Marathon 5 and 10K Map.pdf, AA Complete Marathon Map.pdf

CA-3 [22-1461](#) Resolution to Approve Street Closings for the Ann Arbor Thanksgiving Day
Turkey Trot - Thursday, November 24, 2022
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Turkey Trot Map.pdf

CA-4 [22-1221](#) Resolution to Approve a Professional Services Agreement with Metro
Engineering Solutions, LLC for Architect/Engineering for the Ann Arbor
Ypsilanti Broadband Conduit project, RFP 22-24 (\$96,775.00)
(Information Technology Services - John Fournier, Deputy City Administrator)
Attachments: PROPOSAL_MetroEngineering (1).pdf, RFP_22-24_Document (1).pdf,
RFP_22-24_Addendum1.pdf, PSA Ann Arbor-Ypsi Architect and
Engineering Fiber Conduit revd 8-25-22.pdf

- CA-5 [22-1339](#) Resolution to Approve a Construction Contract with Rauhorn Electric, Incorporated for Utility Conduit Installation (\$132,208.00)
(Public Services - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: Contract Utility Conduit 220726 CC.pdf, CRFP_22-55_UtilityConduitInstallation_Complete.pdf, Construction Proposal Eval Results Form_2022-05-05.pdf
- CA-6 [22-1374](#) Resolution to Approve a Professional Service Agreement with DLZ Michigan, Inc. (\$208,510.42) and Establish a Project Budget for the 2022/2023 Bridge Inspection Program (\$248,000.00)
(Public Services - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: DLZ - Council approved resolution awarding psa - 200615.pdf, PSA DLZ 2022-23 Bridge Inspections 220808.pdf
- CA-7 [22-1417](#) Resolution to Approve a Grant Application to the USDOT's Safe Streets for All Discretionary Grant Program for Systemwide Transportation Safety Improvements in Ann Arbor
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)
- CA-8 [22-1095](#) Resolution to Accept and Appropriate Michigan Strategic Funds and Approve Certified Local Government Grant Agreement for the City of Ann Arbor Old Fourth Ward Historic District Reconnaissance-Level Survey Update (\$45,000.00) **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: CG22-451_ANNARBOR_FourthWardSurvey_FINAL_NFE.pdf
- CA-9 [22-1413](#) Resolution to Approve Amendment No. 1 to Professional Services Agreement with LynxDx, Inc. for Medical Diagnostic Testing for SARS-COVID-2 (\$90,000.00/year)
(Safety Services - Doug Forsyth, Safety Manager)
Attachments: PSA Amendment 1 - 8-8-22.pdf, Professional Services Agreement LynxDX.pdf
- CA-10 [22-1372](#) Resolution to Accept a Sidewalk Easement at 425 S. Main Street from The Standard at Ann Arbor, LLC **(8 Votes Required)**
(City Attorney Services - Atleen Kaur, City Attorney)
Attachments: The Standard Pedestrian Access Drawing.pdf

- CA-11 [18-1821](#) Resolution to Accept an Access Easement, Appropriate \$47,710.00 from the General Fund, and Approve Reimbursement of Road Maintenance Costs to the Dhu Varren on the Park Association (**8 Votes Required**)

(City Attorney Services - Atleen S. Kaur)

Attachments: Development Agreement.pdf, DRAWING-Leslie Park access.pdf

- CA-12 [22-1458](#) Resolution to Approve Revised Rules (Bylaws) of the Zoning Board of Appeals and Authorize the ZBA to Elect Its Own Chair

(Zoning Board of Appeals)

Attachments: ZBA Rules -DRAFT 6-21-22.pdf

- CA-13 [22-1376](#) Resolution to Approve Bylaws of the Renters Commission

(Renters Commission)

Attachments: DRAFT Renters Commission Bylaws 7-26-22.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 [22-1430](#) Regular Session Meeting Minutes of August 15, 2022

(City Clerk - Jacqueline Beaudry)

Attachments: 08-15-22 Draft Minutes.pdf, Council Emails 8.15_Redacted.pdf

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

- C-1 [22-1468](#) An Ordinance to Add Section 8:531 to Chapter 105 (Housing Code) of Title VIII of the Ann Arbor City Code - (Right to Renew and Relocation Assistance)

(City Council)

Sponsors: Nelson

Attachments: Ordinance to Add Section to Chapter 105 Right to Renew and Relocation Assistance.pdf

(Added 8/26/22)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [22-1474](#) Resolution Expressing Support for Michigan Senate Bill 58 and House Bill 4314 - Holding Polluters Accountable
(City Council)
Sponsors: Griswold
(Added 8/30/22) (Revised 9/2/22)

DB New Business - Boards and Commissions:**DS New Business - Staff:**

- DS-1 [22-1380](#) Resolution to Approve a Professional Services Agreement with 5 Lakes Energy, LLC to Complete a Feasibility Study Regarding Creation of a Traditional Municipal Electric Utility and an Evaluation of Other Energy Pathways to Achieve the City's Clean Energy Goals, Along with Initiation of Next Steps to Advance a Local Municipal Sustainable Energy Utility (SEU) (\$458,797) **(8 Votes Required)**
(Sustainability Office - Missy Stults, Manager)
Attachments: RFP_22-35_Document.pdf, RFP_22-35_Addendum1_Final.pdf, Combined 5Lakes Energy and NewGen Proposal.pdf, 5 Lakes Energy, LLC_PSA_Over_75K_AutoAI .docx

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 [22-1464](#) Beth Collins- Resignation from the Elizabeth Dean Fund Committee
(City Clerk - Jacqueline Beaudry)
Attachments: Collins resignation.pdf
- E-2 [22-1456](#) Communication from Washtenaw County Board of Canvassers Regarding the Canvass of Votes Cast at the August 2, 2022 Primary Election
(City Council - Jacqueline Beaudry)
Attachments: August 2 2022 State Primary Election Canvass.pdf

- E-3 [22-1424](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Issuance and Completion of Permit No. WRP034534 - Ann Arbor Public Services - Sustainability
(City Clerk - Jacqueline Beaudry)
Attachments: EGLE WRP034534 Permit.pdf, EGLE WRP034534 Approved Plans.pdf, EGLE WRP034534 Placard.pdf
- E-4 [22-1426](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, Regarding the Public Notice Documents for the Campus Apartments at 615 S. Main Street, Submission No. HNY-MSVY-VP9JQ - Ann Arbor Public Services - Sustainability
(City Clerk - Jacqueline Beaudry)
Attachments: EGLE Submission No. HNY-MSVY-VP9JQ.pdf
- E-5 [22-1457](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, Regarding the Public Notice Documents for the Foundry Lofts at 413 East Huron Street, Submission No. HNY-NGFN-5JWEX V1 - Ann Arbor Public Services - Sustainability
(City Clerk - Jacqueline Beaudry)
Attachments: EGLE Submission No. HNY-NGFN-5JWEX V1.pdf
- E-6 [22-1467](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Issuance and Completion of Permit No. WRP034697 - Ann Arbor Public Services - Sustainability
(City Clerk - Jacqueline Beaudry)
Attachments: EGLE WRP034697 Permit.pdf, EGLE WRP034697 Approved Plans.pdf, EGLE WRP034697 Placard.pdf
- E-7 [22-1427](#) Communication from Comcast Regarding Changes to Russian Language Programming, Effective September 7, 2022 - CTN, City Attorney
(City Clerk - Jacqueline Beaudry)
Attachments: Comcast Communications – Programming.pdf
- E-8 [22-1469](#) Communication from the Office of the Washtenaw County Water Resources Commissioner Regarding Notice of Day of Review of Drainage District Boundaries and Day of Review of Apportionments: Geddes Avenue Drain Drainage District #8125 - Public Services
(City Clerk - Jacqueline Beaudry)
Attachments: Geddes Ave Drain Drainage District.pdf

F The following minutes were received for filing:

- F-1 [22-1352](#) Human Rights Commission July 2022 Meeting Minutes
(Human Rights Commission)
Attachments: HRC July MeetingMinutes21-Jul-2022-04-48-52.pdf
- F-2 [22-1445](#) The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of July 21, 2022
(Employees' Retirement System Board of Trustees)
Attachments: B BDMTG July 2022.pdf
- F-3 [22-1446](#) The Retiree Health Care Benefit Plan & Trust (VEBA) Board Meeting Minutes of July 21, 2022
(Employees' Retirement System Board of Trustees)
Attachments: B VEBA BD July 2022.pdf
- F-4 [22-1450](#) June 16, 2022 Council Policy Agenda Committee Meeting Minutes
(Council Policy Agenda Committee)
Attachments: Council_Policy_Agenda_Committee_22-06-16_Meeting_Minutes.pdf
- F-5 [21-0643](#) Center of the City - Council of the Commons Meeting Minutes March 11, 2021
Attachments: DRAFT Meeting Minutes March 11 2021.pdf
- F-6 [21-0884](#) Council of the Commons Meeting Minutes April 1, 2021
Attachments: DRAFT Meeting Minutes April 1, 2021.pdf
- F-7 [21-1081](#) Council of the Commons Draft Meeting Minutes May 6, 2021
Attachments: Council of the Commons Draft Meeting Minutes May 6, 2021.pdf
- F-8 [21-1436](#) Council of the Commons Draft Minutes for June and July 2021
Attachments: Council of the Commons Draft Meeting Minutes June 3, 2021.pdf, Council of the Commons Draft Meeting Minutes July 1, 2021.pdf
- F-9 [21-1727](#) Center of the City Minutes September 2, 2021
Attachments: Hyperlink
- F-10 [21-1892](#) Council of the Commons Draft Meeting Minutes October 7, 2021
Attachments: Hyperlink

G COMMUNICATIONS FROM THE CITY ATTORNEY

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

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COMMUNICATIONS FROM COUNCIL**ADJOURNMENT****COMMUNITY TELEVISION NETWORK (CTN) COMCAST CHANNEL 16, AT&T CHANNEL 99:**

**LIVE: TUESDAY, SEPTEMBER 6, 2022 @ 7:00 P.M.
REPLAY: FRIDAY, SEPTEMBER 9, 2022 @ 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.