



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, March 7, 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 [22-0397](#) Memo in Response to R-21-396 - ARPA Public Engagement Results and Final Recommendation

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

Attachments: 220225 ARPA Public Engagement Results and Final RecommendationFinal.pdf

(Added 2/25/22)

AC-2 [22-0441](#) Agenda Response Memo and eComments - March 7, 2022

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

Attachments: 220307 Agenda Response Memo.pdf, ecomments_export.pdf

(Added 3/4/22) (Attachment Added 3/7/22)

AC-3 [22-0460](#) Memorandum from City Administrator: Infrastructure Agenda - March 4, 2022

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

Attachments: 220304 Infrastructure AgendaFINAL.pdf
(Added 3/4/22)

AC-4 [22-0471](#) City Administrator's Report - March 7, 2022
(City Administrator - Milton Dohoney Jr., Interim City Administrator)

Attachments: 220307 City Administrator's UpdateFinal.pdf
(Added 3/7/22)

INT INTRODUCTIONS

INT-1 [22-0261](#) Independent Community Police Oversight Commission (ICPOC) Monthly Update
(City Administrator - Milton Dohoney Jr., Interim City Administrator)

INT-2 [22-0473](#) Proclamation Honoring Stephen K. Postema on the Occasion of His Retirement
(Mayor's Office - Mayor Taylor)
(Added 3/7/22)

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. **Petals Sandcastle - ARPA Public Engagement Results and Final Recommendations (AC-1) (in-person)**
2. **Deb Polich - ARPA Public Engagement Results and Final Recommendations (AC-1) (in-person)**
3. **John Niemiec - Third and Mosley Water Main and Resurfacing Project (DC-2) (in-person)**
4. **Ken Garber - Resolution Establishing Ann Arbor Industrial Development District (CA-6) (in-person)**
5. **Kevin Karpiak - ARPA Public Engagement Results and Final Recommendations (AC-1) (phone)**
6. **Hoaian Pham - Unarmed Police Response (AC-1) (phone)**

7. Jared Eno - Unarmed Police Response (AC-1) (phone)
8. Lee Roosevelt - Unarmed Police Response (AC-1) (phone)
9. Alex Lowe - 350 S. Fifth Planned Unit Development Ordinance (C-1); Rezoning 68 Lots to Transit Corridor District (TC1) (C-2) (phone)
10. Michelle Hughes - Rezoning 68 Lots to Transit Corridor District (TC1) (C-2) (phone)

Alternates:

1. Abdul Ateya - 350 S. Fifth Planned Unit Development Ordinance (C-1); Rezoning 68 Lots to Transit Corridor District (TC1) (C-2) (in-person)
2. Eric Lipson - Rezoning 68 Lots to Transit Corridor District (TC1) (C-2) (in-person)

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [22-0331](#) Appointments - Confirmations
(Mayor's Office)
(Referred from 2/22/22 Regular Session)

MC-2 [22-0459](#) Resolution to Cherish Smith to the Energy Commission (**7 Votes Required**)
(Mayor's Office)
Sponsors: Taylor
(Added 3/4/22)

CA CONSENT AGENDA

CA-1 [22-0379](#) Resolution to Approve Street Closings for Fool Moon - Friday, April 1, 2022 at 6:00 AM to Saturday, April 2, 2022 at 6:00 AM
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: FoolMoon 2022 Map.pdf, FoolMoon 2022 Covid Safety Plan.pdf

CA-2 [22-0380](#) Resolution to Approve the Closing of Monroe and Tappan Streets for the Annual Monroe Street Fair, Saturday, April 2, 2022
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Monroe Street Fair Map, MSF Covid Safety Plan.pdf

- CA-3 [22-0377](#) Resolution to Approve Street Closings for FestiFools Parade - Sunday, April 3, 2022
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: FestiFools 2022 Safety Plan.pdf, FestiFools Map 2022.pdf
- CA-4 [22-0365](#) Resolution to Approve a General Services Agreement with The Davey Tree Expert Company in the amount of \$450,000.00 for Park Tree Care (ITB No. 4697)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: BID_Davey.pdf, DaveyGSA-2022.pdf
- CA-5 [22-0364](#) Resolution to Approve Amendment No.2 to the Tyler Technology Agreements for Land Management and Permitting Software, Amend the FY21 Budget and Appropriate Necessary Funds (\$68,342) **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Energov Addendum No 2.pdf
- CA-6 [22-0388](#) Resolution Establishing Ann Arbor Industrial Development District 2021-001 - Five Lots including 3874 Research Park Drive
(Community Services - Derek Delacourt, Community Services Area Administrator)
- CA-7 [22-0213](#) Resolution to Approve the Installation of Traffic Calming Devices on Longman-Fairview (Jackson-Dexter) (\$50,000.00)
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: Longman Fairview Traffic Calming Final Plan.pdf
- CA-8 [22-0239](#) Resolution to Approve the Installation of Traffic Calming Devices on Northside Avenue (\$12,000.00)
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: Northside Ave Traffic Calming Final Plan.pdf
- CA-9 [22-0280](#) Resolution to Approve the Appropriation of \$30,177.39 from the General Fund Unobligated Fund Balance for the Design and Cost Estimating of an East-West Pathway under the East Medical Center Drive Bridge **(8 Votes Required)**
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)
(Revised 3/4/22)
- CA-10 [22-0306](#) Resolution to Approve Amendment Number 1 to Professional Services Agreement between Ann Arbor Architects Collaborative, Inc and the City of Ann Arbor for Professional Architectural / Engineering Services for New

Fire Station RFP NO. #20-29 (\$67,200.00)

(Fire Services - Mike Kennedy, Fire Chief)

Attachments: AMENDMENT #1 FOR A3C CONTRACT FINAL.pdf

CA-11 [22-0322](#)

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 Treatment Court Participants (\$118,890.00)

(Fifteenth District Court - Shryl Samborn, Court Administrator)

Attachments: DawnFarmAgreement.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 [22-0281](#)

An Ordinance to Amend Chapter 18 (Employees Retirement System), Section 1:605, Title I of the Code of the City of Ann Arbor To Allow Forfeitures to Cover Reasonable Administrative Expenses (ORD-22-02)

(City Attorney Services - Margaret Radabaugh, Deputy City Attorney)

Attachments: ORD-22-02 Briefed.pdf, Pension Ordinance Revision - Forfeitures.pdf, Draft to Council Forfeiture Usage 2022.pdf

(See B-1)

A APPROVAL OF COUNCIL MINUTES

A-1 [22-0389](#)

Regular Session Meeting Minutes of February 22, 2022

(City Clerk - Jacqueline Beaudry)

Attachments: 2-22-22 Draft Minutes.pdf, 2-22 Council Emails.pdf

(Attachments Added 3/1/22)

B ORDINANCES - SECOND READING

B-1 [22-0281](#)

An Ordinance to Amend Chapter 18 (Employees Retirement System), Section 1:605, Title I of the Code of the City of Ann Arbor To Allow Forfeitures to Cover Reasonable Administrative Expenses (ORD-22-02)

(City Attorney Services - Margaret Radabaugh, Deputy City Attorney)

Attachments: ORD-22-02 Briefed.pdf, Pension Ordinance Revision - Forfeitures.pdf, Draft to Council Forfeiture Usage 2022.pdf

(See PH-1)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [22-0269](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.8 Acre from D1 (Downtown Core) to PUD (Planned Unit Development District), 350 S. Fifth Planned Unit Development (CPC Recommendation: Approval - 8 Yeas and 0 Nays).
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: Ordinance 350 S Fifth PUD Zoning and Supplemental Regulations.pdf, Staff Report for January 20 2022 CPC w Maps.pdf, 350 S Fifth PUD Conceptual Plan.pdf, 1-20-2022 CPC Minutes w Links.pdf
- C-2 [22-0346](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 68 Lots in the South State Street and East/West Eisenhower Parkway Area to TC1 (Transit Corridor District), City-Initiated Rezoning, (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: TC1 Staff Report.pdf, Ordinance TC1.pdf, Ordinance Attachment A TC1 Rezoning Map.pdf

D MOTIONS AND RESOLUTIONS**DC Unfinished Business - Council:**

- DC-1 [22-0099](#) Resolution Concerning the Need for Reliability Improvements and Technical Upgrades for DTE Streetlights
(City Council)
Sponsors: Griswold and Briggs
(Postponed from 1/18/22 Regular Session)
- DC-2 [22-0118](#) Resolution to Award a Construction Contract to E.T. Mackenzie Company for the Third & Mosley Water Main and Resurfacing Project (\$1,299,999.25) (ITB No. 4702)
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: Location.pdf, Third and Mosley ITB 4702 Bid SUM.pdf, Mackenzie Contract.pdf, Third & Mosley Contract.pdf, Bid.pdf
(Postponed from 2/22/22 Regular Session)
- DC-3 [22-0045](#) Resolution to Appoint Sarah Mason as Representative and Molly Maciejewski as Alternate to the Washtenaw Regional Resource Management Authority (**7 Votes Required**)
(Public Services - Craig Hupy)
(Referred from 2/22/22 Regular Session)

DC New Business - Council:

- DC-4 [22-0390](#) Resolution to Appoint Kevin McDonald as Interim City Attorney
(City Council)
Sponsors: Taylor

DB New Business - Boards and Commissions:**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 [22-0263](#) Living Wage Increase Effective April 30, 2022
(Financial and Administrative Services - Marti Praschan, CFO)
Attachments: LW_Poster_2022-23.pdf
- E-2 [22-0381](#) Sidewalk Occupancy Permits and Peddler's Licenses for April 2, 2022
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Hash Bash Permit Boundary Map.pdf
- E-3 [22-0323](#) Communication from Secretary of State Jocelyn Benson regarding Receipt and Filing of the City of Ann Arbor Charter Amendments Approved by the Electorate at the Special Election on November 2, 2021 - File
(City Clerk - Jacqueline Beaudry)
Attachments: SOS Acknowledgement of Receipt of Filing Charter Amendments Nov 2 2021 Election.pdf
- E-4 [22-0373](#) CODI APS Resolution
(Commission on Disability Issues)
Attachments: CODI APS Resolution.pdf
- E-5 [22-0374](#) CODI Michigan No-Fault Auto Insurance Reform Act Resolution
(Commission on Disability Issues)
Attachments: CODI Michigan No-Fault Auto Insurance Reform Act Resolution.pdf

F The following minutes were received for filing:

- F-1 [22-0226](#) January 20, 2022 City Planning Commission Meeting Minutes
(City Planning Commission)
Attachments: 1-20-2022 CPC Minutes w Links.pdf
- F-2 [22-0240](#) ICPOC January Meeting Minutes
(Independent Community Police Oversight Commission)
Attachments: ICPOC January Meeting Minutes01-Feb-2022-09-32-48.pdf
- F-3 [22-0241](#) HRC December Meeting Minutes
(Human Rights Commission)
Attachments: HRC December Meeting Minutes17-Dec-2021-02-54-23.pdf
- F-4 [22-0289](#) CODI January Meeting Minutes
(Commission on Disability Issues)
Attachments: CODI January Meeting Minutes26-Jan-2022-02-14-07.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, MARCH 7, 2022 @ 7:00 P.M.

REPLAY: FRIDAY, MARCH 11, 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.