

City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, October 7, 2024

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

To sign up for public comment, call the City Clerk's Office between 8am - 5pm at 734-794-6140 on the day of the meeting.

Public commentary can be made in person or by calling Zoom at: 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

PROPOSED ITEMS TO BE ADDED TO AGENDA

24-1790

Resolution to Revise Previous Approval of Issuance of New Class C Quota Liquor License in the City of Ann Arbor to Chela's Restaurant and Taqueria (City Council)

<u>Sponsors:</u> Council Liquor License Review Committee (Added 10/4/24)

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 <u>24-1660</u>

Emergency Change Order with Goddard Coatings for Repair of the Tennis and Pickleball Courts at Burns Park (\$8,440.00)

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

Attachments: Emergency PO Request Attachements.pdf

AC-2 24-1787 Agenda Response Memo and eComments - October 7, 2024 (City Administrator - Milton Dohoney Jr., City Administrator)

Attachments: 241007 Agenda Response Memo.pdf, ecomments export.pdf

(Added 10/7/24)

AC-3 24-1795 City Administrator's Report - October 7, 2024

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

Attachments: 241007 City Administrator's ReportFinal.pdf

(Added 10/7/24)

INT INTRODUCTIONS

INT-1 24-1648 Independent Community Police Oversight Commission (ICPOC) Update

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

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. Elizabeth Hunter County Millage Rebate Use (DC-2); Anti-War (in person)
- 2. Dan Kelly County Millage Rebate Use (DC-2) (phone)
- 3. Scott Ellis County Millage Rebate Use (DC-2) (in person)
- 4. Aaron Cooper County Millage Rebate Use (DC-2) (in person)
- 5. David Garcia County Millage Rebate Use (DC-2) (in person)
- 6. Leslie Stambaugh Right to Sit (C-1, DC-1) (in person)
- 7. Alexis Ried Right to Sit (C-1, DC-1) (person)

- 8. Zachary Damon Right to Sit (C-1, DC-1) (in person)
- 9. Jess Riley Right to Sit (C-1, DC-1) (in person)
- 10. Sean Higgins RFP #24-48: Electric Grid Asset Evaluations (in person)
- 11. Greg Woodring RFP #24-48: Electric Grid Asset Evaluations (in person)
- 12. Andre Watson Elk's Community Celebration (in person)
- 13. Ken Garber RFP #24-48: Electric Grid Asset Evaluations (in person)
- 14. Brian Geiringer RFP #24-48: Electric Grid Asset Evaluations (in person)
- 15. Ralph McKee Ballot Proposals C & D (in person)
- CC COMMUNICATIONS FROM COUNCIL
- MC COMMUNICATIONS FROM THE MAYOR
- CA CONSENT AGENDA

CA-1	24-1752	Resolution to Approve Street Closures for the Handhouse Studio
		Notre-Dame Project on Thursday, October 17, 2024 from 6:00 AM until
		11:59 PM for the Raising the Truss Event

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

<u>Attachments:</u> Truss Location.pdf (Deleted from Agenda 10/4/24)

CA-2 24-1629 Resolution to Approve Street Closures for the Ann Arbor Thanksgiving Day

Turkey Trot on Thursday, November 28, 2024

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

Attachments: Turkey Trot Map.pdf

CA-3 24-1701 Resolution to Approve Street Closure of Detroit Street between Catherine

and Fifth Streets on Friday, December 6, 2024 from 8:00 AM until 11:00

PM for KindleFest 2024

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

Attachments: Kindlefest 2023 Map.pdf

CA-4 24-1626 Resolution to Approve a Construction Contract with Michigan Energy

Services, Inc. for Geothermal Design and Installation at Bryant Community

Center (\$176,226.00)

(Sustainability and Innovations Unit - Missy Stults, Director of Sustainability & Innovations)

<u>Attachments:</u> Contract w Addenda_Michigan Energy Services_Bryant Geothermal.pdf,

Best Source Justification_Michigan Energy Services Inc_Bryant Geothermal.pdf, Bryant Community Center Proposal Rev D.pdf,

ITB 4746 Document.pdf

CA-5 Resolution to Authorize the Purchase of Firefighting Turnout Gear from Municipal Emergency Services, Inc. (Sourcewell Cooperative Purchasing

Agreement - \$130,785.76)

(Fire Services - Mike Kennedy, Chief)

Attachments: AnnArborSourceWell.pdf, LEO Grant for Firefighter Turnout Gear

R_24_374.pdf

CA-6 24-1725 Resolution to Approve a General Services Agreement with Metro Detroit

Integrated Systems LLC for Installation of Video Wall and Related Technology in the Emergency Operations Center (\$277,946.97) and

Rescind R-24-373

(Fire Services - Mike Kennedy, Fire Chief)

Attachments: Metro Detroit Integrated Systems LLC - General Services Agreement

09182024.pdf, MDIS EXHIBIT A.pdf

CA-7 24-1469 Resolution to Approve a Professional Services Agreement with OHM

Advisors for Engineering Services for the Sanitary Sewer Collection

System Comprehensive Plan (\$866,165.00)

(Systems Planning Services - Sue McCormick, Interim Public Services Area Administrator)

Attachments: RFP_24-40_published.pdf, OHM for

AnnArbor_SewerMasterPlan__Technical.pdf, OHM ADVISORS - Professional Services Agreement (PSA).pdf, Exhibit A Scope of

Services.pdf, Exhibit B_Fees.pdf

CA-8 24-1612 Resolution to Approve Change Order No. 1 with Belfor USA Group Inc.

D/B/A Belfor Property Restoration, for Water Damage Remediation, ITB 4726; (\$105,000.00 Increase, Total Contract Amount \$175,000.00)

(Public Works - Sue McCormick, Interim Public Services Area Administrator)

Attachments: ITB 4726 Document.docx.pdf, ITB 4726 Executed Agreement.pdf, Belfor

Restoration Change Order Vendor Signed.pdf

CA-9 Resolution to Assess Certain Delinquent Municipal Utility Charges as a

Tax and Order Collection Thereof

(Treasury Services - Michael Pettigrew, Treasurer)

Attachments: Schedule A - Water.pdf

CA-10 24-1750

Resolution Levying Certain Delinquent Municipal Solid Waste, Board Up, Clean Up, Vacant Property Inspection Fees, Housing Inspection Fees, False Alarm Fees, and Fire Inspection Fees as Special Assessments and Ordering Collection Thereof

(Treasury Services - Michael Pettigrew, Treasurer)

Attachments: Schedule A - Combined.pdf

CA-11 24-1014

Resolution to Approve a Community-Based Crisis Response Pilot Grant Contract with the Michigan State Police, to Accept a Grant in the Amount of \$483,000.00, and to Appropriate Funding in the Amount of \$603,750 **(8 Votes Required)**

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

Attachments: Ann Arbor_CBCRP Contract 09032024 MSP Grant.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 <u>24-1447</u>

An Ordinance to Amend Sections 5.16.3 and 5.17.7 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Transit Corridor Additional Standards, Parking Structures) CPC Recommendation: Approval (8 yes, 0 no) (ORD-24-19)

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

Attachments:

ORD-24-19 Briefed.pdf, Ordinance (Transit Corridor, Parking Structure), July 16, 2024 Planning Staff Report (Transit Corridor, Parking Structures), July 16, 2024 Presentation Slides, July 16, 2024 Planning Commission Minutes.pdf

IVIIII

(See B-1)

PH-2 24-1448

An Ordinance to Amend Sections 5.18, 5.22, 5.29 and 5.37 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Height Exceptions, Stormwater Reviews, Development Approvals, Finished Grade) CPC Recommendation: Approval (8 yes, 0 no) (ORD-24-20)

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

<u>Attachments:</u> ORD-24-20 Briefed.pdf, Ordinance (Height Exceptions, Stormwater

Reviews, Development Approvals, Finished Grade), July 16, 2024 Planning

Staff Report (Height, Reviews, Approvals, Grade), July 16, 2024 Presentation Slides, July 16, 2024 Planning Commission Minutes.pdf

(See B-2)

PH-3 24-1618

An Ordinance to Amend Chapter 102 (Home Energy Rating Disclosure) of Title VIII (ORD-24-23)

(Sustainability and Innovations Unit - Missy Stults, Sustainability and Innovations Director)

Attachments: ORD-24-23 Briefed.pdf, Ordinance Amending HERD_redline_9.12.24.pdf,

Ordinance Amending HERD_clean_9.12.24.pdf

(See B-3)

PH-4 24-1734 Resolution to Approve the 300-312 E. Huron Redevelopment Brownfield

Plan

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

Attachments: 310 E. Huron Marriot City BF Staff Report 9-19-24.pdf, 310 E Huron

Brownfield Plan 7-11-24.pdf

(See DS-1)

A APPROVAL OF COUNCIL MINUTES

A-1 24-1753 Regular Meeting Minutes of September 16, 2024

(City Clerk - Jacqueline Beaudry)

Attachments: 09-16-24 Draft Minutes.pdf, City Council Emails 9.16.pdf

B ORDINANCES - SECOND READING

B-1 24-1447 An Ordinance to Amend Sections 5.16.3 and 5.17.7 of Chapter 55 (Unified

Development Code) of Title V of the Code of the City of Ann Arbor (Transit

Corridor Additional Standards, Parking Structures) CPC Recommendation: Approval (8 yes, 0 no) (ORD-24-19)

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

Attachments: ORD-24-19 Briefed.pdf, Ordinance (Transit Corridor, Parking Structure),

July 16, 2024 Planning Staff Report (Transit Corridor, Parking Structures), July 16, 2024 Presentation Slides, July 16, 2024 Planning Commission

Minutes.pdf

B-2 24-1448 An Ordinance to Amend Sections 5.18, 5.22, 5.29 and 5.37 of Chapter 55

(Unified Development Code) of Title V of the Code of the City of Ann Arbor

(Height Exceptions, Stormwater Reviews, Development Approvals, Finished Grade) CPC Recommendation: Approval (8 yes, 0 no)

(ORD-24-20)

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

<u>Attachments:</u> ORD-24-20 Briefed.pdf, Ordinance (Height Exceptions, Stormwater

Reviews, Development Approvals, Finished Grade), July 16, 2024 Planning

Staff Report (Height, Reviews, Approvals, Grade), July 16, 2024 Presentation Slides, July 16, 2024 Planning Commission Minutes.pdf

B-3 24-1618 An Ordinance to Amend Chapter 102 (Home Energy Rating Disclosure) of

Title VIII (ORD-24-23)

(Sustainability and Innovations Unit - Missy Stults, Sustainability and Innovations Director)

Attachments: ORD-24-23 Briefed.pdf, Ordinance Amending HERD redline 9.12.24.pdf,

Ordinance Amending HERD_clean_9.12.24.pdf

C ORDINANCES - FIRST READING

C Unfinished Business:

C-1 24-1664 An Ordinance to Add a New Section 9.155.1 of Chapter 112

(Non-Discrimination) of Title IX of the Code of the City of Ann Arbor

(City Council)

Sponsors: Ghazi Edwin, Watson, Radina and Harrison

<u>Attachments:</u> Ordinance to Add A New Secton 9.155.1 of Chapter 112

(Non-Discrimination) 9-14-24.pdf

(Postponed from 9/16/24 Regular Session)

C New Business - Staff:

C-2 24-1729 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.66 Acres from

Ann Arbor Township designation (TWP District) to R1D (Single-Family District), 3474 Huron River Drive Rezoning (CPC Recommendation:

Approval - 8 Yeas and 0 Nays)

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

<u>Attachments:</u> 04/16/24 3474 E Huron River Staff Report.pdf, 04/16/24 City Planning

Commission Meeting Minutes.pdf, 3474 E Huron River Dr Aerial Map.pdf,

3474 E Huron River Dr Zoning Map.pdf

C-3 24-1654 An Ordinance to Amend Section 1:120A of Chapter 9 (City Seal and Flag)

of Title I of City Code

(City Clerk - Jacqueline Beaudry)

Attachments: ORD City Flag.pdf

C-4 24-1719 An Ordinance to Amend Section 1:17 (Code Violation Citations) of

Chapter 1 of Title I and Section 8:458 of Chapter 104 (Energy and Water

Benchmarking) of Title VIII.

(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)

Attachments: Ordinance Amending Enforcement & Benchmarking redline 9.17.24.pdf,

Ordinance Amending Enforcement & Benchmarking clean 9.17.24.pdf

D MOTIONS AND RESOLUTIONS

DB New Business - Boards and Commissions:

DS New Business - Staff:

DS-1 24-1734 Resolution to Approve the 300-312 E. Huron Redevelopment Brownfield

Plan

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

Attachments: 310 E. Huron Marriot City BF Staff Report 9-19-24.pdf, 310 E Huron

Brownfield Plan 7-11-24.pdf

(See PH-4)

DS-2 24-1705 Resolution Authorizing Summary Publication of Ordinance 24-20 - An

Ordinance to Amend Sections 5.18, 5.22, 5.29 and 5.37 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor

(Height Exceptions, Stormwater Reviews, Development Approvals,

Finished Grade)

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

DC Unfinished Business - Council:

DC-1 24-1665 Resolution in Support of Ordinance to Add a New Section 9.155.1 to

Chapter 112 (Non-Discrimination) (Right to Sit)

(City Council)

Sponsors: Ghazi Edwin, Watson, Radina and Harrison

Attachments: Right to Sit Resolution 10-2-24.pdf

(Postponed from 9/16/24 Regular Session) (Attachment Added 10/3/24)

DC-2 24-1667 Resolution for County Millage Rebate Use

(City Council)

Sponsors: Taylor, Akmon, Harrison, Song and Watson

(Postponed from 9/16/24 Regular Session)

DC New Business - Council:

DC-3 24-1706 Resolution Authorizing Summary Publication of Ordinance 24-19 - An

Ordinance to Amend Sections 5.16.3 and 5.17.7 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Transit

Corridor Additional Standards, Parking Structures)

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

Sponsors: Disch (Added 10/3/24)

DC-4 24-1788 Resolution to Restate and Rename the Downtown Area Citizens Advisory

Council to the Downtown Development Area Resident Consultancy Council

(City Council)

Sponsors: Cornell (Added 10/3/24)

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 MCL 15.268 (1) (C), (D) (E), AND (H).

E & F CLERK'S REPORT OF COMMUNICATIONS

E	The following	communications	were referred	as indicated:

E	The following	ng communications were referred as indicated:
E-1	<u>24-1568</u>	Transportation Commission Resolution Regarding Pauline Watermain & Resurfacing Project
		(Transportation Commission)
		Attachments: 2024.08.12 Pauline Pavt Mrkg Plans.pdf, Pauline Map.pdf, 2024.08 Pauline On-Street Parking Removal Resolution.pdf
E-2	<u>24-1728</u>	Nathaniel Graulich- Resignation from the Independent Community Police Oversight Commission
		(City Clerk)
		Attachments: Graulich Resignation.pdf
E-3	<u>24-1776</u>	Communication from Comcast Regarding Notice to Seek Renewal of its Cable Television Franchise Pursuant to the Provisions of 47 U.S.C. 546 - Attorney and Cable Communications (CTN)
		(City Clerk - Jacqueline Beaudry)
		<u>Attachments:</u> Comcast Communication - renewal.pdf (added 10/1/24)
E-4	<u>24-1777</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-21322 Scheduled for September 26, 2024 - Sustainability - City Attorney
		(City Clerk - Jacqueline Beaudry)
		Attachments: DTE Communication U-21322.pdf (Added 10/1/24)
E-5	<u>24-1778</u>	State Street Business Improvement Zone Election Results
		(City Clerk - Jacqueline Beaudry)
		Attachments: State Street BIZ canvass 2024 signed.pdf

(Added 10/3/24)

E-6

24-1779

Ann Arbor Summer Festival - Notification of Nominations of Trustees on Behalf of the City
(City Clerk)

Attachments: Ann Arbor Summer Festival - Notification of Nominations of Trustees on Behalf of the City.pdf
(Added 10/3/24)

F The following minutes were received for filing:

Attachments:

F-1	<u>24-1473</u>	July 16, 2024 City Planning Commission Meeting Minutes
		(City Planning Commission)
		Attachments: July 16, 2024 City Planning Commission Meeting Minutes.pdf
F-2	<u>24-1480</u>	July 24, 2024 ZBA Meeting Minutes
		(Zoning Board of Appeals)
		Attachments: July 24, 2024 ZBA Meeting Minutes.pdf
F-3	<u>24-1508</u>	Commission on Disability Issues Minutes - June 26, 2024
		(Commission on Disability Issues)
		<u>Attachments:</u> Commission on Disability Issues Minutes - June 26, 2024.pdf
F-4	<u>24-1509</u>	ICPOC June 2024 Meeting Minutes
		(Independent Community Police Oversight Commission)
		Attachments: ICPOC June 2024 Meeting Minutes.pdf
F-5	<u>24-1534</u>	Building Board of Appeals Meeting Minutes for March 21, 2024
		(Building Board of Appeals)
		Attachments: BBA Meeting Minutes 3-21-24.pdf
F-6	<u>24-1553</u>	PAC Meeting Minutes of July 16, 2024
		(Park Advisory Commission)
		Attachments: 7_16_24 PAC MEETING MINUTES.pdf
F-7	<u>24-1565</u>	Transportation Commission Meeting Minutes - May & July 2024
		Attachments: May 2024 - Meeting Minutes.pdf, Transportation Meeting Minutes - July 2024.pdf
F-8	<u>24-1643</u>	August 13, 2024 Energy Commission Meeting Minutes
		(Energy Commission)

Minutes_Energy_Commission_24-08-13.pdf

F-9	<u>24-1683</u>	Council Administration Committee Minutes - August 19, 2024
		(Council Administration Committee)
		<u>Attachments:</u> 240819 Council Administration Committee Minutes - Final.pdf
F-10	<u>24-1703</u>	Building Board of Appeals Meeting Minutes for August 15, 2024 (Building Board of Appeals)
		Attachments: BBA Meeting Minutes 8-15-24.pdf
F-11	<u>24-1761</u>	Council Policy Agenda Committee Meeting Minutes - July 22, 2024 (Council Policy Agenda Committee)
		Attachments: 7.22.2024 CPAC Minutes.pdf (Added 10/1/24)

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.

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

ADJOURNMENT

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

LIVE: MONDAY, OCTOBER 7, 2024 @ 7:00 P.M. REPLAY: FRIDAY, OCTOBER 11, 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.