



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 19, 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 [22-2053](#) Memorandum in Response to Council Resolution R-21-395 - East Medical Center Drive Bridge Pathway

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

Attachments: 221215 EMCD Bridge Pathway MemoFinal.pdf

(Added 12/15/22)

AC-2 [22-2054](#) Agenda Response Memo and eComments - December 19, 2022

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

Attachments: 221219 Agenda Response MemoFinal.pdf, ecomments_export.pdf

(Added 12/15/22) (Attachment Added 12/19/22)

AC-3 [22-2082](#) City Administrator's Report - December 19, 2022

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

Attachments: 221219 City Administrator's Report Final.pdf

(Added 12/19/22)

INT INTRODUCTIONS**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**

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

- 1. Ken Garber - Resolution to Approve a Professional Services Agreement with Elevate Energy for Energy Efficiency and Electrification Support Services (CA-11) (in person)**
- 2. Frances Todoro-Hargreaves - Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Ann Arbor Police Officers Association (CA-13) (in person)**
- 3. Adam Goodman - Memorandum in Response to Council Resolution R-21-395 - East Medical Center Drive Bridge Pathway (AC-1) (in person)**
- 4. Peter Houk - Memorandum in Response to Council Resolution R-21-395 - East Medical Center Drive Bridge Pathway (AC-1) (in person)**
- 5. Mozghan Savabieasfahani - We Are Against Military Aid to Israel (in person)**
- 6. Blaine Coleman - We Are Against Military Aid to Israel (in person)**
- 7. Larry Deck - Memorandum in Response to Council Resolution R-21-395 - East Medical Center Drive Bridge Pathway (AC-1) (in person)**

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

- MC-1** [22-1783](#) Appointments - Confirmations
(Mayor's Office)
(Referred from 12/5/22 Regular Session) (Revised 12/15/22 and 12/16/22)
- MC-2** [22-1963](#) Nominations and Appointments for December 19, 2022
(Mayor's Office)
(Revised 12/16/22)

CA CONSENT AGENDA

- CA-1** [22-1995](#) Resolution to Close Streets for the Mayor's Autumnal Green Fair, Friday, September 15, 2023
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Mayor's Green Fair Map.pdf
- CA-2** [22-1994](#) Resolution to Approve Street Closing for the Ann Arbor SPARK Tech Trek and Mobility Row on Friday, September 22, 2023 from 6:00 AM until 8:00 PM
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Tech Trek Map.pdf, Tech Trek Flyer.pdf
- CA-3** **22-1931** ~~Resolution to Approve a Professional Services Agreement with Michigan State University to Create a Software Tool to Evaluate Water Quality and Appropriate \$250,000.00~~ **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: PSA Low Risk.pdf
(Deleted from Agenda 12/19/22)
- CA-4** **22-1933** ~~Resolution to Approve Amendment No. 3 to the License and Services Agreement with Tyler Technologies, Inc., Amend the FY23 Budget, and Appropriate Necessary Funds (\$169,764.00)~~ **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Tyler Amend No. 3
(Deleted from Agenda 12/19/22)
- CA-5** **22-1951** ~~Resolution to Approve Participation in the Purchase of a Conservation Easement on the Larson Property in Webster Township, Approve a Participation Agreement with Webster Township, and Appropriate \$81,000.00~~ **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Larson_Map.pdf, Larson_Regional.pdf
(Deleted from Agenda 12/19/22)
- CA-6** **22-1952** ~~Resolution to Approve Participation in the Purchase of a Conservation Easement on the Cares II Property in Webster Township, Approve a Participation Agreement with Webster Township, and Appropriate \$54,000.00~~ **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Cares2.pdf, Cares2_Regional.pdf

(Deleted from Agenda 12/19/22)

- CA-7 22-1904 ~~Resolution to Award a Construction Contract to Metro Controls, Inc. for the Wheeler Service Center Building Management System Modernization Project (RFP 22-65, \$131,200.00), and to Appropriate \$131,200.00 from the Wheeler Service Center Fund Balance **(8 Votes Required)**~~

~~(Public Works - Brian Steglitz, Interim Public Services Area Administrator)~~

~~**Attachments:** RFP_22-65_Document.pdf, RFP 22_65 PROPOSAL_MetroControls.pdf, Contract and Bond pages from RFP 22-65 Wheeler Bldg Mgmt System Modernization.pdf~~

~~*(Deleted from Agenda 12/19/22)*~~

- CA-8 [22-1822](#) Resolution to Approve Change Order No. 2 with CLI Concrete Leveling Inc. (Bid No. 4676) for the 2022 Sidewalk Repair Project (\$33,670.00, Total Contract \$225,270.00)

(Engineering - Brian Steglitz, Interim Public Services Area Administrator)

Attachments: CouncilAction 2022-021 CM 1 CLI R-22-176.pdf, 2022 Sidewalk Maps.pdf, Contract Mod 2 Signed.pdf, CLI Contract.pdf, R-21-166 May 17 2021 CLI.pdf, CLI Contract Extension for 2022.pdf

- CA-9 22-1955 ~~Resolution to Approve an Amendment to the Construction Contract with the Michigan Department of Transportation for the Scio Church Road Resurfacing Project (\$3,576,100.00) and to Appropriate \$85,000.00 from the Water Supply Fund **(8 Votes Required)**~~

~~(Engineering - Brian Steglitz, Interim Public Services Area Administrator)~~

~~**Attachments:** 205591_22-5527 Amendment.pdf, JN 205591 Scio Church.pdf~~

~~*(Deleted from Agenda 12/19/22)*~~

- CA-10 22-1870 ~~Resolution to Rescind Resolution R 22-214 for a Power Purchase Agreement with Enerlogics Networks, Inc., Approve a Construction Contract with Enerlogics Networks, Inc. for the Purchase and Installation of Solar at City Facilities, to Reallocate Funding for Solar Projects Previously Approved, and to Appropriate Necessary Funds (\$8,133,255.00) **(8 Votes Required)**~~

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

~~**Attachments:** Construction Contract Solar Only_Enerlogics_Unsigned.pdf~~

~~*(Deleted from Agenda 12/19/22)*~~

- CA-11 [22-1919](#) Resolution to Approve a Professional Services Agreement with Elevate Energy for Energy Efficiency and Electrification Support Services (Not to Exceed \$250,000.00 Annually)

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

Attachments: Elevate Proposal for Energy Efficiency and Electrification Support.pdf, Scope of Work for Consultant Services on Efficiency and Electrification.docx.pdf, Scope of Work for Consultant Services on Efficiency and Electrification.docx.pdf, ENERGY EFFICIENCY AND ELECTRIFICATION PROFESSIONAL SCOPE OF SERVICES_ELEVATE (JAR 11.17.22).pdf

CA-12 22-1920 ~~Resolution to Authorize the Purchase of Vehicles from Lunghamer Ford and to appropriate \$40,295.00 in Funding from the General Fund Balance (State of Michigan MiDeal \$538,721.00) (8 Votes Required)~~

(Fleet & Facilities Services - John Fournier, Deputy City Administrator)

Attachments: Lunghamer Quotes for Trucks 112122.pdf, MiDeal Contract #180000001107.pdf, MiDeal Contract #071B7700180.pdf

(Deleted from Agenda 12/19/22)

CA-13 [22-1998](#) Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Ann Arbor Police Officers Association effective January 1, 2023 - December 31, 2026

(Human Resources - Debra Buckson, Chief Human Resources and Labor Relations Officer)

Attachments: AAPOA 2023 - 2026 Clean 12.7.22.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 [22-2010](#) Regular Session Meeting Minutes of December 5, 2022

(City Clerk - Jacqueline Beaudry)

Attachments: 12-05-22 Draft Minutes.pdf, council emails 12.5_Redacted.pdf

(Attachments Added 12/13/22)

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

C New Business - Staff:

C-1 [22-1930](#) An Ordinance to Amend Chapter 14 (Purchasing, Selling and Contracting Procedure) of Title I of the Code of the City of Ann Arbor related to the Best Value Procurement Program

(City Administrator - John Fournier, Deputy City Administrator)

Attachments: Chapter_14__PURCHASING__CONTRACTING_AND_SELLING_PROCE
DURE redline.pdf, 221206_BestValueOrdinanceMemo.pdf

D MOTIONS AND RESOLUTIONS

DC Unfinished Business:

DC-1 [22-1784](#) Resolution to Appoint Julie Lynch to the Employees Retirement System Board of Trustees (**7 Votes Required**)

(Mayor's Office)

(Referred from 12/5/22 Regular Session)

DC-2 [22-1986](#) Resolution the Remove Kristen Cato from the Renters Commission and Appoint Jaymie Tibbits

(Mayor's Office)

Sponsors: Taylor

(Referred from 12/5/22 Regular Session)

DC-3 [22-1905](#) Resolution to Appoint Anya Dale and Maisie Weyhing to the Environmental Commission (**7 Votes Required**)

(City Council)

Sponsors: Disch

(Referred from 12/5/22 Regular Session)

DC New Business - Council:

DC-4 [22-2048](#) Resolution to Adopt the Revised FY2023 City Council Legislative Policy Agenda

(City Council)

Sponsors: Eyer, Radina, Watson and Harrison

Attachments: 221214_LegislativeAndPolicyAgenda.pdf

(Added 12/15/22)

DC-5 [22-2042](#) Resolution to Approve Contract Amendment Number 9 to the Service Contract with Recycle Ann Arbor for Municipal Resource Recovery Services for an Extension of One 2-month Period, (estimated \$207,773.00 for 2 Months of the Contract)

(City Council)

Sponsors: Taylor

Attachments: RAA_MultiFamily_Amendment9_12_12_2022.pdf

(Added 12/15/22)

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 [22-1762](#) Transportation Commission Resolution Regarding Bicycle Facility Maintenance
(Transportation Commission)
Attachments: Bike Lane Maintenance Resolution.pdf
- E-2 [22-1804](#) Transportation Commission Seventh and Greenview Additional Recommendations
(Transportation Commission)
Attachments: Seventh and Greenview Additional Recommendations.pdf
- E-3 [22-1971](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Issuance and Completion of Permit No. WRP035744 - Ann Arbor Public Services - Sustainability
(City Council - Jacqueline Beaudry)
Attachments: EGLE WRP035744 Permit.pdf, EGLE WRP035744 Approved Plans.pdf, EGLE WRP035744 Placard.pdf
- E-4 [22-2000](#) Joshua Meisler- Resignation from the Independent Community Police Oversight Commission.
(City Clerk - Jacqueline Beaudry)
Attachments: Meisler resignation_Redacted.pdf
- E-5 [22-2002](#) Cozine Welch Jr. - Resignation from the Renters Commission.
(City Clerk - Jacqueline Beaudry)
Attachments: Welch Resignation_Redacted.pdf

F The following minutes were received for filing:

- F-1 [22-1668](#) CODI September 2022 Meeting Minutes

(Commission on Disability Issues)

Attachments: CODI September 2022 Meeting Minutes05-Oct-2022-02-25-08.pdf

- F-2 [22-1695](#) August 11, 2022 Historic District Commission Meeting Minutes
(Historic District Commission)

Attachments: 8-11-2022 HDC Approved Meeting Minutes.pdf

- F-3 [22-1872](#) October 2022 Transportation Commission Meeting Minutes
(Transportation Commission)

Attachments: October 2022 Meeting Minutes DRAFT.pdf

- F-4 [22-1696](#) September 8, 2022 Historic District Commission Meeting Minutes
(Historic District Commission)

Attachments: 9-8-2022 HDC Approved Meeting Minutes.pdf

- F-5 [22-1748](#) September 2022 Transportation Commission Meeting Minutes
(Transportation Commission)

Attachments: Meeting Minutes -SEP- 2022.pdf

- F-6 [22-1792](#) Commission on Disability Issues October 2022 Meeting Minutes
(Commission on Disability Issues)

Attachments: CODI October 2022 Meeting Minutes01-Nov-2022-02-30-10.pdf

- F-7 [22-1999](#) November 17, 2022 Council Policy Agenda Committee Meeting Minutes
(Council Policy Agenda Committee)

Attachments: 11.17.2022 Final Meeting Minutes.pdf

- F-8 [22-1573](#) LDFA Meeting Minutes 08.25.2022
(Local Development Finance Authority (LDFA))

Attachments: LDFA Meeting Minutes 08.25.2022.pdf

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.**

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ADJOURNMENT

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

LIVE: MONDAY, DECEMBER 19, 2022 @ 7:00 P.M.

REPLAY: FRIDAY, DECEMBER 23, 2022 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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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.