



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Agenda - Final City Council

Monday, January 3, 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

PROPOSED ITEMS TO BE ADDED TO THE AGENDA

[22-0024](#) Resolution in Support of Virtual Meetings under the OMA and SB-0705 and SB-0792

(City Council)

Sponsors: Griswold

(Added 1/3/22)

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [22-0004](#) Response to R-21-129 - Resolution Directing the City Administrator to Develop an Unarmed Public Safety Response Program

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

Attachments: 211221 UnarmedPoliceResponseMemo_FINAL.pdf

- AC-2 [22-0008](#) Pedestrian Safety Improvements Around Schools
(City Administrator - Milton Dohoney Jr., Interim City Administrator)
Attachments: 211222 School Improvements_MemoAttachments.pdf
(Added 12/27/21)
- AC-3 [22-0016](#) City Administrator's Report - January 3, 2022
(City Administrator - Milton Dohoney Jr., Interim City Administrator)
Attachments: 220103 City Administrator's Update.pdf
(Added 1/3/22)
- AC-4 [22-0017](#) South Main Street Reconfiguration - Pilot Extension
(City Administrator - Milton Dohoney Jr., Interim City Administrator)
Attachments: 220103 S. Main Street Reconfiguration Pilot Update.pdf
(Added 1/3/22)
- AC-5 [22-0018](#) Analysis of Trunkline Transfer from MDOT to Ann Arbor
(City Administrator - Milton Dohoney Jr., Interim City Administrator)
Attachments: 220103 City Ownership of State Trunklines Analysis Approach.pdf
(Added 1/3/22)
- AC-6 [22-0023](#) Agenda Response Memo and eComments - January 3, 2022
(City Administrator - Milton Dohoney Jr., Interim City Administrator)
Attachments: 220103 Agenda Response MemoFinal.pdf
(Added 1/3/22)

INT INTRODUCTIONS

- INT-1 [21-2254](#) Independent Community Police Oversight Commission (ICPOC) Monthly Update
(City Administrator - Milton Dohoney Jr., Interim 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. Henry Herskovitz - Jewish Power (in-person speaker)
2. Mozghan Savabieasfahani - Why I am Running for City Council (in-person speaker)
3. Blaine Coleman - We are Against Military Aid to Israel (in-person speaker)
4. Glenn Nelson - Resolution Directing the City Administrator to Develop an Unarmed Public Safety Response Program (AC-1) (electronic speaker)
5. Michelle Hughes - Ordinance to Repeal and Replace Section 9:62 of Chapter 108 (Disorderly Conduct) of Chapter IX (Police Regulations) (C-1) (electronic speaker)
6. Thomas Stulberg - Resolution to Improve Pedestrian Safety at Crosswalks (DC-1) (electronic speaker)
Mayor's Office Appointment Confirmations (MC-1)
7. Anne Bannister - Resolution to Improve Pedestrian Safety at Crosswalks (DC-1) (electronic speaker)
8. Kathleen Murphey - Energy Commission Resolution Recommending City Council Authorize a Municipal Utility Feasibility Study (E-2) (electronic speaker)
9. Gus Teschke - Energy Commission Resolution Recommending City Council Authorize a Municipal Utility Feasibility Study (E-2) (electronic speaker)
10. Sean Higgins - Energy Commission Resolution Recommending City Council Authorize a Municipal Utility Feasibility Study (E-2) (electronic speaker)

Alternates:

1. Ralph Mckee - The December 30th MLive Article Regarding City Government (electronic speaker)

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [21-2262](#) Appointments - Confirmations
(Mayor's Office)
(Referred from 12/20/21 Regular Session)

MC-2 [22-0005](#) Nominations and Appointments for January 3, 2022
(Mayor's Office)
(Added 12/28/21) (Revised 1/3/22)

CA CONSENT AGENDA

- CA-1** [21-2215](#) Resolution to Approve the City's Contract with Delta Dental Plan of Michigan, Inc., for Claims Administration Services for the City's Dental Plan through December 31, 2024 (\$713,834 in 2022, \$785,217 in 2023, and \$866,276 in 2024)

(Human Resources - Marc Thompson, Interim Human Resources Director)

Attachments: City of Ann Arbor- Group 7600-0001-Contract eff 1-1-2022.pdf

- CA-2** [21-2244](#) Resolution to Approve the Renewal of the City's Contract with Blue Cross Blue Shield of Michigan to Provide Administrative Claims Processing Services and Related Stop-Loss Insurance Coverage Through BCS Insurance Company for the City's Health Care Plan on Behalf of Employees and Retirees and Their Dependents, and to Authorize the City Administrator to Execute the Necessary Documentation (\$2,165,695)

(Human Resources - Marc Thompson, Interim Human Resources Director)

Attachments: BCBS ASC - 2022.pdf, BCS Application - 2022.pdf, BCS Proposal - 2022.pdf, BCS Schedule for Stop Loss - 2022.pdf, BCS Stop Loss Policy - 2022.pdf

- CA-3** [21-2276](#) Resolution to Approve Deficit Elimination Plan as of June 30, 2021 for the Alternative Transportation Fund

(Financial and Administrative Services - Marti Praschan, CFO)

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** [21-1956](#) An Ordinance to Amend Sections 5.22.3 (Storm Water Management and Soil Erosion) and 5.29.6 (Site Plans) of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (ORD-21-37)

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

Attachments: ORD-21-37 Briefed.pdf, Council Resolution Report.pdf, Site Plan / Storm Ordinance, Staff Report 8-03-21 Site Plan Thresholds .pdf, Staff Report 9-08-21 Site Plan Thresholds (rev).pdf, Staff Report 10-05-21 Site Plan Thresholds_.pdf, Staff Report 11-02-21 Site Plan Thresholds_.pdf, 11-4-2021 CPC Minutes-.pdf

(See B-1)

- PH-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 (ORD-21-41)
(City Attorney Services - Chris Frost, Senior Assistant City Attorney)
- Sponsors:** Eyer, Radina and Taylor
- Attachments:** ORD-21-41 Briefed.pdf, Chapter 14 As Amended at First Reading.pdf, Chapter 14 revisions_12-13-21 redline.pdf
- (See B-2)

- PH-3** [21-2268](#) Public Hearing to Consider the Establishment of an Industrial Development District at 3874, 3990, 3886, 3994, 3950, and 3958 Research Park Drive for Land Currently Owned by Sartorius BioAnalytical Instruments, Inc.
(City Clerk - Jacqueline Beaudry)
- Attachments:** Development District Public Hearing Notice - WLN Sartorius.pdf

A APPROVAL OF COUNCIL MINUTES

- A-1** [21-2269](#) Work Session of December 13 and Regular Session Meeting Minutes of December 20, 2021
(City Clerk - Jacqueline Beaudry)
- Attachments:** 12-13-21 Work Session Minutes.pdf, 12-20-21 Draft Minutes.pdf, Council Emails 12-20-2021.pdf, 2021-12-20_Ann_Arbor_CC_430pm.pdf

B ORDINANCES - SECOND READING

- B-1** [21-1956](#) An Ordinance to Amend Sections 5.22.3 (Storm Water Management and Soil Erosion) and 5.29.6 (Site Plans) of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (ORD-21-37)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
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(City Attorney Services - Chris Frost, Senior Assistant City Attorney)
- Sponsors:** Eyer, Radina and Taylor
- Attachments:** ORD-21-41 Briefed.pdf, Chapter 14 As Amended at First Reading.pdf, Chapter 14 revisions_12-13-21 redline.pdf
- (See PH-2)

C ORDINANCES - FIRST READING**C New Business - Staff:**

- C-1 [21-2255](#) An Ordinance to Repeal and Replace Section 9:62 of Chapter 108 (Disorderly Conduct) of Chapter IX (Police Regulations) of the Code of the City of Ann Arbor
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Ordinance Amendment - Chapter 108 Disorderly Conduct.pdf

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

- DC-1 [22-0012](#) Resolution to Improve Pedestrian Safety at Crosswalks with Reliable Illumination in the Short Term and Optimal LED Streetlights Within 5 Years
(City Council)
Sponsors: Griswold
(Added 12/29/21)
- DC-2 [22-0013](#) Resolution to Approve Succession and Retention Agreement with Stephen K. Postema
(Council Administration Committee)
Sponsors: Council Administration Committee
Attachments: Postema Transition Agreement.pdf
(Added 1/3/22)
- DC-3 [22-0015](#) Resolution to Waive Attorney Client Privilege as to Attorney Salvatore Report and to Make the Report Public
(City Council)
Sponsors: Taylor, Eyer and Radina
(Added 1/3/22)

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 [21-2260](#) Energy Commission Resolution Recognizing the DDA for its Decarbonization and Sustainability
(Energy Commission)
- E-2 [21-2261](#)
Energy Commission Resolution Recommending Ann Arbor City Council Authorize a Municipal Utility Feasibility Study and Initiate Work Towards Creation of a Municipal Sustainable Energy Utility (SEU)
(Energy Commission)
- E-3 [21-2273](#) Communication from Michigan Governor Gretchen Whitmer regarding City of Ann Arbor Charter Amendment Proposals for the November 8, 2022 Election
(City Clerk - Jacqueline Beaudry)
Attachments: 2021-12-20 Confirmation Receipt Letter- City of Ann Arbor.pdf
- E-4 [22-0003](#) Geoffrey Perkins - Resignation from the Building Board of Appeals
(City Clerk - Jacqueline Beaudry)
Attachments: Perkins Resignation.pdf

F The following minutes were received for filing:

- F-1 [21-1272](#) June 10, 2021 Historic District Commission Meeting Minutes
(Historic District Commission)
Attachments: 6-10-2021 Historic District Commission Meeting Minutes w Links.pdf
- F-2 [21-1481](#) July 8, 2021 Historic District Commission Meeting Minutes
(Historic District Commission)
Attachments: 7-8-2021 Historic District Commission Meeting Minutes w Links1.pdf

- F-3 [21-2054](#) Minutes of the October 19, 2021 PAC Meeting
(Park Advisory Commission)
Attachments: 10-19-2021 PAC Minutes.pdf
- F-4 [21-2211](#) HRC November Meeting Minutes
(Human Rights Commission)
Attachments: HRC November Meeting Minutes15-Nov-2021-04-49-28.pdf
- F-5 [22-0002](#) Council Administration Committee Minutes - November 9, 2021
(Council Administration Committee)
Attachments: 211109 Council Administration Committee Minutes Final.pdf

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: MONDAY, JANUARY 3, 2021 @ 7:00 P.M.

REPLAY: FRIDAY, JANUARY 7, 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.