



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Thursday, July 6, 2023

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor,
City Council Chambers

Rescheduled from 7/3/23.

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and
online at a2gov.org/watchCTN

To sign up for comment, call the 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

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [23-1189](#) City Administrator's Report - July 6, 2023
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 230706 City Administrator's Report Final.pdf
(Added 7/6/23)

AC-2 [23-1198](#) Agenda Response Memo and eComments
(City Administrator - Milton Dohoney Jr., City Administrator)
(Added 7/6/23)

INT INTRODUCTIONS

- INT-1** [23-1069](#) Independent Community Police Oversight Commission (ICPOC) Monthly 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. Rita Ross - Earhart Road Improvement Project (CA-14) (phone)
2. Gordon Bigelow - DDA Circulation Study (CA-15); Earhart Road Improvement Project (CA-14); Geddes Avenue and Huron Parkway/Tuebingen Parkway Resurfacing Project (CA-16) (in person)
3. Alex Lowe - Make Your Mark Event (CA-1) and Non-Agenda Items (phone)
4. Blaine Coleman - Vote for Dr. Mozghan and Against Apartheid (in person)
5. Mozghan Savabieasfahani - Vote for Blaine Coleman and Against Apartheid (in person)

CC COMMUNICATIONS FROM COUNCIL

- CC-1** [23-1172](#) Resolution to Appoint Derek Mehraban to the Independent Community Police Oversight Commission
(City Council)
Sponsors: Ghazi Edwin, Harrison and Song
(Added 7/3/23)

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [23-1079](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [23-1174](#) Nominations and Appointments for July 6, 2023
(Mayor's Office)
(Added 7/3/23) (Revised 7/5/23)

CA CONSENT AGENDA

CA-1 [23-1133](#) Resolution to Close Streets for the Make Your Mark Event on Tuesday, July 18, 2023 from 6:00 AM through 7:00 AM on Wednesday, July 19, 2023
(Community Services - Derek Delacourt, Community Services Area Association)
Attachments: Make Your Mark Map.pdf

CA-2 [23-1068](#) Resolution to Increase Purchasing Authority to Presidio Networked Solutions Group, LLC to Upgrade the City's Access Control System (\$14,991.66)
(Information Technology Services - Tom Shewchuk, ITSU Director)
Attachments: CONTRACT_-_0_for_PRESIDIO_NETWORKED_SOLUTIONS_GROUP_LLC_-_INFORMATION_TECHNOLOGY_11-10-2021.pdf, Presidio Fees.pdf

CA-3 [23-1039](#) Resolution to Approve a Purchase Order with Cogsdale Corporation for Annual Software Maintenance and Support for FY 2024 (\$140,009.66)
(Information Technology Services - Tom Shewchuk, ITSU Director)
Attachments: Cogsdale - Executed Agreement.pdf, A2 AP Invoice - - COGSDALE - FY24 - -.pdf

CA-4 [23-1066](#) Resolution to Approve the County Mental Health Millage Grant Agreement between the City of Ann Arbor, the Ann Arbor Housing Commission, and the Ann Arbor Housing Development Corporation and To Appropriate Up To \$177,618 from the County Mental Health Millage Fund Balance (**8 Votes Required**)
(Housing Commission - Jennifer Hall, Executive Director)
Attachments: AAHC GRANT AGREEMENT - COUNTY MENTAL HEALTH MILLAGE Final.pdf

- CA-5 [23-1067](#) Resolution to Approve the Marijuana Excise Tax Rebate Fund Grant Agreement Between the City of Ann Arbor, the Ann Arbor Housing Commission, and the Ann Arbor Housing Development Corporation
(Housing Commission - Jennifer Hall, Executive Director)
Attachments: AAHC Grant Agreement - Marijuana Exise Tax Funds.pdf
- CA-6 [23-1101](#) Resolution to Approve a Professional Services Agreement with Live Zero Waste, Inc. for Various Efforts to Advance the City's Work on the Circular Economy (\$150,000.00)
(Sustainability Office - Missy Stults, Sustainability & Innovations Director)
Attachments: LIVE ZERO WASTE INC - Professional Services Agreement Low Risk (PSA).pdf
- CA-7 [23-1104](#) Resolution to Approve a Professional Services Agreement with VegMichigan for Various Efforts to Engage, Educate, and Work to Advance Sustainable and Plant-Forward Diets (\$135,000.00)
(Sustainability Office - Missy Stults, Sustainability & Innovations Director)
Attachments: VEGMICHIGAN - Professional Services Agreement Low Risk (PSA).pdf
- CA-8 [23-1106](#) Resolution to Approve a Professional Services Agreement with Community Action Network to Support and Advance the Bryant Neighborhood Decarbonization Project (\$225,000.00)
(Sustainability Office - Missy Stults, Sustainability & Innovations Director)
Attachments: COMMUNITY ACTION NETWORK - Professional Services Agreement Low Risk (PSA).pdf
- CA-9 [23-1107](#) Resolution to Approve a Professional Services Agreement with 2030 Districts Network to Develop Programs, Outreach, Engagement, and New Initiatives to Support Commercial Decarbonization (\$225,000.00)
(Sustainability Office - Missy Stults, Sustainability & Innovations Director)
Attachments: 2030 DISTRICTS NETWORK - Professional Services Agreement Low Risk (PSA) (JAR 6.20.23).pdf
- CA-10 [23-1023](#) Resolution to Approve a Purchase Order for the Rental of Refuse Trucks from Premier Truck Sales & Rental Inc. (Sourcewell - NTE \$230,100.00)
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: Sourcewell - 091219 THC.pdf, 2023 Rental Pricing_Sourcewell.pdf

- CA-11** [23-1028](#) Resolution to Amend Two Purchase Orders with Lunghamer Ford of Owosso LLC for City Vehicles (\$48,531.00)
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: Customer letter - Unscheduled 2022 MY orders.pdf, Ford Order Price Increase - Breakdown.pdf, Res 21-410.pdf, Res 22-103.pdf
- CA-12** [23-1034](#) Resolution to Authorize the Purchase of a 2025 E-One Custom Typhoon Class A Pumper Fire Apparatus from West Shore Fire Inc. (Sourcewell - \$800,000.00)
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: Sourcewell Contract 113021RVG-1.pdf, e-one-eco-idle-tec.pdf, E-ONE Pumper Specs 060523.pdf, West Shore Fire Quote 060623.pdf
- CA-13** [23-1003](#) Resolution to Approve an As-Needed Purchase Order for Hot Mix Asphalt (HMA) and Emulsion to Cadillac Asphalt, LLC. (Not to Exceed \$242,825.00; ITB 4732)
(Public Works - Brian Steglitz, Public Services Area Administrator)
Attachments: ITB_4732_Document.pdf, 2023 Hot Mix Asphalt Material and Emulsion ITB - Cadillac.pdf
- CA-14** [23-0983](#) Resolution to Approve a Construction Contract with Cadillac Asphalt, LLC for the Earhart Road Improvements Project (RFP 23-25; \$3,508,347.00) and to Appropriate \$4,613,300.00 in Contributing Funds. **(8 Votes Required)**
(Engineering - Brian Steglitz, Public Services Area Administrator)
Attachments: 2023.05.15 Earhart Cover Sheet Location Map.pdf, 2023.05.24 AA Earhart Proposal Eval Summary.pdf, 2023.05.23 Earhart Cadillac Contract Blank.pdf
- CA-15** [23-1015](#) Resolution to Approve a Cost Sharing Agreement with the Downtown Development Authority for the Downtown Area Circulation Study (\$209,674.00) and to Appropriate \$19,334.00 from the General Fund Unobligated Fund Balance **(8 Votes Required)**
(Engineering - Brian Steglitz, Public Services Area Administrator)
Attachments: Circulation Study_City DDA cost share agreement draft 1.12.23.pdf, Exhibit A Ann Arbor Downtown Area Circulation Study_REV 1.17.23 (002).pdf

- CA-16 [23-1016](#) Resolution to Approve Change Order No. 2 with Ajax Paving Industries, Inc. for the Geddes Avenue and Huron Parkway/Tuebingen Parkway Resurfacing Project; (\$151,692.50 Increase, Total Contract Amount \$4,779,986.04)

(Engineering - Brian Steglitz, Public Services Area Administrator)

Attachments: 2022-009 Change Order 2_\$151,692.50.pdf, CONTRACT - 0 for AJAX PAVING INDUSTRIES INC.pdf, CHANGE ORDER - 1 for AJAX PAVING INDUSTRIES INC.pdf, R-22-211 AJAX PAVING.pdf

- CA-17 [23-1014](#) Resolution to Accept and Appropriate Grant Award from the United States Department of Transportation Federal Highway Administration (FHWA) in the amount of \$3,800,000 (with a \$950,000.00 City Match, Total Estimated Project Cost \$4,750,000.00) from the Safe Streets and Roads for All (SS4A) program for Transportation Safety Initiatives and to Appropriate \$95,000.00 in Contributing Funds **(8 Votes Required)**

(Engineering - Brian Steglitz, Public Services Area Administrator)

Attachments: SS4A FY22 Grant Agreement Template Ann Arbor - DRAFT HCFA - Clean Version.pdf

(Attachment Added 6/23/23, Revised 6/29/23)

- CA-18 [23-0811](#) Resolution to Authorize Professional Services Agreements for General Civil Engineering Services with Tetra Tech of Michigan, PC (Not-to-Exceed \$400,000.00) Hubbell, Roth, & Clark, Inc. (Not-to-Exceed \$550,000.00) and OHM Advisors (Not-to-Exceed \$550,000.00) for Three Years (RFP #23-16)

(Systems Planning Services - Brian Steglitz, Public Services Area Administrator)

Attachments: PROPOSAL_HRC.pdf, PROPOSAL_OHM.pdf, PROPOSAL_TetraTech.pdf, FEES_HRC.pdf, FEES_OHM.pdf, FEES_TetraTech.pdf, RFP_23-16_Addendum1.pdf, RFP_23-16_Document.pdf, Professional Services Agreement_OHM.pdf, Professional Services Agreement_HRC.pdf, Professional Services Agreement_TetraTech.pdf

- CA-19 [23-0835](#) Resolution to Direct the City Administrator to Negotiate the Terms for a Services Agreement with Recycle Ann Arbor for Operation of the Proposed New Ann Arbor Regional Drop-Off Station (DOS)

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

- CA-20 [23-1141](#) Resolution to Approve the Oakland County Incident Management Team Interlocal Agreement between Oakland County and City of Ann Arbor

(Fire Services - Mike Kennedy, Fire Chief)

Attachments: IMT_InterlocalAgreement_Govt - Ann Arbor.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** [23-1103](#) An Ordinance to Add Chapter 124 (Initiation of Traffic Stops) of Title IX (Police Regulations) of the Code of the City of Ann Arbor (ORD-23-20)
(City Council)
- Sponsors:** Harrison, Eyer, Ghazi Edwin, Song and Cornell
- Attachments:** Proposed Amendments - Chapter 124 As Amended and Approved June 20 2023.pdf, ORD-23-20 Briefed as Amended.pdf, Chapter 124 As Amended and Approved at First Reading.pdf, Driving Equality Ordinance June 15, 2023.pdf
- (See B-1)
- PH-2** [23-1110](#) An Ordinance to Amend Section 2:1 and Add Section 2:13 to Chapter 26 (Solid Waste Management) of Title II (Utilities and Services) of the Code of the City of Ann Arbor (ORD-23-21)
(City Council)
- Sponsors:** Cornell, Briggs, Disch and Akmon
- Attachments:** ORD-23-21 Briefed.pdf, Amendment to Chapter 26 Solid Waste.pdf
- (See B-2)

A APPROVAL OF COUNCIL MINUTES

- A-1** [23-1137](#) Regular Session Meeting Minutes of June 20, 2023
(City Clerk - Jacqueline Beaudry)
- Attachments:** 06-20-23 Draft Minutes.pdf, Council Emails 620.pdf
(Attachments Added 6/27/23)

B ORDINANCES - SECOND READING

- B-1** [23-1103](#) An Ordinance to Add Chapter 124 (Initiation of Traffic Stops) of Title IX (Police Regulations) of the Code of the City of Ann Arbor (ORD-23-20)
(City Council)
- Sponsors:** Harrison, Eyer, Ghazi Edwin, Song and Cornell
- Attachments:** Proposed Amendments - Chapter 124 As Amended and Approved June 20 2023.pdf, ORD-23-20 Briefed as Amended.pdf, Chapter 124 As Amended and Approved at First Reading.pdf, Driving Equality Ordinance June 15, 2023.pdf
- (See PH-1) (Attachment Added 7/5/23)

- B-2 [23-1110](#) An Ordinance to Amend Section 2:1 and Add Section 2:13 to Chapter 26 (Solid Waste Management) of Title II (Utilities and Services) of the Code of the City of Ann Arbor (ORD-23-21)
(City Council)
Sponsors: Cornell, Briggs, Disch and Akmon
Attachments: ORD-23-21 Briefed.pdf, Amendment to Chapter 26 Solid Waste.pdf
(See PH-2)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

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 [23-1078](#) Frances Todoro-Hargreaves- Resignation from the Independent Community Police Oversight Commission
(City Clerk)
Attachments: Todoro-HargreavesResignation_Redacted.pdf
- E-2 [23-1134](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Issuance and Completion of Permit No. WRP037880 - Ann Arbor Public Services - Sustainability
(City Clerk - Jacqueline Beaudry)
Attachments: EGLE WRP037880 Approved Plans.pdf, EGLE WRP037880 Permit.pdf, EGLE WRP037880 Placard.pdf

- E-3 [23-1146](#) Communication from Comcast Regarding Changes to the Billing of the Starz Channel, Effective July 2023 - CTN, City Attorney
(City Clerk - Jacqueline Beaudry)
Attachments: Comcast Communications.pdf
- E-4 [23-1147](#) Communication from Bodman PLC Regarding Notice of Intent to Establish Condominium Project: 212 Miller Avenue - Assessor, Planning & Development Services, Sustainability, City Attorney
(City Clerk - Jacqueline Beaudry)
Attachments: 212 Miller St Condominium.pdf
- E-5 [23-1148](#) Communications from Neighborhood Group “Hill State Packard Blues” Regarding the State and Hill Streets Improvement Project - Engineering
(City Clerk - Jacqueline Beaudry)
Attachments: Hill State Packard Blues Communication.pdf
- E-6 [23-1128](#) FY23 \$305,000.00 Eviction Prevention Funds Final Report
(Housing Commission - Jennifer Hall)
Attachments: FY23 \$305,000 Eviction Prevention Final Report.pdf
- F **The following minutes were received for filing:**
- F-1 [23-0840](#) April Meeting Minutes - Transportation Commission
(Transportation Commission)
Attachments: April Meeting Minutes.pdf
- F-2 [23-0996](#) May 16, 2023 City Planning Commission Meeting Minutes
(City Planning Commission)
Attachments: 5-16-2023 CPC Approved Meeting Minutes.pdf
- F-3 [23-1037](#) Downtown Development Authority Board, Executive, and Affordable Housing/Economic Development Committees Meeting Minutes for May 2023
(Downtown Development Authority)
Attachments: DDA Minutes May 2023

- F-4 [23-1102](#) Downtown Area Citizens Advisory Council Meeting Minutes for June 6, 2023
(Downtown Development Authority)
Attachments: CAC Minutes 6-6-2023
- F-5 [23-1070](#) Human Rights Commission Minutes - May 10, 2023
(Human Rights Commission)
Attachments: HRC Draft Minutes May 10 2023.pdf
- F-6 [23-1129](#) Commission on Disability Issues Minutes - May 17, 2023
(Commission on Disability Issues)
Attachments: 230517 CODI Minutes Draft.pdf
- F-7 [23-1118](#) Council Administration Committee Minutes - May 9, 2023
(Council Administration Committee)
Attachments: 230509 Council Administration Committee Minutes Final.pdf
- F-8 [23-1131](#) April 20, 2023, Council Policy Agenda Committee Final Meeting Minutes
(Council Policy Agenda Committee)
Attachments: 04202023 CPAC Final Meeting Minutes.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.**

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: THURSDAY, JULY 6, 2023 @ 7:00 P.M.

REPLAY: FRIDAY, JULY 7, 2023 @ 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.