

# **City of Ann Arbor**

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



## **Meeting Minutes - Draft**

**Monday, December 19, 2022**

**7:00 PM**

**This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at [a2gov.org/watchCTN](http://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**

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

**City Council**

**CALL TO ORDER**

*Mayor Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.*

**MOMENT OF SILENCE**

*Council stood for a moment of silence.*

**PLEDGE OF ALLEGIANCE**

*Mayor Taylor led Council in the recitation of the Pledge of Allegiance.*

**ROLL CALL OF COUNCIL**

**Present:** 7 - Mayor Christopher Taylor, Councilmember Erica Briggs, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Ayesha Ghazi Edwin and Councilmember Chris Watson

**Absent:** 4 - Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Dharma Akmon and Councilmember Jennifer Cornell

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Radina, seconded by Councilmember Watson, that the Agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Milton Dohoney Jr. presented the following written reports for information of Council.*

**AC-1 22-2053** Memorandum in Response to Council Resolution R-21-395 - East Medical Center Drive Bridge Pathway

**Received and Filed**

**AC-2 22-2054** Agenda Response Memo and eComments - December 19, 2022

**Received and Filed**

**AC-3 22-2082** City Administrator's Report - December 19, 2022  
**Received and Filed**

**INT INTRODUCTIONS**

*None.*

**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)**  
*Ken Garber, resident, spoke in favor of electrification and item, CA-11.*
  
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)**  
*Frances Todoro-Hargreaves, Chair of the Independent Community Police Oversight Commission, spoke about the approval of the new AAPOA contract, item CA-13. She highlighted changes to the proposed contract.*
  
3. **Adam Goodman - Memorandum in Response to Council Resolution R-21-395 - East Medical Center Drive Bridge Pathway (AC-1) (in person)**  
*Adam Goodman, resident, spoke about AC-1, regarding the widening of the East Medical Center Bridge and the reduction of pedestrian pathways on the bridge.*
  
4. **Peter Houk - Memorandum in Response to Council Resolution R-21-395 - East Medical Center Drive Bridge Pathway (AC-1) (in person)**  
*Peter Houk, resident, spoke about AC-1 and the removal of the non-motorized path on East Medical Center Drive. He expressed his disappointment in this decision.*

5. **Mozhgan Savabieasfahani - We Are Against Military Aid to Israel (in person)**

*Mozhgan Savabieasfahani, resident, spoke about the new City Council and their policies. She expressed concern about racism and human rights.*

6. **Blaine Coleman - We Are Against Military Aid to Israel (in person)**

*Blaine Coleman, resident, spoke about Council's inability to address Palestinian human rights, despite its interest in other global issues.*

7. **Larry Deck - Memorandum in Response to Council Resolution R-21-395 - East Medical Center Drive Bridge Pathway (AC-1) (in person)**

*Larry Deck, resident, spoke about item AC-1, regarding the widening of the East Medical Center Drive Bridge. He questioned the delay from staff in reporting the changes regarding the non-motorized path and asked if staff had made any effort to work on a solution with MDOT.*

**CC COMMUNICATIONS FROM COUNCIL**

**COUNCILMEMBER BRIGGS**

*Councilmember Briggs thanked members of the public for their comments regarding the East Medical Center Drive Bridge. She stated she will also be raising her concerns with staff regarding the memo.*

*Councilmember Briggs reminded the public about the rules regarding public commentary and decorum in the Council Chamber.*

**COUNCILMEMBER EYER**

*Councilmember Eyer spoke about AC-1 and her concerns with changes to the project.*

**COUNCILMEMBER GHAZI EDWIN**

*Councilmember Ghazi Edwin updated the public on her coffee hours and public engagement efforts.*

*Councilmember Ghazi Edwin spoke about her work on the Human Rights Commission.*

**MC COMMUNICATIONS FROM THE MAYOR****MC-1 22-1783** Appointments - Confirmations

*Mayor Taylor requested confirmation of the following appointments that were presented to Council at the December 5, 2022 Regular Session:*

*Employees Retirement System Board of Trustees  
Mark Foster  
Term Ending: May 31, 2025*

*Renters Commission  
Jordan Else - Landlord Non-voting  
Term Ending: May 31, 2024*

*Geoffrey Lowes  
Term Ending: May 31, 2024*

*Downtown Development Authority  
Jessica Letaw-Reappointment  
Term Ending: May 31, 2025*

*(Note: Previously appointed on May 17, 2021. This appointment is to correct an error in the term end date.)*

*Thressa Nichols  
Term Ending: May 31, 2025  
(Note: Previously appointed on October 17, 2022. This appointment is to correct an error in the term end date.)*

**A motion was made by Councilmember Radina, seconded by Councilmember Harrison, that the Appointments be approved. On a voice vote, the Mayor declared the motion carried.**

**MC-2 22-1963** Appointments - Confirmations

*Mayor Taylor recommended the following nominations for approval at a later date:*

*Zoning Board of Appeals  
Grace Whitney  
Term Ending: May 31, 2025*

*Airport Advisory Committee  
Frederick Hall  
Term Ending: May 31, 2025*

*Rosemary Faulkner-Partial Term  
Term Ending: May 31, 2024*

*Renter's Commission  
Robert Droppelman - Landlord Non-voting  
Term Ending: May 31, 2024*

**Referred to the City Council due back on 1/9/2023**

**CA CONSENT AGENDA****CONSENT AGENDA ITEMS REMOVED**

*With unanimous consent of Council, the following Consent Agenda items were removed from the Consent Agenda and placed at the end of same:*

*CA-13 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*

**Passed on consent agenda**

**A motion was made by Councilmember Radina, seconded by Councilmember Briggs, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**CA-1 22-1995 Enactment No: R-22-393 Approved**  
Resolution to Close Streets for the Mayor's Autumnal Green Fair, Friday, September 15, 2023

**CA-2 22-1994 Enactment No: R-22-394 Approved**  
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

**CA-8 22-1822 Enactment No: R-22-395 Approved**  
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)

**CA-11 22-1919 Enactment No: R-22-396 Approved**  
Resolution to Approve a Professional Services Agreement with Elevate Energy for Energy Efficiency and Electrification Support Services (Not to Exceed \$250,000.00 Annually)

**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)

**Deleted from Agenda**

**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)

**Deleted from Agenda**

**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)

**Deleted from Agenda**

**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)

**Deleted from Agenda**

- 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)

**Deleted from Agenda**

- 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)

**Deleted from Agenda**

- 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)

**Deleted from Agenda**

- 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)

**Deleted from Agenda**

- CA-13 22-1998** **Enactment No: R-22-397** **Approved**  
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

**A motion was made by Councilmember Harrison, seconded by Councilmember Radina, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

**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.**

*None.*



**A APPROVAL OF COUNCIL MINUTES****A-1 22-2010** Regular Session Meeting Minutes of December 5, 2022

**A motion was made by Councilmember Radina, seconded by Councilmember Eyer, that the Regular Session Meeting Minutes of December 5, 2022 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**B ORDINANCES - SECOND READING**

*None.*

**C ORDINANCES - FIRST READING****C New Business - Staff:****C-1 22-1930 Enactment No: ORD-22-18 Approved on First Reading**  
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

**A motion was made by Councilmember Eyer, seconded by Councilmember Briggs, that the Ordinance be approved on First Reading and should be returned by 1/9/2023. On a voice vote, the Mayor declared the motion carried.**

**D MOTIONS AND RESOLUTIONS****DC Unfinished Business:****DC-1 22-1784 Enactment No: R-22-398 Approved**  
Resolution to Appoint Julie Lynch to the Employees Retirement System Board of Trustees (7 Votes Required)

**A motion was made by Councilmember Ghazi Edwin, seconded by Councilmember Briggs, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the seven-vote requirement.**

**DC-2 22-1986 Enactment No: R-22-399 Approved**  
Resolution the Remove Kristen Cato from the Renters Commission and Appoint Jaymie Tibbits

**Sponsors:** Taylor

**A motion was made by Councilmember Radina, seconded by Councilmember Harrison, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

**DC-3 22-1905 Enactment No: R-22-400 Approved**  
Resolution to Appoint Anya Dale and Maisie Weyhing to the Environmental Commission (7 Votes Required)

**Sponsors:** Disch

**A motion was made by Councilmember Eyer, seconded by Councilmember Briggs, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the seven-vote requirement.**

**DC New Business - Council:**

**DC-4 22-2048 Enactment No: R-22-401 Approved**  
Resolution to Adopt the Revised FY2023 City Council Legislative Policy Agenda

**Sponsors:** Eyer, Radina, Watson and Harrison

**A motion was made by Councilmember Radina, seconded by Councilmember Eyer, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

**DC-5 22-2042 Enactment No: R-22-402 Approved**  
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)

**Sponsors:** Taylor

**A motion was made by Councilmember Radina, seconded by Councilmember Harrison, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

**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).**

*None.*

**E & F CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS****E The following communications were referred as indicated:****Passed on consent agenda**

**A motion was made by Councilmember Watson, seconded by Councilmember Ghazi Edwin, that the Clerk's Report of Communications, Petitions and Referrals be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**E-1 22-1762** Transportation Commission Resolution Regarding Bicycle Facility Maintenance

**E-2 22-1804** Transportation Commission Seventh and Greenview Additional Recommendations

**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

**E-4 22-2000** Joshua Meisler- Resignation from the Independent Community Police Oversight Commission.

**E-5 22-2002** Cozine Welch Jr. - Resignation from the Renters Commission.

**F The following minutes were received for filing:**

**F-1 22-1668** CODI September 2022 Meeting Minutes

- F-2     **22-1695**   August 11, 2022 Historic District Commission Meeting Minutes
- F-3     **22-1872**   October 2022 Transportation Commission Meeting Minutes
- F-4     **22-1696**   September 8, 2022 Historic District Commission Meeting Minutes
- F-5     **22-1748**   September 2022 Transportation Commission Meeting Minutes
- F-6     **22-1792**   Commission on Disability Issues October 2022 Meeting Minutes
- F-7     **22-1999**   November 17, 2022 Council Policy Agenda Committee Meeting Minutes
- F-8     **22-1573**   L DFA Meeting Minutes 08.25.2022

**G     COMMUNICATIONS FROM THE CITY ATTORNEY**

*None.*

**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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*(Not necessary.)*

**ADJOURNMENT**

**A motion was made by Councilmember Radina, seconded by Councilmember Ghazi Edwin, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:58 p.m.**

**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](mailto: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.