



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

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Monday, January 23, 2023

7:00 PM

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

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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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

### AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- AC-1 [23-0106](#) Agenda Response Memo and eComments - January 23, 2023  
(City Administrator - Milton Dohoney Jr., City Administrator)  
**Attachments:** 230123 Agenda Response Memo.pdf, ecomments\_export.pdf  
(Added 1/19/23, Attachment Added 1/23/23)
- AC-2 [23-0121](#) City Administrator's Report - January 23, 2023  
(City Administrator - Milton Dohoney Jr., City Administrator)  
**Attachments:** 230123 City Administrator's Report Final.pdf  
(Added 1/23/23)

AC-3 [23-0122](#) Memorandum in Response to R-22-347 - Resolution Regarding Consistency of Corporate Expression of Values and Corporate Action

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

**Attachments:** 230119 Memorandum Regarding R-22-347 Corporate Values and Action Final.pdf

(Added 1/23/23)

## 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. **Michelle Hughes - Construction Contract for the East Medical Center Drive Bridge Rehabilitation and Widening Project (CA-1) (phone)**
2. **Ralph McKee - Construction Contract for the East Medical Center Drive Bridge Rehabilitation and Widening Project (CA-1); Construction Contract for the South Main Street Water Main Replacement and Resurfacing Project (CA-3) (phone)**
3. **Tom Stulberg - Ordinance Establishing the Robert and Erma Hayden House Historic District (C-1) (phone)**
4. **Peter Letzmann - Recognizing Councilmember Briggs (in person)**
5. **Jai Lewis - Proposal for Community Outreach (in person)**
6. **Mozhgan Savabieasfahani - We Are Against Military Aid to Israel (in person)**
7. **Blaine Coleman - We Are Against Military Aid to Israel (in person)**
8. **Larry Deck - Construction Contract for the East Medical Center Drive Bridge Rehabilitation and Widening Project (CA-1) (in person)**

9. Luis Vazquez - Construction Contract for the East Medical Center Drive Bridge Rehabilitation and Widening Project (CA-1); Professional Services Agreement for the East Medical Center Drive Bridge Rehabilitation and Widening Project (CA-2); First Amendment to 841 Broadway Development (CA-9); Library Lot (in person)

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

CA CONSENT AGENDA

- CA-1 [22-1932](#) Resolution to Approve a Construction Contract with C.A. Hull for the East Medical Center Drive Bridge Rehabilitation and Widening Project (\$9,657,770.26)

(Engineering - Brian Steglitz, Public Services Area Administrator)

**Attachments:** PROPOSAL\_CAHull.pdf, RFP 22-76.pdf, Construction Proposal Eval & Results Form\_RFP 22-76.pdf, Pages from PROPOSAL\_CAHull.pdf, Proposed Substitute CA-1 Resolution Final.pdf

(Attachment Added 1/23/23)

- CA-2 [22-1934](#) Resolution to Approve a Professional Services Agreement with Fishbeck for Project Management and Construction Engineering Services for the East Medical Center Drive Bridge Rehabilitation and Widening Project (\$925,367.00) (RFP 22-77)

(Engineering - Brian Steglitz, Public Services Area Administrator)

**Attachments:** PROPOSAL\_Fishbeck.pdf, RFP\_22-77- PM and CE Services final.pdf, PSA RFP\_22-77- PM and CE Services.pdf

- CA-3 [22-2119](#) Resolution to Approve a Construction Contract with Bailey Excavating, Inc. for the South Main Street Water Main Replacement and Resurfacing Project (\$5,742,710.73) and to Appropriate \$2,811,000.00 from the Street, Bridge, Sidewalk Millage Fund, \$436,000.00 from the Stormwater Fund, \$46,000.00 from the Sewage Disposal Fund, \$44,000.00 in AAHC Funding, and \$119,000.00 of Funding from the Downtown Development Authority (**8 Votes Required**)

(Engineering - Brian Steglitz, Public Services Area Administrator)

**Attachments:** S. Main Street Construction Proposal Eval & Results Form\_2022-1221.pdf, Bailey Excavating Contract\_S Main Street.pdf, Project Location Map.pdf

- CA-4 [22-2130](#) Resolution to Approve Contract Amendment Number 1 with WeCare Denali LLC for Operation and Management of the City's Compost Facility for a 3-year Contract Extension, with an Option for Two 3-year Renewals (Estimated Cost \$953,337.61 for the Initial 3-year Contract Term: \$297,795.24 for Year 1, \$317,486.86 for Year 2, and \$338,055.50 for Year 3)  
(Public Works - Brian Steglitz, Public Services Area Administrator)  
**Attachments:** WeCare\_AMENDMENT\_Number1\_Revised\_Final.pdf,  
WeCare\_Denali\_Contract\_Compost\_Site.pdf  
(Attachment Added 1/23/23)
- CA-5 [22-1927](#) Resolution to Approve a Professional Services Agreement with Henry Ford Health System d/b/a Henry Ford Health for On-Site Occupational Medical Surveillance Services (\$90,000.00)  
(Safety Services - Doug Forsyth, Safety Manager)  
**Attachments:** Henry Ford Contract Final.pdf
- CA-6 [22-2121](#) Resolution to Approve a Purchase Order to The Ultimate Kronos Group (UKG), Inc for a Learning and Development Management Module within the UKG HRIS System FY2023 - FY2025 (\$110,462.00) **(8 Votes Required)**  
(Information Technology Services - Tom Shewchuk, ITSU Director)  
**Attachments:** Fully Executed Agreement.pdf
- CA-7 [23-0003](#) Resolution to Accept a Grant of Easement for Watermain from Sartorius Bioanalytical Instruments, Inc. at 3874 Research Park Drive **(8 Votes Required)**  
(City Attorney Services - Atleen Kaur, City Attorney)  
**Attachments:** 3874 Research Park Drive Watermain Easement.pdf
- CA-8 [23-0043](#) Resolution to Approve Deficit Elimination Plan as of June 30, 2022 for the Major Grants Fund (00MG)  
(Financial and Administrative Services - Marti Praschan, CFO)  
**Attachments:** Resolution to Approve Deficit Elimination Plan as of June 30 - Attachment 1.pdf
- CA-9 [22-1988](#) Resolution to Approve First Amendment to 841 Broadway Development Agreement  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** 841 Broadway DA - form as approved by City Council - 7-21-20.pdf, 841 Broadway - First Amendment to Development Agreement.pdf

- CA-10 [22-2131](#) Resolution to Approve Street Closings for the Shamrocks and Shenanigans 5K Run/Walk - Sunday, March 12, 2023  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Shamrocks and Shenanigans 2023 Map.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 [23-0002](#) Regular Session Meeting Minutes of January 9, 2023  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 1-09-23 Draft Minutes.pdf, Council Emails 1.9\_Redacted.pdf

**B ORDINANCES - SECOND READING**

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

- C-1 [22-2094](#) An Ordinance to Amend Chapter 103 (Historic Preservation) of Title VIII of the Code of the City of Ann Arbor by Adding Section 8:425.15 Establishing the Robert and Erma Hayden House Historic District, 1201 Gardner Avenue (Robert and Erma Hayden House Study Committee Recommendation: Approval - 3 Yeas and 0 Nays)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Hayden Historic District Ordinance.pdf, Hayden House Final Report 080822.pdf, Public Hearing Minutes 081422.pdf

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

- DC-1 [23-0103](#) Resolution to Authorize Settlement of *Rasiel Alvarez-Rodriguez v. City of Ann Arbor et al.*, Washtenaw County Circuit Court Case No. 21-001289-NI  
(City Attorney Services - Atleen Kaur, City Attorney)  
**Sponsors:** Taylor  
(Added 1/19/23)

- DC-2 [23-0105](#) Resolution Authorizing the City of Ann Arbor to be Listed as a Supporting Municipality in an Amicus Brief to be Filed in the United States Supreme Court in Biden v Nebraska and Dep't of Education v Brown (U.S. Docket Nos. 22-506 and 22-535)  
(City Attorney Services - Atleen Kaur, City Attorney)  
**Sponsors:** Taylor  
(Added 1/19/23)

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 [23-0093](#) Art Redmond - Resignation from the Renters Commission.  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Redmond Resignation\_Redacted.pdf  
(Added 1/17/23)
- E-2 [23-0029](#) Human Rights Commission Resolution To Prohibit GOV Issued ID Discrimination  
(Human Rights Commission)  
**Attachments:** RESOLUTION To Prohibit GOV Issued ID Discrimination.pdf  
(Added 1/19/23)
- E-3 [23-0112](#) Communications from the State of Michigan Regarding the Receipt of Filing of the Annexation from Scio Township for the North Maple Apartments Annexation - 1855 N. Maple Rd., 1875 N. Maple Rd., 1921 Calvin St.  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** North Maple Apts Annexation State Receipt of Filing.pdf  
(Added 1/20/23)

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

- F-1 [22-1240](#) Building Board of Appeals Meeting Minutes for June 21, 2021  
**Attachments:** BBA Meeting Minutes 6-17-21.pdf
- F-2 [22-1241](#) Building Board of Appeals Minutes for June 16, 2022  
**Attachments:** BBA Meeting Minutes 6-16-22.pdf
- F-3 [22-1827](#) Minutes of the September 28, 2022 ZBA Meeting  
(Zoning Board of Appeals)  
**Attachments:** September 28, 2022 ZBA Meeting Minutes.pdf
- F-4 [22-1990](#) HRC November 2022 Meeting Minutes  
(Human Rights Commission)  
**Attachments:** HRC November 2022 Meeting Minutes21-Nov-2022-03-43-34.pdf
- F-5 [22-1991](#) CODI November 2022 Meeting Minutes  
(Commission on Disability Issues)  
**Attachments:** CODI November 2022 Meeting Minutes06-Dec-2022-12-24-34.pdf
- F-6 [22-2118](#) Council Liquor License Review Committee Minutes of May 6, 2022  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 050622 Liquor Committee Minutes.pdf
- F-7 [23-0009](#) November 9, 2022 Meeting Minutes  
**Attachments:** Meeting Minutes November - FINAL.pdf
- F-8 [22-1984](#) October 13, 2022 Historic District Commission Meeting Minutes  
(Historic District Commission)  
**Attachments:** 2023-10-13 HDC Approved Minutes.pdf
- F-9 [22-1874](#) September 20, 2022 City Planning Commission Meeting Minutes  
(City Planning Commission)  
**Attachments:** 9-20-2022 CPC Approved Meeting Minutes.pdf
- F-10 [22-1876](#) October 18, 2022 City Planning Commission Meeting Minutes  
(City Planning Commission)  
**Attachments:** 10-18-2022 CPC Approved Meeting Minutes.pdf

- F-11 [22-1947](#) Environmental Commission Minutes 10/27/2022  
(Environmental Commission)  
**Attachments:** Environmental-Commission-Minutes-10.27.22.pdf  
(Added 1/17/23)

**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, JANUARY 23, 2023 @ 7:00 P.M.  
REPLAY: FRIDAY, JANUARY 27, 2023 @ 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 during regular business hours.