

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

*<http://a2gov.legistar.com/Calendar.aspx>*



## **Meeting Minutes - Final**

**Monday, January 9, 2023**

**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:** 11 - Mayor Christopher Taylor, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Ayesha Ghazi Edwin, Councilmember Chris Watson, 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**     [22-2149](#)     Agenda Response Memo and eComments - January 9, 2023

**Received and Filed**

**AC-2**     [22-2153](#)     Memorandum Providing Update Regarding Resolution R-22-015 - Resolution to Improve the Safety and Accessibility of Sidewalks in the Winter

**Received and Filed**

**AC-3**     [23-0020](#)     City Administrator's Report - January 9, 2023

**Received and Filed**

**INT     INTRODUCTIONS**

**INT-1**     [22-2040](#)     Independent Community Police Oversight Commission (ICPOC) Monthly Update

*Frances Todoro-Hargreaves, Chair of the Independent Community Police Oversight Commission, gave her monthly update to City Council.*

**Received and Filed**

**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.     Kasey Cline - Rezoning of 0.19 Acres from R4C (Multiple-Family Dwelling District) to PUD at 530 N. Division Street Zoning and Supplemental Regulations (C-1) (phone)**

*Kasey Cline, resident of Traverse City, spoke about the proposed rezoning of 530 N. Division, expressing concern about the change in character of the neighborhood.*

- 2.     Ed Mahony - Rezoning of 0.19 Acres from R4C (Multiple-Family Dwelling District) to PUD at 530 N. Division Street Zoning and Supplemental Regulations (C-1) (in person)**

*Ed Mahony, resident, spoke in opposition to the proposed rezoning of 530 N. Division.*

- 3.     Daniel Adams - Repealing the Center of the City Commons Charter Amendment (phone)**

*Daniel Adams, resident, spoke about repealing the City Charter amendment that created the Center of the City Commons.*

- 4.     Adam Goodman - Pedestrian Safety on Jackson Ave (in person)**

*Adam Goodman, resident, spoke about a recent pedestrian accident on Jackson Avenue near Veteran's Memorial Park, stating he has previously expressed concern about the safety risks on this street and the fact that there aren't any marked pedestrian crossings at this location.*

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

*Blaine Coleman, resident, spoke against military aid to Israel and urged Council to pass a resolution stating the same.*

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

*Mozhgan Savabieasfahani, resident, spoke about human rights abuses in the Middle East and Palestine.*

**7. Peter Allen - PROS Plan (DB-3)**

*Peter Allen, resident, spoke about urban planning and the proposed PROS plan.*

**CC COMMUNICATIONS FROM COUNCIL**

**COUNCILMEMBER SONG**

*Councilmember Song updated the public on the current lunar year and the fact that 2023 is the year of the rabbit. UM will be hosting several events highlighting these celebrations.*

**COUNCILMEMBER GHAZI EDWIN**

*Councilmember Ghazi Edwin provided updates from the Commission on Disability Issues and the Human Rights Commission. She stated the Commission on Disability Issues is working with staff to create an ADA Coordinator position. The HRC is working on revisions to the current Non-Discrimination Ordinance, said Ghazi Edwin.*

**COUNCILMEMBER HARRISON**

*Councilmember Harrison announced her upcoming constituent coffee hour.*

**COUNCILMEMBER AKMON**

*Councilmember Akmon updated the public on the DDA's Get Downtown winter challenge. She encouraged Council and the public to participate.*

*Councilmember Akmon spoke about protected bike lanes and enforcement of illegal parking in the lanes. She stated AAPD is going to start tracking citations.*

#### **COUNCILMEMBER CORNELL**

*Councilmember Cornell updated the public regarding her upcoming coffee hour with Councilmember Briggs.*

#### **COUNCILMEMBER WATSON**

*Councilmember Watson updated the public regarding his upcoming Ward 2 coffee hour. He also spoke about the Earhart Road improvement project.*

#### **COUNCILMEMBER BRIGGS**

*Councilmember Briggs updated the public regarding upcoming meetings on the City's proposed Unarmed Crisis Response. Two more sessions are scheduled in the coming weeks.*

*Councilmember Briggs encouraged residents who need assistance to look at the A2 Snow Match program.*

### **MC COMMUNICATIONS FROM THE MAYOR**

#### **MC-1 [22-1963](#) Appointments - Confirmations**

*Mayor Taylor requested confirmation of the following Appointments that were presented to City Council for consideration at the December 19, 2022 Regular Session:*

*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*

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

**CA CONSENT AGENDA**

**Passed on consent agenda**

**A motion was made by Councilmember Disch, seconded by Councilmember Ghazi Edwin, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirements of CA-1, CA-2, CA-3, CA-4, CA-5, CA-6, CA-9, CA-10 and CA-11.**

- CA-1**     [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)**
- CA-2**     [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)**
- CA-3**     [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)**
- CA-4**     [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)**

- CA-5**     [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)**
- CA-6**     [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)**
- CA-7**     [22-1902](#)     Resolution to Approve a Professional Services Agreement with Arcadis of Michigan, LLC for the Source Water Master Plan - RFP No. 22-61 (\$242,420.00)
- CA-8**     [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)**
- CA-9**     [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)**
- CA-10**    [22-2038](#)     Resolution to Accept an Amended Grant of Easement for 40 Foot Watermain from Maple Center Investments LLC at Maple Center Condominium **(8 Votes Required)**
- CA-11**    [22-2039](#)     Resolution to Accept an Amended Grant of Easement for 44 Foot Watermain from Maple Center Investments LLC at Maple Center Condominium **(8 Votes Required)**

**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**     [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 (ORD-22-18)

*A public hearing was conducted on the proposed 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 (ORD-22-18). Notice of public hearing was published December 22, 2022.*

*Seeing no one present for comment, Mayor Taylor declared the hearing closed.*

**Held and Closed**

- PH-2**     [22-1945](#)     Resolution to Approve Annexation of 2118 Victoria Circle (0.394 acres) (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

*A public hearing was conducted on the proposed Resolution to Approve Annexation of 2118 Victoria Circle (0.394 acres) (CPC Recommendation: Approval - 9 Yeas and 0 Nays). Notice of public hearing was published on December 15, 2022.*

*Seeing no one present for comment, Mayor Taylor declared the hearing closed.*

**Held and Closed**

- PH-3**     [22-1946](#)     Resolution to Approve Annexation of 2520 Pontiac Trail (1.836 acres) & 2540 Pontiac Trail (4.061 acres) (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

*A public hearing was conducted on the proposed Resolution to Approve Annexation of 2520 Pontiac Trail (1.836 acres) & 2540 Pontiac Trail (4.061 acres) (CPC Recommendation: Approval - 9 Yeas and 0 Nays). Notice of public hearing was published on December 15, 2022.*

*Seeing no one present for comment, Mayor Taylor declared the hearing closed.*

**Held and Closed**

- PH-4**     [22-2041](#)     Resolution to Adopt the 2023-2027 Parks and Recreation Open Space Plan (Adopted by the CPC on January 4, 2023)

*A public hearing was conducted on the proposed Resolution to Adopt the 2023-2027 Parks and Recreation Open Space Plan (Adopted by the CPC on January 4, 2023). Notice of public hearing was published December 22, 2022.*

*The following persons were present to speak at the hearing:*

*Larry Deck, resident.*



*Seeing no one further present for comment, the Mayor declared the hearing closed.*

**Held and Closed**

**A APPROVAL OF COUNCIL MINUTES**

**A-1**      [22-2052](#)      Regular Session Meeting Minutes of December 19, 2022

**A motion was made by Councilmember Disch, seconded by Councilmember Ghazi Edwin, that the Regular Session Meeting Minutes of December 19, 2022 be approved. On a voice vote, the Mayor declared the motion carried.**

**B ORDINANCES - SECOND READING**

**B-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 (ORD-22-18)

**A motion was made by Councilmember Eyer, seconded by Councilmember Akmon, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

**C-1**      [22-1958](#)      An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.19 Acres from R4C (Multiple-Family Dwelling District) to PUD (Planned Unit Development District), 530 N. Division Street Zoning and Supplemental Regulations (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-23-01)

**A motion was made by Councilmember Disch, seconded by Councilmember Radina, that the Ordinance be approved on First Reading and should be returned by 2/6/2023. On a voice vote, the Mayor declared the motion carried.**

**C-2**      [22-1993](#)      An Ordinance to Amend Sections 5.22.2 and 5.22.3, of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Storm Water Management Systems) (ORD-23-02)

**A motion was made by Councilmember Disch, seconded by Councilmember Akmon, that the Ordinance be approved on First Reading and should be returned by 2/6/2023. On a voice vote, the**

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**Mayor declared the motion carried.**

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

**DC-1**     [22-2137](#)     Resolution to Appoint Brian D. Steglitz, P.E., F.ASCE, as the City of Ann Arbor Public Services Area Administrator

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

**DC-2**     [22-2148](#)     Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Tatsu, Inc.

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

**DC-3**     [22-2155](#)     Resolution to Revise Previous Approval of Issuance of New Full-Year Class C Quota Liquor License in the City of Ann Arbor to A2WINEMAN, LLC

**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.**

**DB New Business - Boards and Commissions:**

**DB-1**     [22-1945](#)     Resolution to Approve Annexation of 2118 Victoria Circle (0.394 acres) (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

**DB-2**     [22-1946](#)     Resolution to Approve Annexation of 2520 Pontiac Trail (1.836 acres) & 2540 Pontiac Trail (4.061 acres) (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

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- DB-3**     [22-2041](#)     Resolution to Adopt the 2023-2027 Parks and Recreation Open Space Plan (Adopted by the CPC on January 4, 2023)

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

- 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 Disch, 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**     [22-2049](#)     Communication from the State of Michigan Department of Treasury - State Tax Commission Regarding the Issuance of an Industrial Facility Exemption Certificate to Sartorius Bioanalytical Instruments, Inc.

- E-2**     [22-2124](#)     DDA Annual Report for the Fiscal Year Ending June 30, 2022 as Required by PA 57 of 2018

- E-3**     [22-2129](#)     2022 Annual Report of the Economic Development Corporation

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

- F-1**     [22-2001](#)     Budget and Labor Committee, April 13 2022 Meeting Minutes

- F-2**     [22-2037](#)     Downtown Area Citizens Advisory Council Meeting Minutes for December 6, 2022

- F-3      [22-2047](#)      Council Administration Committee Minutes - October 11, 2022
- F-4      [22-2055](#)      Insurance Board Meeting Minutes - December 15, 2022
- F-5      [22-1601](#)      Airport Advisory Committee Minutes - July 20, 2022
- F-6      [22-2019](#)      November 8, 2022 Energy Commission Meeting Minutes
- F-7      [22-1954](#)      COC Draft Minutes November 3, 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.**

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

*(Not necessary.)*

**ADJOURNMENT**

**A motion was made by Councilmember Cornell, seconded by Councilmember Akmon, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:16 p.m.**

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

**LIVE: MONDAY, JANUARY 9, 2023 @ 7:00 P.M.  
REPLAY: FRIDAY, JANUARY 13, 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) <<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](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.

Jacqueline Beaudry  
Clerk of the Council