



# City of Ann Arbor

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

## Meeting Agenda - Final City Council

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Monday, November 1, 2021

7:00 PM

Electronic Meeting

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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)

To speak at public comment call: 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 [21-1896](#) Agenda Response Memo and eComments - November 1, 2021  
(City Administrator - Milton Dohoney Jr., Interim City Administrator)  
**Attachments:** 211101 Agenda Response Memo.pdf  
(Added 10/28/21)

AC-2 [21-1903](#) City Administrator's Report - November 1, 2021  
(City Administrator - Milton Dohoney Jr., Interim City Administrator)  
**Attachments:** 211101 City Administrator's UpdateFinal.pdf  
(Added 11/1/21)

### INT INTRODUCTIONS

INT-1 [21-1828](#) Independent Community Police Oversight Commission (ICPOC) Monthly Update  
(City Administrator - Milton Dohoney Jr., Interim City Administrator)

- INT-2 [21-1826](#) Introduction: Sustainable Energy Utility Report  
(Sustainability and Innovations Unit - Missy Stults)  
**Attachments:** A2\_Sustainable\_Energy\_Report\_2021.pdf, November 2021 Council  
Introduction to SEU.pdf  
(Attachment Revised 10/27/21)

**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.**

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1 [21-1879](#) Resolution to Appoint Milton Dohoney Jr. to the Building Authority, the Downtown Development Authority, and the Economic Development Corporation Board (**one step appointments - 8 Votes Required**)  
(Mayor's Office)  
**Sponsors:** Taylor  
(Added 10/26/21)

**CA CONSENT AGENDA**

- CA-1 [21-1702](#) Resolution to Approve a Professional Services Agreement with Presidio Networked Solutions Group, LLC for Professional Services to Upgrade the City's Access Control System and to Appropriate Funding in the Amount of \$138,621.72 from the Information Technology Fund Balance (RFP #21-10) (\$338,621.72) (**8 Votes Required**)  
(Information Technology Services - Tom Shewchuk, ITSU Director)  
**Attachments:** Signed City of Ann Arbor Presidio PSA for Access Control System Replacement (RFP No. 21-10) - 9-22-21.pdf, Presidio Scope of Services Ex A (9-22-21).pdf, Presidio Fees Ex B - Updated 10-20-21.pdf

- CA-2 [21-1764](#) Resolution to Approve a Purchase Order to Amerinet of Michigan, Inc. for the Purchase of Networking Equipment, Software and Related Services (\$111,361.50) (GSA Schedule IT 70 - GS-35F-0511T)  
(Information Technology Services - Tom Shewchuk, ITSU Director)  
**Attachments:** City of Ann Arbor Extreme Networks Larcom Switch Replacement Quote 9-13-2021 - Contract Reference GSA Multiple Award Schedule IT 70 - GS-35F-0511T.pdf, Extreme Networks GSA Schedule IT 70 – GS-35F-0511T.pdf, Larcom Building Fabric - Amerinet Best Source Final.pdf
- CA-3 [21-1748](#) Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Michigan Veterans Treatment Court Grant Award and Approve Grant Contract (\$23,600.00) **(8 Votes Required)**  
(Fifteenth District Court - Shryl Samborn, 15th District Court Administrator)  
**Attachments:** D15 Veterans Ct Award Letter.pdf
- CA-4 [21-1749](#) Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Drug Court Grant Funds and Approve Grant Contract (\$117,000.00) **(8 Votes Required)**  
(Fifteenth District Court - Shryl Samborn, 15th District Court Administrator)  
**Attachments:** D15 Sobriety Ct Award Letter.pdf
- CA-5 [21-1750](#) Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Mental Health Court Grant Award and Approve Grant Contract (\$160,223.00) **(8 Votes Required)**  
(Fifteenth District Court - Shryl Samborn, 15th District Court Administrator)  
**Attachments:** D15 MHC Award Letter.pdf
- CA-6 [21-1789](#) Resolution to Accept a Sanitary Sewer Easement at Cloverly Village Condominium from the Cloverly Village Owners Association **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Cloverly Village Sanitary Easement Map.pdf
- CA-7 [21-1871](#) Resolution Authorizing Summary Publication of Ordinance 21-29 - An Ordinance to Amend Section 5.15.2 of Chapter 55 (Unified Development Code) of Title V of The Code of The City of Ann Arbor - Remove Warehousing and Indoor Storage in C2B Districts  
(City Clerk - Derek Delacourt, Community Services Area Administrator)

**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 [21-1825](#) An Ordinance to Amend Sections 1:451 to 1:455 of Chapter 17, Reapportionment of Wards, of Title I of the Code of the City of Ann Arbor (ORD-21-33)

(City Clerk - Jacqueline Beaudry)

**Sponsors:** Eyer, Grand, Griswold, Ramlawi and Taylor

**Attachments:** ORD-21-33 Briefed.pdf, Chapter 17 Redistricting Ordinance 2021.pdf, 2021 Ward Reapportionment plan final.pdf, Census 2020 Redistricting Proposed Ward Boundaries Map.pdf, Census 2010 vs Census 2020 Current Ward Boundaries Map.pdf, Census 2020 Proposed Ward Boundries for the entire City Map.pdf

(See B-1)

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [21-1869](#) Special Session of October 6, Work and Special Session of October 12, and Regular Session Meeting Minutes of October 18, 2021

(City Clerk - Jacqueline Beaudry)

**Attachments:** 10-6-21 Draft Minutes.pdf, 10-12-21 Work Session Minutes.pdf, 10-12-21 Special Session Minutes.pdf, 10-18-21 Draft Minutes.pdf, Council Emails 10-18-2021.pdf, 2021-10-18\_Ann\_Arbor\_CC\_330pm.pdf

(Attachment Added 10/22/21)

**B ORDINANCES - SECOND READING**

- B-1 [21-1825](#) An Ordinance to Amend Sections 1:451 to 1:455 of Chapter 17, Reapportionment of Wards, of Title I of the Code of the City of Ann Arbor (ORD-21-33)

(City Clerk - Jacqueline Beaudry)

**Sponsors:** Eyer, Grand, Griswold, Ramlawi and Taylor

**Attachments:** ORD-21-33 Briefed.pdf, Chapter 17 Redistricting Ordinance 2021.pdf, 2021 Ward Reapportionment plan final.pdf, Census 2020 Redistricting Proposed Ward Boundaries Map.pdf, Census 2010 vs Census 2020 Current Ward Boundaries Map.pdf, Census 2020 Proposed Ward Boundries for the entire City Map.pdf

(See PH-1)

**C ORDINANCES - FIRST READING**

**D MOTIONS AND RESOLUTIONS****DC New Business - Council:****DC-1 [21-1867](#) Resolution Opposing the Secure MI Vote Petition and Any Other Efforts Aimed at Restricting Voter Access and Voter Rights**

(Council Policy Agenda Committee - Jacqueline Beaudry, City Clerk)

**Sponsors:** Briggs, Eyer, Radina and Griswold

(Added 10/26/21)

**DC-2 [21-1883](#) Resolution to Approve the Hiring of Atleen Kaur as City Attorney**

(Council Administration Committee)

**Sponsors:** Council Administration Committee

**Attachments:** Ann Arbor City Attorney Candidate Feedback.pdf

(Added 10/26/21) (Attachment Added 10/28/21)

**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 [21-1862](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, regarding the public notice documents for the proposed Reissuance of National Pollutant Discharge Elimination System (NPDES) Certificate of Coverage to the 116-120 West Huron, LLC for the Residence Inn-Ann Arbor: COC No. MIG760026 - Ann Arbor Public Services - Sustainability**

(City Clerk - Jacqueline Beaudry)

**Attachments:** EGLE COC No. MIG760026.pdf

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

- F-1 [21-1571](#) City Election Commission Meeting Minutes of August 18, 2021  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Election Commission meeting minutes 08182021.pdf
- F-2 [21-1717](#) ICPOC August Meeting Minutes  
(Independent Community Police Oversight Commission)  
**Attachments:** ICPOC August Meeting Minutes26-Aug-2021-03-24-05.pdf
- F-3 [21-1770](#) Downtown Development Authority Board, Executive, Annual, Affordable Housing/Economic Development, Capital Improvements, Operations, and Finance Committees Minutes of July 2021  
(Downtown Development Authority - Maura Thomson)  
**Attachments:** DDA Minutes July 2021.pdf
- F-4 [21-1771](#) Downtown Development Authority Board, Affordable Housing/Economic Development, and Operations Committees Minutes of September 2021  
(Downtown Development Authority - Maura Thomson)  
**Attachments:** DDA Minutes September 2021.pdf
- F-5 [21-1812](#) Downtown Area Citizens Advisory Council Meeting Minutes of October 5, 2021  
(Downtown Development Authority - Maura Thomson)  
**Attachments:** CAC Minutes 10-5-2021.pdf
- F-6 [21-1816](#) September 14, 2021 Meeting Minutes of the Energy Commission  
(Energy Commission - Missy Stults)  
**Attachments:** FormalMinutes14-Sept-2021.pdf
- F-7 [21-1841](#) Council Administration Committee Minutes - September 14 and October 6, 2021  
(Council Administration Committee - Sara Higgins, Strategic Planning Coordinator)  
**Attachments:** 210914 Final Council Administration Committee Minutes.pdf, 211006 Final Council Administration Committee Minutes.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, NOVEMBER 1, 2021 @ 7:00 P.M.****REPLAY: FRIDAY, NOVEMBER 5, 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) <<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.