



# 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, April 3, 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)

To sign up for public comment, call the City 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 [23-0572](#) Agenda Response Memo and eComments - April 3, 2023  
(City Administrator - Milton Dohoney Jr., City Administrator)  
(Added 3/30/23)

AC-2 [23-0590](#) City Administrator's Report - April 3, 2023  
(City Administrator - Milton Dohoney Jr., City Administrator)  
**Attachments:** 230403 City Administrator's ReportFinal.pdf  
(Added 4/3/23)

### INT INTRODUCTIONS

INT-1 [23-0407](#) Independent Community Police Oversight Commission 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. **Rowan Marrow - Police Corruption (in person)**
2. **Mozhgan Savabiesasfahani - We Are Against Military Aid to Israel (in person)**
3. **Blaine Coleman - We Are Against Military Aid to Israel (in person)**
4. **Zachary Storey - Housing: General Comments (in person)**
5. **Glenn Nelson - Funding Unarmed Response (phone)**
6. **Kathy Boris - Resolution Regarding Intent to Issue Revenue Bonds (DS-1) (phone)**

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

**MC-1** [23-0480](#) Appointments - Confirmations  
(Mayor's Office)  
*(Referred from 3/20/23 Regular Session)*

**MC-2** [23-0565](#) Nominations and Appointments for April 3, 2023  
(Mayor's Office)  
*(Added 3/30/23)*

**CA CONSENT AGENDA**

**CA-1** [23-0531](#) Resolution to Approve Street Closings for the Annual Box Car Race/Soap Box Derby - Sunday, April 16, 2023

(Community Services - Derek Delacourt, Community Services Area Administrator)

**Attachments:** Box Car Derby Map.pdf

- CA-2** [23-0481](#) Resolution to Approve the Second Amendment to the Lease with 2725/2805 Associates, LLC (successor to First Industrial, L.P.) for Administrative and Video Production Space for the City Community Television Network (2805 S. Industrial Highway, Ste. 200 Eisenhower Corporate Park) (**8 Votes Required**)

(Communications (CTN) Services - Lisa Wondrash, Communications Director)

**Attachments:** 2023.03.08\_2nd\_Amendment\_CTN\_clean.pdf, LeaseRenewalExecutedCopy.pdf, CTN LeaseexecutedFINAL.pdf

- CA-3** [23-0535](#) Resolution to Approve Amendment 1 to the Professional Services Agreement with Altura Solutions, LLC for Parks ADA Compliance Assessment and Transition Plan (\$9,942, contract total \$219,957.50)

(Community Services - Derek Delacourt, Community Services Area Administrator)

**Attachments:** Amendment 1\_PSA\_Altura (JAR 3.14.23).pdf

- CA-4** [23-0530](#) Resolution to Approve the City's Participation in the Settlements of the National Prescription Opiate Litigation Against Allergan, Teva, CVS, and Walmart

(City Attorney Services - Atleen Kaur, City Attorney)

**Attachments:** 2022-National-Opioids-Settlements-FAQs-02-02-2023 (1).pdf, Executive Summary – National Opioids Settlement.pdf, Participation-Process\_v7-Key-Dates-Chart.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** [23-0491](#) An Ordinance to Amend Section 8:527 of Chapter 105 (Housing Code) of Title VIII (Building Regulations) of the Ann Arbor City Code (ORD-23-11)

(City Council)

**Sponsors:** Cornell, Akmon, Radina, Ghazi Edwin and Harrison

**Attachments:** ORD-23-11 Briefed As Amended.pdf, Substitute Amendment to Section 8-527 of Chapter 105 (Housing Code) to Require Carbon Monoxide Detectors (006) (003).pdf, Amendment to Section 8-527 of Chapter 105 (Housing Code) to Require Carbon Monoxide Detectors.pdf

(See B-1)

- PH-2** [23-0124](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.13 Acres from TWP (Township) and R1B (Single-Family) to PUD (Planned Unit Development), North Maple Apartments Rezoning, 1815, 1855, and 1875 North Maple and 1921 Calvin Street (CPC Recommendation: Approval - 9

Yeas; 0 Nays) (ORD-23-08)

(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

**Attachments:** ORD-23-08 Briefed.pdf, N Maple Apts staff report.pdf, N Maple Apartments Zoning Ordinance.pdf, N Maple Apartments\_PUD Supplemental Regulations.pdf, 9-20-2022 CPC Approved Meeting Minutes.pdf, 2023\_0227\_North Maple Road Apartments\_Complete Set\_Part 01.pdf, 2023\_0227\_North Maple Road Apartments\_Complete Set\_Part 02.pdf

(See B-2)

PH-3 [23-0125](#)

Resolution to Approve the North Maple Apartments Site Plan and Development Agreement, 1815, 1855, and 1875 North Maple Road and 1921 Calvin Street (CPC Recommendation: Approval - 9 Yeas and 0 Nay)

(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

**Sponsors:** Taylor

**Attachments:** N Maple Apts staff report.pdf, 2023 3-22 North Maple Development AgreementREV.pdf, 9-20-22 CPC Minutes.pdf

(Added 3/28/23) (See DB-2)

## A APPROVAL OF COUNCIL MINUTES

A-1 [23-0536](#)

Regular Session Meeting Minutes of March 20, 2023

(City Clerk - Jacqueline Beaudry)

**Attachments:** 03-20-23 Draft Minutes.pdf, CC 3.20\_Redacted.pdf

(Attachments Added 3/28/23)

## B ORDINANCES - SECOND READING

B-1 [23-0491](#)

An Ordinance to Amend Section 8:527 of Chapter 105 (Housing Code) of Title VIII (Building Regulations) of the Ann Arbor City Code (ORD-23-11)

(City Council)

**Sponsors:** Cornell, Akmon, Radina, Ghazi Edwin and Harrison

**Attachments:** ORD-23-11 Briefed As Amended.pdf, Substitute Amendment to Section 8-527 of Chapter 105 (Housing Code) to Require Carbon Monoxide Detectors (006) (003).pdf, Amendment to Section 8-527 of Chapter 105 (Housing Code) to Require Carbon Monoxide Detectors.pdf

(See PH-1)

B-2 [23-0124](#)

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.13 Acres from TWP (Township) and R1B (Single-Family) to PUD (Planned Unit Development), North Maple Apartments Rezoning, 1815, 1855, and 1875 North Maple and 1921 Calvin Street (CPC Recommendation: Approval - 9 Yeas; 0 Nays) (ORD-23-08)

(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

**Attachments:** ORD-23-08 Briefed.pdf, N Maple Apts staff report.pdf, N Maple Apartments Zoning Ordinance.pdf, N Maple Apartments\_ PUD Supplemental Regulations.pdf, 9-20-2022 CPC Approved Meeting Minutes.pdf, 2023\_0227\_North Maple Road Apartments\_Complete Set\_Part 01.pdf, 2023\_0227\_North Maple Road Apartments\_Complete Set\_Part 02.pdf

(See PH-2)

**C ORDINANCES - FIRST READING**

**D MOTIONS AND RESOLUTIONS**

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

**DB-1** [23-0393](#) A Resolution Requesting the City Administrator to Engage with the Michigan Legislature and Michigan Public Service Commission to Advance Energy Equity and Resilience

(City Council)

**Sponsors:** Ghazi Edwin, Song, Harrison, Briggs and Radina

**Attachments:** Proposed Substitute Resolution.pdf

(Postponed from 3/20/23 Regular Session)

**DC New Business - Council:**

**DC-1** [23-0563](#) Resolution to Support Pollinator Habitat in Ann Arbor

(City Council)

**Sponsors:** Akmon and Disch

(Added 3/30/23)

**DC-2** [23-0575](#) Resolution to Ratify an Emergency Best Source Purchase Order with The Davey Tree Experts Company (Davey) for Branch Collection (\$250,000) and Increase the Purchase Order Amount (\$200,000) for Debris Cleanup related to the February 22 and March 3, 2023 Ice and Snow Storms and To Appropriate the Necessary Funding (\$450,000) **(8 Votes Required)**

(Public Works - Brian Steglitz)

**Sponsors:** Taylor

**Attachments:** EPO Memo Davey Tree Expert Company executed.pdf, Davey Tree Experts 2023-00000839.pdf

(Added 3/30/23)

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

**DB-2** [23-0125](#) Resolution to Approve the North Maple Apartments Site Plan and Development Agreement, 1815, 1855, and 1875 North Maple Road and 1921 Calvin Street (CPC Recommendation: Approval - 9 Years and 0 Nay)

(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

**Sponsors:** Taylor

**Attachments:** N Maple Apts staff report.pdf, 2023 3-22 North Maple Development AgreementREV.pdf, 9-20-22 CPC Minutes.pdf

(Added 3/28/23) (See PH-3)

**DS New Business - Staff:**

- DS-1 [23-0515](#) Resolution Authorizing Publication of Notice of Intent to Issue Revenue Bonds and Reimbursement of Certain Expenses (\$45,000,000.00) (6 Votes Roll Call)

(Financial and Administrative Services - Marti Praschan, CFO)

**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 [23-0249](#) Transportation Commission 2022 Annual Report  
(Transportation Commission)  
**Attachments:** Annual Report 2022 - Final Draft.pdf
- E-2 [23-0250](#) FY24 Transportation Policy Agenda Input  
(Transportation Commission)  
**Attachments:** Transportation Commission FY2024 Policy Agenda Recommendations\_2023.02.10.pdf
- E-3 [23-0479](#)  
Non-Discrimination Ordinance Contractor Compliance Summary for 2021 Report to City Council to be Submitted Jointly by Ann Arbor Purchasing Department and the Ann Arbor Human Rights Commission\*  
(Financial and Administrative Services - Marti Praschan, CFO)
- E-4 [23-0486](#) Communication from Comcast Regarding Changes to Billing and Channel Lineup, Effective 4/3/2023 and 5/12/2023 - CTN, City Attorney  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Comcast Communications.pdf

- E-5     [23-0510](#)     Communication from the Washtenaw County Board of Commissioners Regarding Their Recently-Passed Resolution to Urge President Biden and the Congress of the United States to Normalize Trade and Diplomatic Relations with the Republic of Cuba by Dissolving the Current U.S. Trade Embargo, Removing Cuba from the State Sponsors of Terrorism List and Other Barriers  
(City Council - Jacqueline Beaudry)  
**Attachments:**     Washtenaw Co BOC Resolution Regarding Cuba.pdf
- E-6     [23-0544](#)     Communication from the Historic District Commission Regarding Recommendation to Create a Study Committee for Braun Court - Planning Services  
(Historic District Commission)  
**Attachments:**     Resolution for Braun Court.pdf  
(Added 3/28/23)
- E-7     [23-0473](#)     Resolution to Support Pollinator Habitat in Ann Arbor  
(Environmental Commission)  
**Attachments:**     Resolution to Support Pollinator Habitat FINAL.pdf  
(Added 3/28/23)
- E-8     [23-0561](#)     Merrill Dudley - Resignation from the Elizabeth Dean Fund Committee  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**     Dudley Resignation\_Redacted.pdf  
(Added 3/28/23)
- F     **The following minutes were received for filing:**
- F-1     [23-0247](#)     January 2023 - Transportation Commission Meeting Minutes  
(Transportation Commission)  
**Attachments:**     January - Meeting Minutes.pdf
- F-2     [23-0161](#)     Environmental Commission Meeting Minutes 01/26/2023  
(Environmental Commission)  
**Attachments:**     Environmental-Commission-Minutes-01.26.23.pdf
- F-3     [23-0264](#)     Minutes of the January 19, 2023 Renters Commission Meeting  
(Renters Commission)  
**Attachments:**     1-19-2023 Renters Commission Minutes.pdf
- F-4     [23-0402](#)     1/10/2023 Energy Commission Meeting Minutes

(Energy Commission)

**Attachments:** Energy\_Commission\_23-01-10\_Meeting\_Minutes.pdf

F-5 [23-0449](#)

Airport Advisory Committee Minutes - January 18, 2023

(Airport Advisory Committee)

**Attachments:** AAC Agenda 011823.pdf

F-6 [23-0511](#)

The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of February 16, 2023

(Employees' Retirement System Board of Trustees)

**Attachments:** B BDMTG February 2023.pdf

F-7 [23-0512](#)

Retiree Health Care Benefit Plan & Trust (VEBA) Board Meeting Minutes of February 16, 2023

(Employees' Retirement System Board of Trustees)

**Attachments:** B VEBA BD February 2023.pdf

F-8 [23-0528](#)

Council Administration Committee Minutes - December 13, 2022

(Council Administration Committee)

**Attachments:** 221213 Council Administration Committee Minutes Final.pdf

F-9 [23-0319](#)

LDFA Meeting Minutes 01.26.2023

(Local Development Finance Authority (LDFA))

**Attachments:** LDFA Meeting Minutes 01.26.2023.pdf

F-10 [23-0500](#)

Environmental Commission Meeting Minutes 03/10/2023

(Environmental Commission)

**Attachments:** Environmental-Commission-Minutes-03.10.23.pdf

*(Added 3/28/23)*

## 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, APRIL 3, 2023 @ 7:00 P.M.  
REPLAY: FRIDAY, APRIL 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) <<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.**