



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, January 9, 2023

7:00 PM

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

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at 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 [22-2149](#) Agenda Response Memo and eComments - January 9, 2023
(City Administrator - Milton Dohoney Jr., City Administrator)

Attachments: ecomments_export.pdf
(Added 1/4/23) (Attachment Added 1/9/23)

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

(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 221123_Resolution_R22015_FollowUp.pdf
(Added 1/4/23)

- AC-3 [23-0020](#) City Administrator's Report - January 9, 2023
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 230109 City Administrator's Report Final.pdf
(Added 1/9/23)

INT INTRODUCTIONS

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

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)**
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)**
3. **Daniel Adams - Repealing the Center of the City Commons Charter Amendment (phone)**
4. **Adam Goodman - Pedestrian Safety on Jackson Ave (in person)**
5. **Blaine Coleman - We Are Against Military Aid to Israel (in person)**
6. **Mozhgan Savabieasfahani - We Are Against Military Aid to Israel (in person)**
7. **Peter Allen - PROS Plan (DB-3)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [22-1963](#) Appointments - Confirmations
(Mayor's Office)
(Referred from the 12/19/22 Regular Session)

CA **CONSENT AGENDA**

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)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: PSA Low Risk.pdf

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)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Tyler Amend No. 3

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)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Larson_Map.pdf, Larson_Regional.pdf

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)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Cares2.pdf, Cares2_Regional.pdf

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)**
(Public Works - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: RFP_22-65_Document.pdf, RFP 22_65 PROPOSAL_MetroControls.pdf, Contract and Bond pages from RFP 22-65 Wheeler Bldg Mgmt System Modernization.pdf

- 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)**
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: 205591_22-5527 Amendment.pdf, JN 205591 Scio Church.pdf
- 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)
(Public Services - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: WorkPlanOnly_Arcadis.pdf, Professional services agreement_draft 1.pdf, FEES_Arcadis.pdf
- 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)**
(Sustainability and Innovations Unit - Missy Stults, Sustainability and Innovations Director)
Attachments: Construction Contract Solar Only_Enerlogics_Unsigned.pdf
- 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)**
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: Lunghamer Quotes for Trucks 112122.pdf, MiDeal Contract #180000001107.pdf, MiDeal Contract #071B7700180.pdf
- 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)**
(City Attorney Services - Atleen Kaur, City Attorney)
Attachments: Maple Center 40 Foot Watermain Easement Drawing.pdf

- 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)**

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: Maple Center 44 Foot Watermain Easement Drawing.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 [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)

(City Administrator - John Fournier, Deputy City Administrator)

Attachments: Chapter_14__PURCHASING__CONTRACTING_AND_SELLING_PROCE DURE redline.pdf, 221206_BestValueOrdinanceMemo.pdf

(See B-1)

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

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

Attachments: 2118 Victoria Circle A Z Staff Report.pdf, 2118 Victoria Cir Aerial Map.pdf, 2118 Victoria Cir Zoning Map.pdf

(See DB-1)

- 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)

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

Attachments: The Village of AA Annexation Staff Report 2520 and 2540 Pontiac Trail.pdf, 2520 and 2540 Pontiac Trl Aerial Map Zoom.pdf, 2520 and 2540 Pontiac Trl Aerial Map.pdf, 2520 and 2540 Pontiac Trl Zoning Map.pdf

(See DB-2)

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

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

Attachments: PROS Plan 2022_Final Draft_20230104.pdf

(See DB-3)

A APPROVAL OF COUNCIL MINUTES

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

(City Clerk - Jacqueline Beaudry)

Attachments: 12-19-22 Draft Minutes.pdf, 12.19 Council Emails_Redacted.pdf

(Attachment Added 1/4/23)

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)

(City Administrator - John Fournier, Deputy City Administrator)

Attachments: Chapter_14__PURCHASING__CONTRACTING_AND_SELLING_PROCE
DURE redline.pdf, 221206_BestValueOrdinanceMemo.pdf

(See PH-1)

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)

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

Attachments: 530 N. Division Staff Report.pdf, 530 N Division St Aerial Map Zoom.pdf, 530 N Division St Zoning Map.pdf, 530 N Division Architectural Plans.pdf, 530 N Division Citizen Participation Mtg.pdf, 530 N Division Site Plan.pdf, 530 N Division Ordinance.pdf

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)

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

Attachments: C-2 REVISED Ordinance to Amend (Storm Water Management Systems) 1-9-23.pdf, October 18, 2022 Planning Staff Report.pdf, Ordinance to Amend (Storm Water Management Systems) ANNOTATED STRIKEOUT.pdf, September 2, 2022 Memorandum - Hancock, Stormwater Floodplain Prgms Coord, 10-18-2022 CPC DRAFT Meeting Minutes.pdf

(Attachment Added 1/9/23)

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
(Human Resources - Debra Buckson, Chief Human Resources and Labor Relations Officer)
Sponsors: Taylor
(Added 1/4/23)
- DC-2** [22-2148](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Tatsu, Inc.
(City Clerk - Jacqueline Beaudry)
Attachments: 620 E Liberty - Tatsu - Development Liquor License Request_Redacted.pdf
(Added 1/6/23)
- 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
(City Clerk - Jacqueline Beaudry)
Sponsors: Council Liquor License Review Committee
Attachments: A2Wineman_Redacted.pdf
(Added 1/6/23)

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)
(City Planning Commission - Derek Delacourt, Community Services Administrator)
Attachments: 2118 Victoria Circle A Z Staff Report.pdf, 2118 Victoria Cir Aerial Map.pdf, 2118 Victoria Cir Zoning Map.pdf
(See PH-2)
- 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)
(City Planning Commission - Derek Delacourt, Community Services Administrator)
Attachments: The Village of AA Annexation Staff Report 2520 and 2540 Pontiac Trail.pdf, 2520 and 2540 Pontiac Trl Aerial Map Zoom.pdf, 2520 and 2540 Pontiac Trl Aerial Map.pdf, 2520 and 2540 Pontiac Trl Zoning Map.pdf
(See PH-3)

- DB-3 [22-2041](#) Resolution to Adopt the 2023-2027 Parks and Recreation Open Space Plan (Adopted by the CPC on January 4, 2023)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: PROS Plan 2022_Final Draft_20230104.pdf
(See PH-4) (Revised 1/6/23 and 1/9/23)

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 [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.
(City Clerk - Jacqueline Beaudry)
Attachments: Industrial Facilities New and Rehab Certificates - Sartorius.pdf
- E-2 [22-2124](#) DDA Annual Report for the Fiscal Year Ending June 30, 2022 as Required by PA 57 of 2018
(City Clerk - Jacqueline Beaudry)
Attachments: FY22 TIF District PA 57 Annual Report Template with CTV by Property Category (1) (002).pdf
- E-3 [22-2129](#) 2022 Annual Report of the Economic Development Corporation
(City Clerk - Jacqueline Beaudry)
Attachments: EDC Annual Report 2022.pdf

F The following minutes were received for filing:

- F-1 [22-2001](#) Budget and Labor Committee, April 13 2022 Meeting Minutes
(Budget and Labor Committee)
Attachments: Budget and Labor Committee FINAL Open Minutes 4.13.2022.pdf

- F-2 [22-2037](#) Downtown Area Citizens Advisory Council Meeting Minutes for December 6, 2022
(Downtown Development Authority)
Attachments: CAC Minutes 12-6-2022
- F-3 [22-2047](#) Council Administration Committee Minutes - October 11, 2022
(Council Administration Committee)
Attachments: 221011 Council Administration Committee Minutes Final.pdf
- F-4 [22-2055](#) Insurance Board Meeting Minutes - December 15, 2022
(Insurance Administration, Board of - Michael Pettigrew)
Attachments: Insurance Board Minutes 12.15.22.pdf
- F-5 [22-1601](#) Airport Advisory Committee Minutes - July 20, 2022
(Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC Minutes 072022.pdf
- F-6 [22-2019](#) November 8, 2022 Energy Commission Meeting Minutes
(Energy Commission)
Attachments: MeetingMinutes09-Dec-2022-02-18-04.pdf
- F-7 [22-1954](#) COC Draft Minutes November 3, 2022
(Center of the City - Council of the Commons)
Attachments: COC Draft Minutes November 3, 2022

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 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>>, 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; 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.