



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Tuesday, February 21, 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

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 [23-0285](#) Agenda Response Memo and eComments - February 21, 2023
(City Administrator - Milton Dohoney Jr., City Administrator)

Attachments: 230221 Agenda Response Memo.pdf
(Added 2/16/23)

AC-2 [23-0316](#) City Administrator's Report - February 21, 2023
(City Administrator - Milton Dohoney Jr., City Administrator)

Attachments: 230221 City Administrator's Report .pdf
(Added 2/21/23)

AC-3 [23-0317](#) Ann Arbor Fire Department (AAFD) 2022 Annual Report
(City Administrator - Milton Dohoney Jr., City Administrator)

Attachments: 2022 AAFD Annual Report.pdf
(Added 2/21/23)

AC-4 [23-0318](#) Ann Arbor SPARK Semi-Annual Report - July 1, 2022 - December 31, 2022

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

Attachments: SPARK-City of Ann Arbor July-Dec 2022 Report.pdf
(Added 2/21/23)

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**

**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. Celeste Kanpurwala - Resolution in Support of Common-Sense Gun Safety Laws (DC-3) (phone)**
- 2. Scott Roberts - 2023 Monroe Street Fair (CA-1) (in person)**
- 3. Toni Tripp - 2023 Monroe Street Fair (CA-1) (in person)**
- 4. Leni Sinclair - 2023 Monroe Street Fair (CA-1) (in person)**
- 5. Victoria Green - East Medical Center Drive Bridge Project (DC-2) (in person)**
- 6. Adam Centofanti - 2023 Monroe Street Fair (CA-1) (phone)**
- 7. Mozghan Savabieasfahani - Resolution in Support of Common-Sense Gun Safety Laws (DC-3); We Are Against Military Aid to Israel**
- 8. Larry Deck - East Medical Center Drive Bridge Project (DC-2) (in person)**
- 9. Blaine Coleman - Resolution in Support of Common-Sense Gun Safety Laws (DC-3); We Are Against Military Aid to Israel**

- 10. Gordon Bigelow - Library Lot, High Rises, Rezoning, DDA (in person)
- 11. Adam Goodman - East Medical Center Drive Bridge Project (DC-2) (phone)
- 12. Kirk Westphal - East Medical Center Drive Bridge Project (DC-2) (phone)

CC COMMUNICATIONS FROM COUNCIL

- CC-1 [23-0267](#) Resolution to Appoint Brooks Curtis to the Environmental Commission
(City Council)
Sponsors: Disch and Akmon
(Added 2/13/23)

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [23-0181](#) Appointments - Confirmations
(Mayor's Office)
(Referred from 2/6/23 Regular Session)

CA CONSENT AGENDA

- CA-1 [23-0236](#) Resolution to Approve the Closing of Monroe and Tappan Streets for the Annual Monroe Street Fair, Saturday, April 1, 2023
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Monroe Street Fair Map, Police and Fire Response to MSF.pdf
(Revised 2/17/23)
- CA-2 [23-0228](#) Resolution to Approve Street Closings for the 2023 Take Back the Night/Standing Tough Against Rape (Rally and March) - Wednesday, April 5, 2023
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Take Back The Night Map 2023.pdf
- CA-3 [23-0224](#) Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, June 4, 2023
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: DX-AA Maps.pdf
- CA-4 [23-0123](#) Resolution to Approve Change Order 3 with Gerace Construction Company, Inc. for the 2022 Bandemer Park Bridge Repairs and Renovations Project (RFP 22-18, \$86,035.00 Increase) **(8 Votes)**

Required)

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

Attachments: Gerace Change Order 3.pdf

- CA-5 [23-0110](#) Resolution to Approve the Agreement with the Regents of the University of Michigan for Water Treatment Plant Pilot Plant Operational Assistance and Research (\$450,000.00).

(Water Treatment Plant Services - Brian Steglitz, Public Services Area Administrator)

Attachments: Agmt with UM for WTP pilot plant assistance clean rev 2-7-23.pdf

- CA-6 [23-0142](#) Resolution to Authorize a Best Source Purchase Order for Removal of Residuals to Prolime Corporation (Not to Exceed \$270,000.00)

(Water Treatment Plant Services - Brian Steglitz, Public Services Area Administrator)

Attachments: Prolime Legislation R-19-406.pdf, Prolime Quote 10-6-2022.pdf

- CA-7 [23-0116](#) Resolution to Approve Amendment No. 2 to the Professional Services Agreement with Tetra Tech of Michigan, PC, for Water Treatment Professional Engineering Services (\$200,000.00 increase, total contract \$1,250,000.00)

(Water Treatment Plant Services - Brian Steglitz, Public Services Area Administrator)

Attachments: CONTRACT - 0 for TETRA TECH OF MICHIGAN, PC - WATER TREATMENT 6_15_2020.pdf, Legislation Details (With Text) - R-20-168.pdf, R-22-106_Legislation Details.pdf, AMENDMENT NO. 1 for TETRA TECH OF MICHIGAN PC (5).pdf

- CA-8 [23-0115](#) Resolution to Approve Amendment No. 3 to the Professional Services Agreement with Fishbeck for Water Treatment Professional Engineering Services (\$475,000.00 increase, total contract \$1,725,000.00)

(Water Treatment Plant Services - Brian Steglitz, Public Services Area Administrator)

Attachments: CONTRACT - 0 for FISHBECK - WATER TREATMENT 6-15-2020.pdf, R-21-334.pdf, R-22-235_Legislation Details.pdf, R-20-168.pdf, AMENDMENT - 1 for FISHBECK - WATER TREATMENT 10-12-2021 (5).pdf, AMENDMENT - 2 for FISHBECK - WATER TREATMENT 8-5-2022 (3).pdf

- CA-9 [22-2014](#) Resolution to Approve Amendment No. 4 to extend the Professional Services Agreement with Stantec Consulting Michigan Inc., for Water Treatment Professional Engineering Services (\$600,000.00 increase, total contract \$2,500,000.00)

(Water Treatment Plant Services - Brian Steglitz, Public Services Area Administrator)

Attachments: Final_Amendment_No_4_Stantec_DEC 2022.pdf, Stantec Contract FY21+.pdf, FB, TT, S - Resolution R-20-168.pdf, Legislation Details R-21-103.pdf, R-21-426_Amendment 2 Legislation Details.pdf, R-22-035_Legislation Details.pdf

- CA-10 [23-0111](#) Resolution to Authorize the Purchase of One All Electric Bucket Truck and One Electric Hybrid Bucket Truck from Terex Utilities Inc. and to Appropriate \$228,300.00 in Funding from the Major Streets Fund Balance (Sourcewell - \$871,274.00) **(8 Votes Required)**
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: Terex Utilities LT40 Elect Hybrid Bucket Truck Quote - Sourcewell.pdf, Terex Utilities HR55 EV Bucket Truck Quote - Sourcewell.pdf, Terex HR55 Electric Brochure.pdf, Terex Contract 110421.pdf
- CA-11 [23-0126](#) Resolution to Authorize the Purchase of an Elgin Street Sweeper from Bell Equipment Company (MiDeal - \$283,146.60)
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: Bell Eq Pelican Sweeper Quote 011823.pdf, MiDeal Contract #071B7700091.pdf
- CA-12 [23-0107](#) Resolution to Approve a 2021 American Rescue Plan Act Agreement with the Michigan Department of Transportation for Reimbursing Eligible Airport Operating Expenses at the Ann Arbor Municipal Airport (\$59,000.00) **(8 Votes Required)**
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: Ann Arbor ARPA (ARB-13222) Grant.pdf
- CA-13 [23-0155](#) Resolution to Approve the Board of Insurance Administration's Recommendations for 2023 Insurance Renewals effective March 1st, 2023
(Treasury Services - Michael Pettigrew, Treasurer)
Attachments: City of Ann Arbor - 3-1-2023 Insurance Renewal.pdf
- CA-14 [23-0226](#) Resolution to Approve an Agreement with Dawn, Inc., d/b/a Dawn Farm, to Provide Drug Abuse Counseling and Rehabilitative Services to Sobriety Court, Veterans Treatment Court, and Mental Health Court Participants (\$99,415.00)
(Fifteenth District Court - Shryl Samborn, Court Administrator)
Attachments: Dawn Farm FY23.pdf
- CA-15 [23-0188](#) Resolution to Authorize the Disbursement of \$300,000 to Elevate Energy for its Administration and Distribution of Grants as Part of the Low-Income Sustainability Grant Program
(Sustainability and Innovations Unit - Missy Stults, Sustainability and Innovations Director)
- CA-16 [23-0154](#) Resolution to Approve a Grid Resilience and Innovation Partnerships (GRIP) Grant Application to the U.S. Department of Energy for Creating an Ann Arbor Sustainable Energy Utility and Launching Microgrids in Three

Areas of the City

(Sustainability and Innovations Unit - Missy Stults, Sustainability and Innovations Director)

Attachments: Sustainable Energy Utility_Public Survey Results.pdf, Memo to Council on Results from SEU Public Engagement_Full.pdf, FundOpp_DE-FOA-0002740_Amd_000003.pdf

- CA-17 [23-0176](#) Resolution to Approve Amendment Number 1 to the Professional Services Agreement with Stantec Consulting Services Inc. for Consulting and Expert Witness Services Relative to *Platt Convenience, Inc. v City of Ann Arbor* (\$75,000.00 amendment; \$150,000.00 total contract)

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: Amendment 1 Stantec Expert Witness Agmt.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 [22-1968](#) An Ordinance to Amend Chapter 19 (Tax Exemptions for Housing Projects) of Title I of the Code of the City of Ann Arbor (ORD-23-06)

(Housing Commission - Jennifer Hall, Executive Director)

Sponsors: Taylor, Eyer and Briggs

Attachments: ORD-23-06 Briefed.pdf, Ordinance to Repeal and Replace Chapter 19.pdf, Current Chapter 19-Ann Arbor, MI Code of Ordinances.pdf, 2022 Ann Arbor AML and Affordable Monthly Housing Costs.pdf

(See B-1)

- PH-2 [23-0166](#) An Ordinance to Amend Chapter 112 (Non-Discrimination), Sections 9:150, 9:151, 9:155; and 9:156 of Title IX of the Code of the City of Ann Arbor (ORD-23-05)

(City Council)

Sponsors: Ghazi Edwin, Song and Radina

Attachments: ORD-23-05 Briefed.pdf, Ordinance to Amend Chapter 112 - Government ID Final.pdf, Human Rights Commission Resolution to Prohibit GOV Issued ID Discrimination.pdf

(See B-2)

A APPROVAL OF COUNCIL MINUTES

- A-1 [23-0225](#) Work Session Meeting Minutes of January 30, 2023 and Regular Session Meeting Minutes of February 6, 2023

(City Clerk - Jacqueline Beaudry)

Attachments: 01-30-23 Draft Work Session Minutes.pdf, 02-06-23 Draft Minutes.pdf,
Council Emails 2.6_Redacted.pdf

(Attachment Added 2/10/23)

B ORDINANCES - SECOND READING

- B-1** [22-1968](#) An Ordinance to Amend Chapter 19 (Tax Exemptions for Housing Projects) of Title I of the Code of the City of Ann Arbor (ORD-23-06)

(Housing Commission - Jennifer Hall, Executive Director)

Sponsors: Taylor, Eyer and Briggs

Attachments: ORD-23-06 Briefed.pdf, Ordinance to Repeal and Replace Chapter 19.pdf, Current Chapter 19-Ann Arbor, MI Code of Ordinances.pdf, 2022 Ann Arbor AMI and Affordable Monthly Housing Costs.pdf

(See PH-1)

- B-2** [23-0166](#) An Ordinance to Amend Chapter 112 (Non-Discrimination), Sections 9:150, 9:151, 9:155; and 9:156 of Title IX of the Code of the City of Ann Arbor (ORD-23-05)

(City Council)

Sponsors: Ghazi Edwin, Song and Radina

Attachments: ORD-23-05 Briefed.pdf, Ordinance to Amend Chapter 112 - Government ID Final.pdf, Human Rights Commission Resolution to Prohibit GOV Issued ID Discrimination.pdf

(See PH-2)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1** [23-0180](#) Resolution to Appoint William Connolly and Maya Curtis as Non-resident Electors (**7 Votes Required**)

(Mayor's Office)

(Referred from 2/6/23 Regular Session)

- DC-2** [22-1932](#) Resolution to Commence a Collaborative Planning Process between the University of Michigan and the City of Ann Arbor for the Rehabilitation, Widening, and Non-motorized Transportation Enhancement of the East Medical Center Bridge

(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

(Postponed from 1/23/23 & 2/6/23 Regular Session)

DC New Business - Council:

- DC-3 [23-0300](#) Resolution in Support of Common-Sense Gun Safety Laws to Reduce Gun Violence and Gun Deaths in Michigan

(City Council)

Sponsors: Radina, Harrison, Akmon, Eyer and Ghazi Edwin

(Added 2/17/23)

DB New Business - Boards and Commissions:

DS New Business - Staff:

- DS-1 [22-1987](#) Resolution to Approve a Payment in Lieu of Taxes (PILOT) for Union at A2 - 2050 Commerce Drive

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

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 [23-0172](#) 2022 Renters Commission Annual Report

(Renters Commission)

Attachments: 2022 Renters Commission Annual Report.pdf

- E-2 [23-0220](#) Downtown Development Authority FY2022 Audit Report

(Downtown Development Authority)

Attachments: DDA FY2022 Audit Report

- E-3 [23-0216](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Issuance and Completion of Permit No. WRP036386 - Ann Arbor Public Services - Sustainability

(City Clerk - Jacqueline Beaudry)

Attachments: EGLE WRP036386 Permit.pdf, EGLE WRP036386 Approved Plans.pdf, EGLE WRP036386 Placard.pdf

- E-4 [23-0230](#) Communications from the State Boundary Commission Regarding the Proposed Annexation of Land in the Township of Ann Arbor and Township of Pittsfield to the City of Ann Arbor - Planning Services - Assessor's Office - Attorney's Office
(City Clerk - Jacqueline Beaudry)
Attachments: 19-AR-1 Final Order - DenialApproval_12-16-2021RemandMeeting_Signed 1.11.2023.pdf, 19-AR-1 OPFC.pdf, 19-AR-2 Final Order - Denial_12-16-2021RemandMeeting_Signed 1.11.2023.pdf, 19-AR-2 OPFC.pdf
- E-5 [23-0266](#) Communication from the Earhart Village Homes Association Regarding Their Notice of Opposition to the Earhart Road 2023 Project - Planning - Attorney's Office
(City Clerk - Jacqueline Beaudry)
Attachments: Notice of Opposition EVHA.pdf
(Added 2/13/22)
- F **The following minutes were received for filing:**
- F-1 [22-1849](#) October 18, 2022 PAC Meeting Minutes
(Park Advisory Commission)
Attachments: October 18, 2022 PAC Meeting Minutes.pdf
- F-2 [22-2058](#) November 15, 2022 PAC Meeting Minutes
(Park Advisory Commission)
Attachments: November 15, 2022 PAC Meeting Minutes.pdf
- F-3 [23-0027](#) HRC December 2022 Meeting Minutes
(Human Rights Commission)
Attachments: HRC December 2022 Meeting Minutes20-Dec-2022-09-05-43.pdf
- F-4 [23-0074](#) Airport Advisory Committee Minutes - November 16, 2022
(Airport Advisory Committee)
Attachments: AAC Minutes 111622.pdf
- F-5 [23-0113](#) Council Liquor License Review Committee Meeting Minutes of January 6, 2023
(Council Liquor License Review Committee)
Attachments: 010623 Liquor Committee Minutes.pdf
- F-6 [23-0173](#) Center of the City - Council of the Commons Minutes December 1, 2022
(Center of the City - Council of the Commons)

Attachments: COC Draft Minutes December 1, 2022.pdf

- F-7 [23-0174](#) Center of the City - Council of the Commons December 21, 2022
(Center of the City - Council of the Commons)
Attachments: COC Draft Minutes December 21, 2022.pdf, COC PROS Plan Summary of Recommendations.pdf
- F-8 [23-0186](#) Downtown Development Authority Board, Executive, Affordable Housing/Economic Development, Capital Improvements, and Operations Committees Minutes of November and December 2022
(Downtown Development Authority)
Attachments: DDA Meeting Minutes November and December 2022
- F-9 [23-0187](#) Downtown Development Authority Board, Executive, Affordable Housing/Economic Development, Capital Improvements, and Operations Committees Meeting Minutes of January 2023
(Downtown Development Authority)
Attachments: DDA Meeting Minutes January 2023
- F-10 [23-0189](#) Downtown Area Citizens Advisory Council Meeting Minutes for January 3, 2023
(Downtown Development Authority)
Attachments: CAC Minutes 1-3-2023
- F-11 [23-0190](#) Downtown Area Citizens Advisory Council Meeting Minutes for January 31, 2023
(Downtown Development Authority)
Attachments: CAC Minutes 1-31-2023
- F-12 [23-0202](#) Cable Communications Commission November 2022 Minutes
(Cable Communications Commission)
Attachments: CCCMinutesNov22022.pdf
- F-13 [23-0025](#) December 8, 2022 Historic District Commission Meeting Minutes
(Historic District Commission)
Attachments: 12-8-2022 HDC Approved Minutes.pdf

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.**

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

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

**LIVE: TUESDAY, FEBRUARY 21, 2023 @ 7:00 P.M.
REPLAY: FRIDAY, FEBRUARY 24, 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.