

City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

Meeting Agenda - Final-revised City Council

Monday, March 6, 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 23-0376 Agenda Response Memo and eComments - March 6, 2023

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

Attachments: 230306 Agenda Response MemoFinal.pdf, ecomments export.pdf

(Added 3/2/23, Attachment Added 3/6/23)

AC-2 23-0396 City Administrator's Report - March 6, 2023

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

Attachments: 230306 City Administrator's ReportFinal.pdf

(Added 3/6/23)

INT INTRODUCTIONS

INT-1 23-0271 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

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. Rachel Pooley Energy Equity and Resilience Resolution (DC-5) (in person)
- 2. Lauren Sargent Energy Equity and Resilience Resolution (DC-5) (in person)
- 3. Kathleen Murphey Energy Equity and Resilience Resolution (DC-5)
- 4. Greg Woodring Energy Equity and Resilience Resolution (DC-5) (phone)
- 5. Derrick Miller Energy Equity and Resilience Resolution (DC-5) (phone)
- 6. Jeff Wilkerson North Maple Apartments Zoning (C-2) (in person)
- 7. Patricia Jackson Earhart Road Improvement Plan 2023 (phone)
- 8. Ralph Marcus Earhart Road Improvement Plan 2023 (phone)
- 9. Lisa Reach Earhart Road Improvement Plan 2023 (phone)
- 10. Larry Mendoza Changes Made to Golf Season Passes (in person)
- 11. Rita Ross Earhart Road Improvement Plan 2023 (phone)
- 12. Mozhgan Savabieasfahani We Are Against Military Aid to Israel (in person)

- 13. Blaine Coleman We Are Against Military Aid to Israel (in person)
 14. Patrick Scott Energy Equity and Resilience Resolution (DC-5) (phone)
- 15. Rita Mitchell Energy Equity and Resilience Resolution (DC-5) (phone)
- 16. Daniel Roque Energy Equity and Resilience Resolution (DC-5) (in person)
- CC COMMUNICATIONS FROM COUNCIL
- CC-1 23-0322 Resolution to Appoint Kate Laramie to the Greenbelt Advisory

Commission (7 Votes Required)

(City Council)

Sponsors: Radina

- MC COMMUNICATIONS FROM THE MAYOR
- MC-1 23-0355 Nominations and Appointments for March 6, 2023

(Mayor's Office)

(Added 2/27/23)

- CA CONSENT AGENDA
- CA-1 23-0323 Resolution to Approve Street Closings for the Burns Park Run Sunday,

May 7, 2023 from 7:00 AM until 11:00 AM

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

Attachments: Burns Park Run Map.pdf

CA-2 23-0325 Resolution to Approve Downtown Street Closures for Restaurant and

Retail Use

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

(Revised 3/2/23)

CA-3 23-0201 Resolution to Approve a Cost Sharing Agreement with the Downtown

Development Authority for the Purchase of an Electric Street Sweeper and to Appropriate (\$129,222.50 DDA share of \$258,445.00 total) (8

Votes Required)

(Public Services - Brian Stegllitz, Public Services Area Administrator)

<u>Attachments:</u> DDA-City sweeper cost sharing agreement 02022023.pdf, Cost Share

Agreement Exhibit A.pdf, Cost Share Agreement Exhibit B.pdf

CA-4	23-0227	Resolution to Approve a Subrecipient Agreement with Creative Washtenaw to Design and Administer a Grant Program for Artists and Arts Organizations on Behalf of the City Using the ARPA SLFRF Funds Allocated for this Purpose (\$500,000)	
		Public Services - Brian Steglitz, Public Services Area Administrator)	
		Attachments: ARPA SUBRECIPIENT AGREEMENT WITH CREAT 02092023.pdf	IVE WASHTENAW
CA-5	<u>23-0143</u>	Resolution to Approve a Purchase Order with Trojan Tech Replacement Parts at the Wastewater Treatment Plant (\$	•
		Public Services - Brian Steglitz, Public Services Area Administrator)	
		Ann Arbor MI Quote QO0001737.pdf, Ann Arbor MI S 1.10.2023.pdf	Sole Source Letter
CA-6	<u>23-0144</u>	Resolution to Approve a General Services Agreement wit Activated Corporation for Carbon Replacement in Odor C the Wastewater Treatment Plant, RFP 23-01 (\$119,970.0	ontrol Units at
		Public Services - Brian Steglitz, Public Services Area Administrator)	
		Attachments: GSA Carbon 23-01 Final.pdf, PROPOSAL_CarbonActivated.pdf, Final scores and cost.pd	· ·
CA-7	<u>23-0153</u>	Resolution to Authorize the Purchase of Underground Ins Equipment from Jack Doheny Companies, Inc. (Sourcewe \$151,486.00)	•
		Public Works - Brian Steglitz, Public Services Area Administrator)	
		Attachments: IBAK Sourcewell Build-Quote Summary.pdf, RapidVio 120721.pdf, JDC MI sole source 2023.pdf	ew Contract
CA-8	<u>23-0167</u>	Resolution to Approve an Agreement with the Downtown Authority for the South Main Street Watermain and Resur (\$119,000.00)	
		Engineering - Brian Steglitz, Public Services Area Administrator)	
		Attachments: Agreement City-DDA South Main Street Construction	.pdf, Map.pdf
CA-9	<u>23-0109</u>	Resolution to Authorize the Purchase of a Madvac EV Bik Sweeper and Air-tow Trailer from Bell Equipment Compar Appropriate \$129,223.00 (Sourcewell - \$258,445.00) (8 V Required)	ny and to
		Fleet & Facilities Services - John Fournier. Deputy City Administrator	•)
		Attachments: Bell Eq Bike Lane Sweeper Quote 011323.pdf, Madv brochure.pdf, Sourcewell Contract #093021EXP.pdf	ac sweeper

CA-10 23-0243 Resolution to Approve a One-Year Extension of the Contract with Washtenaw County for Police Dispatch Services (\$928,930)

(Police Services - Aimee Metzer, Interim Police Chief)

Attachments: Ann Arbor Dispatch Services FY24.pdf, FY23 - Dispatch Services

Contract.pdf

CA-11 23-0301 Resolution to Authorize Settlement of Claim by Jason Kosnoski

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: Kosnoski Settlement Agreement-Partially Executed.pdf

CA-12 23-0338 Resolution to Approve the Renewal of the City's Contract with Blue

Cross Blue Shield of Michigan (BCBSM) to Provide Administrative Claims Processing Services and Related Stop-Loss Insurance Coverage Through BCS Insurance Company for the City's Health Care Plan on Behalf of Employees and Retirees and Their Dependents, and

to Authorize the City Administrator to Execute the Necessary Documentation (\$2,042,855)

(Human Resources - Debra Buckson, Chief Human Resources & Labor Relations Officer)

<u>Attachments:</u> ASC-102815 BCBSM 00134239 2023 ASC lnk Pkg.pdf, 010123

BCBSM Agent Fee Processing Agreement.pdf, BCS-Proposal - 185243 highlighted.pdf, BCS-Schedule - City of Ann Arbor - 01012023.pdf, Family Deductible Endorsement - City of Ann Arbor - 01012023.pdf, MI Experience Refund Endorsement - City of Ann Arbor - 01012023.pdf,

Policy - City of Ann Arbor - 01012023.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 23-0039 An Ordinance to Amend Chapter 55 (Zoning), Zoning of 67.6 Acres from

TWP (Township District) and R1C (Single-Family Dwelling District) to R4A (Multiple-Family Dwelling District), 1680 Dhu Varren Road, 1710 Dhu Varren Road, 2670 Pontiac Trail, 2672 Pontiac Trail, 2678 Pontiac Trail, and 2682 Pontiac Trail (CPC Recommendation: Approval - 9 Yeas

and 0 Nays) (ORD-23-04)

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

Attachments: ORD-23-04 Briefed.pdf, Village of Ann Arbor - R4A Zoning

Ordinance.pdf, 7-19-2022 CPC Approved Meeting Minutes.pdf, 9-7-2022 CPC Approved Meeting Minutes.pdf, Staff Report Sept 7 2022.pdf, Staff Report July 19 2022.pdf, 1680 and 1710 Dhu Varren Rd with 2670 2672

2678 and 2682 Pontiac Trl Zoning Map.pdf

(See B-1)

PH-2 23-0038 Resolution to Approve The Village of Ann Arbor Site Plan and

Development Agreement at 1680 Dhu Varren Road (CPC

Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: Staff Report Sept 7 2022.pdf, 7-19-2022 CPC Approved Meeting

Minutes.pdf, 9-7-2022 CPC Approved Meeting Minutes.pdf, Staff Report July 19 2022.pdf, 1680 and 1710 Dhu Varren Rd with 2670 2672 2678 and 2682 Pontiac Trl Zoning Map.pdf, Village of Ann Arbor Site Plan

2022-12-_22-Set 4 of 4.pdf, Village of Ann Arbor Site Plan 2022-12-_22-Set 3 of 4.pdf, Village of Ann Arbor Site Plan 2022-12-_22-Set 2 of 4.pdf, Village of Ann Arbor Site Plan

2022-12-_22-Set 1 of 4.pdf, Development Agreement 2022 - FINAL.pdf

(See DB-1) (Revised and Attachment Added 3/3/23)

PH-3 23-0031 Resolution to Approve the Village of Ann Arbor - 1680 Dhu Varren Road

Redevelopment Brownfield Plan (BRC Recommendation: Approval - 4

Yeas and 0 Nays)

(Brownfield Review Committee - Derek Delacourt, Community Services Area

Administrator)

Attachments: Village of Ann Arbor Brownfield Plan.pdf, The Village BF Staff Report

12-29-22.pdf

(See DB-2)

A APPROVAL OF COUNCIL MINUTES

A-1 23-0327 Regular Session Meeting Minutes of February 21, 2023

(City Clerk - Jacqueline Beaudry)

Attachments: 02-21-23 Draft Minutes.pdf, Council Emails 2.21_Redacted.pdf

B ORDINANCES - SECOND READING

B-1 23-0039 An Ordinance to Amend Chapter 55 (Zoning), Zoning of 67.6 Acres from

TWP (Township District) and R1C (Single-Family Dwelling District) to R4A (Multiple-Family Dwelling District), 1680 Dhu Varren Road, 1710 Dhu Varren Road, 2670 Pontiac Trail, 2672 Pontiac Trail, 2678 Pontiac Trail, and 2682 Pontiac Trail (CPC Recommendation: Approval - 9 Yeas

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

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2678 and 2682 Pontiac Trl Zoning Map.pdf

C ORDINANCES - FIRST READING

C New Business - Staff:

C-1 23-0047 An Ordinance to Amend Sections 2:1, 2:2, 2:5, and 2:9 of Chapter 26 (Solid Waste) of Title II (Solid Waste) of the Code of the City of Ann

Arbor

(Public Works - Brian Steglitz, Public Services Area Administrator)

Attachments: CH. 26 ORDINANCE AMENDMENT (REDLINE) Updated 2_22_23.pdf

C-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)

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

Attachments: 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

(Attachments Added 2/28/23)

C-3 23-0299 An Ordinance to Amend Chapter 11 (Risk Fund) and Repeal Section

1:193 of Chapter 8 (Organization of Boards and Commissions) of Title I

of the Code of the City of Ann Arbor

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: Ordinance to Amend Chapter 11 3.6.23.pdf

(Attachment Revised 3/2/23 and 3/6/23)

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 23-0267 Resolution to Appoint Brooks Curtis to the Environmental Commission

(City Council)

Sponsors: Disch and Akmon

(Referred from 2/21/23 Regular Session)

PC-2 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)

<u>Attachments:</u> Monroe Street Fair Map, Police and Fire Response to MSF.pdf (Postponed from 2/21/23 Regular Session)

DC New Business - Council:

DC-3 23-0332 Resolution to Approve Contract Amendment Number 10 to the Service

Contract with Recycle Ann Arbor for Municipal Resource Recovery Services for an Extension of One Three-year and Four-month Period with Annual Increases for Inflation every July 1st (limited to the percentage change in the Consumer Price Index (CPI) for the previous contract year, or 6%, whichever is less), (estimated cost of \$4,534,303.00 for three-years and four months of the Contract)

(Public Works - Brian Steglitz, Public Services Area Administrator)

Sponsors: Disch

Attachments: RAA_MultiFamily_Amendment10_updated 3-2-23.pdf

(Added 3/2/23) (Attachment Revised 3/3/23)

DC-4 23-0359 A Resolution Approving the Reallocation of FY23 New Human Services

Partnership Funding Balance to Eviction Protection

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

Sponsors: Song, Watson, Harrison and Briggs

(Added 3/2/23)

DC-5 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 and Harrison

(Added 3/3/23)

DB New Business - Boards and Commissions:

DB-1 23-0038 Resolution to Approve The Village of Ann Arbor Site Plan and

Development Agreement at 1680 Dhu Varren Road (CPC

Recommendation: Approval - 9 Yeas and 0 Nays)

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

<u>Attachments:</u> Staff Report Sept 7 2022.pdf, 7-19-2022 CPC Approved Meeting

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(See PH-2) (Revised and Attachment Added 3/3/23)

DB-2 23-0031 Resolution to Approve the Village of Ann Arbor - 1680 Dhu Varren Road

Redevelopment Brownfield Plan (BRC Recommendation: Approval - 4

Yeas and 0 Nays)

(Brownfield Review Committee - Derek Delacourt, Community Services Area

Administrator)

Attachments: Village of Ann Arbor Brownfield Plan.pdf, The Village BF Staff Report

12-29-22.pdf

(See PH-3)

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 23-0269 Sidewalk Occupancy Permits and Peddler's Licenses for April 1, 2023

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

Attachments: Hash Bash Permit Boundary Map.pdf

E-2 23-0272 Living Wage Increase Effective April 30, 2023

(Financial and Administrative Services - Marti Praschan, CFO)

Attachments: Living Wage Poster 2023-4.pdf

E-3	<u>23-0276</u>	Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, Regarding the Public Notice Documents for the Homewood Suites Pool, NPDES COC No. MIG760066 - Ann Arbor Public Services - Sustainability
		(City Clerk - Jacqueline Beaudry)
		Attachments: EGLE Application_HPH-DAHS-NTPYC v3.pdf
E-4	23-0324	Christiana Allen-Pipkin- Resignation from the Commission on Disability Issues.
		(City Clerk - Jacqueline Beaudry)
		Attachments: Codi Resignation_Redacted.pdf
E-5	23-0350	Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, Regarding the Public Notice Documents for the Proposed Reissuance of NPDES COC No. MIG640207 to the City of Ann Arbor for the Ann Arbor Water Filtration Plant - Ann Arbor Public Services - Sustainability
		(City Clerk - Jacqueline Beaudry)
		<u>Attachments:</u> EGLE Application_HNT-1S5Q-DY1XK V2.pdf (Added 2/27/23)
E-6	23-0368	Stephanie Willette - Resignation from the Public Market Advisory Commission
		(City Clerk - Jacqueline Beaudry)
		Attachments: Willette Resignation_Redacted.pdf
		(Added 3/2/23)
F	The followin	g minutes were received for filing:
F-1	23-0059	Minutes of the December 15, 2022 Renters Commission Meeting
		(Renters Commission)
		Attachments: Minutes of the 12-15-2022 Renters Commission Meeting.pdf
F-2	23-0205	December 6, 2022 City Planning Commission Meeting Minutes
		(City Planning Commission)
		Attachments: 2022-12-6 CPC Approved Meeting Minutes.pdf
F-3	<u>23-0215</u>	January 17, 2023 City Planning Commission Meeting Minutes
		(City Planning Commission)
		Attachments: 2023-1-17 CPC Approved Meeting Minutes.pdf

F-4	<u>23-0241</u>	Housing and Human Services Advisory Board Meeting Minutes for January 12, 2023	
		(Housing and Human Services Advisory Board)	
		Attachments: HHSAB 1.12.23 FINAL Minutes for Legistar.pdf	
F-5	23-0251	Elizabeth Dean Fund Committee January 11, 2023 Meeting Minutes	
		(Elizabeth Dean Fund Committee)	
		Attachments: Meeting Minutes January - FINAL.pdf	
F-6	23-0293	City of Ann Arbor Employees' Retirement System Board Meeting Minutes of January 19, 2023	
		(Employees' Retirement System Board of Trustees)	
		Attachments: B BDMTG January 2023edits.pdf	
F-7	23-0294	Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of January 19, 2023	
		(Employees' Retirement System Board of Trustees)	
		Attachments: B VEBA BD January 2023.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.

ADJOURNMENT

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

LIVE: MONDAY, MARCH 6, 2023 @ 7:00 P.M. REPLAY: FRIDAY, MARCH 10, 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.