



# 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, March 20, 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 [23-0502](#) Agenda Response Memo and eComments - March 20, 2023

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

**Attachments:** 230320 Agenda Response Memo.pdf, ecomments\_export.pdf  
(Added 3/16/23) (Attachment Added 3/20/23)

AC-2 [23-0527](#) City Administrator's Report - March 20, 2023

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

**Attachments:** 230320 City Administrator's ReportFinal.pdf  
(Added 3/20/23)

### INT INTRODUCTIONS

INT-1 [23-0475](#) Proclamation of March 2023 as Social Work Month  
(Mayor's Office)

**Attachments:** 2023 Social Work Month.pdf  
(Added 3/13/23)

**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. Larry Junck - Resolution Directing the City Administrator to Negotiate a New Natural Gas Franchise (CA-20) (in person)
2. Vincent Caruso - 415 W. Washington Rezoning (C-1) (phone)
3. Kitty Kahn - 415 W. Washington Rezoning (C-1) (phone)
4. Adam Goodman - 415 W. Washington Rezoning (C-1) (phone)
5. Larry Deck - Resolution Regarding Amendment No. 5 for the East Medical Center Drive Bridge Project (CA-17) (in person)
6. Blaine Coleman - We Are Against Military Aid to Israel (in person)
7. Mozghan Savabieasfahani - We Are Against Military Aid to Israel (in person)
8. Tom Stulberg - 415 W. Washington Rezoning (C-1) (phone)
9. Rita Ross - Earhart Road 2023 Project (phone)
10. Kathy Boris - 415 W. Washington Rezoning (C-1) (phone)
11. Patricia Jackson - Earhart Road 2023 Project (phone)

**12. Muffie MacKenzie - 415 W. Washington Rezoning (C-1) (phone)****CC COMMUNICATIONS FROM COUNCIL****MC COMMUNICATIONS FROM THE MAYOR****MC-1 [23-0355](#) Appointments - Confirmations**

(Mayor's Office)

*(Referred from 3/6/22 Agenda Session)*

**MC-2 [23-0480](#) Nominations and Appointments for March 20, 2023**

(Mayor's Office)

*(Added 3/13/23)*

**CA CONSENT AGENDA****CA-1 [23-0408](#) Resolution to Approve Street Closures for MUSIC Matters SpringFest from 3:00 A.M. on Friday, April 14, 2023 until 11:00 P.M.**

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

**Attachments:** MusicMatters Spring Fest Map.pdf

**CA-2 [23-0412](#) Resolution to Approve the Closing of Streets for the 2023 Glacier Highlands Neighborhood Association Annual Memorial Day Parade, Monday, May 29, 2023**

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

**Attachments:** Glacier Area Homeowners Association Annual Memorial Day Parade Map

**CA-3 [23-0333](#) Resolution to Approve a Land and Water Conservation Grant Application to the Michigan Department of Natural Resources Grants Management for Improvements at the Buhr Park Ice Arena**

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

**CA-4 [23-0331](#) Resolution to Enter a Lease with Huron River Holdings, LLC for Seasonal Parking for Argo Park (\$102,031.00 / 6 yrs.) **(8 Votes Required)****

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

**Attachments:** Argo Lease\_Huron River Holdings 1-27-23.pdf

- CA-5 [23-0279](#) Resolution to Approve a Purchase Order to Amerinet of Michigan, Inc. for the Purchase of Networking Equipment, Software, and Related Services to Replace Legacy Justice Center Building Network Equipment and Upgrade the Justice Center Building Network to a Fabric Connected Network (\$132,850.18) (GSA Schedule IT 70 - GS-35F-0511T)  
(Information Technology Services - Tom Shewchuk, ITSU Director)  
**Attachments:** Extreme Networks GSA Schedule IT 70 – GS-35F-0511T.pdf, City of Ann Arbor - Extreme EX5420F Justice Center Reference GSA IT 70 GS-35F-0511T.pdf
- CA-6 [23-0280](#) Resolution to Approve a Purchase Order to AmeriNet of Michigan, Inc. for the purchase of Extreme Networks Wireless Networking Equipment, Software, and Related Services to Replace legacy Cisco Wireless Equipment (\$102,621.00) (GSA Schedule IT 70 - GS-35F-0511T)  
(Information Technology Services - Tom Shewchuk, ITSU Director)  
**Attachments:** Extreme Networks GSA Schedule IT 70 – GS-35F-0511T.pdf, City of Ann Arbor - Extreme AP410 and AP302W 3 YR 2023.pdf
- CA-7 [23-0313](#) Resolution to Approve a \$3,500,000 American Rescue Plan Act Subrecipient Grant for the Acquisition of 8 duplexes on Liberty, Virginia and Siller Terrace by the Ann Arbor Housing Development Corporation for Affordable Housing (\$3,500,000.00) **(8 Votes Required)**  
(Housing Commission - Jennifer Hall, Executive Director)  
**Attachments:** PA- Siller Terrace Apt complex- all offer docs- executed.pdf, 1540 Siller Ter Addendum #4.pdf, City Ordinance creating the AAHC 2023.pdf, ARPA Subrecipient AAHDC 1484 Liberty Acquisition.pdf
- CA-8 [23-0315](#) Resolution to Transfer Ownership of 121 E. Catherine to the Ann Arbor Housing Development Corporation (\$1.00) **(8 Votes Required)**  
(Housing Commission - Jennifer Hall, Executive Director)
- CA-9 [23-0314](#) Resolution to Approve a Tax Exemption for the Ann Arbor Housing Development Corporation's Affordable Housing Project at 121 E Catherine and Payment of a Service Charge in Lieu of Taxes  
(Housing Commission - Jennifer Hall, Executive Director)
- CA-10 [23-0244](#) Resolution Authorizing Water Capital Recovery Charges for 3090 Geddes Av. (\$5,274.00)  
(Treasury Services - Michael J. Pettigrew, Treasurer)

- CA-11 [23-0245](#) Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 3090 Geddes Av. (\$25,954.00)  
(Treasury Services - Michael J. Pettigrew, Treasurer)
- CA-12 [23-0357](#) Resolution Authorizing Water Capital Recovery Charges for 190 Orchard Hills Ct. (\$2,696.00)  
(Treasury Services - Michael J. Pettigrew, City Treasurer)
- CA-13 [23-0335](#) Resolution to Authorize a Sole Source Purchase Order to Michigan Lighting Systems East, LLC (MLS East) in the amount of \$43,050.00 for Spring City Street Light Poles and Associated Fixtures and Luminaires  
(Engineering - Brian Steglitz, Public Services Area Administrator)  
**Attachments:** Spring City Stadium Pole Sole Source.pdf, Spring City Stadium Pole Quote.pdf, Spring City Stadium Pole spec.pdf
- CA-14 [23-0092](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Wade Trim Associates, Inc. for the State and Hill Streets Improvements Project (\$385,780.00 Amendment, \$834,814.00 Contract Total)  
(Engineering - Brian Steglitz, Public Services Area Administrator)  
**Attachments:** Wade Trim PSA State & Hill.pdf, Wade Trim R-21-424.pdf, State Hill Amend 1.pdf
- CA-15 [23-0183](#) Resolution to Approve a Construction Contract with Bailey Excavating, Inc. for the Broadway Water Main and Resurfacing Project (\$3,242,493.43)  
(Engineering - Brian Steglitz, Public Services Area Administrator)  
**Attachments:** Broadway Bid Evaluation Form RFP 23-04.pdf, Project Map.pdf, 2023.02.15 Broadway Water Main Replacement and Resurfacing Contract RFP 23-04.pdf
- CA-16 [23-0326](#) Resolution to Approve a Construction Contract with Fonson Company, Inc. for the 2023 Miscellaneous Utility Projects (\$4,203,293.63)  
(Engineering - Brian Steglitz, Public Services Area Administrator)  
**Attachments:** 2022-028 Evaluation Summary.pdf, Project location.pdf, 2023 Misc Utilities Project Contract RFP 23-05 - Fonson - rev 3-6-23.pdf

- CA-17 [23-0370](#) Resolution to Approve Amendment No. 5 to the Professional Services Agreement with DLZ Michigan, Inc. for Engineering Design Services for the E. Medical Center Drive Bridge Rehabilitation and Widening Project (\$ 615,216.72 increase, total contract \$ 1,685,347.40) (RFP 21-20)

(Engineering - Brian Steglitz, Public Services Area Administrator)

**Attachments:** Amend 5 DLZ Over 75K 230307.pdf

- CA-18 [23-0290](#) Resolution to Approve Amendment No. 1 to the Right-of-Way License Agreement with Spin, Inc., for the Operation of Electric Scooters and Electric Bicycles in the City of Ann Arbor

(Engineering - Brian Steglitz, Public Services Area Administrator)

**Attachments:** Ann Arbor Moving Together\_Bike Share excerpt.pdf, Spin\_Ann Arbor Equity and Access.pdf, Spin\_eBike300-Info\_Flyer.pdf, SPIN AMENDMENT #1 - EBIKES\_FINAL\_2023.02.17.pdf

- CA-19 [23-0440](#) Resolution to Approve Amendment Number 1 to the Professional Services Agreement between Ann Arbor SPARK and the City of Ann Arbor for Economic Development Services (\$24,500 Amendment, \$99,500 Contract Total)

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

**Attachments:** Amendment One to SPARK Agreement - Best Practices Study.pdf, CONTRACT - 0 for ANN ARBOR SPARK - CITY ADMINISTRATOR 8-2-2022.pdf

- CA-20 [23-0382](#) Resolution Directing the City Administrator to Negotiate a New Natural Gas Franchise

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

**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 [23-0047](#) 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 (ORD-23-07)

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

**Attachments:** ORD-23-07 Briefed.pdf, CH. 26 ORDINANCE AMENDMENT (REDLINE) Updated 2\_22\_23.pdf

(See B-1)

- PH-2 [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 (ORD-23-09)

(City Attorney Services - Atleen Kaur, City Attorney)

**Attachments:** ORD-23-09 Briefed.pdf, Ordinance to Amend Chapter 11 3.6.23.pdf  
(See B-2)

## A APPROVAL OF COUNCIL MINUTES

- A-1 [23-0430](#) Regular Session Meeting Minutes of March 6, 2023

(City Clerk - Jacqueline Beaudry)

**Attachments:** 3-6-23 Draft Minutes.pdf, Council Email 3.6\_Redacted.pdf  
(Attachments Added)

## B ORDINANCES - SECOND READING

- B-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 (ORD-23-07)

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

**Attachments:** ORD-23-07 Briefed.pdf, CH. 26 ORDINANCE AMENDMENT (REDLINE) Updated 2\_22\_23.pdf

(See PH-1)

- B-2 [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 (ORD-23-09)

(City Attorney Services - Atleen Kaur, City Attorney)

**Attachments:** ORD-23-09 Briefed.pdf, Ordinance to Amend Chapter 11 3.6.23.pdf  
(See PH-2)

## C ORDINANCES - FIRST READING

### C New Business - Staff:

- C-1 [23-0277](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.5 Acres from PL (Public Land) to PUD (Planned Unit Development District), 415 West Washington PUD Zoning and Supplemental Regulations, 415 West Washington (CPC Recommendation: Approval - 8 Yeas and 0 Nays)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** 2023 - 415 W Washington PUD Zoning Ordinance w Supp Regs.pdf, 415 W Washington Area Plan Staff Report .pdf, 415 W. Washington Concept Plan Feb23.pdf, 2023-0207 Planning Commission Update-415 W Wash2.pdf, Ann Arbor Housing + Affordability 415 W Wash May-June Engagement Summary-FULL.pdf

- C-2 [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  
(City Council)
- Sponsors:** Cornell, Akmon, Radina, Ghazi Edwin and Harrison
- Attachments:** Amendment to Section 8-527 of Chapter 105 (Housing Code) to Require Carbon Monoxide Detectors.pdf  
(Added 3/16/23)

## D MOTIONS AND RESOLUTIONS

### DC Unfinished Business - Council:

- DC-1 [23-0322](#) Resolution to Appoint Kate Laramie to the Greenbelt Advisory Commission (**7 Votes Required**)  
(City Council)
- Sponsors:** Radina  
(Referred from 3/6/23 Regular Session)

### DC New Business - Council:

- DC-2 [23-0478](#) Resolution to Request the Ann Arbor Public Art Commission to Establish a Project Plan to Redesign the City of Ann Arbor City Flag in Honor of the 2024 Bicentennial Celebration  
(City Council)
- Sponsors:** Taylor and Harrison  
(Added 3/13/23) (Revised 3/14/23)



- DC-3 [23-0360](#) Resolution to Approve a General Services Agreement between Waste Management of Michigan, Inc. and the City of Ann Arbor for Commercial Solid Waste Franchise Collection. (Estimated Cost for the City \$733,000.00, Total Estimated Contract Value \$14,660,000.00)  
(Public Works - Brian Steglitz, Public Services Area Administrator)
- Sponsors:** Taylor
- Attachments:** COMBINED GSA WM FRANCHISE 3.20.23.pdf, Totals by Vendor for RFP 22-44.pdf  
(Added 3/14/23) (Attachment Added 3/20/23)

- DC-4 [23-0487](#) Resolution Directing the City Administrator to Provide City Council a Monthly Risk Fund Claims Review Report  
(City Council - Atleen Kaur, City Attorney)
- Sponsors:** Akmon, Briggs, Cornell, Eyer and Song  
(Added 3/16/23)

**DB Unfinished New 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  
(Referred from Energy Commission) (Added 3/16/23) (Attachment Added 3/20/23)

**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    [23-0416](#)    Frances Todoro-Hargreaves - Resignation from the Independent Community Police Oversight Commission (Resignation withdrawn)  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    Frances Resignation.pdf, Withdrawl of Resignation.pdf  
(Revised 3/16/23)
- E-2    [23-0352](#)    Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Issuance and Completion of Permit No. WRP036547 - Ann Arbor Public Services - Sustainability  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    EGLE WRP036547 Permit.pdf, EGLE WRP036547 Approved Plans.pdf, EGLE WRP036547 Placard.pdf
- E-3    [23-0371](#)    Communication from the State of Michigan Public Service Commission Regarding Notice of a Hearing for Electric Customers of DTE Electric Company in Case No. U-21245 Scheduled for March 21, 2023 - Sustainability - City Attorney  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    DTE Communication U-21245.pdf
- E-4    [23-0354](#)    Communication from Comcast Regarding Changes to Channel Lineup, Effective 3/28/2023 and 4/11/2023 - CTN, City Attorney  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    Comcast Communication - Channel Lineup.pdf
- E-5    [23-0490](#)    Richa Mukerjee - Resignation from the Renters Commission  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    Muckerjee Resignation\_Redacted.pdf  
(Added 3/14/23)
- F        **The following minutes were received for filing:**
- F-1    [22-1381](#)    July 27, 2022 ZBA Meeting Minutes  
(Zoning Board of Appeals)  
**Attachments:**    7-27-2022 ZBA Approved Meeting Minutes.pdf
- F-2    [22-1795](#)    ICPOC October 2022 Meeting Minutes  
(Independent Community Police Oversight Commission)  
**Attachments:**    ICPOC October 2022 Meeting Minutes28-Oct-2022-03-19-23.pdf

- F-3    [23-0229](#)    CODI January 2023 Meeting Minutes  
(Commission on Disability Issues)  
**Attachments:**    CODI January 2023 Meeting Minutes07-Feb-2023-03-11-12.pdf
- F-4    [23-0274](#)    Center of the City - Council of the Commons Minutes February 2, 2023  
(Center of the City - Council of the Commons)  
**Attachments:**    COC Draft Minutes February 2, 2023
- F-5    [23-0339](#)    Insurance Board Meeting Minutes - February 23, 2023  
(Insurance Administration, Board of)  
**Attachments:**    Insurance Board Minutes 02.23.23.pdf
- F-6    [23-0379](#)    Downtown Development Authority Board, Executive, and Affordable  
Housing/Economic Development Committees Meeting Minutes for  
February 2023  
(Downtown Development Authority)  
**Attachments:**    DDA Minutes February 2023
- F-7    [23-0405](#)    Downtown Area Citizens Advisory Council Meeting Minutes of February  
28, 2023  
(Downtown Area Citizens Advisory Council (CAC))  
**Attachments:**    CAC Minutes 2-28-2023
- F-8    [23-0431](#)    Ann Arbor Public Art Commission 2023 Annual Planning Meeting  
(Ann Arbor Public Art Commission - Brian Steglitz)  
**Attachments:**    AAPAC Annual Planning Meeting - January 2023.pdf, AAPAC 2023 Plan +  
Goals.pdf
- F-9    [23-0446](#)    City/Schools Committee Minutes - March 10, 2022  
(City-School Committee (Ann Arbor Public Schools Liaisons))  
**Attachments:**    220310 CitySchoolsCommitteeMinutesFinal.pdf
- F-10    [23-0514](#)    January 19, 2023 Council Policy Agenda Committee Final Meeting  
Minutes  
(Council Policy Agenda Committee)  
**Attachments:**    1.19.2023 Final Meeting Minutes.pdf  
(Added 3/17/23)

**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.**

**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 20, 2023 @ 7:00 P.M.**

**REPLAY: FRIDAY, MARCH 24, 2023 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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**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.**