



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, April 17, 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

IN MEMORIAM - JUDE WALTON

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [23-0665](#) Memorandum in Response to Resolution R-22-362 - Resolution to Explore the Feasibility of Activating the Library Lane Surface Parking Lot with Food Trucks and Mobile Vendors

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

Attachments: 230405_FoodTrucksMemo.pdf

(Added 4/13/23)

AC-2 [23-0666](#) Ann Arbor Police Department (AAPD) 2022 Annual Report

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

Attachments: 2022 AAPD ANNUAL REPORT-FINAL.pdf

(Added 4/13/23)

- AC-3 [23-0667](#) Agenda Response Memo and eComments - April 17, 2023
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 230417 Agenda Response Memo.pdf, ecomments_export.pdf
(Added 4/13/23) (Attachment Added 4/17/23)

- AC-4 [23-0699](#) City Administrator's Report - April 17, 2023
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 230417 City Administrator's Report Final.pdf
(Added 4/17/23)

INT INTRODUCTIONS

- INT-1 [23-0489](#) Proclamation of April 2023 as National Arab American Heritage Month
(Mayor's Office)
Attachments: 2023 Arab American Heritage Month.pdf
- INT-2 [23-0613](#) Proclamation of 54th Annual Professional Municipal Clerks Week
(Mayor's Office)
- INT-3 [23-0701](#) Proclamation of April 28, 2023 as Workers Memorial Day
(Mayor's Office)
(Added 4/17/23)
- INT-4 [23-0399](#) City Administrator's Presentation of Proposed FY24-25 Budget
(City Administrator - Milton Dohoney J., 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. Michelle Hughes - Resolution to Authorize a Professional Services Agreement with Interface Studio LLC for Comprehensive Plan Services (CA-14) (phone)**

2. **Ralph McKee - Resolution to Explore the Feasibility of Activating the Library Lane Surface Parking Lot with Food Trucks and Mobile Vendors (AC-1); Resolution Regarding Legal Services Relative to Gelman Sciences, Inc. (CA-13) (phone)**
3. **Alex Lowe - Resolution to Explore the Feasibility of Activating the Library Lane Surface Parking Lot with Food Trucks and Mobile Vendors (AC-1); Resolution Regarding Legal Services Relative to Gelman Sciences, Inc. (CA-13) (phone)**
4. **Daniel Adams - Resolution to Explore the Feasibility of Activating the Library Lane Surface Parking Lot with Food Trucks and Mobile Vendors (AC-1) (in person)**
5. **Tom Stulberg - Resolution to Authorize a Professional Services Agreement with Interface Studio LLC for Comprehensive Plan Services (CA-14) (phone)**
6. **Mozhgan Savabieasfahani - Proclamation of April 2023 as National Arab American Heritage Month (INT-1); We Are Against Military Aid to Israel (in person)**
7. **Henry Herskovitz - Holocaust Education in Ann Arbor Public Schools (in person)**
8. **Eric Ivancich - Center of the City (phone)**
9. **Greg Woodring - City Administrator's Presentation of Proposed FY24-5 Budget (INT-4) (in person)**
10. **Saraellen Strongman - Resolution to Explore the Feasibility of Activating the Library Lane Surface Parking Lot with Food Trucks and Mobile Vendors (AC-1) (phone)**
11. **Brandon Dimcheff - Resolution to Explore the Feasibility of Activating the Library Lane Surface Parking Lot with Food Trucks and Mobile Vendors (AC-1) (phone)**
12. **Adam Jaskiewicz - Resolution to Explore the Feasibility of Activating the Library Lane Surface Parking Lot with Food Trucks and Mobile Vendors (AC-1) (phone)**
13. **Erich Zechar - Resolution to Explore the Feasibility of Activating the Library Lane Surface Parking Lot with Food Trucks and Mobile Vendors (AC-1); Center of the City (phone)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1** [23-0565](#) Appointments - Confirmations
(Mayor's Office)
(Referred from 4/3/23 Regular Session)

CA CONSENT AGENDA

- CA-1 [23-0595](#) Resolution to Approve Street Closings for the 2023 Ann Arbor Summer Festival's "Top of the Park" - June 4, 2023 through June 28, 2023
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Top of the Park Map
- CA-2 [23-0594](#) Resolution to Approve Street Closings for Sonic Lunch - June 29, 2023 and July 17, 2023
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Sonic Lunch Map.pdf
- CA-3 [23-0602](#) Resolution to Approve Street Closing for the ALLIANCE (National Training Institute) Opening Ceremony Dinner - Sunday, July 30, 2023 from 6:00 AM to Midnight
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Alliance Opening Ceremony Map
- CA-4 [23-0552](#) Resolution to Change the Date for the Mayor's Autumnal Green Fair to Friday, September 22, 2023 from 3:00 PM until 11:00 PM
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Mayor's Green Fair Map.pdf
- CA-5 [23-0606](#) Resolution to Approve a Budget Amendment for Continued Professional Services Provided by Carlisle Wortman, LLC, Under Their Existing Contract and to Amend the FY23 Budget and Appropriate Necessary Funds of \$100,000 **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: carlisle wortman contract.pdf, CW Renewal.pdf
- CA-6 [23-0482](#) Resolution to Appropriate \$205,000.00 from the Alternative Transportation Fund Balance to the Pedestrian Improvements portion of the Allen Creek Berm Opening Project **(8 Votes Required)**
(Engineering - Brian Steglitz, Public Services Area Administrator)
- CA-7 [23-0484](#) Resolution to Authorize Professional Services Agreements with Material Testing Consultants, Inc. (\$275,000.00); Mannik and Smith Group, Inc. (\$275,000.00); and Tetra Tech, Inc. (\$100,000.00) for Geotechnical and Environmental Services
(Engineering - Brian Steglitz, P.E. Public Services Area Administrator)
Attachments: PSA Tetra Tech, Inc.pdf, PSA Material Testing Consultants, Inc.pdf, PSA Mannik and Smith Group, Inc..pdf

- CA-8 [23-0523](#) Resolution to Approve a Two (2) Year General Services Contract for Right-of-Way Mowing and Landscaping Services with Lansing Real Green Lawn Care, Inc, ITB-4727 (\$109,765.00 annually; \$219,530.00 for two years)
(Public Works - Brian Steglitz, Public Services Area Administrator)
Attachments: ITB_4727_Document.pdf, ITB_No_4727_Detailed_Mowing_Bid_Tab_2023.pdf, Lansing Real Green Lawn Care, Inc Bid.pdf, ITB_No_4727_Contract.pdf
- CA-9 [23-0550](#) Resolution to Rescind Resolution R-22-374 for a Lease Agreement with Great Lakes Air Repair d/b/a Beacon Aviation and to Approve a Lease Agreement between the City and Herron Aviation Group LLC for a Corporate Hangar Located at the Ann Arbor Municipal Airport **(8 Votes Required)**
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: Lease Agreement - 719 Airport Dr Final.pdf, Herron Av Group Email.pdf
- CA-10 [23-0524](#) Resolution to Accept a Grant of Easement for Watermain from Williamsburg Properties 76, LLC at 500 E. Eisenhower Parkway **(8 Votes Required)**
(City Attorney Services - Atleen Kaur, City Attorney)
Attachments: Fidelity Investments Water Main.pdf
- CA-11 [23-0582](#) Resolution to Accept an Easement for Public Right-of-Way at 660 Earhart Road from the Toll Northeast V Corp. **(8 Votes Required)**
(City Attorney Services - Atleen Kaur, City Attorney)
Attachments: Concord Pines ROW Easement.pdf
- CA-12 [23-0556](#) Resolution to Approve Amendment Number 3 to the Agreement with Monaghan, P.C. for Legal Services Relative to City Projects Requiring the Acquisition of Easements or Other Property Interests
(City Attorney Services - Atleen Kaur, City Attorney)
Attachments: Monaghan Legal Services Agreement Amendment No 3 3-8-23.pdf
- CA-13 [23-0551](#) Resolution to Approve the Ninth Amendment to Professional Services Agreement with Bodman, PLC, for Legal Services Relative to 1,4-Dioxane from Gelman Sciences, Inc., dba Pall Life Sciences (\$150,000.00)
(City Attorney Services - Atleen Kaur, City Attorney)
Attachments: Bodman PLC Gelman AM #9.pdf
- CA-14 [23-0597](#) Resolution to Authorize a Professional Services Agreement with Interface Studio LLC for Comprehensive Plan Services (RFP #22-73) (\$699,110.00)

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

Attachments: PROPOSAL_Interface.pdf, RFP_22-73_Document.pdf, 2023 4-7 Interface Studios Comprehensive Plan Contract.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 [23-0277](#) 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) (ORD-23-10)

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

Attachments: ORD-23-10 Briefed.pdf, 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, G-1 415 W Washington Memo Final.pdf

(See B-1) (Attachment Added 4/17/23)

A APPROVAL OF COUNCIL MINUTES

- A-1 [23-0612](#) Regular Session Meeting Minutes of April 3, 2023

(City Clerk - Jacqueline Beaudry)

Attachments: 04-03-23 Draft Minutes.pdf, Council Emails 4.3_Redacted.pdf

B ORDINANCES - SECOND READING

- B-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) (ORD-23-10)

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

Attachments: ORD-23-10 Briefed.pdf, 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, G-1 415 W Washington Memo Final.pdf

(See PH-1) (Attachment Added 4/17/23)

C ORDINANCES - FIRST READING**C New Business - Staff:**

- C-1 [23-0532](#) An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor

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

Attachments: Water Ordinance Change FY24.pdf

- C-2 [23-0534](#) An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor

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

Attachments: Stormwater Ordinance Change FY24.pdf

D MOTIONS AND RESOLUTIONS**DC New Business - Council:**

- DC-1 [23-0621](#) Resolution to Approve Amendments to the Council Rules

(Council Administration Committee - Atleen Kaur, City Attorney)

Sponsors: Council Administration Committee

Attachments: Rules of the Council Amenments 4-17-2023.pdf

DB New Business - Boards and Commissions:**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 [23-0641](#) Resident Petition in Opposition of Proposed Sidewalk on the Eastern Side of Earhart Road

(City Clerk - Jacqueline Beaudry)

Attachments: Petition 4.6.23-Earhart Road sidewalk.pdf

(Added 4/13/23)

F The following minutes were received for filing:

- F-1 [23-0403](#) HRC January 2023 Meeting Minutes
(Human Rights Commission)
Attachments: HRC January 2023 Meeting Minutes07-Mar-2023-08-40-56.pdf
- F-2 [23-0411](#) CODI February 2023 Meeting Minutes
(Commission on Disability Issues)
Attachments: CODI February 2023 Meeting Minutes22-Feb-2023-09-15-28.pdf
- F-3 [23-0485](#) ICPOC January 2023 Meeting Minutes
(Independent Community Police Oversight Commission)
Attachments: ICPOC January 2023 Meeting Minutes27-Jan-2023-12-39-15.pdf
- F-4 [23-0469](#) Minutes of the February 16, 2023 Renters Commission Meeting
(Renters Commission)
Attachments: 2-16-2023 Renters Commission Minutes.pdf
- F-5 [23-0498](#) February 28, 2023 PAC Meeting Minutes
(Park Advisory Commission)
Attachments: 2_28_23 PAC 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.

ADJOURNMENT

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

**LIVE: MONDAY, APRIL 17, 2023 @ 7:00 P.M.
REPLAY: FRIDAY, APRIL 21, 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.