

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, June 5, 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 23-1009 Agenda Response Memo and eComments - June 5, 2023

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

Attachments: 230605 Agenda Response Memo.pdf

(Added 6/1/23)

AC-2 23-1010 Memorandum from City Administrator - Response to R-18-291 FY23Q2 &

Q3 Equity and Inclusion Report - June 5, 2023

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

Attachments: Equity Status Report FY23Q2-3.pdf

(Added 6/1/23)

AC-3 23-1019 City Administrator's Report - June 5, 2023

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

Attachments: 230605 City Administrator's Report Final.pdf

(Added 6/5/23)

INT INTRODUCTIONS

INT-1 23-0945 Proclamation Honoring the Service of Mr. Robert White

(Mayor's Office)

Attachments: 2023 Robert White.pdf

INT-2 23-0913 Proclamation of June 2023 as LGBTQ+ Pride Month

(Mayor's Office)

Attachments: 2023 June is LGBTQ+ Pride Month.pdf

INT-3 23-0791 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. Wendy Carman Resolution Regarding Rezoning Plymouth and Washtenaw Corridors to TC-1 (DC-2) (phone)
- 2. Dana Thompson Resolution to Approve an MOU Between the City of Ann Arbor and the EDC (DC-9) (in person)
- 3. Peter Long Resolution to Approve an MOU Between the City of Ann Arbor and the EDC (DC-9) (in person)
- 4. Emily Scroggie Ordinance Regarding Humane Pet Acquisition (C-3) (in person)
- 5. Tom Stulberg Resolution Regarding Rezoning Plymouth and Washtenaw Corridors to TC-1 (DC-2) (phone)

- 6. Baylee Rogers Unarmed Police Response and What It Would Look Like (phone)
- 7. Chandler Meyers RFP for Crisis Response Program (phone)
- 8. Mozhgan Savabieasfahani We Are Against Military Aid to Israel (in person)
- 9. Henry Herskovitz Holocaust Education in AAPS (in person)
- 10. Blaine Coleman We Are Against Military Aid to Israel (in person)
- 11. Alan Haber Resolution to Dissolve the Council of the Commons (DC-3) (in person)
- 12. Luis Vazquez Resolution Regarding Rezoning Plymouth and Washtenaw Corridors to TC-1 (DC-2) & Resolution to Dissolve the Council of the Commons (DC-3) (phone)
- 13. Praveena Ramaswami Resolution Regarding Rezoning Plymouth and Washtenaw Corridors to TC-1 (DC-2) (phone)
- 14. Libby Benton Resolution Regarding Rezoning Plymouth and Washtenaw Corridors to TC-1 (DC-2) (phone)
- 15. Jean Leverich Resolution Regarding Rezoning Plymouth and Washtenaw Corridors to TC-1 (DC-2) (phone)
- CC COMMUNICATIONS FROM COUNCIL
- MC COMMUNICATIONS FROM THE MAYOR

MC-1 23-0782 Appointments - Confirmation	Appointments - Confirmations
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(Mayor's Office)

(Referred from 5/15/23 Regular Session)

MC-2 23-0952 Nominations and Appointment for June 5, 2023

(Mayor's Office)

MC-3 23-1011 Resolution to Appoint Benjamin Calderon to the Historic District

Commission (7 Votes Required)

(Mayor's Office)

(Added 6/1/23) (Revised 6/2/23)

CA CONSENT AGENDA

CA-1 23-0957 Resolution to Close West Washington Street for the Ann Arbor YMCA

		Community Block Party on Saturday, June 10, 2023 from 9:00 AM until 6:00 PM
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: YMCA Block Party Map.pdf
CA-2	<u>23-0959</u>	Resolution to Approve Street Closing for The Event on Main - Thursday, June 22 - Friday, June 23, 2023
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: The Event on Main Map.pdf
CA-3	<u>23-0962</u>	Resolution to Approve Additional Street Closure for the Townie Party-Ann Arbor Mile on Sunday, July 16, 2023 from 8:00 AM until 12:00 Noon
		(Community Services - Derek Delacourt, Community Services Area Administrator)
CA-4	23-0857	Resolution to Approve First Amendment to 2111 Packard Development Agreement
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: 05-23-23 2111 Packard DA Amendment - COUNCIL.pdf
CA-5	23-0745	Resolution to Approve the Purchase of a Conservation Easement on the DeVine Property in Scio Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission, and Appropriate \$206,367.00 (8 Votes Required)
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: DeVinePropertyMap.pdf, MacroMap.pdf
CA-6	<u>23-0846</u>	Resolution to Approve a Construction Agreement with RAM Construction Services of Michigan, Inc. for Veterans Memorial Park Ice Arena Improvements RFP No. RFP#23-03 (\$449,763.00)
		(Community Services - Josh Landefeld, Parks & Recreation Manager)
		Attachments: Construction Proposal Evaluation.pdf, RFP#23-03 Veterans Memorial Park Ice Arena Improvements Contract.pdf
CA-7	<u>23-0615</u>	Resolution to Approve Purchasing Agreements for Utility Infrastructure Materials from Core and Main, LP (Not-to-Exceed \$323,124.86), Ferguson (Not-to-Exceed \$603,828.00), Everett J. Prescott, Inc. (Not-to-Exceed \$322,743.10), and ETNA Supply Company (Not-to-Exceed \$115,779.29) for One Year (ITB-4728)
		(Public Works - Brian Steglitz, Public Services Area Administrator)
		Attachments: ITB_4728_Document.pdf, ITB_4728_Addendum1.pdf, 2023 Utility Infrastructure bid tab excel.pdf
CA-8	<u>23-0758</u>	Resolution to Approve Amendment Number 6 to the Professional Services

Agreement with Tetra Tech, Inc. for the Ann Arbor Landfill Monitoring and Maintenance Program, RFP 17-12, (\$380,658.00, contingency \$40,000.00, Total Contract \$1,614,311.73)

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

Attachments:

Amendment No. 6 - Tetra Tech LLC 4-27-23.pdf, 1_PSA Tetra Tech July 5 2017.pdf, 1_R-17-255.pdf, 2_AMD 1 Tetra Tech.pdf, 3_AMD 2 Tetra Tech.pdf, 4_AMD 3 Tetra Tech.pdf, 4_R-19-319.pdf, 5a_AMD 4 Tetra Tech.pdf, 5b_R-20-278.pdf, R-21-219 Jun 21 2021 AMD-05 (5).pdf, Tetra Tech AMD-05 signed (8).pdf

CA-9 <u>23-0634</u>

Resolution to Approve a 3-Year General Services Agreement with Prolime Corporation for the Removal of Water Treatment Plant Residual Limestone, RFP No. 23-07 (Estimated \$457,600.00 Annually, Estimated \$1,372,800.00 Contract Total)

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

Attachments:

RFP_23-07_Document.pdf, RFP_23-07_ProposalTab.pdf, PROPOSAL_Prolime.pdf, PROLIME CORPORATION - GSA limestone residual removal 5-10-23.pdf

CA-10 23-0760

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Black & Veatch Ltd. of Michigan to Design the Ultraviolet (UV) Disinfection System Replacement Project at the Wastewater Treatment Plant, RFP 22-22 (\$97,358.00 Amendment, Total Contract \$404,829.00)

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

Attachments: 2023-04-27 B&V Amendment 1.pdf, 2022-10-13 Fully executed B&V

PSA.pdf

CA-11 23-0756

Resolution to Approve a Construction Contract with Cadillac Asphalt, LLC (RFP No. 23-17, \$6,447,000.00) for the 2023 Street Resurfacing Project, and to Appropriate \$890,000.00 from the Stormwater Fund; \$3,527,710.00 from the Local Street Fund; \$25,000.00 from the Sewage Disposal Fund; and \$25,000.00 from the Water Supply System Fund (8 Votes Required)

(Engineering - Brian Steglitz, Public Services Area Administrator)

<u>Attachments:</u> 2023 Resurfacing Map.pdf, 2023-004_2023 Resurfacing Construction

Proposal Eval.pdf, RFP_23-17_Contract.pdf

CA-12 <u>23-0778</u>

Resolution to Approve a Construction Contract with Bailey Excavating, Inc for the Pontiac, Swift, Moore and Wright Watermain and Resurfacing Project (\$2,759,293.42) and to Appropriate \$2,316,000.00 in Contributing Funds (8 Votes Required)

(Engineering - Brian Steglitz, Public Services Area Administrator)

	Attachments: Pontiac-Swift-Moore-Project Map.pdf, CONTRACT - 0 for BAILEY EXCAVATING INC - ENGINEERING 05-02-2023.pdf, RFP23-22 Bid Eval_Summary.pdf
CA-13 <u>23-0730</u>	Resolution Authorizing Water Capital Recovery Charges for 2104 Tuomy Rd. (\$2,696.00)
	(Treasury Services - Michael J. Pettigrew, Treasurer)
CA-14 <u>23-0731</u>	Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 2104 Tuomy Rd. (\$5,982.00)
	(Treasury Services - Michael J. Pettigrew, Treasurer)
CA-15 <u>22-1939</u>	Resolution to Approve Revised Bylaws of the Housing & Human Services Advisory Board (HHSAB)
	(Housing and Human Services Advisory Board)
	Attachments: HHSAB Bylaws Amendments 4-7-23.pdf
CA-16 <u>23-0558</u>	Resolution to Approve Amendment Number 2 to the Professional Services Agreement with Rosati, Schultz, Joppich, & Amtsbuechler P.C., for Legal Services Relative to <i>Platt Convenience, Inc. v City of Ann Arbor</i> (\$200,000.00 amendment; \$810,000.00 total contract)
	(City Attorney Services - Atleen Kaur, City Attorney)
	Attachments: Platt - RSJA Amendment 2 3-20-23.pdf
CA-17 <u>23-0825</u>	Resolution to Accept a Water Main Easement from Ann Arbor Superior Hotel Group, LLC at 361 W. Eisenhower Parkway (8 Votes Required)
	(City Attorney Services - Atleen Kaur, City Attorney)
	Attachments: Home2Hotel Watermain Easement.pdf
CA-18 <u>23-0794</u>	Resolution to Amend the FY23 Downtown Development Authority Parking Fund Budget (8 Votes Required)
	(Downtown Development Authority - Sara McCallum, DDA Deputy Director)
	Attachments: Budget Amendment Forward FY23 May.pdf
CA-19 <u>23-0759</u>	Resolution to Increase the Limit from \$25,000.00 to \$75,000.00 for City Administrator Authorization to Accept Grant Awards, Execute Grant Agreements, and Appropriate Awarded Grant Funds (8 Votes Required)
	(Financial and Administrative Services - Marti Praschan, CFO)
	Attachments: R-07-452.pdf
CA-20 <u>23-0747</u>	Resolution to Approve an Administrative Services Agreement with the Ann Arbor/Ypsilanti SmartZone LDFA for Administrative and Support Services

(\$231,000.00 over a two-year period)

(Financial and Administrative Services - Marti Praschan, CFO)

Attachments: FY2024 LDFA AA Administrative Services Agreement Final.pdf

CA-21 23-0935 Resolution to Approve an ARPA Subrecipient Grant Agreement with

Regents of the University of Michigan for Research and Administration of

the Ann Arbor Guaranteed Income Pilot Program in the amount of

\$1,600,000

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

Sponsors: Song, Ghazi Edwin and Harrison

<u>Attachments:</u> AWD023695_PE_ARPA Subrecipient Agreement UM Poverty

Solutions.pdf

CA-22 23-0963 Resolution to Continue Electronic Meetings for Certain City Boards and

Commissions

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

Attachments: List of City and City-Affiliated Boards Commissions and Other Bodies to

Continue to Meet in Compliance with the OMA after June 5 2023.pdf

CA-23 23-0956 Resolution to Rescind Resolution R-23-008 for a Construction Contract

with Enerlogics Networks, Inc. for the Purchase and Installation of Solar at City Facilities and to Approve a Construction Contract with Melink Solar, LLC for the Purchase and Installation of Solar at City Facilities, and to

Appropriate Necessary Funds (8 Votes Required)

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

<u>Attachments:</u> Construction Contract Solar Only_Melink_2023.05.23.docx, Construction

Contract Solar Only_Melink_clean.docx

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.

A APPROVAL OF COUNCIL MINUTES

A-1 23-0961 Regular Session Meeting Minutes of May 15, 2023

(City Clerk - Jacqueline Beaudry)

Attachments: 05-15-23 Draft Minutes.pdf, Council Emails 5.15_Redacted.pdf

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

C New Business - Staff:

C-1 23-0640

An Ordinance to Amend Section 10:176 of Chapter 127 (Bicyclists) of Article III (Impounding) of Title X (Traffic) of the Ann Arbor City Code

(City Council)

Sponsors: Akmon, Briggs, Ghazi Edwin, Radina and Watson

Attachments: Ordinance to Amend 10-177 to Allow Donation of Impounded Bicycles.pdf

C-2 23-0934 An Ordinance to Repeal Section 8:525(2) of Chapter 105 (Housing Code)

of Title VIII (Building Regulations) of the Code of the City of Ann Arbor

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: ORD TO REPEAL SECTION 8525(2) OF CH 105.pdf

C-3 23-0971 An Ordinance to Add Chapter 92 (Humane Pet Acquisition) to Title VII of

the Code of the City of Ann Arbor

(City Council)

<u>Sponsors:</u> Akmon, Cornell, Ghazi Edwin and Harrison

<u>Attachments:</u> Chapter 92 - Humane Pet Acquisition.pdf

(Added 6/1/23)

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 23-0783 Resolution to Reappoint Non-resident Electors to Ann Arbor Boards and

Commissions (7 Votes Required)

(Mayor's Office)

(Referred from 5/15/23 Regular Session)

DC New Business - Council:

DC-2 23-0845 Resolution Directing the Planning Commission to Prioritize Rezoning of the

Plymouth and Washtenaw Corridors to TC1

(City Council)

Sponsors: Disch, Song, Watson and Radina

DC-3 23-0878 Resolution to Dissolve the Council of the Commons

(City Council)

Sponsors: Akmon, Cornell, Harrison, Briggs and Ghazi Edwin

DC-4 23-0899 Resolution to Revise 2023 Council Calendar

		(City Council)
		<u>Sponsors:</u> Taylor and Radina (Revised 6/5/23)
DC-5	<u>23-0916</u>	Resolution to Approve Amendments to the Council Rules
		(Council Administration Committee)
		Sponsors: Council Administration Committee
		Attachments: Council Rule 7 Revisions.pdf
DC-6	23-0928	Resolution Authorizing the City Attorney to Initiate and Pursue Litigation or Other Legal Action on Behalf of the City of Ann Arbor
		(Council Administration Committee)
		Sponsors: Council Administration Committee
DC-7	23-0982	Resolution to Direct the City Administrator to Evaluate Bonding Affordable Housing Millage Revenue (City Council)
		<u>Sponsors:</u> Song, Watson and Radina (Added 5/31/23)
DC-8	<u>23-1004</u>	Resolution Directing City Administrator to Identify Incentives that Would Support Voluntary Efforts to Increase Emissions Reductions
		(City Council)
		<u>Sponsors:</u> Akmon, Briggs, Disch and Radina (Added 6/1/23)
DC-9	23-1018	Resolution to Approve a Memorandum of Understanding between the City of Ann Arbor and the Economic Development Corporation of the City of Ann Arbor
		(City Council)
		Sponsors: Taylor, Eyer and Cornell
		Attachments: EDC MOU 6-1-23.pdf (Added 6/5/23)
DB	New Busine	ss - Boards and Commissions:
DS	New Busine	ss - 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 followin	g communications were referred as indicated:
E-1	23-0932	City of Ann Arbor Risk Fund Claims Report 04.27.23 (Financial and Administrative Services)
		Attachments: CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 04.27.23.pdf
E-2	23-0933	City of Ann Arbor Risk Fund Claims Report 05.25.23 (Financial and Administrative Services)
		Attachments: CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 05.25.23.pdf
E-3	22-2152	Energy Commission Resolution to Improve the Transparency of City of Ann Arbor Climate, Energy, and A2ZERO-related Performance
		(Energy Commission)
		Attachments: 230110 Resolution to Improve City of A2 Performance Transparency.pdf, 230314 Resolution to Improve the Transparency of A2ZERO-related Performance.pdf
E-4	<u>23-0774</u>	Center of the City - Council of the Commons Resolution Recommending Dissolution
		(Center of the City - Council of the Commons)
		Attachments: COC Resolution Recommending Dissolution - DRAFT.pdf
E-5	<u>23-0775</u>	Center of the City - Council of the Commons Resolution Recommending Activation Recommendations
		Attachments: COC Resolution Recommending Activation Recommendations - DRAFT.pdf, Council of the Commons Activation Recommendation.pdf
E-6	<u>23-0776</u>	Center of the City - Council of the Commons Resolution Recommending RFP Scope Proposal
		(Center of the City - Council of the Commons)
		Attachments: COC Resolution Recommending RFP Scope Proposal - DRAFT.pdf, Council of the Commons COC DRAFT RFP SCOPE Proposal.pdf
E-7	<u>23-0824</u>	Communication from Jay Calewarts, Director of Adult Foster Care/HFA and Camps Licensing Regarding a Newly Licensed Foster Care Facility, Sheridan Living, located at 1718 Sheridan Dr Planning and Development

		Services
		(City Clerk - Jacqueline Beaudry)
		<u>Attachments:</u> New Adult Foster Care Facility – Sheridan Living.pdf
E-8	<u>23-0917</u>	Communication from DTE Regarding Rebuilding the Electric Infrastructure in Downtown Ann Arbor
		(City Council - Jacqueline Beaudry)
		<u>Attachments:</u> DTE Communication Re Infrastructure.pdf
E-9	23-0980	Communications from Neighborhood Group "Hill State Packard Blues" Regarding the State and Hill Streets Improvement Project - Engineering
		(City Clerk - Jacqueline Beaudry)
		<u>Attachments:</u> Hill State Packard Blues Communication.pdf (Added 5/31/23)
E-10	<u>23-0981</u>	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-21307 Scheduled for June 14, 2023 - Sustainability - City Attorney
		(City Clerk - Jacqueline Beaudry)
		<u>Attachments:</u> DTE Communication U-21307.pdf (Added 5/31/23)
F	The following	ng minutes were received for filing:
F F-1	The following 23-0069	December 20, 2022 PAC Meeting Minutes
		December 20, 2022 PAC Meeting Minutes
		December 20, 2022 PAC Meeting Minutes (Park Advisory Commission)
F-1	23-0069	December 20, 2022 PAC Meeting Minutes (Park Advisory Commission) Attachments: PAC Minutes 12.20.22.pdf
F-1	23-0069	December 20, 2022 PAC Meeting Minutes (Park Advisory Commission) Attachments: PAC Minutes 12.20.22.pdf March 21, 2023 PAC Meeting Minutes
F-1	23-0069	December 20, 2022 PAC Meeting Minutes (Park Advisory Commission) Attachments: PAC Minutes 12.20.22.pdf March 21, 2023 PAC Meeting Minutes (Park Advisory Commission)
F-1	<u>23-0069</u> <u>23-0673</u>	December 20, 2022 PAC Meeting Minutes (Park Advisory Commission) Attachments: PAC Minutes 12.20.22.pdf March 21, 2023 PAC Meeting Minutes (Park Advisory Commission) Attachments: PAC MINUTES DRAFT 3.21.23.pdf
F-1	<u>23-0069</u> <u>23-0673</u>	December 20, 2022 PAC Meeting Minutes (Park Advisory Commission) Attachments: PAC Minutes 12.20.22.pdf March 21, 2023 PAC Meeting Minutes (Park Advisory Commission) Attachments: PAC MINUTES DRAFT 3.21.23.pdf Ann Arbor Housing Commission Board Minutes January 18, 2023
F-1	<u>23-0069</u> <u>23-0673</u>	December 20, 2022 PAC Meeting Minutes (Park Advisory Commission) Attachments: PAC Minutes 12.20.22.pdf March 21, 2023 PAC Meeting Minutes (Park Advisory Commission) Attachments: PAC MINUTES DRAFT 3.21.23.pdf Ann Arbor Housing Commission Board Minutes January 18, 2023 (Housing Commission)
F-2 F-3	23-0069 23-0673 23-0306	December 20, 2022 PAC Meeting Minutes (Park Advisory Commission) Attachments: PAC Minutes 12.20.22.pdf March 21, 2023 PAC Meeting Minutes (Park Advisory Commission) Attachments: PAC MINUTES DRAFT 3.21.23.pdf Ann Arbor Housing Commission Board Minutes January 18, 2023 (Housing Commission) Attachments: AAHC Board Minutes 1.18.2023.pdf

F-5	<u>23-0589</u>	Center of the City - Council of the Commons Meeting Minutes - March 2023
		(Center of the City - Council of the Commons)
		Attachments: Meeting Minutes - March 2023.pdf
F-6	<u>23-0765</u>	Center of the City - Council of the Commons April Meeting Minutes
		(Center of the City - Council of the Commons)
		<u>Attachments:</u> April Meeting Minutes
F-7	<u>23-0631</u>	February 9, 2023 Historic District Commission Meeting Minutes
		(Historic District Commission)
		<u>Attachments:</u> 2-9-2023 HDC Approved Meeting Minutes.pdf
F-8	23-0632	March 9 , 2023 Historic District Commission Meeting Minutes
		(Historic District Commission)
		<u>Attachments:</u> 3-9-2023 HDC Approved Meeting Minutes.pdf
F-9	23-0689	March Meeting Minutes - Transportation Commission
		(Transportation Commission)
		<u>Attachments:</u> March Meeting Minutes - Transportation Commission.pdf
F-10	23-0784	Downtown Development Authority Board, Executive, Capital Improvements, Operations, and Finance Committees Meeting Minutes April 2023
		(Downtown Development Authority)
		Attachments: DDA Minutes April 2023
F-11	23-0808	4/11/22 Energy Commission Meeting Minutes
	23-0000	4/11/23 Energy Commission Meeting Minutes (Energy Commission)
		<u>Attachments:</u> Energy_Commission_23-04-11_Meeting_Minutes.pdf
F-12	23-0822	Ann Arbor Housing Commission Board Minutes March 22, 2023
		(Housing Commission)
		Attachments: AAHC Board Minutes March 22, 2023.pdf
F-13	23-0828	Council Administration Committee Minutes - April 11, 2023
		(Council Administration Committee)
		<u>Attachments:</u> 230411 Council Administration Committee Minutes Final.pdf
F-14	23-0936	The City of Ann Arbor Employees' Retirement System Board Meeting

Minutes of April 20, 2023

(Employees' Retirement System Board of Trustees)

Attachments: B BDMTG April 2023.pdf

F-15 23-0937 Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of April

20, 2023

(Employees' Retirement System Board of Trustees)

Attachments: B VEBA BD April 2023.pdf

F-16 23-0923 Environmental Commission Meeting Minutes 04/27/23

(Environmental Commission)

Attachments: Environmental-Commission-Minutes-04.27.23.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, JUNE 5, 2023 @ 7:00 P.M. REPLAY: FRIDAY, JUNE 9. 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.