



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, June 20, 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 [23-1111](#) Agenda Response Memo and eComments - June 20, 2023
(City Administrator - Milton Dohoney Jr., City Administrator)

Attachments: 230620 Agenda Response Memo.pdf
(Added 6/15/23)

AC-2 [23-1112](#) City Administrator's Memorandum Regarding Unarmed Crisis Response Program - June 12, 2023

(City Administrator)
Attachments: 230612 Unarmed Response MemoFinal.pdf
(Added 6/15/23)

AC-3 [23-1130](#) City Administrator's Report - June 20, 2023

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

Attachments: 230620 City Administrator's Report Final.pdf
(Added 6/20/23)

INT INTRODUCTIONS

- INT-1 [23-0504](#) Annual Historic District Commission Awards**
(Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:** 2023 HDC Presentation 06152023.pdf

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. Abigail McGinnis - Driving Equality Ordinance (C-2) (In-Person)**
- 2. Jacinda Townsend-Gides - Driving Equality Ordinance (C-2) (In-Person)**
- 3. Elisa Guyton - Driving Equality Ordinance (C-2) (In-Person)**
- 4. Brian Geiringer - Driving Equality Ordinance (C-2) (In-Person)**
- 5. Lisa Jackson - Driving Equality Ordinance (C-2) (Phone)**
- 6. Stefani Carter - Driving Equality Ordinance (C-2) (In-Person)**
- 7. Mary Hall-Thiam - Driving Equality Ordinance (C-2) (In-Person)**
- 8. Petals Sandcastle - Safety and Equity in the Margins (C-2, DC-3, & DC-8) (In-Person)**
- 9. Shihab Jackson - Driving Equality Ordinance (C-2) (In-Person)**
- 10. Molly Kleinman - Driving Equality Ordinance (C-2) (Phone)**

11. Nancy Margolis - Driving Equality Ordinance (C-2) (In-Person)
 12. Adam Jaskiewicz - Driving Equality Ordinance (C-2) & Resolution Regarding Redevelopment of Federal Plaza (DC-2) (Phone)
 13. Edward "Barakah" Sanders - Driving Equality Ordinance (C-2) (In-Person)
 14. Alyshia Dyer - Driving Equality Ordinance (C-2) (In-Person)
 15. Scott Trudeau - Resolution Regarding Redevelopment of Federal Plaza (DC-2) (In-Person)
 16. Donnell Wyche - Driving Equality Ordinance (C-2) & Resolution in Support of RFP Issuance for Unarmed Response Program (DC-6) (Phone)
 17. Alex Parsell - Resolution in Support of RFP Issuance for Unarmed Response Program (DC-6) (Phone)
 18. Aria Schugat - Driving Equality Ordinance (C-2) (Phone)
 19. Alex Lowe - 1140 Broadway Rezoning (C-1) Driving Equality Ordinance (C-2) & Ordinance to Amend Ch. 26 (C-3) (Phone)
 20. Michelle Hughes - Driving Equality Ordinance (C-2) (Phone)
 21. Tom Stulberg - 1140 Broadway Rezoning (C-1) (Phone)
 22. Trische Duckworth - Driving Equality Ordinance (C-2) (Phone)
 23. Gordon Bigelow - City Park Adjacent to Library and Council Approval of High Rises (In-Person)
 24. Georgia Frost - Message from Congress Rep. Debbie Dingell's Office
 25. Mozghan Savabieasfahani - Ann Arbor City Council has Failed Us on so Many Levels; We are Against Military Aid to Israel (In-Person)
 26. Blaine Coleman - We are Against Military Aid to Israel (In-Person)
- CC COMMUNICATIONS FROM COUNCIL
- MC COMMUNICATIONS FROM THE MAYOR
- MC-1 [23-0952](#) Appointments - Confirmations
(Mayor's Office)

(Referred from 6/5/23 Regular Session)

MC-2 [23-1079](#) Nominations and Appointments for June 20, 2023

(Mayor's Office)

(Added 6/13/23)

CA **CONSENT AGENDA**

CA-1 [23-1025](#) Resolution to Approve Closing Maynard Street between East Liberty and East William Streets for the Firefighter Spray Park in the District on Friday, July 14, 2023

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

Attachments: Firefighter Spray Park in the District Map.pdf

CA-2 [23-1029](#) Resolution to Approve Street Closures for the A2 Artoberfest from 7:00 AM on Friday, October 27, 2023 through 9:00 PM on Sunday, October 29, 2023

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

Attachments: A2 Artoberfest.pdf

CA-3 [23-0951](#) Resolution to Accept a Fair Food Network Grant for the Ann Arbor Farmers Market for \$50,000.00 and Appropriate Funds (**8 Votes Required**)

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

Attachments: Ann Arbor Farmers Market 2023 DUFB Contract.pdf, Appendix A DUFB 2023.pdf

CA-4 [23-1021](#) Resolution To Approve Amendment No. 1 to the Professional Services Agreement with Wade Trim Associates, Inc. for Gallup Park Vehicle and Pedestrian Bridge Design RFP No. 22-51 (**\$341,127.06**)

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

Attachments: WADE TRIM ASSOCIATES INC - Amendment 1.pdf

CA-5 [23-0785](#) Resolution to Approve Discharge of Prohibited Restrictions from Allmendinger Park Deeds

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

CA-6 [23-0911](#) Resolution to Approve Temporary Outdoor Sales, Service and Consumption of Alcoholic Beverages during the 2023 Ann Arbor Art Fair

(City Clerk - Jacqueline Beaudry)

(Revised 6/20/23)

- CA-7 [23-0909](#) Resolution to Approve the Public Defender Services Contract with Washtenaw County (\$210,621)
(Fifteenth District Court - Shryl Samborn, Court Administrator)
Attachments: FILED - CT-PUBLIC DEFENDER-MIDC LOCAL SHARE (10-1-2022 - 9-30-2023).pdf
- CA-8 [23-0910](#) Resolution to Approve an Agreement with the Washtenaw County Sheriff's Office for Weapons Screening Services in the Justice Center (NTE \$245,000.00)
(Fifteenth District Court - Shryl Samborn, Court Administrator)
Attachments: FY24 Weapons Screening Contract V2.pdf
- CA-9 [23-1020](#) Resolution to Approve the Ann Arbor Affordable Housing Millage Fund Grant Agreement Between the City of Ann Arbor, the Ann Arbor Housing Commission, and the Ann Arbor Housing Development Corporation
(Housing Commission - Jennifer Hall, Executive Director)
Attachments: AAHC AFFORDABLE HOUSING MILLAGE GRANT AGREEMENT.pdf
- CA-10 [23-0972](#) Resolution to Approve Insurance Policy Renewal Agreements with Midwest Employers' Casualty for Excess Worker's Compensation Coverage (estimated annual premium of \$201,932.00) and Allianz for Auto Physical Damage Coverage effective July 1, 2023 (annual premium of \$101,474.00)
(Treasury Services - Michael Pettigrew, Treasurer)
Attachments: City of Ann Arbor 7-1-2023 Insurance Renewal Proposal.pdf
- CA-11 [22-1973](#) Resolution to Approve Amendment Number 2 to the Professional Services Agreement with OHM Advisors for General Engineering Services (\$106,500.00 Amendment; \$706,500.00 Total Contract)
(Systems Planning Services - Brian Steglitz, Public Services Area Administrator)
Attachments: R-19-205.pdf, AMENDMENT - 1 for OHM ADVISORS - PUBLIC WORKS 4-9-2021 (9).pdf, Ohm Contract (8).pdf, OHM Advisors PSA - Amendment 2 rev 6-7-23.pdf
- CA-12 [23-0751](#) Resolution to Approve the Installation of Traffic Calming Devices on Granger Avenue (Packard Street to State Street) (\$198,000.00) and to Appropriate \$110,000.00 from the County Mental Health Millage Fund Balance (**8 Votes Required**)
(Engineering - Brian Steglitz, Public Services Area Administrator)
Attachments: S5 - Granger PS - Final Plan.pdf
- CA-13 [23-0870](#) Resolution to Approve a Construction Contract with Z Contractors, Inc. for the 2190 South State Street Retaining Wall Replacement Project, RFP

23-11 (\$179,746.05).

(Engineering - Brian Steglitz, Public Services Area Administrator)

Attachments: 23-11 Project Location.pdf, 2023-003 Construction Proposal Eval Results.pdf, RFP 23-11_State St Retaining Wall Contract.pdf

CA-14 [23-0921](#)

Resolution to Approve a Construction Contract with Cadillac Asphalt, LLC for the Ellsworth Road Resurfacing Project (RFP No. 23-23, \$1,003,000.00)

(Engineering - Brian Steglitz, Public Services Area Administrator)

Attachments: 2022-010_Ellsworth Construction Proposal Scoring Summary.pdf, Ellsworth Road Location Map 1.pdf, 2022-010_Ellsworth Construction Contract_2023-05-22.pdf

CA-15 [23-0873](#)

Resolution to Approve Bulk Chemical Purchases for the Water and Wastewater Treatment Plants of Sodium Hypochlorite (JCI Jones Chemical - Approximately \$350,000.00/year), Hydrofluorosilicic Acid (Alexander Chemical- Approximately \$39,576.00/year), Pebble Quicklime (Graymont - Approximately \$860,000.00/year) and Ferric Chloride (PVS Technologies - Approximately \$140,300.00/year) (estimated \$1,389,876.00/year)

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

Attachments: Consortium_Bid Tabulation.pdf, Consortium_Alexander.pdf, Consortium_Graymont.pdf, Consortium_JCI.pdf, Consortium_PVS.pdf

CA-16 [23-0877](#)

Resolution to Approve Purchase of Sodium Hydroxide (Caustic Soda) for Water Treatment from JCI Jones Chemicals, Inc. (ITB 4730, Estimated \$450,000.00/year)

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

Attachments: NaOH bid JCI.pdf, NaOH ITB_4730_BidTab.pdf

CA-17 [23-0955](#)

Resolution to Approve Change Order No. 5 with Weiss Construction Co. LLC, for the Barton Pump Station Valve Improvement Project (\$590,960.00 Increase, Total Contract Amount \$5,637,998.50) and to Appropriate \$600,000.00 from the Water System Supply Fund **(8 Votes Required)**

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

Attachments: CONTRACT - 0 for WEISS CONSTRUCTION CO., LLC - WATER TREATMENT 3-21-2022.pdf, R-22-034_Legislation Details.pdf, Barton PS Valves_Weiss_CO5_20230522_signed.pdf, CHANGE ORDER NO. 1 for WEISS CONSTRUCTION CO. LLC.pdf, CHANGE ORDER NO. 2 for WEISS CONSTRUCTION CO. LLC.pdf, CHANGE ORDER NO. 3 for WEISS CONSTRUCTION CO. LLC.pdf, CHANGE ORDER NO. 4 for WEISS CONSTRUCTION CO. LLC.pdf

CA-18 [23-0912](#)

Resolution to Accept Grant Award from the Michigan Office of

Environment, Great Lakes, and Energy (EGLE) (\$491,122.00) for the PFAS Treatment Drain Upgrade Project, to Approve a Related Grant Agreement, and to Appropriate \$291,000.00 from the Water Supply System Fund Balance **(8 Votes Required)**

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

Attachments: Appendix A- Consolidation and Contamination Risk Reduction Grant.pdf, Unsigned_ARPA Funded C2R2 Grant Agreement_City of Ann Arbor.pdf

- CA-19 [23-0920](#) Resolution to Approve the First Amended and Restated General Services Agreement with Recycle Ann Arbor (RAA) for Operation of the Drop-Off Station (Total Estimated Contract Value is \$120,000.00 for two years)

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

Attachments: 2018 DOS Contract_Executed.pdf, First Amended and Restated DOS Contract May 15 2023.pdf

- CA-20 [23-0900](#) Resolution to Authorize the Purchase of Gasoline and Diesel Fuel for the City's Fleet for Five Years Beginning FY2024

(Fleet & Facilities Services - John Fournier, Deputy City Administrator)

- CA-21 [23-0902](#) Resolution to Authorize the Purchase of Vehicle and Equipment Fluids for the City's Fleet for Five Years Beginning FY2024

(Fleet & Facilities Services - John Fournier, Deputy City Administrator)

- CA-22 [23-0903](#) Resolution to Authorize a Sole Source Purchase Order to Interstate Trucksource, Inc., of Romulus, Michigan, for Fleet Parts and Service (Not to Exceed \$60,000.00)

(Fleet & Facilities Services - John Fournier, Deputy City Administrator)

- CA-23 [23-0905](#) Resolution to Authorize a Sole Source Purchase Order to Fredrickson Supply LLC, of Wyoming, Michigan, for Fleet Parts and Service (Not to Exceed \$90,000.00)

(Fleet & Facilities Services - John Fournier, Deputy City Administrator)

- CA-24 [23-0906](#) Resolution to Authorize a Sole Source Purchase Order to MacQueen Equipment, LLC of Lake Orion, Michigan, for Fleet Parts (Not to Exceed \$110,000.00)

(Fleet & Facilities Services - John Fournier, Deputy City Administrator)

- CA-25 [23-0907](#) Resolution to Authorize a Sole Source Purchase Order to AIS Construction Equipment Corporation, of New Hudson, Michigan, for Fleet Parts and Service (Not to Exceed \$70,000.00)

(Fleet & Facilities Services - John Fournier, Deputy City Administrator)

- CA-26 [23-0967](#) Resolution to Authorize the Purchase of One Front Load Refuse Truck from MacQueen Equipment, LLC (Sourcewell - \$455,200.00)
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: Sourcewell - 091219 THC.pdf
- CA-27 [23-0960](#) Resolution to Approve a General Services Agreement with LGC Global Energy FM, LLC for Janitorial Services at the Ann Arbor Municipal Center, Wheeler Service Center, Water Treatment Plant, and Various Parks Locations (\$1,140,000.00) RFP #23-28
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: RFP_23-28_Addendum1.pdf, RFP_23-28_Janitorial Services.pdf, LGC Global Proposal 051823.pdf, LGC GLOBAL Cleaning Contract rv.pdf
- CA-28 [23-0897](#) Resolution to Approve a Professional Services Agreement with Harper Electric Inc. for On-Call Electrical Services (Not to Exceed \$450,000.00) RFP #23-26
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: Harper Electric RFP 23-26.pdf, RFP_23-26_Document.pdf, Harper Electric Contract 051523.pdf
- CA-29 [23-0950](#) Resolution to Approve a Professional Services Agreement with Liberty Security Group Inc. for Guest Services at the Guy C. Larcom City Hall (\$345,000.00) RFP #23-29
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: RFP_23-29_Document.pdf, Liberty Security Proposal 051023.pdf, Liberty Security Contract 052223.pdf
- CA-30 [23-0958](#) Resolution to Amend Ann Arbor City Budget for Fiscal Year 2023 (**8 Votes Required**)
(Financial and Administrative Services - Marti Praschan, CFO)
Attachments: City Budget Amendment for FY2023 attachment.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 [23-0640](#) 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 (ORD 23-16)
(City Council)
Sponsors: Akmon, Briggs, Ghazi Edwin, Radina and Watson

Attachments: ORD-23-16 Briefed.pdf, Ordinance to Amend 10-177 to Allow Donation of Impounded Bicycles.pdf
Ordinance to Amend 10-177 to Allow Donation of Impounded Bicycles.pdf

(See B-1) (Attachments Added 6/13/23)

PH-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 (ORD-23-17)

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: ORD-23-17 Briefed.pdf, ORD TO REPEAL SECTION 8525(2) OF CH 105.pdf

(See B-2) (Attachments Added 6/13/23)

PH-3 [23-0971](#) An Ordinance to Add Chapter 92 (Humane Pet Acquisition) to Title VII of the Code of the City of Ann Arbor (ORD-23-18)

(City Council)

Sponsors: Akmon, Cornell, Ghazi Edwin and Harrison

Attachments: ORD 23-18 Briefed.pdf

(See B-3)

PH-4 [23-0643](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.2 Acres from R4C (Multiple-Family Residential) to PUD (Planned Unit Development District), 721 South Forest PUD Zoning and Supplemental Regulations, 721 South Forest (CPC Recommendation: Approval - 6 Yeas and 2 Nays) (ORD-23-15)

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

Attachments: ORD-23-15 Briefed.pdf, 721 S Forest Staff Report v.1.pdf, 3-21-2023 CPC Approved Meeting Minutes.pdf, 721 S Forest PUD Supplemental Regulations 05-01-23.pdf

(See B-4)

PH-5 [23-0915](#) Resolution to Approve 721 South Forest PUD Site Plan and Development Agreement, 721 South Forest (CPC Recommendation: Approval - 6 Yeas and 2 Nays)

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

Attachments: 721 S Forest Staff Report v.1.pdf, 721 S Forest Architecture Plans, 721 S Forest Site Plan

(See DB-1)

A APPROVAL OF COUNCIL MINUTES

A-1 [23-1038](#) Regular Session Meeting Minutes of June 5, 2023

(City Clerk - Jacqueline Beaudry)

Attachments: 06-05-23 Draft Minutes.pdf, Council emails6.5_Redacted.pdf

B ORDINANCES - SECOND READING

- B-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 (ORD 23-16)

(City Council)

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

Attachments: ORD-23-16 Briefed.pdf, Ordinance to Amend 10-177 to Allow Donation of Impounded Bicycles.pdf
Ordinance to Amend 10-177 to Allow Donation of Impounded Bicycles.pdf

(See PH-1) (Attachments Added 6/13/23)

- B-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 (ORD-23-17)

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: ORD-23-17 Briefed.pdf, ORD TO REPEAL SECTION 8525(2) OF CH 105.pdf

(See PH-2) (Attachments Added 6/13/23)

- B-3** [23-0971](#) An Ordinance to Add Chapter 92 (Humane Pet Acquisition) to Title VII of the Code of the City of Ann Arbor (ORD-23-18)

(City Council)

Sponsors: Akmon, Cornell, Ghazi Edwin and Harrison

Attachments: ORD 23-18 Briefed.pdf

(See PH-3)

- B-4** [23-0643](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.2 Acres from R4C (Multiple-Family Residential) to PUD (Planned Unit Development District), 721 South Forest PUD Zoning and Supplemental Regulations, 721 South Forest (CPC Recommendation: Approval - 6 Yeas and 2 Nays) (ORD-23-15)

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

Attachments: ORD-23-15 Briefed.pdf, 721 S Forest Staff Report v.1.pdf, 3-21-2023 CPC Approved Meeting Minutes.pdf, 721 S Forest PUD Supplemental Regulations 05-01-23.pdf

(See PH-4)

D MOTIONS AND RESOLUTIONS**DB New Business - Boards and Commissions:**

- DB-1** [23-0915](#) Resolution to Approve 721 South Forest PUD Site Plan and Development

Agreement, 721 South Forest (CPC Recommendation: Approval - 6 Years and 2 Days)

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

Attachments: 721 S Forest Staff Report v.1.pdf, 721 S Forest Architecture Plans, 721 S Forest Site Plan

(See PH-5)

C ORDINANCES - FIRST READING

- C-1 [23-1022](#) An Ordinance to Amend the Zoning Map, Being a Part of Section 5.10.2 of Chapter 55 of Title V of the Code of the City of Ann Arbor, Zoning of 6.4 Acres from C1A/R With Conditions (Campus Business Residential District) to C1A/R With Conditions As Amended (Campus Business Residential District), 1140 Broadway/Beekman on Broadway Rezoning (CPC Recommendation: Approval - 9 Years and 0 Days)

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

Attachments: 2023 6-8 Ordinance 1140 Broadway-999 Maiden Lane Conditional Zoning.pdf, 2023-6-7 Conditional Zoning Statement of Conditions_.pdf, May 2, 2023 Planning Staff Report, May 2, 2023 City Planning Commission Minutes

- C-2 [23-1103](#) An Ordinance to Add Chapter 124 (Initiation of Traffic Stops) of Title IX (Police Regulations) of the Code of the City of Ann Arbor

(City Council)

Sponsors: Harrison, Eyer, Ghazi Edwin, Song and Cornell

Attachments: Driving Equality Ordinance June 15, 2023.pdf

(Added 6/15/23)

- C-3 [23-1110](#) An Ordinance to Amend Section 2:1 and Add Section 2:13 to Chapter 26 (Solid Waste Management) of Title II (Utilities and Services) of the Code of the City of Ann Arbor

(City Council)

Sponsors: Cornell, Briggs, Disch and Akmon

Attachments: Amendment to Chapter 26 Solid Waste.pdf

(Added 6/16/23)

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1 [23-1011](#) Resolution to Appoint Benjamin Calderon to the Historic District Commission (**7 Votes Required**)

(Mayor's Office)

(Referred from 6/5/23 Regular Session)

DC New Business - Council:

- DC-2 [23-1063](#) Resolution to Direct the City Administrator to Engage with the Federal Government on the Redevelopment of Federal Plaza at 200 East Liberty Street
(City Council)
Sponsors: Taylor, Akmon, Eyer, Disch and Briggs
(Added 6/13/23)
- DC-3 [23-1072](#) Resolution to Ensure Transparency, Non-discrimination, and Equal Opportunity in Municipal Contracting and Procurement Practices
(City Council)
Sponsors: Radina, Watson, Cornell, Harrison and Ghazi Edwin
(Added 6/15/23)
- DC-4 [23-1082](#) Resolution to Correct the Adopted Ann Arbor City Budget for Fiscal Year 2024 by Increasing the FY 2024 Major Street Fund Approved Revenue Budget by Appropriating \$2,657,371.00 from the Major Street Unobligated Fund Balance **(8 Votes Required)**
(Financial and Administrative Services - Marti Praschan, CFO)
Sponsors: Taylor
(Added 6/15/23)
- DC-5 [23-1096](#) Resolution to Authorize Acquisition of an Easement for the South Boulevard Water Looping New Construction Project and the South Boulevard Lift Station Elimination and Gravity Sewer New Construction and Replacement Project **(8 Votes Required)**
(City Attorney Services - Atleen Kaur, City Attorney)
Sponsors: Taylor
Attachments: MAP.pdf, DRAWING-ExA Final.pdf
(Added 6/15/23)
- DC-6 [23-1074](#) Resolution in Support of an RFP Issuance for the Unarmed Response Program
(City Administrator - Milton Dohoney Jr., City Administrator)
Sponsors: Taylor, Ghazi Edwin, Harrison, Radina and Song
(Added 6/15/23)
- DC-7 [23-1105](#) Resolution to Authorize Settlement of *Christine Harris v. City of Ann Arbor*, Washtenaw County Circuit Court Case No. 20-000265-NO

(City Attorney Services - Atleen Kaur, City Attorney)

Sponsors: Taylor
(Added 6/15/23)

- DC-8 [23-1120](#) Resolution to Allow Curbside Placement of Household Items to Promote the Circular Economy

(City Council)

Sponsors: Cornell, Briggs, Disch and Akmon
(Added 6/16/23)

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 [23-1065](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, Regarding the Public Notice Documents for the Proposed New Use of NPDES COC No. MIG760073 to the MASSS, LLC for the Big Blue Swim School-Ann Arbor Facility - Ann Arbor Public Services - Sustainability

(City Clerk - Jacqueline Beaudry)

Attachments: EGLE Application_HPT-G4TM-R4AKB v2.pdf
(Added 6/13/23)

- E-2 [23-1075](#) Eric Farrell - Resignation from the Public Market Advisory Commission

(City Clerk)

Attachments: Farrell Resignation_Redacted.pdf
(Added 6/13/23)

- E-3 [23-1076](#) Ella Hall - Resignation from the Housing and Human Services Advisory Board

(City Clerk)

Attachments: Hall Resignation_Redacted.pdf
(Added 6/13/23)

- E-4 [23-1077](#) Shannan Gibb-Randall - Resignation from the Planning Commission

(City Clerk)

Attachments: Gibb-Randall Resignation.pdf

(Added 6/13/23)

F The following minutes were received for filing:

- F-1 [23-0669](#) April 4, 2023 City Planning Commission Meeting Minutes
(City Planning Commission)
Attachments: 4-4-2023 CPC Approved Meeting Minutes.pdf
- F-2 [23-0817](#) April 13, 2023 Historic District Commission Meeting Minutes
(Historic District Commission)
Attachments: 4-13-2023 HDC Approved Meeting Minutes.pdf
- F-3 [23-0858](#) Airport Advisory Committee Minutes - March 15, 2023
(Airport Advisory Committee)
Attachments: AAC Minutes 031523.pdf
- F-4 [23-0919](#) ICPOC April 2023 Meeting Minutes
(Independent Community Police Oversight Commission)
Attachments: ICPOC April 2023 Meeting Minutes16-May-2023-04-12-38.pdf
- F-5 [23-0953](#) Building Board of Appeals (BBA) Minutes for January 19, 2023
(Building Board of Appeals)
Attachments: BBA Meeting Minutes 1-19-23.pdf
- F-6 [23-1017](#) Ann Arbor Public Art Commission Meeting Minutes for December 2022,
January 2023 and March 2023
(Ann Arbor Public Art Commission)
Attachments: AAPAC Meeting Minutes - December 2022.pdf, AAPAC Meeting Minutes -
January 2023.pdf, AAPAC Meeting Minutes - March 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: TUESDAY, JUNE 20, 2023 @ 7:00 P.M.

REPLAY: FRIDAY, JUNE 23, 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.