



# 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, July 17, 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 [23-1226](#) Agenda Response Memo and eComments - July 17, 2023  
(City Administrator - Milton Dohoney Jr., City Administrator)  
**Attachments:** 230717 Agenda Response Memo.pdf  
(Added 7/13/23)

AC-2 [23-1242](#) Equitable Engagement Report: Achieving Equitable Engagement in Ann Arbor  
(City Administrator - Milton Dohoney Jr., City Administrator)  
**Attachments:** Equitable Engagement Report 4.25.23.pdf  
(Added 7/14/23)

- AC-3 [23-1255](#) City Administrator's Report - July 17, 2023  
(City Administrator - Milton Dohoney Jr., City Administrator)  
**Attachments:** 230717 City Administrator's Report Final.pdf  
(Added 7/17/23)

**INT INTRODUCTIONS**

**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. Alex Lowe - Ordinance Regarding Zoning of 11 City-Initiated Annexed Parcels (C-1); Sidewalk Gaps and Bike Gaps (phone)
2. Naomi Zikmund-Fisher, National Lawyers Guild - Arrest at Liberty Plaza (in person)
3. David Cohen - Situation in Northside Neighborhood as a Result of the Cascade Traffic (in person)
4. Lefiest Galimore - The City's Proposed Reparation Initiatives (in person)
5. Ali Ramlawi - Resolution to Sell 350 S. Fifth to the Ann Arbor Housing Development Corporation (CA-9) (in person)
6. Blaine Coleman - Dr. Mozhgan Is the Only Anti-Apartheid Candidate for City Council (in person)
7. Mozhgan Savabieasfahani - Dr. Mozhgan Is the Only Anti-Apartheid Candidate for City Council (in person)
8. Tom Stulberg - Resolution to Sell 350 S. Fifth to the Ann Arbor Housing Development Corporation (CA-9) (phone)

**CC COMMUNICATIONS FROM COUNCIL**

- CC-1 [23-1201](#) Resolution to Appoint Julius Buzzard to the Greenbelt Advisory Commission (**7 Votes Required**)

(City Council)

**Sponsors:** Radina

(Added 7/11/23)

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1 [23-1174](#) Appointments - Confirmations

(Mayor's Office)

(Referred from 7/6/23 Regular Session)

**CA CONSENT AGENDA**

- CA-1 [23-0966](#) Resolution to Approve a Construction Contract with D&R Earthmoving, LLC for the Landfill Cover Improvements Project - RFP# 23-20 (\$236,704.35) and to Appropriate \$236,704.00 from the Solid Waste Fund (**8 Votes Required**)

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

**Attachments:** RFP\_23-20\_Document.pdf, RFP23-20\_Addendum1.pdf, RFP\_23-20\_ProposalTab.pdf, PROPOSAL\_D&R.pdf, RFP 23\_20 Bid Evaluation Form.pdf, D&R Earthmoving LLC - Construction Agreement.pdf

- CA-2 [23-1071](#) Resolution to Approve a Best Source Purchase Order with Universal Filtration & Pumping Solutions, Inc. for a Pump Hydraulic Unit and Control Panel (\$60,790.00)

(Water Treatment Plant Services - Molly Maciejewski, Interim Water Treatment Plant Manager)

**Attachments:** Universal Ann Arbor-Willett Pump Hydraulic Unit-June 1 2023.pdf, Universal Ann Arbor-Willett Pump Control Panel-June 1 2023.pdf, Universal BEST\_SOURCE\_JUSTIFICATION\_2020\_noSignatures.pdf

- CA-3 [23-1073](#) ~~Resolution to Approve a Sole Source Purchase Order to Hach Company for Turbidimeters and Controllers (\$79,776.00)~~

(Water Treatment Plant Services - Molly Maciejewski, Interim Water Treatment Plant Manager)

**Attachments:** Hach 100913287v1 Baran 230515.pdf, Hach CITY OF ANN ARBOR Sole Authorized Manufacturer and Direct Distributor Letter.pdf, Hach SOLE\_SOURCE-BEST\_SOURCE\_JUSTIFICATION\_2020\_noSignatures.pdf

(Deleted from Agenda 7/14/23)

- CA-4 [23-1095](#) Resolution to Approve a General Services Agreement with Utilities Instrumentation Services, Inc for On Call Electrical and Instrumentation Support Services at the Wastewater Treatment Plant, RFP #23-32 (Not to exceed \$100,000.00)
- (Waste Water Treatment Plant - Brian Steglitz, Public Services Area Administrator)
- Attachments:** UTILITIES INSTRUMENTATION SERVICE INC - General Services Agreement (GSA) (1).pdf, PROPOSAL\_UIS.pdf
- CA-5 [23-1166](#) Resolution to Approve a Contract with Fiber Optic Management, LLC d/b/a Turnkey Network Solutions for On-Demand Fiber Optic Architecture, Engineering, Design, and Construction RFP #23-31 (Not to Exceed \$200,000.00 annually)
- (Information Technology Services - John Fournier, Deputy City Administrator)
- Attachments:** RFP\_23-31\_Document (1).pdf, RFP 23-31 On-Demand Architect Design Engineering and Construction Agreement.pdf, RFP#23-31 On-Demand Fiber Design and Construction Scoring Sheet - Tom Shewchuk.pdf, Scoring Sheet On-Demand Fiber. - Dave Harris.pdf
- (Attachments Added 7/11/23)
- CA-6 [23-1056](#) Resolution to Approve the Installation of Traffic Calming Devices on Granger Avenue (S. Forest Avenue to Olivia Avenue) (\$40,000.00)
- (Engineering - Brian Steglitz, Public Services Area Administrator)
- Attachments:** S5 - Granger FO - Final Plan.pdf
- CA-7 [23-1152](#) Resolution to Appropriate and Increase the FY24 SmartZone LDFA Budget by \$400,000.00 **(8 Votes Required)**
- (Financial and Administrative Services - Marti Praschan, CFO)
- CA-8 [23-1171](#) Resolution to Approve Renewal 3 to the Professional Services Agreement between Carlisle/Wortman Associates, Inc. and the City of Ann Arbor for On-Call Third Party Building, Rental, and Planning Services (\$350,000.00)
- (Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:** CARLISLE WORTMAN ASSOCIATES INC - Renewal.pdf, 2018-09-19\_CARLISLE WORTMAN ASSOCIATES INC - Professional Services Agreement (PSA).pdf
- CA-9 [23-1127](#) ~~Resolution to Sell 350 S. Fifth to the Ann Arbor Housing Development Corporation (\$6,200,000.00) **(8 Votes Required)**~~
- (Housing Services - Jennifer Hall, Executive Director)
- (Deleted from Agenda 7/17/23)*

- CA-10** [23-1178](#) Resolution to Approve Street Closures for University of Michigan Football Games for the 2023 Season  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Main St closure - broad, Main St closure - close, Main St closure - west neighborhood
- CA-11** [23-1179](#) Resolution to Approve Changes to Traffic Patterns and Parking on Certain City Streets for the 2023 University of Michigan Student Move-In Program from August 23 - August 27, 2023  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** U of M Student Move-In Closings Map.pdf
- CA-12** [23-1181](#) Resolution to Approve Street Closing for the NTI Block Party - Wednesday, August 2, 2023 from Noon to 1:00 AM on Thursday, August 3, 2023  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** NTI Block Party Map
- CA-13** [23-1180](#) Resolution to Approve Street Closings for the UA Plumbers & Pipefitters Block Party - Monday, August 14, 2023  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** UA Block Party Map

**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** [23-1022](#) 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 Yeas and 0 Nays) (ORD-23-19)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** ORD-23-19 Briefed.pdf, 2023-6-7 Conditional Zoning Statement of Conditions\_.pdf, May 2, 2023 Planning Staff Report, May 2, 2023 City Planning Commission Minutes, WLN clipping Beekman on Broadway Rezoning 999 Maiden Ln Site Plan - Public Hearing Notice.pdf  
(See B-1)

- PH-2 [23-1024](#) Resolution to Approve 999 Maiden Lane Site Plan and First Amendment to 1140 Broadway Development Agreement (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

**Attachments:** May 2, 2023 Planning Staff Report, May 2, 2023 City Planning Commission Minutes, June 2, 2023 Transportation Review 4, WLN clipping Beekman on Broadway Rezoning 999 Maiden Ln Site Plan - Public Hearing Notice.pdf

(See DB-1)

## A APPROVAL OF COUNCIL MINUTES

- A-1 [23-1202](#) Regular Session Meeting Minutes of July 6, 2023

(City Clerk - Jacqueline Beaudry)

**Attachments:** 07-06-23 Draft Minutes.pdf, Council Emails 7.6\_Redacted.pdf

(Added 7/11/2023)

## B ORDINANCES - SECOND READING

- B-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 Yeas and 0 Nays) (ORD-23-19)

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

**Attachments:** ORD-23-19 Briefed.pdf, 2023-6-7 Conditional Zoning Statement of Conditions\_.pdf, May 2, 2023 Planning Staff Report, May 2, 2023 City Planning Commission Minutes, WLN clipping Beekman on Broadway Rezoning 999 Maiden Ln Site Plan - Public Hearing Notice.pdf

(See PH-1)

## D MOTIONS AND RESOLUTIONS

- DB New Business - Boards and Commissions:

- DB-1 [23-1024](#) Resolution to Approve 999 Maiden Lane Site Plan and First Amendment to 1140 Broadway Development Agreement (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

**Attachments:** May 2, 2023 Planning Staff Report, May 2, 2023 City Planning Commission Minutes, June 2, 2023 Transportation Review 4, WLN clipping Beekman on Broadway Rezoning 999 Maiden Ln Site Plan - Public Hearing Notice.pdf

(See PH-2)

## C ORDINANCES - FIRST READING

### C New Business - Staff:

- C-1 [23-0973](#) 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 11 City-Initiated, Annexed Parcels On Newport Road, Bird Road, and Victoria Circle from TWP (Township) to R1D (Single-Family Dwelling District) (CPC Recommendation: Approval 5 Yeas and 2 Nays)

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

**Attachments:** 2023 7-3 Eleven Annexed Parcels Rezoning.pdf, 5-16-2023 CPC Approved Meeting Minutes.pdf, Staff Report Round 2 Zoning.pdf, Annexation Parcels from 19-AR-1 Aerial Map.pdf, Annexation Parcels from 19-AR-1 Zoning Map.pdf

- C-2 [23-1175](#) An Ordinance to Amend Section 1:207 (Transportation Commission) of Chapter 8 of City Code

(Transportation Commission - Raymond Hess, Transportation Manager)

**Attachments:** Chapter 8 Transportation Commission amendment 7-17-23

## D MOTIONS AND RESOLUTIONS

### DC Unfinished Business - Council:

- DC-1 [23-1172](#) Resolution to Appoint Derek Mehraban to the Independent Community Police Oversight Commission

(City Council)

**Sponsors:** Ghazi Edwin, Harrison and Song  
(Referred from 7/6/23 Regular Session)

### DC New Business - Council:

- DC-2 [23-1205](#) Resolution Recognizing Garrett's Space as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License  
(City Council)  
**Sponsors:** Ghazi Edwin, Radina, Harrison and Watson  
**Attachments:** Garrett's Space Charitable Gaming License\_Redacted.pdf, Garretts Space 501c3 Letter\_Redacted.pdf  
(Added 7/11/23)

**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 [23-1149](#) City of Ann Arbor Risk Fund Claims Report - June 22, 2023  
(Treasury Services - Michael Pettigrew, Treasurer)  
**Attachments:** City of Ann Arbor Risk Fund Claims Report - June 22, 2023
- E-2 [23-1208](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Issuance and Completion of Permit No. WRP038044 - Ann Arbor Public Services - Sustainability  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** EGLE WRP038044 Permit.pdf, EGLE WRP038044 Approved Permit Plans.pdf, EGLE WRP038044 Placard.pdf  
(Added 7/11/23)

**F The following minutes were received for filing:**

- F-1 [23-0580](#) March 8, 2023 Design Review Board Meeting Minutes  
(Design Review Board)  
**Attachments:** March 8, 2023 DRB Meeting Minutes Amended.pdf



- F-2 [23-0781](#) HRC April 2023 Meeting Minutes  
(Human Rights Commission)  
**Attachments:** HRC April 2023 Meeting Minutes03-May-2023-03-11-55.pdf
- F-3 [23-0849](#) May 2, 2023 City Planning Commission Meeting Minutes  
(City Planning Commission)  
**Attachments:** 5-2-2023 CPC Approved Meeting Minutes.pdf
- F-4 [23-0944](#) Ann Arbor Housing Commission Board Minutes May 17, 2023  
(Housing Commission)  
**Attachments:** AAHC Board Minutes 5.17.23.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.**

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**ADJOURNMENT**

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

**LIVE: MONDAY, JULY 17, 2023 @ 7:00 P.M.  
REPLAY: FRIDAY, JULY 21 @ 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) <<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](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.