



# 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, August 21, 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 [23-1389](#) Agenda Response Memo and eComments - August 21, 2023  
(City Administrator - Milton Dohoney Jr., City Administrator)  
**Attachments:** 230821 Agenda Response MemoFinal.pdf  
(Added 8/17/23) (Revised 8/21/23)

AC-2 [23-1395](#) City Administrator's Report - August 21, 2023  
(City Administrator - Milton Dohoney Jr., City Administrator)  
**Attachments:** 230821 City Administrator's Report Final.pdf  
(Added 8/21/23)

### INT INTRODUCTIONS

- INT-1 [23-1297](#) Proclamation To Recognize the Equitable Engagement Initiative and Final Report  
(Mayor's Office)  
**Attachments:** 2023 Equitable Engagement.pdf
- INT-2 [23-1344](#) Update on R-23-110 - Resolution Requesting the City Administrator to Engage with the Michigan Legislature and Michigan Public Service Commission to Advance Energy Equity and Resilience  
(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)

**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. Tom Stulberg - Resolution to Sell 350 S. Fifth to the Ann Arbor Housing Development Corporation (CA-9) (phone)
2. Kathy Griswold - Resolution to Authorize the Purchase of Two Toro Groundsmaster 7210 Mowers and Accessories from Spartan Distributors Inc. (CA-7); Resolution to Authorize the Sustaining Ann Arbor Together Grant Program (SA2T) (CA-11) (in person)
3. Jonathan Hoard - Cost of Living Crisis (in person)
4. Lefiest Galimore - Reparations (in person)
5. Edward Vielmetti - Resolution to Approve a Payment in Lieu of Taxes (PILOT) for Central at Stadium Blvd (CA-12) (in person)

**CC COMMUNICATIONS FROM COUNCIL**

- CC-1 [23-1391](#) Resolution to Appoint Neal Elyakin, Janet Haynes, and Rodrick Green to the Independent Community Police Oversight Commission  
(City Council)  
(Added 8/18/23)

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1 [23-1256](#) Appointments - Confirmations  
(Mayor's Office)  
(Referred from 8/7/23 Regular Session)

**CA CONSENT AGENDA**

- CA-1 [23-1313](#) Resolution to Approve Street Closure of North University between Thayer and Fletcher for the University of Michigan Center for Campus Involvement's Festifall Event on Wednesday, August 30, 2023 from 8:00 AM until 10:00 PM  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Festifall Map
- CA-2 [23-1340](#) Resolution to Approve a Street Closure of Washington Street between Fletcher and Thayer Streets for the Eli Lilly Mobile Research Unit on Thursday, September 7, 2023  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Eli Lilly Mobile Research Lab Map
- CA-3 [23-1345](#) Resolution to Approve Street Closing for the UM Show Your Love A2 Party on Sunday, September 10, 2023 from 9:00 AM until 7:00 PM  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** U of M ShowYourLoveA2 Map.pdf, UM ShowYourLoveA2 Flyer.pdf
- CA-4 [23-1339](#) Resolution to Approve Street Closing for the Neutral Zone 25th Anniversary Event - Saturday, October 7, 2023  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Neutral Zone 25th Anniversary.pdf

- CA-5 [23-1200](#) Resolution to Approve an Agreement with the Washtenaw County Water Resources Commissioner to Evaluate and Identify Opportunities for Stormwater Improvements in the Swift Run Creek Drainage District (Total Estimated Cost: \$250,000.00)  
(Systems Planning Services - Brian Steglitz, Public Services Area Administrator)  
(Revised 8/14/23)
- CA-6 [23-1301](#) Resolution to Approve the Interlocal Agreement Between City of Dearborn and City of Ann Arbor for Fire Vehicles  
(Fire Services - Mike Kennedy, Chief)  
**Attachments:** Interlocal Ambulance Agreement Ann Arbor and Dearborn.pdf
- CA-7 [23-1306](#) Resolution to Authorize the Purchase of Two Toro Groundsmaster 7210 Mowers and Accessories from Spartan Distributors Inc. (Omnia Partners - \$129,865.84)  
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)  
**Attachments:** Omnia 2017025.pdf, Spartan Quote - Mowers 072123.pdf
- CA-8 [23-1342](#) Resolution to Approve the City's Participation in the Settlement of the National Prescription Opiate Litigation Against Walgreens  
(City Attorney Services - Atleen Kaur, City Attorney)
- 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)
- CA-10 [23-1346](#) Resolution to Accept an Award from the Michigan Department of Labor and Economic Opportunity in the amount of \$652,453 for the Ann Arbor Climate Corps AmeriCorps program and Appropriate Funding in the amount of \$652,453 **(8 Votes Required)**  
(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)  
**Attachments:** Application\_1.pdf, Full Application Budget.pdf, 2023-24 Michigan's AmeriCorps Compliance Calendar .pdf, 23-MCSC-MACFC-13 Climate Corps in Ann Arbor.pdf  
(Revised, Attachment Added 8/16/23)
- CA-11 [23-1347](#) Resolution to Authorize the Sustaining Ann Arbor Together Grant Program (SA2T) to Support Community Stakeholders with Advancing A2ZERO and the Community's Goal of Carbon Neutrality by 2030  
(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)

- CA-12 [23-1233](#) Resolution to Approve a Payment in Lieu of Taxes (PILOT) for Central at Stadium Blvd - 2060 West Stadium  
  
(Planning and Development Services - Derek Delacourt, Community Services Area Administrator)  
*(Revised 8/15/23)*
- CA-13 [23-1136](#) Resolution Approving an Agreement for I.T. Services between Oakland County and the City of Ann Arbor for Continued Participation in CLEMIS for Five Years FY24 - FY28 and Appropriate Funding (\$527,900.00) **(8 Votes Required)**  
  
(Information Technology Services - Tom Shewchuk)  
  
**Attachments:** 2018 CLEMIS Agreement.pdf, Ann Arbor IT-CLEMIS Agreement 2023 05 15.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 [23-0973](#) 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) (ORD-23-22) **(8 Votes Required)**  
  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
  
**Attachments:** ORD-23-22 Briefed.pdf, 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  
  
*(See B-1)*
- PH-2 [23-1293](#) An Ordinance to Add Chapter 106 (Home Energy Rating Disclosure) to Title VIII (Building Regulations) of the Code of the City of Ann Arbor (ORD-23-26)  
  
(Sustainability Office - Missy Stults, Director)  
  
**Attachments:** HERD Ordinance\_8-1-23.pdf, HERD Ordinance Proposed Substitute Ordinance.pdf  
  
*(See B-2) (Attachment Added 8/16/23)*

PH-3 [23-1315](#) Resolution to Approve the Amended 303 North Fifth and 312-314 Detroit Redevelopment Brownfield Plan

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

**Attachments:** 2023 7-20 330 Detroit BF Plan AMENDMENT Final Council Staff Report.pdf

(See DB-1)

**A APPROVAL OF COUNCIL MINUTES**

A-1 [23-1348](#) Regular Session Meeting Minutes of August 7, 2023 and Special Work Session Meeting Minutes of August 15, 2023

(City Clerk - Jacqueline Beaudry)

**Attachments:** 08-07-23 Draft Minutes.pdf, August 7 Council Emails.pdf, 08-15-23 Draft Minutes.pdf

(Revised 8/15/23)

**B ORDINANCES - SECOND READING**

B-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) (ORD-23-22) **(8 Votes Required)**

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

**Attachments:** ORD-23-22 Briefed.pdf, 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

(See PH-1)

B-2 [23-1293](#) An Ordinance to Add Chapter 106 (Home Energy Rating Disclosure) to Title VIII (Building Regulations) of the Code of the City of Ann Arbor (ORD-23-26)

(Sustainability Office - Missy Stults, Director)

**Attachments:** HERD Ordinance\_8-1-23.pdf, HERD Ordinance Proposed Substitute Ordinance.pdf

(See PH-2) (Attachment Added 8/16/23)

**DB New Business - Boards and Commissions:**

- DB-1 [23-1315](#) Resolution to Approve the Amended 303 North Fifth and 312-314 Detroit Redevelopment Brownfield Plan

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

**Attachments:** 2023 7-20 330 Detroit BF Plan AMENDMENT Final Council Staff Report.pdf

(See PH-3)

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

- C-1 [23-1160](#) 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, (2670 & 2690 Ann Arbor-Saline Road - Rezoning from R1C Single-Family Dwelling District to O Office District) (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

**Attachments:** 2670 & 2690 AA-Saline Ordinance.pdf, 2670 & 2690 AA Saline Rd Rezoning Staff Rpt - Copy.pdf, 2670 AA Saline Rd Application & Survey.pdf, 2670 & 2690 AA Saline Aerial.pdf, 2670 & 2690 Zoning Map.pdf, 6-21-2023 CPC Approved Meeting Minutes.pdf

- C-2 [23-1319](#) An Ordinance to Amend Section 7:602, Sections 7:604 to 7:606, Section 7:608 and Section 7:613 of Chapter 96 (Medical Marijuana Facilities and Marijuana Establishments) of Title VII of the Code of the City of Ann Arbor

(City Clerk - Jacqueline Beaudry)

**Attachments:** Ch 96 Ordinance to Amend.pdf

**D MOTIONS AND RESOLUTIONS**

**DC Unfinished Business - Council:**

- DC-1 [23-1318](#) Resolution to Appoint Vanesa Jackson to the Human Rights Commission as a Non-Resident Elector **(7 Votes Required)**

(Mayor's Office)

(Referred from 8/7/23 Regular Session)

- DC-2 [23-1210](#) Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$80,000.00)

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

**Attachments:** ANN ARBOR SPARK - Professional Services Agreement (PSA).pdf,  
SPARK Responses to City of Ann Arbor Questions - 8.7.23.pdf

(Postponed from 8/7/23 Regular Session) (Attachment Added 8/18/23, 8/21/23)

**DC New Business - Council:**

- DC-3 [23-1375](#) Resolution Urging the Michigan Legislature to End the Sale of Flavored Tobacco Products, Including Menthol Products, and Repeal Local Preemption of Tobacco Licensure and Sales Policies in the State of Michigan

(City Council)

**Sponsors:** Taylor, Eyer, Radina, Harrison and Watson

(Added 8/14/23)

- DC-4 [23-1390](#) Resolution for Community Events Fund Disbursements from the FY 2024 Budget

(City Council)

**Sponsors:** Disch and Radina

(Added 8/17/23)

- DC-5 [23-1396](#) Resolution to Improve CLEMIS Data Management and Usage Policy in Order to Ensure Law Enforcement Transparency

(City Council)

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

(Added 8/21/23)

**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    [23-1323](#)    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-21403 Scheduled for August 24, 2023 - Sustainability - City Attorney  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    DTE Communication U-21403.pdf
- E-2    [23-1337](#)    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. MIG760074 to the Mill Creek One LLC & Mill Creek II Associates Limited Partnership for Mill Creek One-Mill Creek Apartments - Ann Arbor Public Services - Sustainability  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    EGLE Application\_HPT-C7Q0-M3FM1 v3.pdf
- E-3    [23-1382](#)    Elisabeth Gerber- Resignation from the Ann Arbor Area Transportation Authority  
(City Clerk)  
**Attachments:**    Gerber Resignation\_Redacted.pdf  
(Added 8/14/23)
- F        **The following minutes were received for filing:**
- F-1    [23-1027](#)    Housing and Human Services Advisory Board (HHSAB) Draft Meeting Minutes for May 11, 2023  
(Housing and Human Services Advisory Board)  
**Attachments:**    HHSAB 5-11-23 Draft Minutes.pdf
- F-2    [23-1057](#)    May 24, 2023 ZBA Meeting Minutes  
(Zoning Board of Appeals)  
**Attachments:**    May 24, 2023 ZBA Meeting Minutes.pdf
- F-3    [23-1114](#)    June 6, 2023 City Planning Commission Meeting Minutes  
(City Planning Commission)  
**Attachments:**    6-6-2023 CPC Approved Meeting Minutes.pdf
- F-4    [23-1212](#)    Airport Advisory Committee Minutes - May 17, 2023  
(Airport Advisory Committee)  
**Attachments:**    AAC Minutes 051723.pdf

- F-5 [23-1327](#) Energy Commission Meeting Minutes of July 11, 2023  
(Energy Commission)  
**Attachments:** Minutes\_Energy\_Commission\_23-07-11.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, AUGUST 21, 2023 @ 7:00 P.M.  
REPLAY: FRIDAY, AUGUST 25, 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) <<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.