



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, September 18, 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 [23-1486](#) Ann Arbor SPARK Semi-Annual Report - January 1, 2023 - June 30, 2023

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

Attachments: City of Ann Arbor Jan-June 2023 Report.pdf

(Added 9/14/23)

AC-2 [23-1552](#) Agenda Response Memo and eComments - September 18, 2023

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

Attachments: 230918 Agenda Response Memo.pdf

(Added 9/15/23)

AC-3 [23-1593](#) City Administrator's Report - September 18, 2023

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

Attachments: 230918 City Administrator's Report Final.pdf
(Added 9/18/23)

- AC-4 [23-1594](#) Certificate of Achievement for Excellence in Financial Reporting -
Annual Comprehensive Financial Report for Fiscal Year Ended June 30,
2022

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

Attachments: GFOA Certificate of Achievement for Excellence 9-2023.pdf
(Added 9/18/23)

INT INTRODUCTIONS

- INT-1 [23-1550](#) Proclamation to Celebrate September 2023 as Recovery Month

(Mayor's Office)

Attachments: 2023 September Recovery Month.pdf
(Added 9/14/23)

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. **Mary Thiefels - Resolution to Support the Installation of "Murals That Bridge" Project (CA-6) (in person)**
2. **Laura Ruffello - Resolution to Support the Installation of "Murals That Bridge" Project (CA-6) (in person)**
3. **Alex Lowe - Resolution to Rename Southeast Area Park as Bicentennial Park (CA-2) (phone)**
4. **Thomas Wieder - Kathy Kozachenko Statue (in person)**
5. **Mozhgan Savabieasfahani - We Are Against Military Aid to Israel (in person)**
6. **Cornelius Williams - Police Budget (phone)**

7. **Blaine Coleman - We Are Against Military Aid to Israel (in person)**

8. **Tom Stulberg - Conditional Zoning (phone)**

9. **Kathy Griswold - Dangerous School Crosswalk (in person)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

CA CONSENT AGENDA

CA-1 [23-1491](#) Resolution to Approve Street Closings for the Ann Arbor Marathon Running Event - Sunday, October 1, 2023

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

Attachments: AA Marathon 2023 Maps.pdf

(Attachment Added 9/14/23)

CA-2 [23-1314](#) Resolution to Rename Southeast Area Park as Bicentennial Park

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

CA-3 [23-1309](#) Resolution to Approve the 2023 Transportation Asset Management Plan Update

(Engineering - Brian Steglitz, Public Services Area Administrator)

Attachments: TAMP_Ann Arbor_2023 - FINAL.pdf

CA-4 [23-1355](#) Resolution to Approve the Installation of Traffic Calming Devices on Baldwin Avenue (Packard to Stadium) (\$35,000)

(Engineering - Brian Steglitz, Public Services Area Administrator)

Attachments: S5 - Baldwin PS - Final Plan.pdf

CA-5 [23-1361](#) Resolution to Approve the Installation of Traffic Calming Devices on Manchester Road (Buckingham to Needham) (\$35,000)

(Engineering - Brian Steglitz, Public Services Area Administrator)

Attachments: S5 - Manchester BN - Final Plan.pdf

CA-6 [23-1489](#) Resolution to Support the Installation of "Murals That Bridge" Project by Mary Thiefels of TreeTown Murals Railroad Metal Overpasses and Concrete Underpass Project on Huron Street near North First Street and Authorize an Application for a MDOT Permit

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

Attachments: City of Ann Arbor COI.pdf, MDOT Mural Location.pdf, MDOT Sign MT FWY m0240a.pdf, MNTTRF M0020a.pdf, North star Painting - Work Plan Q10502-2 (1) (2).pdf, Northstar painting ROW plan #2 W. Huron St. Bridge.pdf, Northstar Painting Work Plan.pdf, Sept 5 - TreeTown _ MDOT - Aesthetic Enhancement Criteria - Murals That Bridge.pdf, TreeTown_Operations and Maintenance Agreement_8-25.pdf, TTM Mural Painting ROW Work Plan.pdf, WATCO COI.pdf

- CA-7** [23-1406](#) Resolution to Approve Amendment No. 2 to the Professional Services Agreement with NTH Consultants, Ltd. for the Barton Dam Right Embankment Remediation Project (\$140,080.00, total contract \$943,587.77)
- (Water Treatment Plant Services - Molly Maciejewski, Interim Water Treatment Services Manager)
- Attachments:** Amendment_No_2_PSA_NTH_Aug 22 2023.pdf, CONTRACT - 0 for NTH CONSULTANTS, LTD - WATER TREATMENT 1-26-2022.pdf, R-21-452_Legislation Details.pdf, NTH Consultants PSA Amendment No. 1.pdf, R-22-332.pdf
- CA-8** [23-1408](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Geosyntec Consultants of Michigan, Inc. for Hydroelectric Dams - FERC Ninth Part 12D Inspections and Other Engineering Services pertaining to Barton Dam and Superior Dam 1 (\$115,700.00; total contract amount \$215,700.00) and to Appropriate \$21,125.00 from the Water Supply System Fund (**8 Votes Required**)
- (Water Treatment Plant Services - Molly Maciejewski, Interim Water Treatment Services Manager)
- Attachments:** Amendment_No_1_PSA_Geosyntec_Aug 2023.pdf, Geosyntec PSA - final_Executed.docx.pdf, R-22-333.pdf
- CA-9** [23-1459](#) Resolution to Approve a Master Content Subscription Agreement with OpenSesame Inc., for Learning and Development Content integrated into the UKG Learning and Development module for FY2024 - FY2026 and Appropriate Funding (\$115,140.00) (**8 Votes Required**)
- (Information Technology Services - Tom Shewchuk, ITSU Director)
- Attachments:** Ann Arbor OpenSesame sales order 20230814.pdf
- CA-10** [23-1472](#) Resolution to Approve Annexation of Vacant Land on Traver Road, 5.23 Acres
- (City Attorney Services - Atleen Kaur, City Attorney)
- Attachments:** 2282 and 2290 Traver Rd Zoning Map.pdf
(Revised 9/13/23)
- CA-11** [23-1482](#) Resolution to Accept and Appropriate a HUD Grant, Approve a Program Contract with HUD, and Approve a Subrecipient Agreement with the Ann Arbor Housing Development Corporation (\$3,000,000.00) (**8 Votes Required**)

(Housing Commission - Jennifer Hall, Executive Director)

Attachments: Award Letter B-22-CP-MI-0457.pdf, Grant Agreement B-22-CP-MI-0457.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 [23-1160](#) 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) (ORD-23-27)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** ORD-23-27 Briefed.pdf, 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, WLN clipping ORD-23-28 2670 2690 A2 Saline Rezoning- Public Hearing Notice.pdf

(See B-1)

- PH-2 [23-1175](#) An Ordinance to Amend Section 1:207 (Transportation Commission) of Chapter 8 of City Code (ORD-23-23)
- (Transportation Commission - Raymond Hess, Transportation Manager)
- Attachments:** ORD-23-23 Briefed.pdf, Chapter 8 Transportation Commission amendment 7-17-23, WLN clipping ORD-23-23 Transportation Commission - Public Hearing Notice.pdf

(Postponed from 8/7/23 Regular Session) (See B-2)

A APPROVAL OF COUNCIL MINUTES

- A-1 [23-1494](#) Regular Session Meeting Minutes of September 5, 2023
- (City Clerk - Jacqueline Beaudry)
- Attachments:** 09-05-23 Draft Minutes.pdf, Council Emails 9.5_Redacted.pdf
- (Attachments Added 9/11/23)

B ORDINANCES - SECOND READING

- B-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) (ORD-23-27)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: ORD-23-27 Briefed.pdf, 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, WLN clipping ORD-23-28 2670 2690 A2 Saline Rezoning- Public Hearing Notice.pdf

(See PH-1)

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

(Transportation Commission - Raymond Hess, Transportation Manager)

Attachments: ORD-23-23 Briefed.pdf, Chapter 8 Transportation Commission amendment 7-17-23, WLN clipping ORD-23-23 Transportation Commission - Public Hearing Notice.pdf

(Postponed from 8/7/23 Regular Session) (See PH-2)

B Unfinished Business - Staff:

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1** [23-1013](#) Resolution to Approve Revised Bylaws of the Transportation Commission

(Transportation Commission - Raymond Hess, Transportation Manager)

Attachments: Redline-Bylaws of Transportation Commission - Commission Approved 9-21-22.pdf, Clean-Bylaws of Transportation Commission - Commission Approved 9-21-22.pdf

(Postponed from the 8/7/23 Regular Session)

DC New Business - Council:

- DC-2** [23-1537](#) Resolution to Revise 2023 Council Calendar

(City Council)

Sponsors: Council Administration Committee

(Added 9/14/23)

- DC-3** [23-1556](#) Resolution to Amend Resolution R-23-306 to Sell 350 S. Fifth to the Ann Arbor Housing Development Corporation (\$6,200,000.00) **(8 Votes Required)**

(Housing Commission - Jennifer Hall)

Sponsors: Briggs, Disch and Song

(Added 9/15/23)

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 [23-1529](#) Risk Fund Claims Review Report - July 2023
(Insurance Administration, Board of - Michael Pettigrew)
Attachments: CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 07.2023.pdf
(Added 9/12/23)

E-2 [23-1532](#) Risk Fund Claims Review Report - August 2023
(Insurance Administration, Board of - Michael Pettigrew)
Attachments: CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 08.2023.pdf
(Added 9/12/23)

F The following minutes were received for filing:

F-1 [23-0773](#) LDFA Meeting Minutes 04.27.23
(Local Development Finance Authority (LDFA))
Attachments: LDFA Meeting Minutes 04.27.2023.pdf

F-2 [23-1151](#) LDFA Meeting Minutes 06.22.2023
(Local Development Finance Authority (LDFA))
Attachments: LDFA Meeting Minutes 06.22.23.pdf

F-3 [23-1223](#) June 21, 2023 City Planning Commission Meeting Minutes
(City Planning Commission)
Attachments: 6-21-2023 CPC Approved Meeting Minutes.pdf

F-4 [23-1277](#) Environmental Commission Meeting Minutes 05.25.2023
(Environmental Commission)
Attachments: Environmental-Commission-Minutes-05.25.23.pdf

- F-5 [23-1278](#) Environmental Commission Meeting Minutes 06.22.2023
(Environmental Commission)
Attachments: Environmental-Commission-Minutes-06.22.23.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, SEPTEMBER 18 @ 7:00 P.M.
REPLAY: FRIDAY, SEPTEMBER 22 @ 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.

