



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, October 16, 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 [23-1730](#) Agenda Response Memo and eComments - October 16, 2023
(City Administrator - Milton Dohoney Jr., City Administrator)

Attachments: 231016 Agenda Response MemoFinal.pdf
(Added 10/12/23, Revised 10/16/23)

AC-2 [23-1743](#) Response to R-23-255 - Resolution to Direct the City Administrator to Negotiate the Terms for a Services Agreement with Recycle Ann Arbor for Operation of the Proposed New Ann Arbor Regional Drop-Off Station (DOS)

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

Attachments: 0231016 2023 October Council Update on DOS Negotiations.pdf
(Added 10/13/23)

- AC-3 [23-1765](#) City Administrator's Report - October 16, 2023
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 231016 City Administrator's Report Final.pdf
(Added 10/16/23)

INT INTRODUCTIONS

- INT-1 [23-1623](#) Ann Arbor Area Transit Authority (AAATA) 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. **Shihab Jackson - Resolution to Appoint Jess Francis to the Independent Community Police Oversight Commission (DC-2) (in person)**
2. **Tom Stulberg - Appointments Confirmations (MC-1); An Ordinance to Amend Chapter 55: Zoning of 5.23 Acres from TWP to PL, Vacant Traver Road (C-1); Resolution Against MDOT's Proposal to Build a Wall through Ann Arbor (DC-7) (phone)**
3. **Michael Gatien - General Comments (in person)**
4. **Will Epps (McKinley Apartments) - Housing Affordability (in person)**
5. **Kamal Aggour - Where the Council Stands on the Genocide in Gaza (in person)**
6. **Ahmad Zalt - Talking to Council about What Is Occurring in Israel and Palestine (in person)**
7. **Joan Lowenstein - Violence Against Jews (in person)**
8. **Kathy Griswold - Please Prioritize Transportation Safety for School-Aged Children. Solutions Not Excuses. (in person)**

9. **Blaine Coleman - From the River to the Sea Palestine Will Be Free (in person)**
10. **Mozhgan Savabieasfahani - From the River to the Sea Palestine Will Be Free (in person)**
11. **Adam Goodman - Resolution to Restore Community Connections with Continuous, Comfortable Walking and Biking Facilities Across US-23 (DC-4); Resolution Against MDOT's Proposal to Build a Wall through Ann Arbor (DC-7) (phone)**
12. **Brandon Dimcheff - Resolution to Inform Next Steps Regarding the City Property Located at Ashley and William (phone)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1** [23-1611](#) Appointments - Confirmations
(Mayor's Office)
(Referred from 10/2/23 Regular Session)
- MC-2** [23-1706](#) Resolution to Appoint Anya Ganger to the Health and Human Services Advisory Board(7 Votes Required)
(Mayor's Office)
- MC-3** [23-1704](#) Nominations and Appointments for October 16, 2023
(Mayor's Office)
(Added 10/10/23)

CA CONSENT AGENDA

- CA-1** [23-1629](#) Resolution to Approve Street Closures for the Ann Arbor Thanksgiving Day Turkey Trot - Thursday, November 23, 2023
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Turkey Trot Map 2023.pdf
- CA-2** [23-1522](#) Resolution to Approve the Platt Road Townhomes Development Agreement , 3680, 3696, 3746 & 3788 Platt (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(Community Services - Derek Delacourt, Community Services Administrator)
Attachments: 2023 10-16 3680 Platt Road Townhomes DA - City Council Agenda.pdf, 3680 3696 3746 and 3788 Platt Rd Aerial.pdf, Platt Rd Townhomes Staff Rpt2.pdf, 3-21-2023 CPC Approved Meeting Minutes.pdf

- CA-3** [23-1495](#) Resolution to Approve a General Services Agreement with ADS LLC d/b/a ADS Environmental Services for Sanitary Sewer Flow Metering Services (\$350,000.00)
(System Planning Unit - Brian Steglitz, Public Services Area Administrator)
Attachments: RFP_23-39_Document.pdf, PROPOSAL_ADS.pdf, ADS LLC - General Services Agreement (GSA).docx, Exhibit A.pdf, Exhibit B_Fees.pdf
- CA-4** [23-1554](#) Resolution to Approve Change Order No. 2 to the Construction Contract with A.F. Smith Electric Inc. for the Wheeler Center Lighting Improvements Project, RFP 22-83; (\$54,651.00 Increase, Total Contract Amount \$553,032.22)
(Public Works - Brian Steglitz, Public Services Area Administrator)
Attachments: Wheeler Lighting Improvments Project - Change Order 2.pdf, 2023-08-03_AF SMITH ELECTRIC INC - Change Order 1.pdf, Negotiated Price Pages from PROPOSAL_AFSmith.pdf, R-23-139_Resolution.pdf, SIGNED - AF Smith Electric Inc - Construction Agreement.pdf, PROPOSAL_AFSmith.pdf, RFP_22-83_Addendum1.pdf, RFP_22-83_Addendum2.pdf, RFP_22-83_Document.pdf, RFP_22-83_ProposalTab.pdf, RFP22-83_PanelBidEvaluation.pdf
- CA-5** [23-1586](#) Resolution to Approve a Contract with the Michigan Department of Transportation for the 2023 SCOOT Expansion Project (\$1,737,765.00)
(Engineering - Brian Steglitz, Public Services Area Administrator)
Attachments: 208628_23-5374.pdf
- CA-6** [23-1604](#) Resolution to Approve a Construction Contract with SAK Construction, LLC for the 2023 Sewer Lining Project (\$2,989,659.00, RFP 23-41)
(Engineering - Brian Steglitz, Public Services Area Administrator)
Attachments: 2023 Lining Proposal Eval Results.pdf, SAK Contract Documents -RFP 23-41 - 2023 Sewer Lining project.pdf
- CA-7** [23-1619](#) Resolution to Approve the Installation of Traffic Calming Devices on Grandview Dr. (Jackson Rd to Dexter Rd) (\$35,000)
(Engineering - Brian Steglitz, P.E., Public Services Area Administrator)
Attachments: S5 - Grandview JD - Final Plan.pdf
- CA-8** [23-1612](#) Resolution to Authorize the Purchase of Two Automated Side Load EV Refuse Trucks on Mack Chassis' from Fredrickson Supply (Sourcewell - \$1,483,601.78)
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: Fredrickson Side Load Refuse EV Quote.pdf, Labrie Contract 091219.pdf, Labrie 091219-Contract Extension.pdf

- CA-9 [23-1625](#) Resolution to Approve a Purchase Order with DTE Energy (DTE) to Conduct Updated Interconnection Studies Regarding a Solar Energy Facility at the Wheeler Center (not to exceed \$90,000.00)
- (Sustainability and Innovations Unit - Missy Stults, Sustainability and Innovations Director)
- CA-10 [23-1644](#) Resolution to Accept District Geothermal Grant Funds from the US Department of Energy to Support a District Geothermal Design and Deployment to Equitably Decarbonize a Low-Income Neighborhood in Ann Arbor Project and Approve a Cooperative Agreement with the US Department of Energy (\$642,286.00). **(8 Votes Required)**
- (Sustainability and Innovations Unit - Missy Stults, Sustainability and Innovations Director)
- Attachments:** Assistance_DE-EE0010665.pdf, Attachment 1, Statement of Project of Objectives.pdf, Attachment 2, Federal Assistance Reporting Checklist.pdf, Attachment 3, Budget Information.pdf, Attachment 4, Intellectual Property Provisions.pdf, Attachment 5, Diversity, Equity, and Inclusion Plan.pdf, Special Terms and Conditions.pdf
- (Attachment Added 10/16/23)*
- CA-11 [23-1667](#) ~~Resolution to Approve a Professional Services Agreement with IMEG Consultants Corp. for Technical Leadership in the Bryant District Geothermal Project and Appropriate \$246,250.00 from U.S. Department of Energy Grant for Their Work~~
- (Sustainability and Innovations Unit - Missy Stults, Sustainability and Innovations Director)
- Attachments:** Assistance_DE-EE0010665.pdf, Attachment 1 Statement of Project of Objectives (1).pdf, IMEG Consultants Corp - Professional Services Agreement (PSA).pdf, Scope of Services_IMEG.pdf
- (Deleted from Agenda 10/16/23)*
- CA-12 [23-1670](#) ~~Resolution to Approve a Professional Services Agreement with Community Action Network to Lead Community Engagement as Part of the U.S. Department of Energy District Geothermal Grant in the Bryant Neighborhood (\$94,000.00)~~
- (Sustainability and Innovations Unit - Missy Stults, Sustainability and Innovations Director)
- Attachments:** Assistance_DE-EE0010665.pdf, Attachment 1 Statement of Project of Objectives (1).pdf, COMMUNITY ACTION NETWORK - Professional Services Agreement (PSA).pdf, Scope of Services for Community Action Network.pdf
- (Deleted from Agenda 10/16/23)*

- CA-13 23-1671 ~~Resolution to Approve a Professional Services Agreement with Midwest Geothermal, LLC for Technical Support and Design Guidelines as Part of the Bryant District Geothermal Project (\$97,000.00)~~

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

Attachments: Assistance_DE-EE0010665.pdf, Attachment 1 Statement of Project of Objectives (1).pdf, Midwest Geothermal LLC - Professional Services Agreement (PSA) (1).pdf, Scope of Services_Midwest Geothermal.pdf

(Deleted from Agenda 10/16/23)

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 [23-1665](#) Resolution to Approve Annexation of 3701 - 3713 Riverside Drive (0.74 acres) (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: 3701-3713 Riverside Staff Report.pdf, 3701 and 3713 Riverside Dr Aerial Map Zoom.pdf, 3701 and 3713 Riverside Dr Aerial Map.pdf, 3701 and 3713 Riverside Dr Zoning Map.pdf, 3701-3713 Riverside Dr - Ann Arbor Township Release.pdf, September 19, 2023 DRAFT Ann Arbor Planning Commission Minutes.pdf

(See DB-1)

- PH-2 [23-1476](#) Resolution to Accept and Appropriate Edward Byrne Memorial Justice Assistance Grant (JAG) Award of \$25,086 for Opioid Harm Reduction Efforts and Sharps Disposal (**8 Votes Required**)

(City Administrator - Karen Field, Supportive Connections Program Manager)

Attachments: 230906 Memo Edward Byrne GrantFinal.pdf, JAG Grant certification form.pdf, WLN clipping Bryne Justice Asst Grant - Public Hearing Notice.pdf

(See DS-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [23-1632](#) Special Work Session Meeting Minutes of September 26, 2023 and Regular Session Meeting Minutes of October 2, 2023

(City Clerk - Jacqueline Beaudry)

Attachments: Draft Minutes 09-26-23.pdf, 10-02-23 Draft Minutes.pdf, Council Emails 10.2_Redacted.pdf

(Revised and Attachments Added on 10/10/23)

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING**C New Business - Staff:**

- C-1 [23-1475](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 5.23 Acres from TWP (Township) to PL (Public Land District), Vacant Traver Road
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: Ordinance to Zone (2282 and 2290 Traver Rd), May 4, 2021 Planning Commission Minutes, May 4 2023 Planning Staff Report.pdf

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

- DB-1 [23-1665](#) Resolution to Approve Annexation of 3701 - 3713 Riverside Drive (0.74 acres) (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: 3701-3713 Riverside Staff Report.pdf, 3701 and 3713 Riverside Dr Aerial Map Zoom.pdf, 3701 and 3713 Riverside Dr Aerial Map.pdf, 3701 and 3713 Riverside Dr Zoning Map.pdf, 3701-3713 Riverside Dr - Ann Arbor Township Release.pdf, September 19, 2023 DRAFT Ann Arbor Planning Commission Minutes.pdf
(See PH-1)
- DB-2 [23-1669](#) Resolution to Approve the Locations for Early Voting Centers for the 2024 Election Cycle
(City Clerk - Jacqueline Beaudry)
Sponsors: Election Commission
- DB-3 [23-1657](#) Resolution to Permanently Relocate Precinct 4-32 from the Mary Street Polling Place to the University of Michigan Coliseum and Precincts 4-33 and 3-24 from the U-M Coliseum and Tappan Middle School to the Ann Arbor Senior Center Beginning with the 2024 Presidential Primary Election
(City Clerk - Jacqueline Beaudry)
Sponsors: Election Commission
Attachments: Proposed 3-24 and 4-33 Polling Place Location changes Map.pdf, Proposed 4-31 and 4-32 Polling Place Location changes Map.pdf

DS New Business - Staff:

- DS-1 [23-1476](#) Resolution to Accept and Appropriate Edward Byrne Memorial Justice Assistance Grant (JAG) Award of \$25,086 for Opioid Harm Reduction Efforts and Sharps Disposal **(8 Votes Required)**
(City Administrator - Karen Field, Supportive Connections Program Manager)
Attachments: 230906 Memo Edward Byrne GrantFinal.pdf, JAG Grant certification form.pdf, WLN clipping Bryne Justice Asst Grant - Public Hearing Notice.pdf
(See PH-2)
- DC **Unfinished Business - Council:**
- DC-1 [23-1622](#) Resolution to Appoint Non-resident Electors to Council on Disability Issues and Airport Advisory Committee **(7 Votes Required)**
(Mayor's Office)
(Referred from 10/2/23 Regular Session)
- DC-2 [23-1627](#) Resolution to Appoint Jess Francis to the Independent Community Police Oversight Commission
(City Council)
Sponsors: Harrison, Song and Ghazi Edwin
(Referred from 10/2/23 Regular Session)
- DC **New Business - Council:**
- DC-3 [23-1637](#) Resolution to Measure the Impact of the Home Energy Rating Disclosure and Annually Report on Results to City Council
(City Council)
Sponsors: Ghazi Edwin, Briggs, Harrison, Radina and Disch
- DC-4 [23-1663](#) Resolution to Restore Community Connections with Continuous, Comfortable Walking and Biking Facilities Across US-23
(City Council)
Sponsors: Akmon, Briggs and Watson
- DC-5 [23-1708](#) Resolution to Appoint Patrick Maguire as the City of Ann Arbor Interim Police Chief
(City Administrator - Milton Dohoney Jr., City Administrator)
Sponsors: Taylor
(Added 10/10/23)

- DC-6 [23-1725](#) Resolution for Evaluation of Integration of Home Energy Score (HES) Assessments in Residential Inspection Process
(City Council)
Sponsors: Harrison, Disch, Eyer, Radina and Ghazi Edwin
(Added 10/12/23)
- DC-7 [23-1748](#) Resolution Against MDOT's Proposal to Build a Wall through Ann Arbor
(City Council)
Sponsors: Briggs, Disch, Akmon, Taylor and Watson
(Added 10/13/23)
- DC-8 [23-1770](#) Resolution to Inform Next Steps Regarding the City Property Located at Ashley and William
(City Council)
Sponsors: Radina, Briggs and Eyer
(Added 10/16/23)

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 [23-1679](#) Risk Fund Claims Review Report - September 2023
(Insurance Administration, Board of - Michael Pettigrew)
Attachments: CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 09.2023.pdf
- E-2 [23-1666](#) Communications from the State of Michigan Regarding the Receipt of Filing of the Annexation from Ann Arbor Township for the Leslie Park Golf Course, Annexed Properties to - 2282 & 2290 Traver Road
(City Clerk - Jacqueline Beaudry)
Attachments: Leslie Park Golf Course Annexation State Receipt of Filing.pdf
- E-3 [23-1668](#) Communication from Comcast Regarding Changes to Various Xfinity Fees - CTN, City Attorney
(City Clerk - Jacqueline Beaudry)
Attachments: Comcast Communication – Various Fees.pdf

- E-4 [23-1705](#) Communication from Comcast Regarding Notice of Vacation of Alley,
Received September 29, 2023 - Planning, City Attorney
(City Council - Jacqueline Beaudry)
Attachments: Letter from Comcast Regarding Notice of Vacation of Alley.pdf
- E-5 [23-1652](#) Communication from Renters Commission Requesting City Council
Pass a Resolution Supporting the Removal of Michigan's Ban on Rent
Control
(Renters Commission)
(Added 10/12/23)
- F **The following minutes were received for filing:**
- F-1 [23-1332](#) June 28, 2023 ZBA Meeting Minutes
(Zoning Board of Appeals)
Attachments: June 28, 2023 ZBA Meeting Minutes.pdf
- F-2 [23-1333](#) July 26, 2023 ZBA Meeting Minutes
(Zoning Board of Appeals)
Attachments: July 26, 2023 ZBA Meeting Minutes.pdf
- F-3 [23-1425](#) ICPOC May 2023 Meeting Minutes
(Independent Community Police Oversight Commission)
Attachments: ICPOC May 2023 Meeting Minutes.pdf
- F-4 [23-1544](#) September 6 2023 City Planning Commission Meeting Minutes
(City Planning Commission)
Attachments: 9-6-2023 CPC Approved Meeting Minutes.pdf
- F-5 [23-1578](#) Airport Advisory Committee Minutes - July 19, 2023
(Airport Advisory Committee)
Attachments: AAC Minutes 071923.pdf
- F-6 [23-1653](#) Election Commission Meeting Minutes of October 14 and October 18,
2022
(City Clerk - Jacqueline Beaudry)
Attachments: 10-14-22 Election Commission draft minutes.pdf,
Election_Commission_22-10-18_Draft Meeting_Minutes.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, OCTOBER 16, 2023 @ 7:00 P.M.

REPLAY: FRIDAY, OCTOBER 20, 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.