



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, November 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 [23-1948](#) Agenda Response Memo and eComments - November 20, 2023
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 231120 Agenda Response Memo.pdf
(Added 11/17/23)

AC-2 [23-1963](#) City Administrator's Report - November 20, 2023
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 231120 City Administrator's Report Final.pdf
(Added 11/20/23)

INT INTRODUCTIONS

INT-1 [23-1844](#) Downtown Development Authority (DDA) Update

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

Attachments: Downtown Development Authority Board Orientation.pdf

INT-2 [23-1931](#)

Ann Arbor Public Art Commission 2023 Golden Paintbrush Award Winner

(Ann Arbor Public Art Commission - Brian Steglitz, Public Services Area Administrator)

Sponsors: Taylor

(Added 11/14/23)

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. Elizabeth Tolrud - Incentives for Electrification for New Construction (in person)
2. Edward Trager - Ceasefire in the Israeli Massacre on Gaza (in person)
3. Farhad Ebrahim - Ceasefire and Humanitarian Aid Corridors for Gaza (phone)
4. Shima Sadaghiyani - Ceasefire in the Israeli Massacre on Gaza (in person)
5. Gisel Arriaga Barrios - Ceasefire in the Israeli Massacre on Gaza (in person)
6. Rushdi Furrha - Voice Concern Regarding Gaza by Asking for a Ceasefire, Asking the City to Pressure Congresswoman Debbie Dingell for a Ceasefire (phone)
7. Mary Garton - Incentives for Electrification for New Construction (in person)
8. Marcello Anwar - Police Corruption (in person)
9. Madyn Litten - Ceasefire in the Israeli Massacre on Gaza (in person)
10. Joseph Cernigla - Incentives for Electrification for New Construction (in person)
11. Rula Hashem - Requesting a Resolution for a Ceasefire in Gaza (in person)

12. **Bashar Hallak - Demanding a Resolution for a Ceasefire in Gaza (in person)**
13. **Rich Fein - Electrification of New Construction (in person)**
14. **Alex Caballero - Ceasefire in the Israeli Massacre on Gaza (in person)**
15. **Gordon Smith - Housing Issues (in person)**
16. **Mozhgan Savabieasfahani - We Are Against Military Aid to Israel. Stop Funding Genocide. (in person)**
17. **Blaine Coleman - We Are Against Military Aid to Israel. Stop Funding Genocide. (in person)**
18. **Dr. Omer Abid - Resolution that Says, "We Are Against Military Aid to Israel." (in person)**
19. **Ehsan Khan - Ceasefire in Gaza (in person)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [23-1789](#) Appointments - Confirmations
(Mayor's Office)
(Referred from 11/6/23 Regular Session)

MC-2 [23-1966](#) Nominations and Appointments for November 20, 2023
(Mayor's Office)
(Added 11/20/23)

CA CONSENT AGENDA

CA-1 [23-1707](#) Resolution to Approve a Two (2) Year Construction Contract with Saladino Construction Co., Inc. for As-Needed Miscellaneous Concrete Repairs RFP 23-45 (up to \$358,452.00 over two years)
(Public Works - Brian Steglitz, Public Services Area Administrator)
Attachments: RFP_23-45_Document.pdf, PROPOSAL_Saladino.pdf, RFP_23-45_ProposalTab.pdf, RPF# 23-45 Final Scoring.pdf, SALADINO CONSTRUCTION CO INC - Construction Agreement.pdf

CA-2 [23-1713](#) Resolution to Approve Amendment No.1 to the Annual Software Support, Maintenance and License Fees Agreement for AclaraONE with Aclara Technologies LLC (\$19,420.82, Total Contract not to exceed

\$240,028.18)

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

Attachments: Ann Arbor Mobile Programmer Quote Q20649.pdf, Original Aclara Maintenance Agreement.pdf, R-19-512.pdf, Email explaining Aclara Fees.pdf, 2023-06-02_ACLARA TECHNOLOGIES LLC - Amendment 1.pdf

- CA-3 [23-1774](#) Resolution to Authorize the Purchase of Seven Western Star Swap Loader Chassis with Underbody Snowplows and Eleven Swap Loader Bodies from D & K Truck Company and Appropriate Funding from the Stormwater Fund Balance (State of Michigan MiDeal - \$2,384,164.69) **(8 Votes Required)**

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

Attachments: MiDeal Contract 071B6600119.pdf, Quote Summary.pdf

- CA-4 [23-1806](#) Resolution to Accept a Water Main Easement at 721 S. Forest Avenue from Ann Arbor Forest Ave Properties KP6, LLC **(8 Votes Required)**

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: Verve Ann Arbor Watermain.pdf

- CA-5 [23-1807](#) Resolution to Accept a Water Main Easement at 715 S. Forest Avenue from 715 S. Forest L.L.C. **(8 Votes Required)**

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: Verve Ann Arbor Watermain.pdf

- CA-6 [23-1820](#) Resolution to Accept a Water Main Easement at 2195 E. Ellsworth Road from Lockwood of Ann Arbor Limited Dividend Housing Association Limited Partnership **(8 Votes Required)**

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: Lockwood Senior Living Watermain Easement.pdf

- CA-7 [23-1830](#) Resolution to Approve an Agreement with Miller Canfield Paddock and Stone PLC for Bond and Disclosure Counsel Services, and General Municipal Finance Advice

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: AGREEMENT WITH MILLER CANFIELD Final for Council.pdf

- CA-8 [23-1864](#) Resolution to Approve the City's Participation in Proposed Class Settlements by 3M Company and DuPont to Resolve Claims by Public Water Systems Affected by PFAS Contamination in the matter *In re: Aqueous Film-Forming Foams Products Liability* Litigation, Multi-District Litigation No. 2:18-mn-2873-RMG

(City Attorney Services - Tim Wilhelm, Deputy City Attorney)

- CA-9** [23-1793](#) Resolution to Rescind R-23-182 for a Single Construction Contract with Melink Solar, LLC for the Purchase and Installation of Solar at City Facilities and its Appropriations and to Approve Four Construction Contracts with Melink Solar, LLC for the Purchase and Installation of Solar at City Facilities, and to Appropriate Necessary Funds **(8 Votes Required)**
(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)
Attachments: Melink Solar Contract - AIRPORT 11OCT2023 v1.1.pdf, Melink Solar Contract - STEERE 11OCT2023 v1.1.pdf, Melink Solar Contract - WATER RECOVERY 11OCT2023 v1.1.pdf, Melink Solar Contract-Wheeler_10.12.23.pdf, Old Contract_Enerlogics to Melink.pdf
- CA-10** [23-1798](#) Resolution to Approve a Subrecipient Agreement with Midwest Geothermal, LLC for Technical Support and Design Guidelines as Part of the Bryant District Geothermal Project (\$97,000)
(Sustainability and Innovations Unit - Missy Stults, Sustainability & 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, Ann Arbor DOE Grant Subrecipient Agreement - Midwest Geothermal.pdf
- CA-11** [23-1823](#) Resolution to Accept and Appropriate a Community Project Funding Grant from the U.S. Department of Housing and Urban Development (HUD) for Enhancing Solar, Battery Storage, and Electric Vehicle Charging at Municipal Facilities (\$2,500,000.00) **(8 Votes Required)**
(Sustainability and Innovations Unit - Missy Stults, Director of Sustainability and Innovations)
Attachments: Grant Agreement B-23-CP-MI-10.27.23.pdf
- CA-12** [23-1855](#) Resolution to Approve a Professional Services Agreement with NOVA Consulting, Inc. to Design Solar and Energy Storage Systems at Multiple City Facilities (\$135,000)
(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)
Attachments: NOVA Consultants inc - Professional Services Agreement (PSA).pdf, PROPOSAL_NOVA.pdf, Revised fee proposal 11-3-2023.pdf, RFP_23-15_Addendum1.pdf, RFP_23-15_Addendum2.pdf, RFP_23-15_Document.pdf, Scope of Services from RFP 23-15.pdf
- CA-13** [23-1858](#) Resolution to Accept and Appropriate Michigan Office of Highway Safety Grant Funds and Approve the Subcontract Grant Agreement with the State Court Administrative Office (\$99,000.00) **(8 Votes Required)**
(Fifteenth District Court - Shryl Samborn, Court Administrator)
Attachments: D15_OHSP-Hybrid.pdf

- CA-14 [23-1901](#) Resolution to Adopt the Board of Review Guidelines for Poverty Exemptions from Property Taxation of Principal Residence Pursuant to MCL 211.7u
(City Assessor Services - Marti Praschan, Chief Financial Officer)
Attachments: 2024 A2 poverty 220% of 2023 FPL.pdf, 2024 Poverty Guidelines 220% FPL presented to council_.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 [23-1475](#) 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 (ORD-23-29)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: ORD-23-29 Briefed.pdf, Ordinance to Zone (2282 and 2290 Traver Rd), May 4, 2021 Planning Commission Minutes, May 4 2023 Planning Staff Report.pdf, 2282 and 2290 Traver Rd Zoning Map.pdf
(See B-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [23-1867](#) Work Session of October 23 and Regular Session Meeting Minutes of November 6, 2023
(City Clerk - Jacqueline Beaudry)
Attachments: 10-23-23 Work Session Draft Minutes.pdf, 11-06-23 Draft Minutes.pdf, Nov 6 Council Emails.pdf
(Attachment Added 11/14/23)

B ORDINANCES - SECOND READING

- B-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 (ORD-23-29)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: ORD-23-29 Briefed.pdf, Ordinance to Zone (2282 and 2290 Traver Rd), May 4, 2021 Planning Commission Minutes, May 4 2023 Planning Staff Report.pdf, 2282 and 2290 Traver Rd Zoning Map.pdf
(See PH-1)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [23-1696](#) 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 5.9 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), 2520 Pontiac Trail and 2540 Pontiac Trail (CPC Recommendation: Approval - 9 Years and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: 2520, 2540 Pontiac Trail R4A Zoning Ordinance.pdf, Village of Ann Arbor Site Plan and Zoning Staff Report, September 19, 2023 - Approved Planning Commission Minutes.pdf

- C-2 [23-1930](#) An Ordinance to Add Chapter 75 (Leaf Blowers) to Title VI of City Code
(City Council)
Sponsors: Cornell, Akmon and Eyer
Attachments: Leaf Blower Ordinance.pdf
(Added 11/14/23 & Attachment Revised 11/14/23 & 11/15/23)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [23-1938](#) Resolution to Approve 2024 Council Calendar
(City Council)
Sponsors: Council Administration Committee
(Added 11/16/23)

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 [23-1822](#) Communication from the Washtenaw Regional Resource Management Authority (WRRMA) Regarding Their 2023 Summary of Activities and Fiscal Year 2024 Draft Budget - Public Works
(City Clerk - Jacqueline Beaudry)

Attachments: 2023 Summary of Activities.pdf, WRRMA budget 2024.pdf, CITY Delegate appointment resolution.pdf, TOWNSHIP Delegate appointment resolution.2023.pdf

- E-2 [23-1854](#) Communications from the Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division (WRD), Regarding a Public Notice for 81-Bandemer Barton Tunnel-Ann Arbor, Submission Number HPW-WZLN-8D98W - Public Works - Office of Sustainability and Innovation
(City Clerk - Jacqueline Beaudry)
Attachments: EGLE Public Notice HPW-WZLN-8D98W.pdf, EGLE Submission HPW-WZLN-8D98W v3.pdf
- E-3 [23-1859](#) Communication from T-Mobile Regarding Notification of Equal Employment Opportunity/Affirmative Action Obligations - Office of Diversity, Equity, and Inclusion
(City Clerk - Jacqueline Beaudry)
Attachments: T Mobile Letter.pdf
- E-4 [23-1935](#) Paige Morrison- Resignation from the Leslie Science and Nature Center Board of Directors
(City Clerk)
Attachments: Morrison resignation_Redacted.pdf
(Added 11/14/23)
- F **The following minutes were received for filing:**
- F-1 [23-1597](#) Ann Arbor Housing Commission Board Meeting Minutes June 21, 2023
Attachments: AAHC June Board Meeting Minutes.pdf
- F-2 [23-1744](#) Environmental Commission Meeting Minutes 09.28.2023
(Environmental Commission)
Attachments: Environmental-Commission-Minutes-09.28.23.pdf
- F-3 [23-1752](#) Minutes of the September 21, 2023 Renters Commission Meeting
(Renters Commission)
Attachments: 9-21-2023 Renters Commission Minutes.pdf
- F-4 [23-1811](#) Ann Arbor Public Art Commission Meeting Minutes - May 2023
(Ann Arbor Public Art Commission)
Attachments: AAPAC - Meeting Minutes May 2023.pdf
- F-5 [23-1812](#) Ann Arbor Public Art Commission Meeting Minutes - July 2023

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

Attachments: AAPAC - Meeting Minutes July 2023.pdf

F-6 [23-1814](#)

Human Rights Commission Minutes - October 11, 2023

Attachments: Human Rights Commission Minutes - October 11, 2023.pdf

F-7 [23-1840](#)

Downtown Development Authority Executive, Board, Work Session, and City/DDA Joint Work Session Minutes for July-October 2023.

(Downtown Development Authority)

Attachments: DDA Minutes July-October 2023

F-8 [23-1841](#)

Downtown Area Citizens Advisory Council Meeting Minutes for September 5, 2023

(Downtown Development Authority)

Attachments: CAC Minutes 9-5-2023

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, NOVEMBER 20, 2023 @ 7:00 P.M.

REPLAY: FRIDAY, NOVEMBER 24, 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.