



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, February 5, 2024

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 [24-0144](#) Agenda Response Memo and eComments - February 5, 2024
(City Administrator - Milton Dohoney Jr., City Administrator)

Attachments: 240205 Agenda Response Memo.pdf
(Added 2/1/24; Revised 2/5/24)

AC-2 [24-0145](#) Response to R-24-019 - Resolution Reaffirming Commitment to Establish an Unarmed Crisis Response Program in the City of Ann Arbor
(City Administrator - Milton Dohoney Jr., City Administrator)

Attachments: 240126 Response to R-24-019 Unarmed Response Timeline.pdf
(Added 2/1/24)

- AC-3 [24-0174](#) City Administrator's Report - February 5, 2024
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 240205 City Administrator's Report Final.pdf
(Added 2/5/24)

INT INTRODUCTIONS

- INT-1 [23-2075](#) Independent Community Police Oversight Commission (ICPOC) Monthly 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. **Ralph McKee - Crescents Water Main Replacement and Resurfacing Project (CA-11); SI Resort (in person)**
2. **Kathy Griswold - Crescents Water Main Replacement and Resurfacing Project (CA-11); Improving Communication (in person)**
3. **Lisa Jevens - Public Power Utility Study (phone)**
4. **Justin Schoff - Support for Public Power Feasibility Study (in person)**
5. **Kathryn Plotner - Phase 2 Feasibility Study for Municipal Electrical Utility (in person)**
6. **Ken Garber - Public Power Feasibility Study (in person)**
7. **Greg Woodring - Energy Options Analysis and Public Power (in person)**
8. **Kathleen Murphey - Phase 2 feasibility Study of a Municipal Electric Utility (phone)**

9. Gus Teschke - The Sustainable Electric Project by OSI (in person)
10. Tamara Garwood - Candidate for the 15th District Court Judge (in person)
11. Parnell McCarter - Funding the Phase 2 Feasibility Study of the Municipal Electric Grid (in person)
12. Blaine Coleman - We Are Against Military Aid to Israel (in person)
13. Mozghan Savabieasfahani - We Are Against Military Aid to Israel (in person)
14. Tom Stulberg - Resolution to Support the Leslie Science and Nature Center Nature Playscape (CA-3); Appointments - Confirmations (MC-1)
15. Steven Beattie - Phase 2 Feasibility Study for Municipal Electrical Utility (phone)
16. Matthew Bossart - Feasibility Study for Municipal Electric Utility (in person)

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [24-0104](#) Appointments - Confirmations
(Mayor's Office)

MC-2 [24-0169](#) Appointments and Nominations for February 5, 2024
(Mayor's Office)
(Added 2/2/24)

CA CONSENT AGENDA

CA-1 [23-2122](#) Resolution to Approve a Construction Contract with Pamar Enterprises, Inc. for the Huron West Park Sanitary Sewer Replacement Phases 2 & 3 (\$8,483,440.00)
(Engineering - Brian Steglitz, Public Services Area Administrator)

Attachments: RFP23-62 Proposal Evaluation.pdf, HWP Project Location.pdf, RFP 23-62 HWP Contract.pdf

- CA-2 [24-0015](#) Resolution to Authorize the Purchase of Golf Course Equipment from Spartan Distributors Inc. (Omnia Partners - \$534,189.62)
(Fleet & Facilities Services - Matt Kulhanek, Fleet & Facilities Manager)
Attachments: Spartan Quote - Golf Equip 113023.pdf, Omnia Contract Amendment - Toro.pdf, Omnia Contract - Toro.pdf
- CA-3 [24-0003](#) Resolution to Support the Leslie Science and Nature Center Nature Playscape and Appropriate \$250,000.00 **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
- CA-4 [24-0002](#) Resolution to Approve a Five-Year Lease with the University of Michigan for Parking at Riverside Park **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Riverside agreement 2024 draft.pdf
- CA-5 [24-0004](#) Resolution to Approve a Five-Year Lease Agreement with the Ann Arbor Public Schools for the Eberbach Cultural Arts Building **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Eberbach Updated Agreement 12-20-23.pdf
- CA-6 [24-0043](#) Resolution to Approve Five-Year Professional Services Agreements for As-Needed Architecture Services for Parks & Recreation with A3C Collaborative Architecture, InToto Studio, and Hubbell, Roth & Clark, Inc. (NTE Annual \$300,000.00 Per Firm)
(Community Services - Derek Delacourt, Community Services Area Administrator)
- CA-7 [24-0079](#) Resolution to Approve a Professional Services Agreement with G.O. Williams & Associates, L.L.C. for Circular Economy Planning and Stakeholder Engagement (\$80,000.00)
(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)
Attachments: GO WILLIAMS & ASSOCIATES LLC - Professional Services Agreement (PSA).pdf, 2024 Scope of Work for Circular Economy Strategic Planning and Engagement.pdf
- CA-8 [24-0071](#) Resolution to Accept a Community Project Funding Grant and Approve a Grant Agreement from the State of Michigan Department of Labor and Economic Opportunity for Advancing the Wheeler Center Solar Park (\$5,000,000.00) **(8 Votes Required)**
(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)
Attachments: Grant Draft - ANNARBORSOLAR24 revised.pdf

- CA-9 [24-0058](#) Resolution to Accept a Water Main Easement at 2221 Winchell Drive from St. Francis of Assisi Parish Ann Arbor **(8 Votes Required)**
(City Attorney Services - Atleen Kaur, City Attorney)
Attachments: St. Francis of Assisi Watermain Easement.pdf
- CA-10 [24-0064](#) Resolution to Accept a Water Main Easement at 999 Maiden Lane from Morningside Nine99, LLC **(8 Votes Required)**
(City Attorney Services - Atleen Kaur, City Attorney)
Attachments: Morningside Nine99 Watermain Easement.pdf
- CA-11 [23-2133](#) Resolution to Approve a Construction Contract with DiPonio Contracting, LLC for the Crescents Water Main Replacement and Resurfacing Project (RFP 23-61; \$7,691,341.70) and to Appropriate \$6,601,000.00 in Contributing Funds. **(8 Votes Required)**
(Engineering - Brian Steglitz, Public Services Area Administrator)
Attachments: 2023.12 Crescents Phase Plan.pdf, 2023.12.21 Crescents Prop Eval.pdf, 2023.12.27 Crescents DiPonio Contract Blank RFP 23-61.pdf
- CA-12 [24-0117](#) Resolution to Approve the 2024 Insurance Renewals for Policy Premiums exceeding \$75,000.00 effective March 1, 2024
(Treasury Services - Michael Pettigrew, Treasurer)
Attachments: City of Ann Arbor - 3-1-2024 Insurance Proposal.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 [24-0083](#) Resolution to Approve Fees for the Fire Department Ambulance Transport and Lift Assists And Appropriate Funding **(8 Votes Required)**
(Fire Services - Mike Kennedy, Fire Chief)
Attachments: DRAFT 5.06 Lift Assists.pdf, DRAFT 5.07 Ambulance Billing.pdf
(See DS-1)
- PH-2 [24-0129](#) Public Hearing for the Stone School Road Sidewalk Special Assessment (District No. 64 - Eisenhower to Packard)
(City Clerk - Jacqueline Beaudry)
- A **APPROVAL OF COUNCIL MINUTES**

- A-1 [24-0124](#) Regular Session Meeting Minutes of January 22, 2024
(City Clerk - Jacqueline Beaudry)
Attachments: 012224 Draft Minutes.pdf, Jan 22 Council Emails.pdf
(Attachment Added 2/2/24)
- B **ORDINANCES - SECOND READING**
- C **ORDINANCES - FIRST READING**
- D **MOTIONS AND RESOLUTIONS**
- DC **New Business - Council:**
- DC-1 [24-0112](#) Resolution to Approve a Request from Hearsay, Inc. for a New Micro Brewer, Small Wine Maker, and Small Distiller Liquor License and an Entertainment Permit to be Located at 2350 W. Liberty Street
(Council Liquor License Review Committee - Jacqueline Beaudry, City Clerk)
Attachments: 2350 W Liberty St - Hearsay Inc - Liquor License Application_Redacted.pdf
(Added 1/26/24)
- DC-2 [24-0110](#) Resolution to Approve a Request from AOC North Ann Arbor Opco, LLC for a New Nonpublic Continuing Care Retirement Center Liquor License, Issued Under MCL 436.1545(b)(ii) to be Located at 1901 Plymouth Road, d/b/a Atria Park of Ann Arbor
(Council Liquor License Review Committee - Jacqueline Beaudry, City Clerk)
Attachments: 1901 Plymouth Rd - AOC North AA Opco - Liquor License Application.pdf
(Added 1/26/24)
- DB **New Business - Boards and Commissions:**
- DS **New Business - Staff:**
- DS-1 [24-0083](#) Resolution to Approve Fees for the Fire Department Ambulance Transport and Lift Assists And Appropriate Funding (**8 Votes Required**)
(Fire Services - Mike Kennedy, Fire Chief)
Attachments: DRAFT 5.06 Lift Assists.pdf, DRAFT 5.07 Ambulance Billing.pdf
(See PH-1)

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 [23-2094](#) Transportation Commission 2024 Work Plan
(Transportation Commission)
Attachments: Commission Work Plan_2024_DRAFT.pdf
- E-2 [24-0096](#) Communication from Jay Calewarts, Director of Adult Foster Care/HFA and Camps Licensing Regarding a Newly Licensed Foster Care Facility, Synod House, located at 1315 S. 7th - Planning and Development Services
(City Clerk - Jacqueline Beaudry)
Attachments: New Adult Foster Care Facility – Synod House.pdf
- E-3 [24-0097](#) Communication from Jay Calewarts, Director of Adult Foster Care/HFA and Camps Licensing Regarding a Newly Licensed Foster Care Facility, Packard House, located at 1526 Packard - Planning and Development Services
(City Clerk - Jacqueline Beaudry)
Attachments: New Adult Foster Care Facility – Packard House.pdf
- E-4 [24-0098](#) Communication from Jay Calewarts, Director of Adult Foster Care/HFA and Camps Licensing Regarding a Newly Licensed Foster Care Facility, Saxon House, located at 1812 Saxon - Planning and Development Services
(City Clerk - Jacqueline Beaudry)
Attachments: New Adult Foster Care Facility – Saxon House.pdf
- E-5 [24-0111](#) Anne Harlow- Resignation from the Board of Review
(City Clerk)
Attachments: Harlow Resignation.pdf

- E-6 [24-0119](#) DDA Annual Report for the Fiscal Year Ending June 30, 2022 as Required by PA 57 of 2018
(City Clerk - Jacqueline Beaudry)
Attachments: FY23 TIF District PA 57 Annual Report Template with CTV by Property Category.pdf
- E-7 [24-0120](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Issuance of Permit No. WRP040074 - Ann Arbor Public Services - Sustainability
(City Clerk - Jacqueline Beaudry)
Attachments: EGLE Resources General Permit - WRP040074 v1.pdf, EGLE Approved Plans - WRP040074 v1.pdf, EGLE Placard - WRP040074 v1.pdf
- F **The following minutes were received for filing:**
- F-1 [23-1832](#) Thursday, October 5, 2023 GAC Meeting Minutes
(Greenbelt Advisory Commission (GAC))
Attachments: 10_5_23 GAC MEETING MINUTES.pdf
- F-2 [23-1877](#) October 25, 2023 ZBA Meeting Minutes
(Zoning Board of Appeals)
Attachments: October 25, 2023 ZBA Meeting Minutes.pdf
- F-3 [23-1932](#) November 14, 2023 Planning Commission Meeting Minutes
(City Planning Commission)
Attachments: November 14, 2023 City Planning Commission Meeting Minutes.pdf
- F-4 [23-2016](#) ICPOC November 2023 Meeting Minutes
(Independent Community Police Oversight Commission)
Attachments: ICPOC November 2023 Meeting Minutes.pdf
- F-5 [23-2091](#) Transportation Commission November 2023 Meeting Minutes
(Transportation Commission)
Attachments: NOV 2023 - Meeting Minutes.pdf
- F-6 [24-0010](#) Council Liquor License Review Committee Meeting Minutes of December 6, 2023
(City Clerk - Jacqueline Beaudry)
Attachments: Liquor Committee Draft Minutes 120623.pdf

- F-7 [24-0017](#) Energy Commission Meeting Minutes of December 12, 2023
(Energy Commission)
Attachments: Minutes_Energy_Commission_23-12-12.pdf
- F-8 [24-0036](#) Airport Advisory Committee Minutes - November 15, 2023
(Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC Minutes 111523.pdf
- F-9 [24-0070](#) Council Administration Committee Minutes - December 12, 2023
(Council Administration Committee)
Attachments: 231212 Council Administration Committee MinutesFinal.pdf
- F-10 [24-0087](#) Downtown Development Authority Board and Executive Committee meeting minutes for December 2023
(Downtown Development Authority - Maura Thomson)
Attachments: DDA Minutes December 2023.pdf
- F-11 [24-0088](#) Downtown Development Authority Audit Fiscal Year 2023
(Downtown Development Authority - Maura Thomson)
Attachments: AA DDA Audit FY 2023.pdf
- F-12 [24-0107](#) Election Commission Meeting Minutes of December 8, 2023
(City Clerk - Jacqueline Beaudry)
Attachments: EC Minutes 2023-12-08.pdf
- F-13 [24-0116](#) ICPOC November 2023 Special Meeting Minutes
Attachments: ICPOC November 2023 Special Meeting Minutes.pdf
- F-14 [24-0122](#) Ann Arbor Public Art Commission Meeting Minutes - November 2023
(Ann Arbor Public Art Commission)
Attachments: AAPAC Minutes 11-8-2023.pdf
- F-15 [24-0123](#) Ann Arbor Public Art Commission - September 2023
(Ann Arbor Public Art Commission)
Attachments: AAPAC Meeting Minutes - September 2023.pdf
- F-16 [24-0127](#) Council Policy Agenda Committee Minutes - September 25, 2023
(Council Policy Agenda Committee)
Attachments: 09252023 Final Meeting Agenda.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, February 5, 2024 @ 7:00 P.M.

REPLAY: FRIDAY, February 9, 2024 @ 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.