



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, March 4, 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 [24-0172](#) Living Wage Increase Effective April 30, 2024
(Financial and Administrative Services - Marti Praschan, CFO)
Attachments: LW_Poster_2024-25.pdf

AC-2 [24-0208](#) Ann Arbor Housing Commission 6-Month FY24 Program Expenditure Report \$1,375,000.00 Marijuana Excise Tax Rebate
(Jennifer Hall - Ann Arbor Housing Commission)
Attachments: Memo to City Council re 6 month expenditure Marijuana funds FY24.pdf, Program and Agency 6 month Reports for City Council.pdf

- AC-3** [24-0303](#) Memorandum from City Administrator - Response to Resolution R-18-291 - FY23Q4, FY24Q1 & Q2 Diversity, Equity & Inclusion Reports - March 4, 2024
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 240228 Equity Status Report FY23Q4 FY24Q1-2.pdf
(Added 2/29/24)
- AC-4** [24-0304](#) Agenda Response Memo and eComments - March 4, 2024
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 240304 Agenda Response Memo.pdf
(Added 3/1/24)
- AC-5** [24-0313](#) City Administrator's Report - March 4, 2024
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 240304 City Administrator's Report Final .pdf
(Added 3/4/24)
- AC-6** [24-0320](#) Memorandum in Response to R-23-232 - Resolution to Ensure Transparency, Nondiscrimination, and Equal Opportunity in Municipal Contracting and Procurement Practices - FY24 Q1 & Q2 Report
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 240304 Memo in Response to R-23-232 FY24Q1-2 Report.pdf
(Added 3/4/24)

INT INTRODUCTIONS

- INT-1** [24-0196](#) 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. **Teacher Houk - Resolution Regarding Golf Cart Leases (DC-2) (in person)**
2. **Alan Haber - Palestine (in person)**
3. **Valerie Snowden - Enhanced Mufflers (in person)**
4. **Kirk Westphal - Vision Zero Means Zero (in person)**
5. **Mozhgan Savabieasfahani - We Are Against Military Aid to Israel (in person)**
6. **Kathy Griswold - Public Walkways Throughout Ann Arbor (in person)**
7. **Blaine Coleman - We Are Against Military Aid to Israel (in person)**

CC COMMUNICATIONS FROM COUNCIL**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [24-0237](#) Appointment - Confirmation
(Mayor's Office)
(Referred from 2/20/24)

MC-2 [24-0307](#) Appointments and Nominations for March 4, 2024
(Mayor's Office)
(Added 2/29/24)

CA CONSENT AGENDA

- CA-1 [24-0214](#) Resolution to Approve Participation in the Purchase of a Conservation Easement on the Fletcher Property in Scio Township, Approve a Participation Agreement with Scio Township, and Appropriate \$50,000.00 **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: FletcherMacroMap.pdf, FletcherPropertyMap.pdf
- CA-2 [24-0215](#) Resolution to Approve Participation in the Purchase of a Conservation Easement on the Heller Property in Webster Township, Approve a Participation Agreement with Webster Township, and Appropriate \$78,400.00 **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Heller_MacroMap.pdf, Heller_PropertyMap.pdf
- CA-3 [24-0216](#) Resolution to Approve Participation in the Purchase of a Conservation Easement on the Heydon Property in Webster Township, Approve a Participation Agreement with Webster Township, and Appropriate \$128,250.00 **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Heydon_MacroMap.pdf, Heydon_PropertyMap.pdf
- CA-4 [24-0178](#) Resolution to Approve a 2024 Land and Water Conservation Grant Application to the Michigan Department of Natural Resources Grants Management for Improvements at the Buhr Park Ice Arena and Commit \$500,000.00 in Local Matching Funds if the Grant is Awarded
(Community Services - Derek Delacourt, Community Services Area Administrator)
- CA-5 [24-0161](#) Resolution to Approve a Declaration of Restrictive Covenant for a Restricted Nonresidential Remedial Action at 2000 S. Industrial Highway, Ann Arbor
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: 2000 S Industrial - RC 0124.pdf
- CA-6 [24-0266](#) Resolution to Approve a Construction Contract with Spence Brothers for the Supportive Connections Office Space Renovations Project (RFP 23-68) (\$135,000.00)
(City Administrator - Karen Field, Supportive Connections Program Manager)
Attachments: SPENCE BROTHERS - Construction Agreement.pdf

- CA-7 [24-0160](#) Resolution to Approve a One-Year Extension of the Contract with Washtenaw County for Police Dispatch Services (\$1,012,534.00)
(Police Services - Milton Dohoney, Jr., City Administrator & Andre Anderson, Police Chief)
Attachments: Ann Arbor Dispatch Services CV 41866.6 July 2024-June 2025.pdf
- CA-8 [24-0258](#) Resolution to Approve Street Closings for the 2024 Take Back the Night/Standing Tough Against Rape (Rally and March) - Wednesday, April 3, 2024
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Take Back The Night Map 2023.pdf
- CA-9 [24-0257](#) Resolution to Approve the Closing of Monroe and Tappan Streets for the Annual Monroe Street Fair, Saturday, April 6, 2024
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Monroe Street Fair Map
- CA-10 [24-0259](#) Resolution to Approve Street Closings for the Burns Park Run - Sunday, May 5, 2024 from 5:30 AM until 11:00 AM
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Burns Park Run Map.pdf
- CA-11 [24-0012](#) Resolution to Close Streets for the Time to Teal 5K and Fun Run to Benefit the Michigan Ovarian Cancer Alliance (MIOCA) on Sunday, May 12, 2024
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Mother's Day Run 2024.pdf
- CA-12 [24-0235](#) Resolution To Approve a Professional Services Agreement with Stantec Consulting Services Inc. for Geothermal Advisory and Design Services (\$689,200.00)
(Sustainability and Innovations Unit - Missy Stults, Director)
Attachments: FEES_Stantec.pdf, Stantec_Ann Arbor_Geothermal-submission.pdf, RFP_23-65_Document.pdf, STANTEC CONSULTING SERVICES INC - Professional Services Agreement (PSA).pdf
- CA-13 [24-0283](#) Resolution to Approve a Grant of Easement for a Private Sanitary Sewer Lead at 519 Eighth Street (**8 Votes Required**)
(Public Services - Brian Steglitz, Public Services Area Administrator)
Attachments: MAX NEWHOUSE 2 JEFFERSON CT 01024 2-12-24.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 [24-0212](#) An Ordinance to Amend Sections 8:530 and 8:531 of Chapter 105 (Housing Code) of Title VII (Building Regulations) of the Code of the City of Ann Arbor (ORD-24-03)

(City Attorney Services - Atleen Kaur, City Attorney)

Sponsors: Radina, Harrison, Cornell, Briggs and Watson

Attachments: ORD-24-03 Briefed.pdf, ELO-RTR UPDATES-REDLINE 2.16.24.pdf, ELO-RTR UPDATES-Clean 2.16.24.pdf

(See B-1)

- PH-2 [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: 20240304 Substitute Resolution Fire Department Lift Assist (ML 022324).pdf, 20240304 5.06 Lift Assists FINAL.pdf, DRAFT 5.06 Lift Assists.pdf, DRAFT 5.07 Ambulance Billing.pdf

(See DS-1)

- PH-3 [24-0186](#) Resolution to Approve Fees for the Fire Department Ambulance Transport and Appropriate Funding (**8 Votes Required**)

(Fire Services - Mike Kennedy, Fire Chief)

Attachments: DRAFT 5.07 Ambulance Billing.pdf

(See DS-2)

A APPROVAL OF COUNCIL MINUTES

- A-1 [24-0284](#) Regular Session Meeting Minutes of February 20, 2024

(City Clerk - Jacqueline Beaudry)

Attachments: 02-20-24 Draft Minutes.pdf, Councilemails 2.20.pdf

(Attachments Added 3/1/24)

B ORDINANCES - SECOND READING

- B-1 [24-0212](#) An Ordinance to Amend Sections 8:530 and 8:531 of Chapter 105 (Housing Code) of Title VII (Building Regulations) of the Code of the City of Ann Arbor (ORD-24-03)
- (City Attorney Services - Atleen Kaur, City Attorney)
- Sponsors:** Radina, Harrison, Cornell, Briggs and Watson
- Attachments:** ORD-24-03 Briefed.pdf, ELO-RTR UPDATES-REDLINE 2.16.24.pdf, ELO-RTR UPDATES-Clean 2.16.24.pdf
- (See PH-1)

C ORDINANCES - FIRST READING

- C-1 [24-0219](#) An Ordinance to Amend Chapter 42 (Open Space and Parkland Preservation) of Title III of the Code of the City of Ann Arbor
- (Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:** Chapter 42 Staff Memo.pdf, Chapter 42 OSPP Ordinance Revisions-redline.pdf

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1 [24-0239](#) Resolution to Appoint Sean Duval to the Economic Development Corporation Board as a Non-resident Elector (**7 Votes Required**)
- (Mayor's Office)
- (Referred from 2/20/24)

DC New Business - Council:

- DC-2 [24-0305](#) Motion to Reconsider the February 20, 2024 Vote that Defeated the Resolution to Approve a Golf Cart Lease and Appropriate Funds for the Purchase of Lawnmowers
- (City Council)
- Sponsors:** Radina
- Attachments:** 2-20-24 Defeated Resolution to Approve Golf Cart Lease.pdf, March 4 City Council Proposed Amendment - Golf Cart Purchase.pdf
- (Added 3/1/24) (Attachment Added 3/4/24)

DB New Business - Boards and Commissions:

DS Unfinished 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: 20240304 Substitute Resolution Fire Department Lift Assist (ML 022324).pdf, 20240304 5.06 Lift Assists FINAL.pdf, DRAFT 5.06 Lift Assists.pdf, DRAFT 5.07 Ambulance Billing.pdf

(See PH-2) (Postponed from 2/5/24) (Attachments Added 2/23/24)

DS New Business - Staff:

- DS-2 [24-0186](#) Resolution to Approve Fees for the Fire Department Ambulance Transport and Appropriate Funding (**8 Votes Required**)

(Fire Services - Mike Kennedy, Fire Chief)

Attachments: DRAFT 5.07 Ambulance Billing.pdf

(See PH-3)

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 [24-0046](#) Transportation Commission 2023 Annual Report

(Transportation Commission)

Attachments: Annual Report 2023.pdf

- E-2 [24-0047](#) Transportation Commission FY2025 Policy Agenda

(Transportation Commission)

Attachments: Transportation Commission FY2025 Policy Agenda.pdf

- E-3 [24-0308](#) Molly Kleinman- Resignation from the Transportation Commission

(City Clerk)

Attachments: Kleinman Resignation_Redacted.pdf

(Added 2/29/24)

- E-4 [24-0306](#) Risk Fund Claims Review Report - January 2024
(Insurance Administration, Board of - Michael Pettigrew)
Attachments: CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 01.2024.pdf
(Added 2/29/24)
- F **The following minutes were received for filing:**
- F-1 [24-0045](#) December 2023 Transportation Commission Meeting Minutes
(Transportation Commission)
Attachments: DEC 2023 - Meeting Minutes.pdf
- F-2 [24-0094](#) Commission on Disability Issues Minutes - January 17, 2024
Attachments: Commission on Disability Issues Minutes - January 17, 2024.pdf
- F-3 [24-0126](#) AAPAC Meeting Minutes - September and November 2023
(Ann Arbor Public Art Commission - Venita Harrison)
Attachments: AAPAC Meeting Minutes - September 2023.pdf, AAPAC November 2023
Meeting Minutes.docx, 22-23 Annual Report.pdf
- F-4 [24-0128](#) ICPOC January 2024 Meeting Minutes
(Independent Community Police Oversight Commission)
Attachments: ICPOC January 2024 Meeting Minutes.pdf
- F-5 [24-0181](#) 1/9/2024 Energy Commission Meeting Minutes
(Energy Commission)
Attachments: Minutes_Energy_Commission_24-01-09.pdf
- F-6 [24-0217](#) Council Administration Committee Minutes - January 9, 2024
(Council Administration Committee)
Attachments: 240109 Council Administration Committee Minutes Final.pdf
- F-7 [24-0224](#) The City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board
Meeting Minutes of January 18, 2024
(Employees' Retirement System Board of Trustees)
Attachments: VEBA BD January 2024.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, MARCH 4, 2024 @ 7:00 P.M.

REPLAY: FRIDAY, MARCH 8, 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.