

## City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

# Meeting Agenda - Final-revised City Council

Monday, April 15, 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 24-0686 Agenda Response Memo and eComments - April 15, 2024

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

Attachments: 240415 Agenda Response Memo.pdf

(Added 4/12/24) (Revised 4/15/24)

AC-2 24-0716 City Administrator's Report - April 15, 2024

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

Attachments: 240415 City Administrator's Report Final.pdf

(Added 4/15/24)

## INT INTRODUCTIONS

INT-1 24-0462 Ann Arbor Area Transportation Authority (AAATA) Update

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

INT-2 24-0361 City Administrator's Presentation of Proposed FY25 Budget

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

Attachments: Budget Presentation FY25 City Administrator Recommended Budget

FINAL.pdf

(Revised 4/15/24)

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. Allan Newman Support of Rising Hope for Housing in Regards to the FY25 Budget (INT-2) (in person)
- 2. Brian Geiringer A2ZERO and the Phase 2 Feasibility Study in the FY25 Budget (INT-2) (in person)
- 3. Adam Grant Funding for Rising Hope for Housing and the FY25 Budget (INT-2) (in person)
- 4. Matt Bossart Proposed Question for SEU (in person)
- 5. Karl Barton Non-Agenda Item (in person)
- 6. Henry Herskovitz Halocaust Education in AAPS (in person)
- 7. Roger Kerson Municipal Electric Utility (in person)
- 8. Marisa Mercurio Sustainable Energy Utility (SEU) (phone)
- 9. Milton Baker SEU Ballot Proposal (in person)

- 10. Kathy Griswold Dangerous Conditions Due to Overgrown Vegetation at School Crosswalks (in person)
- 11. Greg Woodring Comments Related to Public Power (in person)
- 12. John Walker Rising Hope for Housing Project (in person)
- 13. Margaret Goodly Proposed Development at 2525 Ann Arbor-Saline Rd. (phone)
- 14. James Osborn City Composting Yard and Website (in person)
- 15. Mozhgan Savabieasfahani We Are Against Military Aid to Israel (in person)
- 16. Blaine Coleman We Are Against Military Aid to Israel (in person)
- 17. Ellen Johnson Gas-Powered Leaf Blowers (in person)
- CC COMMUNICATIONS FROM COUNCIL
- MC COMMUNICATIONS FROM THE MAYOR

MC-1 24-0449 Appointments - Confirmations

(Mayor's Office)

(Referred from 4/1/24 Regular Session)

## CA CONSENT AGENDA

CA-1 24-0542 Resolution to Approve the Closing of Streets for the 2024 Glacier

Highlands Neighborhood Association Annual Memorial Day Parade,

Monday, May 27, 2024

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

Attachments: Glacier Area Homeowners Association Annual Memorial Day Parade Map

CA-2 24-0298 Resolution to Approve a Professional Services Agreement with Tetra Tech

of Michigan, P.C. to Complete a Comprehensive Stormwater Management

Plan and SWMM Stormwater Model Migration, RFP No. 23-63

(\$538,054.00)

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

Attachments: Workplan with cover memo.pdf

CA-3	<u>24-0457</u>	Resolution to Approve a Cooperative Agreement with the County of Washtenaw and Grant \$200,000.00 to the County to Expand Weatherization Assistance Programs in the City
		(Sustainability and Innovations Unit - Missy Stults, Sustainability and Innovations Director)
		Attachments: COOPERATIVE AGREEMENT-WAP.pdf
CA-4	<u>24-0358</u>	Resolution to Approve a Professional Services Agreement with GHD Services Inc. RFP No. 23-64 (\$118,514.00)
		(Information Technology Services - Tom Shewchuk, ITSU Director)
		Attachments: GHD Services Inc - Professional Services Agreement (PSA).pdf, EXHIBIT A - Scope of Services.pdf, EXHIBIT B - FEES.pdf
CA-5	<u>24-0509</u>	Resolution to Approve the Agreement to Purchase Parking Technology and Related Services with IPS Group, Inc. (\$1,209,442.28)
		(Police Services - Andre Anderson, Police Chief)
		Attachments: IPS Final Contract.pdf
РН	PUBLIC HE	ARINGS (3 MINUTES PER SPEAKER)
		MEETINGS, PHONE CALLERS CAN PRESS *9 TO RAISE HANDS AND *6

TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

PH-1 24-0466 Resolution to Release Roadway Rights at 2845 South State Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (8 Votes Required)

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

Attachments: Release of Right-of-Way Rights Drawing and Description (2845 S

State-West), January 16, 2024 Planning Staff Report (2845 S State

Release), January 16, 2024 Planning Commission Minutes

(See DS-1)

PH-2 24-0467 Resolution to Approve Vacation of a Portion of East Eisenhower Parkway

at 2845 South State Street and Conveyance to the Adjacent Property

Owner Subject to Public Utility and Sidewalk Easements (CPC

Recommendation: Approval - 7 Yeas and 0 Nays) (8 Votes Required)

(City Planning Commission - Brett Lenart, Planning Manager)

Attachments: Vacation of Right-of-Way Drawing and Description (2845 S State - South),

January 16, 2024 Staff Report (2845 S State release), January 16, 2024

Planning Commission Minutes

(See DS-2)

## **APPROVAL OF COUNCIL MINUTES**

A-1	<u>24-0574</u>	Regular Session Meeting Minutes of April 1, 2024		
		(City Clerk - Jacqueline Beaudry)		
		<u>Attachments:</u> 04-01-24 Draft Minutes.pdf, City Council Emails 4.1_Redacted.pdf (Attachments Added 4/8/24)		
В	ORDINANC	ORDINANCES - SECOND READING		
С	ORDINANC	ORDINANCES - FIRST READING		
С	New Business - Staff:			
C-1	<u>24-0438</u>	An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor		
		(Public Services - Brian Stegltiz, Public Services Area Administrator)		
		Attachments: Water Ordinance Change FY25.pdf		
C-2	<u>24-0439</u>	An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor		
		(Public Services - Brian Steglitz, Public Services Area Administrator)		
		Attachments: Stormwater Ordinance Change FY25.pdf		
C-3	24-0442	An Ordinance to Amend Section 2:64 of Chapter 29 (Sewer Rates) of Title II of the Code of the City of Ann Arbor		
		(Public Services - Brian Steglitz, Public Services Area Administrator)		
		Attachments: Sewer Ordinance Change FY25.pdf		
C-4	<u>24-0458</u>	An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.65 Acre from TWP (Township District) to R1D (Single-Family District), 3701-3713 Riverside Drive, (CPC Recommendation: Approval - 9 Yeas and 0 Nays)		
		(City Planning Commission - Derek Delacourt, Community Services Area Administrator)		
		Attachments: 3701-3713 Riverside Zoning Ordinance.pdf, 3701-3713 Riverside Staff Report.pdf, 3701 and 3713 Riverside Dr Zoning Map.pdf, 3701 and 3713 Riverside Dr Aerial Map.pdf, 3701 and 3713 Riverside Dr Aerial Map.zoom.pdf, 9-19-2023 Approved CPC Minutes.pdf		

## D MOTIONS AND RESOLUTIONS

DS New Business - Staff:

DS-1 24-0466 Resolution to Release Roadway Rights at 2845 South State Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (8 Votes Required) (City Planning Commission - Derek Delacourt, Community Services Area Administrator) Attachments: Release of Right-of-Way Rights Drawing and Description (2845 S State-West), January 16, 2024 Planning Staff Report (2845 S State Release), January 16, 2024 Planning Commission Minutes (See PH-1)

DS-2 24-0467 Resolution to Approve Vacation of a Portion of East Eisenhower Parkway at 2845 South State Street and Conveyance to the Adjacent Property Owner Subject to Public Utility and Sidewalk Easements (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (8 Votes Required)

(City Planning Commission - Brett Lenart, Planning Manager)

Attachments: Vacation of Right-of-Way Drawing and Description (2845 S State - South),

January 16, 2024 Staff Report (2845 S State release), January 16, 2024

Planning Commission Minutes

(See PH-2)

#### DC **New Business - Council:**

DC-1 24-0428 Resolution to Recommend Approval of Issuance of a Downtown

Development District Liquor License to Uplift Ann Arbor, LLC, Located at

210 S. First St.

(Council Liquor License Review Committee)

Attachments: 210 S First St - Uplift Ann Arbor - Liquor License Application Redacted.pdf

DC-2 24-0494 Resolution to Revise and Amend List of Approved Participating

Establishments in the Main Street Ann Arbor Social District

(Council Liquor License Review Committee)

Attachments: Social District List of Potential Applicants - 2024 Update.pdf

DC-3 24-0595 Resolution to Authorize Acquisition of Easements for the Nixon Corridor

Improvement Project (8 Votes Required)

(City Attorney Services - Atleen Kaur, City Attorney)

**Taylor** Sponsors:

Attachments: TR-SC-20-14.pdf, TR-SC-20-15.pdf, DRAFT Nixon Alignment Sheets

2-23-24.pdf, Nixon Corridor Improvement Project-Property list.pdf

(Added 4/11/24)

#### DB **New Business - Boards and Commissions:**

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	g communications were referred as indicated:
E-1	<u>24-0483</u>	Communication from Comcast Regarding Changes to the Channel Lineup
		(City Clerk - Jacqueline Beaudry)
		<u>Attachments:</u> Comcast Communication - Channel Lineup.pdf
E-2	<u>24-0527</u>	Risk Fund Claims Review - February 2024
		(Insurance Administration, Board of - MICHAEL PETTIGREW)
		Attachments: CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 02.2024.pdf
F	The following	g minutes were received for filing:
F-1	24-0170	February 6, 2024 City Planning Commission Meeting Minutes
		(City Planning Commission)
		<u>Attachments:</u> February 6, 2024 City Planning Commission Meeting Minutes.pdf
F-2	<u>24-0227</u>	January 24, 2024 ZBA Meeting Minutes
		(Zoning Board of Appeals)
		Attachments: January 24, 2024 ZBA Meeting Minutes.pdf
F-3	<u>24-0261</u>	LDFA Special Meeting Minutes 02-19-2024
		(Local Development Finance Authority (LDFA))
		Attachments: 02-19-2024 Meeting Minutes.pdf
F-4	24-0286	ICPOC February 2024 Meeting Minutes
		(Independent Community Police Oversight Commission)
		Attachments: ICPOC February 2024 Meeting Minutes.pdf
F-5	24-0288	January 16, 2024 PAC Meeting Minutes
		(Park Advisory Commission)

Attachments: 1\_16\_24 PAC MEETING MINUTES.pdf

F-6	<u>24-0395</u>	Minutes of the 2-15-2024 Renters Commission Meeting (Renters Commission)
		<u>Attachments:</u> 2-15-2024 Renters Commission Minutes.pdf
F-7	<u>24-0398</u>	Ann Arbor Housing Commission Board Minutes November 15, 2023 (Housing Commission)
		Attachments: November Board Minutes 2023.pdf
F-8	<u>24-0411</u>	Building Board of Appeals Meeting Minutes November 16, 2023 (Building Board of Appeals)
		Attachments: BBA Meeting Minutes 11-16-23.pdf
F-9	<u>24-0501</u>	Council Policy Agenda Committee Meeting Minutes - January 22, 2024 (Council Policy Agenda Committee)  Attachments: 1.22.2024 CPAC Final Minutes.pdf
F-10	<u>24-0386</u>	Human Rights Commission Minutes - March 13, 2024 (Human Rights Commission)  Attachments: Human Rights Commission Minutes - March 13, 2024.pdf
F-11	<u>24-0472</u>	Environmental Commission Meeting Minutes 2-22-24 (Environmental Commission)  Attachments: Environmental Commission Meeting Minutes 2-22-24.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, APRIL 15, 2024 @ 7:00 P.M. REPLAY: FRIDAY, APRIL 19, 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 <a href="http://www.a2gov.org/watchctn">http://www.a2gov.org/watchctn</a>, 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.