

City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, November 15, 2021

7:00 PM

Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN

To speak at public comment call: 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 21-2026 City Administrator's Report - November 15, 2021

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

<u>Attachments:</u> 211115 City Administrator's UpdateFinal.pdf

(Added 11/15/21)

AC-2 21-2027 Agenda Response Memo and eComments - November 15, 2021

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

Attachments: 211115 Agenda Response MemoFinal.pdf

(Added 11/15/21)

INT INTRODUCTIONS

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

* (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)

* ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL

FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS *9 TO RAISE HANDS AND *6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

- 1. Dave DeVarti Ordinance to Rezone Casa Dominick's Development PUD (C-2)
- 2. Scott Munzel Ordinance to Rezone Casa Dominick's Development PUD (C-2)
- 3. Blaine Coleman We are Against Military Aid to Israel
- 4. Mozhgan Savabieasfahani We are Against Military Aid to Israel
- 5. Michelle Hughes Trans Awareness Week
- 6. Steve Sonntag Traffic Lights: Environmental Concerns
- 7. Glenn Nelson Unarmed Public Safety Response
- 8. Amir Fleischmann Early Leasing Ordinance Enforcement
- 9. Amanda Carlisle New Human Services Partnership
- CC COMMUNICATIONS FROM COUNCIL
- MC COMMUNICATIONS FROM THE MAYOR

MC-1 21-2034 Nominations and appointments for November 15, 2021

(Mayor's Office)

<u>Sponsors:</u> Taylor (Added 11/15/21)

CA CONSENT AGENDA

CA-1	<u>21-1724</u>	Resolution to Award a Contract to Margolis Companies, Inc. for the As-Needed Purchase, Delivery and Planting of Trees on City Property and Along Street Rights-of-Way for the Elizabeth Dean Fund Tree Planting Projects (Not to Exceed \$55,000.00; Bid No. ITB-4692) (Public Works - Craig Hupy, Public Services Area Administrator)
		Attachments: Margolis BID.pdf, Available Species List.pdf, Riverside Dean
		Fund_2021-0201 - UPDATED.pdf, Jackson Westover Median.pdf, General Service Agreement - Margolis Companies (EDFC Tree Planting FY2022).pdf
CA-2	<u>21-1823</u>	Resolution to Award a Construction Contract for Galvanized Water Service Line Replacements to SWT Excavating, Inc. in the amount of \$1,013,116.15 per Year for a Period of Two Years (\$2,026,223.30 ITB No. 4694)
		(Public Works - Craig Hupy, Public Services Area Administrator)
		Attachments: ITB 4694.pdf, ITB 4694 Bid Tabulation.pdf, SWT Bid Submission.pdf, ITB 4694 Contract.pdf
CA-3	<u>21-1850</u>	Resolution of Support for a Transportation Economic Development Funds Category A Grant for Research Park Drive
		(Engineering - Craig Hupy, Public Services Area Administrator)
		Attachments: Research Pk Dr Project.pdf
CA-4	<u>21-1785</u>	Resolution to Approve the Purchase of a Wirtgen Asphalt Milling Machine from AIS Construction Equipment Corp. (MiDeal - \$289,225.00)
		(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
		Attachments: AIS - Wirtgen Milling Machine Spec.pdf, AIS Quote - Wirtgen Milling Machine.pdf, MiDeal Contract 071B7700090.pdf
CA-5	<u>21-1786</u>	Resolution to Approve the Purchase of Vehicles from National Auto Fleet Group (Sourcewell Bid - \$60,640.00)
		(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
		Attachments: NAFG Quote - Chev Bolts.pdf, Sourcewell Contract 120716-NAF.pdf
CA-6	<u>21-1796</u>	Resolution to Approve the Purchase of Vehicles from Signature Ford (Macomb County Cooperative Purchasing - \$360,892.00)
		(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
		<u>Attachments:</u> Macomb County Pricing (#21-18).pdf, Signature Ford Quotes - Combined.pdf

CA-7 21-1830 Resolution to Approve a Professional Services Agreement with

Accelerated Technology Laboratories, Inc. for Sample Master, a Replacement Lab Information Management System (RFP No. 21-12)

(\$185,748.50)

(Information Technology Services - Tom Shewchuk, IT Director)

Attachments: Exhibit A - City of Ann Arbor Scope of Work 9.24.21.pdf, Exhibit B - City of

Ann Arbor LIMS Replacement Cost Proposal.pdf, PSA-Accelerated

Tech.docx

CA-8 21-1885 Resolution to Approve the Professional Services Agreement with Stantec

Consulting Services, Inc. for RFP 21-24 - City of Ann Arbor Hazard

Mitigation Plan Update (\$145,238.00)

(Fire Services - Mike Kennedy, Fire Chief)

Attachments: PSA Stantec RFP 21-24 Hazard Mitigation Plan.pdf

CA-9 21-1919 Resolution to Approve the Professional Services Agreement with Rosati,

Schultz, Joppich, & Amtsbuechler P.C., for Legal Services Relative to Platt

Convenience, Inc. Litigation (8 Votes Required)

(City Attorney Services - Stephen K. Postema, City Attorney)

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 21-1545 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.24 Acres from

TWP (Township District) to R2A (Two-Family District), Issa Property, 201 Scio Church (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

(ORD-21-31)

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

<u>Attachments:</u> ORD-21-31 Briefed.pdf, 201 Scio Church Planning Staff Report w Attach

2-2-2021.pdf, 02-02-2021 CPC Approved Minutes w Links.pdf, Issa - 201

Scio Church Zoning Ordinance.pdf

(See B-1)

PH-2 21-1813 An Ordinance to Add Chapter 74 to Title VI of the Code of the City of Ann

Arbor Which Shall Be Entitled "General Health" and to Add Sections 6:650

- 6:653 (Sanitation Supplies in Public Restrooms) (ORD-21-32)

(City Council)

Sponsors: Taylor, Eyer, Disch, Grand and Radina

Attachments: ORD-21-32 Briefed.pdf, Restroom Supplies Ordinance.pdf

(See B-2)

PH-3 21-1827 Resolution to Approve Grace Bible Church Site Plan, 1300 South Maple

Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

<u>Attachments:</u> Grace Bible Staff Report w Maps.pdf, ZBA21-034; 1300 S Maple Rd Staff

Report w Attachments.pdf, 9-21-2021 CPC Minutes -Approved by CPC.pdf

(See DB-1)

A APPROVAL OF COUNCIL MINUTES

A-1 21-1944 Regular Session Meeting Minutes of November 1, 2021

(City Clerk - Jacqueline Beaudry)

Attachments: 11-01-21 Draft Minutes.pdf, Council Emails 11-01-21.pdf

B ORDINANCES - SECOND READING

B-1 21-1545 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.24 Acres from

TWP (Township District) to R2A (Two-Family District), Issa Property, 201 Scio Church (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

(ORD-21-31)

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

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- 6:653 (Sanitation Supplies in Public Restrooms) (ORD-21-32)

(City Council)

Sponsors: Taylor, Eyer, Disch, Grand and Radina

Attachments: ORD-21-32 Briefed.pdf, Restroom Supplies Ordinance.pdf

(See PH-2)

C ORDINANCES - FIRST READING

C New Business - Staff:

C-1 <u>21-1794</u>

An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 32.6 Acres from R3 (Townhouse Dwelling) to R4B (Multiple-Family Dwelling), Mill Creek Townhomes Rezoning, 3002 Chelsea Circle, (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: Mill Creek Zoning Ordinance.pdf, August 17, 2021 Planning Staff Report,

August 17, 2021 Planning Commission Minutes, September 22, 2021 Staff

Report to ZBA

C-2 21-1814

An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.61 Acres from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), Casa Dominicks Development PUD Zoning and Supplemental Regulations, 800, 812, 814 Monroe, 705 Oakland, 700, and 706 Tappan (CPC Recommendation: Approval - 0 Yeas and 8 Nays)

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

Attachments:

Casa Dominicks - Proposed PUD Supp Regulations Amendments.pdf, PUD Amendment Ordinance.pdf, Staff Report for 8-2021 (700 Tappan) w Maps.pdf, APPROVED Casa Dominicks PUD Supplemental Regulat.pdf, 8-17-21 CPC Action Minutes.pdf, McCloud letter to City Council revised o 13 21.pdf

D MOTIONS AND RESOLUTIONS

DB New Business - Boards and Commissions:

DB-1 21-1827

Resolution to Approve Grace Bible Church Site Plan, 1300 South Maple Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: Grace Bible Staff Report w Maps.pdf, ZBA21-034; 1300 S Maple Rd Staff Report w Attachments.pdf, 9-21-2021 CPC Minutes -Approved by CPC.pdf

(See PH-3)

DC New Business - Council:

DC-1 21-1965

Resolution to Continue Electronic Meetings for Certain City Boards and Commissions After December 31, 2021

(City Council)

Sponsors: Council Administration Committee

Attachments: Initial List of City and City-Affiliated Boards, Commissions, and Other

Bodies to Meet in Compliance with the OMA after December 31, 2021.pdf,

R-642-11-91.pdf, R-20-321.pdf

(Added 11/10/21) (Attachments Added 11/15/21)

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

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E-1	<u>21-1904</u>	HRC Annual Report 2020 Parts I & II (Human Rights Commission)
		<u>Attachments:</u> HRC Annual Report 2020 Part I.pdf, HRC Annual Report 2020 Part II.pdf
E-2	<u>21-1925</u>	Kathryn Levasseur - Resignation from the Building Board of Appeals (City Clerk - Jacqueline Beaudry) Attachments: Levasseur Resignation.pdf
E-3	<u>21-1870</u>	Bradley Parsons - Resignation from the Transportation Commission (City Clerk - Jacqueline Beaudry) Attachments: Parsons Resignation.pdf
E-4	<u>21-1929</u>	Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding the issuance and completion of Permit No. WRP031219 - Ann Arbor Public Services - Sustainability (City Clerk - Jacqueline Beaudry)
		Attachments: EGLE WRP031219 Permit.pdf, EGLE WRP031219 Approved Plans.pdf, EGLE WRP031219 Placard.pdf
E-5	<u>21-1880</u>	Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding the issuance and completion of Permit No. WRP031196 - Ann Arbor Public Services - Sustainability (City Clerk - Jacqueline Beaudry)
		Attachments: EGLE WRP031196 Permit.pdf, EGLE WRP031196 Approved Plans.pdf, EGLE WRP031196 Placard.pdf

E-6	<u>21-1930</u>	Communication from the State of Michigan Public Service Commission regarding Notice of a Public Hearing for Electric Customers of DTE Electric Company in Case No. U-21087 Scheduled for November 17, 2021 - Sustainability - City Attorney
		(City Clerk - Jacqueline Beaudry)
		Attachments: DTE Communication U-21087.pdf
E-7	<u>21-2015</u>	Communication from Sartorius BioAnalytical Instruments, Inc. dated October 18, 2021 and Received November 12, 2021 Regarding a Request to Establish an Industrial Development District on Research Park Drive - cc. City Assessor
		(City Clerk - Jacqueline Beaudry)
		<u>Attachments:</u> Sartorius request for Establishment of IDD District.pdf (Added 11/12/21)
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F	The followin	g minutes were received for filing:
F-1	<u>21-1660</u>	Minutes of the August 25, 2021 ZBA Meeting
		(Zoning Board of Appeals)
		Attachments: 8-25-2021 ZBA Minutes.pdf
F-2	21-1733	September 21, 2021 City Planning Commission Meeting Minutes
		(Planning and Development Services)
		Attachments: 9-21-2021 CPC Minutes.pdf
F-3	<u>21-1759</u>	Transportation Commission September 2021 Meeting Minutes
		Attachments: September Meeting Minutes DRAFT.pdf, September Meeting Minutes FINAL_amended.pdf
F-4	<u>21-1817</u>	CODI September Meeting Minutes
		(Commission on Disability Issues)
		Attachments: CODI September Meeting Minutes12-Oct-2021-10-57-54.pdf
F-5	<u>21-1818</u>	HRC August Meeting Minutes
		(Human Rights Commission)
		Attachments: HRC August Meeting Minutes23-Aug-2021-02-43-28.pdf
F-6	<u>21-1836</u>	October 5, 2021 City Planning Commission Meeting Minutes
		(City Planning Commission)
		Attachments: 10-5-2021 CPC Minutes.pdf
		

F-7	<u>21-1857</u>	Ann Arbor Housing Commission Board Minutes September 15, 2021 (Housing Commission)
		Attachments: AAHC Board minutes September 15, 2021.pdf
F-8	<u>21-1868</u>	Budget and Labor Committee, June 2 Meeting Minutes
		(Budget and Labor Committee - Margaret Radabaugh)
		<u>Attachments:</u> Budget and Labor Committee FINAL Open Minutes 6.2.2021.pdf
F-9	<u>21-1886</u>	LDFA Board Meeting Minutes - September 23, 2021
		(Local Development Finance Authority (LDFA) - Marti Praschan, CFO)
		<u>Attachments:</u> LDFA Board Meeting Minutes - September 23, 2021.pdf
F-10	21-1914	Insurance Board Meeting Minutes - October 28, 2021
		(Insurance Administration, Board of - Michael Pettigrew, Treasurer)
		<u>Attachments:</u> Insurance Board Minutes 10282021.pdf, Insurance Board Loss Run - September 2021.pdf

G COMMUNICATIONS FROM THE CITY ATTORNEY

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

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COMMUNICATIONS FROM COUNCIL

ADJOURNMENT

COMMUNITY TELEVISION NETWORK (CTN) COMCAST CHANNEL 16, AT&T CHANNEL 99:

LIVE: MONDAY, NOVEMBER 15, 2021 @ 7:00 P.M. REPLAY: FRIDAY, NOVEMBER 19, 2021 @ 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.