

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, May 16, 2022

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

Public commentary can be made in person or by calling: 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 22-0886 Agenda Response Memo and eComments - May 16, 2022

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

<u>Attachments:</u> ecomments_export.pdf

(Added 5/12/22) (eComments Added 5/16/22)

AC-2 22-0937 City Administrator's Report - May 16, 2022

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

<u>Attachments:</u> 220516 City Administrator's UpdateFinal.pdf

(Added 5/16/22)

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.

- Frances Todoro Resolution to Approve an Agreement with the DDA for the S. State St. Reconstruction Project (CA-6) (in-person)
- 2. Mozhgan Savabieasfahani Women's Rights (DC-7); Human Rights; We Are Against Military Aid to Israel (in-person)
- 3. Cynthia Harrison Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for FY23 (DS-4) (in-person)
- 4. Blaine Coleman We Are Against Military Aid to Israel (in-person)
- 5. Glenn Hieber Ward 1 Precinct 6 Updates (in-person)
- 6. Glenn Nelson Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for FY23 (DS-4) (phone)
- 7. Elliott Brannon Housing Issues in Ann Arbor (phone)
- CC COMMUNICATIONS FROM COUNCIL
- MC COMMUNICATIONS FROM THE MAYOR

MC-1 <u>22-0643</u> Appointments - Confirmations

(Mayor's Office)

(Revised 5/10/22)

CA CONSENT AGENDA

CA-1 22-0834 Resolution to Close West Washington Street for the Ann Arbor YMCA

Community Block Party on Saturday, June 25, 2022 from 9:00 AM until

8:00 PM

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

Attachments: YMCA Block Party Map.pdf

CA-2	22-0833	Resolution to Approve Street Closings for the 2022 Ann Arbor Jaycees Fourth of July Parade - Monday, July 4, 2022 from 8:00 A.M. until 1:00 P.M.
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: 4th of July Parade Map.pdf
		(Revised 5/10/22)
CA-3	22-0836	Decelution to Assume Charles Clerings for the Fire smaller FK. Manday
OA-3	22-0030	Resolution to Approve Street Closings for the Firecracker 5K - Monday, July 4, 2022
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: A2F - Take 2 - No Diag.pdf
CA-4	<u>22-0830</u>	Resolution to Approve Street Closing for the ALLIANCE (National Training Institute) Opening Ceremony Dinner - Sunday, July 31, 2022 from 6:00 AM to Midnight
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: Alliance Opening Ceremony Map
04.5	00 0004	
CA-5	<u>22-0831</u>	Resolution to Approve Street Closures for the A2 Artoberfest from 6:00 AM on Friday, October 7, 2022 through 11:00 PM on Sunday, October 9, 2022
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: A2 Artoberfest.pdf
CA-6	<u>22-0761</u>	Resolution to Approve an Agreement with the Downtown Development Authority for the South State Street Reconstruction Project
		(Engineering - Brian Steglitz, Interim Public Services Area Administrator)
		Attachments: STATE ST DDA-CITY COST SHARING AGREEMENT 04-20-2022.pdf
CA-7	22-0631	Resolution to Approve a Construction Contract with Fonson Company, Inc. for the South State Street Reconstruction Project (\$6,727,358.01) and to Appropriate \$9,083,000 in Contributing Funds (8 Votes Required)
		(Engineering - Brian Steglitz, Interim Public Services Area Administrator)
		Attachments: PROPOSAL_Fonson.pdf, RFP 22-19 South State Project.pdf, Fonson Contract RFP22-19.pdf
CA-8	22-0691	Resolution to Accept and Appropriate a Sub-Award of Federal Grant Funds (\$374,738.00) from the University of Michigan for the Smart Intersections: Paving the Way for a National CAV Deployment Project (\$487,121.00) (8 Votes Required)
		(Engineering - Brian Steglitz, Interim Public Services Area Administrator)
		<u>Attachments:</u> DRAFT_SUBK00013926.pdf, University of Michigan Mail - Subaward No. [SUBK00013926], Raymond Hess.pdf

CA-9	<u>22-0716</u>	Resolution to Approve a Professional Legal Services Agreement with Washtenaw County for Public Defender Services (\$204,487)
		(Fifteenth District Court - Shryl Samborn, Court Administrator)
		Attachments: FY22 MIDC Local Share Contract.pdf
CA-10	<u>22-0251</u>	Resolution to Approve an Agreement Granting a Private Sanitary Sewer Lead Easement at 406 Maple Ridge (8 Votes Required)
		(City Attorney Services - Atleen Kaur, City Attorney)
		Attachments: 406 Maple Ridge Sanitary Sewer.pdf
CA-11	<u>22-0654</u>	Resolution to Appropriate American Rescue Plan Funding (\$24,182,630.00) (8 Votes Required)
		(Financial and Administrative Services - Marti Praschan, CFO)

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.

A APPROVAL OF COUNCIL MINUTES

A-1 22-0857 Regular Session Meeting Minutes of May 5, 2022

(City Clerk - Jacqueline Beaudry)

Attachments: 05-05-22 Draft Minutes.pdf, Council Emails 5.5_Redacted.pdf

(Attachments Added 5/12/22 & 5/13/22)

B ORDINANCES - SECOND READING

B-1	22-0592	An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (ORD-22-07)
		(Public Services Area - Brian Steglitz, Interim Public Services Area Administrator)
		Attachments: ORD-22-07 Briefed.pdf, Water Ordinance FY 23.pdf
		(Public Hearing Held at 5/5/22 Regular Session)
B-2	<u>22-0585</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 (ORD-22-08)
		(Public Servcies Area - Brian Steglitz, Interim Public Services Area Administrator)

(Public Servcies Area - Brian Steglitz, Interim Public Services Area Administrator)

<u>Attachments:</u> ORD-22-08 Briefed.pdf, FY 23 Stormwater Ordinance.pdf (*Public Hearing Held at 5/5/22 Regular Session*)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC	Unfinished Business - Council:

DC-1	<u>22-0739</u>	Resolution to Appoint Lunia Oriol and Stephen Brown to the Environmental
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Commission

(City Council)

<u>Sponsors:</u> Griswold and Disch (Referred from 5/5/22 Regular Session)

DC-2 22-0740 Resolution to Appoint Makiah Shipp, Bonnie Billups, and Randy Milgrom to

the Independent Community Police Oversight Commission (7 Votes

Required)

(City Council)

Sponsors: Radina, Song, Ramlawi and Nelson

(Referred from 5/5/22 Regular Session)

DC-3 22-0741 Resolution to Appoint Rosanne Bloomer and Deaver Armstrong to the

Greenbelt Advisory Commission (7 Votes Required)

(City Council)

Sponsors: Grand

(Referred from 5/5/22 Regular Session)

DC-4 22-0811 Resolution to Appoint Travis Radina and Elizabeth Nelson to the Renters

Commission

(City Council)

Sponsors: Taylor

(Referred from 5/5/22 Regular Session)

DC-5 <u>22-0642</u> Resolution to Appoint Nonregistered Electors to Boards and Commissions

(7 Votes Required)

(Mayor's Office)

(Referred from 5/5/22 Regular Session)

DC-6 22-0095 Resolution to Begin Discussions with University of Michigan (U-M) of

Net-Zero Affordable, Sustainable Workforce Housing

(City Council)

Sponsors: Griswold

Attachments: Supporting Documentation for Resolution to Begin Discussions with

University of Michigan.pdf

(Referred to Planning Commission, Transportation Commission, Economic Development Corporation, Energy Commission, and Environmental Commission at the 1/18/22 Regular

Session) (Revised 5/13/22)

		Session (Nevised Strokes)
DC	New Busines	ss - Council:
DC-7	<u>22-0883</u>	Resolution to Support the Rights of Women to Access Abortion and Reproductive Health Services
		(City Council)
		<u>Sponsors:</u> Briggs, Taylor, Grand, Eyer and Disch (Added 5/12/22)
DC-8	22-0890	Resolution to Approve the Employment Agreement with Milton Dohoney Jr. as City Administrator
		(City Council)
		<u>Sponsors:</u> Taylor
		<u>Attachments:</u> Milton Dohoney Employment Agreement - FINAL.pdf (Added 5/12/22)
DB	New Busines	ss - Boards and Commissions:
DS	New Busines	ss - Staff:
DS-1	<u>22-0607</u>	Resolution to Approve FY 2023 Fee Adjustments for the Community Services Area
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		<u>Attachments:</u> Resolution Attachment FY 23 Planning Fee Adjustment rev.pdf (Public Hearing Held at 5/5/22 Regular Session)
DS-2	22-0640	Resolution to Approve Fiscal Year 2023 Fee Adjustments for Public Services Area - Engineering, Systems Planning, Public Works, and Water Treatment Units
		(Public Services - Brian Steglitz, Interim Public Services Area Administrator)
		Attachments: PublicServicesFY23Fees.pdf
		(Public Hearing Held at 5/5/22 Regular Session)
DS-3	22-0577	Resolution to Approve FY 2023 Fee Adjustments for the Fire Department
		(Fire Services - Mike Kennedy, Fire Chief)
		Attachments: Fire Department Fee Changes FY23.pdf
		(Public Hearing Held at 5/5/22 Regular Session)
DS-4	22-0699	Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2023
		(Financial and Administrative Services - Marti Praschan, CFO)

<u>Attachments:</u> FY23 Budget Resolution.pdf, Proposed Budget Amendments for FY23.pdf (Public Hearing Held at 5/5/22 Regular Session) (Attachment Added 5/13/22)

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 followin	g communications were referred as indicated:
E-1	22-0682	Resolution from the Independent Community Police Oversight Commission to City Council Regarding an Unarmed Public Safety Response Program
		(Independent Community Police Oversight Commission)
		Attachments: Unarmed Response Model No Co Response Resolution.pdf
E-2	<u>22-0840</u>	Park Advisory Commission Resolution on the Fiscal Year 2023 Proposed Budget for Parks and Recreation Services
		(Parks Advisory Commission - Derek Delacourt, Community Services Area Administrator)
		<u>Attachments:</u> PAC - FY2023 Parks and Recreation Budget Resolution - Morrison.pdf
F	The followin	g minutes were received for filing:
F-1	22-0651	March 2022 Transportation Commission Meeting Minutes
		(Transportation Commission)
		Attachments: March 2022 Meeting Minutes DRAFT.pdf, March 2022 Meeting Minutes FINAL.pdf
F-2	22-0680	CODI March Meeting Minutes
		(Commission on Disability Issues)
		Attachments: CODI March Meeting Minutes11-Apr-2022-12-34-32.pdf
F-3	22-0681	ICPOC March Meeting Minutes
		(Independent Community Police Oversight Commission)
		Attachments: ICPOC March Meeting Minutes 01-Apr-2022-03-02-11.pdf
F-4	22-0709	April 5, 2022 City Planning Commission Meeting Minutes
		(City Planning Commission)
		Attachments: 4-5-2022 CPC Meeting Minutes.pdf

Ann Arbor Housing Commission Board Minutes February 16, 2022

F-5

Attachments: AAHC BOARD MINUTES 2.16.22.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, MAY 16, 2022 @ 7:00 P.M. REPLAY: FRIDAY, MAY 20, 2022 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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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.