



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Agenda - Final-revised City Council

Thursday, November 10, 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 [22-1811](#) Memorandum from City Administrator - Response to Resolution R-19-291
FY23Q1 Equity & Inclusion Report - November 10, 2022

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

Attachments: Equity Status Report FY23Q1.pdf

(Added 11/3/22)

AC-2 [22-1813](#) Agenda Response Memo and eComments - November 10, 2022

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

Attachments: 221110 Agenda Response MemoREV.pdf, ecomments_export.pdf

(Added 11/4/22) (eComments Added 11/10/22)

AC-3 [22-1868](#) City Administrator's Report - November 10, 2022

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

Attachments: 221110 City Administrator's Report .pdf

(Added 11/10/22)

INT INTRODUCTIONS

- INT-1** [22-1682](#) Independent Community Police Oversight Commission (ICPOC) Monthly Update
(City Administrator - Milton Dohoney Jr., City Administrator)

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. Laura Davis - Resolution Regarding S. 7th St. Parking (CA-3) (in person)**
- 2. Nick Else - Resolution Regarding S. 7th St. Parking (CA-3) (in person)**
- 3. Jill Anderson - Resolution Regarding S. 7th St. Parking (CA-3) (in person)**
- 4. Adam Zemke - Resolution to Explore the Feasibility of Activating the Library Lane Surface Parking Lot with Food Trucks and Mobile Vendors (DC-4) (in person)**
- 5. Henry Herskovitz - Council Comments by CM Radina at the October 17th City Council Meeting (in person)**
- 6. Edie Goldenberg - Gratitude to the City for Election Work (in person)**
- 7. Kristy Kaiser - Resolution Regarding S. 7th St. Parking (CA-3) (phone)**
- 8. Tom Stulberg - Resolution to Approve Amendments to the Council Rules (DC-2); Resolution to Encourage the Development of Public Restrooms in Downtown Ann Arbor (DC-3); Resolution to Explore the Feasibility of Activating the Library Lane Surface Parking Lot with Food Trucks and Mobile Vendors (DC-4) (phone)**
- 9. Ralph McKee - Resolution to Approve Amendments to the Council Rules (DC-2) (phone)**
- 10. David Grand - Congrats to CM Grand from her Family (phone)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [22-1662](#) Appointments - Confirmations
(Mayor's Office)
(Referred from the 10/17/22 Regular Session)

MC-2 [22-1767](#) Nominations and Appointments for November 10, 2022
(Mayor's Office)

CA CONSENT AGENDA

CA-1 [22-1599](#) Resolution to Approve Amendment No. 5 to the Professional Services Agreement with Wade Trim Associates, Inc. for Project Management and Civil Engineering Services
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: WT Amendment 5.pdf, R-17-397.pdf, WADE TRIM PSA 12-01-17 (3).pdf

CA-2 [22-1634](#) Resolution to Approve a Construction Contract with the Michigan Department of Transportation for the Research Park Drive Resurfacing Project (\$1,650,000.00)
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: Project Location Map, City-State Agreement

CA-3 [22-1651](#) Resolution to Prohibit On-Street Parking on the West Side of South Seventh Street from Scio Church Road to Lawton Elementary School and Incorporate Additional Speed Management and/or Traffic Calming
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: Proposed Full Buffered Bike.pdf, Map.pdf, Survey_Summary.pdf, Proposed Revisions to CA-3 - 11-10-22.pdf
(Revised 11/1/22) (Attachment Added 11/10/22)

CA-4 [22-1658](#) ~~Resolution to Approve a Grant Application to the USDOT's Strengthening Mobility and Revolutionizing Transportation (SMART) Grants Program for Emergency Vehicle and Vulnerable Road User (VRU) Safety Improvements in Ann Arbor~~
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)
(Deleted from Agenda 11/10/22)

CA-5 [22-1683](#) Resolution to Accept a Storm Sewer Easement at 251 Hiscock Street from Tram Properties, L.L.C. **(8 Votes Required)**
(City Attorney Services - Atleen Kaur, City Attorney)
Attachments: 251 Hiscock Stormwater Easement.pdf

- CA-6 [22-1686](#) Resolution to Authorize the Purchase of Three Toro Groundsmaster 5910 Mowers from Spartan Distributors Inc. (Omnia Partners - \$438,433.20)
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: Spartan Quote - Toro 5910 Mowers.pdf, Omnia #2017025.pdf
- CA-7 [22-1720](#) Resolution Approving Amendment 4 to the Professional Services Agreement with Harper Electric, Inc. for On-Call City Electrical Services (Not to Exceed \$175,000) and to Appropriate \$50,000 from the Solid Waste Fund (**8 Votes Required**)
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: Harper Electric Contract.pdf, Harper Electric Contract Amd 1.pdf, Harper Electric Contract Amd 2.pdf, Harper Electric Contract Amd 3.pdf
- CA-8 [22-1687](#) Resolution to Appropriate \$5,132,882 from the Affordable Housing Millage Fund Fund Balance and to Amend the FY23 Budget (**8 Votes Required**)
(Housing Commission - Jennifer Hall, Executive Director)
- CA-9 [22-1700](#) Resolution to Approve the City of Ann Arbor 2022 Hazard Mitigation Plan Update
(Fire Services - Mike Kennedy, Fire Chief)
Attachments: 2022_A2_Hazard_Mitigation_Plan_Update_draft_redacted.pdf, FEMA APA Letter.pdf, Local PRT_FEMA Review_Ann Arbor_2022.pdf
- CA-10 [22-1766](#) Resolution to Approve the Distribution of the Draft City of Ann Arbor Parks and Recreation Open Space Plan 2023-2028 (CPC Recommendation: Approved - 8 Ayes and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: 2023-2028 Parks and Recreation Open Space Plan Draft.pdf, PROS Plan 2023 FINAL staff rep.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 [22-1472](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 190 Parcels in the W Stadium and N Maple Area to TC1 (Transit Corridor District), City-Initiated Rezoning, (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (ORD-22-16)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: ORD-22-16 Briefed.pdf, Ordinance to Rezone TC1 West Stadium Area.pdf, Staff Report 8-16-22 (W Stadium area TC1 rezoning).pdf, 8-16-2022 CPC Approved Meeting Minutes.pdf

(See B-1)

- PH-2 [22-1644](#) Resolution to Approve the Annexation of Three Parcels of Land Totaling 2.42 acres Associated with North Maple Apartments PUD Site Plan. The Addresses Include 1855 North Maple Road, 1875 North Maple Road, and 1921 Calvin Street. (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: N Maple Apts staff report.pdf, Site Plan 1 of 2 N Maple Apt.pdf, Site Plan 2 of 2 N Maple Apt.pdf

(See DB-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [22-1779](#) Regular Session Meeting Minutes of October 17, 2022

(City Clerk - Jacqueline Beaudry, City Clerk)

Attachments: 10-17-22 Draft Minutes.pdf, Council Emails 10.17.pdf

B ORDINANCES - SECOND READING

- B-1 [22-1472](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 190 Parcels in the W Stadium and N Maple Area to TC1 (Transit Corridor District), City-Initiated Rezoning, (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (ORD-22-16)

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

Attachments: ORD-22-16 Briefed.pdf, Ordinance to Rezone TC1 West Stadium Area.pdf, Staff Report 8-16-22 (W Stadium area TC1 rezoning).pdf, 8-16-2022 CPC Approved Meeting Minutes.pdf

(See PH-1)

DB New Business - Boards and Commissions:

- DB-1 [22-1644](#) Resolution to Approve the Annexation of Three Parcels of Land Totaling 2.42 acres Associated with North Maple Apartments PUD Site Plan. The Addresses Include 1855 North Maple Road, 1875 North Maple Road, and 1921 Calvin Street. (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: N Maple Apts staff report.pdf, Site Plan 1 of 2 N Maple Apt.pdf, Site Plan 2 of 2 N Maple Apt.pdf

(See PH-2)

C ORDINANCES - FIRST READING

- C-1 [22-1712](#) An Ordinance to Amend Sections 4:58 and 4:59 of Chapter 49 (Sidewalks) of Title IV (Streets and Sidewalks) of the Code of the City Relative to Responsibility to Repair of Adjacent Sidewalks
(Public Services - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: Ordinance to Amend Sections 4.48 and 4.59 of Ch 49-redlined.pdf
(Attachment Revised 11/2/22)
- D MOTIONS AND RESOLUTIONS**
- DC Unfinished Business - Council:**
- DC-1 [22-1713](#) Resolution to Appoint Brandon Bond to the Human Rights Commission (**7 Votes Required**)
(Mayor's Office)
(Referred from the 10/17/22 Regular Session)
- DC New Business - Council:**
- DC-2 [22-1789](#) Resolution to Approve Amendments to the Council Rules
(Council Administration Committee)
Sponsors: Council Administration Committee
Attachments: Proposed Council Rule Amendments 11-10-22.pdf
- DC-3 [22-1810](#) Resolution to Encourage the Development of Public Restrooms in Downtown Ann Arbor
(City Council)
Sponsors: Ramlawi
(Added 11/3/22)
- DC-4 [22-1825](#) Resolution to Explore the Feasibility of Activating the Library Lane Surface Parking Lot with Food Trucks and Mobile Vendors
(City Council)
Sponsors: Briggs, Disch and Grand
(Added 11/4/22)
- DC-5 [22-1866](#) Resolution Directing City Administrator to Investigate the Establishment and Funding of an Office of Ombudsperson for the City of Ann Arbor
(City Council)
Sponsors: Hayner, Griswold and Nelson
(Added 11/10/22)

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**E The following communications were referred as indicated:**

- E-1 [22-1587](#) Transportation Commission Recommendations for Capital Improvement Plan and Related Processes
(Transportation Commission)
Attachments: CIP_Transportation Commission Recommendations_2022.09.16.pdf
- E-2 [22-1598](#) Transportation Commission Ordinance and Bylaws Amendment
(Transportation Commission)
Attachments: Bylaws&Ord_Draft Bylaws of Transportation Commission_2022.08.17.pdf, Bylaws&Ord_Draft Transportation Commission Ord amendment 2022.08.17.pdf
- E-3 [22-1724](#) Communication from the State of Michigan Public Service Commission Regarding Notice of a Hearing for Electric Customers of DTE Electric Company in Case No. U-21172 Scheduled for October 25, 2022 - Sustainability - City Attorney
(City Clerk - Jacqueline Beaudry)
Attachments: DTE Communication U-21172.pdf
- E-4 [22-1725](#) Communication from Bodman PLC Regarding Notice of Intent to Establish Condominium Project: 330 Detroit Street - Assessor, Planning & Development Services, Sustainability, City Attorney
(City Clerk - Jacqueline Beaudry)
Attachments: 330 Detroit St Condominium.pdf
- E-5 [22-1778](#) Communication from the Washtenaw Regional Resource Management Authority (WRRMA) Regarding Their 2022 Summary of Activities and Fiscal Year 2023 Draft Budget
(City Clerk - Jacqueline Beaudry)
Attachments: 2022 Summary of Activities (2).pdf, WRRMA budget 2023.pdf

F The following minutes were received for filing:

- F-1 [22-1011](#) CODI May Meeting Minutes
(Commission on Disability Issues)
Attachments: CODI May Meeting Minutes31-May-2022-02-33-03.pdf
- F-2 [22-1508](#) CODI June Meeting Minutes
(Commission on Disability Issues)
Attachments: CODI June Meeting Minutes06-Sep-2022-11-58-45.pdf
- F-3 [22-1369](#) July 14, 2022 Historic District Commission Meeting Minutes
(Historic District Commission)
Attachments: 7-14-2022 HDC Approved Meeting Minutes.pdf
- F-4 [22-1460](#) Environmental Commission Meeting Minutes of August 23, 2022
(Environmental Commission)
Attachments: FormalMinutes23-Aug-2022-01-12-38.pdf
- F-5 [22-1537](#)
Environmental Commission Meeting Minutes August 25, 2022
(Environmental Commission - Galen Hardy)
Attachments: FormalMinutes25-AUG-2022.pdf
- F-6 [22-1613](#) August 2022Transportation Commission Meeting Minutes
(Transportation Commission)
Attachments: August 2022 Meeting Minutes DRAFT.pdf
- F-7 [22-1496](#)
August 24,2022 ZBA Meeting Minutes
(Zoning Board of Appeals)
Attachments: August 24 2022 ZBA Meeting Minutes.pdf
- F-8 [22-1516](#) Housing and Human Services Advisory Board Meeting Minutes from July 14, 2022
(Housing and Human Services Advisory Board)
Attachments: July 14th HHSAB Minutes FINAL.pdf
- F-9 [22-1521](#) ICPOC August 2022 Meeting Minutes
(Independent Community Police Oversight Commission)
Attachments: ICPOC August 2022 Meeting Minutes07-Sep-2022-10-53-52.pdf
- F-10 [22-1539](#) Minutes of the August 10, 2022 Renters Commission Meeting

(Renters Commission)

Attachments: 8-10-2022 Renters Commission Minutes.pdf

- F-11 [22-1540](#) Minutes of the August 18, 2022 Renters Commission Meeting
(Renters Commission)

Attachments: 8-18-2022 Renters Commission Minutes.pdf

- F-12 [22-1594](#) Ann Arbor Housing Commission Board Minutes July 20, 2022
(Housing Commission)

Attachments: AAHC Board Minutes July 20, 2022.pdf

- F-13 [22-1710](#) Council Administration Committee Minutes - September 13, 2022
(Council Administration Committee)

Attachments: 220913 Council Administration Committee Minutes Final.pdf

- F-14 [22-1722](#) Election Commission Meeting Minutes of July 12, 2022
(Election Commission)

Attachments: 07122022 EC Minutes Approved.pdf

- F-15 [22-1786](#) The City of Ann Arbor Employees' Retirement System Board Meeting
Minutes of September 15, 2022
(Employees' Retirement System Board of Trustees)

Attachments: B BDMTG September 2022.pdf

- F-16 [22-1787](#) Retiree Health Care Benefits Plan & Trust (VEBA) Board Meeting Minutes
of September 15, 2022
(Employees' Retirement System Board of Trustees)

Attachments: B VEBA BD September 2022.pdf

G COMMUNICATIONS FROM THE CITY ATTORNEY

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

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

COMMUNICATIONS FROM COUNCIL

ADJOURNMENT

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

LIVE: THURSDAY, NOVEMBER 10, 2022 @ 7:00 P.M.

REPLAY: FRIDAY, NOVEMBER 11, 2022 @ 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.