



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, November 21, 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 [22-1914](#) Agenda Response Memo and eComments - November 21, 2022

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

Attachments: 221121 Agenda Response Memo.pdf

(Added 11/17/22)

AC-2 [22-1918](#) City Administrator's Report - November 21, 2022

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

Attachments: 221121 City Administrator's Report Final.pdf

(Added 11/21/22)

INT INTRODUCTIONS

ORGANIZATION OF NEW COUNCIL

OATH OF OFFICE

ELECTION OF MAYOR PRO TEM

- [22-1886](#) Resolution Electing 2022-2024 Mayor Pro Tem and Establishing Order of Succession for Acting Mayor
(City Council - Mayor Taylor)
(See DC-1)

PUBLIC COMMENTARY - (3 MINUTES PER SPEAKER, 45 MINUTES TOTAL)

*** SPEAKERS MUST CALL THE CITY CLERK BY 5PM TO SIGN UP FOR THE PUBLIC COMMENTARY LIST.**

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

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

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

1. **Mark Roisen - Resolution to Approve a Lease Agreement between the City and Great Lakes Air Repair (d/b/a Beacon Aviation) for a Corporate Hangar Located at the Ann Arbor Municipal Airport (DC-3) (in person)**
2. **Alex Lowe - Welcome, New City Council Members (phone)**
3. **Brandon Dimcheff - Welcoming New City Council Members (in person)**
4. **Kerry Brown - Resolution to Approve a Lease Agreement between the City and Great Lakes Air Repair (d/b/a Beacon Aviation) for a Corporate Hangar Located at the Ann Arbor Municipal Airport (DC-3) (phone)**

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

- MC-1** [22-1767](#) Appointments - Confirmations
(Mayor's Office)
(Referred from the 11/10/22 Regular Session)

- MC-2** [22-1797](#) Resolution to Reappoint Sarah Mason as Representative and Molly Maciejewski as Alternate to the Washtenaw Regional Resource Management Authority **(7 Votes Required)**

(Mayor's Office)

CA CONSENT AGENDA

CA-1 22-1848 ~~Resolution to Approve Street Closures for the Kindlefest Special Event on Friday, December 2, 2022 from 7:00 AM until 9:00 PM~~

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

Attachments: Kindlefest 2022.pdf, Kindlefest Flyer 2022.pdf

(Deleted from Agenda 11/17/22)

CA-2 [22-1770](#) Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Mental Health Court Grant Award and Approve Grant Contract (\$115,100.00) **(8 Votes Required)**

(15th District Court - Shryl Samborn, Court Administrator)

Attachments: FY23 D15-MHC Award Letter 09.28.2022.pdf, FY 2023 MH COURT SCAO CONTRACT.pdf

CA-3 [22-1771](#) Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Drug Court Grant Funds and Approve Grant Contract (\$100,000.00) **(8 Votes Required)**

(15th District Court - Shryl Samborn, Court Administrator)

Attachments: Sobriety Court Award Letter FY23.pdf, FY 2023 SOB CT SCAO CONTRACT.pdf

CA-4 [22-1772](#) Resolution to Accept and Allocate Michigan Supreme Court State Court Administrative Office Michigan Veterans Treatment Court Grant Award and Approve Grant Contract (\$25,000.00) **(8 Votes Required)**

(15th District Court - Shryl Samborn, Court Administrator)

Attachments: D15 VTC Award Letter.pdf, FY 2023 VET COURT SCAO CONTRACT.pdf

CA-5 [22-1684](#) Resolution to Appropriate \$492,218.00 from the County Mental Health Millage Fund fund Balance to Amend the FY23 Budget for pass-through Tenant Supportive Services Contracts **(8 Votes Required)**

(Housing Commission - Jennifer Hall, Executive Director)

Attachments: Addtl Support Services Funding.pdf, AAHC 2-YEAR Support Services Report.pdf

CA-6 [22-1781](#) Resolution to Authorize the Purchase of a Vacuum Truck from Fredrickson Supply (Sourcewell bid - \$532,762.02)

(Fleet & Facilities Services - John Fournier, Deputy City Administrator)

Attachments: Fredrickson Sewer Cleaner Quote 102422.pdf, Sourcewell Contract #101221SCA.pdf

- CA-7 [22-1782](#) Resolution to Amend a Purchase Order with Bell Equipment Company for Parts and Repair Services (\$100,000.00)

(Fleet & Facilities Services - John Fournier, Deputy City Administrator)

Attachments: PO 23-0059 Bell Equipment.pdf, FY23 SOLE SOURCE BELL EQPT.pdf

- CA-8 [22-1785](#) Resolution Approving a Contract with the Shelter Association of Washtenaw County for the 2022 - 2023 Winter Emergency Shelter and Warming Center (\$72,000.00)

(Community Development Services - Teresa Gillotti, OCED Director)

- CA-9 [22-1799](#) Resolution to Approve and Appropriate FY 23 Budget and Allocations for 1-Year Mini-Grants as Part of the New Human Service Partnership (\$164,903.48)

(Community Services - Teresa Gillotti, OCED Director)

(Added 11/17/22)

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 [22-1712](#) 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

(See B-1)

- PH-2 [22-1750](#) Resolution to Authorize Access by Commercial Users to the City of Ann Arbor's Fiber Optic Network

(Information Technology Services - Tom Shewchuk, ITSU Director)

Attachments: A2 Community 3-Year Cost Benefit Analysis - Final.pdf

(See DS-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [22-1867](#) Regular Session Meeting Minutes of November 10, 2022

(City Clerk - Jacqueline Beaudry)

Attachments: 11-10-22 Draft Minutes.pdf, Council Emails 11.10 pdf_Redacted.pdf

(Attachments Added 11/20/22)

B ORDINANCES - SECOND READING

- B-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
(See PH-1)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [22-1886](#) Resolution Electing 2022-2024 Mayor Pro Tem and Establishing Order of Succession for Acting Mayor
(City Council - Mayor Taylor)
(To be considered during Organization of Council)

- DC-2 [22-1765](#) Resolution to Direct the Exploration of Alternative Uses for GSA Site (200 E. Liberty Street)
(City Council)
Sponsors: Briggs and Disch

- DC-3 [22-1509](#) Resolution to Approve a Lease Agreement between the City and Great Lakes Air Repair d/b/a Beacon Aviation for a Corporate Hangar Located at the Ann Arbor Municipal Airport
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Sponsors: Taylor
Attachments: Beacon Aviation Proposal 051322.pdf
(Added 11/17/22)

- DC-4 [22-1758](#) Resolution to Authorize a Grant Application to the Michigan Department of Environment, Great Lakes and Energy High Water Infrastructure Grant Program for the City of Ann Arbor Comprehensive Stormwater Plan. (Total Project Cost \$500,000; Grant amount \$400,000)
(Systems Planning Services - Brian Steglitz, Interim Public Services Area Administrator)
Sponsors: Taylor
(Added 11/17/22)

DB New Business - Boards and Commissions:

DS New Business - Staff:

DS-1 [22-1750](#) Resolution to Authorize Access by Commercial Users to the City of Ann Arbor's Fiber Optic Network

(Information Technology Services - Tom Shewchuk, ITSU Director)

Attachments: A2 Community 3-Year Cost Benefit Analysis - Final.pdf
(See PH-2)

DS-2 [22-1703](#) Resolution to Approve Agreement between the City of Ann Arbor and the Downtown Development Authority for Sidewalk Repairs within the Downtown Development District during FY 2023 through FY 2026

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

Attachments: DDA SIDEWALK MILLAGE FY23-FY26.pdf

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 [22-1798](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Issuance and Completion of Permit No. WRP035284 - Ann Arbor Public Services - Sustainability

(City Clerk - Jacqueline Beaudry)

Attachments: EGLE WRP035284 Approved Plans.pdf, EGLE WRP035284 Permit.pdf, EGLE WRP035284 Placard.pdf

E-2 [22-1900](#) Elizabeth Lillard - Resignation from the Greenbelt Advisory Commission.

(City Clerk - Jacqueline Beaudry)

Attachments: Lillard Resignation Letter_Redacted.pdf
(Added 11/17/22)

F The following minutes were received for filing:

F-1 [22-1673](#) ICPOC September 2022 Meeting Minutes

(Independent Community Police Oversight Commission)

Attachments: ICPOC September 2022 Meeting Minutes05-Oct-2022-03-20-12.pdf

F-2 [22-1714](#) September 20, 2022 PAC Meeting Minutes

(Park Advisory Commission)

Attachments: PAC 9-20-2022 Meeting Minutes.pdf

F-3 [22-1742](#)

Environmental Commission Minutes 9/22/22

(Environmental Commission)

Attachments: Environmental-Commission-Minutes-9.22.22.pdf

F-4 [22-1751](#)

Ann Arbor Housing Commission Board Minutes September 21, 2022

(Housing Commission)

Attachments: AAHC Board Minutes September 21, 2022.pdf

F-5 [22-1791](#)

Greenbelt Advisory Commission Meeting Minutes, March 3, 2022

(Greenbelt Advisory Commission (GAC))

Attachments: GAC Meeting Minutes 3-3-22.pdf

F-6 [22-1806](#)

Downtown Development Authority Board, Executive, Affordable Housing/Economic Development, Capital Improvements, and Operations Committees meeting minutes for September 2022

(Downtown Development Authority)

Attachments: DDA Meeting Minutes September 2022.pdf

F-7 [22-1807](#)

Downtown Development Authority Affordable Housing/Economic Development, Capital Improvements, and Operations Committees meeting minutes for October 2022

(Downtown Development Authority)

Attachments: DDA Meeting Minutes October 2022

F-8 [22-1808](#)

Downtown Area Citizens Advisory Council Meeting Minutes for November 1, 2022

(Downtown Development Authority)

Attachments: CAC Minutes 11-1-2022

F-9 [22-1817](#)

October 11, 2022 Elizabeth Dean Fund Committee Meeting Minutes

(Elizabeth Dean Fund Committee)

Attachments: Meeting Minutes October - FINAL.pdf

F-10 [22-1826](#)

Ann Arbor Public Art Commission Meeting Minutes - June 2022

(Ann Arbor Public Art Commission)

Attachments: AAPAC - June 2022 Minutes.pdf

- F-11 [22-1917](#) October 13, 2022 Minutes of the Council Policy Agenda Committee
(Council Policy Agenda Committee)
Attachments: 10.13.2022 Final Council Policy Agenda Meeting Minutes.pdf
(Added 11/21/22)

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.

None.

ADJOURNMENT

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

**LIVE: MONDAY, NOVEMBER 21, 2022 @ 7:00 P.M.
REPLAY: FRIDAY, NOVEMBER 25, 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.