



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, December 5, 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 [22-1961](#) Memorandum Regarding New Human Services Partnership Program - November 30, 2022

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

Attachments: 221130 NHSP Update Memo.pdf

(Added 11/30/22)

AC-2 [22-1969](#) Agenda Response Memo and eComments - December 5, 2022

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

Attachments: 221205 Agenda Response Memo.pdf, ecomments_export.pdf

(Added 12/1/22) (Attachment Added 12/5/22)

AC-3 [22-1985](#) City Administrator's Report - December 5, 2022

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

Attachments: 221205 City Administrator's Report Final.pdf

(Added 12/5/22)

INT INTRODUCTIONS

- INT-1** [22-1823](#) Independent Community Police Oversight Commission (ICPOC) Monthly Update
(City Administrator - Milton Dohoney Jr., City Administrator)

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**

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

- 1. Michelle Hughes - Resolution to Direct Planning Commission Following Stadium/Maple Rezoning to TC-1 (DC-5) (phone)**
- 2. Tom Stulberg - Resolution Regarding Bandemer-Barton Trail and Underpass Project MOU (CA-1); Resolution to Direct Planning Commission Following Stadium/Maple Rezoning to TC-1 (DC-5) (phone)**
- 3. Alex Lowe - Resolution Regarding the City's Contract with EyeMed Vision Care, LLC (CA-5) (phone)**
- 4. Thomas McKernan - Strategic Issues and Crime in Ann Arbor (in person)**
- 5. Erich Zechar - Resolution to Direct Planning Commission Following Stadium/Maple Rezoning to TC-1 (DC-5) (phone)**

CC COMMUNICATIONS FROM COUNCIL

- CC-1** [22-1905](#) Resolution to Appoint Anya Dale and Maisie Weyhing to the Environmental Commission (**7 Votes Required**)
(City Council)
Sponsors: Disch

MC COMMUNICATIONS FROM THE MAYOR

- MC-1** [22-1783](#) Nominations and Appointments for December 5, 2022
(Mayor's Office)
- MC-2** [22-1784](#) Resolution to appoint Julie Lynch to the Employees Retirement System

Board of Trustees (7 votes required)

(Mayor's Office)

- MC-3** [22-1986](#) Resolution the Remove Kristen Cato from the Renters Commission and Appoint Jaymie Tibbits
(Mayor's Office)
Sponsors: Taylor
(Added 12/5/22)

CA CONSENT AGENDA

- CA-1** [22-1824](#) Resolution to Approve a Memorandum of Understanding Between the City of Ann Arbor and Washtenaw County for the Bandemer-Barton Trail and Underpass Project
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Barton Bandemer Connection_City County MOU.pdf
- CA-2** [22-1912](#) Resolution to Approve a Spark Grant Application to the Michigan Department of Natural Resources Grants Management for Improvements at the Buhr Park Ice Arena
(Community Services - Derek Delacourt, Community Services Area Administrator)
- CA-3** [22-1775](#) Resolution to Approve Change Order No. 1 with Doan Construction Co. for the 2022 Annual Sidewalk and Ramp Repair Project (\$200,678.81, Total Contract Amount \$772,641.94; ITB 4677)
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: 2022 Sidewalk Maps.pdf, CONTRACT - 0 for DOAN COMPANIES - ENGINEERING 2-22-2022.pdf, CouncilAction17-May-2021 R-21-165 Approve Doan Contract.pdf, 2022-021A Doan Contract Mod 1.pdf
- CA-4** [22-1788](#) Resolution to Approve a Construction Contract with Insituform Technologies USA, LLC for the High Level Trunkline Sanitary Sewer Rehabilitation Phase 2 Project (\$4,242,055.60)
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: Insituform Contract - RFP 22-70_2022-024_High Level Ph. 2.pdf, Construction Proposal Eval & Results.pdf, PROPOSAL_Insituform.pdf
- CA-5** [22-1903](#) Resolution to Approve the Amendment and Renewal of the City's Contract with EyeMed Vision Care LLC to Provide Vision Benefit Coverage to City Employees and their Eligible Dependents, and to Authorize the City Administrator to Execute the Necessary Documentation (\$340,000.00 for a forty-eight (48) month policy period, through 12/31/2026)
(Human Resources - Debra Buckson, Chief Human Resources and Labor Relations)

Officer)

Attachments: Final Active Plan_City of Ann Arbor_2023-01-01.pdf

- CA-6 [22-1815](#) Resolution to Accept Sanitary and Water Easements and Approve an Easement Agreement at Maple Village Condominium **(8 Votes Required)**

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: Maple Cove Sanitary Easement.pdf, Maple Cove Water Easements.pdf, Easement Agreement Unit1.pdf

- CA-7 [22-1909](#) Resolution to Approve the Reallocation of American Rescue Plan Act (ARPA) Funds

(Financial and Administrative Services Area - Marti Praschan, CFO)

- CA-8 [22-1906](#) Resolution to Renew the Professional Services Agreement with Huron Valley Ambulance, Inc. for the Provision of a Basic Life Support Ambulance

(Fire Services - Mike Kennedy, Fire Chief)

Attachments: PSA with HVA for Safety Net Renewal No 1.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.

A APPROVAL OF COUNCIL MINUTES

- A-1 [22-1929](#) Regular Session Meeting Minutes of November 21, 2022

(City Clerk - Jacqueline Beaudry)

Attachments: 11-21-22 Draft Minutes.pdf, Council Emails Nov 21_Redacted.pdf

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1 [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)

(Referred from the 11/21/22 Regular Session)

DC New Business - Council:

- DC-2** [22-1925](#) Resolution to Adopt City Council Rules Following the 2022 General Election
(City Council)
Sponsors: Taylor
Attachments: Council Rules 120522 Draft.pdf
- DC-3** [22-1940](#) Resolution to Approve 2023 Council Committee Appointments
(City Council)
Sponsors: Taylor and Radina
(Added 11/30/22)
- DC-4** [22-1950](#) Resolution to Approve 2023 Council Calendar
(City Council)
Sponsors: Taylor and Radina
(Added 11/30/22) (Revised 12/2/22)
- DC-5** [22-1960](#) Resolution to Direct Planning Commission Following Stadium/Maple Rezoning toTC-1
(City Council)
Sponsors: Briggs, Disch, Cornell and Akmon
(Added 11/30/22) (Revised 12/1/22)
- DC-6** [22-1970](#) Motion to Suspend Council Rule 13 in Order to Reconsider the Resolution to Approve a Professional Services Agreement with Sam Schwartz Consulting, LLC (RFP 22-57; \$134,271.00) and Appropriate Funds for the State Trunkline Jurisdiction Transfer Study (\$160,000.00)
(City Council)
Sponsors: Briggs
Attachments: 22-1465.pdf, Trunkline Transfer memo.pdf, Sam Schwartz PSA.pdf
(Added 12/1/22)

DB New Business - Boards and Commissions:**DS New Business - Staff:**

- DS-1** [22-1908](#) Resolution to Authorize the Purchase of a 2023 Road Rescue Ultramedic III Ambulance from Emergency Vehicles Plus Inc. (HGACBuy Cooperative Purchasing Agreement - \$295,085.00)
(Fleet & Facilities Services - John Fournier)

Attachments: EVP Quote - Ambulance.pdf, EVP - Ambulance Specs.pdf, EVP - Ambulance Drawings.pdf, HGACBuy #AM10-20.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 [22-1921](#) 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-21193 Scheduled for December 1, 2022 - Sustainability - City Attorney
(City Clerk - Jacqueline Beaudry)
Attachments: DTE Communication U-21193.pdf
- E-2 [22-1922](#) 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-21259 Scheduled for November 30, 2022 - Sustainability - City Attorney
(City Clerk - Jacqueline Beaudry)
Attachments: DTE Communication U-21259.pdf
- E-3 [22-1923](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, Regarding the Public Notice Documents for the Racquet Club of Ann Arbor, NPDES COC No. MIG760068 - Ann Arbor Public Services - Sustainability
(City Clerk - Jacqueline Beaudry)
Attachments: NPDES COC-DRAFT for Public Notice_Racquet Club of Ann Arbor.pdf
- E-4 [22-1926](#) Communication from Washtenaw County Board of Canvassers Regarding the Canvass of Votes Cast at the November 8, 2022 General Election
(City Clerk - Jacqueline Beaudry)
Attachments: November 8 2022 State Primary Election Canvass.pdf
- E-5 [22-1935](#) Cynthia Harrison - Resignation from the Independent Community Police Oversight Commission.
(City Clerk - Jacqueline Beaudry)
Attachments: Harrison Resignation_Redacted.pdf

E-6 [22-1936](#) Eric Mahler - Resignation from the Ann Arbor Area Transportation Authority Board.

(City Clerk - Jacqueline Beaudry)

Attachments: Mahler Resignation_Redacted.pdf

F The following minutes were received for filing:

F-1 [22-1416](#) Council of the Commons Meeting Minutes, July 7, 2022

(Center of the City - Council of the Commons)

Attachments: Council of Commons - Meeting Minutes 07-07-22.pdf

F-2 [22-1483](#) August 3, 2022 City Planning Commission Meeting Minutes

(City Planning Commission)

Attachments: 8-3-2022 CPC Approved Meeting Minutes.pdf

F-3 [22-1484](#) August 16, 2022 City Planning Commission Meeting Minutes

(City Planning Commission)

Attachments: 8-16-2022 CPC Approved Meeting Minutes.pdf

F-4 [22-1670](#) HRC September 2022 Meeting Minutes

(Human Rights Commission)

Attachments: HRC September 2022 Meeting Minutes27-Sep-2022-11-21-49.pdf

F-5 [22-1887](#) Ann Arbor Housing Commission Board Minutes October 19, 2022

(Housing Commission)

Attachments: AAHC Board Minutes 10.19.2022.pdf

F-6 [22-1901](#) Cable Communication Commission May 2022 Meeting Minutes

(Cable Communications Commission)

Attachments: CCCMinutesMay42022.pdf

F-7 [22-1805](#) Council of the Commons Draft Minutes October 6, 2022

(Center of the City - Council of the Commons)

Attachments: Council of Commons - Meeting Minutes 10-06-22.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.**

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ADJOURNMENT

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

LIVE: MONDAY, DECEMBER 5, 2022 @ 7:00 P.M.

REPLAY: FRIDAY, DECEMBER 9, 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.