# City of Ann Arbor



# Meeting Agenda - Final-revised

## **City Council**

Tuesday,	January 18, 20	022	7:00 PM	Larcom City Hall, 301 E Huron St, Second floor, City Council Chambers	
	This meetii	•	e on CTN Cable at a2gov.org/wa	Channel 16, ATT Channel 99, and tchCTN	
P	ublic comm	nentary can be made in	person or by c	alling: 877 853 5247 or 888 788 0099	
		Enter M	eeting ID 942 12	273 2148	
	CALL TO C	DRDER			
	MOMENT	OF SILENCE			
	PLEDGE C	F ALLEGIANCE			
	ROLL CAL	L OF COUNCIL			
	APPROVA	L OF AGENDA			
AC	COMMUNI	CATIONS FROM THE CIT	Y ADMINISTRAT	OR	
AC-1	<u>22-0030</u>	Memorandum from 0 - FY22Q2 Equity & Ir	•	er - Response to Resolution R-18-291 - January 18, 2022	
		(City Administrator - Milto	on Dohoney Jr., Inte	rim City Administrator)	
		Attachments: Equity St	atus Report FY22C	2.pdf	
AC-2	<u>22-0038</u>	Gelman Plume and 1 December 2021	1,4-Dioxane Upo	late: August - October and October -	
		(City Administrator - Milto	on Dohoney Jr., Inte	rim City Administrator)	
			ter 2021 Gelman P Plume Update.pdf	lume Update_FINAL.pdf, 4th Quarter 2021	
AC-3	<u>22-0112</u>	Agenda Response Memo and eComments - January 18, 2022			
		(City Administrator - Milto		•	
		<u>Attachments:</u> 220118 A (Added 1/13/22) (Attachr		/lemoFinal.pdf, ecomments_export.pdf 2)	

AC-4 22-0136 City Administrator's Report - January 18, 2022 (City Administrator - Milton Dohoney Jr., Inteirm City Administrator) <u>Attachments:</u> 220118 City Administrator's UpdateFinal.pdf (Added 1/18/22)

#### 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.

- 1. Rabbi Nadav Caine Resolution Condemning Antisemitism (DC-1) (in-person)
- 2. Eileen Freed Resolution Condemning Antisemitism (DC-1) (in-person)
- 3. Deborah Ball Resolution Condemning Antisemitism (DC-1) (in-person)
- 4. Roger Cone Resolution Condemning Antisemitism (DC-1) (in-person)
- 5. Zackariah Farah Resolution Requesting the Completion of a Feasibility Study to Advance SEU (DC-6) (in-person)
- 6. Robert Joerg Resolution Requesting the Completion of a Feasibility Study to Advance SEU (DC-6) (in-person)
- 7. Adam Jaskiewicz Resolution to Improve the Safety and Accessibility of Sidewalks in the Winter (DC-3) (phone)
- 8. Erich Zechar Resolution to Improve the Safety and Accessibility of Sidewalks in the Winter (DC-3) (phone)
- 9. Rita Mitchell Resolution Requesting the Completion of a Feasibility Study to Advance SEU (DC-6) (phone)
- 10. Ian Robinson Resolution Requesting the Completion of a Feasibility Study to Advance SEU (DC-6) (phone)

Alternates:

(in-person)

1.

Jonah Seinfeld-Chopp - Resolution Condemning Antisemitism (DC-1)

2.	Zachary Storey - Resolution to Begin Discussions with U-M for 2,000 Units of Workforce Housing on U-M's North Campus (DC-2) (in-person)				
сс	COMMUNICATIONS FROM COUNCIL				
МС	COMMUNICA	NICATIONS FROM THE MAYOR			
MC-1	<u>22-0005</u>	Appointments - Confirmations (Mayor's Office) (Referred from 1/3/21 Regular Session)			
MC-2	<u>22-0137</u>	Nominations and Appointments for January 18, 2022 (Mayor's Office) ( <i>Revised 1/18/22</i> )			
CA	CONSENT AG	<b>BENDA</b>			
CA-1	<u>21-2213</u>	Resolution to Award a Construction Contract to SAK Construction, LLC (\$5,946,305.00, Bid No. ITB-4693) for the 2020 & 2021 Sewer Lining Project (Engineering - Craig Hupy, Public Services Area Adminstrator)			
		<u>Attachments:</u> ITB 4693_2020 & 2021 Sewer Lining Project - SAK(signed).pdf, BidTab.pdf			
CA-2	<u>21-2266</u>	Resolution to Approve the Purchase of One Vehicle from Signature Ford (MiDeal Bid - \$47,400.00)			
		(Fleet & Facilities Services - John Fournier, Assistant City Administrator)			
		<u>Attachments:</u> MiDeal Contract #071B7700180.pdf, Signature Ford Quote Mach E.pdf			
CA-3	<u>22-0029</u>	Resolution to Approve Street Closings for the Shamrocks and Shenanigans 5K Run/Walk - Sunday, March 13, 2022			
		(Community Services - Derek Delacourt, Community Services Area Administrator)			
		Attachments: Shamrocks and Shenanigans Map.pdf, Shamrocks Event Safety.pdf			
CA-4	<u>22-0031</u>	Resolution to Approve Street Closings for the University of Michigan Big House 5K on Sunday, April 10, 2022			
		(Community Services - Derek Delacourt, Community Services Area Administrator)			
		<u>Attachments:</u> Big House 5K Map.pdf			
CA-5	<u>22-0034</u>	Resolution Authorizing Summary Publication of Ordinance 21-37 - An			

Ordinance to Amend Sections 5.22.3 (Storm Water Management and Soil Erosion) and 5.29.6 (Site Plans) of Chapter 55 (Unified Development Code) of Title V of the code of The City of Ann Arbor - Amendments to Storm Water Management and Soil Erosion and Site Plans

(Planning and Development Services - Derek Delacourt, Community Services Area Administrator)

 CA-6
 22-0048
 Resolution to Approve the DDA Board's Hire of an Executive Director

 (Downtown Development Authority - Maura Thomson, Interim Executive Director)
 Attachments:

 J. Watson Employement Agreement 2022.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 21-1752 An Ordinance to Amend Chapter 55 (Unified Development Code) Zoning of 0.4 Acres from TWP (Township District) to R1B (Single-Family Dwelling District), 559 Riverview Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-21-40)

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

Attachments: ORD-21-40 Briefed.pdf, 559 Riverview A & Z Staff Report w Att.pdf, 559 Riverview Drive Ordinance.pdf, 8-18-20 Planning Minutes.pdf

(See B-1)

PH-2 21-2255 An Ordinance to Repeal and Replace Section 9:62 of Chapter 108 (Disorderly Conduct) of Title IX (Police Regulations) of the Code of the City of Ann Arbor (ORD-22-01)

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

<u>Attachments:</u> ORD-22-01 Briefed.pdf, Ordinance Amendment - Chapter 108 Disorderly Conduct.pdf

(See B-2)

PH-321-2250Resolution to Approve the Annexation of 5 properties Associated with The<br/>Village of Ann Arbor Site Plan for City Council Including 1680 Dhu Varren<br/>(67.599 acres), 2670 Pontiac Trail (1.859 Acres), 2672 Pontiac Trail<br/>(1.256 Acres), 2678 Pontiac Trail (1.245 Acres), and 2682 Pontiac Trail<br/>(1.248 Acres) (CPC Recommendation: Approval - 9 Yeas and 0 Nays)<br/>(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

<u>Attachments:</u> The Village of AA Annexation Staff Report.pdf (See DB-1)

### A APPROVAL OF COUNCIL MINUTES

A-1 <u>22-0046</u> Regular Session Meeting Minutes of January 3, 2022 (City Clerk - Jacqueline Beaudry) <u>Attachments:</u> 01-03-22 Draft Minutes.pdf, 1-3 Council Emails.pdf (Attachment Added 1/7/22)

#### B ORDINANCES - SECOND READING

B-1 21-1752 An Ordinance to Amend Chapter 55 (Unified Development Code) Zoning of 0.4 Acres from TWP (Township District) to R1B (Single-Family Dwelling District), 559 Riverview Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-21-40)

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

<u>Attachments:</u> ORD-21-40 Briefed.pdf, 559 Riverview A & Z Staff Report w Att.pdf, 559 Riverview Drive Ordinance.pdf, 8-18-20 Planning Minutes.pdf (See PH-1)

B-2 21-2255 An Ordinance to Repeal and Replace Section 9:62 of Chapter 108 (Disorderly Conduct) of Title IX (Police Regulations) of the Code of the City of Ann Arbor (ORD-22-01)

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

Attachments: ORD-22-01 Briefed.pdf, Ordinance Amendment - Chapter 108 Disorderly Conduct.pdf

(See PH-2)

#### C ORDINANCES - FIRST READING

#### D MOTIONS AND RESOLUTIONS

- DB New Business Boards and Commissions:
- DB-121-2250Resolution to Approve the Annexation of 5 properties Associated with The<br/>Village of Ann Arbor Site Plan for City Council Including 1680 Dhu Varren<br/>(67.599 acres), 2670 Pontiac Trail (1.859 Acres), 2672 Pontiac Trail<br/>(1.256 Acres), 2678 Pontiac Trail (1.245 Acres), and 2682 Pontiac Trail<br/>(1.248 Acres) (CPC Recommendation: Approval 9 Yeas and 0 Nays)<br/>(City Planning Commission Derek Delacourt, Community Services Area Administrator)<br/>Attachments:<br/>The Village of AA Annexation Staff Report.pdf<br/>(See PH-3)

#### DC New Business - Council:

DC-1 22-0022 Resolution Condemning Antisemitism

(City Council)

		<u>Sponsors:</u> Taylor, Grand, Song, Radina and Eyer ( <i>Revised 1/14/22</i> )		
DC-2 <u>22-0095</u>		Resolution to Begin Discussions with University of Michigan (U-M) for 2,000 Units of Workforce Housing on U-M's North Campus and Agreement on Additional Student and Employee Residential Units Commensurable with U-M's Growth		
		(City Council) <u>Sponsors:</u> Griswold (Added 1/11/22)		
DC-3	<u>22-0097</u>	Resolution to Improve the Safety and Accessibility of Sidewalks in the Winter (City Council)		
		<u>Sponsors:</u> Briggs, Grand and Griswold (Added 1/11/22) (Revised 1/13/22)		
DC-4	<u>22-0099</u>	Resolution Concerning the Need for Reliability Improvements and         Technical Upgrades for DTE Streetlights         (City Council)         Sponsors:       Griswold and Briggs		
		(Added 1/12/22)		
DC-5 <u>22-0101</u>		Resolution Concerning the City's Streetlight System, Prioritization of Equipment Upgrades, and Improvements to Outage Reporting and Minimizing Repair Times (City Council)		
		<u>Sponsors:</u> Griswold and Briggs (Added 1/12/22)		
Creation of a Traditional Municipal Electronic Other Energy Pathways to Achieve the		Resolution Requesting the Completion of a Feasibility Study Regarding Creation of a Traditional Municipal Electric Utility and an Evaluation of Other Energy Pathways to Achieve the City's Clean Energy Goals, Along with Initiation of Next Steps to Advance a Local Municipal Sustainable Energy Utility (SEU)		
		(City Council)		
		Sponsors: Radina, Briggs, Eyer and Ramlawi		
		<u>Attachments:</u> Approved Energy Commission Resolution Recommending Ann Arbor City Council.pdf		
		(Added 1/14/22)		

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 22-0010 Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding the issuance and completion of Permit No. WRP031893 - Ann Arbor Public Services - Sustainability

(City Clerk - Jacqueline Beaudry)

<u>Attachments:</u> EGLE WRP031893 Permit.pdf, EGLE WRP031893 Approved Plans.pdf, EGLE WRP031893 Placard.pdf

E-2 22-0011 Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding the issuance and completion of Permit No. WRP031953 - Ann Arbor Public Services - Sustainability

(City Clerk - Jacqueline Beaudry)

<u>Attachments:</u> EGLE WRP031953 Permit.pdf, EGLE WRP031953 Approved Plans.pdf, EGLE WRP031953 Placard.pdf

E-3 <u>22-0037</u> Stephen Dolen - Resignation from the Transportation Commission

(City Clerk - Jacqueline Beaudry)

Attachments: Dolen Resignation.pdf

E-4 <u>22-0066</u> Nathaniel Graulich - Resignation from the Independent Community Police Oversight Commission

(City Clerk - Jacqueline Beaudry)

Attachments: Graulich Resignation.pdf

E-5 <u>22-0070</u> Molly McFarland - Resignation from the Downtown Development Authority (City Clerk - Jacqueline Beaudry)

<u>Attachments:</u> McFarland Resignation.pdf (Added 1/11/22)

E-6 22-0090 Charlotte Wilson - Resignation from the Zoning Board of Appeals (City Clerk - Jacqueline Beaudry) <u>Attachments:</u> Wilson Resignation.pdf (Added 1/11/22)

F	The following	llowing minutes were received for filing:		
F-1	<u>21-2267</u>	Insurance Board Meeting Minutes - December 16, 2021		
		(Insurance Administration, Board of - Michael Pettigrew, Treasurer)		
		<u>Attachments:</u> Insurance Board Minutes 121621.pdf, Insurance Board Loss Run - November 2021.pdf		
F-2	<u>22-0006</u>	The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of November 18, 2021		
		(Employees' Retirement System Board of Trustees)		
		Attachments: B BDMTG November 2021.pdf		
F-3	<u>22-0007</u>	The City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of November 18, 2021		
		(Employees' Retirement System Board of Trustees)		
		Attachments: B VEBA BD November 2021.pdf		
F-4	<u>22-0009</u>	Board of Review December 14, 2021 Minutes		
		(Board of Review - Michael Gonzalez)		
		Attachments: DECEMBER 2021 BOARD OF REVIEW MINUTES.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: TUESDAY, JANUARY 18, 2022 @ 7:00 P.M. REPLAY: FRIDAY, JANUARY 21, 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 <a href="http://www.a2gov.org/watchctn">http://www.a2gov.org/watchctn</a>, 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.