



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, March 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 [22-0564](#) Agenda Response Memo and eComments - March 21, 2022

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

Attachments: 220321 Agenda Response MemoFinal.pdf

(Added 3/17/22)

AC-2 [22-0578](#) City Administrator's Report - March 21, 2022

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

Attachments: 220321 City Administrator's UpdateFinal.pdf

(Added 3/21/22)

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. **Kirk Westphal - Resolution to Approve the Hiring of Milton Dohoney Jr as City Administrator (DC-3) (In Person)**
2. **Trische Duckworth - Resolution to Approve the Hiring of Milton Dohoney Jr as City Administrator (DC-3); ARPA Funding (Phone)**
3. **Glenn Nelson - ARPA Funding (Phone)**
4. **Devin Meyrer - ARPA Funding (Phone)**

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

- MC-1** [22-0568](#) Nominations and Appointments for March 21, 2022
(Mayor's Office)
(Added 3/17/22) (Revised 3/18/22)

CA CONSENT AGENDA

- CA-1** [22-0479](#) Resolution to Approve Street Closings for the Burns Park Run - Sunday, May 1, 2022 from 7:00 AM until 11:00 AM
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Burns Park Run Map.pdf
- CA-2** [22-0480](#) Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, June 5, 2022
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: DX-AA Maps.pdf
- CA-3** [22-0478](#) Resolution to Close Streets for the 21st Annual Mayor's Green Fair, Friday, June 10, 2022
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Mayor's Green Fair Map.pdf
(Revised 3/15/22)

CA-4 [22-0477](#) Resolution to Endorse Ann Arbor's Participation in Earth Hour 2022
(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Manager)

CA-5 [22-0404](#) Resolution to Appropriate Funding for the Professional Services Agreement with Stantec Consulting Services, Inc. for RFP 21-24 - City of Ann Arbor Hazard Mitigation Plan Update (\$145,238) (8 Votes Required)
(Fire Services - Mike Kennedy, Fire Chief)

Attachments: Agreement Stantec fully executed.pdf

CA-6 [22-0307](#) Resolution to Approve Agreement with The Regents of the University of Michigan for Municipal Parking Citation Processing, Collections and Record Management Services
(Treasury Services - Mike Pettigrew, Treasurer)

Attachments: 2022 U of M Parking Contract - FINAL.pdf

CA-7 [22-0410](#) Resolution to Accept a Water Main Easement at 3885 Research Park Drive from SIS Kona, LLC (**8 Votes Required**)
(City Attorney Services - Kevin S. McDonald, Interim City Attorney)

Attachments: 3885 Research Park Drive Watermain Map.pdf

CA-8 [22-0458](#) Resolution to Approve a Contract with Dykema Gossett, P.L.L.C. for State and Federal Lobbying Services (\$120,000.00/year)
(City Administrator - Milton Dohoney Jr., Interim City Administrator)

Attachments: PSA Dykema Lobbying Services - EXT.pdf,
220228_Lobbying_RFP_Recommendation.pdf, PROPOSAL_DYKEMA.pdf,
PROPOSAL_ThornRun.pdf, PROPOSAL_GCSI.pdf

CA-9 [22-0427](#) Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Deputy Police Chiefs effective January 1, 2022 - December 31, 2024
(Human Resources - Marc Thompson, Interim Human Resources Director)

Attachments: DC CBA 2022 - 2024 Clean 3.10.22.pdf

CA-10 [22-0503](#) Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and AFSCME Local 369, effective January 1, 2022 - December 31, 2025
(Human Resources - Marc Thompson, Interim Human Resources Director)

Attachments: AFSCME 2022 - 2025 03102022 (002).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 [22-0540](#) Regular Session Meeting Minutes of March 7, 2022**

(City Clerk - Jacqueline Beaudry)

Attachments: 03-07-22 Draft Minutes.pdf, 3-7 Emails.pdf

(Added 3/14/22) (Attachment Added 3/17/22)

B ORDINANCES - SECOND READING**C ORDINANCES - FIRST READING****C New Business - Staff:****C-1 [22-0222](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.5 Acre from TWP (Township District) to R1B (Single-Family District), Wilson-Barry Property, 614 Riverview Drive, (CPC Recommendation: Approval - 9 Yeas and 0 Nays)**

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

Attachments: 614 Riverview Zoning Ordinance.pdf, 614 Riverview A & Z Staff Report w Attachments.pdf, 5-7-2019 CPC Approved Minutes.pdf

D MOTIONS AND RESOLUTIONS**DC Unfinished Business - Council:****DC-1 [22-0459](#) Resolution to Appoint Cherish Smith to the Energy Commission (7 Votes Required)**

(Mayor's Office)

Sponsors: Taylor

(Referred from 3/7/22 Regular Session)

DC New Business - Council:**DC-2 [22-0490](#) Resolution to Endorse the Protecting Community Television Act (HR 6219/S 3361)**

(Council Policy Agenda Committee)

Sponsors: Council Policy Agenda Committee

- DC-3 [22-0499](#) Resolution to Approve the Hiring of Milton Dohoney Jr. as City Administrator
(Council Administration Committee)
Sponsors: Council Administration Committee
Attachments: Interim City Administrator Summary 3.6.22.pdf
(Attachment Added 3/18/22)
- DC-4 [22-0501](#) Resolution to Advance Sustainable Food Options at City Facilities and Events
(City Council)
Sponsors: Nelson
- DC-5 [22-0481](#) Resolution Setting a Public Hearing on the Application of Sartorius BioAnalytical Instruments, for an Industrial Facilities Exemption Certificate in Industrial Development District No. 2021-001
(Community Services - Derek Delacourt, Community Services Area Administrator)
Sponsors: Taylor
Attachments: PA 198-Sartorius-Application.pdf, City of Ann Arbor Tax Abatement Policy, Guidelines and Criteria - December 4, 2006.pdf
(Added 3/15/22)
- DC-6 [22-0546](#) Resolution to Approve Downtown Street Closures for Restaurant and Retail Use
(City Council)
Sponsors: Briggs, Song and Ramlawi
(Added 3/15/22)

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

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 [22-0430](#) Energy Commission Resolution of Support of Solar Installations at City Facilities

(Energy Commission)

Attachments: Resolution of Support of Solar Installations at City Facilities_Energy Commission2.pdf

F The following minutes were received for filing:

- F-1 [22-0168](#) Minutes of the December 14, 2021 PAC Meeting
(Park Advisory Commission)
Attachments: 12-14-2021 PAC Minutes.pdf
- F-2 [22-0202](#) Ann Arbor Housing Commission Board Minutes December 20, 2021
(Housing Commission)
Attachments: AAHC Board Minutes Dec 20, 2021.pdf
- F-3 [22-0219](#) Council Liquor License Review Committee Meeting Minutes of January 11, 2022
(City Clerk - Jacqueline Beaudry)
Attachments: 011122 Liquor Committee Minutes.pdf
- F-4 [22-0232](#) Center of the City Minutes January 6, 2022
(Center of the City Task Force)
Attachments: COC Draft Minutes January 6, 2022
- F-5 [22-0260](#) Ann Arbor Housing Commission Board Minutes January 26, 2022
(Housing Commission)
Attachments: AAHC Board Minutes 1.26.2022.pdf
- F-6 [22-0290](#) Minutes of the January 25, 2022 PAC Meeting
(Park Advisory Commission)
Attachments: 1-25-2022 PAC Meeting Minutes.pdf
- F-7 [22-0408](#) Greenbelt Advisory Commission Minutes for December 2, 2021
(Greenbelt Advisory Commission (GAC))
Attachments: GAC Meeting Minutes 12-2-21.pdf
- F-8 [22-0413](#) Council Policy Agenda Committee Minutes- November 16, 2021
(Council Policy Agenda Committee)
Attachments: 211116 Council Policy Agenda Committee Minutes.pdf
- F-9 [22-0421](#) Election Commission Meeting Minutes of October 12, 2021
(City Clerk - Jacqueline Beaudry)

Attachments: EC Minutes 2021-10-12.pdf

- F-10 [22-0434](#) DDA Board, Executive, Operations, and Finance Committees Meeting Minutes for January 2022.
(Downtown Development Authority - Jeff Watson, Executive Director)
Attachments: DDA Minutes January 2022.pdf
- F-11 [22-0435](#) DDA Capital Improvements, Operations, and Finance Committees Meeting Minutes for February 2022.
(Downtown Development Authority - Jeff Watson, Executive Director)
Attachments: DDA Minutes February 2022.pdf
- F-12 [22-0438](#) Downtown Area Citizens Advisory Council Minutes for February 1, 2022.
(Downtown Development Authority - Jeff Watson, Executive Director)
Attachments: CAC Minutes 2-1-2022.pdf
- F-13 [22-0439](#) Downtown Area Citizens Advisory Council Meeting Minutes for March 1, 2022.
(Downtown Development Authority - Jeff Watson, Executive Director)
Attachments: CAC Minutes 3-1-2022.pdf
- F-14 [22-0444](#) Insurance Board Meeting Minutes - January 27, 2022
(Insurance Administration, Board of)
Attachments: Insurance Board Minutes 01.27.22.pdf, December 2021 Loss Run - AA Insurance Board.pdf
- F-15 [22-0452](#) Insurance Board Meeting Minutes - February 24, 2022
(Insurance Administration, Board of - Michael Pettigrew)
Attachments: Insurance Board Minutes 02.24.22.pdf, January 2022 Loss Run - AA Insurance Board.pdf
- F-16 [22-0489](#) Council Administration Committee Minutes - January 11 and February 8, 2022
(Council Administration Committee)
Attachments: 220111 Council Administration Committee Minutes Final.pdf, 220208 Council Administration Committee Minutes Final.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, MARCH 21, 2022 @ 7:00 P.M.****REPLAY: FRIDAY, MARCH 25, 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.