



City of Ann Arbor

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

Meeting Agenda - Final City Council

Thursday, August 4, 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 [22-1316](#) Gelman Plume and 1,4 Dioxane Update April - July 2022

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

Attachments: 2nd Qtr 2022_Quarterly report.pdf

(Added 7/27/22)

AC-2 [22-1325](#) Agenda Response Memo and eComments - August 4, 2022

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

Attachments: 220804 Agenda Response Memo.pdf

(Added 7/28/22)

AC-3 [22-1354](#) City Administrator's Report - August 4, 2022

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

Attachments: 220804 City Administrator's Report Final.pdf

(Added 8/4/22)

INT INTRODUCTIONS

- INT-1 [22-1182](#) 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. **Mozhgan Savabieasfahani - We Are Against Military Aid to Israel (in-person)**
2. **Blaine Coleman - We Are Against Military Aid to Israel (in-person)**
3. **Evan Souliotis - Oversight of City Administrative Function (in-person)**

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

- MC-1 [22-1181](#) Appointments - Confirmations
(Mayor's Office)
(Referred from 7/18/22 Regular Session)
- MC-2 [22-1321](#) Nominations and Appointments for August 4, 2022
(Mayor's Office)
(Added 7/27/22)
- MC-3 [22-1345](#) Resolution to Appoint Eric Farrell to the Public Market Advisory Commission (**7 Votes Required**)
(Mayor's Office)
(Added 8/4/22)

CA CONSENT AGENDA

- CA-1 [22-1269](#) Resolution to Close Washington Street between Thayer and Fletcher for the University of Michigan Campus Fire Safety Awareness Event on Wednesday, September 21, 2022 from 7:00 AM until 4:00 PM
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Campus Fire Safety Awareness.pdf
- CA-2 [22-1267](#) Resolution to Approve Street Closures for University of Michigan Football Games for the 2022 Season
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Main St closure - broad, Main St closure - close, Main St closure - west neighborhood
- CA-3 [22-1082](#) Resolution to Approve a Professional Services Agreement with Wade Trim Associates, Inc. for the Design of the Gallup Park Vehicle and Pedestrian Bridge (\$285,524.06) (RFP No. 22-51)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: DRAFT_Wade Trim_Gallup Bridge_Contract.pdf
- CA-4 [22-1108](#) Resolution to Approve a General Services Agreement for Electrical and Instrumentation Support Services with Utilities Instrumentation Service, RFP #22-45 (\$750,000.00)
(Water Treatment Plant Services - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: RFP_22-45_ProposalTab.pdf, PROPOSAL_UIS.pdf, GSA_UISpdf.pdf
- CA-5 [22-1110](#) Resolution to Approve a General Services Agreement with Ballard Marine, LLC d/b/a Ballard Marine Construction, LLC for Dive Inspection Services (RFP #22-48) (\$100,000.00)
(Water Treatment Plant Services - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: PROPOSAL_Ballard.pdf, RFP_22-48_ProposalTab.pdf, RFP 22-28_Dive Services GSA.pdf
- CA-6 [22-1112](#) Resolution to Approve a Construction Contract with Monroe Plumbing and Heating Company for Water Treatment Plant HVAC Maintenance Services (RFP 22-47) (\$196,500.00)
(Water Treatment Plant Services - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: Proposal_Monroe Plumbing & Heating RFP 22-47.pdf, RFP_22-47_ProposalTab.pdf

- CA-7 [22-1113](#) Resolution to Approve a Professional Services Agreement with Black & Veatch Ltd. of Michigan to Design the Ultraviolet (UV) Disinfection System Replacement Project at the Wastewater Treatment Plant, RFP 22-22 (\$307,471.00)
- (Waste Water Treatment Plant - Brian Steglitz, Interim Public Services Area Administrator)
- Attachments:** Draft B&V PSA.pdf, RFP_22-22_ProposalTab.pdf, PROPOSAL_BlackVeatch.pdf
- CA-8 [22-1126](#) Resolution to Award a Construction Contract to A. Z. Shmina, Inc. for the Arbor Landing Lift Station Replacement Project (RFP No. 22-32, \$837,000.00)
- (Waste Water Treatment Plant - Brian Steglitz, Interim Public Services Area Administrator)
- Attachments:** Draft AZ Shmina Arbor Landing Contract.pdf, RFP_22-32_ProposalTab.pdf, 2022-06-29 Shmina Proposal Arbor Landing LS.pdf, 2022-07-19 Arbor Landing Bid Summary Evaluation Form.pdf
- CA-9 [22-1127](#) Resolution to Approve Amendment No. 4 to the Professional Services Agreement with Hubbell, Roth & Clark, Inc. for the Lift Station Replacement Project, RFP No. 18-35 (\$130,861.00 Amendment, \$553,785.00 contract total)
- (Waste Water Treatment Plant - Brian Steglitz, Interim Public Services Area Administrator)
- Attachments:** 2021-10-12 Executed Amendment 3 for HRC for Sequoia LS.pdf, 2020-03-26 Executed Amendment 2 for HRC Lift Station.pdf, 2020-03-06 Executed HRC Amendment 1 for Lift Station Replacement Project.pdf, 2019-03-22 Executed PSA with HRC for Lift Stations.pdf, Draft Amendment 4 for HRC Arbor Landing LS.pdf
- CA-10 [22-1185](#) Resolution to Appropriate \$21,500.00 from the General Fund Fund Balance to Amend the 2022 Annual Sidewalk and Ramp Repair Project for the Replacement of the Existing Path Between Yorkshire Road and Allen Elementary School. **(8 Votes Required)**
- (Engineering - Brian Steglitz, Interim Public Services Area Administrator)
- Attachments:** Buhr Park Sidewalk.pdf

- CA-11 [22-1114](#) Resolution to Approve a Construction Contract with Fonson Company, Inc. (\$892,109.00), Approve a CDBG Subrecipient Agreement with the Washtenaw County Office of Community and Economic Development (\$676,000.00) and Appropriate \$1,227,889.00 in Contributing Funds for the Russell Street Improvements Project **(8 Votes Required)**

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

Attachments: 22-50 Bid Evaluation Results.pdf, Russell St Project Location Map.pdf, Subrecipient Agreement_RussellSt_Construction_rev062322.pdf, PROPOSAL_Fonson.pdf, Fonson Contract_Russell Street.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 [22-1051](#) An Ordinance to Amend Tables 5.15-1 (Primary Use Table) and 5.17-2 (Two-Family Residential Zoning District Dimensions) of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (ORD-22-11)

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

Attachments: ORD-22-11 Briefed.pdf, R2A Lot Size ORC 9-28-21.pdf, 3-15-22 Planning Staff Report Delta Two UDC Amendments with Attachments.pdf, Ordinance To Amend UDC (R2A Adjustments, M-1 Permitted Uses).pdf, 3-15-2022 CPC Approved Minutes.pdf

(See B-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [22-1279](#) Regular Session Meeting Minutes of July 18, 2022

(City Clerk - Jacqueline Beaudry)

Attachments: 07-18-22 Draft Minutes.pdf, Council Emails 718_Redacted.pdf

(Attachments Added 7/27/22)

B ORDINANCES - SECOND READING

- B-1 [22-1051](#) An Ordinance to Amend Tables 5.15-1 (Primary Use Table) and 5.17-2 (Two-Family Residential Zoning District Dimensions) of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (ORD-22-11)

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(See PH-1)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [22-1319](#) Resolution to Approve the Sale of City-Owned Property at 1146 South Maple to Avalon, Housing, Inc. for the Development of Affordable Housing **(8 Votes Required)**

(City Attorney Services - Atleen Kaur, City Attorney)

Sponsors: Song

Attachments: 1146 Maple Purchase Agreement FINAL.pdf

(Added 7/27/22)

- DC-2 [22-1326](#) Resolution for Community Events Fund Disbursements from the FY 2023 Budget

(City Council)

Sponsors: Disch and Grand

(Added 7/28/22)

- DC-3 [22-1356](#) Resolution Regarding Legal Response Efforts Relative to the Spill of Hexavalent Chromium into the Huron River by Tribar Manufacturing

(City Council)

Sponsors: Taylor, Grand, Radina, Eyer, Disch, Griswold and Briggs

(Added 8/4/22)

DB New Business - Boards and Commissions:

DS New Business - Staff:

- DS-1 [22-1271](#) Resolution Authorizing Summary Publication of Ordinance 22-11 - An Ordinance to Amend Tables 5.15-1 (Primary Use Table) and 5.17-2 (Two-Family Residential Zoning District Dimensions) of Chapter 55 (Unified Development Code) of Title V of The Code of The City of Ann Arbor - Amendments to M1 permitted uses and R2A minimum dimensions
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

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 [22-1292](#) Roger Hewitt- Resignation from the Ann Arbor Area Transportation Authority.
(City Clerk - Jacqueline Beaudry)
Attachments: Hewitt Resignation Letter.pdf
- E-2 [22-1320](#) Edith Juno- Resignation from the Energy Commission
(City Clerk - Jacqueline Beaudry)
Attachments: Juno Resignation.pdf
(Added 7/27/22)

F The following minutes were received for filing:

- F-1 [21-1186](#) Building Board of Appeals Minutes May 20, 2021
(Building Board of Appeals)
Attachments: BBA Meeting Minutes 5-20-21.pdf
- F-2 [22-1088](#) LDFA Meeting Minutes- April 28, 2022
(Local Development Finance Authority (LDFA))
Attachments: LDFA Board Meeting Minutes- April 28, 2022
- F-3 [22-1098](#) Energy Commission Meeting Minutes for June 14, 2022
(Energy Commission)
Attachments: Draft Energy Commission Meeting Minutes 14-Jun-2022.pdf

F-4 [22-1195](#) Insurance Board Meeting Minutes - 06.23.22

(Insurance Administration, Board of)

Attachments: Insurance Board Meeting Minutes 06.23.22.pdf, June 2022 Monthly Claims Summary - AA Insurance Board (002).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: THURSDAY, AUGUST 4, 2022 @ 7:00 P.M.

REPLAY: FRIDAY, AUGUST 5, 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.