



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

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Monday, June 21, 2021

7:00 PM

Electronic Meeting

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This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN)

To speak at public comment call: 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 [21-1200](#) Agenda Response Memo and eComments - June 21, 2021

(City Administrator - Tom Crawford, City Administrator)

**Attachments:** 210621 Agenda Response Memo Final.pdf  
(Added 6/17/21) (Attachment Added 6/21/21)

AC-2 [21-1214](#) City Administrator's Report - June 21, 2021

(City Administrator - Tom Crawford, City Administrator)

**Attachments:** 210621 City Administrator's UpdateFinal.pdf  
(Added 6/21/21)

### 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**

1. **Ralph McKee - Healthy Streets (CA-10) & Gelman Litigation**
2. **Mozhgan Savabieasfahani - We are Against Military Aid to Israel**
3. **Blaine Coleman - We are Against Military Aid to Israel**
4. **Irma Majer - Planning Commission**
5. **Lefiest Galimore - Juneteenth Resolution**

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

- MC-1** [21-1030](#) Appointments - Confirmations  
(Mayor's Office)  
*(Referred from the 6/7/21 Regular Session)*

**CA CONSENT AGENDA**

- CA-1** [21-0848](#) Resolution to Approve Amendment Number 5, to the Professional Services Agreement with Tetra Tech, Inc. for the Ann Arbor Landfill Monitoring and Maintenance Program (additional \$380,111.00, contingency \$40,000.00 for a total contract value of \$1,233,653.73).  
(Public Works - Craig Hupy, Public Services Area Administrator)
- Attachments:** 1\_PSA Tetra Tech July 5 2017.pdf, 1\_R-17-255.pdf, 2\_AMD 1 Tetra Tech.pdf, 3\_AMD 2 Tetra Tech.pdf, 4\_R-19-319.pdf, 4\_AMD 3 Tetra Tech.pdf, 5a\_AMD 4 Tetra Tech.pdf, 5b\_R-20-278.pdf, 5c\_AMD 4\_Change Order 1 Tetra Tech.pdf, Amendment No. 5- Tetra Tech LLC 5-20-21.docx
- CA-2** [21-1107](#) Resolution to Approve Amendment Number 3 to Contract with Waste Management of Michigan, Inc. for Commercial Refuse Collection Services (estimated \$4,342,600.00 for an Estimated Total Contract Value of \$20,172,000.00)  
(Public Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** AMENDMENT - 2 for WASTE MANAGEMENT OF MICH. INC. - PUBLIC WORKS 7-3-2019.pdf, WM Amendment #1 signed.pdf, wm franchise contract.pdf, City of Ann Arbor MI Draft Amendment 3 for 2 yr Extension WM \_06.07.21 (Redlined 6-15-21) v3 tsw edits.pdf

(Attachment Added 6/21/21)

CA-3 [21-1027](#)

Resolution to Approve Purchase of Liquid Oxygen for Water Treatment Plant Services from Matheson Tri-Gas Bid No. ITB-4682 (estimated \$80,000.00/year)

(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** Matheson.pdf, ITB\_4682\_BidTab.pdf

CA-4 [21-0951](#)

Resolution to Adopt Final Project Plan for the Barton Pump Station Valve Improvement Project and Designate an Authorized Project Representative

(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** council\_project plan\_dwsrf\_barton ps\_ann arbor\_2075151507\_20210607\_combined.pdf

CA-5 [21-1016](#)

Resolution to Authorize a Sole Source Purchase Order to Spring City Electrical Manufacturing Company in the amount of \$42,510.00 for Street Light Poles and Associated Fixtures and Luminaires

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** SPRING CITY Sole Source Letter 03-29-2021.pdf, SPRING CITY ANN ARBOR MI Stadium Boulevard DRAWING 09-10-2019.pdf, SPRING CITY Stadium Boulevard QUOTATION 03-26-2021.pdf

CA-6 [21-1025](#)

Resolution to Award a Construction Contract to Corby Energy Services, Inc. for the 2021 Streetlight Replacement and Painting Project (\$974,510.00, ITB 4679)

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** BID\_Corby.pdf, ITB\_4679\_Plans.pdf, ITB\_4679\_BidTab.pdf, ITB 4679\_2021 Streetlights\_Corby\_Contract.pdf

CA-7 [21-0609](#)

Resolution to Approve a Contract with the Michigan Department of Transportation for the Plymouth Road Resurfacing Phase II Project (\$1,299,868.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** Plymouth II Location Map.pdf, 205654\_21-5242.pdf

CA-8 [21-1019](#)

Resolution to Extend the Contract with P.K. Contracting, Inc. for Pavement Marking Maintenance - FY2022 (\$445,000.00)

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** 2022-022 PMM-FY2022\_Contract Extension.pdf, 2021-022 PMM-FY2021\_Construction Contract\_EXECUTED.pdf, R-20-209 Jun 15 2020 PK (2).pdf

- CA-9** [21-1022](#) Resolution to Approve a Right-of-Way License Agreement with Spin, Inc., for the Operation of Electric Scooters in the City of Ann Arbor  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ROW LICENSE AGREEMENT\_Spin\_2021.05.21.pdf
- CA-10** [21-1015](#) Resolution to Award a Contract in the Amount of \$215,030.64 to P.K. Contracting, Inc. for the 2021 Healthy Streets Deployment (ITB No. 4678, Estimated Total Project Cost of \$353,973.00)  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Updated Attachment A - Plan Set and Construction Cost.pdf, Attachment B\_Engagement Results.pdf, Attachment C - Healthy Streets Map.pdf
- CA-11** [21-1018](#) Resolution to Approve a Contract with Applied Handling, Inc. for ITB #4681 - New Garage Doors at Fire Station 1 (\$67,464) **(8 Votes Required)**  
(Fire Services - Mike Kennedy, Fire Chief)  
**Attachments:** ITB\_4681\_Document.pdf, ITB 4681 Applied Handling Bid (002).pdf, GSA ITB 4681 Applied Handling 6-5-21 EXT.pdf
- CA-12** [21-1097](#) Resolution to Approve Increasing the Purchase Order for Alternative Communication Services, LLC (\$31,596.25)  
(Communications (CTN) Services - Lisa Wondrash, Communications Director)
- CA-13** [21-1049](#) Resolution to Accept a Fair Food Network Grant for the Ann Arbor Farmers Market for \$30,000.00 and Appropriate Funds **(8 votes required)**  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Ann Arbor Farmers Market 2021 DUFB Grant Agreement.pdf
- CA-14** [21-1068](#) Resolution to Approve an Amendment to the Purchase Order with Schindler Elevator Corporation for Maintenance, Inspection and Repair Services (Not to Exceed \$10,000.00)  
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)  
**Attachments:** FY21 Schindler PO.pdf
- CA-15** [21-1090](#) Resolution to Amend the Fleet and Facility Unit FY 2021 Budget by Appropriating Funds and to Approve the Purchase of Vehicles from National Auto Fleet Group (Sourcewell Bid - \$305,219.60) **(8 Votes Required)**  
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)

**Attachments:** Sourcewell Contract 120716-NAF.pdf, NAFG Quote - Bolt Fire Insp Veh.pdf, NAFG Quote - Bolt Rental Insp Veh.pdf

- CA-16** [21-1069](#) Resolution to Approve May 20, 2021 Recommendations of the Board of Insurance Administration for Insurance Renewal Agreements with Midwest Employers' Casualty, CompOne Administrators, and Allianz  
(Treasury Services - Michael Pettigrew, Treasurer)

**Attachments:** Hylant Proposal for July 1 Insurance Renewals.pdf

- CA-17** [21-1033](#) Resolution to Approve a Purchase Order with Axon Enterprise, Inc. for Axon Taser and Body Worn Camera Upgrades and Related Five-Year Addendum (\$915,177 Total)  
(Police Department - Michael Cox, Police Chief)

**Attachments:** Q-285843-44334.060BM.pdf

- CA-18** [21-1067](#) Resolution to Approve a Contract with Governmental Consultant Services, Inc. for Lobbying Services (\$48,000.00)  
(City Administrator - Tom Crawford, City Administrator)

**Attachments:** GCSI PSA 6-9-2021REV.pdf  
(Revised 6/15/21)

- CA-19** [21-1062](#) Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00)  
(City Administrator - Tom Crawford, City Administrator)

**Attachments:** SPARK PSA 7-1-2021.pdf

- CA-20** [21-1139](#) Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and the Command Officers Association of Michigan, effective January 1, 2021 - December 31, 2023  
(Human Resources - Tom Guajardo, Director)

**Attachments:** COAM 2021 - 2023 Final 6.9.21.pdf

- CA-21** [21-1017](#) Resolution to Approve the Settlement and Mutual Release Agreement between the City of Ann Arbor and Michigan Department of Environment, Great Lakes and Energy (EGLE) to Resolve Challenges to the National Pollutant Discharge Elimination Program (NPDES) Permit for the City's Wastewater Treatment Plant  
(City Attorney Services - Stephen K. Postema, City Attorney)

**Attachments:** Settlement Agreement and Mutual Release (City of Ann Arbor et al v EGLE) - 4.29.2021 final.pdf

- CA-22** [21-1169](#) Resolution to Approve a Professional Services Agreement with Rivenoak Law Group, P.C. for Legal Services Relative to Sustainability Initiatives

(\$50,000 annually)

(City Attorney Services - Stephen Postema, City Attorney)

**Attachments:** Rivenoak FY22 Agreement\_5-21-21.pdf

**CA-23** [21-1093](#) Resolution to Increase Downtown Development Authority FY22 Budget (\$554,704) **(8 Votes Required)**

(Financial and Administrative Services - Marti Praschan, CFO)

**CA-24** [21-1041](#) Resolution to Amend Ann Arbor City Budget for Fiscal Year 2021 **(8 Votes Required)**

(Financial and Administrative Services - Marti Praschan, CFO)

**Attachments:** City Budget Amendment for FY2021 attachment.pdf

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

**PH-1** [21-1042](#) An Ordinance to Amend Chapter 112 (Non-Discrimination), Section 9:151, Title IX of the Code of the City of Ann Arbor to Add Definition of Race to Include Prohibition Against Race-Based Hair Discrimination (ORD-21-18)

(City Council)

**Sponsors:** Radina, Nelson, Taylor, Song, Eyer and Ramlawi

**Attachments:** ORD-21-18 Briefed.pdf, ORD-21-18 Briefed.docx, Non Discrimination Ord - Chapter 112.pdf, Crown Language Resolution HRC.pdf

(See B-1)

**A APPROVAL OF COUNCIL MINUTES**

**A-1** [21-1202](#) Regular Session Meeting Minutes of June 7, 2021

(City Clerk - Jacqueline Beaudry)

**Attachments:** 06-07-21 Draft Minutes.pdf, 2021-06-07\_Ann\_Arbor\_CC\_330pm.pdf, Council Emails 6-7-2021.pdf

**B ORDINANCES - SECOND READING**

**B-1** [21-1042](#) An Ordinance to Amend Chapter 112 (Non-Discrimination), Section 9:151, Title IX of the Code of the City of Ann Arbor to Add Definition of Race to Include Prohibition Against Race-Based Hair Discrimination (ORD-21-18)

(City Council)

**Sponsors:** Radina, Nelson, Taylor, Song, Eyer and Ramlawi

**Attachments:** ORD-21-18 Briefed.pdf, ORD-21-18 Briefed.docx, Non Discrimination Ord - Chapter 112.pdf, Crown Language Resolution HRC.pdf

(See PH-1)

**C ORDINANCES - FIRST READING**

- C-1 [21-1208](#) An Ordinance to Amend Chapter 8 (Organization of Boards and Commissions), Sections 1:214 and 1:215, Title I of the Code of the City of Ann Arbor To Amend Commission Appointment Process, Add Exceptions to Allow Earlier Review of Incidents in Limited Cases, and Increase Number of Information Managers (Independent Community Police Oversight Commission)

(City Council)

**Sponsors:** Nelson, Radina and Ramlawi

**Attachments:** ICPOC Ordinance Revisions 6.17.21.pdf

(Added 6/17/21)

**D MOTIONS AND RESOLUTIONS****DS Unfinished Business - Staff:**

- DS-1 [21-0663](#) Resolution to Award a Contract to Manpower, Inc. of Southeastern Michigan for Temporary Staffing Services for Public Works (RFP # 21- 09)

(Public Works - Craig Hupy, Public Services Area Administrator)

**Attachments:** RFP\_21-09\_Document.pdf, RFP\_21-09\_Addendum1.pdf, PROPOSAL\_Manpower.pdf, FEES\_Manpower.pdf, PSA Temporary Staffing Services for Public Works RFP 21-09.pdf

(Postponed from the 6/7/21 Regular Session)

**DC Unfinished Business - Council:**

- DC-1 [21-1031](#) Resolution to appoint Jamall Bufford to the Ann Arbor Public Art Commission (**7 Votes Required**)

(Mayor's Office)

**Sponsors:** Taylor

(Referred from the 6/7/21 Regular Session)

- DC-2 [21-1061](#) Resolution to Appoint Chris Vanden Broek, Lunia Oriol, and Yongwen Zheng to the Environmental Commission

(City Council)

**Sponsors:** Disch

(Referred from the 6/7/21 Regular Session)

**DC New Business - Council:**

- DC-3 [21-1185](#) Resolution to Revise 2021 Council Calendar

(City Council)

**Sponsors:** Taylor

(Added 6/15/21)

- DC-4 [21-1191](#) Resolution to Amend and Extend the Service Contract for Municipal Resource Recovery Services for the City of Ann Arbor between The City of Ann Arbor and Recycle Ann Arbor for One 18-month Term, with Mutual Option for a One-year Extension (estimated \$1,641,528.00 for 18 Months of the Contract with an Estimated Total Contract Value of \$30,059,406.00 from FY06 through FY23)

(Public Services - Craig Hupy, Public Services Area Administrator)

**Sponsors:** Taylor

**Attachments:** Amendment 8 to Recycling Service Contract \_Clean\_06.15.21.pdf, AMENDMENT - 7 RAA curbside contract.pdf, AMENDMENT - 6 for RECYCLE ANN ARBOR - PUBLIC WORKS 6-24-2019.pdf, MRR Amendment Number 5\_Executed.pdf, raa amendment 4.pdf, raa amendment 3.pdf, raa amendment 2.pdf, raa amendment 1.pdf, raa curbside 2003 contract signed.pdf, Bill of Sale - City - RAA trucks 6.15.21.pdf

(Added 6/16/21)

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 [21-0955](#) Michigan Drive Safe Bill Transportation Commission Recommendations

(Transportation Commission)

**Attachments:** MI Drive Safe Bills - TC Resolution\_DRAFT.pdf, MI Drive SAFE Bills - TC Resolution\_FINAL.pdf

- E-2 [21-1163](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding the issuance and completion of Permit No. WRP028549 v1 - Ann Arbor Public Services - Sustainability

(City Clerk - Jacqueline Beaudry)

**Attachments:** EGLE Permit No. WRP028549 v1.pdf, EGLE WRP028549 Placard.pdf



**F The following minutes were received for filing:**

- F-1 [20-1858](#) Minutes of the October 14, 2020 Design Review Board Meeting  
(Design Review Board)  
**Attachments:** 10-14-2020 DRB Meeting Minutes.pdf
- F-2 [21-0854](#) April 6, 2021 City Planning Commission Meeting Minutes  
(Planning and Development Services)  
**Attachments:** 4-6-2021 CPC Minutes.pdf
- F-3 [21-0855](#) April 13, 2021 Special City Planning Commission Meeting Minutes  
(Planning and Development Services)  
**Attachments:** 4-13-2021 CPC Minutes.pdf
- F-4 [21-0869](#) April 20, 2021 Draft Joint Planning Commission/Transportation  
Commission Meeting Minutes  
(Planning and Development Services)  
**Attachments:** 4-20-2021 Draft Joint CPC & Transportation Commission Minutes.pdf
- F-5 [21-0954](#) April 2021 Transportation Commission Meeting Minutes  
(Transportation Commission)  
**Attachments:** April Meeting Minutes DRAFT.pdf, April Meeting Minutes  
DRAFT-Planning-Transp Joint Mtg.pdf, April Meeting Minutes FINAL.pdf,  
April Meeting Minutes FINAL-Planning-Transp Joint Mtg.pdf
- F-6 [21-0974](#) Airport Advisory Committee Minutes - March 17, 2021  
(Airport Advisory Committee - Matthew J Kulhaneck)  
**Attachments:** AAC Minutes 031721.pdf
- F-7 [21-0980](#) May 4, 2021 City Planning Commission Meeting Minutes  
(Planning and Development Services)  
**Attachments:** 5-4-2021 CPC Minutes.pdf
- F-8 [21-0992](#) Ann Arbor Housing Commission Board Minutes March 17, 2021  
(Housing Commission)  
**Attachments:** AAHC Board minutes March 17 2021.pdf
- F-9 [21-1098](#) Budget and Labor Committee, April 23 2021 Meeting Minutes  
(Budget and Labor Committee - Tom Guajardo)  
**Attachments:** Budget and Labor Committee FINAL Open Minutes 4.23.2021.pdf

- F-10 [21-1099](#) Downtown Development Authority Board, Executive Committee, Affordable Housing/Economic Development, Capital Improvements, and Operations Committees Minutes of May 2021  
(Downtown Development Authority - Maura Thomson)  
**Attachments:** DDA Minutes May 2021.pdf
- F-11 [21-1100](#) Downtown Area Citizens Advisory Council Minutes for June 1, 2021  
(Downtown Development Authority - Maura Thomson)  
**Attachments:** CAC Minutes 6-1-2021.pdf
- F-12 [21-1161](#) Insurance Board Meeting Minutes - May 20, 2021  
(Insurance Administration, Board of - Michael Pettigrew, Treasurer)  
**Attachments:** Insurance Board Minutes 052021.pdf, Insurance Board Loss Run - April 2021.pdf
- F-13 [21-1162](#) Council Administration Committee Minutes - May 11, 2021 and June 2, 2021  
(Council Administration Committee - Sara Higgins, Strategic Planning Coordinator)  
**Attachments:** 210511 Council Administration Committee Minutes Final.pdf, 210602 Council Administration Committee Minutes Final.pdf

**G COMMUNICATIONS FROM THE CITY ATTORNEY**

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

**COMMUNICATIONS FROM COUNCIL**

**ADJOURNMENT**

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

**LIVE: MONDAY, JUNE 21, 2021 @ 7:00 P.M.**

**REPLAY: FRIDAY, JUNE 25, 2021 @ 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) <<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](mailto: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.