



City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, October 18, 2021

7:00 PM

Electronic Meeting

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at 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 [21-1820](#) Memo Regarding Resolution to Approve a Professional Services Agreement with DLZ Michigan, Inc. for Engineering Design Services for the E. Medical Center Drive Bridge Rehabilitation and Widening Project (\$1,011,319.29) (RFP 21-20) (Legistar File 21-1442)

(City Administrator - John Fournier, Acting City Administrator)

Attachments: 211012 East Medical Center Dr Bridge MemoFinal.pdf

(Added 10/12/21)

AC-2 [21-1840](#) Memorandum from City Administrator - Response to Resolution R-18-291 FY22Q1 Equity and Inclusion Report - October 18, 2021

(City Administrator - John Fournier, Acting City Administrator)

Attachments: Equity Status Report FY22Q1.pdf

(Added 10/14/21)

AC-3 [21-1837](#) Agenda Response Memo and eComments - October 18, 2021

(City Administrator - John Fournier, Acting City Administrator)

Attachments: 211018 Agenda Response MemoFinal.pdf
(Added 10/14/21)

INT INTRODUCTIONS

- INT-1 [21-1822](#) Co-Op Month 2021 proclamation
(Mayor's Office)
- Attachments:** Co-Op month 2021.pdf
(Added 10/14/21)

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**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

CA CONSENT AGENDA

- CA-1 [21-1592](#) Resolution to Award a Construction Contract to Hoffman Brothers, Inc. in the amount of \$339,886.46 (ITB 4689) for the Schoolgirls Glen Culvert Replacement Project and to Appropriate \$200,000.00 from the Stormwater Sewer System Fund Balance **(8 Votes Required)**
(Engineering - Craig Hupy, Public Services Area Administrator)
- Attachments:** Schoolgirls Glen BidTab.pdf, Schoolgirls Glen Location Map.pdf, Schoolgirls Glen Contract Docs.pdf
- CA-2 [21-1657](#) Resolution to Approve the Purchase of 75 Streetlight Luminaires from Graybar Electric Company, Inc. through the Michigan Delivering Extended Agreements Locally (MIDEAL) (\$37,500.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
- Attachments:** Graybar Quotation - Luminaires_2021.09.30.pdf, Graybar State Contract.pdf
- CA-3 [21-1656](#) Resolution to Authorize a Professional Service Agreement with Sam Schwartz Consultants, LLC., for the Moving Together Towards Vision Zero Action Plan and Associated Engineering Services (RFP 21-25) (\$362,739.30) **(8 Votes Required)**
(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Vision Zero Action Plan_Proposal_SamSchwartz.pdf, RFP_21-25_Document+Addendum1.pdf, Sam Schwartz Vision Zero Action Plan PSA_AutoAI 09222021.pdf, Vision Zero Action Plan Cost Estimate 09222021.pdf

- CA-4 [21-1616](#) Resolution to Approve a Change Order with Toter LLC for Solid Waste Containers (\$50,000.00, total Purchase Order of \$148,000.00) and Appropriate \$50,000.00 from fund balance (**8 Votes Required**)

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

Attachments: Master08-Sep-2021-03-52-04.pdf, Tucson RFP.pdf, Amendment Toter.pdf, Amendment 22.pdf

- CA-5 [21-1602](#) Resolution to Approve a Second Amendment to the Professional Services Agreement with CalAmp, Inc. for Tracking Fees and Annual Maintenance and Support of the Automated Vehicle Locator (AVL) Units for FY2022 - FY2024 (\$43,680, Annually)

(Information Technology Services - Tom Shewchuk, IT Director)

Attachments: 20210813-CalAmp Amendment No 2 FINAL.pdf, FY 22 - 24 Quote.pdf, Amendment 1.pdf

- CA-6 [21-1619](#) Resolution to Approve Purchase of VMware Licensing and Support from CDW Government LLC (\$31,844.45)

(Information Technology Services - Tom Shewchuk, IT Director)

Attachments: VMware coterm 2021 - 2024 MJJW494.pdf

- CA-7 [21-1695](#) Resolution to Approve a Purchase Order to Bellefeuil, Szur and Associates, Inc. ("BS&A") for Annual Software Maintenance and Support for FY2022 (\$28,201.00)

(Information Technology Services - Tom Shewchuk, IT Director)

Attachments: A2 AP Invoice - - BS A SOFTWARE - -.pdf

- CA-8 [21-1704](#) Resolution to Accept and Appropriate Emergency Management Performance Grant Funds and Approve FY 2021 Emergency Management Performance Grant Agreement for Ann Arbor Emergency Management Program (\$42,976.00) (**8 Votes Required**)

(Fire Services - Mike Kennedy, Chief)

Attachments: EMPG Fiscal 2021 - SP Signed.pdf

- CA-9 [21-1631](#) Resolution to Approve a Professional Services Agreement with Washtenaw County for Case Management Services (Revenue up to \$45,000.00)

(Fifteenth District Court - Sheryl Samborn, 15th District Court Administrator)

Attachments: D15-CountyDiversionProgramContract_2021.pdf

- CA-10 [21-1579](#) A Resolution to Apply for a Grant for \$45,000 for a Reconnaissance Level Historic Resource Survey of the Old Fourth Ward Historic District
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: OldFourthWard.pdf

- CA-11 [21-1739](#) Resolution to Accept an Easement for Public Right-of-Way at 725 Stimson Street from H&B Enterprises **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)

Attachments: 725 Stimson Street ROW Easement.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [21-1496](#) An Ordinance to Amend Section 5.15.2 of Chapter 55 (Unified Development Code) of Title V of Code of The City of Ann Arbor - (Remove Warehousing and Indoor Storage in C2B Districts) (ORD-21-29)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: ORD-21-29 Briefed.pdf, Ordinance - UDC Amendment - Remove Warehousing and Indoor Storage from C2B District.pdf, Ordinance Amendment Staff Report w Attach - Storage Facilities.pdf, 01-05-2021 CPC Approved Meeting Minutes w Links.pdf, C2B Zoning Map.pdf

(See B-1)

- PH-2 [21-1651](#) An Ordinance to Add Chapter 104 (Energy and Water Benchmarking) to Title VIII of the Code of the City of Ann Arbor (ORD-21-30)
(Sustainability and Innovations Unit - Missy Stults, Manager)

Attachments: ORD-21-30 Briefed.pdf, A2Zero_Commercial Benchmarking_One Pager and Process.pdf, Chapter 104 Energy and Water Benchmarking Ord amend - formatted clean 9-28-21 updated.pdf

(See B-2)

- PH-3 [21-1650](#) Resolution to Approve Concord Pines Site Plan, Wetland Use Permit and Development Agreement, 660 Earhart Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: 660 Earhart Staff Report w Maps.pdf, 660 Earhart Development Agreement 2021.pdf, Final 9-8-2021 CPC Minutes.pdf

(See DB-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [21-1772](#) Special Work Session of September 21, Special Session of September 27 and Regular Session Meeting Minutes of October 4, 2021

(City Clerk - Jacqueline Beaudry)

Attachments: 09-21-21 Draft Minutes.pdf, 09-27-21 Special Session Minutes.pdf, Council emails 10-4-2021.pdf, 10-04-21 Draft Minutes.pdf

(Attachment Revised 10/12/21)

B ORDINANCES - SECOND READING

- B-1** [21-1496](#) An Ordinance to Amend Section 5.15.2 of Chapter 55 (Unified Development Code) of Title V of Code of The City of Ann Arbor - (Remove Warehousing and Indoor Storage in C2B Districts) (ORD-21-29)

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

Attachments: ORD-21-29 Briefed.pdf, Ordinance - UDC Amendment - Remove Warehousing and Indoor Storage from C2B District.pdf, Ordinance Amendment Staff Report w Attach - Storage Facilities.pdf, 01-05-2021 CPC Approved Meeting Minutes w Links.pdf, C2B Zoning Map.pdf

(See PH-1)

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(Sustainability and Innovations Unit - Missy Stults, Manager)

Attachments: ORD-21-30 Briefed.pdf, A2Zero_Commercial Benchmarking_One Pager and Process.pdf, Chapter 104 Energy and Water Benchmarking Ord amend - formatted clean 9-28-21 updated.pdf

(See PH-2)

C ORDINANCES - FIRST READING

- C-1** [21-1545](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.24 Acres from TWP (Township District) to R2A (Two-Family District), Issa Property, 201 Scio Church (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: 201 Scio Church Planning Staff Report w Attach 2-2-2021.pdf, 02-02-2021 CPC Approved Minutes w Links.pdf, Issa - 201 Scio Church Zoning Ordinance.pdf

- C-2** [21-1813](#) An Ordinance to Add Chapter 74 to Title VI of the Code of the City of Ann Arbor Which Shall Be Entitled "General Health" and to Add Sections 6:650 - 6:653 (Sanitation Supplies in Public Restrooms)

(City Council)

Sponsors: Taylor, Eyer, Disch, Grand and Radina

Attachments: Restroom Supplies Ordinance.pdf

(Added 10/12/21)

- C-3** [21-1825](#) An Ordinance to Amend Sections 1:451 to 1:455 of Chapter 17,

Reapportionment of Wards, of Title I of the Code of the City of Ann Arbor

(City Clerk - Jacqueline Beaudry)

Sponsors: Eyer, Grand, Griswold, Ramlawi and Taylor

Attachments: Chapter 17 Redistricting Ordinance 2021.pdf, 2021 Ward Reapportionment plan final.pdf, Census 2020 Redistricting Proposed Ward Boundaries Map.pdf, Census 2010 vs Census 2020 Current Ward Boundaries Map.pdf, Census 2020 Proposed Ward Boundries for the entire City Map.pdf

(Added 10/14/21)

DB New Business - Boards and Commissions:

- DB-1 [21-1650](#) Resolution to Approve Concord Pines Site Plan, Wetland Use Permit and Development Agreement, 660 Earhart Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

Attachments: 660 Earhart Staff Report w Maps.pdf, 660 Earhart Development Agreement 2021.pdf, Final 9-8-2021 CPC Minutes.pdf

(See PH-3)

C New Business - Staff:**D MOTIONS AND RESOLUTIONS****DC Unfinished Business - Council:**

- DC-1 [21-1442](#) Resolution to Approve a Professional Services Agreement with DLZ Michigan, Inc. for Engineering Design Services for the E. Medical Center Drive Bridge Rehabilitation and Widening Project (\$1,011,319.29) (RFP 21-20)

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Exhibit A - Scope of Services -DLZ 210813.pdf, Exhibit B - Fees - DLZ 210813.pdf, PSA -DLA -210823.pdf

(Postponed from 9/20/21 Regular Session)

DC New Business - Council:

- DC-2 [21-1769](#) Resolution to Direct Public Engagement and Final Recommendation for the Use of Federal ARP Funds

(City Council)

Sponsors: Disch, Eyer, Grand, Song and Taylor

- DC-3 [21-1829](#) Resolution to Support COVID Vaccination Among Ann Arbor City Council
(City Council)

Sponsors: Ramlawi
(Added 10/14/21)

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 [21-1756](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding Revised Submission of National Pollutant Discharge Elimination Systems (NPDES) Municipal Application Form (Reissuance): Permit No. MIG760045, Submission Reference No. HP6-N0WC-CZMTZ - Ann Arbor WWTP - Public Services - Sustainability
(City Clerk - Jacqueline Beaudry)
Attachments: EGLE Permit MI0022217 v4.3.pdf
- E-2 [21-1760](#) Resolution 2021-38 from Scio Township Urging Ann Arbor City Council to Improve the City Water Treatment Plant in Lieu of Purchasing Water from Great Lakes Water Authority - Public Services - Water Treatment - Sustainability
(City Clerk - Jacqueline Beaudry)
Attachments: Resolution 2021-38 Urging City of Ann Arbor to Improve Water Treatment Plant.pdf
- E-3 [21-1726](#) Sarah Burch - Resignation from the Independent Community Police Oversight Commission
(City Clerk - Jacqueline Beaudry)
Attachments: Burch Resignation.pdf
- E-4 [21-1784](#) Rishi Narayan - Resignation from the Ann Arbor Downtown Development Authority
(City Clerk - Jacqueline Beaudry)
Attachments: Narayan Resignation.pdf
- E-5 [21-1824](#) Communication dated October 12, 2021 from Attorney Steven C. Liedel Regarding the City's Mandatory COVID-19 Vaccination Policy
(City Clerk - Jacqueline Beaudry)

Attachments: Memorandum to Ann Arbor City Attorney re 2021 PAs 86 and 87.pdf
(Added 10/14/21)

F The following minutes were received for filing:

- F-1 [21-1505](#) Minutes of the July 28, 2021 ZBA Meeting
(Zoning Board of Appeals)
Attachments: 7-28-2021 ZBA Minutes.pdf
- F-2 [21-1576](#) Commission On Disability Issues June Meeting Minutes
(Commission on Disability Issues)
Attachments: CODI June's MeetingMinutes08-Sep-2021-09-22-14.pdf
- F-3 [21-1609](#) August 2021 Transportation Commission Meeting Minutes
(Transportation Commission)
Attachments: August Meeting Minutes DRAFT.pdf, August Meeting Minutes FINAL.pdf
- F-4 [21-1622](#) Airport Advisory Committee Minutes - July 21, 2021
(Airport Advisory Committee - Matthew J Kulhanek)
Attachments: AAC Minutes 072121.pdf
- F-5 [21-1691](#) LDFA Board Meeting Minutes - August 26, 2021
(Local Development Finance Authority (LDFA) - Marti Praschan, CFO)
Attachments: LDFA Board Meeting Minutes - August 26, 2021.pdf
- F-6 [21-1746](#) Insurance Board Meeting Minutes - September 23, 2021
(Insurance Administration, Board of - Michael Pettigrew, Treasurer)
Attachments: Insurance Board Minutes 09232021.pdf, Insurance Board Loss Run - August 2021.pdf
- F-7 [21-1751](#) Ann Arbor Public Art Commission - August 2021 Meeting Minutes
(Public Services - Craig Hupy)
Attachments: AAPAC Meeting Minutes August 2021.pdf, Ypsilanti Arts Commission Presentation 0821.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, OCTOBER 18, 2021 @ 7:00 P.M.

REPLAY: FRIDAY, OCTOBER 22, 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>>, 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.