



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Tuesday, February 22, 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 [22-0282](#) Ann Arbor Fire Department (AAFD) 2021 Annual Report
(City Administrator - Milton Dohoney Jr., Interim City Administrator)

Attachments: 2021 AAFD Annual Report.pdf

AC-2 [22-0303](#) Ann Arbor SPARK Semi-Annual Report - July 1, 2021 - December 31, 2021

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

Attachments: Ann Arbor SPARK Jul-Dec 2021 Report.pdf

(Added 2/15/22)

AC-3 [22-0304](#) Greenbelt Buy-Protect-Sell Framework

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

Attachments: City of Ann Arbor_Greenbelt_Buy-Protect-Sell_Council Memo_2.22.2022.pdf

(Added 2/15/22)

AC-4 [22-0349](#) Agenda Response Memo and eComments - February 22, 2022
..Memorandum

No eComments were received for this meeting.

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

Attachments: 220222 Agenda Response Memo.pdf
(Added 2/17/22)

AC-5 [22-0370](#) City Administrator's Report - February 22, 2022

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

Attachments: 220222 City Administrator's UpdateFinal.pdf
(Added 2/22/22)

INT INTRODUCTIONS

INT-1 [22-0309](#) Update on Human Services Partnership Framework and Timeline

(Community Services - Teresa Gillotti, Director Washtenaw County Office of Community and Economic Development)

Attachments: 2-22-22 New Human Services Partnership update.pdf
(Attachment Added 2/18/22)

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 Savabiasfahani - Ann Arbor City Council Is Money-Hungry and Blood Thirsty (in-person)**
2. **Blaine Coleman - Ann Arbor City Council Is Money-Hungry and Blood Thirsty (in-person)**
3. **Eric Lipson - Resolution to Appoint Non-Registered Electors to the Ann Arbor Renters Commission (DC-1) (phone)**
4. **Glenn Nelson - Uses of ARPA Funds (phone)**
5. **Bennett Stark, PhD - Distribution of ARPA Funds of Behalf of the Aged Who Are Homebound Because of the Pandemic (phone)**

CC COMMUNICATIONS FROM COUNCIL

- CC-1 [22-0045](#) Resolution to Appoint Sarah Mason as Representative and Molly Maciejewski as Alternate to the Washtenaw Regional Resource Management Authority (**7 Votes Required**)
(Public Services - Craig Hupy)
(Added 2/16/22)

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [22-0221](#) Appointments - Confirmations
(Mayor's Office)
(Referred from 2/7/22 Regular Session)
- MC-2 [22-0331](#) Nominations and Appointments for February 22, 2022
(Mayor's Office)
(Added 2/17/22)

CA CONSENT AGENDA

- CA-1 [22-0069](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Fishbeck, Thompson, Carr & Huber, Inc. for General Civil Engineering and Surveying Services. (Additional \$190,000.00 for a Contract Total of \$490,000.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: Approved Council Resolution R20-019.pdf, Fishbeck PSA - executed.pdf, PSA Fishbeck RFP 19-27 Amendment.pdf
- CA-2 [22-0140](#) Resolution to Award a Construction Contract to Lester Brothers Excavation Inc., for 2022/2023 As-Needed Directional Boring (\$281,800.00, ITB No. 4700)
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: Directional Bore_Lester Bros Bid 2022.pdf, ITB_4700_Document.pdf
- CA-3 [22-0118](#) Resolution to Award a Construction Contract to E.T. Mackenzie Company for the Third & Mosley Water Main and Resurfacing Project (\$1,299,999.25) (ITB No. 4702)
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: Location.pdf, Third and Mosley ITB 4702 Bid SUM.pdf, Mackenzie Contract.pdf, Third & Mosley Contract.pdf, Bid.pdf
- CA-4 [22-0096](#) Resolution to Award a Construction Contract for Compost Pad Replacement to E.T. Mackenzie Company in the amount of \$249,900.00

(ITB No. 4699)

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

Attachments: 2021_Compost_Pad_ITB_4699_Document.pdf,
2021_Compost_Pad_ITB_4699_Addendum1.pdf,
ITB_4699_DetailedBidTab.pdf, Bid_E T MacKenzie_20211130.pdf

- CA-5 [22-0161](#) Resolution to Award Construction Contract for the Barton Pump Station Valve Improvement Project to Weiss Construction Co., LLC (\$4,656,400.00) (ITB No. 4703)

(Water Treatment Plant Services - Brian Steglitz, Interim Public Services Area Administrator)

Attachments: ITB_4703_Contract_Weiss_20220120.pdf, ITB_4703_BidTab.pdf

- CA-6 [22-0189](#) Resolution to Approve the Professional Services Agreement with AECOM Great Lakes, Inc., for the Water Treatment Plant Facility Plan 2022 (\$5,060,239.80) (RFP No. 20-04)

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

Attachments: Att 1_Work_Session_Report_20210913_FINAL.pdf, Community Resolutions (Enviro, Scio Twp, AA Twp).pdf, AECOM_PSA for WTP Facility Plan with Pilot Plant_20220121.pdf

(Revised 2/17/22)

- CA-7 [22-0179](#) Resolution to Approve Amendment No. 3 to the Professional Services Agreement with Stantec Consulting Michigan Inc., for Water Treatment Professional Engineering Services (\$650,000.00 increase, total contract \$1,900,000.00)

(Water Treatment Plant Services - Brian Steglitz, Interim Public Services Area Administrator)

Attachments: FB, TT, S - Resolution R-20-168.pdf, R-21-103_Amendment 1.pdf, R-21-426_Amendment 2 Legislation Details.pdf, Amendment_No_3_PSA_Stantec_Feb 2022_rev.pdf

- CA-8 [22-0248](#) Resolution to Approve a Grant Application to the USDA-NRCS Lake Erie Conservation RCPP for Purchase of a Conservation Easement on the Hamilton Property

(Community Services - Derek Delacourt, Community Services Area Administrator)

(Revised 2/16/22)

- CA-9 [22-0249](#) Resolution to Approve a Grant Application to the USDA-NRCS Lake Erie Conservation RCPP for Purchase of a Conservation Easement on the Fishbeck Property

(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Fishbeck 3 Aerial Map.pdf, Fishbeck 3 Protected Map.pdf

(Revised 2/16/22)

- CA-10 [22-0250](#) Resolution to Approve a Grant Application to the USDA-NRCS Lake Erie Conservation RCPP for Purchase of a Conservation Easement on the St. John's Property
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: St Johns Aerial Map v2.pdf, St Johns Protected Map.pdf
(Revised 2/16/22)
- CA-11 [22-0312](#) Resolution to Close Streets for the Ann Arbor Goddess 5K on Sunday, April 3, 2022
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Ann Arbor Goddess 5K Map.pdf, 0013_2_Return to Racing Safety Plan.pdf
- CA-12 [22-0245](#) Resolution to Approve Street Closings for the 2022 Take Back the Night/Standing Tough Against Rape (Rally and March) - Thursday, April 7, 2022
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Take Back The Night Map 2022.pdf, TBTN COVID Safety Plan.pdf, TBTN Advertising Plan.pdf
- CA-13 [22-0313](#) Resolution to Approve Street Closings for the Annual Box Car Race/Soap Box Derby - Sunday, April 10, 2022
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Box Car Derby Map.pdf
- CA-14 [22-0314](#) Resolution to Approve Street Closing for the Ann Arbor SPARK Tech Trek and Mobility Row on Friday, October 14, 2022 from 6:00 AM until 8:00 PM
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Tech Trek Map.pdf
(Revised 2/22/22)
- CA-15 [22-0156](#) Resolution to Amend the Purchase Order with Boone & Darr, Inc. for On-Call Mechanical Services (Not to Exceed \$50,000.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: Resolution #18-316.pdf
- CA-16 [22-0258](#) Resolution to Authorize Payments to Unum Life Insurance Company of America and to Renew Associated Group Term Life, Accident, and Disability Insurance Policies for City Employees and their Eligible Dependents, and to Authorize the City Administrator to Execute the Necessary Documentation (\$615,000 in 2022, \$615,000 in 2023)
(Human Resources - Marc Thompson, Interim Human Resources Director)
Attachments: UNUM Renewal 2022.pdf

- CA-17 [22-0283](#) Resolution to Accept a Sanitary Sewer Easement at 416 W. Huron Street from West Huron Properties, LLC **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: 416 W. Huron Sanitary Map.pdf
- CA-18 [22-0284](#) Resolution to Accept a Water Main Easement at 416 W. Huron Street from West Huron Properties, LLC **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: 416 W. Huron Water Map.pdf
- CA-19 [22-0224](#) Resolution to Approve the Board of Insurance Administration's Recommendations for 2022 Property and Casualty Insurance Renewals
(Insurance Administration, Board of - Michael Pettigrew, Treasury Service Manager)
Attachments: Hylant 3-1-2022 insurance renewal proposal for City of Ann Arbor.pdf
- CA-20 [22-0182](#) Resolution to Adopt the Board of Review Guidelines for Poverty Exemptions from Property Taxation of Principal Residence Pursuant to MCL 211.7u
(City Assessor Services - Jerry Markey, City Assessor)
Attachments: 2022 A2 poverty 220% of 2021 FPL - document with values for pdf document -.pdf, 2022 Poverty Guidelines 220% FPL council adopted income level 1.17.2022.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 [22-0088](#) Resolution to Approve the Rothfuss Annexation, 1.49 Acres, 3090 Geddes Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: 3090 Geddes A Z Staff Report w Maps.pdf, 8-17-21 CPC Action Minutes.pdf
(See DB-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [22-0308](#) Regular Session Meeting Minutes of February 7, 2022
(City Clerk - Jacqueline Beaudry)
Attachments: 2-7-22 Draft Minutes.pdf, 2-7 CC Emails.pdf
(Added 2/15/22)

B ORDINANCES - SECOND READING**C ORDINANCES - FIRST READING**

- C-1 [22-0281](#) An Ordinance to Amend Chapter 18 (Employees Retirement System), Section 1:605, Title I of the Code of the City of Ann Arbor To Allow Forfeitures to Cover Reasonable Administrative Expenses
(City Attorney Services - Margaret Radabaugh, Deputy City Attorney)
Attachments: Pension Ordinance Revision - Forfeitures.pdf

D MOTIONS AND RESOLUTIONS**DB New Business - Boards and Commissions:**

- DB-1 [22-0088](#) Resolution to Approve the Rothfuss Annexation, 1.49 Acres, 3090 Geddes Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: 3090 Geddes A Z Staff Report w Maps.pdf, 8-17-21 CPC Action Minutes.pdf
(See PH-1)

DC Unfinished Business - Council:

- DC-1 [22-0138](#) Resolution to Appoint Non-Registered Electors to the Ann Arbor Renters Commission (**7 Votes Required**)
(Mayor's Office)
Sponsors: Taylor
(Referred from 2/7/22 Regular Session)
- DC-2 [22-0257](#) Resolution to Appoint Bridget Gruber and Sara Nedrich to the Environmental Commission
(Environmental Commission - Galen Hardy)
Sponsors: Disch and Griswold
(Referred from 2/7/22 Regular Session)

DC New Business - Council:

- DC-3 [22-0310](#) Resolution Requesting a Legal Opinion to Provide Guidance for City Council to Address the Perceived Discrepancies in Attorney Jennifer Salvatore's Report of Confidential Investigation of December 7, 2021
(City Council)
Sponsors: Griswold and Hayner

(Added 2/15/22)

- DC-4 [22-0348](#) Resolution Urging the Michigan Legislature to Amend the Michigan No-Fault Auto Insurance Reform Act of 2019

(City Council)

Sponsors: Nelson, Griswold and Hayner

(Added 2/17/22)

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 [22-0266](#) Communication from the State of Michigan Public Service Commission regarding Notice of a Public Hearing for Electric Customers of DTE Electric Company in Case No. U-20836 Scheduled for February 18, 2022 - Sustainability - City Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: DTE Communication U-20836.pdf

- E-2 [22-0268](#) Communications from AT&T regarding Discontinuance of 3G Network on February 22, 2022. - Communications - City Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: ATT Communication 3G.pdf

F The following minutes were received for filing:

- F-1 [22-0113](#) Airport Advisory Committee Minutes - November 17, 2021

(Fleet & Facilities Services - Matthew J Kulhanek)

Attachments: AAC Minutes 111721.pdf

- F-2 [22-0155](#) Audit Committee Meeting Minutes - January 28, 2021

(Audit Committee - Marti Praschan, CFO)

Attachments: Audit Committee Minutes 012821.pdf

- F-3 [22-0190](#) LDFA Smartzone Board Meeting Minutes - October 28, 2021

(Local Development Finance Authority (LDFA) - Marti Praschan, CFO)

Attachments: LDFA Board Meeting Minutes - October 28, 2021.pdf

F-4 [22-0315](#)

Insurance Board Meeting Minutes - January 27, 2022

(Insurance Administration, Board of - Michael Pettigrew, Treasury Service Manager)

Attachments: Insurance Board Minutes 01.27.22.pdf, December 2021 Loss Run - AA
Insurance Board.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: TUESDAY, FEBRUARY 22, 2022 @ 7:00 P.M.

REPLAY: FRIDAY, FEBRUARY 25, 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.