



# 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, August 15, 2022

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor,  
City Council Chambers

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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)

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 [22-1361](#) Response to Resolution R-22-017 - Public Results from Sustainable Energy Utility (SEU) Outreach

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

**Attachments:** Memo to Council on Results from SEU Public Engagement\_FullR-22-017.pdf

AC-2 [22-1377](#) Ann Arbor SPARK Semi-Annual Report - January 1, 2022 - June 30, 2022

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

**Attachments:** SPARK - City of Ann Arbor Jan-June 2022 Report.pdf  
(Added 8/9/22)

AC-3 [22-1394](#) Agenda Response Memo and eComments - August 15, 2022

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

**Attachments:** 220815 Agenda Response Memo.pdf, ecomments\_export.pdf  
(Added 8/11/22; Attachment Added 8/15/22)

- AC-4 [22-1420](#) City Administrator's Report - August 15, 2022  
(City Administrator - Milton Dohoney Jr., City Administrator)  
**Attachments:** 220815 City Administrator's Report Final .pdf  
(Added 8/12/22)

**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. Nathan Chesterman - Right to Renew Resolution (DC-4) (in person)
2. Claire Arneson - Right to Renew Resolution (DC-4) (in person)
3. Amir Fleischmann - Right to Renew Resolution (DC-4) (in person)
4. Lefiest Galimore - Equity in Hiring at City Hall (in person)
5. Rowan Price - Requesting Road Name Change (in person)

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1 [22-1321](#) Appointment - Confirmation  
(Mayor's Office)  
(Referred from the 8/4/22 Regular Session)

**CA CONSENT AGENDA**

- CA-1 [22-1347](#) Resolution to Close Streets for the Mayor's Autumnal Green Fair, Friday, October 7, 2022  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Mayor's Green Fair Map.pdf
- CA-2 [22-1265](#) Resolution to Amend the \$5,350,000 City of Ann Arbor 2018 Capital Improvement Bonds, Series A dated August 29, 2018  
(Treasury Services - Michael Pettigrew, City Treasurer)  
**Attachments:** City of Ann Arbor SOFR Amendment.pdf
- CA-3 [22-1274](#) Resolution to Approve the Second Amendment and Extension to the Lease Agreement between the City and Avfuel Corporation for a Corporate Hangar Located at the Ann Arbor Municipal Airport  
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)  
**Attachments:** AvFuel lease.pdf, AvFuel First Amendment to Lease - 903 Airport Executed.pdf, Avfuel Second Amendment to Lease - 903 Airport 080122.pdf
- CA-4 [22-1228](#) Resolution to Approve a Contract with Interpersonal Frequency LLC to Redesign the City's Website (not to exceed \$121,978)  
(Information Technology Services - Tom Shewchuk, ITSU Director)  
**Attachments:** A2gov website redesign PSA.pdf
- CA-5 [22-1275](#) Resolution to Approve an Increase to the Fiscal Year 2022 Purchasing Authority with JCI Jones Chemical, Inc. for Sodium Hypochlorite (\$15,211.22) for a Total Not-to-Exceed Amount of \$122,611.22  
(Water Treatment Plant Services - Brian Steglitz, Interim Public Services Area Administrator)  
**Attachments:** JCI Jones R-21-186.pdf
- CA-6 [22-1266](#) Resolution to Approve a General Services Agreement with Du-All Cleaning, Inc. ("Du-All") for Janitorial services at the Wastewater Treatment Plant, ITB No. 4722 (\$94,175.88)  
(Waste Water Treatment Plant - Brian Steglitz, Interim Public Services Area Administrator)  
**Attachments:** ITB 4722 Janitorial Bid Tab.pdf, ITB 4722 Du All Bid.pdf, ITB 4722 Janitorial Services WWTSU Du-All Inc.pdf

- CA-7**    [22-1045](#)    Resolution to Approve a Contract with Info Tech, Inc. d/b/a Infotech for Appia Construction Management Software for FY23-25 (\$150,000.00) (RFP 22-08)  
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)  
**Attachments:**    InfoTech PSA.pdf
- CA-8**    [22-1234](#)    Resolution to Approve a Professional Services Agreement with Ecology Center, Inc. for Resource Recovery Education, Outreach, Engagement, and Marketing for \$853,211.00 over Five (5) Years  
(Public Works - Brian Steglitz, Interim Public Services Administrator)  
**Attachments:**    EcologyCenterContract2022.pdf
- CA-9**    [22-1186](#)    Resolution to Approve a Contract with Margolis Companies, Inc. for the Purchase, Delivery and Planting of Trees along City Street Rights-of-Way (\$474,075.00; RFP 22-56)  
(Public Works - Brian Steglitz, Interim Public Services Area Administrator)  
**Attachments:**    PROPOSAL\_Margolis.pdf, BidTab.pdf, Proposed Planting Areas FY23.pdf, General Service Agreement - Margolis FY2023 Street Tree Planting.pdf  
(Revised 8/5/22)
- CA-10**    [22-1224](#)    Resolution to Approve a Construction Contract to Strawser Construction, Inc. for the Street Preventative Maintenance Project - FY2023 (RFP No. 22-37, \$4,577,354.95)  
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)  
**Attachments:**    2023-020 Street PM Project FY2023 Street List\_2022-07-01.pdf, City of Ann Arbor [Major Street Preventative Maintenance Work - FY2023].pdf, City of Ann Arbor [Minor Street Preventative Maintenance Work - FY2023].pdf, PROPOSAL\_Strawser.pdf, RFP 22-37\_Proposal Evaluation Results.pdf, 2023-020 RFP 22-37 Street PM-FY2023 Contract\_2022-08-06.pdf  
(Attachment Added 8/9/22)
- CA-11**    [22-1212](#)    Resolution to Approve Change Order No. 1 with Z Contractors, Inc. for the Huron Parkway Bridge Capital Preventative Maintenance Project (\$86,059.75 Increase, Total Contract Amount \$743,506.26)  
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)  
**Attachments:**    ZContractors Contract Executed 220516.pdf, contract mod 1.pdf, CouncilAction27-Apr-2022-04-14-18.pdf

- CA-12 [22-1285](#) Resolution to Approve a Construction Contract with Doan Construction Co. for the Ellsworth Road Sidewalk Gap Elimination Project, RFP No. 22-49 (\$639,726.00)  
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)  
**Attachments:** Location.pdf, PROPOSAL\_Doan.pdf, Contract.pdf, CRFP\_22-49.pdf
- CA-13 [21-0766](#) Resolution to Approve a Construction Contract with the Michigan Department of Transportation for the Scio Church Road Resurfacing Project, S. Maple Road to S. Seventh Street (\$2,045,700.00) and to Appropriate \$115,000.00 from the Water Supply Fund; \$240,000.00 from the Stormwater Fund; \$50,000.00 from the Sidewalk Construction Millage Fund; and \$45,000.00 in Contributions **(8 Votes Required)**  
(Engineering - Brian Steglitz - Interim Public Service Area Administrator)  
**Attachments:** Council Action R-20-436 Approved Elimination of On-street Parking.pdf, Scio Church City-State Agreement  
(Revised 8/12/22)
- CA-14 [22-1233](#) Resolution to Approve a Construction Contract with P.K. Contracting, LLC for Pavement Marking Maintenance & A2 Vision Zero Quick Build Project - FY2023 (\$698,808.92, RFP No. 22-38)  
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)  
**Attachments:** 2022-0513 A2 Vision Zero Quick Build Plans.pdf, PROPOSAL\_PK Contracting.pdf, RFP 22-38\_Proposal Eval Results Summary\_2022-07-14.pdf, 2023-022 RFP 22-38 PMM-FY2023 & Quick Build Contract\_2022-08-06.pdf  
(Attachment Added 8/9/22)
- CA-15 [22-1226](#) Resolution to Accept a Sanitary Sewer Easement at 2457 S. State Street from Stellar Hospitality A2 LLC **(8 Votes Required)**  
(City Attorney Services - Atleen Kaur, City Attorney)  
**Attachments:** Homewood Suites Sanitary Sewer Map.pdf
- CA-16 [22-1227](#) Resolution to Accept a Water Main Easement at 2457 S. State Street from Stellar Hospitality A2 LLC **(8 Votes Required)**  
(City Attorney Services - Atleen Kaur, City Attorney)  
**Attachments:** Homewood Suites Watermain Easement Map.pdf
- CA-17 [22-1331](#) Resolution to Authorize Settlement of Claim by Deborah Gordon-Gurfinkel and Elihau Gurfinkel  
(City Attorney Services - Atleen Kaur)

CA-18 [22-1324](#) Resolution to Approve the Letter of Understanding between the City and the Downtown Development Authority of Ann Arbor (DDA) to Cancel the Joint Working Session Required by the Parking Agreement between the City and the DDA, dated July 1, 2011, as Amended  
(City Administrator - Milton Dohoney Jr., City Administrator)  
**Attachments:** 220815 Letter of Understanding City and DDA to Cancel 2022 Joint Work Session.pdf

CA-19 [22-1218](#) Resolution to Approve a Construction Contract with Weiss Construction Co., LLC for WTP HVAC Improvements - Phase II (\$1,141,800.00) (RFP 22-34)  
(Water Treatment Plant Services - Brian Steglitz, Interim Public Services Area Administrator)  
**Attachments:** Contract\_Weiss\_WTP HVAC PhII\_Rev.pdf, WEISS Proposal\_REV.pdf, CRFP 22-34\_WTP HVAC Improv PH II\_Specifications\_final.pdf, CRFP 22-34\_WTP HVAC Improv PH II\_Drawings.pdf, Bid Evaluation Form\_HVAC Ph II\_RFP 22-34.pdf  
(Revised 8/12/22)

## 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 [22-1145](#) An Ordinance to Amend Section 5.16.3.G, 5.20.10 and 5.30.1 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Marijuana Licenses, Trees in the Right-of-Way, Landscape Modifications) (ORD-22-12)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** ORD-22-12 Briefed As Amended at First Reading.pdf, ORD-22-12 As Amended at First Reading.pdf, 3-15-22 Planning Staff Report Delta Two UDC Amendments with Attachments.pdf, 3-15-2022 CPC Approved Minutes.pdf, UDC Ordinance -Marijuana Facilities, Landscape Modifications, Street Trees - 7-5-22.pdf  
(See B-1)

PH-2 [22-1147](#) An Ordinance to Amend Sections 5.16.1.A, 5.16.2.A, 5.16.2.B, 5.16.3.J, 5.16.3.P, 5.16.4.B, 5.16.6.C, 5.16.6.G, and to repeal and replace Section 5.19 of Chapter 55 (Unified Development Code) of Title V of Code of the City of Ann Arbor - (Amend Parking Standards) (ORD-22-13)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** ORD-22-13 Briefed.pdf, Staff Report for May 17 2022 Parking Amendments.pdf, CPC Minutes 5-17-2022.pdf, UDC Parking Amendments Ordinance.pdf  
(See B-2)

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [22-1355](#) Regular Session Meeting Minutes of August 4, 2022  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 08-04-22 Draft Minutes.pdf, Council Emails 8.4\_Redacted.pdf  
(Attachments Added 8/8/22)

**B ORDINANCES - SECOND READING**

- B-1 [22-1145](#) An Ordinance to Amend Section 5.16.3.G, 5.20.10 and 5.30.1 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Marijuana Licenses, Trees in the Right-of-Way, Landscape Modifications) (ORD-22-12)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** ORD-22-12 Briefed As Amended at First Reading.pdf, ORD-22-12 As Amended at First Reading.pdf, 3-15-22 Planning Staff Report Delta Two UDC Amendments with Attachments.pdf, 3-15-2022 CPC Approved Minutes.pdf, UDC Ordinance -Marijuana Facilities, Landscape Modifications, Street Trees - 7-5-22.pdf  
(See PH-1)

- B-2 [22-1147](#) An Ordinance to Amend Sections 5.16.1.A, 5.16.2.A, 5.16.2.B, 5.16.3.J, 5.16.3.P, 5.16.4.B, 5.16.6.C, 5.16.6.G, and to repeal and replace Section 5.19 of Chapter 55 (Unified Development Code) of Title V of Code of the City of Ann Arbor - (Amend Parking Standards) (ORD-22-13)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** ORD-22-13 Briefed.pdf, Staff Report for May 17 2022 Parking Amendments.pdf, CPC Minutes 5-17-2022.pdf, UDC Parking Amendments Ordinance.pdf  
(See PH-2)

**C ORDINANCES - FIRST READING****C New Business - Staff:**

- C-1 [22-1148](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.15 Acres from C1B (Community Convenience Center District) to PUD (Planned Unit Development District), 340 Depot Zoning and Supplemental Regulations, 340 Depot (CPC Recommendation: Approval - 8 Yeas and 0 Nays)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** 340 Depot PUD Staff Report w Maps, Suppl Regs.pdf, 340 Depot Supplemental Regulations.pdf, 340 Depot PUD Ordinance.pdf

**D MOTIONS AND RESOLUTIONS****DC Unfinished Business - Council:**

- DC-1 [22-1345](#) Resolution to Appoint Eric Farrell to the Public Market Advisory Commission (**7 Votes Required**)

(Mayor's Office)

*(Referred from the 8/4/22 Regular Session)*

**DC New Business - Council:**

- DC-2 [22-1378](#) Resolution to Authorize the City Administrator to Execute a Letter to the Michigan Department of Transportation (MDOT) in Support of a Noise Abatement Program and Environmental Impact Study of Noise for M-14

(City Council)

**Sponsors:** Ramlawi, Briggs and Disch

*(Added 8/11/22)*

- DC-3 [22-1382](#) Resolution to Approve Grants of Easement for Gas Pipeline to DTE Gas Company at Virginia Park and Veterans Park (**8 Votes Required**)

(City Council)

**Sponsors:** Taylor

**Attachments:** 20-371.28 Gas Pipeline Easement - Vacant Virginia Avenue[8].pdf,  
20-371.39 Gas Pipeline Easement - 2150 Jackson Avenue (1).pdf

*(Added 8/11/22)*

- DC-4 [22-1383](#) Resolution to Recommend Discussion of Right to Renew to City Council

(City Council)

**Sponsors:** Nelson

**Attachments:** DRAFT Right to Renew Ordinance.pdf

*(Added 8/11/22) (Attachment Revised 8/12/22)*

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



- DS-1 [22-1348](#) Resolution Authorizing Summary Publication of Ordinance 22-12 - An Ordinance to Amend Sections 5.16.3.G, 5.20.10 and 5.30.1 of Chapter 55 (Unified Development Code) of Title V of The Code of The City of Ann Arbor - Amendments to Marijuana Facilities, Trees in the Public Right-of-way, and Landscape Modifications  
(Community Services - Derek Delacourt, Community Services Area Administrator)
- DS-2 [22-1349](#) Resolution Authorizing Summary Publication of Ordinance 22-13 - An Ordinance to Amend Sections 5.16.1.A, 5.16.2.A, 5.16.2.B, 5.16.3.J, 5.16.3.P, 5.16.4.B, 5.16.6.C, 5.16.6.G, and to Repeal and Replace Section 5.19 Of Chapter 55 (Unified Development Code) of Title V of Code of the City of Ann Arbor - (Amend Parking Standards)  
(Community Services - 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 [22-1301](#) Communications from the State of Michigan Regarding Completed Annexation from Ann Arbor Township for Village of Ann Arbor - 2600 Pontiac Trail  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Village of Ann Arbor 2600 Pontiac Trail Annexation Approval Notice from State.pdf
- E-2 [22-1322](#) Raymond Hess- Resignation from the Ann Arbor Area Transportation Authority Board  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Hess Resignation.pdf
- E-3 [22-0877](#) HRC Resolution in Support of ICPOC Unarmed Response Program  
(Human Rights Commission)  
**Attachments:** ICPOC unarmed response model resolution final (002).pdf, Resolution from the HRC in Support of ICPOC Regarding Unarmed Response 5-9-22 (003).pdf

- E-4     [22-1357](#)     Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, Regarding the Public Notice Documents for the Proposed Recycle Ann Arbor Materials Recovery Facility (MRF,) Submission No. HPH-7JS3-CMP6H - Ann Arbor Public Services - Sustainability  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**   EGLE Submission No. HPH-7JS3-CMP6H.pdf, EGLE Public Hearing Notice.pdf
- E-5     [22-1358](#)     Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, Regarding the Public Notice Documents for the 660 Earhart Road Site, Submission No. HPJ-VBKS-50KJ2 v2 - Ann Arbor Public Services - Sustainability  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**   EGLE Submission No. HPJ-VBKS-50KJ2 v2.pdf
- E-6     [22-1359](#)     Communication from DIRECTV Regarding Submittal of their Annual Video Report Dated July 7, 2022 - CTN, City Attorney  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**   DIRECTV Annual Video Report.pdf
- F       **The following minutes were received for filing:**
- F-1     [22-1020](#)     May 17, 2022 City Planning Commission Meeting Minutes  
(City Planning Commission)  
**Attachments:**   5-17-2022 CPC Approved Meeting Minutes.pdf
- F-2     [22-1035](#)     May 12, 2022 Historic District Commission Meeting Minutes  
(Historic District Commission)  
**Attachments:**   5-12-2022 HDC Approved Meeting Minutes-rev.pdf
- F-3     [22-1184](#)     HRC May Meeting Minutes  
(Human Rights Commission)  
**Attachments:**   HRC May Meeting Minutes06-Jul-2022-03-00-23.pdf
- F-4     [22-1239](#)     Airport Advisory Committee Minutes - May 18, 2022  
(Airport Advisory Committee)  
**Attachments:**   AAC Minutes 051822.pdf



**ADJOURNMENT**

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

**LIVE: MONDAY, AUGUST 15, 2022 @ 7:00 P.M.**

**REPLAY: FRIDAY, AUGUST 19, 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) <<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.**