



# 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, October 4, 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 [21-1738](#) Agenda Response Memo and eComments - October 4, 2021

(City Administrator - John Fournier, Acting City Administrator)

**Attachments:** 211004 Agenda Response MemoFinal.pdf

(Added 9/30/21)

AC-2 [21-1740](#) Response to Council Resolution R-21-215 - Resolution to Recommend and Prioritize the Allocation of the State and Local Fiscal Recovery Funds

(City Administrator - John Fournier, Acting City Administrator)

**Attachments:** 211001\_ARP\_Funding\_Recommendation.pdf

(Added 10/4/21)

AC-3 [21-1741](#) City Administrator's Report - October 4, 2021

(City Administrator - John Fournier, Acting City Administrator)

**Attachments:** 211004 City Administrator's Update Final.pdf

(Added 10/4/21)

**INT INTRODUCTIONS**

- INT-1** [21-1644](#) Independent Community Police Oversight Commission (ICPOC) Monthly Update  
(City Administrator - John Fournier, Assistant 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**

- 1. Edward Vielmetti - Resolution to Amend Council Rule 7 (DC-1)**
- 2. Ralph McKee - Resolution to Acknowledge Roger Rayle for Public Service (DC-3)**
- 3. Anne Bannister - Resolution to Acknowledge Roger Rayle for Public Service (DC-3)  
Communication from Environmental Commission Regarding Drinking Water (E-4)**
- 4. Tom Stulberg - Resolution to Acknowledge Roger Rayle for Public Service (DC-3)  
Resolution to Approve Agreement Between City of Ann Arbor and Washtenaw County  
for Bandemer-Barton Trail (DC-4)  
Communication from Environmental Commission Regarding Drinking Water (E-4)**
- 5. Daniel Adams - City's Decision to Delay Newport and Sunset Sidewalk Project**

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

- MC-1** [21-1642](#) Appointments - Confirmations  
(Mayor's Office)  
*(Referred from 9/20/21 Regular Session)*

**CA CONSENT AGENDA**

- CA-1 [21-1555](#) Resolution to Approve a Purchase Order to AmeriNet of Michigan, Inc. for a 3-Year Network Equipment Maintenance and Software Support Agreement for FY2022-FY2024 (\$260,573.15) (GSA Schedule IT 70 - GS-35F-0511T)

(Information Technology Services - Tom Shewchuk, IT Director)

**Attachments:** Amerinet Extreme Network 3-Year Maintenance Best Source 22-24.pdf, Extreme Networks GSA Schedule IT 70 – GS-35F-0511T.pdf, Amerinet City of Ann Arbor Extreme Networks 2021 3 Year Support Renewal Quote 9-10-2021 v2 - Contract Reference GSA Multiple Award Schedule IT 70 - GS-35F-0511T.pdf

- CA-2 [21-1591](#)

Resolution to Approve a Purchase Order to AmeriNet of Michigan, Inc. for the Purchase of Networking Equipment, Software and Related Services to Replace Legacy Data Center equipment and upgrade the City's Data Center Network to a Fabric Connected Network (\$106,569.35) (GSA Schedule IT 70 - GS-35F-0511T)

(Information Technology Services - Tom Shewchuk, IT Director)

**Attachments:** Extreme Networks GSA Schedule IT 70 – GS-35F-0511T.pdf, Fabric - Amerinet Best Source Final.pdf, Amerinet City of Ann Arbor Extreme Networks Fabric Expansion 1 - Contract Reference GSA Multiple Award Schedule IT 70 - GS-35F-0511T Quote 9-3-2021.pdf

- CA-3 [21-1578](#) Resolution to Approve Purchase of Storage Area Network (SAN) from CDW Government, LLC with Related Financing Through Pure Storage Finance (\$844,598.00)

(Information Technology Services - Tom Shewchuk, IT Director)

**Attachments:** Pure Storage\_Migration SOW\_2June2021 v3.pdf, MJMF065 Sept 24 CDWG Pure Storage Quote.pdf, Muni Short Form Lease Pkg \$1 OUT Taxable \$500k over 9.27.2021.pdf

*(Attachments Revised 9/27/21)*

- CA-4 [21-1590](#) Resolution to Approve the Attached Quote with CDW Government, LLC for Renewal of Adobe Subscription Licenses and Related Services (\$33,507.53)

(Information Technology Services - Tom Shewchuk, IT Director)

**Attachments:** CONTRACT - 0 for ADOBE INC - INFORMATION TECHNOLOGY 5-18-2021(1).pdf, FY22 renewal MJDR570.pdf, ADOBE\_GOV\_LGA\_Datasheet.pdf

- CA-5 [21-1561](#) Resolution to Approve a Construction Contract with Granite Inliner, LLC for the Nichols Arboretum Sanitary Sewer Lining Project (\$1,734,293.00) (ITB 4686)  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ITB 4686 - Nichols Arboretum Sewer Lining Project-Granite .pdf, BidTab.pdf, Nichols Arboretum Sanitary Sewer Lining Map.pdf
- CA-6 [21-1635](#) Resolution to Accept an Easement for Public Right-of-Way from Traver Lakes Community Maintenance Association **(8 Votes Required)**  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Traver Lakes ROW Easement Map.pdf
- CA-7 [21-1703](#) Resolution to Temporarily Relocate Precincts 3-6 and 3-9 from Scarlett Middle School, 3300 Lorraine, to Mitchell Elementary School, 3550 Pittsview Drive, for the City Special Election on Tuesday, November 2, 2021  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Aerial photo of Scarlett-Mitchell.pdf
- CA-8 [21-0845](#) Resolution to Assess Certain Delinquent Municipal Utility Charges as a Tax and Ordering Collection Thereof  
(Financial and Administrative Services - Michael Pettigrew, Treasurer)  
**Attachments:** WINTER 2021 UTILITIES SCHEDULE A-FINAL.pdf  
(Revised 10/4/21)
- CA-9 [21-1601](#) Resolution Levying Certain Delinquent Municipal Solid Waste, Board Up, Clean Up, Vacant Property Inspection Fees, Housing Inspection Fees, and Fire Inspection Fees as Special Assessments and Ordering Collection Thereof  
(Treasury Services - Michael Pettigrew, Treasurer)  
**Attachments:** 21-1601 WINTER 2021 SCHEDULE A-FINAL.pdf  
(Revised 10/4/21)
- CA-10 [21-1709](#) Resolution to Approve Participating Establishments in the Main Street Social District  
(City Administrator - John Fournier, Acting City Administrator)  
**Attachments:** Social District Map.pdf, Social District List of Potential Applicants.pdf

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

**A APPROVAL OF COUNCIL MINUTES****A-1** [21-1699](#) Special and Work Session of September 13 and Regular Session Meeting Minutes of September 20, 2021

(City Clerk - Jacqueline Beaudry)

**Attachments:** 09-13-21 Special Session Minutes.pdf, 09-13-21 Work Session minutes.pdf, 09-20-21 Draft Minutes.pdf, City Council Emails 9-20-2021\_Redacted.pdf, 2021-09-20\_Ann\_Arbor\_CC\_330pm.pdf

*(Attachment added 9/27/21)*

**B ORDINANCES - SECOND READING****C ORDINANCES - FIRST READING****C-1** [21-1651](#) An Ordinance to Add Chapter 104 (Energy and Water Benchmarking) to Title VIII of the Code of the City of Ann Arbor

(Sustainability and Innovations Unit - Missy Stults, Manager)

**Attachments:** A2Zero\_Commercial Benchmarking\_One Pager and Process.pdf, Chapter 104 Energy and Water Benchmarking Ord amend - formatted clean 9-28-21 updated.pdf

*(Attachment Revised 9/28/21)*

**D MOTIONS AND RESOLUTIONS****DC Unfinished Business - Council:****DC-1** [21-0970](#) Resolution to Approve Amendment to the Council Rule 7

(Council Administration Committee)

**Sponsors:** Council Administration Committee

**Attachments:** Proposed Amendment to Council Rule 7.pdf, 210511 Proposed Council Rule Changes from May 11 Council Admin Cmte Mtg.pdf

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

**DC-2** [21-1648](#) Resolution to Appoint Paul Krutko to the Economic Development Corporation Board (7 Votes Required)

(Mayor's Office)

**Sponsors:** Taylor

*(Referred from 9/20/21 Regular Session)*

**DC New Business - Council:**

- DC-3 [21-1720](#) Resolution to Acknowledge and Commend Roger Rayle and the Coalition for Action on Remediation of Dioxane (CARD) for Longstanding Public Service to Monitor and Protect Residents of Ann Arbor from Exposure to Harmful Chemicals in Ann Arbor Freshwater Sources  
(City Council)  
**Sponsors:** Griswold, Disch, Hayner and Ramlawi  
**Attachments:** ResolutiontoCommendRogerRayleCARD-2021-0923.pdf  
(Added 9/28/21) (Revised 9/30/21)
- DC-4 [21-1705](#) Resolution to Approve an Agreement between the City of Ann Arbor and Washtenaw County Regarding Responsibilities and Cost Allocation for Design and Engineering Services for the Bandemer-Barton Trail Connection Project  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Sponsors:** Taylor  
**Attachments:** Executed\_LOI\_B2Btrail\_City-County-Connection.pdf, B2B Design Engineering - Bergmann PriceProposal\_20210604.pdf, B2B City County WCPARC Cost Share Agreement - Design Phase - city clean 9-17-21 (1).pdf  
(Added 9/30/21)
- DC-5 [21-1743](#) Resolution Regarding Independent Investigation and Placement of Acting City Administrator on Paid Administrative Leave  
(City Council)  
(Added 10/4/21)

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 [21-1597](#) Investment Portfolio Report - 2nd Quarter 2021  
**Attachments:** 06-30-2021 City of Ann Arbor.pdf

- E-2    [21-1713](#)    Corry Buckwalter - Resignation from the Design Review Board  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    Buckwalter Resignation.pdf, Buckwalter Resignation.pdf  
(Added 9/28/21)
- E-3    [21-1714](#)    Communications from the Department of Licensing and Regulatory Affairs  
State Boundary Commission (SBC) regarding Petitions that have been  
Remanded to the SBC by the Circuit Court of Washtenaw County. -City  
Attorney -Planning  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    PetitionNos19-AR-12\_TwpsOfAnnArborPittsfield\_CityClerk.pdf  
(Added 9/28/21)
- E-4    [21-1725](#)    Communication from the Environmental Commission Regarding their  
Resolution on Source of Ann Arbor Drinking Water  
(City Council)  
**Sponsors:**    Griswold  
**Attachments:**    210923ResolutionMunicipalWaterSupply.pdf  
(Added 9/28/21) (Attachment Added 9/29/21)
- F        **The following minutes were received for filing:**
- F-1    [21-1316](#)    Minutes of the June 15, 2021 PAC Meeting  
(Park Advisory Commission)  
**Attachments:**    6-15-2021 PAC Minutes.pdf
- F-2    [21-1564](#)    Center of the City - Council of the Commons Minutes August 5, 2021  
(Center of the City - Council of the Commons)  
**Attachments:**    DRAFT COC Minutes August 5, 2021
- F-3    [21-1582](#)    Housing Board of Appeals Meeting Minutes June 8, 2021  
(Housing Board of Appeals)  
**Attachments:**    HBA Meeting Minutes 6-8-21.pdf
- F-4    [21-1585](#)    August 17, 2021 City Planning Commission Meeting Minutes  
(Planning and Development Services)  
**Attachments:**    8-17-2021 City Planning Commission Meeting Minutes w Links.pdf

- F-5    [21-1626](#)    Elizabeth Dean Fund Committee August Meeting Minutes  
(Elizabeth Dean Fund Committee)  
**Attachments:**    August Meeting Minutes - FINAL.pdf
- F-6    [21-1658](#)    The City of Ann Arbor Employees' Retirement System Board Meeting  
Minutes of August 19, 2021  
(Employees' Retirement System Board of Trustees)  
**Attachments:**    B BDMTG August 2021.pdf
- F-7    [21-1659](#)    The City of Ann Arbor Retiree Health Care Benefit Plan & Trust (VEBA)  
Board Meeting Minutes of August 19, 2021  
(Employees' Retirement System Board of Trustees)  
**Attachments:**    B VEBA BD August 2021.pdf
- F-8    [21-1700](#)    Council Administration Committee Minutes - August 10, 16, 30 and  
September 7, 2021  
(Council Administration Committee - Sara Higgins, Strategic Planning Coordinator)  
**Attachments:**    210810 Final Council Administration Committee Minutes.pdf, 210816 Final  
Council Administration Committee Minutes.pdf, 210830 Final Council  
Administration Committee Minutes.pdf, 210907 Final Council  
Administration Committee Minutes.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 4, 2021 @ 7:00 P.M.**

**REPLAY: FRIDAY, OCTOBER 8, 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.