



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, June 21, 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 [22-1097](#) Agenda Response Memo and eComments - June 21, 2022
(City Administrator - Milton Dohoney Jr., City Administrator)
(Added 6/16/22)

AC-2 [22-1117](#) City Administrator's Report - June 21, 2022
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 220621 City Administrator's Report Final.pdf
(Added 6/21/22)

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. **Pete Scodeller, Ronson Company - Resolution Regarding a Construction Contract with Ajax Paving Industries, Inc. for Geddes Ave. and Huron Pkwy/Tuebingen Pkwy Resurfacing (CA-8) (in-person)**
2. **David Gee - Child Care and Zoning Regulations (in-person)**
3. **Ken Land - Early Leasing Ordinance (in-person)**
4. **Alex Lowe - Resolution Regarding the Platt Road Improvement Project (CA-7) (phone)**
5. **Elizabeth Hunter - Resolution Regarding the Platt Road Improvement Project (CA-7) (phone)**
6. **Michelle Hughes - Resolution Regarding the Platt Road Improvement Project (CA-7) (phone)**
7. **Anne Bannister - Resolution Regarding the Platt Road Improvement Project (CA-7) (phone)**
8. **Amir Fleischmann - Tenants' Rights (phone)**
9. **Richa M. - Tenants' Rights (phone)**
10. **Lucy Peterson - Early Leasing Ordinance (phone)**

Alternates:

1. **Mozhgan Savabieasfahani - Election; Pass a Resolution Against Military Aid to Israel**

CC COMMUNICATIONS FROM COUNCIL

- CC-1 [22-1111](#) Resolution to Appoint Kimmeka Pipkins to the Independent Community Police Oversight Commission
(City Clerk - Jacqueline Beaudry)

(Added 6/17/22)

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [22-0956](#) Appointments - Confirmations
(Mayor's Office)
(Referred from 6/6/22 Regular Session) (Revised 6/16/22 & 6/17/22)
- MC-2 [22-1040](#) Nominations and Appointments for June 21, 2022
(Mayor's Office)

CA CONSENT AGENDA

- CA-1 [22-0983](#) Resolution to Update Street Closings for the Ann Arbor Jaycee's 4th of July Parade to Include North University from 8:00 AM Until 1:00 PM
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: 4th of July Parade Map 2022.pdf
- CA-2 [22-1044](#) Resolution to Approve Closing Maynard Street between East Liberty and East William Streets for the Firefighter Spray Park in the District on Monday, July 4, 2022
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Firefighter Spray Park in the District Map.pdf
- CA-3 [22-0974](#) Resolution to Approve a Construction Contract with Gerace Construction Company, Inc. for the 2022 Bandemer Park Bridge Repairs and Renovations (RFP 22-18, \$505,567.00)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Bid Evaluation Form 04-29-2022_Bandemer.pdf, GERACE_22-18_2022_Bandemer_Bridge_Contract.docx
- CA-4 [22-0975](#) Resolution to Accept a Fair Food Network Grant for the Ann Arbor Farmers Market for \$45,000.00 and Appropriate Funds (**8 Votes Required**)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Ann Arbor Farmers Market 2022 Double Up Food Bucks Contract.pdf
- CA-5 [22-0981](#) Resolution to Approve and Appropriate FY 23 Budget and Allocations for 5-Year Safety Net Grants as Part of the New Human Service Partnership - \$712,442 Budgeted (General Fund) (**8 Votes Required**)
(Community Development Services - Teresa Gillotti, Director, Office of Community & Economic Development)

Attachments: 2. 2019_AP_Amend_Activ_Table_ProposedMinorAmend_060122

CA-6 [22-1025](#)

Resolution Authorizing Membership in and Commitment to Washtenaw Health Initiative (WHI) Charter 2022 Statement of Commitment (\$10,000.00)

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

Attachments: WHI Snapshot - 2021.pdf, WHI Operational Principles - 2022-2026.pdf, WHI Membership Charter 2022-2026.pdf, WHI Structure Chart.pdf

CA-7 [22-0602](#)

Resolution to Approve a Contract with the Michigan Department of Transportation for the Platt Road Improvements Project (\$2,329,200.00)

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

Attachments: JN205614 Platt map.pdf, JN205615 Earhart map.pdf, 205614_22-5263 (003).pdf

CA-8 [22-0963](#)

Resolution to Approve a Construction Contract with Ajax Paving Industries, Inc. for the Geddes Avenue and Huron Parkway/Tuebingen Parkway Resurfacing Project. (RFP No. 22-25, \$4,230,895.60), and to Appropriate \$1,011,000.00 Internal Contributing Funds **(8 Votes Required)**

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

Attachments: PROPOSAL_Ajax.pdf, RFP_22-25_Document.pdf, 2022-009 Project Location Map.pdf, RFP 22-25_Proposal Eval Results Summary_2022-05-19.pdf

CA-9 [22-0842](#)

Resolution to Approve the Purchase of an Odor Control Chemical from D3W Industries, Inc. for the Wastewater Treatment Plant (\$130,900.00 Annually, Estimated)

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

Attachments: PB Quotation Letter Ann Arbor 2022.pdf, PB Sole Source Letter Ann Arbor 2022.doc.pdf

CA-10 [22-0843](#)

Resolution to Approve the Purchase of Polymer from Solenis LLC for Centrifuges at the Wastewater Treatment Plant, ITB No. 4714 (\$297,000/year, Estimated)

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

Attachments: ITB_4714_BidTab.pdf, 2022 Solenis polymer bid.pdf

CA-11 [22-0949](#)

Resolution to Approve Purchase of Carbon Dioxide (CO2) for Water Treatment Services from Matheson Tri-Gas Inc., ITB 4716 (estimated \$84,000.00/year)

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

Attachments: CO2_ITB_4716_BidTab.pdf, CO2_Matheson bid.pdf

CA-12 [22-0950](#)

Resolution to Approve Bulk Chemical Purchases for the Water and

Wastewater Treatment Plants of Sodium Hypochlorite (JCI Jones Chemical - Approximately \$238,500.00/year), Hydrofluorosilicic Acid (Alexander Chemical- approximately \$31,892.00/year), Pebble Quicklime (Graymont - Approximately \$747,500.00/year) and Ferric Chloride (PVS Technologies - Approximately \$66,130.00/year) (estimated \$1,084,022.00/year)

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

Attachments: Consortium Fluoride_Alexander bid.pdf, Consortium Lime_Graymont Western Lime Inc bid.pdf, Consortium NaOCl_JCI bid.pdf, Consortium Ferric chloride_PVS Technologies Inc. bid.pdf

CA-13 [22-0951](#) ~~Resolution to Approve Purchase of Liquid Oxygen for Water Treatment Plant Services from Linde Inc. Bid No. ITB 4712 (estimated \$98,000.00/year) (Deleted from Agenda 6/21/22)~~

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

Attachments: LOX_ITB_4712_BidTab.pdf, LOX_Linde Inc bid.pdf

CA-14 [22-0952](#) Resolution to Approve Purchase of Sodium Hydroxide (Caustic Soda) for Water Treatment from JCI Jones Chemicals, Inc. (ITB 4718) (Estimated \$450,000.00/year)

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

Attachments: NaOH_ITB_4718_BidTab.pdf, NaOH_JCI bid.pdf

CA-15 [22-0953](#) Resolution to Approve Purchase of Sodium Hexametaphosphate (SHMP) for Water Treatment Plant Services from Carus, LLC, Bid No. ITB 4720 (estimated \$181,728.00/year)

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

Attachments: phosphate_Carus LLC bid.pdf, phosphate_ITB_4719_BidTab.pdf

CA-16 [22-0944](#) Resolution to Approve a Contract with Enerlogics Networks, Inc for the Purchase and Installation of Energy Storage and Battery Systems at the Water and Wastewater Treatment Plants (\$520,172.00) **(8 Votes Required)**

(Sustainability Office - Missy Stults, Sustainability and Innovations Director)

Attachments: Construction Contract_Energy Storage at City Facilities_Enerlogics_Updated.pdf

CA-17 [22-1005](#) Resolution to Approve the Purchase of Thirteen (13) Dual-Port Electric Vehicle Charging Stations and Associated Software from ChargePoint Inc. (Sourcewell - \$98,306.00) **(8 Votes Required)**

(Sustainability Office - Missy Stults, Sustainability and Innovations Director)

Attachments: Solar Project CT 4021 X 13 (1).pdf

- CA-18 [22-1062](#) Resolution to Temporarily Relocate Precincts 1-2, 1-3 (Community High), 2-18 (Clague), 3-24, (Tappan) 3-27, 3-30 (Scarlett), 3-29 (Pittsfield Elementary), 5-43 (Bach), 5-47 (Eberwhite), 5-52 and 5-53 (Forsythe) for the Primary Election on Tuesday, August 2, 2022 due to Construction Projects at the Ann Arbor Public Schools
(City Clerk - Jacqueline Beaudry)
- CA-19 [22-0941](#) Resolution to Approve a One-Year Extension of the Contract with Washtenaw County for Police Dispatch Services (\$852,230)
(Police Services - Michael Cox, Police Chief)
Attachments: Ann Arbor Dispatch Services CV 41866.4 July 2022-June 2023.pdf
- CA-20 [22-1008](#) Resolution to Approve the Board of Insurance Administration's Recommendation to Approve a One-Year Renewal of an Auto Physical Damage Insurance Policy with Allianz.
(Treasury Services - Michael J. Pettigrew, Treasurer)
Attachments: 7-1-2022 Insurance Renewal Proposal.pdf
- CA-21 [22-0899](#) Resolution to Authorize a Professional Services Agreement with Insight North America LLC (\$600,000.00)
(Treasury Services - Michael J. Pettigrew, City Treasurer)
Attachments: RFP_22-13_Document.pdf
- CA-22 [22-0989](#) Resolution to Approve an Agreement for Auditing Services with Rehmann Robson, LLC for (\$405,000.00/5 years)
(Financial and Administrative Services - Marti Praschan, CFO)
Attachments: RFP 22-31 Document.pdf, Rehmann Auditing PSA 06 21 22.pdf
- CA-23 [22-0987](#) Resolution to Amend Ann Arbor City Budget for Fiscal Year 2022 (**8 Votes Required**)
(Financial and Administrative Services - Marti Praschan, CFO)
Attachments: City Budget Amendment for FY2022 attachment.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 [22-0814](#) Resolution to Approve the Annexation of a 5.74 acre parcel of Land Associated with The Village of Ann Arbor Site Plan for City Council at 2600 Pontiac Trail (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: The Village of AA Annexation 2600 Staff Report w Maps.pdf
(See DB-1)

A APPROVAL OF COUNCIL MINUTES

A-1 [22-1047](#) Regular Session Meeting Minute of June 6, 2022
(City Clerk - Jacqueline Beaudry)

Attachments: 06-06-22 Draft Minutes.pdf, Council Emails 6.6_Redacted.pdf

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 [22-0955](#) Resolution to Appoint Non-registered Electors to Boards and Commissions (**7 Votes Required**)

(Mayor's Office)

(Referred from 6/6/22 Regular Session) (Revised 6/16/22)

DC New Business - Council:

DC-2 [22-1085](#) Resolution to Authorize Settlement of Mark Jonker and Pasithorn Suwanabol v. City of Ann Arbor and Cadillac Asphalt, L.L.C., Washtenaw County Circuit Court Case No. 21-000684-CZ

(City Attorney Services - Atleen Kaur, City Attorney)

Sponsors: Taylor

(Added 6/13/22)

DC-3 [22-0878](#) Resolution to Approve a Power Purchase Agreement with Enerlogics Networks, Inc. for the Installation, Operation, and Maintenance of Solar at City Facilities and to Appropriate Necessary Funds (\$7,496,424.00) (**8 Votes Required**)

(Missy Stults)

Sponsors: Taylor

Attachments: 220615 Sustainability and Innovations Memorandum Proposed Resolution with Enerlogics Final.pdf, SEIA C+I PPA v4.0_2022.06.14_clean.pdf

(Added 6/16/22)

DB New Business - Boards and Commissions:

- DB-1 [22-0814](#) Resolution to Approve the Annexation of a 5.74 acre parcel of Land Associated with The Village of Ann Arbor Site Plan for City Council at 2600 Pontiac Trail (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: The Village of AA Annexation 2600 Staff Report w Maps.pdf
(See PH-1)

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 [22-1050](#) Communication from Comcast Regarding Efforts to Recover Regional Sports Fees Incurred During the Pandemic Sporting Events and Broadcast Hiatus - CTN, City Attorney
(City Clerk - Jacqueline Beaudry)
Attachments: Comcast Communications – Regional Sports Fees.pdf
- E-2 [22-1090](#) Holly Parker- Resignation from the Public Market Advisory Commission
(City Clerk - Jacqueline Beaudry)
Attachments: Parker Resignation.pdf
(Added 6/16/22)

F The following minutes were received for filing:

- F-1 [22-0485](#) Council Liquor License Review Committee Meeting Minutes of February 18, 2022 and March 11, 2022
(Council Liquor License Review Committee - Jacqueline Beaudry)
Attachments: Council Liquor Minutes 021822.pdf, 031122 Liquor Minutes.pdf
- F-2 [22-0858](#) Commission on Disability Issues April Meeting Minutes
(Commission on Disability Issues)
Attachments: CODI April Meeting Minutes06-May-2022-11-46-02.pdf

- F-3 [22-0866](#) Independent Community Police Oversight Commission April Meeting Minutes
(Independent Community Police Oversight Commission)
Attachments: ICPOC Meeting Minutes09-May-2022-10-06-04.pdf
- F-4 [22-0901](#) Minutes of the April 19, 2022 PAC Meeting
(Park Advisory Commission)
Attachments: 4-19-2022 PAC Minutes.pdf
- F-5 [22-1019](#) Downtown Development Authority Board, Executive, Affordable Housing/Economic Development, and Operations Committees Meeting Minutes for May 2022
(Downtown Development Authority)
Attachments: DDA Minutes May 2022.pdf
- F-6 [22-1037](#) Downtown Area Citizens Advisory Council Meeting Minutes for May 31, 2022
(Downtown Development Authority)
Attachments: CAC Minutes 5-31-2022.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, JUNE 21, 2022 @ 7:00 P.M.

REPLAY: FRIDAY, JUNE 24, 2022 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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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.

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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.