



City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, June 6, 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 [22-1016](#) Agenda Response Memo and eComments - June 6, 2022
(City Administrator - Milton Dohoney Jr., City Administrator)
(Added 6/2/22)

AC-2 [22-1038](#) City Administrator's Report - June 6, 2022
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 220606 City Administrator's Update.pdf
(Added 6/6/22)

INT INTRODUCTIONS

INT-1 [22-0837](#) Independent Community Police Oversight Commission (ICPOC) Monthly Update
(City Administrator - Milton Dohoney Jr., City Administrator)

INT-2 [22-1003](#) Proclamation to Declare Friday, June 3, 2022 National Gun Violence Awareness Day

(Mayor's Office)

Attachments: 2022 Gun Violence Awareness Day June 3.pdf

INT-3 [22-1039](#) Proclamation of June 2022 as Ann Arbor LGBTQ Pride Month

(Mayor's Office)

Attachments: 2022 June LGBTQ Pride Month.pdf

(Added 6/6/22)

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. **Jim Mogensen - Resolution to Approve the Community Development Services Contract with Washtenaw County (CA-29) (in-person)**
2. **Mozhgan Savabieasfahani - We Are Against White Supremacist Gun Violence (INT-2) (in-person)**
3. **Blaine Coleman - We Are Against White Supremacist Gun Violence (INT-2) (in-person)**
4. **Eric Lipson - Dioxane (in-person)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [22-0956](#) Nominations and Appointments for June 6, 2022

(Mayor's Office)

MC-2 [22-0955](#) Resolution to Appoint Non-registered Electors to Boards and Commissions **(7 Votes Required)**

(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~~ (Deleted from Agenda 06/06/22)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: 4th of July Parade Map 2022.pdf
- CA-2 [22-0986](#) Resolution to Approve Street Closure of North University between Thayer and Fletcher for the University of Michigan Center for Campus Involvement's Festifall Event on Thursday, September 1, 2022 from 10:00 AM until 11:00 PM
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Festifall Map 2022.pdf
- CA-3 [22-0966](#) Resolution to Approve and Accept a 2022 Election Security Reimbursement Grant from the Michigan Department of State and Appropriate Funding (\$79,500.00) **(8 Votes Required)**
(City Clerk - Jacqueline Beaudry)
Attachments: 2022 Election Security Grant.pdf
- CA-4 [22-0924](#) Resolution to Approve the Location and Hours of City Clerk Satellite Offices on the University of Michigan Campus for the November 8, 2022 General Election at the Museum of Art (UMMA) and the Duderstadt Center
(City Clerk - Jacqueline Beaudry)
Attachments: UMMA VOTE22_renderings.pdf, 2022 Satellite Clerks Office Agreement UM.pdf, ELECTION_LICENSE_AGREEMENT_-_TEMPORARY_CITY_CLERK_OFFICE_IN_DUDERSTADT_GALLERY ML Edits 2.15.22.pdf
- CA-5 [22-0775](#) Resolution to Approve New Election Inspector Pay Scales
(City Clerk - Jacqueline Beaudry)
- CA-6 [22-0943](#) Resolution to Approve Temporary Outdoor Sales, Service and Consumption of Alcoholic Beverages during the 2022 Ann Arbor Art Fair
(City Clerk - Jacqueline Beaudry)
- CA-7 [22-0743](#) Resolution Authorizing Water Capital Recovery Charges for 3055 Dover Pl. (\$20,971.00)
(Treasury Services - Michael Pettigrew, Treasurer)
- CA-8 [22-0881](#) Resolution to Amend the FY22 Downtown Development Authority Parking Fund Budget **(8 Votes Required)**
(Downtown Development Authority - Sara McCallum, DDA Deputy Director)

Attachments: FY22 Budget Amendment Attachment for CC.pdf

- CA-9** [22-0804](#) Resolution to Approve a Contract with Washtenaw County Allowing the Use of a County Owned Communications Tower located at 3616 Bemis Rd, Ypsilanti, MI 48197 for Emergency Responder Rescue Training
(Fire Services - Mike Kennedy, Fire Chief)
Attachments: WASHTENAW COUNTY RELEASE FOR CELL TOWER TRAINING.pdf
- CA-10** [22-0844](#) Resolution to Authorize the Purchase of a 2022 Pierce Custom Enforcer Class A Pumper Fire Apparatus from Halt Fire Inc. (Sourcewell - \$662,453.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: Pierce-Halt Fire Apparatus Specification 050422.pdf, Pierce-Halt Fire Apparatus Proposal 050922.pdf, Sourcewell #113021 - Pierce.pdf, Pierce-Halt Fire Apparatus Drawing 050422.pdf, Halt Fire Non Discrimination.pdf, Halt Fire Conflict of Interest.pdf
- CA-11** [22-0791](#) Resolution to Approve a Construction Contract with A.Z. Shmina, Inc. for the Fire Station #1 Renovation Project (RFP# 22-16) (\$1,297,000.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: SHMINA Contract Fire Station #1 Renovation Project.pdf, RFP_22-16_Addendum1.pdf, RFP_22-16_Addendum2.pdf, RFP_22-16_Document.pdf, PROPOSAL_AZShmina.pdf, PROPOSAL_ARBROUWER.pdf, RFP 22-16 Scoring Breakdown.pdf
- CA-12** [22-0788](#) Resolution to Authorize the Purchase of One Mini-Excavator from Alta Construction Equipment LLC (ITB# 4713 - \$135,900.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: ITB_4713_Document.pdf, Alta Compliance Docs.pdf, Alta Bid - ITB 4713.pdf, ITB 4713 - Bid Tab.pdf
- CA-13** [22-0829](#) Resolution to Authorize a Sole Source Purchase Order to Cummins Sales and Service of New Hudson, Michigan, for Fleet Parts and Service (Not to Exceed \$120,000.00 Annually)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
- CA-14** [22-0838](#) Resolution to Authorize Sole Source Purchase Orders with Jack Doheny Companies Inc. for the Purchase of Parts and Service for Water, Sanitary and Storm Sewer Equipment (Not to Exceed \$170,000.00 Annually)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
- CA-15** [22-0826](#) Resolution to Award a Sole Source Purchase Order to SUEZ Treatment Solutions, Inc. (\$781,900.00, total purchase \$853,900.00)
(Water Treatment Plant Services - Brian Steglitz, Interim Public Services Area)

Administrator)

Attachments: Final_Proposal 487815 Rev.2_Ann Arbor - PSU replacement_2-10-22.pdf,
AA Terms and Conditions_Suez_20220502.pdf,
SOLE_SOURCE-BEST_SOURCE_JUSTIFICATION_equipment.pdf

CA-16 [22-0792](#)

Resolution to Authorize Professional Services Agreements with Wade Trim Associates, Inc. and Spalding DeDecker Associates, Inc. for Project Management and Civil Engineering Services (Estimated \$1,500,000 Annual Total Average)

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

Attachments: 2022 Wade Trim PSA.pdf, 2022 Spalding DeDecker PSA.pdf

CA-17 [22-0749](#)

Resolution to Appropriate \$103,000.00 from the Wheeler Service Center Fund Balance to Amend the Wheeler Service Center Budget for the Resurfacing of Parking Areas and Access Driveways (**8 Votes Required**)

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

Attachments: 2021-020 WSC Lot & Dwy Resurfacing Location Map.pdf

CA-18 [22-0825](#)

Resolution to Approve Change Order No. 1 with CLI Concrete Leveling Inc. (Bid No. 4676) for the 2022 Sidewalk Repair Project (\$98,000.00, Total Contract \$191,600.00)

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

Attachments: CONTRACT - 0 for CLI CONCRETE LEVELING INC - ENGINEERING 5-26-2021.pdf, SidewalkRepairAreas2022-2026.pdf, CouncilAction17-May-2021 R-21-166 Approve CLI Contract.pdf, 2022-021BB CLI CM 1.pdf

CA-19 [22-0827](#)

Resolution to Approve Change Order No. 1 with Doan Construction Co. for the 2021 Annual Sidewalk and Ramp Repair Project (\$139,399.27, Total Contract Amount \$720,962.42; ITB 4677)

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

Attachments: CONTRACT - 0 for DOAN COMPANIES - ENGINEERING.pdf, CouncilAction17-May-2021 R-21-165 Approve Doan Contract.pdf, 2021-021A Doan CM 1 .pdf

CA-20 [22-0553](#)

Resolution to Approve a Contract with the Michigan Department of Transportation for the Newport Sidewalk Project (\$932,365.00)

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

Attachments: Newport Project Location Map.pdf, Newport City-State Agreement

CA-21 [22-0692](#)

Resolution to Approve Revised Bylaws of the Transportation Commission

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

Attachments: DRAFT-Bylaws of Transportation Commission 5-18-22-redline.pdf

- CA-22 [22-0774](#) Resolution to Approve a Purchase Order to Aclara Technologies LLC for the Purchase of Meter Transmission Units (\$200,000.00)
(Public Works - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: Aclara Sole Source Letter to Ann Arbor_04.15.2022 (TS).pdf, Ann Arbor - MTU Quote.pdf
- CA-23 [22-0942](#) Resolution to Become a Michigan Homeowner Assistance Fund Service Partner and Execute the Provider Participation Agreement
(Financial and Administrative Services - Marti Praschan, CFO)
Attachments: Becoming A Partner 2-2022 (1).pdf, MIHAF Provider Participation Agreement - 11-08-2021.pdf
- CA-24 [22-0880](#) Resolution to Approve a Professional Services Agreement with Rivenoak Law Group, P.C. for Legal Services Relative to Sustainability Initiatives (\$85,000.00)
(Sustainability Office - Missy Stults, Sustainability and Innovations Director)
Attachments: Rivenoak FY23 Agreement_May22.pdf
- CA-25 [22-0945](#) Resolution to Approve a Contract with Homeland Builders of Michigan LLC d/b/a Homeland Solar for the Purchase and Installation of Solar Systems at Nine (9) City Sites, Energy Storage and Battery Systems at Two (2) City Sites and the Installation of Electric Vehicle Charging Infrastructure at Five (5) City Sites (\$3,050,000.00) **(8 Votes Required)**
(Sustainability Office - Missy Stults, Sustainability and Innovations Director)
Attachments: Construction Contract for Solar Systems Energy Storage and Batteries and EV chargers - Homeland updated 5-27-22.pdf, Buhr Park one-line.pdf, Buhr Park site plan.pdf, Burns Senior Center one-line.pdf, Burns Senior Center site plan.pdf, Cobblestone Farm one-line.pdf, Cobblestone Farm site plan.pdf, Farms Market one-line.pdf, Farms Market site plan.pdf, Fuller Park one-line.pdf, Fuller Park site plan.pdf, Gallup Canoe Livery one-line.pdf, Gallup Canoe Livery site plan.pdf, Huron Hills Golf Course Clubhouse one-line.pdf, Huron Hills Golf Course Clubhouse site plan.pdf, Leslie Park Golf Course Clubhouse one-line.pdf, Leslie Park Golf Course Clubhouse site plan.pdf, Leslie Park Golf Course Maintenance Barn one-line.pdf, Leslie Park Golf Course Maintenance Barn site plan.pdf, Leslie Park Golf Course Pumphouse one-line.pdf, Leslie Park Golf Course Pumphouse site plan.pdf, Veterans Park one-line.pdf, Veterans Park site plan.pdf, PROPOSAL_Homeland.pdf
(Revised 5/31/22)
- CA-26 [22-0979](#) Resolution to Approve Amendment Number 1 to the Professional Services Agreement with Rosati, Schultz, Joppich, & Amtsbuechler P.C., for Legal Services
(City Attorney Services - Atleen Kaur, City Attorney)
Attachments: Platt - ROSATI SCHULTZ AMENDMENT NO. 1 5-16-22.pdf

- CA-27** [22-0947](#) Resolution to Approve Amendment Two to Professional Services Agreement with Management Partners, Inc. d/b/a Mgmt Partners for Interim Human Resources and Labor Relations Director (\$125,000.00)
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: CONTRACT - 0 for MANAGEMENT PARTNERS, INC. - CITY ADMINISTRATOR 12-1-2021.pdf, AMENDMENT - 1 for MANAGEMENT PARTNERS INC - CITY ADMINISTRATOR 1-18-2022.pdf, Amendment Two to PSA for Interim HR Director.pdf
- CA-28** [22-0885](#) Resolution to Approve a Contract with Public Sector Consultants, Inc. for Community Engagement Services (\$99,918.00)
(City Administrator - Milton Dohoney Jr., Interim City Administrator)
Attachments: PSA for Community Engagement Services Public Sector Consultants Final.pdf, 220526 UnarmedCrisisResponse_RFP_Recommendation.pdf, PROPOSAL_GroundswellAlliance.pdf, PROPOSAL_InterfaithCouncil.pdf, PROPOSAL_MartinWaymire.pdf, PROPOSAL_PublicSector.pdf, PSC_Fee_Proposal.pdf
- CA-29** [22-0980](#) Resolution to Approve the Community Development Services Contract with Washtenaw County (\$165,000 FY23; \$165,000 FY24; \$165,000 FY25; \$165,000 FY26)
(Community Development Services - Teresa Gillotti, Director, OCED)
Attachments: Attachment 1. Community & Economic Development Director, Attachment 2. Housing and Infrastructure Manager, Attachment 3. Human Services Manager
- CA-30** [22-0982](#) Resolution Approving a Contract with the Shelter Association of Washtenaw County for the 2021 - 2022 Winter Emergency Shelter and Warming Center (\$72,000.00)
(Community Development Services - Teresa Gillotti, Executive Director)
Attachments: SAWC Winter Programs Update 4-7-22, City of Ann Arbor_SAWC_Emergency Shelter Contract_2021-22
- 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.**
- A APPROVAL OF COUNCIL MINUTES**
- A-1** [22-0988](#) Regular Session Meeting Minutes of May 16, 2022
(City Clerk - Jacqueline Beaudry)
Attachments: 05-16-22 Draft Minutes.pdf, 5-16 CCEmails_Redacted.pdf

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

- C-1 [22-0760](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 1.49 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), 3090 Geddes Road (CPC Recommendation: Approval - 8 Years and 0 Nays)

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

Attachments: 3090 Geddes Zoning Ordinance R1A.pdf, 3090 Geddes A & Z Staff Report w Maps.pdf, 8-17-21 CPC Action Minutes.pdf

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

- DC-1 [22-0889](#) Resolution to Recommend Approval of Issuance of New Full-Year Class C Quota Liquor Licenses in the City of Ann Arbor

(Council Liquor License Review Committee - Jacqueline Beaudry, City Clerk)

Sponsors: Council Liquor License Review Committee

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 [22-0868](#) Investment Portfolio Report - 1st Quarter 2022

(Treasury Services - Michael Pettigrew, Treasurer)

Attachments: Securities Held as of 03.31.22.pdf

- E-2 [22-0976](#) Communications from the Michigan Freedom Trail Commission Regarding Eligibility for an Interpretive Sign at Fairview Cemetery Indicating Its

Acceptance into the National Network to Freedom and the Michigan Freedom Trail Registry.

(City Clerk - Jacqueline Beaudry)

Attachments: Freedom Trail Sign info.pdf

E-3 [22-0960](#) Chuck Hookman- Resignation from the Energy Commission

(City Clerk - Jacqueline Beaudry)

Attachments: AAEC Resignation Letter Hookham 050922.pdf

E-4 [22-1000](#) Dilip Das- Resignation from the Human Rights Commission

(City Clerk - Jacqueline Beaudry)

Attachments: Das Dilip Resignation.pdf

E-5 [22-1001](#) Kenneth Westerman- Resignation from the Elizabeth Dean Fund Committee

(City Clerk - Jacqueline Beaudry)

Attachments: Westerman Resignation.pdf

F The following minutes were received for filing:

F-1 [22-0271](#) Housing Board of Appeals Meeting Minutes for September 14, 2021

(Housing Board of Appeals)

Attachments: HBA Meeting Minutes 9-14-21.pdf

F-2 [22-0453](#) Insurance Board Meeting Minutes - February 24, 2022

(Insurance Administration, Board of)

Attachments: Insurance Board Minutes 02.24.22.pdf, January 2022 Loss Run - AA Insurance Board.pdf

F-3 [22-0470](#) February 10, 2022 Historic District Commission Meeting Minutes

(Historic District Commission)

Attachments: 2-10-2022 HDC Approved Meeting Minutes.pdf

F-4 [22-0661](#) March 10, 2022 Historic District Commission Meeting Minutes

(Historic District Commission)

Attachments: 3-10-2022 HDC Approved Meeting Minutes.pdf

F-5 [22-0707](#) Energy Commission Meeting Minutes for April 12, 2022

(Energy Commission)

Attachments: Energy Commission Meeting Minutes 12-Apr-2022.pdf

- F-6 [22-0724](#) Minutes of the March 15, 2022 PAC Meeting
(Park Advisory Commission)
Attachments: 3-15-2022 PAC MINUTES.pdf
- F-7 [22-0818](#) April 19, 2022 City Planning Commission Meeting Minutes
(City Planning Commission)
Attachments: 4-19-2022 Draft CPC Minutes w Links.pdf
- F-8 [22-0841](#) Downtown Development Authority Board, Executive, Capital Improvements, and Finance Committees Meeting Minutes for April 2022
(Downtown Development Authority)
Attachments: DDA Minutes April 2022.pdf
- F-9 [22-0891](#) Downtown Area Citizens Advisory Council Meeting Minutes for 5-3-2022
(Downtown Development Authority)
Attachments: CAC Minutes 5-3-2022.pdf
- F-10 [22-0911](#) Airport Advisory Committee Minutes - March 16, 2022
(Airport Advisory Committee)
Attachments: AAC Agenda 031622.pdf
- F-11 [22-0931](#) Ann Arbor Housing Commission Board Minutes April 20, 2022
(Housing Commission)
Attachments: AAHC Board Minutes 4.20.2022.pdf
- F-12 [22-0961](#) Insurance Board Meeting Minutes - March 24, 2022
(Insurance Administration, Board of)
Attachments: Insurance Board Minutes 03.24.22.pdf, February 2022 Loss Run - AA Insurance Board.pdf
- F-13 [22-0962](#) Insurance Board Meeting Minutes - April 21, 2022
(Insurance Administration, Board of)
Attachments: Insurance Board Minutes 04.21.22.pdf, March 2022 Loss Run - AA Insurance Board.pdf
- F-14 [22-0994](#) April 19, 2022 Council Policy Agenda Committee Meeting Minutes
(Council Policy Agenda Committee)
Attachments: April 19 2022 Council Policy Agenda Committee Meeting Minutes.pdf
- F-15 [22-1002](#) Cable Communication Commission Meeting Minutes - May 5, 2022
(Cable Communications Commission)

Attachments: CCCMinutesMay52021.pdf

G COMMUNICATIONS FROM THE CITY ATTORNEY

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS *9 TO RAISE HANDS AND *6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

COMMUNICATIONS FROM COUNCIL

ADJOURNMENT

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

LIVE: MONDAY, JUNE 6, 2022 @ 7:00 P.M.

REPLAY: FRIDAY, JUNE 10, 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.