



# 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, April 18, 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)

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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 [22-0656](#) Gelman Plume and 1,4-Dioxane Update: January - March 2022  
(City Administrator - Milton Dohoney Jr., Interim City Administrator)

**Attachments:** 1st Quarter 2022 Gelman Plume Update\_FINAL.pdf

AC-2 [22-0705](#) Feature Presentation April 2022 - Huron River Watershed Council  
(City Administrator - Milton Dohoney Jr., Interim City Administrator)

**Attachments:** HRWC-A24-2022 Feature Presentation.pptx.pdf  
(Added 4/14/22)

AC-3 [22-0708](#) Agenda Response Memo and eComments - April 18, 2022  
(City Administrator - Milton Dohoney Jr., Interim City Administrator)

**Attachments:** 220418 Agenda Response MemoFinal.pdf  
(Added 4/14/22)

AC-4 [22-0738](#) City Administrator's Report - April 18, 2022

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

**Attachments:** 220418 City Administrator's UpdateFinal.pdf  
(Added 4/18/22)

**INT INTRODUCTIONS**

**INT-1** [22-0634](#) Arab American Heritage Month Proclamation  
(Mayor's Office)

**Attachments:** 2022 Arab American Heritage Month-2.pdf

**INT-2** [22-0557](#) City Administrator's Presentation of Proposed FY23 Budget  
(City Administrator - Milton Dohoney Jr., Interim City Administrator)

**Attachments:** FY 23 Administrator's Recommended Budget Presentation Final.pdf,  
220418 Marijauna Fund AppropriationFinal.pdf  
(Attachments Added 4/18/22)

**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. John Mirsky - Neighborhood Assistance Corporation of America (NACA) Mortgages (DC-1) (in person)**
- 2. Alan Haber - Invitation to Ann Arbor Earth Day at Community Commons (in person)**
- 3. Teacher Barton - On-Going Unresolved Issue with Ann Arbor Police Department (in person)**
- 4. Lefiest Galimore - General Concern as a Citizen (in person)**
- 5. Anne Garcia - Against the Resolution Condemning Antisemitism (in person)**
- 6. Ian Robinson - Neighborhood Assistance Corporation of America (NACA) Mortgages (DC-1) (phone)**

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [22-0588](#) Appointments - Confirmations  
(Mayor's Office)  
(Referred from 4/4/22 Regular Session)

CA **CONSENT AGENDA**

CA-1 [22-0641](#) Resolution to Approve the Closing of Streets for the 2022 Glacier Highlands Neighborhood Association Annual Memorial Day Parade, Monday, May 30, 2022  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Glacier Area Homeowners Association Annual Memorial Day Parade Map

CA-2 [22-0644](#) Resolution to Approve Street Closings for the 2022 Ann Arbor Summer Festival's "Top of the Park" - June 4, 2022 through July 6, 2022  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Top of the Park Map

CA-3 [22-0587](#) Resolution to Approve a Construction Contract with Rauhorn Electric, Inc. for the Veterans Memorial Park Skatepark Lighting Project (\$269,955.00) (ITB 4707)  
(Community Services - Derek Delacourt, Community Services Area)  
**Attachments:** ITB\_4707\_Contract\_Rauhorn\_Electric.pdf

CA-4 [22-0403](#) Resolution to Approve Amendment 1 to the Professional Services Agreement with Atlas Technical Consultants LLC for Additional Environmental Services at 2000 S. Industrial Highway and to Appropriate Funding in the Amount of \$100,000.00 from the Water Supply System Fund Balance **(8 Votes Required)**  
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)  
**Attachments:** ATC Proposal 020122.pdf, ATC Contract 1221.pdf

CA-5 [22-0583](#) Resolution to Approve Amendment 2 to the Professional Services Agreement for Work Related to the Environmental Assessment Study for the Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport with Mead & Hunt Inc. (\$156,765.71)  
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)  
**Attachments:** Mead Hunt EA Contract.pdf, Mead Hunt EA Contract - Amend 1.pdf

CA-6 [22-0581](#) Resolution to Approve a Grant Contract with the Michigan Department of Transportation for Work Related to the Environmental Assessment Study for the Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (\$156,766.00)

(Fleet & Facilities Services - John Fournier, Assistant City Administrator)

**Attachments:** MDOT-Aero Grant 2022-0597.pdf

- CA-7** [22-0606](#) Resolution to Approve the Purchase of Vehicles from Signature Ford (MiDeal - \$240,585.00)  
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)  
**Attachments:** Signature Ford Quote F-150 Lightning.pdf, SOM Contract# 071B7700180.pdf
- CA-8** [22-0601](#) Resolution to Amend Two Purchase Orders with Bell Equipment Company for Electric Refuse Trucks (\$10,000.00)  
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)  
**Attachments:** Peterbilt Surcharge Letter 0322.pdf, R-21-193.pdf, R-21-435.pdf
- CA-9** [22-0575](#) Resolution to Approve a Purchase Order for the Rental of Refuse Trucks from Premier Truck Sales & Rental Inc. (Sourcewell - NTE \$171,600.00)  
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)  
**Attachments:** Sourcewell - 091219 THC.pdf, 2022 Rental Pricing\_Sourcewell.pdf
- CA-10** [22-0555](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Tetra Tech of Michigan, PC, for Water Treatment Professional Engineering Services (\$550,000.00 increase, total contract \$1,050,000.00)  
(Water Treatment Plant Services - Brian Steglitz, Interim Public Services Area Administrator)  
**Attachments:** Amendment\_No\_1\_Tetra Tech\_Apr 2022.pdf, FB, TT, S - Resolution R-20-168.pdf, Tetra Tech Contract FY21+ (2).pdf
- CA-11** [22-0488](#) Resolution to Approve a Construction Contract with Z Contractors, Inc. for the Huron Parkway Bridge Capital Preventative Maintenance Repairs (\$657,446.51)  
(Public Services - Brian Steglitz, Interim Public Services Area Administrator)  
**Attachments:** RFP\_22\_09\_HuronParkway\_220206\_Final.pdf, Z Contractors Contract Huron.pdf, Cover Page Vicinity Map.pdf, ZContractors Contract Compliance.pdf
- CA-12** [22-0544](#) Resolution to Award a Construction Contract to SAK Construction, LLC (\$1,048,468.00, Bid No. ITB-4704) for the 2022 Sewer Lining Project  
(Engineering - Brian Steglitz, Interim Public Services Area Administrator)  
**Attachments:** SAK Contract - ITB 4704 - 2022 Sewer Lining Project (signed).pdf, BidTab.pdf
- CA-13** [22-0582](#) Resolution to Approve a Construction Contract with E.T. MacKenzie

Company for the Stadium/Washtenaw Area Utility Improvements Project  
(\$1,829,900.00)

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

**Attachments:** Stadium Service Dr-Water Main.pdf, Final Plan Website FC.pdf,  
PROPOSAL\_ETMacKenzie.pdf, Contract MacKenzie.pdf

CA-14 [22-0547](#)

Resolution to Approve an Amendment to the Pharmacy Benefit  
Management Agreement with Express Scripts Inc. (\$9,397,954.00)

(Human Resources - Marc Thompson, Interim HR Director)

**Attachments:** 2022 Express Scripts Amendment.pdf

CA-15 [22-0548](#)

Resolution to Approve Amendment to Member Services Agreement with  
Keenan & Associates (\$88,000.00)

(Human Resources - Marc Thompson, Interim HR Director)

**Attachments:** 2022 Keenan MSA Amendment.pdf

CA-16 [22-0539](#)

Resolution to Authorize Settlement of Roth and Spaly v. Neighbors, Inc., the  
Ann Arbor Housing Commission, and the City of Ann Arbor, 22nd Circuit  
Court, Case No. 22-000282-CB

(City Attorney Services - Atleen Kaur, City Attorney)

## 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 [22-0222](#)

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.5 Acre from  
TWP (Township District) to R1B (Single-Family District), Wilson-Barry  
Property, 614 Riverview Drive, (CPC Recommendation: Approval - 9 Yeas  
and 0 Nays) (ORD-22-05)

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

**Attachments:** ORD-22-05 Briefed.pdf, 614 Riverview Zoning Ordinance.pdf, 614 Riverview  
A & Z Staff Report w Attachments.pdf, 5-7-2019 CPC Approved  
Minutes.pdf

(See B-1)

## A APPROVAL OF COUNCIL MINUTES

A-1 [22-0667](#)

Regular Session Meeting Minutes of April 4, 2022

**Attachments:** 4-4-22 Draft Minutes.pdf, 4-4 Council Emails\_Redacted.pdf

(Attachments Added 4/14/22)

## B ORDINANCES - SECOND READING

- B-1 [22-0222](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.5 Acre from TWP (Township District) to R1B (Single-Family District), Wilson-Barry Property, 614 Riverview Drive, (CPC Recommendation: Approval - 9 Years and 0 Nays) (ORD-22-05)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** ORD-22-05 Briefed.pdf, 614 Riverview Zoning Ordinance.pdf, 614 Riverview A & Z Staff Report w Attachments.pdf, 5-7-2019 CPC Approved Minutes.pdf
- (See PH-1)

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

- C-1 [22-0592](#) An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor
- (Public Services Area - Brian Steglitz, Interim Public Services Area Administrator)
- Attachments:** Water Ordinance FY 23.pdf
- C-2 [22-0585](#) An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor
- (Public Services Area - Brian Steglitz, Interim Public Services Area Administrator)
- Attachments:** FY 23 Stormwater Ordinance.pdf
- C-3 [22-0647](#) An Ordinance to Amend Chapter 112 (Non-Discrimination), Sections 9:150, 9:151, 9:156, and 9:159, Title IX of the Code of the City of Ann Arbor To Update Definitions of Gender Expression, Gender Identity, and Sexual Orientation; Reorder Definitions; Add Definition of Religion to Include Prohibition Against Religious-Based Hair and Head Coverings Discrimination; and To Remove Requirement that Complaint be Filed within 180 Days
- (Human Rights Commission)
- Sponsors:** Nelson and Radina
- Attachments:** Ordinance to Amend Chapter 112 (Non-Discrimination).pdf

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

- DC-1 [22-0690](#) Resolution for the City of Ann Arbor to Sponsor Information on the Neighborhood Assistance Corporation of America (NACA) Mortgages to City Employees and Residents

(City Council)

**Sponsors:** Griswold, Radina, Ramlawi, Nelson and Disch

**Attachments:** Ann Arbor Middle-Income Needs Analysis - Working Draft 03-29-22 v19.pdf  
(Added 4/14/22) (Revised 4/18/22)

- DC-2 [22-0706](#) Resolution to Extend the Days of the Main Street Area Ann Arbor Social District

(City Council)

**Sponsors:** Song and Briggs

(Added 4/14/22)

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

**DS New Business - Staff:**

- DS-1 [22-0610](#) Resolution Authorizing 2022 Michigan Transportation Fund Bonds (Not to Exceed \$15,000,000.00) (General Obligation - Limited Tax) (**7 Votes Required**)

(Financial and Administrative Services - Marti Praschan, CFO)

**Attachments:** FC Public Notice - Ann Arbor MTF Bonds 2022.pdf

**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 [22-0530](#) Transportation Commission Bylaws Amendment

(Transportation Commission)

**Attachments:** Bylaws of Transportation Commission\_Draft\_2022.03.10.pdf

- E-2 [22-0538](#) Transportation Commission Traffic Stop Transparency Resolution

(Transportation Commission)

**Attachments:** Transportation Commission Traffic Stop Transparency Resolution.pdf

- E-3 [22-0605](#) ICPOC Resolution to City Council Regarding Ann Arbor Traffic Transparency

(Independent Community Police Oversight Commission)

**Attachments:** Ann Arbor Traffic Transparency ICPOC Final

- E-4 [22-0639](#) Communication from DTE Electric Company regarding a Pre-Hearing Scheduled for April 26, 2022 in case U-21195 - Sustainability - Attorney  
(City Clerk - Jacqueline Beaudry)

**Attachments:** DTE Communication U-21195.pdf

**F The following minutes were received for filing:**

- F-1 [22-0512](#) Airport Advisory Committee Minutes - January 19, 2022  
(Airport Advisory Committee)

**Attachments:** AAC Minutes 011922.pdf

- F-2 [22-0426](#) ICPOC February Meeting Minutes  
(Independent Community Police Oversight Commission)

**Attachments:** February Meeting Minutes01-Mar-2022-11-10-36.pdf

- F-3 [22-0528](#) February 2022 Transportation Commission Meeting Minutes  
(Transportation Commission)

**Attachments:** February 2022 Meeting Minutes DRAFT.pdf, February 2022 Meeting Minutes FINAL.pdf

- F-4 [22-0504](#) February 15, 2022 City Planning Commission Meeting Minutes  
(City Planning Commission)

**Attachments:** 2-15-2022 CPC Approved Minutes.pdf

- F-5 [22-0505](#) March 1, 2022 City Planning Commission Meeting Minutes  
(City Planning Commission)

**Attachments:** 3-1-2022 CPC Approved Minutes.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: MONDAY, APRIL 18, 2022 @ 7:00 P.M.**

**REPLAY: FRIDAY, APRIL 22, 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.

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.