



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Thursday, May 5, 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 [22-0817](#) Agenda Response Memo and eComments - May 5, 2022
(City Administrator - Milton Dohoney Jr., Interim City Administrator)
Attachments: 220505 Agenda Response Memo Final.pdf, ecomments_export.pdf
(Added 4/28/22) (Attachment Added 5/5/22)

AC-2 [22-0839](#) City Administrator's Report - May 5, 2022
(City Administrator - Milton Dohoney Jr., Interim City Administrator)
Attachments: 220505 City Administrator's UpdateFinal.pdf
(Added 5/5/22)

INT INTRODUCTIONS

INT-1 [22-0685](#) Independent Community Police Oversight Commission (ICPOC) - Monthly Update
(City Administrator - Milton Dohoney Jr., Interim 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**

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

1. Elizabeth Hunter - Response to ICPOC Monthly Update (INT-1) (in-person)
2. Brian Chambers - Neighborhood Assistance Corporation of America (NACA) Mortgages Resolution (DC-2) (in-person)
3. Teacher Barton - Lack of Transparency and Follow Through from the Ann Arbor Police Department (in-person)
4. Greg Pratt - Resolution to Approve a Debt Service Agreement with the Downtown Development Authority for a Contribution to the 350 S. Fifth Ave. Debt Service (CA-17); Neighborhood Assistance Corporation of America (NACA) Mortgages Resolution (DC-2) (phone)

CC COMMUNICATIONS FROM COUNCIL

- CC-1 [22-0739](#) Resolution to Appoint Lunia Oriol and Stephen Brown to the Environmental Commission
(City Council)
Sponsors: Griswold and Disch
- CC-2 [22-0740](#) Resolution to Appoint Makiah Shipp, Bonnie Billups, and Randy Milgrom to the Independent Community Police Oversight Commission **(7 Votes Required)**
(City Council)
Sponsors: Radina, Song, Ramlawi and Nelson
- CC-3 [22-0741](#) Resolution to Appoint Rosanne Bloomer and Deaver Armstrong to the Greenbelt Advisory Commission **(7 Votes Required)**
(City Council)
Sponsors: Grand
- CC-4 [22-0811](#) Resolution to Appoint Travis Radina and Elizabeth Nelson to the Renters Commission

(City Council)

Sponsors: Taylor
(Added 4/28/22)

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [22-0643](#) Nominations and Appointments for May 5, 2022
(Mayor's Office)
(Revised 5/4/22)

MC-2 [22-0642](#) Resolution to Appoint Nonregistered Electors to Boards and Commissions
(7 Votes Required)
(Mayor's Office)
(Revised 4/27/22)

CA CONSENT AGENDA

CA-1 [22-0751](#) Resolution to Approve Street Closings for the 2022 Taste of Ann Arbor
Special Event - Sunday, June 5, 2022
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Taste of Ann Arbor Map.pdf

CA-2 [22-0754](#) Resolution to Approve Street Closings for Sonic Lunch - Thursdays, June
9, June 16, July 14 and August 25, 2022
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Sonic Lunch Map.pdf

CA-3 [22-0753](#) Resolution to Approve the 2022 Ann Arbor Jaycees Summer Carnival at
Pioneer High School - June 20 to June 27, 2022
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Jaycees Carnival Map.pdf

CA-4 [22-0698](#) Resolution to Approve Street Closing for The Event on Main - Thursday,
June 16 - Friday, June 17, 2022
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: The Event on Main Map.pdf
(Revised 4/29/22)

CA-5 [22-0752](#) Resolution to Approve Street Closings for the 2022 Rolling Sculpture Car
Show - Friday, July 15, 2022
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Rolling Sculpture Car Show Map

- CA-6 [22-0686](#) Resolution to Approve Purchase of Greenbelt District Land, Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission, and Appropriate \$692,867.00 for Purchase of Fee Title to the EN Maisel Associates, LLC Property **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: City of Ann Arbor_Greenbelt_Buy-Protect-Sell_Council Memo_2.22.2022.pdf, Maisel 2 Protected Map.pdf, Maisel 2 Aerial Map.pdf
- CA-7 [22-0702](#) Resolution to Approve the Professional Services Agreement with Huron Valley Ambulance, Inc. for the Provision of a Basic Life Support Ambulance
(Fire Services - Mike Kennedy, Fire Chief)
Attachments: 041422 HVA-CITY OF AA SAFETY NET AGREEMENT CITY FINAL 2.pdf
- CA-8 [22-0611](#) Resolution to Approve a Two-Year Service Agreement with Emergent Health Partners for Ann Arbor Fire Department Dispatch and Related Services (\$280,288.44)
(Fire Services - Mike Kennedy, Chief)
Attachments: EHP DISPATCH CONTRACT FY23-24 03262022.pdf
- CA-9 [22-0645](#) Resolution Levying Certain Delinquent Municipal Solid Waste, Board Up, Clean Up, Vacant Property Inspection Fees, Housing Inspection Fees, False Alarm Fees, and Fire Inspection Fees as Special Assessments and Ordering Collection Thereof
(Treasury Services - Michael Pettigrew, Treasurer)
Attachments: Combined Schedule A.pdf
- CA-10 [22-0646](#) Resolution to Assess Certain Delinquent Municipal Utility Charges as a Tax and Ordering Collection Thereof
(Treasury Services - Michael Pettigrew, Treasurer)
Attachments: WATER SCHEDULE A.pdf
- CA-11 [22-0350](#) Resolution to Approve the Purchase of Residential and Special Use Water Meters from Badger Meter, Inc. (Not to exceed \$125,000.00 annually ITB No. 4708)
(Public Works - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: ITB_4708_Document.pdf, Badger.pdf, Badger Pricing.pdf
- CA-12 [22-0586](#) Resolution to Approve a Professional Services Agreement with Perceptive Controls, Inc. for the Tertiary Filter Programmable Logic Controller Replacement Project at the Wastewater Treatment Plant, RFP No. 22-14 (\$272,750.00)

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

Attachments: Perceptive PLC Replacement Contract_1.pdf

CA-13 [22-0628](#)

Resolution to Award a Construction Contract to Fonson Company, Inc. (\$1,250,972.00, Bid No. ITB-4705) for the 2022 Valve Replacement Project

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

Attachments: Fonson Contract - ITB 4705 - 2022 Valve Replacement Project(signed).pdf, BidTab.pdf

CA-14 [22-0632](#)

Resolution to Approve a Construction Contract with Bailey Excavating, Inc. for the 2022 Miscellaneous Utility Project (\$1,722,742.98)

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

Attachments: PROPOSAL_Bailey.pdf, RFP_22-20_Document.pdf, RFP_22-20_Contractform.pdf

CA-15 [22-0636](#)

Resolution to Award a Construction Contract to Cadillac Asphalt, LLC (RFP No. 22-26, \$6,930,000.00) for the 2022 Street Resurfacing Project, and to Appropriate \$500,000.00 from the Stormwater Fund, \$60,000.00 from the Local Street Fund, \$30,000.00 from the Sewage Disposal Fund, \$66,400.00 from the Water Supply System Fund and \$15,000.00 Sidewalk Construction Millage Fund **(8 Votes Required)**

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

Attachments: 2022-004 Street Resurfacing Candidate List-Maps_2022-04-04.pdf, PROPOSAL_Cadillac.pdf, 2022-004_RFP 22-26 Contract_2022-04-13.pdf

CA-16 [22-0655](#)

Resolution to Award a Construction Contract to Doan Construction Co. for the 2022 Sidewalk Gap Elimination Project (\$446,858.15)

(Engineering - Nick Hutchinson, City Engineer)

Attachments: location map.pdf, PROPOSAL_Doan.pdf, CONTRACT.pdf, CRFP_22-21-complete.pdf

CA-17 [22-0659](#)

Resolution to Approve a Debt Service Agreement with the Downtown Development Authority for a Contribution to the 350 S. Fifth Avenue Debt Service

(Financial and Administrative Services - Marti Praschan, CFO)

Attachments: DDA Board Resolution Approving Debt Share Agreement 350 S 5th.pdf, DDA Debt Service Agreement.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 [22-0647](#) 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 (ORD-22-09)
(Human Rights Commission)
Sponsors: Nelson, Radina and Taylor
Attachments: ORD-22-09 Briefed.pdf, Ordinance to Amend Chapter 112 (Non-Discrimination).pdf
(See B-1)
- PH-2 [22-0600](#) Resolution to Approve Industrial Facilities Exemption Certificate between the City of Ann Arbor and Sartorius BioAnalytical Instruments
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: AA A2Zero Sustainability Answers.pdf, City of Ann Arbor Tax Abatement Policy, Guidelines and Criteria - December 4, 2006.pdf, Detailed Report _ Redevelopment of 3784 Research Park Drive _ Impact DashBoard.pdf, diversity-fact-sheet-data.pdf, IFT Certificate Staff Memo.pdf, SAR CO2 Emmision plan.pdf, Sartorius - City-suggested Sustainability Provisions from a2zero.pdf, Sartorius Economic Benefits .pdf, Sartorius IFT Application Investment Schedule.pdf, Sartorius Sets Ambitious CO2 reduction targets.pdf, Sartorius Sustainability Efforts.pdf, Sartorius_PA198_Application.pdf
(See DC-1) (Postponed from 4/4/22 Regular Session)
- PH-3 [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 (ORD-22-07)
(Public Services Area - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: ORD-22-07 Briefed.pdf, Water Ordinance FY 23.pdf
- PH-4 [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 (ORD-22-08)
(Public Servcies Area - Brian Steglitz, Interim Public Services Area Administrator)
Attachments: ORD-22-08 Briefed.pdf, FY 23 Stormwater Ordinance.pdf
- PH-5 [22-0607](#) Resolution to Approve FY 2023 Fee Adjustments for the Community Services Area
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Resolution Attachment FY 23 Planning Fee Adjustment rev.pdf
- PH-6 [22-0640](#) Resolution to Approve Fiscal Year 2023 Fee Adjustments for Public Services Area - Engineering, Systems Planning, Public Works, and Water

Treatment Units

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

Attachments: PublicServicesFY23Fees.pdf

PH-7 [22-0577](#) Resolution to Approve FY 2023 Fee Adjustments for the Fire Department

(Fire Services - Mike Kennedy, Fire Chief)

Attachments: Fire Department Fee Changes FY23.pdf

PH-8 [22-0699](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2023

(Financial and Administrative Services - Marti Praschan, CFO)

Attachments: FY23 Budget Resolution.pdf

A **APPROVAL OF COUNCIL MINUTES**

A-1 [22-0778](#) Regular Session Meeting Minutes of April 18, 2022

(City Clerk - Jacqueline Beaudry)

Attachments: 04-18-22 Draft Minutes.pdf, Council Emails 4-18_Redacted.pdf

(Attachments Added 4/26/22)

B **ORDINANCES - SECOND READING**

B-1 [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 (ORD-22-09)

(Human Rights Commission)

Sponsors: Nelson, Radina and Taylor

Attachments: ORD-22-09 Briefed.pdf, Ordinance to Amend Chapter 112 (Non-Discrimination).pdf

(See PH-1)

C **ORDINANCES - FIRST READING**

D **MOTIONS AND RESOLUTIONS**

DC **Unfinished Business - Council:**

DC-1 [22-0600](#) Resolution to Approve Industrial Facilities Exemption Certificate between

the City of Ann Arbor and Sartorius BioAnalytical Instruments

(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: AA A2Zero Sustainability Answers.pdf, City of Ann Arbor Tax Abatement Policy, Guidelines and Criteria - December 4, 2006.pdf, Detailed Report _ Redevelopment of 3784 Research Park Drive _ Impact DashBoard.pdf, diversity-fact-sheet-data.pdf, IFT Certificate Staff Memo.pdf, SAR CO2 Emmision plan.pdf, Sartorius - City-suggested Sustainability Provisions from a2zero.pdf, Sartorius Economic Benefits .pdf, Sartorius IFT Application Investment Schedule.pdf, Sartorius Sets Ambitious CO2 reduction targets.pdf, Sartorius Sustainability Efforts.pdf, Sartorius_PA198_Application.pdf

(See PH-2) (Postponed from 4/4/22 Regular Session)

DC-2 [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, Proposed Substitutue Resolution 22-0690.pdf, Proposed Substitutue Resolution V2 22-0690.pdf

(Postponed from 4/18/22 Regular Session) (Attachments Added 4/27/22 and 5/5/22)

DC **New Business - Council:**

DC-3 [22-0789](#)

Resolution in Support of Michigan House Bill 5931

(City Council)

Sponsors: Nelson and Radina

(Added 4/26/22)

DC-4 [22-0803](#)

~~Resolution to Negotiate an Easement for Runnymede Pauline Path~~
(Deleted from Agenda on 5/5/22)

(City Council)

Sponsors: Nelson

Attachments: 220504 DC4 RunnymedePathMemoFinal.pdf

(Added 4/28/22) (Attachment Added 5/4/22)

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 [22-0750](#) Communication from Conlin, McKenney & Philbrick, P.C. regarding Notice of Intent to Establish Condominium Project: Veridian at County Park - Assessor, Planning & Development Services, Sustainability, City Attorney
(City Clerk - Jacqueline Beaudry)
Attachments: Conlin, McKenney, Philbrick, Veridian Condominium.pdf
- E-2 [22-0734](#) Communications from the State of Michigan Regarding Completed Annexation from Ann Arbor Township for Rothfuss - 3090 Geddes Ave Property
(City Clerk - Jacqueline Beaudry)
Attachments: Rothfuss Annexation Approval Notice from State.pdf
- E-3 [22-0759](#) Communications from the State of Michigan Regarding Completed Annexation from Ann Arbor Township for Village of Ann Arbor (various parcels) - 1680 Dhu Varren Rd, 2670 Pontiac Trail, 2672 Pontiac Trail, 2678 Pontiac Trail, 2682 Pontiac Trail
(City Clerk - Jacqueline Beaudry)
Attachments: Village of Ann Arbor Annexation Approval Notice from State.pdf
- E-4 [22-0704](#) Commission on Disability Issues Resolution in Support of No-Fault Auto Insurance Reform
(Commission on Disability Issues)
Attachments: No-Fault Insurance Resolution 2022-HIB-5931.pdf
(Added 4/26/22)
- E-5 [22-0808](#) Communications from Ann Arbor Area Transportation Authority Regarding Ballot Language for the August 2, 2022 Primary Election.
(City Clerk - Jacqueline Beaudry)
Attachments: Ballot Language from AAATA.pdf
(Added 4/28/22)
- E-6 [22-0815](#) Communication from the State of Michigan Public Service Commission Regarding Notice of a Hearing for Electric Customers of DTE Electric

Company in Case No. U-20827 Scheduled for May 12, 2022 -
Sustainability - City Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: DTE Communication U-20827.pdf

(Added 4/28/22)

F The following minutes were received for filing:

- F-1 [22-0560](#) Energy Commission Meeting Minutes for March 8, 2022
(Energy Commission)
Attachments: Energy_Commission_22-03-08_Meeting_Minutes.pdf
- F-2 [22-0648](#) Downtown Development Authority Board, Executive, Affordable
Housing/Economic Development, and Capital Improvements Committees
minutes for March 2022.
(Downtown Development Authority - Jeff Watson)
Attachments: DDA Minutes March 2022.pdf
- F-3 [22-0649](#) Downtown Area Citizens Advisory Council meeting minutes for 4-5-2022.
(Downtown Development Authority - Jeff Watson)
Attachments: CAC Minutes 4-5-2022.pdf
- F-4 [22-0701](#) Budget and Labor Committee, February 23 2022 Minutes
(Budget and Labor Committee - Marc Thompson)
Attachments: Budget and Labor Committee FINAL Open Minutes 2.23.2022.pdf
- F-5 [22-0767](#) Council Policy Agenda Committee Meeting Minutes - February 28, 2022
(Council Policy Agenda Committee)
Attachments: 2.28.2022 Council Policy Agenda Meeting Minutes.pdf

G COMMUNICATIONS FROM THE CITY ATTORNEY

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

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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: THURSDAY, MAY 5, 2022 @ 7:00 P.M.

REPLAY: FRIDAY, MAY 6, 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.