



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, July 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 [22-1146](#) Agenda Response Memo and eComments - July 5, 2022
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 220705 Agenda Response Memo.pdf, ecomments_export.pdf
(Added 6/30/22) (eComment Added 7/5/22)

AC-2 [22-1159](#) City Administrator's Report - July 5, 2022
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 220705 City Administrator Report Final.pdf
(Added 7/5/22)

INT INTRODUCTIONS

INT-1 [22-1028](#) Independent Community Police Oversight Commission (ICPOC) Monthly Update
(City Administrator - Milton Dohoney Jr., 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. **Zackariah Farah - Nomination to the Energy Commission (MC-1) (in-person)**
2. **Greg Woodring - Nomination to the Energy Commission (MC-1) (in-person)**
3. **Mozhgan Savabieasfahani - Why I'm Running for City Council (in-person)**
4. **Blaine Coleman - We Are Against Military Aid to Israel (in-person)**
5. **Judith Hart - No RV Parking at Pioneer HS; Rezoning TC1 (in-person)**
6. **Carol Mohrlock - Where RVs May Park Since AAPS Will No Longer Be Parking Them Overnight (in-person)**

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

MC-1 [22-1115](#) ~~Appointments – Confirmations~~ (Deleted from Agenda 7/5/22)
(Mayor's Office)
(Referred from 6/6/22 Regular Session) (Deleted from Agenda 7/5/22)

MC-2 [22-1040](#) Appointment - Confirmations
(Mayor's Office)
(Referred from 6/21/22 Regular Session)

MC-3 [22-1118](#) Nominations and Appointments for July 5, 2022
(Mayor's Office)

CA CONSENT AGENDA

CA-1 [22-1100](#) Resolution to Accept a Water Main Easement at 2679 Ann Arbor Saline Road from 2679 Ann Arbor Saline Road LLC **(8 Votes Required)**

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: Shell Gas Station Watermain.pdf

- CA-2 [22-1138](#) Resolution to Approve the Board of Insurance Administration's Recommendation to Approve a Workers Compensation Settlement Not to Exceed \$30,000

(Insurance Administration, Board of - Margaret Radabaugh, Deputy City Attorney)

- CA-3 [22-1055](#) Resolution to Approve an Agreement with Fiber Optic Management LLC d/b/a Turnkey Network Solutions for On-Demand Fiber Optic Network Maintenance. (NTE \$675,000.00)

(Information Technology Services - Tom Shewchuk, ITSU Director)

Attachments: RFP_22-42_Document.pdf, TURNKEY - ON DEMAND FIBER OTIC NETWORK MAINTENANCE RPF 22-42 PSA V2 (ML EDITS 6.7.22).pdf

- CA-4 [22-0997](#) Resolution to Approve a Purchase Order with Cogsdale Corporation for Annual Software Maintenance and Support for FY 2023 (\$125,569.19)

(Information Technology Services - Tom Shewchuk, ITSU Director)

Attachments: Cogsdale - Executed Agreement.pdf, FY2023 Renewal.pdf

- CA-5 [22-1004](#) Resolution to Approve the Purchasing Agreement for Utility Infrastructure Materials from Core and Main LP, ITB-4715 (\$923,083.71)

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

Attachments: ITB_4715_Document.pdf, Core and Main Bid Submission #4715.pdf, 2022 Utility Infrastructure bid tab excel.pdf, Ferguson Waterworks Bid.pdf, EJ USA Bid.pdf

- CA-6 [22-1027](#) Resolution to Approve a Construction Contract with RMD Holdings, Ltd. d/b/a Nationwide Construction Group for On-Call Guardrail and Fence Repairs (Not-to-Exceed \$100,000.00 Over Two Years)

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

Attachments: RespondentBidders.pdf, RFP No. 22-23 On Call Guardrail & FenceRMD Holdings Nationwide bid return.pdf, RFP_22-33_Addendum1.pdf, RFP_22-33_Contract.pdf

(Attachment Revised 7/1/22)

- CA-7 [22-0996](#) Resolution to Accept Grant Funds from the Michigan Department of Environment, Great Lakes, and Energy for Development of a Comprehensive, Regional Drop-Off Station and Approve a Related Grant Agreement (\$850,000.00)

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

Attachments: City of Ann Arbor EGLE Grant Agreement.pdf

(Revised 7/1/22)

- CA-8 [22-0998](#) Resolution to Approve a Professional Services Agreement with Resource Recycling Systems, Inc. for the Drop Off Station Project Design (\$255,490.00)

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

Attachments: UPDATED NEW COPY WITH EDITS
DOS_2022_Agreement-combined_5.pdf

(Attachment Revised 6/30/22)

- CA-9 [22-1046](#) Resolution to Authorize the Purchase of Two Toro Groundsmaster 7210 Mowers and Accessories from Spartan Distributors Inc. (Omnia Partners - \$137,804.43)

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

Attachments: Spartan Distributors Proposal - Polar Trac Mowers 051922.pdf, Omnia #2017025.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 [22-0760](#) 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 Yeas and 0 Nays) (ORD-22-10)

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

Attachments: ORD-22-10 Briefed.pdf, 3090 Geddes Zoning Ordinance R1A.pdf, 3090 Geddes A & Z Staff Report w Maps.pdf, 8-17-21 CPC Action Minutes.pdf

(See B-1)

- PH-2 [22-1026](#) Resolution to Approve the 303 North Fifth and 312-314 Detroit Redevelopment Brownfield Plan (BRC Recommendation: Approval - 3 Yeas and 0 Nays)

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

Attachments: 032122 303 N Fifth 312-314 Detroit Brownfield Plan.pdf, 303 N Fifth Brownfield Review Committee Staff Report 6-2-22.pdf

(See DB-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [22-1124](#) Regular Session Meeting Minute of June 21, 2022

(City Clerk - Jacqueline Beaudry)

Attachments: 06-21-22 Draft Minutes.pdf, Council Emails 6.21_Redacted.pdf

(Attachment Added 6/29/22 & Attachment Revised 7/1/22)

B ORDINANCES - SECOND READING

- B-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 Yeas and 0 Nays) (ORD-22-10)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** ORD-22-10 Briefed.pdf, 3090 Geddes Zoning Ordinance R1A.pdf, 3090 Geddes A & Z Staff Report w Maps.pdf, 8-17-21 CPC Action Minutes.pdf
- (See PH-1)

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

- C-1** [22-1051](#) An Ordinance to Amend Tables 5.15-1 (Primary Use Table) and 5.17-2 (Two-Family Residential Zoning District Dimensions) of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (ORD-22-xx)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** R2A Lot Size ORC 9-28-21.pdf, 3-15-22 Planning Staff Report Delta Two UDC Amendments with Attachments.pdf, Ordinance To Amend UDC (R2A Adjustments, M-1 Permitted Uses).pdf, 3-15-2022 CPC Approved Minutes.pdf

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

- DC-1** [22-1111](#) Resolution to Appoint Kimmeka Pipkins to the Independent Community Police Oversight Commission
- (City Clerk - Jacqueline Beaudry)
- (Referred from 6/21/22 Regular Session)
- DC-2** [22-1123](#) Resolution to Adopt the FY2023 City Council Legislative Policy Agenda
- (Council Policy Agenda Committee)
- Sponsors:** Council Policy Agenda Committee
- Attachments:** FY2023 Council Policy Agenda Approved by PAC 6.15.2022.pdf

DB New Business - Boards and Commissions:

- DB-1** [22-1026](#) Resolution to Approve the 303 North Fifth and 312-314 Detroit Redevelopment Brownfield Plan (BRC Recommendation: Approval - 3

Yeas and 0 Nays)

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

Attachments: 032122 303 N Fifth 312-314 Detroit Brownfield Plan.pdf, 303 N Fifth Brownfield Review Committee Staff Report 6-2-22.pdf

(See PH-2)

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 [22-1142](#) Jude Walton- Resignation from the Independent Community Police Oversight Commission

(City Clerk - Jacqueline Beaudry)

Attachments: Walton Resignation ICPOC.pdf

(Added 6/28/22)

F The following minutes were received for filing:

F-1 [22-0854](#) April 14, 2022 Historic District Commission Meeting Minutes

(Historic District Commission)

Attachments: 4-14-2022 HDC Approved Meeting Minutes.pdf

F-2 [22-0892](#) May 4, 2022 City Planning Commission Meeting Minutes

(City Planning Commission)

Attachments: 5-4-2022 CPC Minutes.pdf

F-3 [22-0910](#) Energy Commission Minutes from May 10, 2022

(Energy Commission)

Attachments: Energy Commission Meeting Draft Minutes10-May-2022-.pdf

F-4 [22-1099](#) Council Administration Committee Minutes - March 8, 2022

(Council Administration Committee)

Attachments: 220308 Council Administration Committee Minutes Final.pdf

F-5 [22-1120](#) Council Policy Agenda Committee Meeting Minutes May 24, 2022
(Council Policy Agenda Committee)
Attachments: 5.24.2022 Final Policy Agenda Committee Meeting Minutes.pdf

F-6 [22-1069](#) Insurance Board Meeting Minutes - 05/26/2022
(Insurance Administration, Board of)
Attachments: Insurance Board Minutes 05.26.22.pdf, May 2022 Loss Run - AA
Insurance Board.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, JULY 5, 2022 @ 7:00 P.M.
REPLAY: FRIDAY, JULY 8, 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.