



# 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, September 19, 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 [22-1566](#) Agenda Response Memo and eComments - September 19, 2022  
(City Administrator - Milton Dohoney Jr., City Administrator)  
(Added 9/15/22)

AC-2 [22-1567](#) Memorandum in Response to R-22-240 - Resolution Directing the City Administrator to Expand Compliance Evaluations and to Continue to Provide Annual Reports Regarding Contractor Compliance with Prevailing Wage Requirements  
(City Administrator - Milton Dohoney Jr., City Administrator)  
**Attachments:** 220913 Prevailing Wage Memo R-22-240 Final.pdf  
(Added 9/15/22)

AC-3 [22-1600](#) City Administrator's Report - September 19, 2022  
(City Administrator - Milton Dohoney Jr., City Administrator)  
**Attachments:** 220919 City Administrator's Report Final .pdf

(Added 9/19/22)

- AC-4 [22-1606](#) Response to Council Resolution R-22-241 - Resolution to Organize a Joint Meeting of Interested Individuals from the Environmental Commission, Transportation Commission, Energy Commission, Commission on Disability Issues, A2ZERO Ambassadors, and other Community Stakeholders to Identify Opportunities for Greater Coordination around Transportation, Pedestrian Safety, and Sustainability Initiatives Related to Sidewalk Expansion and Maintenance

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

**Attachments:** Memo on Results from Sidewalk Expansion and Maintenance Discussion with Commission Liaisons.pdf

(Added 9/19/22)

## 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. Evelyn Smith - Right to Renew and Relocation Assistance Ordinance (C-1) (in person)
2. Zackariah Farah - Right to Renew and Relocation Assistance Ordinance (C-1) (in person)
3. Karthik Pasupula - Right to Renew and Relocation Assistance Ordinance (C-1) (in person)
4. Brandon Dimcheff - Resolution to Restrict Turns on Red Downtown (DC-4) (in person)
5. Donnell Wyche - Resolution to Remove Parking on Division Street between Hoover Street and Packard Street (CA-6) (phone)
6. Richa - Right to Renew and Relocation Assistance Ordinance (C-1) (phone)
7. Michelle Hughes - Resolution to Require Masks at City Council Meetings Consistent with CDC Guidance (DC-5) (phone)

## CC COMMUNICATIONS FROM COUNCIL

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1** [22-1428](#) Appointments - Confirmations  
(Mayor's Office)  
*(Referred from 9/6/22 Regular Session)*
- MC-2** [22-1523](#) Nominations and Appointments for September 19, 2022  
(Mayor's Office)

**CA CONSENT AGENDA**

- CA-1** [22-1317](#) Resolution to Approve the Purchase of Ice Control Salt through the Michigan Delivering Extended Agreements Locally (MiDEAL) from the Detroit Salt Company for Early Fill (\$86,675.00) and for Seasonal Backup Supply (\$215,600.00)  
(Public Works - Brian Steglitz, Interim Public Services Area Administrator)  
**Attachments:** FY23-Detroit Salt Company Early Fill.pdf, FY23-Detroit Salt Company Seasonal Back Up.pdf
- CA-2** [22-1375](#) Resolution to Approve a Two (2) Year Purchasing Agreement with Cadillac Asphalt, LLC for Bituminous Patching Materials, ITB-4724 (\$136,500.00 Annually)  
(Public Works - Brian Steglitz, Interim Public Services Area Administrator)  
**Attachments:** ITB No. 4724 Cadillac Asphalt Submission.pdf
- CA-3** [22-1425](#) Resolution to Approve a Two (2) year Purchasing Agreement for Aggregate Materials and Hauling Services for Excavation and Street Sweeping Waste from Farmer & Underwood Trucking, Ltd., ITB-4723 (\$280,780.95 annually)  
(Public Works - Brian Steglitz, Interim Public Services Area Administrator)  
**Attachments:** ITB\_4723\_Document.pdf, ITB\_4723\_DetailedBidTab.pdf, Farmer Underwood ITB 4723 Bid return.pdf
- CA-4** [22-1434](#) Resolution to Approve a Construction Contract with Cascade Drilling, Limited Partnership for Sentinel Monitoring Well Installation (RFP 22-36) (\$332,695.00)  
(Public Services - Brian Steglitz, Interim Public Services Area Administrator)  
**Attachments:** Contract Pages\_Sentinel Wells.pdf
- CA-5** [22-1429](#) Resolution to Approve a Construction Contract with Monroe Plumbing and Heating Company for the Sodium Hypochlorite Storage Tank Replacement (RFP 22-43)(\$640,980.00)

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

**Attachments:** Bid Evaluation Form\_Bleachtanks\_RFP 22-43.pdf, RFP\_22-43\_ProposalTab.pdf, Contract\_Monroe\_NaOCI Tanks.pdf

CA-6 [22-1453](#) Resolution to Remove Parking on Division Street between Hoover Street and Packard Street

(Engineering - Brian Steglitz, Public Services Area Administrator)

**Attachments:** S Division 2-way Bikeway\_Sum of Cmmnts.pdf, Division PMK 6-22-22.pdf

CA-7 [22-1452](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Hubbell, Roth and Clark, Inc. (HRC) for As-Needed Transportation Engineering Services

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

**Attachments:** HRC PSA Amendment 1\_2022.08.19.pdf

CA-8 [22-1465](#) Resolution to Approve a Professional Services Agreement with Sam Schwartz Consulting, LLC (RFP 22-57; \$134,271.00) and Appropriate Funds for the State Trunkline Jurisdiction Transfer Study (\$160,000.00) **(8 Votes Required)**

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

**Attachments:** Trunkline Transfer memo.pdf, Sam Schwartz PSA.pdf

CA-9 [22-1477](#) Resolution to Approve a Construction Contract with the Michigan Department of Transportation for the Huron Parkway and Glazier Way Capital Preventative Maintenance Project (\$938,000.00)

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

**Attachments:** 212359\_22-5366.pdf

CA-10 [22-1437](#) Resolution to Approve the Second Amendment to the Master Service and Purchasing Agreement with Axon Enterprise, Inc. for the Purchase of a Virtual Reality Training System, Five-Year Quote (\$114,225)

(Police Services - Aimee Metzger, Interim Police Chief)

**Attachments:** City of Ann Arbor Second Amendment 07.2022.pdf, Quote.pdf

CA-11 [22-1503](#) Resolution to Accept and Appropriate Funds from the Michigan Office of Environment, Great Lakes, and Energy (EGLE) for the Purchase and Installation of 3 Utility Pole Mounted FLO SmartTWO EV Chargers (\$54,000) **(8 Votes Required)**

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

**Attachments:** City of Ann Arbor-grant agreement\_utility pole charging.pdf

CA-12 [22-1448](#) Resolution to Approve the Purchase of Vehicles from National Auto Fleet

Group (Sourcewell Bid - \$111,308.00)

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

**Attachments:** NAFG Quote - Bolts.pdf, Sourcewell Contract #091521-NAF.pdf

CA-13 [22-1449](#)

Resolution to Approve the Purchase of Vehicles from Signature Ford (State of Michigan MiDeal and Macomb County Cooperative Purchasing - \$627,019.00)

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

**Attachments:** Signature Quote #1.pdf, Signature Quote #2.pdf, Signature Quote #3.pdf, Macomb County Pricing (#21-18).pdf, MiDeal Contract #071B7700180.pdf

CA-14 [22-1512](#)

Resolution to Accept a Water Main Easement at 545 S. Main Street from 545 South Main LLC (**8 Votes Required**)

(City Attorney Services - Atleen Kaur, City Attorney)

**Attachments:** Union Joints Block Bar Easement Map.pdf

CA-15 [22-1436](#)

Resolution to Approve University Inn Development Agreement, 2424 E. Stadium (CPC approved the site plan: Approval - 8 Yeas and 0 Nays)

(Community Services - Derek Delacourt, Community Services Administrator)

**Attachments:** UniversityInnDevelopmentAgreement.pdf, University Inn Staff Rpt w Maps v2.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 [22-1148](#)

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.15 Acres from C1B (Community Convenience Center District) to PUD (Planned Unit Development District), 340 Depot Zoning and Supplemental Regulations, 340 Depot (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-22-14)

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

**Attachments:** ORD-22-14 Briefed.pdf, 340 Depot PUD Staff Report w Maps, Suppl Regs.pdf, 340 Depot Supplemental Regulations.pdf, 340 Depot PUD Ordinance.pdf

(See B-1)

PH-2 [22-1154](#)

Resolution to Approve 340 Depot PUD Site Plan, 340 Depot Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

**Attachments:** 340 Depot PUD Staff Report w Maps, Suppl Regs.pdf

(See DB-1)

**A APPROVAL OF COUNCIL MINUTES****A-1** [22-1530](#) Regular Session Meeting Minutes of September 6, 2022

(City Clerk - Jacqueline Beaudry, City Clerk)

**Attachments:** 09-06-22 Draft Minutes.pdf, CE 9.6\_Redacted.pdf

*(Attachments Added 9/16/22)*

**B ORDINANCES - SECOND READING****B-1** [22-1148](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.15 Acres from C1B (Community Convenience Center District) to PUD (Planned Unit Development District), 340 Depot Zoning and Supplemental Regulations, 340 Depot (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-22-14)

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

**Attachments:** ORD-22-14 Briefed.pdf, 340 Depot PUD Staff Report w Maps, Suppl Regs.pdf, 340 Depot Supplemental Regulations.pdf, 340 Depot PUD Ordinance.pdf

*(See PH-1)*

**DB New Business - Boards and Commissions:****DB-1** [22-1154](#) Resolution to Approve 340 Depot PUD Site Plan, 340 Depot Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

**Attachments:** 340 Depot PUD Staff Report w Maps, Suppl Regs.pdf

*(See PH-2)*

**C ORDINANCES - FIRST READING****C-1** [22-1468](#) An Ordinance to Add Section 8:531 to Chapter 105 (Housing Code) of Title VIII of the Ann Arbor City Code - (Right to Renew and Relocation Assistance)

(City Council)

**Sponsors:** Nelson

**Attachments:** Proposed Revised Ordinance to Add Section 8531 to Chapter 105.pdf, RTR Ordinance 9-15 draft recommendations from RC.pdf, Ordinance to Add Section to Chapter 105 Right to Renew and Relocation Assistance.pdf

*(Postponed from 9/6/22 Regular Session) (Attachments revised 9/16/22)*

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

- DC-1 [22-1443](#) Resolution to Appoint Claire McKenna to the Energy Commission (**7 Votes Required**)  
(Mayor's Office)  
*(Referred from 9/6/22 Regular Session)*
- DC-2 [18-1821](#) Resolution to Accept an Access Easement, Appropriate \$47,710.00 from the General Fund, and Approve Reimbursement of Road Maintenance Costs to the Dhu Varren on the Park Association (**8 Votes Required**)  
(City Attorney Services - Atleen S. Kaur)  
**Attachments:** Development Agreement.pdf, DRAWING-Leslie Park access.pdf  
*(Postponed from 9/6/22 Regular Session)*
- DC **New Business - Council:**
- DC-3 [22-1554](#) Resolution to Accept and Appropriate Michigan Strategic Funds and Approve Certified Local Government Grant Agreement for the City of Ann Arbor Old Fourth Ward Historic District Reconnaissance-Level Survey Update (\$45,000.00) (**8 Votes Required**)  
(Community Services - Derek Delacout, Community Services Area Administrator)  
**Sponsors:** Taylor  
**Attachments:** CG22-451\_ANNARBOR\_FourthWardSurvey\_FINAL\_NFE.pdf  
*(Added 9/15/22)*
- DC-4 [22-1579](#) Resolution to Restrict Turns on Red Downtown  
(City Council)  
**Sponsors:** Briggs, Grand and Song  
*(Added 9/16/22)*
- DC-5 [22-1586](#) Resolution to Require Masks at City Council Meetings Consistent with CDC Guidance  
(Council Administration Committee)  
**Sponsors:** Council Administration Committee  
*(Added 9/16/22)*

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 [22-1510](#) Moksha Menghaney- Resignation from the Energy Commission.  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Menghaney Resignation.pdf
- E-2 [22-1519](#) Ji Hye Kim - Resignation from the Downtown Development Authority.  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Ji Hye Kim Resignation.pdf
- E-3 [22-1543](#) Camilla Lizundia- Resignation from the Center of the City-Council of the Commons.  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** CoCResignationSept2022.pdf  
(Added 9/13/22)

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

- F-1 [22-0556](#) LDFA Board Meeting Minutes - January 27, 2022  
**Attachments:** MeetingMinutes Jan 27 2022 DRAFT.pdf, 01 27 22 Final MeetingMinutes.pdf
- F-2 [22-0782](#) LDFA Board Meeting Minutes - March 24, 2022  
**Attachments:** MeetingMinutes 03 24 22.pdf, Meeting Minutes 03 24 22 as Amended.pdf
- F-3 [22-1006](#) Center of the City - Council of the Commons Meeting Minutes April 7, 2022  
(Center of the City - Council of the Commons)  
**Attachments:** DRAFT COC Minutes April 7, 2022
- F-4 [22-1178](#) Center of the City - Council of the Commons Minutes June 2, 2022  
(Center of the City - Council of the Commons)  
**Attachments:** DRAFT COC Minutes June 2, 2022
- F-5 [22-1243](#) June 7, 2022 City Planning Commission Meeting Minutes  
(City Planning Commission)  
**Attachments:** 6-7-2022 CPC Approved Meeting Minutes.pdf
- F-6 [22-1244](#) July 6, 2022 City Planning Commission Meeting Minutes  
(City Planning Commission)

**Attachments:** 7-6-2022 CPC Approved Meeting Minutes.pdf

- F-7 [22-1340](#) Elizabeth Dean Fund Committee July 12, 2022 Meeting Minutes  
(Elizabeth Dean Fund Committee)

**Attachments:** Meeting Minutes July - FINAL.pdf

- F-8 [22-1350](#) LDFA Meeting Minutes July 28, 2022  
(Local Development Finance Authority (LDFA))

**Attachments:** LDFA Meeting Minutes- July 28, 2022.pdf

- F-9 [22-1362](#) Minutes of the July 26, 2022 Renters Commission Meeting  
(Renters Commission)

**Attachments:** 7-26-2022 Renters Commission Minutes.pdf

- F-10 [22-1470](#) Insurance Board Meeting Minutes - August 25, 2022  
(Insurance Administration, Board of - Michael Pettigrew)

**Attachments:** Insurance Board Minutes 08.25.22.pdf, Loss Run August 2022- AA  
Insurance Board (002).pdf

- F-11 [22-1210](#) June 9, 2022 Historic District Commission Meeting Minutes  
(Historic District Commission)

**Attachments:** 6-9-2022 HDC Approved Meeting 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, SEPTEMBER 19, 2022 @ 7:00 P.M.  
REPLAY: FRIDAY, SEPTEMBER 23, 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.