



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, October 17, 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 [22-1719](#) Agenda Response Memo and eComments - October 17, 2022

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

Attachments: 221017 Agenda Response Memo.pdf

(Added 10/13/22)

AC-2 [22-1756](#) City Administrator's Report - October 17, 2022

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

Attachments: 221017 City Administrator's Report Final .pdf

(Added 10/17/22)

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. **Jeffery Harrold - Defend Black Voters Coalition Resolution (CA-14) (in person)**
2. **Audrey Anderson - Resolution to Authorize an Agreement with Blue Cross Blue Shield of Michigan / OptumRx for Pharmacy Benefit Management Services (CA-14) (in person)**
3. **Edward Sanders - Voting Concerns and Blue Cross Blue Shield of Michigan (CA-14) (in person)**
4. **Henry Herskovitz - Holocaust Education (in person)**
5. **Trische Duckworth - Defending the Black Vote (CA-14) (phone)**

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

- MC-1** [22-1610](#) Appointments - Confirmations
(Mayor's Office)
(Referred from the 10/3/22 Regular Session)
- MC-2** [22-1662](#) Nominations and Appointments for October 17, 2022
(Mayor's Office)
- MC-3** [22-1713](#) Resolution to Appoint Brandon Bond to the Human Rights Commission (**7 Votes Required**)
(Mayor's Office)
(Added 10/13/22)

CA CONSENT AGENDA

- CA-1** [22-1621](#) Resolution to Approve a Construction Contract with Weiss Construction Co., LLC in the amount of \$1,910,734.00 for the Valve and Finished Water

Tank & Reservoir Improvements Project (CRFP 22-53)

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

Attachments: RFP_22-53_ProposalTab.pdf, Contract_Weiss_CRFP 22-53_WTP Reservoir and Tank Improvements.pdf, PROPOSAL_Weiss_partial.pdf, Bid Evaluation Form_Valve & Tank_22-53.pdf

CA-2 [22-1609](#)

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with NTH Consultants, Ltd. for Barton Dam Right Embankment Remediation (\$214,102.47, contract total \$803,507.77)

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

Attachments: Amendment_No_1_PSA_NTH_Oct 2022.pdf, NTH R-21-452 (2).pdf, CONTRACT - 0 for NTH CONSULTANTS, LTD - WATER TREATMENT 1-26-202 (1).pdf

CA-3 [22-1577](#)

Resolution to Approve a Professional Services Agreement with Geosyntec Consultants of Michigan, Inc. for the Barton and Superior Hydroelectric Dams FERC Ninth Part 12D Inspections and Other Related Engineering Services - RFP No. 22-58 (\$ 100,000.00), and to Appropriate \$75,000.00 from the General Fund Balance **(8 Votes Required)**

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

Attachments: Geosyntec PSA_RFP 22-58.pdf, RFP_22-58_ProposalTab.pdf, Part 12D_RFP 20220630.pdf

CA-4 [22-1556](#)

Resolution to Approve Professional Services Agreements with Hubbell, Roth and Clark, Inc., AECOM Great Lakes, Inc. and WSP Michigan Inc. for As-needed Transportation Engineering Services (Estimated \$450,000.00 Annually)

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

Attachments: 2022 aecom psa.pdf, 2022 hrc psa.pdf, 2022 wsp psa.pdf

CA-5 [22-1155](#)

Resolution to Approve the Purchase of Real Property Located at 302 Mulholland Ave in Fee Title for \$108,300.00 Plus Costs Not to Exceed \$20,000.00 and to Appropriate Funding from the Stormwater Fund (\$128,300.00) **(8 Votes Required)**

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

Attachments: 302 Mulholland - PURCHASE AGREEMENT 09212022.pdf

CA-6 [22-1633](#)

Resolution to Approve a Contract with Miller Boldt Inc. for On-Call HVAC Services (Not to Exceed \$300,000.00) RFP #22-68

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

Attachments: RFP_22-68_Document.pdf, Miller Boldt Contract.pdf, Miller Boldt Proposal.pdf

- CA-7 [22-1627](#) Resolution to Authorize the Purchase of Direct Current Fast Charging Equipment from ChargePoint Inc. and to Appropriate Funding from the Fleet Services Fund Balance (Sourcewell - \$151,880.00) **(8 Votes Required)**
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: ChargePoint DCFC Equipment Quote 092322.pdf, Sourcewell - Chargepoint Contract 042221.pdf
- CA-8 [22-1569](#) Resolution to Accept a Public Access Easement at 1200 Broadway from Morningside Broadway, LLC **(8 Votes Required)**
(City Attorney Services - Atleen Kaur, City Attorney)
Attachments: 1200 Broadway Access Drawing.pdf
(Revised 10/12/22)
- CA-9 [22-1570](#) Resolution to Accept an Easement for Public Right-of-Way at 1200 Broadway from the Morningside Broadway, LLC **(8 Votes Required)**
(City Attorney Services - Atleen Kaur, City Attorney)
Attachments: 1200 Broadway ROW drawing.pdf
- CA-10 [22-1571](#) Resolution to Accept a Water Main Easement at 1200 Broadway from Morningside Broadway, LLC **(8 Votes Required)**
(City Attorney Services - Atleen Kaur, City Attorney)
Attachments: 1200 Broadway Watermain Drawing.pdf
- CA-11 [22-1659](#) Resolution to Approve Three-Year Contract with Thomson Reuters for HighQ Collaborative Document Management Software Licenses and Implementation (\$152,760.00)
(City Attorney Services - Atleen Kaur, City Attorney)
- CA-12 [22-1620](#) Resolution to Become a Low Income Household Water Assistance Program Partner and Execute the Provider Participation Agreement
(Treasury Services - Michael Pettigrew, Treasurer)
Attachments: Ann Arbor MOU.pdf
- CA-13 [22-1666](#) Resolution Recognizing the Huron High School Parent Teacher Organization (PTSO) as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
(City Clerk - Jacqueline Beaudry)
Attachments: Huron Charitable Gaming License - Ann Arbor Application.pdf, Huron High IRS non-profit exempt doc_.pdf

- CA-14 [22-1675](#) Resolution to Authorize an Agreement with Blue Cross Blue Shield of Michigan / OptumRx for Pharmacy Benefit Management Services Effective January 1, 2023 (\$8,964,668)

(Human Resources - Debra Buckson, Chief Human Resources and Labor Relations Officer)

Attachments: City of Ann Arbor 2023 Rx Summary.pdf

(Attachment Added 10/11/22)

- CA-15 [22-1652](#) Resolution to Approve Amendment One to Contract with Public Sector Consultants for Public Engagement Activities Related to the Unarmed Crisis Response Program (\$5,000)

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

Attachments: Amendment One - Modify Fee Proposal.pdf, CONTRACT - 0 for PUBLIC SECTOR CONSULTANTS, INC. - CITY ADMINISTRATOR 6-16-2022.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.

A APPROVAL OF COUNCIL MINUTES

- A-1 [22-1674](#) Regular Session Meeting Minutes of October 3, 2022

(City Clerk - Jacqueline Beaudry)

Attachments: 10-03-22 Draft Minutes.pdf, Council Emails 10.3_Redacted.pdf

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [22-1711](#) Resolution to Approve Change Order 2 with Gerace Construction Company, Inc. for the 2022 Bandemer Park Bridge Repairs and Renovations Project (RFP 22-18, \$84,208.00 Increase) **(8 Votes Required)**

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

Sponsors: Grand

Attachments: Gerace Change Order 2.pdf

(Added 10/13/22)

- DC-2 [22-1749](#) Resolution Regarding Consistency of Corporate Expression of Values and Corporate Action
(City Council)
Sponsors: Taylor, Briggs, Eyer and Song
(Added 10/14/22)

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 [22-1563](#) Building Board of Appeals Meeting Minutes for July 21, 2022
(Building Board of Appeals)
Attachments: BBA Minutes 7-21-22.pdf
- E-2 [22-1629](#) Chris Vanden Broek- Resignation from the Environmental Commission.
(City Clerk - Jacqueline Beaudry)
Attachments: Vanden Broek Resignation_Redacted.pdf
- E-3 [22-1649](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Proposed Reissuance of NPDES COC No. MIG760021 - Ann Arbor Public Services - Sustainability
(City Clerk - Jacqueline Beaudry)
Attachments: EGLE COC No MIG760021.pdf
- E-4 [22-1650](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Proposed Reissuance of NPDES COC No. MIG760038 - Ann Arbor Public Services - Sustainability
(City Clerk - Jacqueline Beaudry)
Attachments: EGLE COC No MIG760038.pdf
- E-5 [22-1663](#) Ayesha Ghazi Edwin - Resignation from the Human Rights Commission.
(City Clerk - Jacqueline Beaudry)

Attachments: Edwin Resignation_Redacted.pdf

F The following minutes were received for filing:

- F-1 [22-1249](#) June 28, 2022 Parks Advisory Committee (PAC) Meeting Minutes
(Park Advisory Commission)
Attachments: 6-28-2022 PAC Approved Meeting Minutes.pdf
- F-2 [22-1478](#) COC Draft Minutes August 17, 2022
Attachments: COC Draft Minutes August 17, 2022
- F-3 [22-1507](#) HRC August Meeting Minutes
(Human Rights Commission)
Attachments: HRC August Meeting Minutes16-Aug-2022-04-16-01.pdf
- F-4 [22-1576](#) Building Board of Appeals Meeting Minutes for September 15, 2022
(Building Board of Appeals)
Attachments: BBA Minutes 9-15-22.pdf
- F-5 [22-1175](#) Election Commission Meeting Minutes of March 4, 2022
(City Clerk - Jacqueline Beaudry)
Attachments: EC Minutes 2022-03-04.pdf
(Added 10/13/22)
- F-6 [22-1736](#) August 18, 2022 Council Policy Agenda Committee Final Meeting Minutes
(Council Policy Agenda Committee)
Attachments: 8.18.2022 Final Council Policy Agenda Committee Meeting Minutes.pdf
(Added 10/14/22)

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, OCTOBER 10, 2022 @ 7:00 P.M.
REPLAY: FRIDAY, OCTOBER 14, 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; 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.