



City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, February 7, 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 [22-0167](#) Memorandum from City Administrator - Prevailing Wage Report - January 18, 2022

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

Attachments: 220118 Prevailing Wage Update Memo -Final.pdf

AC-2 [22-0234](#) Memo in Response to R-21-347 - Resolution in Support of Good Food Procurement Policies

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

Attachments: 220131 Response to R-21-347 Food Procurement Policies.pdf
(Added 2/1/22)

AC-3 [22-0255](#) Agenda Response Memo and eComments - February 7, 2022

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

Attachments: 220207 Agenda Response MemoFinal.pdf
(Added 2/3/22)

INT INTRODUCTIONS

- INT-1** [22-0220](#) Proclamation Honoring City of Ann Arbor Housing Commission Facility & Maintenance Manager Tim Olivier and Miller Manor Resident Vernard Randle
(Mayor's Office)
- INT-2** [22-0094](#) Independent Community Police Oversight Commission (ICPOC) Monthly Update
(City Administrator - Milton Dohoney Jr., Interim City Administrator)
- INT-3** [22-0225](#) Ann Arbor Public Art Commission 2021 Golden Paintbrush Award Winners
(Mayor's Office)
(Added 2/1/22)

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.

CC COMMUNICATIONS FROM COUNCIL

- CC-1** [22-0257](#) Resolution to Appoint Bridget Gruber and Sara Nedrich to the Environmental Commission
(Environmental Commission - Galen Hardy)

Sponsors: Disch and Griswold
(Added 2/3/22) (Revised 2/4/22)

MC COMMUNICATIONS FROM THE MAYOR

- MC-1** [22-0221](#) Nominations and Appointments for February 7, 2022
(Mayor's Office)
(Revised 2/3/22)
- MC-2** [22-0137](#) Appointments - Confirmations
(Mayor's Office)

- MC-3** [22-0138](#) Resolution to Appoint Non-Registered Electors to the Ann Arbor Renters Commission (**7 Votes Required**)
(Mayor's Office)
Sponsors: Taylor
(Added 2/3/22)
- CA** **CONSENT AGENDA**
- CA-1** [21-1158](#) Resolution to Award a Construction Contract to Anglin Civil, LLC. (ITB-4665, \$958,793.99) for the Wheeler Facility Ponds Dredging Project, and to Appropriate \$650,000.00 from the Stormwater Sewer System Fund Balance (**8 Votes Required**)
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)
Attachments: simple_bidtab.pdf, CONTRACT_BOOK.pdf
- CA-2** [22-0014](#) Resolution to Accept a Grant from the Water Research Foundation (\$100,000.00), Approve a Project Funding Agreement with the Water Research Foundation (\$450,082.00), and Approve a Research Agreement with the University of Michigan (\$192,500.00) for Research at the Water Treatment Plant
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: AA_UMich_Research Agreement_12.13.2021.docx, 5151 Ann Arbor PFA draft (12.13.21)(WRF 12-13)_12.14.2021 2 PM.docx
- CA-3** [22-0044](#) Resolution to Approve a Professional Services Agreement with Altura Solutions, LLC for a Parks ADA Compliance Assessment and Transition Plan (RFP #21-08)(\$210,015.00) and to Appropriate \$60,015.00 (**8 Votes Required**)
(Parks and Recreation Services - Derek Delacourt, Community Services Area Administrator)
Attachments: RFP_21-08_Document.pdf, RFP_21-08_Addendum1.pdf, PROPOSAL_Altura.pdf, 2022-0202_Contract_Altura Solutions LLC_ADA Transition Plan.pdf
(Attachment Revised 2/2/22)
- CA-4** [22-0212](#) Resolution to Close Streets for the Time to Teal 5K to Benefit the Michigan Ovarian Cancer Alliance (MIOCA) on Sunday, May 8, 2022
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Time to Teal 5K 2022.pdf, Time to Teal Fun Run 2022.pdf, Time to Teal - Covid Safety Guidelines.pdf
- CA-5** [22-0089](#) Resolution to Update the Approval for the Third Thursday of July Annually as the Opening Day of the Ann Arbor Art Fair, to Approve Street Closings for the Annual Ann Arbor Art Fair, to Affirm the Requirements for

Temporary Outdoor Sales, Service and Consumption of Alcohol and the Standards For Temporary Outdoor Sales on Private Property, and to Affirm the Allocation of Fees Among the Art Fair Organizations

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

Attachments: Art Fair Map with Buffer Zone, Art Fair Zoning Compliance Permits Objection Letter.pdf

- CA-6 [22-0071](#) Resolution to Approve Consent to Reciprocal Easement Agreement Regarding the Michigan Theater Property **(8 Votes Required)**
(City Attorney Services - Stephen Postema, City Attorney)
- CA-7 [22-0216](#) Resolution to Approve the Eighth Amendment to Professional Services Agreement with Bodman, PLC, for Legal Services Relative to 1,4-Dioxane from Gelman Sciences, Inc., dba Pall Life Sciences (\$95,000.00)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Bodman PLC Gelman Am #8.pdf
- CA-8 [22-0210](#) Resolution to Approve the Board of Insurance Administration's Recommendations for 2022 Pollution Insurance Renewal
(Treasury Services - Michael Pettigrew, City Treasurer)
Attachments: City of Ann Arbor - Pollution Liability Insurance 2-19-2022 renewal proposal.pdf
- CA-9 [22-0110](#) Resolution to Approve a Four Month Extension of the Contract with Washtenaw County for Police Dispatch Services (\$260,620.64)
(Police Services - Michael Cox, Police Chief)
Attachments: Ann Arbor Dispatch Services Extension of CV 41866.3 March 2022-June 2022.FINAL.pdf
- CA-10 [22-0144](#) Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Assistant Fire Chiefs effective January 1, 2022 - December 31, 2024
(Human Resources - Marc Thompson, Interim Human Resources Director)
Attachments: Assistant Chief January 1 2022 - December 31 2024 Clean 1.27.22.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 [22-0218](#) Regular Session Meeting Minutes of January 18, 2022

(City Clerk - Jacqueline Beaudry)

Attachments: 1-18-22 Draft Minutes.pdf, 1-18 Council Emails.pdf

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [22-0235](#) Resolution on Deer Management to Resume Funding for Vegetation Studies and Consider Resuming Funding for Regular Population Management

(City Council)

Sponsors: Disch, Grand and Griswold

(Added 2/1/22)

- DC-2 [22-0242](#) Resolution Requesting a Corrected Version of Attorney Jennifer Salvatore's Third Independent Investigative Memo

(City Council)

Sponsors: Griswold and Hayner

(Added 2/1/22)

- DC-3 [22-0244](#) Resolution to Provide a Report on the Sixty-Eight Parcel of Land in the Proposed TC1 Zoning District including Ownership and Valuation Information

(City Council)

Sponsors: Griswold

(Added 2/1/22)

- DC-4 [22-0254](#) Resolution to Amend R-21-395 Approving a Professional Services Agreement with DLZ Michigan, Inc. for Engineering Design Services for the E. Medical Center Drive Bridge Rehabilitation and Widening Project

(City Council)

Sponsors: Disch and Ramlawi

Attachments: R-21-395.pdf, DLZ Exhibit # 1B.pdf, DLZ Exhibit # 3A_.pdf, DLZ Exhibit 3B- PedBike Counts.pdf, DLZ L. Merrill 12.14.21 Email.pdf, EMCD cross sections_Existing.pdf, EMCD cross sections_Proposed.pdf, DLZ L. Merrill 11.29.21 Email.pdf

(Added 2/3/22) (Revised 2/4/22 and 2/5/22)

DB New Business - Boards and Commissions:

DS New Business - Staff:

- DS-1 [22-0158](#) Resolution Authorizing Publication of Notice of Intent to Issue Revenue Bonds (Water Supply System Revenue Bonds) (\$6,180,000.00) **(Roll Call Vote)**
(Financial and Administrative Services - Marti Praschan, CFO)

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 [22-0107](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding the issuance and completion of Permit No. WRP032094 - Ann Arbor Public Services - Sustainability
(City Clerk - Jacqueline Beaudry)
Attachments: EGLE WRP032094 Permit.pdf, EGLE WRP032094 Approved Plans.pdf, EGLE WRP032094 Placard.pdf
- E-2 [22-0145](#) Communications from the State of Michigan Department of Attorney General regarding Approval of the Proposed Charter Amendment to Section 8.26 of the Ann Arbor City Charter for the November 2022 Ballot
(City Clerk - Jacqueline Beaudry)
Attachments: Communications from the AG regarding Proposed Charter Amendments to Section 8.26.pdf
- E-3 [22-0181](#) Communication from Washtenaw County Board of Commissioners Regarding Updates with Timelines for Broadband Initiative
(City Clerk - Jacqueline Beaudry)
Attachments: Broadband Initiative - update with timeline.pdf
- E-4 [22-0187](#) Notice of Intent to Take Reservations, Construct Units, and Record Master Deed at 616 E. Washington St. - City Attorney, Assessor, Planning & Development Services
(City Clerk - Jacqueline Beaudry)
Attachments: Notice of Intent - 616 E Washington.pdf

- E-5 [22-0188](#) Notice of Intent to Take Reservations, Construct Units, and Record Master Deed at 630 E. Washington St. - City Attorney, Assessor, Planning & Development Services
(City Clerk - Jacqueline Beaudry)
Attachments: Notice of Intent - 630 E Washington.pdf
- E-6 [22-0214](#) Communication from Michigan Governor Gretchen Whitmer regarding Approval of the Proposed Charter Amendment to Section 8.26 of the Ann Arbor City Charter for the November 2022 Ballot
(City Clerk - Jacqueline Beaudry)
Attachments: 2022-01-25 Gov Approval Letter- City of Ann Arbor.pdf
- E-7 [22-0217](#) Nicole Eisenmann- Resignation from the Zoning Board of Appeals
(City Clerk - Jacqueline Beaudry)
Attachments: Eisenmann Resignation.pdf
- F The following minutes were received for filing:**
- F-1 [21-1898](#) October 19, 2021 City Planning Commission Meeting Minutes
(City Planning Commission)
Attachments: 10-19-2021 CPC Approved Minutes w Links.pdf
- F-2 [21-2176](#) November 4, 2021 City Planning Commission Meeting Minutes
(City Planning Commission)
Attachments: 11-4-2021 CPC Approved Minutes w Links.pdf
- F-3 [21-1932](#) Minutes of the October 13, 2021 DRB Meeting
(Design Review Board)
Attachments: 10-13-2021 DRB Minutes.pdf
- F-4 [21-2194](#) August 12, 2021 Historic District Commission Meeting Minutes
(Historic District Commission)
Attachments: 8-12-2021 Historic District Commission Meeting Minutes w Links.pdf
- F-5 [21-2195](#) October 14, 2021 Historic District Commission Meeting Minutes
(Historic District Commission)
Attachments: 10-14-2021 Historic District Commission Meeting Minutes w Links.pdf
- F-6 [22-0057](#) Downtown Development Authority Board, Executive, Affordable Housing-Economic Development, and Capital Improvements Committees minutes of December 2021.

(Downtown Development Authority - Maura Thomson)

Attachments: DDA Minutes December 2021.pdf

- F-7 [22-0058](#) Downtown Area Citizens Advisory Council meeting minutes of January 4, 2022

(Downtown Development Authority - Maura Thomson)

Attachments: CAC Minutes 1-4-2022.pdf

- F-8 [22-0091](#) Budget and Labor Committee, November 23, 2021 Meeting Minutes

(Budget and Labor Committee - Marc Thompson)

Attachments: Budget and Labor Committee FINAL Open Minutes 11.23.2021.pdf

- F-9 [22-0159](#) Council Administration Committee Minutes - December 14, 2021

(Council Administration Committee)

Attachments: 211214 Council Administration Committee Minutes Final.pdf

- F-10 [22-0165](#) City of Ann Arbor Employees' Retirement System Board Meeting Minutes of December 16, 2021

(Employees' Retirement System Board of Trustees)

Attachments: B BDMTG December 2021.pdf

- F-11 [22-0166](#) City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of December 16, 2021

(Employees' Retirement System Board of Trustees)

Attachments: B VEBA BD December 2021.pdf

- F-12 [21-2151](#) Greenbelt Advisory Commission Meeting Minutes November 4, 2021

(Greenbelt Advisory Commission (GAC))

Attachments: GAC Meeting Minutes 11-4-21.pdf

- F-13 [22-0074](#) Council Liquor License Review Committee Meeting Minutes of August 10, 2021

(City Clerk - Jacqueline Beaudry)

Attachments: Council liquor committee minutes 81021.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, FEBRUARY 7, 2022 @ 7:00 P.M.****REPLAY: FRIDAY, FEBRUARY 11, 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.