



# City of Ann Arbor

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

## Meeting Agenda - Final City Council

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Monday, April 4, 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)

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 [22-0621](#) Agenda Response Memo and eComments - April 4, 2022  
(City Administrator - Milton Dohoney Jr., Interim City Administrator)  
**Attachments:** 220404 Agenda Response Memo.pdf, ecomments\_export4-4-22.pdf  
(Added 4/1/22) (Attachment Added 4/4/22)
- AC-2 [22-0623](#) Memorandum from City Administrator - Response to Resolution R-18-291  
FY22Q3 Equity & Inclusion Report - April 4, 2022  
(City Administrator - Milton Dohoney Jr., Interim City Administrator)  
**Attachments:** Equity Status Report FY22Q3 Final.pdf  
(Added 4/1/22)
- AC-3 [22-0633](#) City Administrator's Report - April 4, 2022  
(City Administrator - Milton Dohoney Jr., Interim City Administrator)  
**Attachments:** 220404 City Administrator's ReportFinal.pdf  
(Added 4/4/22)

**INT INTRODUCTIONS**

- INT-1** [22-0500](#) Independent Community Police Oversight Commission 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. **Adrian Ashtari - Resolution to Direct the Allocation of ARPA Funds (DS-2) (In Person)**
2. **Jim Pyke - Resolution to Direct the Allocation of ARPA Funds (DS-2) (In Person)**
3. **Aidan Sova - Resolution to Direct the Allocation of ARPA Funds (DS-2) (In Person)**
4. **Ariah Schugat - Resolution to Direct the Allocation of ARPA Funds (DS-2) (Phone)**
5. **Sharif-Ahmed Krabti - Resolution to Direct the Allocation of ARPA Funds (DS-2) (DS-2) (Phone)**
6. **Todd Ziegler - Resolution to Direct the Allocation of ARPA Funds (Unarmed Police Response) (DS-2) (Phone)**
7. **William Lopez - Resolution to Direct the Allocation of ARPA Funds (DS-2) (Phone)**
8. **Tom Stulberg - Resolution to Direct the Allocation of ARPA Funds (DS-2) (Phone)**
9. **Kelly Moore - Resolution to Direct the Allocation of ARPA Funds (DS-2) (Phone)**
10. **Brett Jones - Resolution to Direct the Allocation of ARPA Funds (Universal Basic Income) (DS-2) (Phone)**

**Alternates:**

1. **Petals Sandcastle - Resolution to Direct the allocations of ARPA Funds (Art fund allocations) (DS-2) (In Person)**

**2. Michelle Hughes - Resolution to Direct the allocations of ARPA Funds (DS-2) (Phone)****CC COMMUNICATIONS FROM COUNCIL****MC COMMUNICATIONS FROM THE MAYOR**

**MC-1** [22-0568](#) Appointments - Confirmations  
(Mayor's Office)  
*(Referred from the 3/21/22 Regular Session)*

**MC-2** [22-0588](#) Nominations and Appointments for April 4, 2022  
(Mayor's Office)

**CA CONSENT AGENDA**

**CA-1** [22-0591](#) Resolution to Close Monroe Street between State Street and Oakland Avenue for the Jeffries Hall Building Naming Dedication and Ribbon Cutting on Wednesday, April 13, 2022 from 11:00 AM until 2:00 PM  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Jeffries Hall Naming Dedication Map.pdf

**CA-2** [22-0502](#) Resolution to Close N. Fourth Avenue and E. Ann Street for the 25th Annual African-American Downtown Festival, Friday, June 3, 2022 to Saturday, June 4, 2022  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** African American Festival Map

**CA-3** [22-0474](#) Resolution to Approve a Purchase Order to Environmental Systems Research Institute, Inc. (ESRI) to Enter a Geographic Information System Software Three-Year Enterprise License and Maintenance Agreement (ELA) and appropriate \$39,464 from the Information Technology Fund Balance (\$247,500.00) **(8 Votes Required)**  
(Information Technology Services - Tom Shewchuk, ITSU Director)  
**Attachments:** EsriQuote\_Q-453578\_AnnArborMI\_SmallGovernmentEnterpriseAgreement\_updated\_022422.pdf

- CA-4**    [22-0311](#)    Resolution to Authorize Professional Services Agreements with Orchard, Hiltz & McCliment, Inc. in the amount of \$500,000.00; Wade Trim Associates, Inc. in the amount of \$500,000.00; Hubbell, Roth & Clark, Inc. in the amount of \$500,000.00; and Spalding DeDecker Associates, Inc. in the amount of \$300,000.00 for General Civil Engineering and Surveying Services (RFP No. 22-02)
- (Engineering - Brian Steglitz, Interim Public Services Area Administrator)
- Attachments:**    HRC PSA 22.pdf, OHM PSA 22.pdf, Spalding PSA 22.pdf, Wade Trim PSA 22.pdf
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- CA-5**    [22-0375](#)    Resolution to Authorize Professional Services Agreements with DLZ Michigan, Inc. for \$370,000.00; Professional Service Industries, Inc. for \$530,000.00; Materials Testing Consultants, Inc. for \$920,000.00; and NTH Consultants, Ltd. for \$140,000.00 for Construction Materials Testing Services
- (Engineering - Brian Steglitz, Interim Public Services Area Administrator)
- Attachments:**    A2 Contract Compliance Forms\_MTC.pdf, A2 Contract Compliance Forms\_NTH.pdf, A2 Contract Compliance Forms\_PSI.pdf, A2 Contract Compliance Forms\_DLZ.pdf, PSA\_Work\_Statement\_AutoAI DLZ 220214\_SIGNED.pdf, PSA\_Work\_Statement\_AutoAI MTC 220214\_SIGNED.pdf, PSA\_Work\_Statement\_AutoAI\_NTH\_Rev\_220302\_SIGNED.pdf, PSA\_Work\_Statement\_AutoAI IntertekPSI 220214\_SIGNED.pdf
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- CA-6**    [22-0483](#)    Resolution to Approve a Contract with Spence Brothers to Construct the Headworks Improvement Project at the Wastewater Treatment Plant, ITB No. 4706 (\$12,261,000.00)
- (Public Services - Brian Steglitz, Interim Public Services Area Administrator)
- Attachments:**    Spence Bid.....pdf, Spence Contract rev1.pdf
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- CA-7**    [22-0484](#)    Resolution to Approve Amendment No. 2 to the Contract with Hubbell, Roth & Clark, Inc. for the Headworks Improvement Project at the Wastewater Treatment Plant, RFP No. 19-12 (\$831,187.00 Amendment, Contract Total \$1,600,275.53)
- (Public Services - Brian Steglitz, Interim Public Services Area Administrator)
- Attachments:**    HRC Headworks Amendment 2\_final.pdf, AMENDMENT - 1 for HUBBELL ROTH CLARK INC - WASTEWATER TREATMEN.pdf, HRC - Headworkds Contract.pdf

CA-8 [22-0517](#) Resolution to Approve Public Art Enhancement Recommendations for FY2023 - FY2028 Capital Improvement Projects  
(Public Services - Brian Steglitz, Interm Public Services Area Administrator)  
**Attachments:** AAPAC - CIP Enhancement Summary for 2022.pdf, AAPAC Art Enhancement Recommendations for FY2023-FY2028 Capital Improvement Projects.pdf  
(Attachments Revised 3/31/22)

CA-9 [22-0428](#) Resolution to Approve Professional Services Agreements with Fishbeck for \$300,000.00, Hubbell, Roth & Clark, Inc. for \$300,000.00, and OHM Advisors for \$300,000.00 for Wastewater Treatment Professional Engineering Services (\$900,000.00) (RFP #22-05)  
(Waste Water Treatment Plant - Earl Kenzie, Manager)  
**Attachments:** OHM As Needed PSA\_Work\_Statement.pdf, HRC As Needed PSA\_Work\_Statement\_AutoAI.pdf, Fishbeck As Needed PSA\_Work\_Statement\_AutoAI.pdf

CA-10 [22-0383](#) Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 2998 Geddes Av. (\$25,954.00)  
(Treasury Services - Michael Pettigrew, City Treasurer)

CA-11 [22-0384](#) Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 3011 Geddes Av. (\$25,954.00)  
(Treasury Services - Michael Pettigrew, City Treasurer)

**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 [22-0269](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.8 Acre from D1 (Downtown Core) to PUD (Planned Unit Development District), 350 S. Fifth Planned Unit Development (CPC Recommendation: Approval - 8 Yeas and 0 Nays). (ORD-22-03)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** ORD-22-03 Briefed.pdf, Ordinance 350 S Fifth PUD Zoning and Supplemental Regulations.pdf, Staff Report for January 20 2022 CPC w Maps.pdf, 350 S Fifth PUD Conceptual Plan.pdf, 1-20-2022 CPC Minutes w Links.pdf, Memo to City Council re affordable housing units or payment-in-lieu 3.24.22.pdf, 350 S Fifth Revised Supplemental Regulations - April 4 2020.pdf  
(See B-1)

- PH-2**    [22-0346](#)    An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 68 Lots in the South State Street and East/West Eisenhower Parkway Area to TC1 (Transit Corridor District), City-Initiated Rezoning, (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-22-04)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    ORD-22-04 Briefed.pdf, TC1 Staff Report.pdf, Ordinance TC1.pdf, Ordinance Attachment A TC1 Rezoning Map.pdf  
(See B-2)
- PH-3**    [22-0437](#)    An Ordinance Authorizing the Issuance and Sale of Water Supply System Revenue Bonds, Series 2022 to the Michigan Finance Authority (**Roll Call Vote Required - One Reading Only**)  
(Financial and Administrative Services - Marti Praschan, CFO)  
**Attachments:**    Affidavit of Publication - revenue bond issuance.pdf, 2022 DWRP Bond Ordinance.pdf  
(See C-1)
- PH-4**    [22-0347](#)    Resolution to Approve the Sartorius - 3874 Research Park Drive Redevelopment Brownfield Plan (BRC Recommendation: Approval - 2 Yeas and 0 Nays)  
(Planning Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    3874 Research Park Brownfield Plan 3-15-22.pdf, 3874 Research Park Brownfield Review Committee Staff Report.pdf, Sartorius Sustainability Provisions.pdf  
(See DB-1)
- PH-5**    [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 Emmission 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 DS-1)

**A        APPROVAL OF COUNCIL MINUTES**

- A-1 [22-0603](#) Regular Session Meeting Minutes of March 21, 2022  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 03-21-22 Draft Minutes.pdf, 3-21 Council Emails.pdf  
(Attachment Added 3/28/22)
- B ORDINANCES - SECOND READING**
- B-1 [22-0269](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.8 Acre from D1 (Downtown Core) to PUD (Planned Unit Development District), 350 S. Fifth Planned Unit Development (CPC Recommendation: Approval - 8 Yeas and 0 Nays). (ORD-22-03)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** ORD-22-03 Briefed.pdf, Ordinance 350 S Fifth PUD Zoning and Supplemental Regulations.pdf, Staff Report for January 20 2022 CPC w Maps.pdf, 350 S Fifth PUD Conceptual Plan.pdf, 1-20-2022 CPC Minutes w Links.pdf, Memo to City Council re affordable housing units or payment-in-lieu 3.24.22.pdf, 350 S Fifth Revised Supplemental Regulations - April 4 2020.pdf  
(See PH-1)
- B-2 [22-0346](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 68 Lots in the South State Street and East/West Eisenhower Parkway Area to TC1 (Transit Corridor District), City-Initiated Rezoning, (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-22-04)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** ORD-22-04 Briefed.pdf, TC1 Staff Report.pdf, Ordinance TC1.pdf, Ordinance Attachment A TC1 Rezoning Map.pdf  
(See PH-2)
- C ORDINANCES - FIRST READING**
- C-1 [22-0437](#) An Ordinance Authorizing the Issuance and Sale of Water Supply System Revenue Bonds, Series 2022 to the Michigan Finance Authority (**Roll Call Vote Required - One Reading Only**)  
(Financial and Administrative Services - Marti Praschan, CFO)  
**Attachments:** Affidavit of Publication - revenue bond issuance.pdf, 2022 DWRF Bond Ordinance.pdf  
(See PH-3)
- D MOTIONS AND RESOLUTIONS**
- DC **New Business - Council:**

- DC-1 [22-0613](#) Resolution to Support The No Mow Initiative 2022  
(City Council)  
**Sponsors:** Nelson, Disch, Griswold, Briggs and Hayner  
(Added 3/31/22 and Revised 4/4/22)
- DB **New Business - Boards and Commissions:**
- DB-1 [22-0347](#) Resolution to Approve the Sartorius - 3874 Research Park Drive  
Redevelopment Brownfield Plan (BRC Recommendation: Approval - 2  
Yeas and 0 Nays)  
(Planning Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** 3874 Research Park Brownfield Plan 3-15-22.pdf, 3874 Research Park  
Brownfield Review Committee Staff Report.pdf, Sartorius Sustainability  
Provisions.pdf  
(See PH-4)
- DS **New Business - Staff:**
- DS-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-5)
- DS-2 [22-0554](#) Resolution to Direct the Allocation of ARPA Funds  
(City Administrator - Milton Dohoney Jr., Interim City Administrator)  
**Attachments:** 220225 ARPA Public Engagement Results and Final  
RecommendationFinal.pdf, Proposed ARPA Amendments.pdf  
(Attachment Added 4/1/22)

**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 [22-0572](#) Areli Balderrama- Resignation from the Transportation Commission  
(City Clerk - Jacqueline Beaudry)

**Attachments:** Balderrama Resignation.pdf

E-2 [22-0526](#) Human Rights Commission Resolution Requesting an Ordinance to  
Continue to Collect and Make Publicly Available Traffic-Stop Data  
(Human Rights Commission)

**Attachments:** AA HRC TRAFFIC STOP DATA Resolution.pdf

E-3 [22-0549](#) Energy Commission Resolution to Begin Discussion with University of  
Michigan (U-M) for 2,000 Units of Net-Zero Affordable, Sustainable  
Workforce Housing on U-M's Ann Arbor Campus Properties and  
Agreement on Additional Student and Employee Residential Units  
Commensurable with U-M's Growth  
(Energy Commission)

**Attachments:** Workforce Housing Resolution- from Energy Commission final.pdf

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

F-1 [22-0085](#) December 9, 2021 Historic District Commission Meeting Minutes  
(Historic District Commission)

**Attachments:** 12-9-2021 Historic District Commission Minutes.pdf

F-2 [22-0146](#) Minutes of the December 1, 2021 ZBA Meeting  
(Zoning Board of Appeals)

**Attachments:** 12-1-2021 ZBA Minutes.pdf

F-3 [22-0160](#) Ann Arbor Public Art Commission Meeting Minutes - December 2021 and  
January 2022

(Ann Arbor Public Art Commission - Craig Hupy)

**Attachments:** AAPAC Meeting Minutes - December 2021.pdf, AAPAC Meeting Minutes -  
Jan 2022.pdf, AAPAC 2022 Plan + Goals (2).pdf, A2PAC CIP  
Enhancement Report 2022.pdf, A2PAC CIP Enhancement Summary  
Update 2022.pdf

- F-4 [22-0412](#) HRC February Meeting Minutes  
(Human Rights Commission)  
**Attachments:** HRC February Meeting Minutes16-Feb-2022-10-31-36-1 draft.pdf
- F-5 [22-0415](#) CODI February Meeting Minutes  
(Commission on Disability Issues)  
**Attachments:** CODI February Meeting Minutes01-Mar-2022-11-30-50.pdf
- F-6 [22-0416](#) February 1, 2022 City Planning Commission Meeting Minutes  
(City Planning Commission)  
**Attachments:** 2-1-2022 CPC Approved Minutes w Links.pdf
- F-7 [22-0451](#) Energy Commission Meeting Minutes of February 8, 2022  
(Energy Commission)  
**Attachments:** Energy Commission Meeting Minutes Feb.8 2022.pdf

**G COMMUNICATIONS FROM THE CITY ATTORNEY**

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

**FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS \*9 TO RAISE HANDS AND \*6 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: MONDAY, APRIL 4, 2022 @ 7:00 P.M.  
REPLAY: FRIDAY, APRIL 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) <<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](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.