

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, June 21, 2022

7:00 PM

This meeting will be broadcast live on CTN Cable Channel 16,
ATT Channel 99, and online at a2gov.org/watchCTN

Larcom City Hall, 301 E Huron St, Second floor, City Council
Public commentary can be made in person or by calling: 877 853

Chambers
5247 or 888 788 0099

City Council

Enter Meeting ID 942 1273 2148

CALL TO ORDER

Mayor Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Taylor led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

- Present:** 8 - Mayor Christopher Taylor, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson, Councilmember Ali Ramlawi, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Jen Eyer and Councilmember Travis Radina
- Absent:** 3 - Councilmember Julie Grand, Councilmember Jeff Hayner and Councilmember Linh Song

APPROVAL OF AGENDA

A motion was made by Councilmember Ramlawi, seconded by Councilmember Eyer, that the Agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Milton Dohoney Jr. presented the following written reports for the information of Council:

- AC-1** [22-1097](#) Agenda Response Memo and eComments - June 21, 2022

Received and Filed

- AC-2** [22-1117](#) City Administrator's Report - June 21, 2022

Received and Filed

INT INTRODUCTION**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. **Pete Scodeller, Fonson Company - Resolution Regarding a Construction Contract with Ajax Paving Industries, Inc. for Geddes Ave. and Huron Pkwy/Tuebingen Pkwy Resurfacing (CA-8) (in-person)**
Pete Scodeller, Fonson Company, discussed the City's responsible bidder policy and how it impacted his company.
2. **David Gee - Child Care and Zoning Regulations (in-person)**
David Gee, resident, discussed the impact zoning regulations have on child care operations.
3. **Ken Land - Early Leasing Ordinance (in-person)**
Ken Land, resident, discussed the need to repeal the early leasing ordinance.
4. **Alex Lowe - Resolution Regarding the Platt Road Improvement Project (CA-7) (phone)**
Alex Lowe, resident, spoke about the need to make changes to the design of Platt Road before proceeding with the resurfacing project.
5. **Elizabeth Hunter - Resolution Regarding the Platt Road Improvement Project (CA-7) (phone)**
Elizabeth Hunter, resident, asked about the process of assigning work to staff.

6. **Michelle Hughes - Resolution Regarding the Platt Road Improvement Project (CA-7) (phone)**

Michelle Hughes, resident, spoke about the need to redesign Platt Road.

7. **Anne Bannister - Resolution Regarding the Platt Road Improvement Project (CA-7) (phone)**

Anne Bannister, candidate for mayor, discussed the process for road redevelopment and how it unfairly burdens City staff.

8. **Amir Fleischmann - Tenants' Rights (phone)**

Amir Fleischmann, resident, discussed the need to adopt a right to renew ordinance for rental housing.

9. **Richa M. - Tenants' Rights (phone)**

Richa M., resident, spoke in support of an early leasing ordinance.

10. **Lucy Peterson - Early Leasing Ordinance (phone)**

Lucy Peterson, resident, spoke in support of an early leasing ordinance.

Alternates:

1. **Mozhgan Savabieasfahani - Election; Pass a Resolution Against Military Aid to Israel**

CC COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER GRISWOLD**

Councilmember Griswold thanked the residents who have supported City projects. She also reported on the EPA's work on the Gelman contamination site. Councilmember Griswold commended the City Attorney's Office for their work on the project. Finally, she urged residents to utilize A2FixIt to report problems.

COUNCILMEMBER DISCH

Councilmember Disch acknowledged the temporary polling location changes for Ward 1 Precincts 2 and 3, for the August Election to the Ann Arbor Hands-On Museum. She also discussed the 121 E. Catherine community forum.

COUNCILMEMBER EYER

Councilmember Eyer discussed the best value ordinance and the support it has received from the public and how it impacts the current awarding of bids.

COUNCILMEMBER RADINA

Councilmember Radina acknowledged that tonight's Council meeting was scheduled for Tuesday, as a result of the City's observation of Juneteenth. He thanked the NAACP for their work hosting the City's Juneteenth events.

Councilmember Radina reminded voters that starting Thursday, June 24th, residents can come in to receive their absentee ballot and also pick up a A2Votes pride sticker to show that voting in Ann Arbor is inclusive.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi discussed the impact from the best value purchasing policy and its creation of perceived conflicts of interest.

Councilmember Ramlawi talked about his desire to see the difference between the selected bidder and lowest bidder and the creation of a City workforce program.

- CC-1** [22-1111](#) Resolution to Appoint Kimmeka Pipkins to the Independent Community Police Oversight Commission

Referred to the City Council due back on 7/5/2022

MC COMMUNICATIONS FROM THE MAYOR

- MC-1** [22-0956](#) Appointments - Confirmations

Mayor Taylor requested confirmation of the following appointments that were presented to City Council for consideration at the June 6, 2022 Regular Session of Council:

*Energy Commission
Alex Zittleman, Youth Member
Term Ending: May 31, 2023*

*Kendall Koenen, Youth Member
Term Ending: May 31, 2023*

*Elizabeth Dean Fund
Richard Wieland, Full Term
Term Ending: May 31, 2024*

A motion was made by Councilmember Eyer, seconded by Councilmember Radina, that the Appointments be approved. On a voice vote, the Mayor declared the motion carried.

MC-2 [22-1040](#) Appointment - Confirmations

Mayor Taylor presented the following appointments for approval at a later date:

Housing and Human Services Advisory Board

Sharif-Ahmed Krabti

Non-profit Representative

Term Ending: May 31, 2025

Mary McMahon

Member At-Large

Term Ending: May 31, 2025

Jean Leverich

Member At-Large

Term Ending: May 31, 2025

Park Advisory Commission

Teesha Montague

Term Ending: May 31, 2025

Downtown Development Authority

Michael Michelin

Citizen At-Large

Term Ending: May 31, 2026

Referred to the City Council due back on 7/5/2022

CA **CONSENT AGENDA**

CONSENT AGENDA ITEMS REMOVED

With unanimous consent of Council, the following Consent Agenda items were removed from the Consent Agenda and placed at the end of same:

CA-7 - Resolution to Approve a Contract with the Michigan Department of Transportation for the Platt Road Improvements Project (\$2,329,200.00)

CA-8 - Resolution to Approve a Construction Contract with Ajax Paving Industries, Inc. for the Geddes Avenue and Huron Parkway/Tuebingen Parkway Resurfacing Project. (RFP No. 22-25, \$4,230,895.60), and to Appropriate \$1,011,000.00 Internal Contributing Funds (8 Votes Required)

Passed on consent agenda

A motion was made by Councilmember Radina, seconded by Councilmember Briggs, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, with eight members present, thus satisfying the eight-vote requirements of CA-4, CA-5, CA-16, CA-17, and CA-23.

CA-1 22-0983 Enactment No: R-22-190 **Approved**

Resolution to Update Street Closings for the Ann Arbor Jaycee's 4th of July Parade to Include North University from 8:00 AM Until 1:00 PM

CA-2 22-1044 Enactment No: R-22-191 **Approved**

Resolution to Approve Closing Maynard Street between East Liberty and East William Streets for the Firefighter Spray Park in the District on Monday, July 4, 2022

CA-3 22-0974 Enactment No: R-22-192 **Approved**

Resolution to Approve a Construction Contract with Gerace Construction Company, Inc. for the 2022 Bandemer Park Bridge Repairs and Renovations (RFP 22-18, \$505,567.00)

CA-4 22-0975 Enactment No: R-22-193 **Approved**

Resolution to Accept a Fair Food Network Grant for the Ann Arbor Farmers Market for \$45,000.00 and Appropriate Funds (8 Votes Required)

CA-5 22-0981 Enactment No: R-22-194 Approved

Resolution to Approve and Appropriate FY 23 Budget and Allocations for 5-Year Safety Net Grants as Part of the New Human Service Partnership - \$712,442 Budgeted (General Fund) (8 Votes Required)

CA-6 22-1025 Enactment No: R-22-195 Approved

Resolution Authorizing Membership in and Commitment to Washtenaw Health Initiative (WHI) Charter 2022 Statement of Commitment (\$10,000.00)

CA-9 22-0842 Enactment No: R-22-196 Approved

Resolution to Approve the Purchase of an Odor Control Chemical from D3W Industries, Inc. for the Wastewater Treatment Plant (\$130,900.00 Annually, Estimated)

CA-10 22-0843 Enactment No: R-22-197 Approved

Resolution to Approve the Purchase of Polymer from Solenis LLC for Centrifuges at the Wastewater Treatment Plant, ITB No. 4714 (\$297,000/year, Estimated)

CA-11 22-0949 Enactment No: R-22-198 Approved

Resolution to Approve Purchase of Carbon Dioxide (CO2) for Water Treatment Services from Matheson Tri-Gas Inc., ITB 4716 (estimated \$84,000.00/year)

CA-12 22-0950 Enactment No: R-22-199 Approved

Resolution to Approve Bulk Chemical Purchases for the Water and Wastewater Treatment Plants of Sodium Hypochlorite (JCI Jones Chemical - Approximately \$238,500.00/year), Hydrofluorosilicic Acid (Alexander Chemical- approximately \$31,892.00/year), Pebble Quicklime (Graymont - Approximately \$747,500.00/year) and Ferric Chloride (PVS Technologies - Approximately \$66,130.00/year) (estimated \$1,084,022.00/year)

CA-13 22-0951 Enactment No: Deleted from Agenda

Deleted from Agenda

Resolution to Approve Purchase of Liquid Oxygen for Water Treatment Plant Services from Linde Inc. Bid No. ITB 4712 (estimated \$98,000.00/year) (Deleted from Agenda 6/21/22)

CA-14 **22-0952** **Enactment No:** **R-22-200** **Approved**

Resolution to Approve Purchase of Sodium Hydroxide (Caustic Soda) for Water Treatment from JCI Jones Chemicals, Inc. (ITB 4718) (Estimated \$450,000.00/year)

CA-15 **22-0953** **Enactment No:** **R-22-201** **Approved**

Resolution to Approve Purchase of Sodium Hexametaphosphate (SHMP) for Water Treatment Plant Services from Carus, LLC, Bid No. ITB 4720 (estimated \$181,728.00/year)

CA-16 **22-0944** **Enactment No:** **R-22-202** **Approved**

Resolution to Approve a Contract with Enerlogics Networks, Inc for the Purchase and Installation of Energy Storage and Battery Systems at the Water and Wastewater Treatment Plants (\$520,172.00) (8 Votes Required)

CA-17 **22-1005** **Enactment No:** **R-22-203** **Approved**

Resolution to Approve the Purchase of Thirteen (13) Dual-Port Electric Vehicle Charging Stations and Associated Software from ChargePoint Inc. (Sourcewell - \$98,306.00) (8 Votes Required)

CA-18 **22-1062** **Enactment No:** **R-22-204** **Approved**

Resolution to Temporarily Relocate Precincts 1-2, 1-3 (Community High), 2-18 (Clague), 3-24, (Tappan) 3-27, 3-30 (Scarlett), 3-29 (Pittsfield Elementary), 5-43 (Bach), 5-47 (Eberwhite), 5-52 and 5-53 (Forsythe) for the Primary Election on Tuesday, August 2, 2022 due to Construction Projects at the Ann Arbor Public Schools

CA-19 **22-0941** **Enactment No:** **R-22-205** **Approved**

Resolution to Approve a One-Year Extension of the Contract with Washtenaw County for Police Dispatch Services (\$852,230)

CA-20 **22-1008** **Enactment No:** **R-22-206** **Approved**

Resolution to Approve the Board of Insurance Administration's Recommendation to Approve a One-Year Renewal of an Auto Physical Damage Insurance Policy with Allianz.

CA-21 22-0899 Enactment No: R-22-207 **Approved**

Resolution to Authorize a Professional Services Agreement with Insight North America LLC (\$600,000.00)

CA-22 22-0989 Enactment No: R-22-208 **Approved**

Resolution to Approve an Agreement for Auditing Services with Rehmann Robson, LLC for (\$405,000.00/5 years)

CA-23 22-0987 Enactment No: R-22-209 **Approved**

Resolution to Amend Ann Arbor City Budget for Fiscal Year 2022 (8 Votes Required)

CA-7 22-0602 Enactment No:

A motion was made by Councilmember Griswold, seconded by Councilmember Briggs, that the Resolution be approved.

Resolution to Approve a Contract with the Michigan Department of Transportation for the Platt Road Improvements Project (\$2,329,200.00)

22-0602 Enactment No: **Amended**

Councilmember Briggs moved, seconded by Councilmember Radina, that the Resolution be amended as follows:

WHEREAS, THIS SEGMENT OF PLATT ROAD IS LISTED AS A TIER 1 CORRIDOR IN THE 2021 COMPREHENSIVE TRANSPORTATION PLAN, AND

WHEREAS, THIS SEGMENT OF PLATT ROAD IS IDENTIFIED FOR THE INCORPORATION OF AN 'ALL AGES AND ABILITIES BICYCLE ROUTE" IN THE 2021 COMPREHENSIVE TRANSPORTATION PLAN, AND

RESOLVED, CITY COUNCIL DIRECTS THE CITY ADMINISTRATOR TO INCORPORATE BICYCLE FACILITIES CONSISTENT WITH AN "ALL AGES AND ABILITIES BICYCLE ROUTE" ALONG THIS SEGMENT OF PLATT ROAD.

ALL CAPS indicate new language.

On a roll call vote, the vote was as follows with the Mayor declaring the amendment carried.

Yeas: 6 - Mayor Taylor, Councilmember Nelson, Councilmember Briggs, Councilmember Disch, Councilmember Eyer and Councilmember Radina

Nays: 2 - Councilmember Griswold and Councilmember Ramlawi

Absent: 3 - Councilmember Grand, Councilmember Hayner and Councilmember Song

Resolution to Approve a Contract with the Michigan Department of Transportation for the Platt Road Improvements Project (\$2,329,200.00)

22-0602 Enactment No: **R-22-210** **Approved as Amended**

The question being, the motion made by Councilmember Griswold, seconded by Councilmember Briggs, that the Resolution be approved as amended. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 8 - Mayor Taylor, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Eyer and Councilmember Radina

Nays: 0

Absent: 3 - Councilmember Grand, Councilmember Hayner and Councilmember Song

Resolution to Approve a Contract with the Michigan Department of Transportation for the Platt Road Improvements Project (\$2,329,200.00)

CA-8 22-0963 Enactment No: R-22-211 Approved

A motion was made by Councilmember Ramlawi, seconded by Councilmember Eyer, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 8 - Mayor Taylor, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Eyer and Councilmember Radina

Nays: 0

Absent: 3 - Councilmember Grand, Councilmember Hayner and Councilmember Song

Resolution to Approve a Construction Contract with Ajax Paving Industries, Inc. for the Geddes Avenue and Huron Parkway/Tuebingen Parkway Resurfacing Project. (RFP No. 22-25, \$4,230,895.60), and to Appropriate \$1,011,000.00 Internal Contributing Funds (8 Votes Required)

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 22-0814 Enactment No: Held and Closed

Held and Closed

Resolution to Approve the Annexation of a 5.74 acre parcel of Land Associated with The Village of Ann Arbor Site Plan for City Council at 2600 Pontiac Trail (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve the Annexation of a 5.74 acre parcel of Land Associated with The Village

of Ann Arbor Site Plan for City Council at 2600 Pontiac Trail (CPC Recommendation: Approval - 9 Yeas and 0 Nays). Notice of public hearing was published June 16, 2022.

Ken Garber, 28 Haverhill Ct., spoke in support of the annexation, but discussed the need for the project to be electrified.

Luis Vazquez, 909 Barton Dr., spoke in support of the annexation, but discussed the need for the project to be electrified.

Seeing no one else present for comment, Mayor Taylor declared the hearing closed.

A APPROVAL OF COUNCIL MINUTES

A-1 [22-1047](#) Regular Session Meeting Minute of June 6, 2022

A motion was made by Councilmember Griswold, seconded by Councilmember Eyer, that the Regular Session Meeting Minutes of June 6, 2022 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 22-0955 Enactment No: R-22-212 Approved

A motion was made by Councilmember Eyer, seconded by Councilmember Briggs, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, with eight members present, thus satisfying the seven-vote requirement

Resolution to Appoint Non-registered Electors to Boards and Commissions
(7 Votes Required)

DC New Business - Council:

DC-2 22-1085 Enactment No: R-22-213 Approved

Sponsors: Taylor

A motion was made by Councilmember Ramlawi, seconded by Councilmember Disch, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Resolution to Authorize Settlement of Mark Jonker and Pasithorn Suwanabol v. City of Ann Arbor and Cadillac Asphalt, L.L.C., Washtenaw County Circuit Court Case No. 21-000684-CZ

DC-3 22-0878 Enactment No: R-22-214 Approved

Sponsors: Taylor, Griswold, Disch, Radina and Briggs

A motion was made by Councilmember Eyer, seconded by Councilmember Disch, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, with eight members present, thus satisfying the eight-vote requirement

Resolution to Approve a Power Purchase Agreement with Enerlogics Networks, Inc. for the Installation, Operation, and Maintenance of Solar at City Facilities and to Appropriate Necessary Funds (\$7,496,424.00) (8 Votes Required)

DB New Business - Boards and Commissions:

DB-1 22-0814 Enactment No: R-22-215 Approved

A motion was made by Councilmember Disch, seconded by Councilmember Ramlawi, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Resolution to Approve the Annexation of a 5.74 acre parcel of Land Associated with The Village of Ann Arbor Site Plan for City Council at 2600 Pontiac Trail (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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).

None.

E & F CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

E The following communications were referred as indicated:

Passed on consent agenda

A motion was made by Councilmember Radina, seconded by Councilmember Eyer, that the Clerk's Report of Communications, Petitions and Referrals be approved as presented. On a voice vote, the Mayor declared the motion carried.

E-1 [22-1050](#) Communication from Comcast Regarding Efforts to Recover Regional Sports Fees Incurred During the Pandemic Sporting Events and Broadcast Hiatus - CTN, City Attorney

E-2 [22-1090](#) Holly Parker- Resignation from the Public Market Advisory Commission

F The following minutes were received for filing:

F-1 [22-0485](#) Council Liquor License Review Committee Meeting Minutes of February 18, 2022 and March 11, 2022

F-2 [22-0858](#) Commission on Disability Issues April Meeting Minutes

F-3 [22-0866](#) Independent Community Police Oversight Commission April Meeting Minutes

F-4 [22-0901](#) Minutes of the April 19, 2022 PAC Meeting

F-5 [22-1019](#) Downtown Development Authority Board, Executive, Affordable Housing/Economic Development, and Operations Committees Meeting Minutes for May 2022

F-6 [22-1037](#) Downtown Area Citizens Advisory Council Meeting Minutes for May 31, 2022

G COMMUNICATIONS FROM THE CITY ATTORNEY

None.

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.

Ken Garber, 28 Haverhill Ct, spoke about The Village project.

An unidentified resident discussed comments made by Councilmembers Nelson and Ramlawi.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER GRISWOLD

Councilmember Griswold asked that staff move up the proposed improvement to the crosswalk on Platt Road. She also asked that the City Administrator look into a report regarding a pedestrian who was struck on Miller Road.

ADJOURNMENT

A motion was made by Councilmember Eyer, seconded by Councilmember Briggs, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:52 p.m.

COMMUNITY TELEVISION NETWORK (CTN) COMCAST CHANNEL 16, AT&T CHANNEL 99:

LIVE: TUESDAY, JUNE 21, 2022 @ 7:00 P.M.

REPLAY: FRIDAY, JUNE 24, 2022 @ 8:00 P.M.

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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.

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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.