



# 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, March 3, 2025

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)

To sign up for public comment, call the City Clerk's Office between 8am - 5pm at 734-794-6140 on the day of the meeting.

Public commentary can be made in person or by calling Zoom at: 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

INT INTRODUCTIONS

**PUBLIC COMMENTARY (3 MINUTES PER SPEAKER, 45 MINUTES TOTAL)**

**\* (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

**\* ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

**TO PARTICIPATE ONLINE, CALL ZOOM AT: 877 853 5247 or 888 788 0099  
ENTER MEETING ID 942 1273 2148**

**PHONE CALLERS CAN PRESS \*9 TO RAISE HANDS AND \*6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.**

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

**MC-1** [25-0351](#) Appointments - Confirmations  
(Mayor's Office)  
(Referred from 2/18/25)

**CA CONSENT AGENDA**

**CA-1** [25-0157](#) Resolution to Approve the Closing of Monroe and Tappan Streets for the Annual Monroe Street Fair, Saturday, April 5, 2025  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Monroe Street Fair Map.pdf

**CA-2** [25-0185](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Interface Studio LLC for City Comprehensive Plan Services and to Appropriate Funds (\$101,580.00) (**8 Votes Required**)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Comp Plan Budget Amendment Request.pdf

**CA-3** [24-2055](#) Resolution to Approve a Contract with the Michigan Department of Transportation for the Pauline Water Main and Resurfacing Project and to Appropriate \$2,300,000.00 from the Major Street Fund and \$570,000.00 from the Stormwater Fund (**8 Votes Required**)  
(Engineering - Nick Hutchinson, City Engineer)  
**Attachments:** Pauline WM & Resurf Plan Cover.pdf, 214899\_25-5039.pdf

- CA-4 [25-0021](#) Resolution to Approve Amendment No. 1 to the General Services Agreement with Taplin Group, LLC to Perform Sewer Televising and Cleaning (\$650,000.00 Amendment, \$2,050,000.00 Contract Total, RFP #23-14)  
(Public Works - Jordan Roberts, Public Services Administrator)  
**Attachments:** 2023-06-09\_TAPLIN GROUP LLC\_RFP\_23-14\_Document.pdf, 2023-06-09\_TAPLIN GROUP LLC\_RFP\_23-14\_Addendum1.pdf, 2023-06-09\_TAPLIN GROUP LLC\_PROPOSAL\_Taplin.pdf, 2023-06-09\_TAPLIN GROUP LLC\_Resolution R-23-138.pdf, 2023-06-09\_TAPLIN GROUP LLC - Construction Agreement.pdf, TAPLIN GROUP LLC - Amendment 1 - DRAFT.pdf
- CA-5 [25-0171](#) Resolution to Approve a Construction Contract with Bailey Excavating, Inc. for the 2025 Miscellaneous Utility Projects (RFP 25-01; \$4,384,077.17) and to Appropriate \$3,473,600.00 in Contributing Funds (**8 Votes Required**)  
(Engineering - Jordan Roberts, Public Services Area Administrator)  
**Attachments:** RFP 25-01\_Evaluation Summary.pdf, 2025 Misc Utility Projects Contract.pdf, RFP 25-01\_project location.pdf
- CA-6 [25-0194](#) Resolution to Decertify Four Streets Not Being Used as Active Roadways  
(Engineering - Jordan Roberts, Public Services Area Administrator)  
**Attachments:** Act51 Decertification - Buffalo St.pdf, Act51 Decertification - Forest Ct.pdf, Act51 Decertification - Frieze Ave.pdf, Act51 Decertification - Island Dr.pdf
- CA-7 [25-0020](#) Resolution to Accept a Bequested Gift of \$116,739.62 from the Estate of James Robert Packard and Appropriate \$116,739.62 (**8 Votes Required**)  
(Public Works - Jordan Roberts, Public Services Area Administrator)
- CA-8 [25-0173](#) Resolution to Approve Amendment No. 1 to Amend the Professional Services Agreement with Stantec Consulting Michigan Inc., for Water Treatment Professional Engineering Services (\$350,000.00 increase, total contract \$850,000.00)  
(Water Treatment Plant Services - Molly Maciejewski, Water Treatment Services Manager)  
**Attachments:** Amendment\_No\_1\_Stantec\_20250124.pdf, 2024-07-26\_STANTEC CONSULTING MICHIGAN INC - Professional Services Agreement (PSA).pdf, R-24-194 Engineering PSAs.pdf

- CA-9 [25-0316](#) Resolution to Approve a Three-Year Enterprise License Agreement with Environmental Systems Research Institute, Inc. (ESRI) for Software, Support, and Maintenance of the City's Geographic Information System (GIS) Platform (\$262,800.00)

(Information Technology Services - Joshua Baron, ITSD Director)

**Attachments:** ESRI ELA Quote.pdf

- CA-10 [25-0135](#) Resolution to Approve a Grant Agreement between the City of Ann Arbor as Grantor and Avalon Housing as Grantee for \$100,000.00 to Improve Energy Efficiency at Stimson Apartments (\$100,000.00)

(Sustainability and Innovations Unit - Missy Stults, Sustainability and Innovations Director)

**Attachments:** Avalon Housing Grant Agreement\_Stimson Apartments.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 [25-0009](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.6 Acres from R1C (Single-Family Dwelling District) to PL (Public Land District), Park at Dexter Road and Seybold Drive Rezoning, 2570, 2576, and 2582 Dexter Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-25-02)

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

**Attachments:** ORD-25-02 Briefed.pdf, Dexter Seybold Zoning Ordinance.pdf, Dexter-Seybold Park RZ Staff Report.pdf, 12-3-24 CPC Minutes.pdf, 2570-2576-2582 Dexter Rd Aerial Map.pdf, 2570-2576-2582 Dexter Rd Zoning Map.pdf

(See B-1)

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [25-0373](#) Work Session of February 10 and Regular Meeting Minutes of February 18, 2025

(City Clerk - Jacqueline Beaudry)

**Attachments:** 02-10-25 Draft Work Session Minutes.pdf, 02-18-25 Draft Minutes.pdf, Council Emails 2.18\_Redacted.pdf

**B ORDINANCES - SECOND READING**

- B-1     [25-0009](#)     An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.6 Acres from R1C (Single-Family Dwelling District) to PL (Public Land District), Park at Dexter Road and Seybold Drive Rezoning, 2570, 2576, and 2582 Dexter Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)  
(ORD-25-02)

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

**Attachments:**    ORD-25-02 Briefed.pdf, Dexter Seybold Zoning Ordinance.pdf,  
Dexter-Seybold Park RZ Staff Report.pdf, 12-3-24 CPC Minutes.pdf,  
2570-2576-2582 Dexter Rd Aerial Map.pdf, 2570-2576-2582 Dexter Rd  
Zoning Map.pdf

(See PH-1)

**C        ORDINANCES - FIRST READING**

**C        New Business - Staff:**

- C-1     [25-0201](#)     An Ordinance to Amend Sections 5.32.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Nonconforming Structure) CPC Recommendation: Approval (8 Yes, 0 No)

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

**Attachments:**    Ordinance (Nonconforming Structure).pdf, January 23, 2025 Planning Staff Report (Nonconforming Structures), January 23, 2025 CPC Minutes, January 23, 2025 Annotated Draft Ordinance (Nonconforming Structure) - Proposed Annotated.pdf

**D        MOTIONS AND RESOLUTIONS**

**D        Unfinished Business - Council:**

- DC-1    [24-2102](#)     Resolution to Approve a Professional Services Agreement with NewGen Strategies and Solutions, LLC, to Complete an Electric Grid Asset Valuation and Municipalization Study (\$1,728,000.00)

(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)

**Attachments:**    NewGen Strategies and Solutions LLC - Professional Services Agreement (PSA)-DRAFT.pdf, Exhibit A\_Scope of Services.pdf, Exhibit B\_Fee Schedule.pdf, RFP\_24-48\_Document.pdf

- DC-2 [25-0319](#) Resolution to Authorize City Staff to Perform the Preliminary Work Necessary to Put the Question of the Acquisition of DTE Electric Company's Assets to a Vote of the People and Prepare for Litigation Should the Voters Authorize Such Acquisition

(City Council)

**Sponsors:** Taylor

DC **New Business - Council:**

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 MCL 15.268 (1) (C), (D) (E), AND (H).**

**E & F CLERK'S REPORT OF COMMUNICATIONS**

**E The following communications were referred as indicated:**

- E-1 [25-0090](#) Transportation Commission 2024 Annual Report  
(Transportation Commission)  
**Attachments:** 2024 Annual Report.pdf
- E-2 [25-0300](#) Transportation Commission Chair and Vice Chair Appointments - Memo  
(Transportation Commission)  
**Attachments:** Chair and Vice Chair Appointments - Memo.pdf
- E-3 [25-0405](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding Revised Permit No. WRP031219 v1.1 - Ann Arbor Public Services - Sustainability  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Revision Cover Letter - WRP031219 v1.1.pdf, Minor Permit - WRP031219 v1.1.pdf, Approved Plans - WRP031219 v1.1.pdf, Placard - WRP031219 v1.1.pdf

- E-4    [25-0406](#)    Communications from the State of Michigan Regarding Completed Annexation from Scio Township for Hickory Way III Property - 1146 S. Maple Rd.  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    Hickory Way III Annexation State Receipt of Filing - front page only.pdf
- F        **The following minutes were received for filing:**
- F-1    [24-2069](#)    November 14, 2024 HDC Meeting Minutes  
(Historic District Commission)  
**Attachments:**    11-14-2024 HDC Meeting Minutes.pdf
- F-2    [24-2145](#)    December 3, 2024 City Planning Commission Meeting Minutes  
(City Planning Commission)  
**Attachments:**    December 3, 2025 City Planning Commission Meeting Minutes.pdf
- F-3    [25-0012](#)    December 4, 2024 ZBA Meeting Minutes  
(Zoning Board of Appeals)  
**Attachments:**    December 4, 2024 ZBA Meeting Minutes.pdf
- F-4    [25-0088](#)    Transportation Commission Meeting Minutes - DEC 2024  
(Transportation Commission)  
**Attachments:**    Meeting Minutes - DEC 2024.pdf
- F-5    [25-0132](#)    Commission on Disability Issues Minutes - January 15, 2025  
(Commission on Disability Issues)  
**Attachments:**    Commission on Disability Issues Minutes - January 15, 2025.pdf
- F-6    [25-0165](#)    DDA Meeting Minutes - January 2025  
(Downtown Development Authority - Maura Thomson)  
**Attachments:**    DDA Minutes-January 2025.pdf
- F-7    [25-0292](#)    January 14, 2025 Energy Commission Meeting Minutes  
(Energy Commission)  
**Attachments:**    Minutes\_Energy\_Commission\_25-01-14.pdf

- F-8    [25-0298](#)    Council Liquor License Review Committee Meeting Minutes of January 10, 2025  
(Council Liquor License Review Committee)  
**Attachments:**    01-10-25 Draft Minutes.pdf
- F-9    [25-0337](#)    Elizabeth Dean Fund Committee Meeting Minutes for January 14th, 2025 - Final  
(Elizabeth Dean Fund Committee)  
**Attachments:**    13659\_M\_Elizabeth\_Dean\_Fund\_Committee\_25-01-14\_Meeting\_MinutesFINAL.pdf
- F-10    [25-0338](#)    Council Administration Committee Minutes - January 14, 2025  
(Council Administration Committee)  
**Attachments:**    250114 Council Administration Committee Minutes - Final.pdf
- F-11    [25-0399](#)    The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of January 16, 2025  
(Employees' Retirement System Board of Trustees)  
**Attachments:**    B BDMTG January 2025.pdf
- F-12    [25-0400](#)    The City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of January 16, 2025  
(Employees' Retirement System Board of Trustees)  
**Attachments:**    B VEBA BD January 2025.pdf

**G    COMMUNICATIONS FROM THE CITY ATTORNEY**

**PUBLIC COMMENT - CONTINUED (3 MINUTES EACH - IF NECESSARY)**

**\*THIS SECTION IS FOR SPEAKERS WHO SIGNED UP FOR PUBLIC COMMENTARY BUT WERE UNABLE TO SPEAK AT THE BEGINNING OF THE MEETING DUE TO THE 45-MINUTE TIME LIMIT.**

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**ADJOURNMENT**

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



**LIVE: MONDAY, MARCH 3, 2025 @ 7:00 P.M.**

**REPLAY: FRIDAY, MARCH 7, 2025 @ 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 during regular business hours.