

City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

Meeting Agenda - Final-revised City Council

Tuesday, February 18, 2025

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

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

PROPOSED ITEMS TO BE ADDED TO AGENDA

25-0324

Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Recess Cafe, LLC

(Council Liquor License Review Committee)

<u>Attachments:</u> Recess Cafe LLC - Redevelopment Liquor License

Application Redacted.pdf

(Added 2/14/25)

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1	<u>25-0147</u>	Ann Arbor Housing Commission 6-Month FY25 Program Expenditure Report \$1,075,000.00 Marijuana Excise Tax Rebate
		(Housing Commission - Jennifer Hall, Executive Director)
		Attachments: Memo to City Council re 6 month expenditure Marijuana funds FY25.pdf, FINAL Rising Hope 6mo Progress Report 2.13.25.pdf, Eviction Prevention Program Reports.pdf, Youth Services Reports from funded agencies.pdf
		(Attachment Added 2/13/25)
AC-2	<u>25-0195</u>	Living Wage Increase Effective April 30, 2025
		(Financial and Administrative Services - Kim Buselmeier, Interim CFO)
		Attachments: LW_Poster_2025-26.pdf
AC-3	<u>25-0251</u>	Ann Arbor SPARK Semi-Annual Report - July 1 - December 31, 2024
		(City Administrator - Milton Dohoney Jr., City Administrator)
		Attachments: SPARK City of Ann Arbor July-Dec 2024 Report.pdf
AC-4	<u>25-0320</u>	Agenda Response Memo and eComments - February 18, 2025
		(City Administrator - Milton Dohoney Jr., City Administrator)
		(Added 2/13/25)
AC-5	<u>25-0369</u>	City Administrator's Report - February 18, 2025
		(City Administrator - Milton Dohoney Jr., City Administrator)
		<u>Attachments:</u> 250218 City Administrator's ReportFinal.pdf (Added 2/18/25)
INT	INTRODUCT	TIONS
INT-1	25-0252	Ann Arbor Area Transportation Authority (AAATA) Update
		(City Administrator - Milton Dohoney Jr., City Administrator)

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.

- 1. Parmell McCarter Electric Grid Asset Valuation and Municipalization Study (DC-1), 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 (DC-2) (in person)
- 2. Brandon Dimcheff Enhanced Enforcement of Bicycle Lane Ordinances and Identification of Engineering Solutions Regarding Bicycle Lanes (DC-3) (Zoom)
- 3. Brian Geiringer Electric Grid Asset Valuation and Municipalization Study (DC-1),
 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
 (DC-2) (in person)
- 4. Kevin Bohnsack Electric Grid Asset Valuation and Municipalization Study (DC-1),
 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
 (DC-2) (in person)
- 5. Greg Woodring Electric Grid Asset Valuation and Municipalization Study (DC-1),
 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
 (DC-2) (in person)
- 6. Kathleen Murphy Electric Grid Asset Valuation and Municipalization Study (DC-1),
 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
 (DC-2) (in person)

- 7. Sydney Olthoff Electric Grid Asset Valuation and Municipalization Study (DC-1),
 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
 (DC-2) (in person)
- 8. Daniel Maier Electric Grid Asset Valuation and Municipalization Study (DC-1) (in person)
- Tom Stulberg Resolution Regarding Brokerage Services for the Sale of City-owned Real Estate (CA-15) (phone)
- 10. Rita Mitchell Resolution Regarding Brokerage Services for the Sale of City-owned Real Estate (CA-15) (phone)
- 11. Adam Jaskiewicz Enhanced Enforcement of Bicycle Lane Ordinances and Identification of Engineering Solutions Regarding Bicycle Lanes (DC-3) (Zoom)
- 12. Megan Sims Community and Sustainability (in person)
- 13. Kathy Griswold Safety in Ann Arbor for Everyone (in person)
- CC COMMUNICATIONS FROM COUNCIL
- MC COMMUNICATIONS FROM THE MAYOR

MC-1 25-0351 Nominations and Reappointments for February 18, 2025 (Mayor's Office)

(Added 2/14/25)

CA CONSENT AGENDA

CA-1 25-0266 Resolution to Approve Street Closings for the 2025 Take Back the Night/Standing Tough Against Rape (Rally and March) - Thursday, April 3, 2025

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

<u>Attachments:</u> Take Back the Night Map

CA-2 25-0263 Resolution to Approve Street Closings for the Burns Park Run - Sunday,

April 27, 2025 from 5:30 AM until 11:00 AM

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

Attachments: Burns Park Run Map.pdf

CA-3	<u>25-0262</u>	Resolution to Close Streets for the Time to Teal 5K and Fun Run to Benefit the Michigan Ovarian Cancer Alliance (MIOCA) on Sunday, May 11, 2025 (Community Services - Derek Delacourt, Community Services Area Administrator)
CA-4	<u>25-0255</u>	Resolution to Approve Street Closures for the A2 Artoberfest from 7:00 AM on Friday, October 10, 2025 through 9:00 PM on Sunday, October 12, 2025
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: A2 Artoberfest.pdf
CA-5	<u>25-0190</u>	Resolution to Approve Amendment No. 4 to the Professional Services Agreement with Wade Trim Associates, Inc. for Gallup Park Vehicle and Pedestrian Bridge Design (RFP No. 22-51) (\$63,000.00, Total Contract \$995,479.58)
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		<u>Attachments:</u> WADE TRIM ASSOCIATES INC - Amendment 4 combined.pdf
CA-6	<u>25-0191</u>	Resolution to Approve Contract Modification #3 to the Construction Agreement with Anlaan Corporation for the Gallup Park Vehicle and Pedestrian Bridge Project and Appropriate Funds to the Park Maintenance and Capital Improvement Fund (\$588,287.48) (8 Votes Required)
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: ITB 4736 Contract Modification #3 2025-01-23.pdf
CA-7	<u>24-2156</u>	Resolution to Approve Change Order No. 2 with Strawser Construction Inc. for the Annual Street Preventative Maintenance Program FY2024; (\$150,477.12 Increase, Total Contract Amount \$1,850,477.12)
		(Engineering - Nick Hutchinson, City Engineer)
		Attachments: 2023-020 Street PM-FY2024 CM2_FINAL.pdf
CA-8	<u>25-0032</u>	Resolution to Increase Purchasing Authority on the Construction Contract with C.A. Hull Co. for the East Medical Center Bridge Rehabilitation and Widening Project; (\$1,600,000.00 Increase, Total Contract Amount \$13,807,881.33)
		(Engineering - Jordan Roberts, Public Services Area Administrator)
		Attachments: CouncilAction20-Dec-2023-09-55-31.pdf, CouncilAction04-Sep-2024-10-26-04.pdf

CA-9 <u>25-0079</u>	Resolution to Approve Amendment Number 1 to the Professional Services Agreement with Fishbeck for the East Medical Center Drive Bridge Rehabilitation and Widening Project (\$368,193.77 Increase; Contract Total \$1,293,560.77)
	(Engineering - Nicholas Hutchinson, City Engineer)
	Attachments: CONTRACT FISHBECK executed 3-22-2023.pdf, Amd1_A2 EMCD Bridge_2025_0113_Complete.pdf
CA-10 <u>25-0184</u>	Resolution to Approve the 2025 Insurance Renewals for Policy Premiums Exceeding \$75,000.00 effective March 1, 2025
	(Treasury Services - Michael Pettigrew, Treasurer)
	Attachments: COAA Exec Summ 2025.pdf
CA-11 <u>25-0234</u>	Resolution to Authorize Administrative Approval of Distributions from the Police and Fire Relief Fund
	(Financial and Administrative Services - Kim Buselmeier, Interim CFO)
CA-12 <u>25-0214</u>	Resolution to Approve the Reallocation of American Rescue Plan Act (ARPA) Funds and to Appropriate \$1,706,046.00 of Major Grant Funds to the Barton Embankment Project (8 Votes Required)
	(Financial and Administrative Services - Marti Praschan, Interim Deputy City Administrator)
CA-13 <u>25-0181</u>	Resolution to Authorize a Commercial and Multifamily Residential Electric Vehicle Charger Program to Support the City's Goal of Carbon Neutrality by 2030 and Increase Public Electric Vehicle Charging Availability
	(Sustainability and Innovations Unit - Missy Stults, Director)
	Attachments: GRANT AGREEMENT - COMMERCIAL EV CHARGER PROGRAM.pdf
CA-14 <u>24-1797</u>	Resolution to Accept a Water Main Easement at 2449 West Stadium Boulevard from Westgate Enterprises, L.L.C. (8 Votes Required)
	(City Attorney Services - Atleen Kaur, City Attorney)
	Attachments: Westgate Shopping Center Watermain Easement.pdf
CA-15 <u>25-0099</u>	Resolution to Approve a Professional Services Agreement with CBRE for Brokerage Services for the Sale of City-owned Real Estate (the property commonly referred to as the Kline's Lot and 415 W. Washington) and Appropriate \$700,000.00 (8 Votes Required)
	(City Administrator - Milton Dohoney Jr., City Administrator)
	Attachments: CBRE INC - PROFESSIONAL SERVICES AGREEMENT Final 012925.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 25-0100 An Ordinance to Amend Section 1:195 (Public Market Advisory

Commission) to Chapter 8 (Organization of Boards and Commissions) of

Title I (Administration) of the Ann Arbor City Code (ORD-25-03)

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

Attachments: ORD-25-03 Briefed.pdf, PMAC Ordinance Amendments Redlined.pdf

(See B-1)

PH-2 25-0156 Resolution to Approve the Robertson Homes Annexation, 6.3 Acres, 255,

315, 371 Scio Church Road, 2180 Ann Arbor-Saline Road (CPC

Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: 371 Scio Church Staff Report v1. 12-27-24.pdf, January 7, 2025 City

Planning Commission Meeting Minutes Final.pdf

(See DS-1)

PH-3 25-0133 Resolution to Vacate Cornwell Place (CPC Recommendation: Approval - 8

Yeas, 0 Nays; 8 Votes Required); Release Utility Easements (8 Votes Required); Release Duct Bank Agreements, and Approve a Utilities

Transfer Agreement with the University of Michigan

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

<u>Attachments:</u> Staff Report 1001 Cornwell Street Vacation.pdf, Utilities Transfer

Agreement - UM Cornwell PI - city update 1-3-25.pdf, 314 and 426 N

Ingalls St with 1001 thru 1014 Cornwell Pl Zoning Map.pdf

(See DS-2)

A APPROVAL OF COUNCIL MINUTES

A-1 <u>25-0253</u> Regular Meeting Minutes of February 3, 2025

(City Clerk - Jacqueline Beaudry)

Attachments: 02-03-25 Draft Minutes.pdf, Council Emails 2.3.pdf

B ORDINANCES - SECOND READING

B-1 <u>25-0100</u>

An Ordinance to Amend Section 1:195 (Public Market Advisory Commission) to Chapter 8 (Organization of Boards and Commissions) of Title I (Administration) of the Ann Arbor City Code (ORD-25-03)

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

<u>Attachments:</u> ORD-25-03 Briefed.pdf, PMAC Ordinance Amendments Redlined.pdf (See PH-1)

DS New Business - Staff:

DS-1 <u>25-0156</u>

Resolution to Approve the Robertson Homes Annexation, 6.3 Acres, 255, 315, 371 Scio Church Road, 2180 Ann Arbor-Saline Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: 371 Scio Church Staff Report v1. 12-27-24.pdf, January 7, 2025 City

Planning Commission Meeting Minutes Final.pdf

(See PH-2)

DS-2 <u>25-0133</u>

Resolution to Vacate Cornwell Place (CPC Recommendation: Approval - 8 Yeas, 0 Nays; 8 Votes Required); Release Utility Easements (8 Votes Required); Release Duct Bank Agreements, and Approve a Utilities Transfer Agreement with the University of Michigan

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

<u>Attachments:</u> Staff Report 1001 Cornwell Street Vacation.pdf, Utilities Transfer

Agreement - UM Cornwell PI - city update 1-3-25.pdf, 314 and 426 N

Ingalls St with 1001 thru 1014 Cornwell Pl Zoning Map.pdf

(See PH-3)

C ORDINANCES - FIRST READING

C-1 25-0198

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.15 Acres from TWP (Township) to PUD (Planned Unit Development District), Hickory Way III PUD Zoning and Supplemental Regulations, 1146 South Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments:

Ordinance 1146 S Maple Road PUD Supplemental Regulations.pdf, 1146 S Maple PUD Rezoning Site Plan Staff Report 2024-11-19.pdf, November 19, 2024 Planning Commission Minutes.pdf, 1146 S Maple Rd Zoning Map.pdf

D MOTIONS AND RESOLUTIONS

DC 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)

<u>Attachments:</u> 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

(Added 2/13/25)

DC New Business - Council:

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)

<u>Sponsors:</u> Taylor

(Added 2/13/25)

DC-3 <u>25-0258</u> Resolution Directing Enhanced Enforcement of Bicycle Lane Ordinances

and Identification of Engineering Solutions to Prevent Obstruction of

Designated Bicycle Lanes

(City Council)

Sponsors: Akmon, Cornell and Briggs

DB New Business - Boards and Commissions:

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 25-0160 2024 Annual Progress Report on Implementation of the 2022 City of Ann

Arbor Hazard Mitigation Plan

(Systems Planning Services - Jordan Roberts, Public Services Area Administrator)

<u>Attachments:</u> 510 - HMPSC_Agenda+Minutes_May 2024.pdf, 510

-HMPSC October2024.pdf, 510 - Annual Progress Report HMP 2024.pdf

E-2	<u>25-0217</u>	City of Ann Arbor Audit Report - June 30, 2024
		(Financial and Administrative Services - Marti Praschan)
		Attachments: City of Ann Arbor 6 30 24 ACFR (Final).pdf, City of Ann Arbor 6 30 24 SAAC (Final).pdf
E-3	<u>25-0277</u>	Communication from Bodman PLC Regarding Notice of Intent to Establish Condominium Project: 205-207 Sunset Road Condominium - Assessor, Planning & Development Services, Sustainability, City Attorney
		(City Clerk - Jacqueline Beaudry)
		Attachments: 205-207 Sunset Rd Condos.pdf
E-4	<u>25-0279</u>	Communication from Bodman PLC Regarding Notice of Intent to Establish Condominium Project: 209-211 Sunset Road Condominium - Assessor, Planning & Development Services, Sustainability, City Attorney
		(City Clerk - Jacqueline Beaudry)
		Attachments: 209-211 Sunset Rd Condos.pdf
E-5	25-0296	Risk Funds Claims Report - January 2025
		(Insurance Administration, Board of - Michael Pettigrew)
		<u>Attachments:</u> CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 1.2025.pdf (Added 2/11/25)
F	The followin	g minutes were received for filing:
F-1	<u>24-1988</u>	October 23, 2024 ZBA Meeting Minutes
		(Zoning Board of Appeals)
		Attachments: 10-23-2024 ZBA Meeting Minutes.pdf
F-2	24-2001	November 19, 2024 City Planning Commission Meeting Minutes
		(City Planning Commission)
		Attachments: November 19, 2024 City Planning Commission Meeting Minutes.pdf
F-3	24-2046	ICPOC November 2024 Meeting Minutes
		(Independent Community Police Oversight Commission)
		Attachments: ICPOC November 2024 Meeting Minutes.pdf
F-4	24-2129	PAC Meeting Minutes November 19, 2024
		(Park Advisory Commission)
		Attachments: PAC_MINUTES_11_19_24.pdf

F-5	<u>25-0136</u>	Environmental Commission Meeting Minutes 12-5-2024
		(Environmental Commission)
		<u>Attachments:</u> Environmental Commission Meeting Minutes 12-5-24.pdf
F-6	25-0248	Council Policy Agenda Committee Minutes - November 25, 2024
		(Council Policy Agenda Committee)
		Attachments: 11.25.2024 CPAC Minutes.pdf
F-7	<u>25-0172</u>	PAC Meeting Minutes December 17, 2024
		(Park Advisory Commission)
		Attachments: PAC MEETING MINUTES 12_17_24 REVISED.pdf
F-8	<u>25-0275</u>	GAC Meeting Minutes January 9, 2025
		(Greenbelt Advisory Commission (GAC))
		Attachments: GAC MEETING MINUTES 1_9_25.pdf
F-9	<u>25-0327</u>	Cable Communications Commission May 2024 Meeting Minutes
		(Cable Communications Commission - Lisa Wondrash)
		Attachments: CCCMinutesMay12024.pdf
		(Added 2/13/25)

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.

FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS *9 TO RAISE HANDS AND *6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

ADJOURNMENT

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

LIVE: TUESDAY, FEBRUARY 18, 2025 @ 7:00 P.M. REPLAY: FRIDAY, FEBRUARY 21, 2025 @ 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 during regular business hours.