

City of Ann Arbor

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



Action Minutes - Draft

Tuesday, February 18, 2025

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

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

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

Present: 11 - Mayor Christopher Taylor, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Ayesha Ghazi Edwin, Councilmember Chris Watson, Councilmember Dharma Akmon, Councilmember Jennifer Cornell and Councilmember Jon Mallek

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

Attachments: Recess Cafe LLC - Redevelopment Liquor License Application_Redacted.pdf

Enactment No: R-25-054

APPROVAL OF AGENDA

Approved with changes

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [25-0147](#) Ann Arbor Housing Commission 6-Month FY25 Program Expenditure Report \$1,075,000.00 Marijuana Excise Tax Rebate

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

Received and Filed

AC-2 [25-0195](#) Living Wage Increase Effective April 30, 2025

Attachments: LW_Poster_2025-26.pdf

Received and Filed

AC-3 [25-0251](#) Ann Arbor SPARK Semi-Annual Report - July 1 - December 31, 2024

Attachments: SPARK City of Ann Arbor July-Dec 2024 Report.pdf

Received and Filed

AC-4 [25-0320](#) Agenda Response Memo and eComments - February 18, 2025

Received and Filed

AC-5 [25-0369](#) City Administrator's Report - February 18, 2025

Attachments: 250218 City Administrator's ReportFinal.pdf

Received and Filed

INT INTRODUCTIONS

INT-1 [25-0252](#) Ann Arbor Area Transportation Authority (AAATA) Update

Received and Filed

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)**

CA CONSENT AGENDA**CONSENT AGENDA ITEMS REMOVED****Passed on consent agenda****Approved as presented**

- 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
Attachments: Take Back the Night Map
Approved
Enactment No: R-25-036
- 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
Attachments: Burns Park Run Map.pdf
Approved
Enactment No: R-25-037
- CA-3** [25-0262](#) 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
Approved
Enactment No: R-25-038
- CA-4** [25-0255](#) 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
Attachments: A2 Artoberfest.pdf
Approved
Enactment No: R-25-039
- CA-5** [25-0190](#) 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)
Attachments: WADE TRIM ASSOCIATES INC - Amendment 4 combined.pdf
Approved
Enactment No: R-25-040

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- CA-6** [25-0191](#) 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**)
Attachments: ITB 4736 Contract Modification #3 2025-01-23.pdf
Approved
Enactment No: R-25-041
- CA-7** [24-2156](#) 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)
Attachments: 2023-020 Street PM-FY2024 CM2_FINAL.pdf
Approved
Enactment No: R-25-042
- CA-9** [25-0079](#) 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)
Attachments: CONTRACT FISHBECK executed 3-22-2023.pdf, Amd1_A2 EMCD Bridge_2025_0113_Complete.pdf
Approved
Enactment No: R-25-043
- CA-10** [25-0184](#) Resolution to Approve the 2025 Insurance Renewals for Policy Premiums Exceeding \$75,000.00 effective March 1, 2025
Attachments: COAA Exec Summ 2025.pdf
Approved
Enactment No: R-25-044
- CA-11** [25-0234](#) Resolution to Authorize Administrative Approval of Distributions from the Police and Fire Relief Fund
Approved
Enactment No: R-25-045
- CA-12** [25-0214](#) 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**)
Approved
Enactment No: R-25-046

- CA-13** [25-0181](#) 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
- Attachments:** GRANT AGREEMENT - COMMERCIAL EV CHARGER PROGRAM.pdf
- Approved**
- Enactment No: R-25-047
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- CA-14** [24-1797](#) Resolution to Accept a Water Main Easement at 2449 West Stadium Boulevard from Westgate Enterprises, L.L.C. **(8 Votes Required)**
- Attachments:** Westgate Shopping Center Watermain Easement.pdf
- Approved**
- Enactment No: R-25-048
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- CA-15** [25-0099](#) 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)**
- Attachments:** CBRE INC - PROFESSIONAL SERVICES AGREEMENT Final 012925.pdf
- Approved**
- Enactment No: R-25-049
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- CA-8** [25-0032](#) 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)
- Attachments:** CouncilAction20-Dec-2023-09-55-31.pdf,
CouncilAction04-Sep-2024-10-26-04.pdf
- Approved**
- Enactment No: R-25-050

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)
- Attachments:** ORD-25-03 Briefed.pdf, PMAC Ordinance Amendments Redlined.pdf
- Held and Closed**
- Enactment No: ORD-25-03

- 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)
- Attachments:** 371 Scio Church Staff Report v1. 12-27-24.pdf, January 7, 2025 City Planning Commission Meeting Minutes Final.pdf
- Held and Closed**
- Enactment No: R-25-051
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- 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
- Attachments:** 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 PI Zoning Map.pdf
- Held and Closed**
- Enactment No: R-25-052
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- A** **APPROVAL OF COUNCIL MINUTES**
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- A-1** [25-0253](#) Regular Meeting Minutes of February 3, 2025
- Attachments:** 02-03-25 Draft Minutes.pdf, Council Emails 2.3.pdf
- Approved**
-
- B** **ORDINANCES - SECOND READING**
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- B-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)
- Attachments:** ORD-25-03 Briefed.pdf, PMAC Ordinance Amendments Redlined.pdf
- Adopted on Second Reading**
- Enactment No: ORD-25-03
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- DS** **New Business - Staff:**
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- DS-1** [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)
- Attachments:** 371 Scio Church Staff Report v1. 12-27-24.pdf, January 7, 2025 City Planning Commission Meeting Minutes Final.pdf
- Approved**
- Enactment No: R-25-051

- DS-2** [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

Attachments: 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 PI Zoning Map.pdf

Approved

Enactment No: R-25-052

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)

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

Approved on First Reading

Enactment No: ORD-25-04

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)

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

Postponed

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

Postponed

- DC-3** [25-0258](#) Resolution Directing Enhanced Enforcement of Bicycle Lane Ordinances

and Identification of Engineering Solutions to Prevent Obstruction of Designated Bicycle Lanes

Approved

Enactment No: R-25-053

DC-4 [25-0324](#)

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

Attachments: Recess Cafe LLC - Redevelopment Liquor License Application_Redacted.pdf

Approved

Enactment No: R-25-054

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).

that Council enter into Closed Session

Yeas: 11 - Mayor Taylor, Councilmember Briggs, Councilmember Disch, Councilmember Eyer, Councilmember Radina, Councilmember Harrison, Councilmember Ghazi Edwin, Councilmember Watson, Councilmember Akmon, Councilmember Cornell and Councilmember Mallek

Nays: 0

MEETING RECONVENED IN OPEN SESSION

that the meeting reconvene

E & F CLERK'S REPORT OF COMMUNICATIONS

E The following communications were referred as indicated:

Passed on consent agenda

Approved as presented

E-1 [25-0160](#)

2024 Annual Progress Report on Implementation of the 2022 City of Ann Arbor Hazard Mitigation Plan

Attachments: 510 - HMPSC_Agenda+Minutes_May 2024.pdf, 510 -HMPSC_October2024.pdf, 510 - Annual Progress Report HMP 2024.pdf

Approved

E-2 [25-0217](#)

City of Ann Arbor Audit Report - June 30, 2024

Attachments: City of Ann Arbor 6 30 24 ACFR (Final).pdf, City of Ann Arbor 6 30 24 SAAC (Final).pdf

Approved

E-3 [25-0277](#) Communication from Bodman PLC Regarding Notice of Intent to Establish Condominium Project: 205-207 Sunset Road Condominium - Assessor, Planning & Development Services, Sustainability, City Attorney

Attachments: 205-207 Sunset Rd Condos.pdf

Approved

E-4 [25-0279](#) Communication from Bodman PLC Regarding Notice of Intent to Establish Condominium Project: 209-211 Sunset Road Condominium - Assessor, Planning & Development Services, Sustainability, City Attorney

Attachments: 209-211 Sunset Rd Condos.pdf

Approved

E-5 [25-0296](#) Risk Funds Claims Report - January 2025

Attachments: CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 1.2025.pdf

Approved

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

F-1 [24-1988](#) October 23, 2024 ZBA Meeting Minutes

Attachments: 10-23-2024 ZBA Meeting Minutes.pdf

Approved

F-2 [24-2001](#) November 19, 2024 City Planning Commission Meeting Minutes

Attachments: November 19, 2024 City Planning Commission Meeting Minutes.pdf

Approved

F-3 [24-2046](#) ICPOC November 2024 Meeting Minutes

Attachments: ICPOC November 2024 Meeting Minutes.pdf

Approved

F-4 [24-2129](#) PAC Meeting Minutes November 19, 2024

Attachments: PAC_MINUTES_11_19_24.pdf

Approved

F-5 [25-0136](#) Environmental Commission Meeting Minutes 12-5-2024

Attachments: Environmental Commission Meeting Minutes 12-5-24.pdf
Approved

F-6 [25-0248](#) Council Policy Agenda Committee Minutes - November 25, 2024

Attachments: 11.25.2024 CPAC Minutes.pdf
Approved

F-7 [25-0172](#) PAC Meeting Minutes December 17, 2024

Attachments: PAC MEETING MINUTES 12_17_24 REVISED.pdf
Approved

F-8 [25-0275](#) GAC Meeting Minutes January 9, 2025

Attachments: GAC MEETING MINUTES 1_9_25.pdf
Approved

F-9 [25-0327](#) Cable Communications Commission May 2024 Meeting Minutes

Attachments: CCCMinutesMay12024.pdf
Approved

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

Adjourn

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.