

# City of Ann Arbor

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



## Action Minutes - Draft

Monday, April 15, 2024

7:00 PM

This meeting will be broadcast live on CTN Cable Channel 16,  
ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN)  
Larcom City Hall, 301 E Huron St, Second floor, City Council

**Chambers**  
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.

**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 Linh Song, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Ayesha Ghazi Edwin, Councilmember Chris Watson, Councilmember Dharma Akmon and Councilmember Jennifer Cornell

## APPROVAL OF AGENDA

Approved as presented

## AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

**AC-1**     [24-0686](#)     Agenda Response Memo and eComments - April 15, 2024

**Attachments:**     240415 Agenda Response Memo.pdf

**Received and Filed**

**AC-2**     [24-0716](#)     City Administrator's Report - April 15, 2024

**Attachments:**     240415 City Administrator's Report Final.pdf

**Received and Filed**

## INT INTRODUCTIONS

**INT-1**     [24-0462](#)     Ann Arbor Area Transportation Authority (AAATA) Update

**Received and Filed**

**INT-2**     [24-0361](#)     City Administrator's Presentation of Proposed FY25 Budget

**Attachments:**     Budget Presentation FY25 City Administrator Recommended Budget  
FINAL.pdf

**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. Allan Newman - Support of Rising Hope for Housing in Regards to the FY25 Budget (INT-2) (in person)**
- 2. Brian Geiringer - A2ZERO and the Phase 2 Feasibility Study in the FY25 Budget (INT-2) (in person)**
- 3. Adam Grant - Funding for Rising Hope for Housing and the FY25 Budget (INT-2) (in person)**
- 4. Matt Bossart - Proposed Question for SEU (in person)**
- 5. Karl Barton - Non-Agenda Item (in person)**
- 6. Henry Herskovitz - Holocaust Education in AAPS (in person)**
- 7. Roger Kerson - Municipal Electric Utility (in person)**
- 8. Marisa Mercurio - Sustainable Energy Utility (SEU) (phone)**
- 9. Milton Baker - SEU Ballot Proposal (in person)**
- 10. Kathy Griswold - Dangerous Conditions Due to Overgrown Vegetation at School Crosswalks (in person)**
- 11. Greg Woodring - Comments Related to Public Power (in person)**
- 12. John Walker - Rising Hope for Housing Project (in person)**
- 13. Margaret Goodly - Proposed Development at 2525 Ann Arbor-Saline Rd. (phone)**
- 14. James Osborn - City Composting Yard and Website (in person)**

15. Mozhgan Savabieasfahani - We Are Against Military Aid to Israel (in person)

16. Blaine Coleman - We Are Against Military Aid to Israel (in person)

17. Ellen Johnson - Gas-Powered Leaf Blowers (in person)

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [24-0449](#) Appointments - Confirmations  
Approved

CA CONSENT AGENDA

Passed on consent agenda

Approved as presented

CA-1 [24-0542](#) Resolution to Approve the Closing of Streets for the 2024 Glacier Highlands Neighborhood Association Annual Memorial Day Parade, Monday, May 27, 2024  
**Attachments:** Glacier Area Homeowners Association Annual Memorial Day Parade Map  
Enactment No: R-24-116

CA-2 [24-0298](#) Resolution to Approve a Professional Services Agreement with Tetra Tech of Michigan, P.C. to Complete a Comprehensive Stormwater Management Plan and SWMM Stormwater Model Migration, RFP No. 23-63 (\$538,054.00)  
**Attachments:** Workplan with cover memo.pdf  
Approved  
Enactment No: R-24-117

CA-3 [24-0457](#) Resolution to Approve a Cooperative Agreement with the County of Washtenaw and Grant \$200,000.00 to the County to Expand Weatherization Assistance Programs in the City  
**Attachments:** COOPERATIVE AGREEMENT-WAP.pdf  
Approved  
Enactment No: R-24-118

CA-4 [24-0358](#) Resolution to Approve a Professional Services Agreement with GHD

Services Inc. RFP No. 23-64 (\$118,514.00)

**Attachments:** GHD Services Inc - Professional Services Agreement (PSA).pdf, EXHIBIT A - Scope of Services.pdf, EXHIBIT B - FEES.pdf

**Approved**

Enactment No: R-24-119

**CA-5**      [24-0509](#)

Resolution to Approve the Agreement to Purchase Parking Technology and Related Services with IPS Group, Inc. (\$1,209,442.28)

**Attachments:** IPS Final Contract.pdf

**Approved**

Enactment No: R-24-120

**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**      [24-0466](#)

Resolution to Release Roadway Rights at 2845 South State Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) **(8 Votes Required)**

**Attachments:** Release of Right-of-Way Rights Drawing and Description (2845 S State-West), January 16, 2024 Planning Staff Report (2845 S State Release), January 16, 2024 Planning Commission Minutes

**Held and Closed**

Enactment No: R-24-121

**PH-2**      [24-0467](#)

Resolution to Approve Vacation of a Portion of East Eisenhower Parkway at 2845 South State Street and Conveyance to the Adjacent Property Owner Subject to Public Utility and Sidewalk Easements (CPC Recommendation: Approval - 7 Yeas and 0 Nays) **(8 Votes Required)**

**Attachments:** Vacation of Right-of-Way Drawing and Description (2845 S State - South), January 16, 2024 Staff Report (2845 S State release), January 16, 2024 Planning Commission Minutes

**Held and Closed**

Enactment No: R-24-122

**A      APPROVAL OF COUNCIL MINUTES**

**A-1**      [24-0574](#)

Regular Session Meeting Minutes of April 1, 2024

**Attachments:** 04-01-24 Draft Minutes.pdf, City Council Emails 4.1\_Redacted.pdf

**Approved**

**B      ORDINANCES - SECOND READING**

**C ORDINANCES - FIRST READING****C New Business - Staff:**

- C-1**      [24-0438](#)      An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor  
**Attachments:**      Water Ordinance Change FY25.pdf  
**Approved on First Reading**  
Enactment No: ORD-24-07
- C-2**      [24-0439](#)      An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor  
**Attachments:**      Stormwater Ordinance Change FY25.pdf  
**Approved on First Reading**  
Enactment No: ORD-24-08
- C-3**      [24-0442](#)      An Ordinance to Amend Section 2:64 of Chapter 29 (Sewer Rates) of Title II of the Code of the City of Ann Arbor  
**Attachments:**      Sewer Ordinance Change FY25.pdf  
**Approved on First Reading**  
Enactment No: ORD-24-09
- C-4**      [24-0458](#)      An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.65 Acre from TWP (Township District) to R1D (Single-Family District), 3701-3713 Riverside Drive, (CPC Recommendation: Approval - 9 Years and 0 Days)  
**Attachments:**      3701-3713 Riverside Zoning Ordinance.pdf, 3701-3713 Riverside Staff Report.pdf, 3701 and 3713 Riverside Dr Zoning Map.pdf, 3701 and 3713 Riverside Dr Aerial Map.pdf, 3701 and 3713 Riverside Dr Aerial Map Zoom.pdf, 9-19-2023 Approved CPC Minutes.pdf  
**Approved on First Reading**  
Enactment No: ORD-24-10

**D MOTIONS AND RESOLUTIONS****DS New Business - Staff:**

- DS-1**      [24-0466](#)      Resolution to Release Roadway Rights at 2845 South State Street (CPC Recommendation: Approval - 7 Years and 0 Days) **(8 Votes Required)**  
**Attachments:**      Release of Right-of-Way Rights Drawing and Description (2845 S State-West), January 16, 2024 Planning Staff Report (2845 S State Release), January 16, 2024 Planning Commission Minutes

**Approved**

Enactment No: R-24-121

**DS-2**     [24-0467](#)

Resolution to Approve Vacation of a Portion of East Eisenhower Parkway at 2845 South State Street and Conveyance to the Adjacent Property Owner Subject to Public Utility and Sidewalk Easements (CPC Recommendation: Approval - 7 Years and 0 Nays) **(8 Votes Required)**

**Attachments:**     Vacation of Right-of-Way Drawing and Description (2845 S State - South), January 16, 2024 Staff Report (2845 S State release), January 16, 2024 Planning Commission Minutes

**Approved**

Enactment No: R-24-122

**DC     New Business - Council:****DC-1**     [24-0428](#)

Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Uplift Ann Arbor, LLC, Located at 210 S. First St.

**Attachments:**     210 S First St - Uplift Ann Arbor - Liquor License Application\_Redacted.pdf

**Approved**

Enactment No: R-24-123

**DC-2**     [24-0494](#)

Resolution to Revise and Amend List of Approved Participating Establishments in the Main Street Ann Arbor Social District

**Attachments:**     Social District List of Potential Applicants - 2024 Update.pdf

**Approved**

Enactment No: R-24-124

**DC-3**     [24-0595](#)

Resolution to Authorize Acquisition of Easements for the Nixon Corridor Improvement Project **(8 Votes Required)**

**Attachments:**     TR-SC-20-14.pdf, TR-SC-20-15.pdf, DRAFT Nixon Alignment Sheets 2-23-24.pdf, Nixon Corridor Improvement Project-Property list.pdf

**Approved**

Enactment No: R-24-125

**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 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:****Passed on consent agenda****Approved as presented**

- E-1**      [24-0483](#)      Communication from Comcast Regarding Changes to the Channel Lineup  
**Attachments:**      Comcast Communication - Channel Lineup.pdf  
**Approved**
- E-2**      [24-0527](#)      Risk Fund Claims Review - February 2024  
**Attachments:**      CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 02.2024.pdf  
**Approved**

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

- F-1**      [24-0170](#)      February 6, 2024 City Planning Commission Meeting Minutes  
**Attachments:**      February 6, 2024 City Planning Commission Meeting Minutes.pdf  
**Approved**
- F-2**      [24-0227](#)      January 24, 2024 ZBA Meeting Minutes  
**Attachments:**      January 24, 2024 ZBA Meeting Minutes.pdf  
**Approved**
- F-3**      [24-0261](#)      LDFA Special Meeting Minutes 02-19-2024  
**Attachments:**      02-19-2024 Meeting Minutes.pdf  
**Approved**
- F-4**      [24-0286](#)      ICPOC February 2024 Meeting Minutes  
**Attachments:**      ICPOC February 2024 Meeting Minutes.pdf  
**Approved**
- F-5**      [24-0288](#)      January 16, 2024 PAC Meeting Minutes  
**Attachments:**      1\_16\_24 PAC MEETING MINUTES.pdf  
**Approved**
- F-6**      [24-0395](#)      Minutes of the 2-15-2024 Renters Commission Meeting



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**Attachments:** 2-15-2024 Renters Commission Minutes.pdf

**Approved**

**F-7**      [24-0398](#)      Ann Arbor Housing Commission Board Minutes November 15, 2023

**Attachments:** November Board Minutes 2023.pdf

**Approved**

**F-8**      [24-0411](#)      Building Board of Appeals Meeting Minutes November 16, 2023

**Attachments:** BBA Meeting Minutes 11-16-23.pdf

**Approved**

**F-9**      [24-0501](#)      Council Policy Agenda Committee Meeting Minutes - January 22, 2024

**Attachments:** 1.22.2024 CPAC Final Minutes.pdf

**Approved**

**F-10**      [24-0386](#)      Human Rights Commission Minutes - March 13, 2024

**Attachments:** Human Rights Commission Minutes - March 13, 2024.pdf

**Approved**

**F-11**      [24-0472](#)      Environmental Commission Meeting Minutes 2-22-24

**Attachments:** Environmental Commission Meeting Minutes 2-22-24.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: MONDAY, APRIL 15, 2024 @ 7:00 P.M.**

**REPLAY: FRIDAY, APRIL 19, 2024 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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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.