



City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, July 1, 2024

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

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [24-1285](#) Agenda Response Memo and eComments - July 1, 2024
(City Administrator - Milton Dohoney Jr., City Administrator)

Attachments: 240701 Agenda Response Memo.pdf
(Added 6/28/24)

AC-2 [24-1275](#) Response to R-23-388 Resolution for Evaluation of Integration of Home Energy Score (HES) Assessments in Residential Inspection Process
(City Administrator - Milton Dohoney Jr., City Administrator)

Attachments: 240626 Resolution R-23-388 Report.pdf
(Added 6/28/24)

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 [24-1219](#) Appointments - Confirmations
(Mayor's Office)
(Referred from 6/18/24 Regular Session)

CA CONSENT AGENDA

CA-1 [24-1216](#) Resolution to Approve Closing Maynard Street between East Liberty and East William Streets for the Firefighter Spray Park in the District on Thursday, July 4, 2024
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Firefighter Spray Park in the District Map.pdf

CA-2 [24-1217](#) Resolution to Approve Closure of East Liberty between South Division and South Fifth for Sonic Lunch Performances for the Remaining Events on July 11, July 25, August 1, August 8 and August 15, 2024 from 7:00 A.M. until 3:00 P.M.
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Sonic Lunch Map.pdf

CA-3 [24-1240](#) Resolution to Approve Changes to Traffic Patterns and Parking on Certain City Streets for the 2024 University of Michigan Student Move-In Program from August 21 - August 25, 2024
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: U of M Student Move-In Closings Map.pdf

- CA-4 [24-1244](#) Resolution to Approve Street Closures for University of Michigan Football Games for the 2024 Season
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Main St closure - broad, Main St closure - close, Main St closure - west neighborhood
- CA-5 [24-0963](#) Resolution to Approve a Contract with Duke Roofing Inc. for the Fire Station #1 Roof Installation Project (PI RFP# 24-21) (\$186,900.00)
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: RFP_24-21_Document.pdf, RFP_24-21_Addendum1.pdf, Duke Roofing Proposal.pdf
- CA-6 [24-1208](#) Resolution to Approve the Second Amendment to the Service Contract between CompOne Administrators, Inc. and the City, dated July 1, 2019, to Continue Services for an Additional Three Years (\$89,274.00)
(Treasury Services - Michael J. Pettigrew, Treasurer)
Attachments: City of Ann Arbor - 7-1-2024 Insurance and TPA renewal proposal.pdf, CO-2024 Contract Amendment Renewal Ann Arbor - CORRECTED.pdf, 2019 CompOne Executed Contract.pdf
- CA-7 [24-1218](#) Resolution to Approve and Appropriate FY 24 Budget and Allocations for 1-Year Mini-Grants as Part of the New Human Service Partnership - \$144,904.00 of the \$1,207,529.00 Budgeted (General Fund)
(Community Development Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Mini-grant recommendations.pdf
- CA-8 [24-0795](#) Resolution to Approve Amendment Number 1 with the Shelter Association of Washtenaw County for the 2023 - 2024 Winter Emergency Shelter and Warming Center (\$100,000.00)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Amendment_City of Ann Arbor_SAWC_Emergency Shelter Contract 2023-24.pdf
- CA-9 [24-1014](#) ~~Resolution to Approve a Community-Based Crisis Response Pilot Grant Contract with the Michigan State Police and to Accept a Grant in the Amount of \$483,000.00 (8 Votes Required)~~
(City Administrator - Milton Dohoney Jr., City Administrator)
(Deleted from Agenda 06/26/24)
- CA-10 [24-0140](#) Resolution to Sell 1510 E. Stadium Blvd. to the Ann Arbor Housing Development Corporation (\$35,000.00) **(8 Votes Required)**
(Housing Commission - Jennifer Hall)

- CA-11 [23-0425](#) Resolution to Approve a Grant of Easement to the Benz Creek Drainage District at Huron Hills Golf Course **(8 Votes Required)**
(Systems Planning Services - Sue F. McCormick, Interim Public Services Area Administrator)
Attachments: Benz Creek Drainage Easement.pdf
- CA-12 [23-0426](#) Resolution to Approve a Grant of Easement to the Traver Creek Drainage District at Leslie Park Golf Course **(8 Votes Required)**
(Systems Planning Services - Sue F. McCormick, Interim Public Services Area Administrator)
Attachments: EASEMENT-Leslie Golf Course.pdf
- CA-13 [23-0427](#) Resolution to Approve a Grant of Easement to the Millers Creek Drainage District at Glazier Hills Park **(8 Votes Required)**
(Systems Planning Services - Sue F. McCormick, Interim Public Services Area Administrator)
Attachments: EASEMENT-Millers Creek.pdf
- CA-14 [23-0729](#) Resolution to Approve a Grant of Easement to the Malletts Creek Drainage District at Churchill Downs Park and Eisenhower Park **(8 Votes Required)**
(Systems Planning Services - Sue F. McCormick, Interim Public Services Area Administrator)
Attachments: Malletts_Chuchill_Drainage Easement
- CA-15 [24-1212](#) Resolution to Approve Participation in the Purchase of a Conservation Easement on the DeForest Salem property in Salem Township, Approve a Participation Agreement with the Washtenaw County Parks and Recreation Commission, and Appropriate \$214,000.00 **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: DeForest Salem Aerial Map.pdf, DeForest Salem Protected Map.pdf
- CA-16 [24-1213](#) Resolution to Accept a \$338,100.00 Grant and Approve a Parcel Contract with USDA-NRCS for a Conservation Easement on the St. John's Property in Northfield Township **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: St Johns Aerial Map v2(1).pdf, St Johns Protected Map(1).pdf
- CA-17 [24-1214](#) Resolution to Accept a \$257,250.00 Grant and Approve a Parcel Contract with USDA-NRCS for a Conservation Easement on the Ehnis Trust Property in Northfield Township **(8 Votes Required)**

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

Attachments: Ehnis Aerial Map.pdf, Ehnis Protected Map.pdf

- CA-18 [24-1215](#) Resolution to Accept a \$245,000.00 Grant and Approve a Parcel Contract with USDA-NRCS for a Conservation Easement on the Fishbeck III Property in Superior Township **(8 Votes Required)**

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

Attachments: Fishbeck 3 Aerial Map(1).pdf, Fishbeck 3 Protected Map(1).pdf

- CA-19 [24-1110](#) Resolution in Support of City's Revised Public Street Stormwater Management Guidelines Policy

(Systems Planning Services - Sue McCormick, Interim Public Services Area Administrator)

Attachments: Public Streets Stormwater Policy 2024 Revisions_05-23-24.pdf, Environmental Commission Public Streets Stormwater Policy Resolution_Master_05-23-2024.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.

A APPROVAL OF COUNCIL MINUTES

- A-1 [24-1245](#) Work Session of June 10 and Regular Meeting Minutes of June 18, 2024

(City Council - Jacqueline Beaudry)

Attachments: 06-10-24 Draft Minutes.pdf, 06-18-24 Draft Minutes.pdf, Council Emails 6.18_Redacted.pdf

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1 [24-1070](#) Resolution to Appoint Bentley Johnson to the Greenbelt Advisory Commission

(City Council)

Sponsors: Radina

DC New Business - Council:

- DC-2 [24-1246](#) Resolution to Endorse the Use of a Broker for the Sale and Development of the Kline's Lot

(City Council)

Sponsors: Disch, Cornell and Eyer

- DC-3 [24-1274](#) Resolution to Approve the Reallocation of American Rescue Plan Act (ARPA) Funds

(City Administrator - Milton Dohoney Jr., City Administrator)

Sponsors: Taylor

Attachments: Barton Embankment Project summary.pdf

(Added 6/26/24)

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 [24-1242](#) Communication from Comcast Regarding Pac-12 Network Changes, Effective June 30, 2024 - CTN, City Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: Comcast - Pac-12.pdf

- E-2 [24-1243](#) Communication from the State of Michigan Public Service Commission Regarding Notice of a Hearing for Electric Customers of DTE Electric Company in Case No. U-21621 Scheduled for July 2, 2024 - Sustainability - City Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: DTE Communication U-21621.pdf

F The following minutes were received for filing:

- F-1 [24-0818](#) Thursday, April 4, 2024 GAC Meeting Minutes

(Greenbelt Advisory Commission (GAC))

Attachments: 4_4_24 GAC MEETING MINUTES.pdf

- F-2 [24-0880](#) May 7, 2024 City Planning Commission Meeting Minutes
(City Planning Commission)

Attachments: May 7, 2024 City Planning Commisison Meeting Minutes.pdf

- F-3 [24-1081](#) Minutes of the DDA April Executive Committee, Board, and Work Session Meetings and May Work Session Meeting
(Downtown Development Authority - Maura Thomson)

Attachments: DDA Minutes April-May 2024.pdf

- F-4 [24-1132](#) May 14, 2024 Energy Commission Meeting Minutes
(Energy Commission)

Attachments: Minutes_Energy_Commission_24-05-14.pdf

- F-5 [24-1241](#) Council Administration Committee Minutes - May 14, 2024
(Council Administration Committee)

Attachments: 240514 Council Administration Committee Minutes Final.pdf

- F-6 [24-1158](#) Ann Arbor Public Art Commission Minutes for March 2024
(Ann Arbor Public Art Commission)

Attachments: AAPAC Meeting Minutes March 2024.pdf

- F-7 [24-1159](#) Ann Arbor Public Art Commission Minutes for January 2024
(Ann Arbor Public Art Commission)

Attachments: AAPAC Meeting Minutes - January 2024.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, JULY 1, 2024 @ 7:00 P.M.
REPLAY: FRIDAY, JULY 5, 2024 @ 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>>, 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; 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.