

City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, July 7, 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 or online at a2gov.org/CouncilZoom

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

CC-1 25-1257 Resolution to Reappoint Jessica Francis to the Independent Community

Police Oversight Commission

(City Council)

Sponsors: Ghazi Edwin, Watson, Eyer and Harrison

MC COMMUNICATIONS FROM THE MAYOR

MC-1 <u>25-1193</u> Appointments - Confirmations

(Mayor's Office)

(Referred from 6/16/25)

CA CONSENT AGENDA

CA-1 25-1069 Resolution to Approve 625 Church Development Agreement, Site Plan

SP24-0017 (625 Church) (CPC Recommendation: Approval - 7 yes, 0 no)

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

Attachments: Staff Report 2025-05-20 (625 Church).pdf, May 20, 2025 City Planning

Commission Meeting Minutes.pdf, 2025 6-25 Development Agreement (625

Church).pdf

CA-2 25-1101 Resolution to Approve 303 Detroit Street Development Agreement, 303

Detroit Street (CPC Recommendation: Approval - 6 Yes, 0 No)

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

<u>Attachments:</u> 303 Detroit Development Agreement Version May 30, 2025.pdf, 2025-05-20

Staff Report SP24-0026.pdf, 303 Detroit St Site Plan V4 May 5, 2025.pdf,

05202025 Planning Commission Minutes.pdf

CA-3	<u>25-1103</u>	Resolution to Approve a Professional Service Agreement with Transportation Engineering Design, DPC for the North Main Street Transportation Study Project (\$599,871.00; RFP 25-08)
		(Engineering - Jordan Roberts. Public Services Area Administrator)
		<u>Attachments:</u> PSA North Main Street Transportation Study with Exhibits (1).pdf
CA-4	<u>25-1107</u>	Resolution to Approve Purchase of Servers from Dell Marketing L. P. (\$244,292.40)
		(Information Technology Services - Josh Baron, ITSU Director)
		<u>Attachments:</u> US_Quote_3000190677688.1.pdf, US_Quote_3000190682507.1.pdf
CA-5	<u>25-1104</u>	Resolution to Approve the Marijuana Excise Tax Rebate Fund Grant Agreement Between the City of Ann Arbor, the Ann Arbor Housing Commission, and the Ann Arbor Housing Development Corporation
		(Financial and Administrative Services - Marti Praschan, CFO)
		<u>Attachments:</u> CLEAN AAHC GRANT AGREEMENT - MARIJUANA EXISE TAX FUNDS FY 2026pdf
CA-6	<u>25-1243</u>	Resolution to Approve an Administrative Services Agreement with the Ann Arbor/Ypsilanti SmartZone LDFA for Administrative and Support Services (\$254,600.00 over a two-year period)
		(Financial and Administrative Services - Marti Praschan, CFO)
		Attachments: FY2026 LDFA AA Administrative Services Agreement.pdf
CA-7	<u>25-1097</u>	Resolution to Approve a Grant Agreement with the Ann Arbor Housing Development Corporation in the Amount of \$180,000.00 to Support the Transition of the Green Baxter Court Community Center to a Resilience Hub (\$180,000.00)
		(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)
		<u>Attachments:</u> Grant Agreement & Exhibit_AAHDC.pdf
CA-8	<u>25-1098</u>	Resolution to Approve a Grant Agreement with Peace Neighborhood Center in the Amount of \$250,000.00 to Support Its Transition to a Resilience Hub (\$250,000.00)
		(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovatons Director)
		<u>Attachments:</u> Grant Agreement & Exhibit_Peace Neighborhood Center.pdf
CA-9	<u>25-1181</u>	Resolution to Approve Bylaws of the Sustainability Commission
		(City Attorney Services - Atleen Kaur, City Attorney)
		Attachments: Sustainability Commission Bylaws 7-7-25.pdf

CA-10 <u>25-1220</u>	Resolution to Accept a Water Main Easement at 1100 Broadway from Morningside Maiden Lane, LLC (8 Votes Required)
	(City Attorney Services - Atleen Kaur, City Attorney)
	Attachments: Morningside Maiden Lane Watermain Easement.pdf
CA-11 <u>25-1221</u>	Resolution to Accept an Easement for Right-of-Way at 1100 Broadway from Morningside Maiden Lane, LLC (8 Votes Required)
	(City Attorney Services - Atleen Kaur, City Attorney)
	Attachments: Morningside Maiden Lane ROW Easement.pdf
CA-12 <u>25-1224</u>	Resolution to Accept a Sidewalk Easement at 1937 Jackson Avenue from Glendale Orchard LLC (8 Votes Required)
	(City Attorney Services - Atleen Kaur, City Attorney)
	Attachments: Glendale Orchard Sidewalk Easement.pdf
CA-13 <u>25-1239</u>	Resolution to Approve Amendment of Master Deed and Bylaws for Tally Hall Condominium
	(City Attorney Services - Atleen Kaur, City Attorney)
CA-14 <u>25-1172</u>	Resolution to Approve the Professional Services Agreement between Ann Arbor SPARK and the City of Ann Arbor for Economic Development Services (\$80,000.00)
	(City Administrator - Milton Dohoney Jr., City Administrator)
	Attachments: ANN ARBOR SPARK - Professional Services Agreement (PSA) FY26pdf.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	<u>25-1236</u>	Regular Meeting Minutes of June 16, 2025

(City Clerk - Jacqueline Beaudry)

<u>Attachments:</u> 06-16-25 Draft Minutes.pdf, City Clerk Emails 6.16_Redacted.pdf

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

- D MOTIONS AND RESOLUTIONS
- 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	<u>25-0762</u>	Ann Arbor Public Art Commission 2025 Plan and Goals	
		(Ann Arbor Pu	blic Art Commission)
		Attachments:	AAPAC 2025-26 Plan + Goals 06-02-2025.pdf

E-2 <u>25-0822</u> Transportation Commission Policy Agenda

(Transportation Commission)

Attachments: FY2026 Policy Agenda Recommendations.pdf

E-3 25-1145 Resolution to Support the Installation of "Murals That Bridge" Project by Mary Thiefels of TreeTown Murals Railroad Metal Overpasses and Concrete Underpass Project on North Main Street in Ann Arbor.

(Ann Arbor Public Art Commission)

<u>Attachments:</u> Murals That Bridge No 2.0 - Overview.pdf, Highway Aesthetic Element Guidelines-Approved 10-15-21 (4).pdf

E-4 25-1244 Communication from Michigan Department of Environment, Great Lakes,

and Energy (EGLE) Water Resources Division Regarding a Public Notice of National Pollutant Discharge Elimination System (NPDES) Certificate of Coverage (COC) No. MIG760092 - Ann Arbor Public Services - Sustainability

(City Clerk - Jacqueline Beaudry)

Attachments: NPDES Application_HQ8-YS4J-9WJGJ_v7.pdf, NPDES COC-DRAFT for

Public Notice_Home 2 Suites Ann Arbor.pdf

E-5	<u>25-1248</u>	Elena Chambers - Resignation from the Commission on Disability Issues (City Clerk)	
		Attachments: Chambers Resignation_Redacted.pdf	
E-6	<u>25-1260</u>	Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Water Resources Division Regarding a Public Notice of National Pollutant Discharge Elimination System (NPDES) Certificate of Coverage (COC) No. MIG760095 - Ann Arbor Public Services - Sustainability	
		(City Clerk - Jacqueline Beaudry)	
		Attachments: NPDES COC-DRAFT for Public Notice_Verve Ann Arbor Swimming Pool.pdf, Application_HQB-E3B1-C7A2F_v5.pdf	
F	The followin	g minutes were received for filing:	
F-1	<u>25-0839</u>	Human Rights Commission Minutes - April 9, 2025	
		Attachments: Human Rights Commission Minutes - April 9, 2025 (2).pdf	
F-2	<u>25-0873</u>	City Planning Commission Meeting Minutes of April 22, 2025	
		(City Planning Commission)	
		Attachments: April 22, 2025 City Planning Commission Meeting Minutes.pdf	
F-3	<u>25-0879</u>	City Planning Commission Meeting Minutes of April 29, 2025	
		(City Planning Commission)	
		Attachments: April 29, 2025 City Planning Commission Meeting Minutes.pdf	
F-4	<u>25-1021</u>	Transportation Commission Meeting Minutes of April 16, 2025	
		(Transportation Commission)	
		<u>Attachments:</u> Transportation_Commission_May_Meeting_Minutes.pdf	
F-5	<u>25-1025</u>	Park Advisory Commission Meeting Minutes of April 15, 2025	
		Attachments: PAC MINUTES 4_15_25.pdf	
F-6	<u>25-1071</u>	Commission on Disability Issues Minutes of May 21, 2025	
		(Commission on Disability Issues)	
		Attachments: Commission on Disability Issues Minutes - May 21, 2025.pdf	

F-7	<u>25-1102</u>	Independent Community Police Oversight Commission Meeting Minutes of May 2025
		(Independent Community Police Oversight Commission)
		Attachments: ICPOC May 2025 Meeting Minutes.pdf
F-8	<u>25-1120</u>	Ann Arbor Public Art Commission Meeting Minutes of May 7, 2025
		(Ann Arbor Public Art Commission)
		<u>Attachments:</u> Ann Arbor Public Art Commission Meeting Minutes_05-07-25.pdf
F-9	<u>25-1196</u>	Park Advisory Commission Meeting Minutes of May 20, 2025 <u>Attachments:</u> PAC MINUTES 5_20_25.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 7, 2025 @ 7:00 P.M. REPLAY: FRIDAY, JULY 11, 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, 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.