# **City of Ann Arbor**

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



## **Meeting Minutes - Draft**

Monday, March 3, 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 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**

Mayor Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:01 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

## **MOMENT OF SILENCE**

Council stood for a moment of silence.

#### PLEDGE OF ALLEGIANCE

Mayor Taylor led Council in the recitation of the Pledge of Allegiance.

#### **ROLL CALL OF COUNCIL**

Councilmember Harrison arrived at 7:05 p.m.

Present: 10 - Mayor Christopher Taylor, 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

Absent: 1 - Councilmember Erica Briggs

#### APPROVAL OF AGENDA

A motion was made by Councilmember Watson, seconded by Councilmember Disch, that the agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.

#### AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1	<u>25-0375</u>	Ann Arbor Fire Department (AAFD) 2024 Annual Report	
		Received and Filed	
AC-2	<u>25-0376</u>	Ann Arbor Police Department (AAPD) 2024 Annual Report	
		Received and Filed	
AC-3	<u>25-0467</u>	Agenda Response Memo and eComments - March 3, 2025	
		Received and Filed	
AC-4	<u>25-0498</u>	City Administrator's Report - March 3, 2025	
		Received and Filed	
AC-5	<u>25-0514</u>	Memorandum from City Administrator: City of Ann Arbor/Ann Arbor District Library Negotiation Summary - Library Lane	
		Received and Filed	
INT	INTRODUCTIONS		
INT-1	<u>25-0342</u>	Independent Community Police Oversight Commission (ICPOC) Update	
		Mohammad Othman, Vice Chair of the Independent Community Police Oversight Commission, provided the monthly update from the Commission.	
		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.

 Milton Baker - Resolution re: an Electric Grid Asset Valuation and Municipalization Study (DC-1); Resolution re: the Acquisition of DTE Electric Company's Assets (DC-2) (in person)

Milton Baker, resident, spoke in favor of the municipalization study.

2. Ella Edelstein - Resolution re: an Electric Grid Asset Valuation and Municipalization Study (DC-1); Resolution re: the Acquisition of DTE Electric Company's Assets (DC-2) (phone)

Ella Edelstein, resident of Ward 1, spoke in favor of the municipalization study.

 Jean Leverich - Resolution to Order Election to Authorize the Sale of 319 S. Fifth Ave to AADL (DC-3); Resolution to Order Election to Repeal Section 1.4 of the City Charter (DC-4) (in person)

Jean Leverich, resident of Ward 5, stated she is in support of the proposed ballot measures regarding Center of the City, including bringing the vote back to the people and the partnership with AADL. She also spoke on the need for safer streets and discouraged any change to CA-5.

4. Thomas Wieder - Resolution to Order Election to Authorize the Sale of 319 S. Fifth Ave to AADL (DC-3); Resolution to Order Election to Repeal Section 1.4 of the City Charter (DC-4) (in person)

Thomas Wieder, Ann Arbor Township resident, spoke about the history of the original Charter amendment approving the Center of the City, and discouraged amending the City Charter without more specific information on future outcomes.

5. Erich Zechar - Resolution re: 2025 Misc. Utility Projects (CA-5); Resolution to Order Election to Authorize the Sale of 319 S. Fifth Ave to AADL (DC-3) (phone)

Erich Zechar, resident, spoke in favor of the partnership with the AADL that DC-3 and 4 will bring. He also spoke about CA-5 and encouraged Council to keep the original plan to narrow the Harding/Wallingford intersection, speaking as a bicyclist who has had problems with this intersection in the past.

6. Mike Nowak - Resolution re: an Electric Grid Asset Valuation and Municipalization Study (DC-1); Resolution re: the Acquisition of DTE Electric Company's Assets (DC-2) (in person)

Mike Nowak, resident of Ward 4, spoke in support of the proposed electrical study and public power. He also spoke about several ways to fund both the study and public power.

7. Daniel Slosberg - Resolution re: an Electric Grid Asset Valuation and Municipalization Study (DC-1); Resolution re: the Acquisition of DTE Electric Company's Assets (DC-2) (in person)

Daniel Slosberg, resident of Ward 3, spoke in support of a City-owned municipally owned utility. He also spoke about his experience with solar.

Alex Lowe - Ordinance Regarding Chapter 55: Nonconforming Structures (C-1);
 Resolution to Order Election to Authorize the Sale of 319 S. Fifth Ave to AADL (DC-3);
 Resolution to Order Election to Repeal Section 1.4 of the City Charter (DC-4) (Zoom)

Alex Lowe, resident, spoke about C-1 regarding nonconforming structures. Mr. Lowe also spoke in support of DC-2, DC-3 and DC-4.

9. Isha Khan - Resolution re: an Electric Grid Asset Valuation and Municipalization Study (DC-1); Resolution re: the Acquisition of DTE Electric Company's Assets (DC-2) (phone)

Isha Khan, resident, spoke in support of the City abandoning DTE and moving forward with the study to begin a municipal utility.

10. Gina Katz - Narrowing of Wallingford Rd (CA-5) (in person)

Gina Katz, resident, spoke in opposition to the narrowing of Wallingford Road and stated she would like to see collaboration from the City with the residents on the affected road.

11. Mayuri Guntupalli - Resolution re: 2025 Misc. Utility Projects (CA-5) (in person)

Mayuri Guntupalli, resident, spoke against the narrowing of Wallingford, but stated they would like to see some change in different areas of the neighborhood in regards to pedestrian safety.

12. Ryan Brase - Resolution to Order Election to Authorize the Sale of 319 S. Fifth Ave to AADL (DC-3); Resolution to Order Election to Repeal Section 1.4 of the City Charter (DC-4) (in person)

Ryan Brase, resident of Ward 3, spoke in favor of DC-4 and removing the Center of the City from the City Charter.

13. Victoria Langland - Resolution re: 2025 Misc. Utility Projects (CA-5) (in person)

Victoria Langland, resident of Ward 3, stated she believes collaboration with residents is not being done in regards to the Wallingford project. She asked that the City revisit the project with resident feedback.

14. Daniel Rubenstein - Resolution to Order Election to Authorize the Sale of 319 S. Fifth Ave to AADL (DC-3); Resolution to Order Election to Repeal Section 1.4 of the City Charter (DC-4) (in person)

Daniel Rubenstein, resident, stated the failure of the Library Lot/Center of the City is due to a lack of investment by the City. He also stated he does not agree with the election being held in August.

 Ross Smith - Resolution to Order Election to Authorize the Sale of 319 S. Fifth Ave to AADL (DC-3); Resolution to Order Election to Repeal Section 1.4 of the City Charter (DC-4) (Zoom)

Ross Smith, resident of Ward 5, spoke in favor of DC-3 and 4 and expressed support for the expansion and modernization of the Library

16. Brian Chambers - Resolution to Order Election to Authorize the Sale of 319 S. Fifth Ave to AADL (DC-3); Resolution to Order Election to Repeal Section 1.4 of the City Charter (DC-4) (in person)

Brian Chambers, resident of Ward 3, stated he currently has solar and would like to see the City municipalize energy to provide more equity throughout the City. He is also in support of DC-3 and 4 and expanding the library, transit, and housing.

17. Meredith Kahn - Resolution to Order Election to Authorize the Sale of 319 S. Fifth Ave to AADL (DC-3); Resolution to Order Election to Repeal Section 1.4 of the City Charter (DC-4) (Zoom)

Meredith Kahn, resident of Ward 5, stated she is a librarian who is in support of DC-3 and 4 and would like to see more housing and a new library building.

18. Luis Vazquez - Resolution re: an Electric Grid Asset Valuation and Municipalization Study (DC-1); Resolution re: the Acquisition of DTE Electric Company's Assets (DC-2); Resolution to Order Election to Authorize the Sale of 319 S. Fifth Ave to AADL (DC-3); Resolution to Order Election to Repeal Section 1.4 of the City Charter (DC-4) (in person)

Luis Vazquez, resident of Ward 1, spoke in support of DC-3 and 4. He stated he is not in support of the study due to funding and a large amount of staff time.

19. Rachel Pooley - Resolution re: an Electric Grid Asset Valuation and Municipalization Study (DC-1); Resolution re: the Acquisition of DTE Electric Company's Assets (DC-2) (in person)

Rachel Pooley, resident, stated she is in support of DC-1 and 2 and would like to see the study move forward so costs can be determined for municipalization.

#### CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER MALLEK

Councilmember Mallek stated he attended the national farm stop conference earlier in the day and is excited about strengthening Ann Arbor's food system. He also thanked Police Chief Anderson for attending the last Ward 2 listening session and provided an update on the next session to be held on March 22nd at 3pm at Traverwood Library.

## MC COMMUNICATIONS FROM THE MAYOR

## MC-1 25-0351 Appointments - Confirmations

Mayor Taylor requested confirmation of the following appointments that were presented at the February 18, 2025 Regular Session of Council:

Board of Review Alice Owings Term Ending: Jan 31, 2028

A motion was made by Councilmember Cornell, seconded by Councilmember Akmon, that the Appointment be approved. On a voice vote, the Mayor declared the motion carried.

## CA CONSENT AGENDA

#### **CONSENT AGENDA ITEMS REMOVED**

With unanimous consent of Council, the following Consent Agenda items were removed from the Consent Agenda and placed at the end of same:

CA- 5 Resolution to Approve a Construction Contract with Bailey Excavating, Inc. for the 2025 Miscellaneous Utility Projects (RFP 25-01; \$4,384,077.17) and to Appropriate \$3,473,600.00 in Contributing Funds (8 Votes Required)

## Passed on consent agenda

A motion was made by Councilmember Radina, seconded by Councilmember Disch, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously thus satisfying the 8-vote requirements of CA-2, CA-3 and CA-7.

CA-1 25-0157 Enactment No: R-25-056 Approved

**Approved** 

Resolution to Approve the Closing of Monroe and Tappan Streets for the Annual Monroe Street Fair, Saturday, April 5, 2025

CA-2 25-0185 Enactment No: R-25-057 Approved

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Interface Studio LLC for City Comprehensive Plan Services and to Appropriate Funds (\$101,580.00) (8 Votes Required)

CA-3 <u>24-2055</u> Enactment No: R-25-058 Approved

Resolution to Approve a Contract with the Michigan Department of Transportation for the Pauline Water Main and Resurfacing Project and to Appropriate \$2,300,000.00 from the Major Street Fund and \$570,000.00 from the Stormwater Fund (8 Votes Required)

CA-4 25-0021 Enactment No: R-25-059 Approved

Resolution to Approve Amendment No. 1 to the General Services Agreement with Taplin Group, LLC to Perform Sewer Televising and Cleaning (\$650,000.00 Amendment, \$2,050,000.00 Contract Total, RFP #23-14)

CA-6 25-0194 Enactment No: R-25-060 Approved

Resolution to Decertify Four Streets Not Being Used as Active Roadways

CA-7 25-0020 Enactment No: R-25-061 Approved

Resolution to Accept a Bequested Gift of \$116,739.62 from the Estate of James Robert Packard and Appropriate \$116,739.62 (8 Votes Required)

## CA-8 25-0173 Enactment No: R-25-067 Approved

Resolution to Approve Amendment No. 1 to Amend the Professional Services Agreement with Stantec Consulting Michigan Inc., for Water Treatment Professional Engineering Services (\$350,000.00 increase, total contract \$850,000.00)

## CA-9 25-0316 Enactment No: R-25-062 Approved

Resolution to Approve a Three-Year Enterprise License Agreement with Environmental Systems Research Institute, Inc. (ESRI) for Software, Support, and Maintenance of the City's Geographic Information System (GIS) Platform (\$262,800.00)

## CA-10 <u>25-0135</u> Enactment No: R-25-063 Approved

Resolution to Approve a Grant Agreement between the City of Ann Arbor as Grantor and Avalon Housing as Grantee for \$100,000.00 to Improve Energy Efficiency at Stimson Apartments (\$100,000.00)

## 25-0171 Enactment No: R-25-055

A motion was made by Councilmember Radina, seconded by Councilmember Eyer, that the Resolution be approved.

Resolution to Approve a Construction Contract with Bailey Excavating, Inc. for the 2025 Miscellaneous Utility Projects (RFP 25-01; \$4,384,077.17) and to Appropriate \$3,473,600.00 in Contributing Funds (8 Votes Required)

## CA-5 25-0171 Enactment No: R-25-055 Amended

#### **Amended**

Resolution to Approve a Construction Contract with Bailey Excavating, Inc. for the 2025 Miscellaneous Utility Projects (RFP 25-01; \$4,384,077.17) and to Appropriate \$3,473,600.00 in Contributing Funds (8 Votes Required)

A motion was made by Councilmember Radina, seconded by Councilmember Ghazi Edwin, that the Resolution be amended consistent with the proposed amendment as presented by Councilmember Radina.

The amendment was considered friendly by the Body.

25-0171 Enactment No: R-25-055

Approved as Amended

The question being, the motion that was made by Councilmember Radina, seconded by Councilmember Eyer, that the Resolution be approved as amended. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 9 - Mayor Taylor, Councilmember Disch, Councilmember

Eyer, Councilmember Radina, Councilmember Harrison, Councilmember Ghazi Edwin, Councilmember Watson, Councilmember Akmon and Councilmember Mallek

Nays: 1 - Councilmember Cornell

Absent: 1 - Councilmember Briggs

Resolution to Approve a Construction Contract with Bailey Excavating, Inc. for the 2025 Miscellaneous Utility Projects (RFP 25-01; \$4,384,077.17) and to Appropriate \$3,473,600.00 in Contributing Funds (8 Votes Required)

## 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 25-0009

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.6 Acres from R1C (Single-Family Dwelling District) to PL (Public Land District), Park at Dexter Road and Seybold Drive Rezoning, 2570, 2576, and 2582 Dexter Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-25-02)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of Park at Dexter Road and Seybold Drive, 0.6 acre from R1C (Single-Family Dwelling District) to PL (Public Land District), Dexter-Seybold Park property, located at 2570, 2576, and 2582 Dexter Road. Notice of public hearing was published February 13, 2025.

There being no one present for comment, the Mayor declared the hearing closed.

**Held and Closed** 

#### A APPROVAL OF COUNCIL MINUTES

A-1 <u>25-0373</u> Work Session of February 10 and Regular Meeting Minutes of February 18, 2025

A motion was made by Councilmember Watson, seconded by Councilmember Disch, that the Work Session of February 10 and Regular Meeting Minutes of February 18, 2025 be approved as presented. On a voice vote, the Mayor declared the motion carried.

- B ORDINANCES SECOND READING
- B-1 25-0009 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.6 Acres from R1C (Single-Family Dwelling District) to PL (Public Land District), Park at Dexter Road and Seybold Drive Rezoning, 2570, 2576, and 2582 Dexter Road (CPC Recommendation: Approval 8 Yeas and 0 Nays) (ORD-25-02)

A motion was made by Councilmember Disch, seconded by Councilmember Cornell, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.

- C ORDINANCES FIRST READING
- C New Business Staff:
- C-1

  An Ordinance to Amend Sections 5.32.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Nonconforming Structure) CPC Recommendation: Approval (8 Yes, 0 No) (ORD-25-05)

A motion was made by Councilmember Disch, seconded by Councilmember Watson, that the Ordinance be approved on First Reading and should be returned by 4/7/2025. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-25-05

- D MOTIONS AND RESOLUTIONS
- D Unfinished Business Council:

## DC-1 <u>24-2102</u> Enactment No:

**Approved** 

A motion was made by Councilmember Radina, seconded by Councilmember Disch, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

**Yeas:** 5 - Mayor Taylor, Councilmember Eyer, Councilmember

Radina, Councilmember Watson and Councilmember

Mallek

Nays: 5 - Councilmember Disch, Councilmember Harrison,

Councilmember Ghazi Edwin, Councilmember Akmon and

Councilmember Cornell

Absent: 1 - Councilmember Briggs

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)

## DC-2 25-0319 Enactment No:

**Approved** 

**Sponsors:** Taylor

A motion was made by Councilmember Cornell, seconded by Councilmember Disch, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

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 New Business - Council:

DC-3 25-0480 Enactment No: R-25-066

**Sponsors:** Taylor, Eyer, Harrison, Cornell and Akmon

Councilmember Cornell moved, seconded by Councilmember Harrison, that the Resolution be approved.

Resolution to Order Election and to Determine Ballot Question for Charter Amendment to Authorize the Sale of 319 South Fifth Avenue to the Ann Arbor District Library (7 Votes Required)

25-0480 Enactment No: R-25-066 Amended

#### **Amended**

Resolution to Order Election and to Determine Ballot Question for Charter Amendment to Authorize the Sale of 319 South Fifth Avenue to the Ann Arbor District Library (7 Votes Required)

A motion was made by Councilmember Radina, seconded by Councilmember Disch, that the Resolution be amended consistent with the proposed amendment as presented by the Mayor.

The amendment was considered friendly by the Body.

25-0480 Enactment No: R-25-066 Approved as Amended

**Sponsors:** Taylor, Eyer, Harrison, Cornell and Akmon

The question being, the motion that was made by Councilmember Cornell, seconded by Councilmember Harrison, that the Resolution be approved as amended. On a voice vote, the Mayor declared the motion carried.

Resolution to Order Election and to Determine Ballot Question for Charter Amendment to Authorize the Sale of 319 South Fifth Avenue to the Ann Arbor District Library (7 Votes Required)

DC-4 25-0482 Enactment No: R-25-064 Approved

**Sponsors:** Taylor, Eyer, Harrison, Cornell and Akmon

A motion was made by Councilmember Eyer, seconded by Councilmember Cornell, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 9 - Mayor Taylor, Councilmember Disch, Councilmember Eyer, Councilmember Radina, Councilmember Harrison, Councilmember Watson, Councilmember Akmon, Councilmember Cornell and Councilmember Mallek

Nays: 0

Absent: 2 - Councilmember Briggs and Councilmember Ghazi Edwin

Resolution to Order Election and to Determine Ballot Question for Charter Amendment to Repeal Section 1.4 of the City Charter (7 Votes Required)

Councilmember Ghazi Edwin stepped out briefly and did not participate in

this vote.

DC-3 <u>25-0480</u> Enactment No: R-25-066 Reconsidered

**Sponsors:** Taylor, Eyer, Harrison, Cornell and Akmon

A motion was made by Councilmember Cornell, seconded by Councilmember Eyer to reconsider and remove the previous vote of this item. On a voice vote, the Mayor declared the motion carried and the item was reconsidered.

Resolution to Order Election and to Determine Ballot Question for Charter Amendment to Authorize the Sale of 319 South Fifth Avenue to the Ann Arbor District Library (7 Votes Required)

This item was brought back for reconsideration to record a roll call vote.

25-0480 Enactment No: R-25-066 Approved

A motion was made by Councilmember Radina, seconded by Councilmember Disch, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

**Yeas:** 10 - Mayor Taylor, Councilmember Disch, Councilmember

Eyer, Councilmember Radina, Councilmember Harrison, Councilmember Ghazi Edwin, Councilmember Watson, Councilmember Akmon, Councilmember Cornell and

Councilmember Mallek

Nays: 0

**Absent:** 1 - Councilmember Briggs

Resolution to Order Election and to Determine Ballot Question for Charter Amendment to Authorize the Sale of 319 South Fifth Avenue to the Ann Arbor District Library (7 Votes Required)

- 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).

A motion was made by Councilmember Cornell, seconded by Councilmember Watson, that Council enter into Closed Session under the Michigan Open Meetings Act, MCLA 15.268, Section 8 (1) (H) to discuss a written Attorney/Client communication dated March 2, 2025. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 9:02 p.m.:

Yeas: 10 - Mayor Taylor, Councilmember Disch, Councilmember

Eyer, Councilmember Radina, Councilmember Harrison, Councilmember Ghazi Edwin, Councilmember Watson, Councilmember Akmon, Councilmember Cornell and

Councilmember Mallek

Nays: 0

Absent: 1 - Councilmember Briggs

## **RECONVENE IN OPEN SESSION**

A motion was made by Councilmember Eyer, seconded by Councilmember Cornell, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 9:33 PM.

#### E & F CLERK'S REPORT OF COMMUNICATIONS

E The following communications were referred as indicated:

## Passed on consent agenda

A motion was made by Councilmember Disch, seconded by Councilmember Cornell, that the Clerk's Report of Communications be approved as presented. On a voice vote, the Mayor declared the motion carried.

E-1	<u>25-0090</u>	Transportation Commission 2024 Annual Report	
E-2	<u>25-0300</u>	Transportation Commission Chair and Vice Chair Appointments - Memo	
E-3	<u>25-0405</u>	Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding Revised Permit No. WRP031219 v1.1 - Ann Arbor Public Services - Sustainability	
E-4	<u>25-0406</u>	Communications from the State of Michigan Regarding Completed Annexation from Scio Township for Hickory Way III Property - 1146 S. Maple Rd.	
E-5	<u>25-0452</u>	Communications from the State of Michigan Regarding Completed Annexations from Pittsfield Charter Township for Ann Arbor Public Schools Properties - 2862 and 3801 Stone School Rd.	
E-6	<u>25-0488</u>	2023-2024 Renters Commission Annual Report	
E-7	<u>25-0491</u>	Resolution Requesting the Ann Arbor City Council and the City Administrator to Explore a Municipally Managed Rental Platform as an Alternative to Private Listing Services	
F	The following minutes were received for filing:		
F-1	24-2069	November 14, 2024 HDC Meeting Minutes	
F-2	<u>24-2145</u>	December 3, 2024 City Planning Commission Meeting Minutes	
F-3	<u>25-0012</u>	December 4, 2024 ZBA Meeting Minutes	
F-4	<u>25-0088</u>	Transportation Commission Meeting Minutes - DEC 2024	

F-5	<u>25-0132</u>	Commission on Disability Issues Minutes - January 15, 2025	
F-6	<u>25-0165</u>	DDA Meeting Minutes - January 2025	
F-7	<u>25-0292</u>	January 14, 2025 Energy Commission Meeting Minutes	
F-8	<u>25-0298</u>	Council Liquor License Review Committee Meeting Minutes of January 10, 2025	
F-9	<u>25-0337</u>	Elizabeth Dean Fund Committee Meeting Minutes for January 14th, 2025 - Final	
F-10	<u>25-0338</u>	Council Administration Committee Minutes - January 14, 2025	
F-11	25-0399	The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of January 16, 2025	
F-12	<u>25-0400</u>	The City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of January 16, 2025	
G	COMMUNICATIONS FROM THE CITY ATTORNEY		
G-1	<u>25-0513</u>	Communication from the Ann Arbor City Attorney Regarding the City's Participation in Michigan Public Service Commission Proceedings Since 2022	
		Received and Filed	

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.

Councilmember Ghazi Edwin left the meeting at 9:41 PM.

20. Zac Prince - Resolution re: 2025 Misc. Utility Projects (CA-5) (in person)

This speaker was not present.

21. Alan Haber - Resolution to Order Election to Authorize the Sale of 319 S. Fifth Ave to AADL (DC-3); Resolution to Order Election to Repeal Section 1.4 of the City Charter (DC-4) (in person)

Alan Haber, resident, spoke in opposition to DC 3 and 4.

22. Deborah Salerno - Resolution re: an Electric Grid Asset Valuation and Municipalization Study (DC-1) (phone)

This speaker was not present.

23. Mary Jane Worden - Resolution re: 2025 Misc. Utility Projects (CA-5) (in person)

This speaker was not present.

24. Rita Mitchell - Resolution to Order Election to Authorize the Sale of 319 S. Fifth Ave to AADL (DC-3); Resolution to Order Election to Repeal Section 1.4 of the City Charter (DC-4) (in person)

Rita Mitchell, resident, expressed concerns regarding the vertical nature of the proposed library/housing project on the Center of the City site.

25. Tom Stulberg - Resolution Regarding the City Comprehensive Plan (CA-2);
Resolution to Order Election to Authorize the Sale of 319 S. Fifth Ave to AADL (DC-3);
Resolution to Order Election to Repeal Section 1.4 of the City Charter (DC-4) (phone)

This speaker was not present.

26. Adam Goodman - Resolution re: an Electric Grid Asset Valuation and Municipalization Study (DC-1); Resolution re: the Acquisition of DTE Electric Company's Assets (DC-2); Resolution to Order Election to Authorize the Sale of 319 S. Fifth Ave to AADL (DC-3); Resolution to Order Election to Repeal Section 1.4 of the City Charter (DC-4) (phone)

Adam Goodman, resident, stated he agrees with the defeat of DC-1 and 2 due to the plan being fiscally irresponsible.

27. Eric Ivancich - Resolution re: 2025 Misc. Utility Projects (CA-5); Resolution to Order Election to Authorize the Sale of 319 S. Fifth Ave to AADL (DC-3); Resolution to Order Election to Repeal Section 1.4 of the City Charter (DC-4) (Zoom)

Eric Ivancich, resident of Ward 3, stated he would like to see the Wallingford intersection changed to fit with more modern safety standards. He expressed support for DC-3 and 4 and for upgrades to the downtown Library.

28. Adam Jaskiewicz - Resolution re: 2025 Misc. Utility Projects (CA-5); Resolution to Order Election to Authorize the Sale of 319 S. Fifth Ave to AADL (DC-3); Resolution to Order Election to Repeal Section 1.4 of the City Charter (DC-4) (Zoom)

Adam Jaskiewicz, resident of Ward 4, spoke in support of DC-3 and 4. He expressed concern with the amendment to CA-5 and believes it will set a bad precedent.

29. Jeremy Haley - Church St. Building Project (in person)

Jeremy Haley, Ypsilanti Township resident, discussed developer investment projects and processes and expressed concerns with the ethics of such projects.

## **ADJOURNMENT**

A motion was made by Councilmember Cornell, seconded by Councilmember Eyer, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:57pm.

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

LIVE: MONDAY, MARCH 3, 2025 @ 7:00 P.M. REPLAY: FRIDAY, MARCH 7, 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 <a href="http://www.a2gov.org/watchctn">http://www.a2gov.org/watchctn</a>, 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.