

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, August 18, 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)*

*WHEN MORE THAN 30 SPEAKERS HAVE SIGNED UP TO SPEAK AT A COUNCIL MEETING, EACH SPEAKER SHALL BE GIVEN 2 MINUTES TO SPEAK AT THAT MEETING

- * (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 <u>25-1439</u> Appointments - Confirmations

(Mayor's Office)

(Referred from 8/7/25)

CA CONSENT AGENDA

CA-1 25-1385 Resolution to Approve Street Closures for University of Michigan Football

Games for the 2025 Season

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

<u>Attachments:</u> Main St closure - broad, Main St closure - close, Main St closure - west

neighborhood

CA-2 25-1440 Resolution to Approve a Street Closing for the University of Michigan

Credit Union Touchdown Tailgate on Friday, September 12, 2025 from

7:00 AM until 10:00 PM

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

Attachments: UMCU Touchdown Tailgate

CA-3	<u>25-1441</u>	Resolution to Approve Street Closing for the Pure Barre Pop-up Class on Saturday, September 20, 2025 from 7:00 AM until 10:00 AM
		(Community Services - Derek Delacourt, Community Services Area Admininistrator)
		Attachments: Pure Barre Pop Up Class Map.pdf
CA-4	<u>25-1437</u>	Resolution to Approve Street Closures for the Ann Arbor Thanksgiving Day Turkey Trot on Thursday, November 27, 2025
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: Turkey Trot Map.pdf
CA-5	<u>25-1386</u>	Resolution to Approve Purchase of Park Land on Fuller Road at Furstenberg Nature Area and Appropriate \$108,500.00 (8 Votes Required)
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: Van Dyck Dobos Aerial.pdf
CA-6	<u>25-1419</u>	Resolution to Accept a \$500,000.00 LWCF Grant for Buhr Park Outdoor Ice Arena Improvements, Approve a Project Agreement with MDNR, and Appropriate \$1,000,000.00
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: LWCF DNR Project Agreement.pdf
CA-7	<u>25-1397</u>	Resolution to Approve a Sole Source Contract with Preservation by Design LLC to Perform Restoration Work on the Cobblestone Farmhouse (\$32,296.00)
		(Community Services - Derek Delacourt, Community Services Service Area Administrator)
CA-8	<u>25-1378</u>	Resolution to Approve Professional Services Agreements with Fishbeck in the amount of \$800,000.00; Wade Trim Associates, Inc. in the amount of \$800,000.00; Orchard, Hiltz & McCliment, Inc. in the amount of \$650,000.00; and The Mannik & Smith Group, Inc. in the amount of \$350,000.00 for General Civil Engineering and Surveying Services (RFP No.25-27)
		(Engineering - Jordan Roberts, Public Services Area Administrator)
		Attachments: rfp_25-27_document+addendum.pdf, Fishbeck - Professional Services Agreement (PSA).pdf, Wade Trim Associates, Inc Professional Services Agreement (PSA).pdf, Orchard, Hiltz, & McCliment, Inc Professional Services Agreement (PSA).pdf, The Mannik & Smith Group, Inc Professional Services Agreement (PSA).pdf

CA-9	<u>25-1375</u>	Technologie	o Approve a Best Source Purchase Order with D2 Traffic s for Traffic Signal LiDAR Sensor Equipment and Supporting offtware (\$36,975.00)
		(Engineering -	Jordan Roberts, Public Services Area Administrator)
		Attachments:	Ann Arbor_D2 Traffic LiDAR solution quote_061825.pdf
CA-10	<u>25-1376</u>	Services Ag	o Approve Amendment No. 2 to Amend the Professional reement with Stantec Consulting Michigan Inc., for Water Professional Engineering Services (\$950,000.00 increase, total 800,000.00)
		(Water Treatme Manager)	ent Plant Services - Molly Maciejewski, Water Treatment Services
		<u>Attachments:</u>	Stantec PSA WTP Am 2 rev 7-30-25.pdf, 2025-03-20_STANTEC CONSULTING MICHIGAN INC - Amendment 1.pdf, Legislation Details R-25-067.pdf, 2024-07-26_STANTEC CONSULTING MICHIGAN INC - Professional Services Agreement (PSA).pdf, R-24-194 Engineering PSAs.pdf
CA-11	<u>25-1377</u>		o Approve a General Services Agreement with Boone & Darr, eeded Mechanical Services (RFP #25-29) (\$225,000.00)
		(Water Treatme Manager)	ent Plant Services - Molly Maciejewski, Water Treatment Services
		Attachments:	rfp_25-29_as published.pdf, rfp_25-29_addendum1.pdf, RFP 25-29_Boone↡ Proposal.pdf, BOONE & DARR INC - General Services Agreement_rev.pdf
CA-12	<u>25-1380</u>	LLC d/b/a B	o Approve a General Services Agreement with Ballard Marine, allard Marine Construction, LLC for Dive Inspection Services 3) (\$175,000.00)
		(Water Treatme Manager)	ent Plant Services - Molly Maciejewski, Water Treatment Services
		<u>Attachments:</u>	BALLARD MARINE CONSTRUCTION LLC - GSA_rev2.pdf, RFP_25-28_Document.pdf, Ballard Marine.pdf
CA-13	<u>25-1434</u>		Authorizing Membership in and Commitment to Washtenaw tive (WHI) Charter and Statement of Commitment (\$10,000.00)
		(City Administra	ator - Milton Dohoney Jr., City Admninistrator)
		Attachments:	WHI General Membership Charterpdf, WHI Accomplishments - 2022-25.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.

PH-1 25-1427 Resolution to Approve Fees for Fire Department Planning Review

(Fire Services - Mike Kennedy, Fire Chief)

Attachments: Proposed Fee Schedule - Fire Department Planning Review.pdf, Fire

Department - Proposed Planning Review Fee Schedule - Effective

10.1.25.pdf

(See DS-1)

A APPROVAL OF COUNCIL MINUTES

A-1 <u>25-1447</u> Regular Meeting Minutes of August 7, 2025

(City Clerk - Jacqueline Beaudry)

- 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:

DS-1 25-1427 Resolution to Approve Fees for Fire Department Planning Review

(Fire Services - Mike Kennedy, Fire Chief)

Attachments: Proposed Fee Schedule - Fire Department Planning Review.pdf, Fire

Department - Proposed Planning Review Fee Schedule - Effective

10.1.25.pdf

(See PH-1)

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>25-1429</u>	Communication from the State of Michigan Public Service Commission Regarding Notice of a Pre-Hearing for Electric Customers of DTE Electric Company in Case No. U-21919 Scheduled for August 18, 2025 - Sustainability - City Attorney
		(City Clerk - Jacqueline Beaudry)
		Attachments: DTE Communication U-21919.pdf
E-2	<u>25-1430</u>	Communication from Bodman PLC Regarding Notice of Intent to Establish Condominium Project: River North 1 Condominiums - Assessor, Planning & Development Services, Sustainability, City Attorney
		(City Clerk - Jacqueline Beaudry)
		Attachments: River North 1 Condominiums.pdf
E-3	<u>25-1431</u>	Communication from Bodman PLC Regarding Notice of Intent to Establish Condominium Project: River North 2 Condominiums - Assessor, Planning & Development Services, Sustainability, City Attorney
		(City Clerk - Jacqueline Beaudry)
		Attachments: River North 2 Condominiums.pdf
F	The following	ng minutes were received for filing:
F F-1	The following 25-1065	June 3, 2025 City Planning Commission Meeting Minutes
		June 3, 2025 City Planning Commission Meeting Minutes
		June 3, 2025 City Planning Commission Meeting Minutes (City Planning Commission)
F-1	<u>25-1065</u>	June 3, 2025 City Planning Commission Meeting Minutes (City Planning Commission) Attachments: June 3, 2025 City Planning Commission Meeting Minutes.pdf
F-1	<u>25-1065</u>	June 3, 2025 City Planning Commission Meeting Minutes (City Planning Commission) Attachments: June 3, 2025 City Planning Commission Meeting Minutes.pdf Historic District Commission Meeting Minutes of April 10, 2025
F-1	<u>25-1065</u>	June 3, 2025 City Planning Commission Meeting Minutes (City Planning Commission) Attachments: June 3, 2025 City Planning Commission Meeting Minutes.pdf Historic District Commission Meeting Minutes of April 10, 2025 (Historic District Commission)
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F-1	<u>25-1065</u> <u>25-1141</u>	June 3, 2025 City Planning Commission Meeting Minutes (City Planning Commission) Attachments: June 3, 2025 City Planning Commission Meeting Minutes.pdf Historic District Commission Meeting Minutes of April 10, 2025 (Historic District Commission) Attachments: April 10, 2025 HDC Meeting Minutes.pdf Historic District Commission Meeting Minutes of May 8, 2025 (Historic District Commission)
F-2 F-3	<u>25-1065</u> <u>25-1141</u> <u>25-1142</u>	June 3, 2025 City Planning Commission Meeting Minutes (City Planning Commission) Attachments: June 3, 2025 City Planning Commission Meeting Minutes.pdf Historic District Commission Meeting Minutes of April 10, 2025 (Historic District Commission) Attachments: April 10, 2025 HDC Meeting Minutes.pdf Historic District Commission Meeting Minutes of May 8, 2025 (Historic District Commission) Attachments: May 8, 2025 HDC Meeting Minutes.pdf Zoning Board of Appeals Meeting Minutes of May 28, 2025

COMMUNICATIONS FROM THE CITY ATTORNEY

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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, AUGUST 18, 2025 @ 7:00 P.M. REPLAY: FRIDAY, AUGUST 22, 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.