

City of Ann Arbor

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



Action Minutes - Draft

Monday, August 18, 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

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 or online at a2gov.org/CouncilZoom

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

- Present:** 7 - Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Chris Watson, Councilmember Dharma Akmon and Councilmember Jon Mallek
- Absent:** 4 - Mayor Christopher Taylor, Councilmember Cynthia Harrison, Councilmember Ayesha Ghazi Edwin and Councilmember Jennifer Cornell

PROPOSED ITEMS TO BE ADDED TO AGENDA

- [25-1502](#) Resolution for Community Events Fund Disbursements from the FY 2026 Budget
Enactment No: R-25-320

APPROVAL OF AGENDA

Approved with changes

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- AC-1** [25-1475](#) Agenda Response Memo and eComments - August 18, 2025

Attachments: 250818 Agenda Response Memo.pdf
Received and Filed

- AC-2** [25-1496](#) City Administrator's Report - August 18, 2025

Attachments: 250818 City Administrator's ReportFinal.pdf
Received and Filed

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.

1. Jeremy Haley - General comments about water (in person)
2. Chuck Ream - Comprehensive Plan (in person)
3. Ramon Harris - Formal introduction to City Council from AARP representative (in person)
4. Katie Garvey - An AARP livable and age-friendly community (in person)
5. Elizabeth Kurtz - People living on the street/housing instability and a suggested work project (in person)
6. Kathy Griswold - Dangerous pedestrian environment. Are we repeating Flint's mistake? (in person)

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [25-1439](#) Appointments - Confirmations
Approved

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

Passed on consent agenda

Approved as presented

- CA-1** [25-1385](#) Resolution to Approve Street Closures for University of Michigan Football Games for the 2025 Season
- Attachments:** Main St closure - broad, Main St closure - close, Main St closure - west neighborhood
- Approved**
- Enactment No: R-25-308
- 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~~
- Attachments:** UMCU Touchdown Tailgate
- Deleted from Agenda**
- CA-3** [25-1441](#) 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
- Attachments:** Pure Barre Pop Up Class Map.pdf
- Approved**
- Enactment No: R-25-309
- CA-4** [25-1437](#) Resolution to Approve Street Closures for the Ann Arbor Thanksgiving Day Turkey Trot on Thursday, November 27, 2025
- Attachments:** Turkey Trot Map.pdf
- Approved**
- Enactment No: R-25-310
- CA-6** [25-1419](#) 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
- Attachments:** LWCF DNR Project Agreement.pdf
- Approved**
- Enactment No: R-25-311
- CA-7** [25-1397](#) Resolution to Approve a Sole Source Contract with Preservation by Design LLC to Perform Restoration Work on the Cobblestone Farmhouse (\$32,296.00)
- Approved**
- Enactment No: R-25-312
- CA-8** [25-1378](#) 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)

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

Approved

Enactment No: R-25-313

CA-9 [25-1375](#)

Resolution to Approve a Best Source Purchase Order with D2 Traffic Technologies for Traffic Signal LiDAR Sensor Equipment and Supporting Analytics Software (\$36,975.00)

Attachments: Ann Arbor_D2 Traffic LiDAR solution quote_061825.pdf

Approved

Enactment No: R-25-314

CA-10 [25-1376](#)

Resolution to Approve Amendment No. 2 to Amend the Professional Services Agreement with Stantec Consulting Michigan Inc., for Water Treatment Professional Engineering Services (\$950,000.00 increase, total contract \$1,800,000.00)

Attachments: 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

Approved

Enactment No: R-25-315

CA-11 [25-1377](#)

Resolution to Approve a General Services Agreement with Boone & Darr, Inc. for As-needed Mechanical Services (RFP #25-29) (\$225,000.00)

Attachments: rfp_25-29_as published.pdf, rfp_25-29_addendum1.pdf, RFP 25-29_Boone&Darr Proposal.pdf, BOONE & DARR INC - General Services Agreement_rev.pdf

Approved

Enactment No: R-25-316

CA-12 [25-1380](#)

Resolution to Approve a General Services Agreement with Ballard Marine, LLC d/b/a Ballard Marine Construction, LLC for Dive Inspection Services (RFP #25-28) (\$175,000.00)

Attachments: BALLARD MARINE CONSTRUCTION LLC - GSA_rev2.pdf, RFP_25-28_Document.pdf, Ballard Marine.pdf

Approved

Enactment No: R-25-317

- CA-13** [25-1434](#) Resolution Authorizing Membership in and Commitment to Washtenaw Health Initiative (WHI) Charter and Statement of Commitment (\$10,000.00)

Attachments: WHI General Membership Charter_.pdf, WHI Accomplishments - 2022-25.pdf

Approved

Enactment No: R-25-318

- CA-5** [25-1386](#) Resolution to Approve Purchase of Park Land on Fuller Road at Furstenberg Nature Area and Appropriate \$108,500.00 **(8 Votes Required)**

Attachments: Van Dyck Dobos Aerial.pdf, VDD_FloodMap.pdf

Postponed

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

Attachments: Proposed Fee Schedule - Fire Department Planning Review.pdf, Fire Department - Proposed Planning Review Fee Schedule - Effective 10.1.25.pdf

Held and Closed

Enactment No: R-25-321

A APPROVAL OF COUNCIL MINUTES

- A-1** [25-1447](#) Regular Meeting Minutes of August 7, 2025

Attachments: 08-07-25 Draft Minutes.pdf, Council Emails 8.7.pdf

Approved

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1** [25-1476](#) Resolution to Approve Amended 2025 Council Committee Appointments

Approved

Enactment No: R-25-319

- DC-2** [25-1502](#) Resolution for Community Events Fund Disbursements from the FY 2026 Budget
Approved
Enactment No: R-25-320

DB **New Business - Boards and Commissions:**

DS **New Business - Staff:**

- DS-1** [25-1427](#) Resolution to Approve Fees for Fire Department Planning Review

Attachments: Proposed Fee Schedule - Fire Department Planning Review.pdf, Fire Department - Proposed Planning Review Fee Schedule - Effective 10.1.25.pdf

Approved
Enactment No: R-25-321

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:**

Passed on consent agenda

Approved as presented

- E-1** [25-1429](#) 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

Attachments: DTE Communication U-21919.pdf

Approved
- E-2** [25-1430](#) Communication from Bodman PLC Regarding Notice of Intent to Establish Condominium Project: River North 1 Condominiums - Assessor, Planning & Development Services, Sustainability, City Attorney

Attachments: River North 1 Condominiums.pdf

Approved

- E-3** [25-1431](#) Communication from Bodman PLC Regarding Notice of Intent to Establish Condominium Project: River North 2 Condominiums - Assessor, Planning & Development Services, Sustainability, City Attorney

Attachments: River North 2 Condominiums.pdf

Approved

- E-4** [25-1452](#) 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. MIG760097 - Ann Arbor Public Services - Sustainability

Attachments: NPDES COC-DRAFT for Public Notice_Legacy Ann Arbor.pdf, Application_HQE-5C19-EB3VZ_v3.pdf

Approved

- E-5** [25-1490](#) Communications from the State of Michigan Regarding Completed Annexation from Ann Arbor Township for Tai Property - 1155 Arlington Blvd

Attachments: Tai Annexation 1155 Arlington State Receipt of Filing - front page only.pdf

Approved

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

- F-1** [25-1065](#) June 3, 2025 City Planning Commission Meeting Minutes

Attachments: June 3, 2025 City Planning Commission Meeting Minutes.pdf

Approved

- F-2** [25-1141](#) Historic District Commission Meeting Minutes of April 10, 2025

Attachments: April 10, 2025 HDC Meeting Minutes.pdf

Approved

- F-3** [25-1142](#) Historic District Commission Meeting Minutes of May 8, 2025

Attachments: May 8, 2025 HDC Meeting Minutes.pdf

Approved

- F-4** [25-1213](#) Zoning Board of Appeals Meeting Minutes of May 28, 2025

Attachments: May 28, 2025 ZBA Meeting Minutes.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, 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.