

City of Ann Arbor

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

Meeting Agenda - Final City Council

Tuesday, September 2, 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

INT-1 25-1123 Independent Community Police Oversight Commission (ICPOC) Update

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

INT-2 25-1450 Downtown Development Authority (DDA) Update

(Downtown Development Authority - Maura Thomson, Executive Director)

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

CA CONSENT AGENDA

CA-1	<u>25-1507</u>	Resolution to Approve Street Closing for the Ann Arbor SPARK Tech Trek
		(a2Tech360) on Friday, October 3, 2025, from 6:00 AM until 8:00 PM
		(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Tech Trek

CA-2 25-1508 Resolution to Approve a Street Closing for the University of Michigan Credit Union Touchdown Tailgate on Friday, October 3, 2025 from 7:00 AM until 10:00 PM

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

Attachments: UMCU Touchdown Tailgate

CA-3 25-1519 Resolution to Approve Street Closings for the Ann Arbor Marathon Running Event - Sunday, October 12, 2025

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

Attachments: A2M PROPOSED COURSE MAP.pdf

CA-4	<u>25-1517</u>	Resolution to Approve Street Closure of Detroit Street between Catherine and Fifth Streets on Friday, December 5, 2025 from 7:00 AM until 11:00 PM for KindleFest 2025
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: Kindlefest Map.pdf
CA-5	<u>25-1468</u>	Resolution to Accept and Appropriate Grant Funds from Washtenaw County from the Washtenaw County Older Persons Millage (\$200,000.00) (8 Votes Required)
		(Community Services - Derek Delacourt, Community Services Area Manager)
		Attachments: Ann Arbor Senior Center Contract.pdf
CA-6	<u>25-1522</u>	Resolution to Appropriate \$1,000,000.00 in LWCF Grant Funds and City Matching Funds for Buhr Park Outdoor Ice Arena Improvements (8 Votes Required)
		(Community Services - Derek Delacourt, Community Services Area Administrator)
CA-7	<u>25-1374</u>	Resolution to Accept Awarded Funds from the University of Michigan for the Advanced Transportation Technology and Innovation "ATTAIN AACE 2.0: The Ann Arbor Connected Environment Reimagined" (\$121,285.00)
		(Engineering - Jordan Roberts, Public Services Area Administrator)
		Attachments: f.e. Ann Arbor - subk00018825.pdf
CA-8	<u>25-1413</u>	Resolution to Approve a Construction Contract with RAM Construction Services of Michigan, Inc. for the Equalization and Retention Building Roof Repairs - RFP #25-33 in the Amount of \$709,510.00 and Appropriate \$57,000.00 from the County Mental Health Millage Fund Obligated Fund Balance (8 Votes Required)
		(Waste Water Treatment Plant - Jordan Roberts, Public Services Area Administrator)
		Attachments: 2025-06-18 RFP# 25-33 Final.pdf, 2025-06-18 RFP# 25-33 Final Drawings.pdf, RFP 25-33 Eval Results Form v3.2.pdf, 2025-07-10 RAM Proposal Final.pdf, 2025-07-28 Contract.pdf
CA-9	<u>25-1459</u>	Resolution to Approve a Purchase Order with Microsoft Corporation via Dell Marketing L.P. And Appropriate Funding (\$145,487.28) (8 Votes Required)
		(Information Technology Services - Josh Baron, ITSU Director)
		Attachments: US_QUOTE_3000192859622.1.pdf

CA-10 25-1464 Resolution to Approve a Best Source Contract with ClearGov Inc. for

Digital Budget Book Software (October 1, 2025 - June 30, 2029)

(\$114,644.22)

(Financial and Administrative Services - Marti Praschan, CFO)

Attachments: ClearGov Inc.pdf

CA-11 25-1466 Resolution to Approve a Grant Agreement Between the City of Ann Arbor

and Community Mental Health Partnership of Southeast Michigan

(Financial and Administrative Services - Marti Praschan, CFO)

Attachments: FINAL CMHPSM 7-30-25.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.

A APPROVAL OF COUNCIL MINUTES

A-1 <u>25-1520</u> Regular Meeting Minutes of August 18, 2025

(City Clerk - Jacqueline Beaudry)

- B ORDINANCES SECOND READING
- C ORDINANCES FIRST READING
- D MOTIONS AND RESOLUTIONS
- DC Unfinished Business Council:

DC-1 25-1386 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, VDD_FloodMap.pdf

(Postponed from 8/18/25)

- 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>25-1505</u>	Communications from Michigan Department of Environment, Great Lakes,
		and Energy (EGLE) Regarding the Issuance of Permit No. WRP046150 -
		Ann Arbor Public Services - Sustainability

(City Clerk - Jacqueline Beaudry)

Attachments: SIGNED PERMIT WRP046150 - Pontiac Trail and Dixboro Road

Roundabout.pdf

E-2 <u>25-1506</u> Communication from Comcast Regarding Changes to Warner Bros.

Discovery - Owned Channels, Effective August 15, 2025 - CTN, City

Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: Comcast Communication - Channel Changes.pdf

E-3 <u>25-1529</u> Communications from the Michigan Department of Environment, Great

Lakes, and Energy (EGLE) Regarding Public Notice for the Proposed Reissuance Expired Permit of National Pollutant Discharge Elimination System (NPDES) Certificate of Coverage (COC) NO. MIG760081 to The George Apartments Owner LLC for Packard Square, The George

Apartments - Public Works, Sustainability

(City Clerk - Jacqueline Beaudry)

<u>Attachments:</u> NPDES COC - Draft for Public Notice_The George Apartments (1).pdf,

Application_HNY-NPE1-Z4SSK v1.pdf

F The following minutes were received for filing:

F-1 25-1463 City Election Commission Meeting Minutes of July 15, 2025

(City Clerk - Jacqueline Beaudry)

Attachments: 071525 Election Commission Meeting Minutes.pdf

F-2	<u>25-1474</u>	Council Administration Committee Minutes - July 8, 2025 (Council Administration Committee)
		<u>Attachments:</u> 250708 Council Administration Committee Minutes - FINAL.pdf
F-3	<u>25-1481</u>	Cable Communications Commission Meeting Minutes of February 5, 2025 (Cable Communications Commission) Attachments: CCCMinutesFeb52025.pdf
F-4	<u>25-1503</u>	Community Events Fund Committee Minutes - August 8, 2024 (City Administrator) Attachments: 240808 Community Events Fund Minutes Final.pdf
F-5	<u>25-1521</u>	Council Policy Agenda Committee Minutes - June 23, 2025 (Council Policy Agenda Committee) Attachments: 06.23.2025 CPAC Minutes.pdf
F-6	<u>25-1523</u>	The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of July 17, 2025 (Employees' Retirement System Board of Trustees) Attachments: B BDMTG July 2025.pdf
F-7	<u>25-1524</u>	The City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of July 17, 2025 (Employees' Retirement System Board of Trustees) Attachments: B VEBA BD July 2025.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: TUESDAY, SEPTEMBER 2, 2025 @ 7:00 P.M. REPLAY: FRIDAY, SEPTEMBER 5, 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.