City of Ann Arbor

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



Action Minutes - Draft

Tuesday, September 2, 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.

<u>City Council</u>

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: 10 - Mayor Christopher Taylor, Councilmember Erica Briggs, Councilmember

Lisa Disch, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Ayesha Ghazi Edwin, Councilmember Chris Watson, Councilmember Jennifer Cornell and

Councilmember Jon Mallek

Absent: 1 - Councilmember Dharma Akmon

APPROVAL OF AGENDA

Approved as presented

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 25-1545 Agenda Response Memo and eComments - September 2, 2025

Attachments: 250902 Agenda Response Memo.pdf

Received and Filed

AC-2 25-1561 415 West Washington & Kline's Lot July 28, 2025, City Council Work

Session Supplemental Information

Attachments: July 28 Council Work Session - Kline's Lot 415 W Washington

8.21.25.pdf, Kline and 415 WW - Supplemental Information and Admin Recommendation - 8.21.25.pdf, CBRE Combined Developer Responses

Kline Lot.pdf

Received and Filed

AC-3 <u>25-1566</u> City Administrator's Report - September 2, 2025

Attachments: 250902 City Administrator's ReportFinal.pdf

Received and Filed

INT INTRODUCTIONS

INT-1	<u>25-1123</u>	Independent Community Police Oversight Commission (ICPOC) Update	
		Received and Filed	
INT-2	<u>25-1450</u>	Downtown Development Authority (DDA) Update	
		Received and Filed	

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. Finnbarr Conroy-Martin Traffic calming and pedestrian safety concerns (in person)
- 2. Jessica Kelly Homelessness and mental health (in person)
- 3. Jeremy Haley City property (in person)
- CC COMMUNICATIONS FROM COUNCIL
- MC COMMUNICATIONS FROM THE MAYOR

MC-1	<u>25-1563</u>	Appointments and Nominations for September 2, 2025 Referred
MC-2	<u>25-1564</u>	Resolution to Appoint Karlene Goetz to the Public Market Advisory Commission as a Non-registered Elector (7 Votes Required) Referred
MC-3	<u>25-1565</u>	Appointment to the Renters Commission (1- Step Appointment, 8 Votes Required) Approved

CA CONSENT AGENDA

Passed on consent agenda

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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 Attachments: Tech Trek
		Approved
		Enactment No: R-25-323
CA-2	<u>25-1508</u>	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
		Attachments: UMCU Touchdown Tailgate
		Approved
		Enactment No: R-25-324
CA-3	<u>25-1519</u>	Resolution to Approve Street Closings for the Ann Arbor Marathon Running Event - Sunday, October 12, 2025
		Attachments: A2M PROPOSED COURSE MAP.pdf
		Approved
		Enactment No: R-25-325
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
		Attachments: Kindlefest Map.pdf
		Approved
		Enactment No: R-25-326
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)
		Attachments: Ann Arbor Senior Center Contract.pdf
		Approved
		Enactment No: R-25-327
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) Approved
		Enactment No: R-25-328
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)
		Attachments: f.e. Ann Arbor - subk00018825.pdf
		Approved
		Enactment No: R-25-329
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)
		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 Approved
		Enactment No: R-25-330
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)
		Attachments: US_QUOTE_3000192859622.1.pdf
		Approved
		Enactment No: R-25-331
CA-10	<u>25-1464</u>	Resolution to Approve a Best Source Contract with ClearGov Inc. for Digital Budget Book Software (October 1, 2025 - June 30, 2029) (\$114,644.22)
		Attachments: ClearGov Inc.pdf
		Approved
		Enactment No: R-25-332
CA-11	<u>25-1466</u>	Resolution to Approve a Grant Agreement Between the City of Ann Arbor and Community Mental Health Partnership of Southeast Michigan
		Attachments: FINAL CMHPSM 7-30-25.pdf
		Approved
		Enactment No: R-25-333

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 25-1520 Regular Meeting Minutes of August 18, 2025

Attachments: 08-18-25 Draft Minutes.pdf, Council Emails 8.18.pdf

Approved as presented

- **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)

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

Approved

Enactment No: R-25-322

- 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:

Passed on consent agenda

Approved	as	presented

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
		Attachments: SIGNED PERMIT WRP046150 - Pontiac Trail and Dixboro Road Roundabout.pdf Approved
E-2	<u>25-1506</u>	Communication from Comcast Regarding Changes to Warner Bros. Discovery - Owned Channels, Effective August 15, 2025 - CTN, City Attorney
		<u>Attachments:</u> Comcast Communication - Channel Changes.pdf Approved
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
		Attachments: NPDES COC - Draft for Public Notice_The George Apartments (1).pdf, Application_HNY-NPE1-Z4SSK v1.pdf Approved
E-4	<u>25-1533</u>	Communication from Washtenaw County Board of Canvassers Regarding the Canvass of Votes Cast at the August 5, 2025 Special Election
		<u>Attachments:</u> Washtenaw County Official Canvass August 5 2025 Election.pdf Approved
E-5	<u>25-1534</u>	Communication from Bodman PLC Regarding Notice of Intent to Establish Condominium Project: 1780 - 1788 Scio Church Road Condominium - Assessor, Planning & Development Services, Sustainability, City Attorney
		Attachments: 1780-1788 Scio Church Road Condominum.pdf Approved
F	The following mi	nutes were received for filing:

F The following minutes were received for filing:

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

<u>Attachments:</u> 071525 Election Commission Meeting Minutes.pdf

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		Approved
F-2	<u>25-1474</u>	Council Administration Committee Minutes - July 8, 2025
		Attachments: 250708 Council Administration Committee Minutes - FINAL.pdf Approved
F-3	<u>25-1481</u>	Cable Communications Commission Meeting Minutes of February 5, 2025
		Attachments: CCCMinutesFeb52025.pdf Approved
F-4	<u>25-1503</u>	Community Events Fund Committee Minutes - August 8, 2024
		<u>Attachments:</u> 240808 Community Events Fund Minutes Final.pdf Approved
F-5	<u>25-1521</u>	Council Policy Agenda Committee Minutes - June 23, 2025
		Attachments: 06.23.2025 CPAC Minutes.pdf Approved
F-6	<u>25-1523</u>	The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of July 17, 2025
		Attachments: B BDMTG July 2025.pdf Approved
F-7	<u>25-1524</u>	The City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of July 17, 2025
		Attachments: B VEBA BD July 2025.pdf Approved
F-8	<u>25-1553</u>	Council Policy Agenda Committee Minutes - July 28, 2025
		Attachments: 07.28.2025 CPAC 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: 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.