

City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Thursday, August 7, 2025

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor, City Council Chambers

Rescheduled from 8/4/2025

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

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

AC-1 25-1422 Agenda Response Memo and eComments - August 7, 2025

(City Administrator - Milton Dohoney Jr. City Administrator)

Attachments: 250807 Agenda Response MemoFinal.pdf

(Added 7/31/25)

AC-2 25-1432 Ann Arbor SPARK Semi-Annual Report - January 1 - June 30, 2025

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

Attachments: City of Ann Arbor January-June 2025.pdf

(Added 8/5/25)

AC-3 25-1444 City Administrator's Report - August 7, 2025

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

Attachments: 250807 City Administrator's ReportFinal.pdf

(Added 8/7/25)

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. Raymond Somich Zoning Amendment (DC-3) (Zoom)
- 2. Michael Langnas Zoning Amendment (DC-3) (in person)
- 3. Jessica Kelly Mental health aid denial (in person)
- 4. Henry Herskovitz Holocaust education in AAPS (in person)
- Kathy Griswold Increase in crash rate, prioritize visibility (in person)
- CC COMMUNICATIONS FROM COUNCIL
- MC COMMUNICATIONS FROM THE MAYOR

MC-1 25-1439 Appointments and Nominations for August 7, 2025 (Mayor's Office)

(Added 8/5/25)

CA CONSENT AGENDA

CA-1	25-1309	Decelution t	to Approve Change Orders #1 and #2 to the Construction	
OA-1	23-1309	Resolution to Approve Change Orders #1 and #2 to the Construction Contract with 21st Century Salvage Inc. for the Demolition of Four City Properties and Appropriate Funding (\$146,052.80 Increase; \$1,569,803.80 Total Contract) (8 Votes Required)		
		(Community Services - Derek Delacourt, Community Services Area Administrat		
		Attachments:	Council Resoultion_RFP 24-41_Demolition Projects_Amendment 1.pdf, Council Resoultion_RFP 24-41_Demolition Projects_Amendment 1_Attachments.pdf	
CA-2	A-2 25-1258 Resolution to Approve the Purchase of a John Deere Whe AIS Construction Equipment Corp. (MiDeal - \$278,241.62)		to Approve the Purchase of a John Deere Wheel Loader from action Equipment Corp. (MiDeal - \$278,241.62)	
		(Fleet & Facilities Services - Mariah Walton, Deputy City Administrator)		
		Attachments:	24000000158AIS_Equipment.pdf, Ann_Arbor_544P HL_Quote_6-18-25.pdf	
CA-3	<u>25-1267</u>	Resolution to Authorize the Purchase of Vehicles from Lunghamer Ford (State of Michigan MiDeal - \$326,137.00)		
		(Fleet & Facilit	ies Services - Mariah Walton, Deputy City Administrator)	
		Attachments:	(7)_AAPD_2026_PIU.pdf, SOM_CONTRACT.pdf	
CA-4	<u>25-1302</u>	MES Servic	to Authorize the Purchase of Firefighting Turnout Gear from the Company LLC (Sourcewell Cooperative Purchasing - \$129,694.62)	
		(Fire Services	- Mike Kennedy, Fire Chief)	
		Attachments:	MES Turnout Gear Quote.pdf	
CA-5	<u>25-1387</u>	Resolution to Increase Purchasing Authority with Henry Ford Health \$30,000.00 per year, as Authorized in City Council Resolution R-23-0 \$40,000.00 per year for On-Site Medical Surveillance Services (\$10,000.00 increase per year)		
		(Safety Service	es - Doug Forsyth, Safety Manager)	
		Attachments:	Executed Contract - Henry Ford - 1-30-23.pdf, R-23-020 - Resolution to Approve PSA Henry Ford Health Systems.pdf	

CA-6	<u>25-1339</u>	Resolution to Approve a Professional Services Agreement with Enerdynamic, LLC dba Blanket Insulation Services for Weatherization Services Related to Bryant Neighborhood Decarbonization Work (\$577,500.00)		
		(Sustainability	and Innovations Unit - Missy Stults, Sustainability & Innovations Director)	
		<u>Attachments:</u>	Enerdynamic Draft PSA.pdf, FEES_Scanned_Blanket.pdf, RFP_25-21_Document.pdf	
CA-7	<u>25-1340</u>	Resolution to Approve a Professional Services Agreement with Ecotelligent Homes LLC for Weatherization Services Related to Bryant Neighborhood Decarbonization Work (\$577,500.00)		
		(Sustainability	and Innovations Unit - Missy Stults, Sustainability & Innovations Director)	
		Attachments:	PSA_Ecotelligent Homes.pdf, rfp_25-21_addendum1.pdf, RFP_25-21_Document.pdf, RFP_25-21_Weatherization Price Bid Form - Ecotelligent Homes.pdf	
CA-8 <u>25-1346</u>		Resolution to Approve a Professional Services Agreement with Michigan Solar Solutions, LLC for Electrical Services and Solar and Energy Storage Services Related to Bryant Neighborhood Decarbonization Work (\$709,500.00)		
		(Sustainability	and Innovations Unit - Missy Stults, Sustainability & Innovations Director)	
		Attachments:	Michigan Solar-draft psa.pdf, RFP_25-21_Ele.pdf, Solar and battery .pdf, RFP # 25-21.pdf	
CA-9	<u>25-1347</u>	Resolution to Approve a Professional Services Agreement with Sharon's Heating & Cooling, Inc. for Appliance Replacement Services and Mechanical HVAC Services Related to Bryant Neighborhood Decarbonization Work (\$332,750.00)		
		(Sustainability	and Innovations Unit - Missy Stults, Sustainability & Innovations Director)	
		Attachments:	PSA_Sharon's Heating & Cooling.pdf, Sharons_BRWF0A654F9A224_005204.pdf, SHARONS_BRWF0A654F9A224_005193.pdf, RFP # 25-21.pdf	
CA-10	<u>25-1365</u>	Resolution to Approve a Professional Services Agreement with The Air King Heating & Cooling LLC for Appliance Replacement Services Related to Bryant Neighborhood Decarbonization Work (\$250,250.00)		
		(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)		
		Attachments:	PSA_The Air King Heating & Cooling.pdf, RFP_25-21_Document.pdf, FEES_Scanned_AirKing.pdf	

CA-11 <u>25-1368</u> Resolution to Approve a Professional Services Agreement with Homeland Builders of Michigan LLC d/b/a Homeland Solar for Solar and Energy Storage Services Related to Bryant Neighborhood Decarbonization Work (\$594,000.00) (Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director) HOMELAND SOLAR - Professional Draft.pdf, Bid Fees - Solar & Storage -Homeland Solar.pdf, RFP_25-21_Document.pdf CA-12 25-1369 Resolution to Approve a Professional Services Agreement with Decima, LLC for Electrical Services Related to Bryant Neighborhood Decarbonization Work (\$115,500.00) (Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director) Decima LLC - Professional Draft.pdf, RFP 25-21 Document.pdf, Proposal-Sustainability and Energy-Related Improvements -Decima LLC.pdf, Fee Proposal-Decima LLC.pdf CA-13 <u>25-1370</u> Resolution to Approve a Professional Services Agreement with Expert Heating and Cooling Co. LLC for Mechanical HVAC Services Related to Bryant Neighborhood Decarbonization Work (\$82,500.00) (Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director) PSA Expert Heating and Cooling.pdf, RFP 25-21 Document.pdf, Attachments: RFP 25-21 Proposal Expert Heating & Cooling Final Submission.pdf, FEES Scanned Expert.pdf CA-14 25-1394 Resolution to Authorize a Subgrant Agreement with ICLEI - Local Governments for Sustainability U.S.A., Inc., Accept Associated Grant Funds, and Appropriate Grant Funds to the Office of Sustainability and Innovations Major Grants Budget (\$250,000.00) (8 Votes Required) (Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director) City of Ann Arbor Subgrant Agreement (DRAFT).pdf, Narrative Attachments: Response Revised 7.17.25.pdf CA-15 <u>25-1360</u> Resolution to Approve a Professional Services Agreement with Kittali Weidner, LLC in the Amount of \$99,500.00 to Support the City's Circular Economy Action Planning (\$99,500.00) (Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director) Attachments: PSA Kittali Weidner Circular Economy Action Planning.pdf, Circular Economy Action Plan RFP 2025.pdf, City of Ann

LLC.pdf, Kittali Fee Proposal.pdf

Arbor_rfp_25-23_Response_Including_Attachments_From_Kittali_Weidner

CA-16 25-1396 Resolution to Approve the Third Amendment to Professional Services

Agreement with Miller, Canfield, Paddock and Stone, PLC, for Legal Services Related to the Arbor South Project and Appropriate Funds

(\$100,000.00) (8 Votes Required)

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: Miller Canfied Legal Services Agreement (Arbor South) Amendment No 3

07-24-25.pdf

CA-17 25-1390 Resolution to Approve the Transfer of Affordable Housing Project at 201

W. William to Avalon Housing Inc. and Extend the Lease Term

(City Attorney Services - Atleen Kaur, City Attorney)

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 25-1391 Regular Meeting Minutes of July 21, 2025 and Work Session Minutes of

July 28, 2025

(City Clerk - Jacqueline Beaudry)

<u>Attachments:</u> 07-21-25 Draft Minutes.pdf, CC Email 7.21_Redacted.pdf, Work Session

Minutes 072825.pdf

(Attachments Added 8/7/25)

- **B** ORDINANCES SECOND READING
- C ORDINANCES FIRST READING
- D MOTIONS AND RESOLUTIONS
- DC Unfinished Business Council:
- DC-1 25-1383 Resolution Regarding the Draft Comprehensive Land Use Plan Contract

Amendment

(City Council)

(Postponed from 7/21/25)

DC New Business - Council:

DC-2 25-1414 Resolution to Adopt the City of Ann Arbor Unmanned Aircraft Systems

(UAS) Use Policy

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

Sponsors: Council Administration Committee

Attachments: Unmanned Aircraft Systems Citywide Policy Redline 8-7-2025Draft.pdf

(Added 7/29/25; Attachment Added 8/7/25)

DC-3 25-1426 Resolution Directing the Ann Arbor Planning Commission to Review the

Marijuana Facilities Provisions of the Uniform Development Code

(City Council)

<u>Sponsors:</u> Cornell

(Added 7/31/25)

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 25-1331 June 2025 Quarterly Investment Report

(Financial and Administrative Services - Marti Praschan, CFO)

Attachments: 06-30-2025 City of Ann Arbor.pdf

E-2 <u>25-1395</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-21830 Scheduled for August 7, 2025 -

Sustainability - City Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: DTE Communication U-21830.pdf

E-3	<u>25-1417</u>	John Mirsky - Resignation from the Sustainability Commission		
		(City Clerk)		
		Attachments: FW_ John Mirsky Resignation from the Sustainability Commission_Redacted.pdf		
		(Added 7/31/25)		
F	The followin	g minutes were received for filing:		
F-1	<u>25-1077</u>	May 20, 2025 City Planning Commission Meeting Minutes		
		(City Planning Commission)		
		Attachments: May 20, 2025 City Planning Commission Meeting Minutes.pdf		
F-2	<u>25-1280</u>	Downtown Development Authority Minutes of June 2025		
		(Downtown Development Authority - Maura Thomson)		
		Attachments: DDA Minutes June 2025.pdf		
F-3	<u>25-1307</u>	Election Commission Meeting Minutes of March 28, 2025		
		(City Clerk - Jacqueline Beaudry)		
		Attachments: Election Commission Minutes 032825.pdf		
F-4	<u>25-1330</u>	Airport Advisory Committee Meeting Minutes May 21, 2025		
		(Airport Advisory Committee - Carl Konopaska)		
		<u>Attachments:</u> Meeting_Minutes_5-21-2025_DRAFT.pdf		
F-5	<u>25-1335</u>	Ann Arbor Housing Commission Board Minutes of May 21, 2025		
		(Housing Commission)		
		Attachments: May 21, 2025 Meeting Minutes.pdf		
F-6	<u>25-1354</u>	Building Board of Appeals Meeting Minutes of May 15, 2025		
(Building Board of Appeals)		(Building Board of Appeals)		
		Attachments: BBA MINUTES 5_15_25.pdf		
F-7	<u>25-1388</u>	The City of Ann Arbor Employees' Retirement System Board Meetin Minutes of June 18, 2025		
	(Employees' Retirement System Board of Trustees)			
		Attachments: B BDMTG June 2025 (Board-Revised).pdf		

F-8 25-1389 The City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board

Meeting Minutes of June 18, 2025

(Employees' Retirement System Board of Trustees)

Attachments: B VEBA BD June 2025.pdf

F-9 <u>25-1418</u> Board of Review July 2025 Meeting Minutes

(Board of Review)

Attachments: JBOR 2025 Minutes.pdf

(Added 7/31/25)

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

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

LIVE: THURSDAY, AUGUST 7, 2025 @ 7:00 P.M. REPLAY: FRIDAY, AUGUST 8, 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.