



City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, September 15, 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 [25-1563](#) Appointments - Confirmations
(Mayor's Office)
(Referred from 9/2/25)

CA CONSENT AGENDA

CA-1 [25-1467](#) Resolution to Approve First Amendment to the 1208 South University Development Agreement (1208 South University Avenue)

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

Attachments: RECORDED 1208 South University Development Agreement.pdf, 1208 S University - First Amendment to DA.pdf

CA-2 [25-1532](#) Resolution to Approve a Professional Services Agreement with American Eagle Co, Inc. d/b/a Q+M for Media and Creative Services in Support of the City's Updated On-Street Snow Parking Ban (\$271,000.00) (RFP No. 25-22)

(Public Services - Jordan Roberts, Public Service Area Administrator.)

Attachments: Professional Services Agreement (PSA) A2 Q+M 8.13.25.pdf

- CA-3 [25-1478](#) Resolution to Certify Seven Streets for the Purpose of Obtaining Funds under Act 51, P.A. 1951 as Amended
(Engineering - Jordan Roberts, Public Services Area Administrator)
Attachments: 2025 Act 51 Street Certification Additions.pdf
- CA-4 [25-1527](#) Resolution to Approve a Sole Source General Services Agreement with Access Michigan LLC To Perform Repairs on Vertiv/Liebert Units at the Water Resource Recovery Facility (\$46,068.00)
(Water Treatment Plant Services - Jordan Roberts)
Attachments: 303SN-25-0807 Ann Arbor WWTP coil and repairs.pdf, Access MI representation - Michigan (1).pdf, Sole Source Access Plant Leibert Repairs.pdf
- CA-5 [25-1528](#) Resolution to Authorize the Purchase of a Portable Diesel Generator from Cummins Sale and Service Inc. for Use by the Water Resource Recovery Facility (Sourcewell - \$84,083.00)
(Waste Water Treatment Plant - Jordan Roberts, Public Services Area Administrator)
Attachments: Ann Arbor City of 70kW Portable Sourcewell (2).pdf, CCM_SourcewellContractFlyer (1).pdf
- CA-6 [25-1461](#) Resolution to Approve a Construction Contract with Bloom Roofing Systems, Inc. in the Amount of \$218,894.00 to Replace Portions of the Roof at the Water Treatment Plant (RFP 25-13) and Appropriate \$218,894.00 from the Water Supply System Fund Balance **(8 Votes Required)**
(Water Treatment Plant Services - Molly Maciejewski, Water Treatment Services Manager)
Attachments: RFP_25-13_Contract Document_Bloom Roofing_draft.pdf, Roof Replacement Cost Share Agreement_Final_AA 3.19.25.pdf, rfp_25-13_proposal.pdf, rev1 City of Ann Arbor - 919 Sunset Road Roof Replacement.pdf
- CA-7 [25-1458](#) Resolution to Approve a Best Source Purchase Order with Northern Boiler and Mechanical Contractors, Inc. for New Filter Press Bomb Bay Doors (\$40,638.08)
(Water Treatment Plant Services - Molly Maciejewski, Water Treatment Services Manager)
Attachments: Northern Boiler BEST_SOURCE_JUSTIFICATION_noSignatures.pdf, City of Ann Arbor Forms.pdf, Bombay Door Ann Arbor Water.pdf

- CA-8** [25-1526](#) Resolution to Approve a Sole Source Best Source Purchase Order with Trojan Technologies Corp. for UV Train Parts (\$50,000.00)
- (Water Treatment Plant Services - Molly Maciejewski, Water Treatment Services Manager)
- Attachments:** 25 Trojan
SOLE_SOURCE-BEST_SOURCE_JUSTIFICATION_2020_noSignatures.pdf,
Trojan quote 2025 QM0002491.pdf, Trojan FORM_ConflictOfInterest (37)
- City of Ann Arbor.pdf
- CA-9** [25-1495](#) Resolution to Authorize the Purchase of Golf Course Equipment from Spartan Distributors Inc. (Omnia Partners - \$227,705.70)
- (Fleet & Facilities Services - Mariah Walton, Deputy City Administrator)
- Attachments:** Toro_Contract_2025.pdf, Toro_GR3150.pdf, Toro_MP1750.pdf,
Toro_RM5010.pdf, Toro_Revolution.pdf
- CA-10** [25-1582](#) Resolution to Approve a Construction Contract with PHX Construction, Inc. d/b/a Phoenix Contractors, Inc., Establish the Project Budget, and Appropriate Funds for the Renovation of the Election Center Facility (RFP 25-30) (\$2,548.446.00) **(8 Votes Required)**
- (Fleet & Facilities Services - Carl Konopaska, Fleet & Facilities Manager)
- Attachments:** ConstructionContractPhoenix.pdf
- CA-11** [25-1580](#) Resolution to Approve a Grant Agreement and Accept Funds from the Michigan Department of Labor and Economic Opportunity in the Amount of \$249,843.00 for the AmeriCorps Program, and Appropriate Funds (\$647,662.00) **(8 Votes Required)**
- (Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)
- CA-12** [25-1501](#) Resolution to Approve the City's Participation in the Settlements of National Prescription Opiate Litigation Against Opioid Manufacturers Alogren, Amneal, Hikman, Indivior, Mylan, Sun and Zydus, and Against Purdue Pharma and its Owners the Sackler Family
- (Financial and Administrative Services - Marti Praschan, CFO)
- CA-13** [25-1557](#) Resolution to Approve the Proposed Settlement Agreement in Michigan Public Service Commission Case No. U-21909 Regarding Implementation of a Performance Based Ratemaking Mechanism for DTE Electric Company
- (City Attorney Services - Atleen Kaur, City Attorney)
- Attachments:** U-21909_Proposed Settlement Agreement.pdf

- CA-14 [25-1586](#) Resolution to Approve a First Amended Consent Judgment for Peters Building Co. and Robert Weber v. City of Ann Arbor, Case No. 18-822-NZ
(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: 2857 Packard - First Amendment to Consent Judgment
(02004844-4x7AF06) 8-22-25 clean.pdf, 2857 Packard RECORDED
Consent Judgment.pdf

- CA-15 [25-1574](#) Resolution to Amend the Purchase Agreement for the Sale of City-Owned Property at 1146 South Maple to Avalon Housing, Inc. for the Development of Affordable Housing **(8 Votes Required)**
(City Attorney Services - Atleen Kaur, City Attorney)

- CA-16 [25-1578](#) Resolution to Authorize the City Administrator to Negotiate the Sale and Development of 415 West Washington Street and 309 South Ashley Street
(City Administrator - Milton Dohoney Jr., City Administrator)

- CA-17 [25-1558](#) Resolution to Approve Amendment No. 3 to the Parking Agreement between the City of Ann Arbor and the Ann Arbor Downtown Development Authority
(City Administrator - Milton Dohoney Jr., City Administrator)

Attachments: City DDA parking agreement as amended.pdf, City DDA Parking Agreement Amendment 3.pdf

- CA-18 [25-1491](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to 310 E. Huron, LLC
(Council Liquor License Review Committee)

Attachments: 310 E Huron LLC DDA Liquor License App_Redacted.pdf

- CA-19 [25-1562](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to 200 S. Ashley, LLC
(Council Liquor License Review Committee)

Attachments: 200 S Ashley LLC RDA application_Redacted.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 [25-1584](#) Regular Meeting Minutes of September 2, 2025
(City Clerk - Jacqueline Beaudry)

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [25-1451](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 4.16 Acres from O (Office District) to R4E (Multiple-Family Dwelling District), The Crescent Rezoning, 2525 Ann Arbor-Saline Road (CPC Recommendation: Approval - 6 Yeas and 1 Nays)

(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: 8-5-25 2525 Ann Arbor Saline Staff Report.pdf, Ordinance (2525 Ann Arbor-Saline).pdf, 2525 Ann Arbor-Saline Rd Aerial Map.pdf, 8-5-2025 CPC Meeting Minutes.pdf, Ordinance (2525 Ann Arbor-Saline).pdf

- C-2 [25-1479](#) An Ordinance to Amend the Zoning Map of Chapter 55 (Unified Development Code), 0.11 Acre from P (Parking) to C1 (Local Commercial), 1007 Woodlawn Ave Rezoning (CPC Recommendation: Approval 7 Yes, 0 No.)

(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: August 5, 2025 Planning Staff Report (1007 Woodlawn RZ), REZ25-0002 APPLICATION.PDF, 1007 Woodlawn Ave Zoning Map.pdf, 1007 Woodlawn Ave Aerial Map Zoom.pdf, 8-5-2025 CPC Meeting Minutes.pdf, Ordinance to Rezone 1007 Woodlaw Ave.pdf

- C-3 [25-1509](#) An Ordinance to Amend Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor

(Financial and Administrative Services - Marti Praschan, CFO)

Attachments: Chapter_14__PURCHASING__CONTRACTING_AND_SELLING_PROCE
DURE redline.pdf

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1 [25-1564](#) Resolution to Appoint Karlene Goetz to the Public Market Advisory Commission as a Non-registered Elector (**7 Votes Required**)

(Mayor's Office)

(Referred from 9/2/25)

DC New Business - Council:

- DC-2 [25-1577](#) Resolution to Appoint Julie Lynch to the Employees Retirement System Board of Trustees (**1- Step Appointment, 8 Votes Required**)
(City 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 [25-1570](#) 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) Permit No. MI0059203 to The DTE Electric Company for the DTE-Electric Manholes & Vaults - Public Works, Sustainability
(City Clerk - Jacqueline Beaudry)
- Attachments:** Public Notice EGLE - DTE Electric Manholes and Vaults.pdf, Renewal Application EGLE - DTE Electric Manholes and Vaults.pdf

F The following minutes were received for filing:

- F-1 [25-1228](#) June 17, 2025 City Planning Commission Meeting Minutes
(City Planning Commission)
- Attachments:** June 17, 2025 City Planning Commission Meeting Minutes.pdf
- F-2 [25-1321](#) July 1, 2025 City Planning Commission Meeting Minutes
(City Planning Commission)
- Attachments:** July 1, 2025 City Planning Commission Meeting Minutes.pdf

- F-3 [25-1341](#) Minutes of the May 15, 2025 Renters Commission Meeting
(Renters Commission)
Attachments: 5-15-2025 Renters Commission Minutes .pdf
- F-4 [25-1504](#) Council Liquor License Review Committee Meeting Minutes of May 16, 2025
(Council Liquor License Review Committee)
Attachments: 05-16-25 Draft Minutes.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: MONDAY, SEPTEMBER 15, 2025 @ 7:00 P.M.
REPLAY: FRIDAY, SEPTEMBER 19, 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.