

# **City of Ann Arbor**

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



## **Meeting Minutes - Draft**

**Monday, July 15, 2024**

**7:00 PM**

**This meeting will be broadcast live on CTN Cable Channel 16, ATT  
Channel 99, and online at [a2gov.org/watchCTN](http://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.**

**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

#### **CALL TO ORDER**

*Mayor Taylor called the meeting of the Ann Arbor City Council to order at 7:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.*

#### **MOMENT OF SILENCE**

*Council stood for a moment of silence.*

#### **PLEDGE OF ALLEGIANCE**

*Mayor Taylor led Council in the recitation of the Pledge of Allegiance.*

#### **ROLL CALL OF COUNCIL**

*Councilmembers Watson and Harrison arrived at 7:03 p.m.*

**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 Dharma Akmon and Councilmember Jennifer Cornell

**Absent:** 1 - Councilmember Linh Song

#### **APPROVAL OF AGENDA**

**A motion was made by Councilmember Ghazi Edwin, seconded by Councilmember Disch, that the Agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.**

#### **AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Milton Dohoney Jr. presented the following written reports for information of Council:*

- AC-1**     [24-1364](#)     Response to R-23-388 Resolution for Evaluation of Integration of Home Energy Score (HES) Assessments in Residential Inspection Process

**Received and Filed**

- AC-2**     [24-1358](#)     Agenda Response Memo and eComments - July 15, 2024

**Received and Filed**

- AC-3**     [24-1401](#)     City Administrator's Report - July 15, 2024

**Received and Filed**

**INT     INTRODUCTIONS**

- INT-1**     [24-1211](#)     Proclamation Celebrating Disability Pride Month

*Mayor Taylor read a proclamation in honor of Disability Pride Month. A copy of the proclamation is on file in the City Clerk's Office.*

*Members of the Commission on Disability Issues and other community members were present to accept the award.*

**Received and Filed**

- INT-2**     [24-1263](#)     Downtown Development Authority (DDA) Update

*Maura Thompson, DDA Executive Director, provided Council with a monthly update. A copy of her presentation is on file with the City Clerk's Office.*

**Received and Filed**

**PUBLIC COMMENTARY (3 MINUTES PER SPEAKER, 45 MINUTES TOTAL)**

**\* (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. **James Sheerin - LED Streetlights Resolution (CA-5) (phone)**  
*James Sheerin, resident, spoke about CA-5, regarding LED streetlights.*
2. **Leslie Mason - LED Streetlights Resolution (CA-5) (in person)**  
*Leslie Mason, resident, spoke in opposition to CA-5, stating the conversion to the 58-watt LED bulbs will result in over lighting. She urged Council to start with a much lower wattage for LED conversion.*
3. **James D'Amour - LED Streetlights Resolution (CA-5) (phone)**  
*James D'Amour, resident, spoke about CA-5, regarding the new LED streetlights and expressed concern about the impact to the environment.*
4. **Sally Oey - LED Streetlights Resolution (CA-5) (phone)**  
*Sally Oey, U-M professor, spoke about CA-5 regarding LED streetlights.*
5. **Robert Stencel - LED Streetlights Resolution (CA-5) (phone)**  
*Robert Stencel, resident, spoke about CA-5, regarding LED streetlights, stating he supports the concept, but urged Council to start with a much lower wattage.*
6. **Ann Currie - LED Streetlights Resolution (CA-5) (in person)**  
*Ann Currie, resident, spoke in opposition to CA-5, stating there are three streetlights that shine into her house currently. She spoke in opposition to increased brightness.*

**7. Rita Mitchell - LED Streetlights Resolution (CA-5) (phone)**

*Rita Mitchell, resident, spoke about CA-5. She spoke in opposition of the proposal due to the increased brightness of the 58-watt LED bulbs, asking Council to postpone a decision and reconsider approving the project with a lower watt bulb.*

**8. Lauren Sargent - LED Streetlights Resolution (CA-5) (phone)**

*Lauren Sargent, resident, spoke in opposition to CA-5 and urged Council to reconsider the wattage of the LED bulbs that are being proposed for this project.*

**9. David Konkle - LED Streetlights Resolution (CA-5) (in person)**

*David Konkle, resident, spoke about CA-5, stating he was previously the Energy Director for the City of Ann Arbor.*

**10. Ron Emaus - LED Streetlights Resolution (CA-5) (in person)**

*Ron Emaus, resident, spoke about CA-5. He spoke in opposition to further brightening of the night sky. He urged Council to vote no.*

**11. Kathy Griswold - LED Streetlights Resolution (CA-5) (in person)**

*Kathy Griswold, resident, thanked Milton Dohoney for bringing Good Morning America to Ann Arbor. Ms. Griswold spoke in opposition to CA-5, stating the adverse medical effects caused from viewing bright lighting at night.*

**12. Lola Souliotis - Departmental Accountability (in person)**

*Lola Souliotis, resident, speaking through her representative, spoke about concerns regarding building permits and other construction activity near her property.*

**13. Sarah Loreze - Ann Arbor Community Land Trust (in person)**

*Sarah Loreze, resident, spoke in support of an Ann Arbor Community Land Trust program.*

**14. Philip Hannuksela - General Comments on Finance (in person)**

*Philip Hannuksela, resident, was not present.*

**15. Peter Allen - Equitable Ann Arbor Land Trust and Affordable Housing (in person)**

*Peter Allen, resident, spoke in favor of an Ann Arbor Community Land Trust.*

**16. Blaine Coleman - We Are Against Military Aid to Israel (in person)**

*Blaine Coleman, resident, spoke about Dr. Mozhgan Savabiesafahani's campaign for City Council. He also spoke about the war in Gaza.*

**17. Dylan Shefman - Launch of a New Non-Profit in Ann Arbor: Ann Arbor Community Land Trust (in person)**

*Dylan Shefman, resident, spoke in support of a new non-profit, the equitable land trust.*

**CC COMMUNICATIONS FROM COUNCIL**

*COUNCILMEMBER HARRISON*

*Councilmember Harrison provided an update on new carbon neutral busses at the AAATA.*

**MC COMMUNICATIONS FROM THE MAYOR****MC-1 [24-1369](#) Appointments - Confirmations**

*Mayor Taylor presented the following appointment for approval at a later date:*

*Zoning Board of Appeals  
Patricia Laskowsky-Partial Term  
Term Ending: May 31, 2025*

**Referred to the City Council due back on 8/8/2024**

**MC-2     [24-1374](#)**     Appointments to the Renters Commission (1- Step Appointment, 8 Votes Required)

*Mayor Taylor requested the following Appointments be approved in a one-step process:*

*Renters Commission*

*Hanna Larchinese (1- Step Appointment - 8 votes required)*

*Term Ending: May 31, 2026*

*Barbara Wood (1- Step Appointment - 8 votes required)*

*Term Ending: May 31, 2026*

**A motion was made by Councilmember Radina, seconded by Councilmember Harrison, that the Appointments be approved. On a voice vote, the Mayor declared the motion carried.**

**CA     CONSENT AGENDA**

**CONSENT AGENDA ITEMS REMOVED**

*With unanimous consent of Council, the following Consent Agenda items were removed from the Consent Agenda and placed at the end of same:*

*CA-4 Resolution to Authorize a Sole Source Purchase Order to Michigan Lighting Systems East in the amount of \$185,060.00 for Spring City Street Light Poles and Associated Fixtures and Luminaires and to Appropriate \$120,000.00 from the Central Stores Unobligated Fund Balance (8 Votes Required)*

*CA-5 Resolution to Accept Carbon Reduction Program Grant Funds from Southeast Michigan Council of Governments, Execute a Contract with DTE Energy to Convert DTE Streetlights to LED Technology (\$1,250,000.00) and Appropriate Funding (8 Votes Required)*

*CA-7 Resolution to Approve a Professional Services Agreements with Sam Schwartz Consulting, LLC for Safe Streets for All Grant Coordination (\$1,073,636.22) and to Appropriate \$855,000.00 from the Climate Action Millage Fund (8 Votes Required)*

**Passed on consent agenda**

**A motion was made by Councilmember Cornell, seconded by Councilmember Briggs, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement of CA-11.**

**CA-1     [24-1318](#)     Enactment No:     R-24-289     **Approved****

Resolution to Close Main Street from William to Huron and Liberty Street from Main to State on Saturday, August 3, 2024 from 7:00 AM until 11:00 PM for Ann Arbor Pride 2024

**CA-2     [24-1317](#)     Enactment No:     R-24-290     **Approved****

Resolution to Approve Street Closure of Washington Street between Fletcher and Thayer Streets for the University of Michigan Go Blue Mix on Friday, August 30, 2024 from 3:00 PM until 1:00 AM on Saturday, August 31, 2024

**CA-3     [24-1329](#)     Enactment No:     R-24-291     **Approved****

Resolution to Approve Professional Services Agreement for On-Call Third Party Building, Rental, and Planning Services with Carlisle/Wortman Associates, Inc.

**CA-6     [24-1164](#)     Enactment No:     R-24-292     **Approved****

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with OHM Advisors for General Civil Engineering and Surveying Services (Additional \$900,000.00 for a Contract Total of \$1,650,000.00)

**CA-8     [24-1222](#)     Enactment No:     R-24-294     **Approved****

Resolution to Approve a Purchase Order to BSB Communications, Inc. to Purchase a One Year Support Agreement for the City's Mitel Phone System (\$79,487.29) (Sourcewell Contract# 0022719-MBS)

**CA-9     [24-1252](#)     Enactment No:     R-24-295     **Approved****

Resolution to Approve a Purchase Order for the Rental of Refuse Trucks from Premier Truck Sales & Rental Inc. (Sourcewell - NTE \$286,900.00)



**CA-10    [24-1295](#)    Enactment No:    R-24-296    **Approved****

Resolution to Approve an Agreement with the Washtenaw County Sheriff's Office for Weapons Screening Services in the Ann Arbor Justice Center (NTE \$254,000.00)

**CA-11    [24-1297](#)    Enactment No:    R-24-297    **Approved****

Resolution to Approve a Lease with Washtenaw County for Vehicle and Equipment Storage in the Vehicle Storage Building at 2000 S. Industrial (Total Rent for 3 Years - \$54,090.75) (8 Votes Required)

**CA-12    [24-1014](#)    Enactment No:    **Deleted from Agenda****

**Deleted from Agenda**

Resolution to Approve a Community-Based Crisis Response Pilot Grant Contract with the Michigan State Police and to Accept a Grant in the Amount of \$483,000.00 (8 Votes Required)

**CA-4    [24-1163](#)    Enactment No:    R-24-298**

**Councilmember Akmon moved, seconded by Councilmember Eyer, that the Resolution be approved.**

Resolution to Authorize a Sole Source Purchase Order to Michigan Lighting Systems East in the amount of \$185,060.00 for Spring City Street Light Poles and Associated Fixtures and Luminaires and to Appropriate \$120,000.00 from the Central Stores Unobligated Fund Balance (8 Votes Required)

**[24-1163](#)    Enactment No:    R-24-298    **Amended****

**Amended**

Resolution to Authorize a Sole Source Purchase Order to Michigan Lighting Systems East in the amount of \$185,060.00 for Spring City Street Light Poles and Associated Fixtures and Luminaires and to Appropriate \$120,000.00 from the Central Stores Unobligated Fund Balance (8 Votes Required)

*Councilmember Akmon moved, seconded by Councilmember Briggs, that the following amendment be approved:*

*Add two New RESOLVED Clauses:*

*RESOLVED, The replacement lighting installations shall have a*

*correlated color temperature (CCT) of no greater than 3000 K;*

*RESOLVED, The replacement lighting installations shall use appropriate shielding and the light be directed downward to minimize glare.*

*The proposed amendment was considered friendly by the Body.*

**24-1163**

**Enactment No: R-24-298**

**Approved as Amended**

**The question being, the motion that was made by Councilmember Akmon, seconded by Councilmember Eyer, that the Resolution be approved as amended. On a voice vote, the Mayor declared the motion carried.**

Resolution to Authorize a Sole Source Purchase Order to Michigan Lighting Systems East in the amount of \$185,060.00 for Spring City Street Light Poles and Associated Fixtures and Luminaires and to Appropriate \$120,000.00 from the Central Stores Unobligated Fund Balance (8 Votes Required)

**CA-5**

**24-1200**

**Enactment No:**

**A motion was made by Councilmember Briggs, seconded by Councilmember Akmon, that the Resolution be approved.**

Resolution to Accept Carbon Reduction Program Grant Funds from Southeast Michigan Council of Governments, Execute a Contract with DTE Energy to Convert DTE Streetlights to LED Technology (\$1,250,000.00) and Appropriate Funding (8 Votes Required)

**24-1200**

**Enactment No:**

**Amended**

**Amended**

Resolution to Accept Carbon Reduction Program Grant Funds from Southeast Michigan Council of Governments, Execute a Contract with DTE Energy to Convert DTE Streetlights to LED Technology (\$1,250,000.00) and Appropriate Funding (8 Votes Required)

*Councilmember Akmon moved the following amendment, seconded by Councilmember Briggs:*

*Add New RESOLVED Clause:*

*RESOLVED, That City Council's approval is based on the understanding that DTE will, at the time of installation and at no additional cost to the City, utilize luminaires that meet shielding criteria as determined by the City to minimize light trespass or glare onto private property, to the*

*extent practicable, and direct the City Administrator to request that the Purchase Agreement be amended to reflect this understanding;*

*The amendment was considered friendly by the Body.*

**24-1200****Enactment No:****Postponed**

**A motion was made by Councilmember Briggs, seconded by Councilmember Eyer, that the Resolution be postponed until 8/8/2024. On a voice vote, the Mayor declared the motion carried.**

Resolution to Accept Carbon Reduction Program Grant Funds from Southeast Michigan Council of Governments, Execute a Contract with DTE Energy to Convert DTE Streetlights to LED Technology (\$1,250,000.00) and Appropriate Funding (8 Votes Required)

**CA-7****24-1207****Enactment No: R-24-293****Approved**

**A motion was made by Councilmember Briggs, seconded by Councilmember Eyer, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**

Resolution to Approve a Professional Services Agreements with Sam Schwartz Consulting, LLC for Safe Streets for All Grant Coordination (\$1,073,636.22) and to Appropriate \$855,000.00 from the Climate Action Millage Fund (8 Votes Required)

**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**      [24-0988](#)      An Ordinance to Amend the Zoning Map, Being a Part of Section 5.10.2 of Chapter 55 of Title V of the Code of the City of Ann Arbor, of 1.7 Acres from C1A/R With [2023] Conditions (Campus Business Residential) to C1A/R With [2024] Conditions (Campus Business Residential), Southtown Rezoning (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-24-13)

*A public hearing was conducted on the proposed Ordinance to Amend the Zoning Map, Being a Part of Section 5.10.2 of Chapter 55 of Title V of the Code of the City of Ann Arbor, of 1.7 Acres from C1A/R With [2023] Conditions (Campus Business Residential) to C1A/R With [2024] Conditions (Campus Business Residential), Southtown Rezoning (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-24-13). Notice of public hearing was published June 27, 2024.*

*The following persons were present to speak at the hearing:*

*Ken Garber, Ward 2, spoke in support of the project.*

*Brandon Cool, resident, spoke in support of the proposed micro-grid. He stated it is an excellent project.*

*Adam Goodman, resident, spoke in support, but stated the approval process has been burdensome for the project.*

*Rita Mitchell, Ward 5*

*Alex Lowe, resident*

*Seeing no further comment, Mayor Taylor declared the hearing closed.*

**Held and Closed**

- PH-2**      [24-1220](#)      **Enactment No:      R-24-299**      **Held and Closed**

**Held and Closed**

Resolution to Approve the 2862 Stone School Road Annexation, 2.65 Acres, 2862 Stone School Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

*A public hearing was conducted on the proposed Resolution to Approve the 2862 Stone School Road Annexation, 2.65 Acres, 2862 Stone School Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays). Notice of public hearing was published June 27, 2024.*

*Seeing no one present for comment, Mayor Taylor declared the hearing closed.*

**PH-3      [24-1225](#)      Enactment No:      R-24-300      Held and Closed**

**Held and Closed**

Resolution to Approve the 3801 Stone School Road Annexation, 3 Acres, 3801 Stone School Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

*A public hearing was conducted on the proposed Resolution to Approve the 3801 Stone School Road Annexation, 3 Acres, 3801 Stone School Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays). Notice of public hearing was published June 27, 2024.*

*Seeing no one present for comment, Mayor Taylor declared the hearing closed.*

**PH-4      [24-1330](#)      Enactment No:      R-24-301      Held and Closed**

**Held and Closed**

Resolution to Approve the State Street Business Improvement Zone

*A public hearing was conducted on the proposed Resolution to Approve the State Street Business Improvement Zone. Notice of public hearing was published July 11, 2024.*

*The following persons were present to speak at the hearing:*

*Phil Santer, of Ann Arbor Spark, was present to answer any questions regarding the project.*

*Jeff Hauptman, of Oxford Properties, spoke in support of the proposed BIZ district.*

*Kevin Norris, of 789 building, spoke in support.*

*Alex Lowe, resident, expressed concerns, but stated he supported improvements in the area.*

*Seeing no further persons present to speak, Mayor Taylor declared the hearing closed.*

**A      APPROVAL OF COUNCIL MINUTES**

**A-1**      [24-1332](#)      Regular Meeting Minutes of July 1, 2024

**A motion was made by Councilmember Watson, seconded by Councilmember Radina, that the Regular Meeting Minutes of July 1, 2024 be approved. On a voice vote, the Mayor declared the motion carried.**

**B            ORDINANCES - SECOND READING**

**B-1**      [24-0988](#)      An Ordinance to Amend the Zoning Map, Being a Part of Section 5.10.2 of Chapter 55 of Title V of the Code of the City of Ann Arbor, of 1.7 Acres from C1A/R With [2023] Conditions (Campus Business Residential) to C1A/R With [2024] Conditions (Campus Business Residential), Southtown Rezoning (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-24-13)

**A motion was made by Councilmember Radina, seconded by Councilmember Disch, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**

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

**DB-1**      [24-1220](#)      Enactment No:      **R-24-299**      **Approved**

**A motion was made by Councilmember Radina, seconded by Councilmember Disch, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Resolution to Approve the 2862 Stone School Road Annexation, 2.65 Acres, 2862 Stone School Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

**DB-2**      [24-1225](#)      Enactment No:      **R-24-300**      **Approved**

**A motion was made by Councilmember Radina, seconded by Councilmember Ghazi Edwin, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Resolution to Approve the 3801 Stone School Road Annexation, 3 Acres, 3801 Stone School Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

**DS New Business - Staff:**

**DS-1      [24-1330](#)      Enactment No:      R-24-301      **Approved****

**A motion was made by Councilmember Cornell, seconded by Councilmember Eyer, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Resolution to Approve the State Street Business Improvement Zone

**DS-2      [24-0990](#)      Enactment No:      R-24-302      **Approved****

**A motion was made by Councilmember Disch, seconded by Councilmember Cornell, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Resolution to Approve the First Amendment to Southtown Development Agreement (1601 S State St)

**C      ORDINANCES - FIRST READING****C      New Business - Staff:**

**C-1      [24-1031](#)      An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 27.65 Acres from R4A (Multiple-Family District) to R4D (Multiple-Family District) with the condition that the maximum height is 75 feet, Owl Creek Phase 2 Rezoning, 3380 Nixon Road (CPC Recommendation: Approval - 9 Years and 0 Days) (ORD-24-14)**

**A motion was made by Councilmember Disch, seconded by Councilmember Harrison, that the Ordinance be approved on First Reading and should be returned by 8/19/2024. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-24-14

**D      MOTIONS AND RESOLUTIONS****DC      New Business - Council:**

DC-1     [24-1351](#)     Enactment No:     R-24-303     Approved

**Sponsors:**     Harrison, Eyer, Ghazi Edwin, Briggs, Radina and Watson

**A motion was made by Councilmember Harrison, seconded by Councilmember Ghazi Edwin, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Resolution to Enhance Ann Arbor Police Department Training on Hate Crime Prevention, Investigation and Response

**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).**

*None.*

#### **E & F     CLERK'S REPORT OF COMMUNICATIONS**

**E     The following communications were referred as indicated:**

**Passed on consent agenda**

**A motion was made by Councilmember Cornell, seconded by Councilmember Radina, that the Clerk's Report of Communications be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**E-1     [24-1319](#)     Communication to Council from the Design Review Board Regarding Proposed Resolution to Remove Mandatory Review by the Design Review Board**

**E-2     [24-1349](#)     Communications from the State of Michigan Department of Attorney General Regarding Approval of the Proposed Charter Amendment to Section 15.10 of the Ann Arbor City Charter for the November 2024 Ballot**



- E-3      [24-1350](#)      Communications from the State of Michigan Department of Attorney General Regarding Approval of the Proposed Charter Amendment to Section 8.19 of the Ann Arbor City Charter for the November 2024 Ballot
- E-4      [24-1336](#)      Patrick Kelly- Resignation from the Renters Commission
- E-5      [24-1337](#)      Christopher Madigan- Resignation from the Zoning Board of Appeals
- E-6      [24-1396](#)      Risk Fund Claims Review Report - June 2024
- E-7      [24-1405](#)      Communication from the Michigan Municipal League Regarding Their Annual Convention

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

- F-1      [24-0964](#)      PAC Meeting Minutes April 16, 2024
- F-2      [24-1142](#)      May15, 2024 Ann Arbor Housing Commission Minutes
- F-3      [24-1272](#)      Environmental Commission Meeting Minutes of May 23, 2024

**G      COMMUNICATIONS FROM THE CITY ATTORNEY**

*None.*

**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.**

*(Not necessary.)*

**ADJOURNMENT**

A motion was made by Councilmember Cornell, seconded by Councilmember Eyer, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:42 p.m.

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

**LIVE: MONDAY, JULY 15, 2024 @ 7:00 P.M.**

**REPLAY: FRIDAY, JULY 19, 2024 @ 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) <<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](mailto: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.