

# City of Ann Arbor

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



## Action Minutes - Draft

Thursday, November 7, 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**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF COUNCIL**

**Present:** 10 - Mayor Christopher Taylor, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Ayesha Ghazi Edwin, Councilmember Dharma Akmon and Councilmember Jennifer Cornell

**Absent:** 1 - Councilmember Chris Watson

**APPROVAL OF AGENDA**

Approved with changes

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

**AC-1**     [24-1884](#)     Agenda Response Memo and eComments - November 7, 2024

**Attachments:**     ecomments\_export 11-7-24.pdf

**Received and Filed**

**AC-2**     [24-1915](#)     City Administrator's Report - November 7, 2024

**Attachments:**     241107 City Administrator's ReportFinal.pdf

**Received and Filed**

**INT INTRODUCTIONS**

**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. Kathy Griswold - Amendment No. 1 to the Professional Services Agreement with 4 LEADERS, LLC for Interim Public Services Area Administrator (CA-7); Street Light Outages (in person)**
- 2. Aidan Sova - Thanking CM Song for her public service (in person)**
- 3. Eric Ivancich - Thanking CM Song (phone)**
- 4. Fayiza Nablisi - Appreciation for what CM Song has done for our organization (phone)**
- 5. Sandy Aldrich - CM Song's service (in person)**
- 6. Decky Alexander - Honoring CM Song (in person)**
- 7. Jean Henry - CM Song's last meeting (in person)**
- 8. Adam Goodman - Thanking CM Song (in person)**
- 9. Susan Westhoff - Appreciation of CM Song's time on City Council (phone)**
- 10. Praveena Ramaswami - CM Song's service (in person)**
- 11. Jinny Potter - CM Song's time as Ward 2 City Councilmember (in person)**
- 12. Quynh Song - CM Song's service (in person)**
- 13. Stephanie Chang - CM Song's last meeting (phone)**
- 14. Kerene Moore - CM Song's last day on Council (in person)**

15. Chip Smith - Compliments to the Clerk's Office and thanks to CM Song (in person)

16. Andy LaBarre - Comment on CM Song's service (phone)

17. Mira Sussman - Thank CM Song for her public service (phone)

18. Dug Song - Thank You, CM Song (in person)

19. Michelle Groe - CM Song's service over the last four years (in person)

**SUSPEND THE RULES**

20. Joan Lowenstein - Ann Arbor Cannabis Community Coalition (in person)

21. Brandon Dimcheff - CM Song's time on Council (in person)

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

**MC-1**      [24-1830](#)          Appointments - Confirmations  
Approved

**CA CONSENT AGENDA**

**Passed on consent agenda**

**Approved as presented**

**CA-1**      [24-1655](#)          Resolution to Amend City Administrator Authority to Sign Lien Discharges, Sign Subordinations, and Forgive Liens for Affordable Housing Single Family Owner Housing Programs  
**Approved**

Enactment No: R-24-410

**CA-2**      [24-1794](#)          Resolution to Approve Revised Bylaws of the Planning Commission

**Attachments:**      CPC By-Laws Staff Report - 11-14-2023.pdf, 2023 11-14 Proposed CPC Bylaws10-8-24.pdf

**Approved**

Enactment No: R-24-411

**CA-3**      [24-1721](#)          Resolution to Approve a Construction Contract with P.K. Contracting,

LLC for Pavement Marking Maintenance - FY25 (\$505,187.50, RFP No. 24-45)

**Attachments:** RFP24-45 Pavement Marking Maintenance - FY25\_Contract.pdf, 2025-022 Pavt Mrkg Main\_Construction Proposal Eval & Results Form\_.pdf

**Approved**

Enactment No: R-24-412

**CA-4**     [24-1722](#)

Resolution to Approve Professional Services Agreements with O.R. Colan Associates, LLC (\$200,000.00) and Land Matters LLC (\$200,000.00) for Easement and Right of Way Acquisition Services (RFP 24-44)

**Attachments:** LAND MATTERS LLC - Professional Services Agreement draft.pdf, OR COLAN ASSOCIATES LLC - Professional Services Agreement \_draft.pdf, Easement ROW Prop Eval Summary.pdf

**Approved**

Enactment No: R-24-413

**CA-5**     [24-1742](#)

Resolution to Approve a Construction Contract with National Fiber Construction Co. for the As-Needed Directional Boring Project (RFP 24-47; \$274,388.25)

**Attachments:** Construction Proposal Eval Results Form - RFP\_24-47.pdf, National Fiber Contract.pdf

**Approved**

Enactment No: R-24-414

**CA-6**     [24-1822](#)

Resolution to Accept Grant Funds from the U.S. Environmental Protection Agency for the Pollution Prevention at Food-Focused Businesses Program and Appropriate Funds to the Office of Sustainability and Innovations (\$150,360.00) **(8 Votes Required)**

**Attachments:** Grant Agreement\_EPA.pdf, CityofAnnArbor\_Narrative\_Revised\_7.6.24.pdf

**Approved**

Enactment No: R-24-415

**CA-7**     [24-1860](#)

Resolution to Approve Amendment Number 1 to the Professional Services Agreement with 4 LEADERS, LLC for Interim Public Services Area Administrator (Amendment \$70,000.00, Contract Total \$250,000.00)

**Attachments:** 4 LEADERS LLC - Amendment.pdf, 2024-05-07 - 4 LEADERS LLC - PSA FULLY EXECUTED R-24-150.pdf

**Approved**

Enactment No: R-24-416

**CA-8**     [24-1868](#)     Resolution Recognizing Home of New Vision as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

**Attachments:**     City Council Charitable Gambling Application - Home of New Vision\_Redacted.pdf

**Approved**

Enactment No: R-24-417

**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**     [24-1729](#)     An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.66 Acres from Ann Arbor Township designation (TWP District) to R1D (Single-Family District), 3474 E. Huron River Drive Rezoning (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-24-25)

**Attachments:**     ORD-24-25 Briefed.pdf, 04/16/24 3474 E Huron River Staff Report.pdf, 04/16/24 City Planning Commission Meeting Minutes.pdf, 3474 E Huron River Dr Aerial Map.pdf, 3474 E Huron River Dr Zoning Map.pdf

**Held and Closed**

Enactment No: ORD-24-25

**PH-2**     [24-1726](#)     An Ordinance to Amend Section 9:103 Of Chapter 111 (Fire Prevention) Of Title IX of the Code of the City of Ann Arbor (ORD-24-28)

**Attachments:**     ORD-24-28 Briefed.pdf, Ordinance Amendment - Chapter 111 - Width Redline.pdf, Ordinance Amendment - Chapter 111 - Width.pdf

**Held and Closed**

Enactment No: ORD-24-28

**PH-3**     [24-1842](#)     Resolution to Approve the 1146 South Maple Annexation, 1.2 Acres, 1146 South Maple Road

**Attachments:**     Survey 1146-Maple-Rd .pdf, 1146 S Maple - Letter of Authorization from City.pdf

**Held and Closed**

Enactment No: R-24-418

**A     APPROVAL OF COUNCIL MINUTES**

**A-1**     [24-1900](#)     Regular Meeting Minutes of October 21, 2024

**Attachments:**     10-21-24 Draft Minutes.pdf, City Council 10.21 Emails.pdf

**Approved**

**B     ORDINANCES - SECOND READING**

**B-1**      [24-1729](#)      An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.66 Acres from Ann Arbor Township designation (TWP District) to R1D (Single-Family District), 3474 E. Huron River Drive Rezoning (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-24-25)

**Attachments:**      ORD-24-25 Briefed.pdf, 04/16/24 3474 E Huron River Staff Report.pdf, 04/16/24 City Planning Commission Meeting Minutes.pdf, 3474 E Huron River Dr Aerial Map.pdf, 3474 E Huron River Dr Zoning Map.pdf

**Adopted on Second Reading**

Enactment No: ORD-24-25

**B-2**      [24-1726](#)      An Ordinance to Amend Section 9:103 Of Chapter 111 (Fire Prevention) Of Title IX of the Code of the City of Ann Arbor (ORD-24-28)

**Attachments:**      ORD-24-28 Briefed.pdf, Ordinance Amendment - Chapter 111 - Width Redline.pdf, Ordinance Amendment - Chapter 111 - Width.pdf

**Adopted on Second Reading**

Enactment No: ORD-24-28

**C      ORDINANCES - FIRST READING**

**D      MOTIONS AND RESOLUTIONS**

**DC      New Business - Council:**

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

**DS      New Business - Staff:**

**DS-1**      [24-1842](#)      Resolution to Approve the 1146 South Maple Annexation, 1.2 Acres, 1146 South Maple Road

**Attachments:**      Survey 1146-Maple-Rd .pdf, 1146 S Maple - Letter of Authorization from City.pdf

**Approved**

Enactment No: R-24-418

**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).**

**that Council enter into Closed Session**

**Yeas:** 10 - Mayor Taylor, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer, Councilmember Radina, Councilmember Harrison, Councilmember Ghazi Edwin, Councilmember Akmon and Councilmember Cornell

**Nays:** 0

**Absent:** 1 - Councilmember Watson

**MEETING RECONVENED**

**that the meeting reconvene**

**DC-1**     [24-1879](#)     Resolution to Finalize Evaluation Report and Amend the Employment Agreement for City Administrator Milton Dohoney Jr.

**Attachments:**     CONTRACT - 0 for MILTON DOHONEY JR - CITY ADMINISTRATOR 5-17-2022.pdf

Enactment No: R-24-419

**Amended**

Enactment No: R-24-419

[24-1879](#)     Resolution to Finalize Evaluation Report and Amend the Employment Agreement for City Administrator Milton Dohoney Jr.

**Attachments:**     CONTRACT - 0 for MILTON DOHONEY JR - CITY ADMINISTRATOR 5-17-2022.pdf

**Approved as Amended**

Enactment No: R-24-419

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

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

**Passed on consent agenda**

**Approved as presented**

**E-1**     [24-1647](#)     Resolution in Support of An Ordinance to Amend Chapter 105 of Title VIII of the Code of the City of Ann Arbor to Support Greening of the Rental Market

**Approved**

**E-2**     [24-0661](#)     Environmental Commission Resolution in Support of a Phase 2 Feasibility Study of Municipalization

**Attachments:**     Environmental Commission Resolution in Support of a Phase 2 Feasibility Study of Municipalization\_Approved.pdf, Environmental Commission Energy Options Analysis Q&A\_April 2024.pdf

**Approved**



- E-3**      [24-1880](#)      Communication from the Water Resources Commissioner: Notice of Receipt of Petition Regarding the Malletts Creek Drain - Ellsworth Basin - Systems Planning, Office of Sustainability, City Attorney  
***Attachments:***      Receipt of Petition - Malletts Creek Drain Ellsworth Basin.pdf  
**Approved**
- E-4**      [24-1881](#)      Communication from Bodman PLC Regarding Notice of Intent to Establish Condominium Project: Riverview Condos - Assessor, Planning & Development Services, Sustainability, City Attorney  
***Attachments:***      Riverview Condos.pdf  
**Approved**
- F**      **The following minutes were received for filing:**
- F-1**      [24-1692](#)      PAC Meeting Minutes of August 20, 2024  
***Attachments:***      8\_20\_24\_PAC MEETING MINUTES.pdf  
**Approved**
- F-2**      [24-1785](#)      September 10, 2024 Energy Commission Meeting Minutes  
***Attachments:***      Minutes\_Energy\_Commission\_24-09-10.pdf  
**Approved**
- F-3**      [24-1812](#)      Council Administration Committee Minutes - September 10, 2024  
***Attachments:***      240910 Council Administration Committee Minutes - Final.pdf  
**Approved**
- F-4**      [24-1857](#)      The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of September 19, 2024  
***Attachments:***      B BDMTG September 2024 revised.pdf  
**Approved**
- F-5**      [24-1858](#)      The City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of September 19, 2024  
***Attachments:***      B VEBA BD September 2024.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: THURSDAY, NOVEMBER 7, 2024 @ 7:00 P.M.**

**REPLAY: FRIDAY, NOVEMBER 8, 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.