

City of Ann Arbor

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



Action Minutes - Draft

Monday, January 6, 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.

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: 11 - 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, Councilmember Jennifer Cornell and Councilmember Jon Mallek

APPROVAL OF AGENDA

Approved

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- AC-1** [24-2144](#) Solid Waste Regulations for Bicycle Lanes and Bicycle Paths
Attachments: 2011 Solid Waste Regulations CLEAN with BIKE LANE info.pdf
Received and Filed
- AC-2** [25-0018](#) City Administrator's Report - January 6, 2025
Attachments: 250106 City Administrator's ReportFinal.pdf
Received and Filed
- AC-3** [25-0017](#) Agenda Response Memo and eComments - January 6, 2025
Attachments: 250106 Agenda Response MemoFinal.pdf
Received and Filed
- AC-4** [25-0031](#) City Administrator Memorandum - Center of the City
Attachments: 250106 City Administrator Memo - Center of the City.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. Tom Stulberg - Resolution Regarding the Affordable Housing Agreement for 1140 Broadway (CA-3) (phone)**
- 2. Brian Geiringer - Resolution Regarding an Electric Grid Asset Valuation and Municipalization Study (CA-9) (in person)**
- 3. Lauren Sargent - Resolution Regarding an Electric Grid Asset Valuation and Municipalization Study (CA-9) (in person)**
- 4. Greg Woodring - Resolution Regarding an Electric Grid Asset Valuation and Municipalization Study (CA-9) (in person)**
- 5. Ken Garber - Resolution Regarding an Electric Grid Asset Valuation and Municipalization Study (CA-9) (in person)**
- 6. Henry Herskovitz - Holocaust Education in Ann Arbor Public Schools (in person)**
- 7. Erich Zechar - Home Energy Rebates (phone)**
- 8. Mr. Barton - Subject Not Provided (in person)**
- 9. Alan Haber - The Commons and the Budget (in person)**
- 10. Alex Lowe - Home Energy Rebates (Zoom)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [24-2112](#) Appointments - Confirmations
Approved

MC-2 [24-2155](#) Appointments and Nominations for January 6, 2025
Referred

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

Passed on consent agenda

Approved as presented

CA-1 [24-2107](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with ASTI Environmental for Gallup Bridge Mussel Relocation (\$16,000.00)

Attachments: ASTI ENVIRONMENTAL - Amendment.pdf

Approved

Enactment No: R-25-001

CA-2 [24-2103](#) Resolution Approving a Contract with the Shelter Association of Washtenaw County for the 2024-2025 Winter Emergency Shelter and Warming Center (\$222,000.00)

Attachments: SAWC City of AA Winter Sheltering Contract Signed.pdf

Approved

Enactment No: R-25-002

CA-4 [24-2086](#) Resolution to Approve the First Amendment to The 616 E. Washington Development Agreement (616 E. Washington Street)

Attachments: 616 E Washington - First Amendment to Development Agreement.pdf, The 616 E Washington Development Agreement (Recorded)

Approved

Enactment No: R-25-003

CA-5 [24-2118](#) Resolution to Approve General Services Agreements with Kennedy Industries, Inc. (not-to-exceed \$270,000.00) and KSB Dubric, Inc. (not-to-exceed \$270,000.00) for Pump Maintenance and Repair Services (RFP No. 24-24)

Attachments: RFP_24-24_Document_draft (1).pdf, KSB DUBRIC INC - General Services Agreement (GSA) (3).pdf, KENNEDY INDUSTRIES INC - General Services Agreement (GSA) (1) (1).pdf, KSB Exhibit A _Exhibit_A (2).pdf, Kennedy Exhibit A _Exhibit_A (3).pdf, KSB Service Rates_KSB_Exhibit_B (2).pdf, Kennedy Service Rates_Exhibit_B

(1).pdf

Approved

Enactment No: R-25-004

CA-6 [24-1991](#)

Resolution to Approve a Construction Contract with E.T. MacKenzie Company, Inc. (\$1,868,000.00, RFP 24-53) for the 2024 Valve Replacement Project

Attachments: 2024 Valve Replacement Proposal Eval.pdf, RFP 24-53_2024 Valve Replacement_ETM Contract.pdf

Approved

Enactment No: R-25-005

CA-7 [24-2012](#)

Resolution to Increase Purchasing Authority on the Construction Contract with E.T. MacKenzie Company for the Huron River Drive Culvert Replacement Project, RFP 24-20; (\$15,765.62 Increase, Total Contract Amount \$650,241.62)

Attachments: 2024.05.04 Huron River Culvert Replacement Cover Sheet Add 1.pdf, 2024.11.22 Huron Culv Change Order #6 PM Signed.pdf

Approved

Enactment No: R-25-006

CA-8 [24-2049](#)

Resolution to Approve Three-Year Support and Maintenance Contract with Hedrick Associates for UPS and CRAC Systems in the City's Data Centers (\$157,340.00)

Attachments: City of Ann Arbor maintenance- Mideal - 49218.pdf

Approved

Enactment No: R-25-007

CA-10 [24-1878](#)

Resolution to Approve a Lease Agreement between the City and the Regents of the University of Michigan for a Corporate Hangar Located at the Ann Arbor Municipal Airport **(8 Votes Required)**

Attachments: 747 Airport - Lease 12.19.24.pdf

Approved

Enactment No: R-25-008

CA-9 [24-2102](#)

Resolution to Approve a Professional Services Agreement with NewGen Strategies and Solutions, LLC, to Complete an Electric Grid Asset Valuation and Municipalization Study (\$1,728,000.00) **(8 Votes Required)**

Attachments: NewGen Strategies and Solutions LLC - Professional Services Agreement (PSA)-DRAFT.pdf, Exhibit A_Scope of Services.pdf, Exhibit B_Fee Schedule.pdf, RFP_24-48_Document.pdf

Postponed

- CA-3** [24-2128](#) Resolution to Approve the Amended City of Ann Arbor Affordable Housing Agreement for 1140 Broadway
- Attachments:** Amended Affordable Housing Agreement 1140 Broadway FINAL.pdf
- Approved**
- Enactment No: R-25-009

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** [24-1863](#) An Ordinance to Amend Sections 5.22, 5.26, 5.28, 5.29, 5.30, and 5.37 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Fences, Reimbursements, Public and Private Utilities) CPC Recommendation: Approval (Fences 7 yes/0 no; Reimbursements 6 yes/0 no; Utilities 7 yes/0 no) (ORD-24-31)
- Attachments:** ORD-24-31 Briefed.pdf, Ordinance (Fences, Reimbursements, Public and Private Utilities).pdf, October 1, 2024 Planning Staff Report (Fences), October 1, 2024 Planning Staff Report (Reimbursements), October 1, 2024 Planning Staff Report (Public and Private Utilities), October 1, 2024 City Planning Commission Meeting Minutes Final.pdf
- Held and Closed**
- Enactment No: ORD-24-31
- PH-2** [24-2092](#) An Ordinance to Amend Section 10:143 of Chapter 126 (Traffic) of Title X (Traffic) of the Ann Arbor City Code (ORD-24-32)
- Attachments:** ORD-24-32 Briefed and Approved.pdf, ORD-24-32 Briefed.pdf, Amendment to Sec 10-143 On-Street Snow Parking Ban w trackchanges.pdf, ORD-24-32 Approval Notice.pdf
- Held and Closed**
- Enactment No: ORD-24-32
- PH-3** [24-2106](#) An Ordinance to Add Section 8:532 to Chapter 105 (Housing Code) of Title VIII (Building Regulations) of the Code of the City of Ann Arbor (ORD-24-33)
- Attachments:** ORD-24-33 Briefed and Approved As Amended at First Reading.pdf, ORD-24-33 Briefed As Amended at First Reading.pdf, Chapter 105 Housing As Amended at First Reading 121624.pdf, Ordinance re Rental Application and PreTenancy 11.22.24 Clean.pdf, Pre-tenancy fees resolution.pdf, ORD-24-33 Approval Notice.pdf
- Held and Closed**
- Enactment No: ORD-24-33
- PH-4** [24-2154](#) Resolution to Approve New Fees for the Public Sale of the City Flag

Held and Closed

Enactment No: R-25-011

A APPROVAL OF COUNCIL MINUTES

- A-1** [24-2143](#) Work Session of February 12, Planning Session of December 9, and Regular Meeting Minutes of December 16, 2024

Attachments: 02-12-24 Draft Minutes.pdf, 12-09-24 Draft Minutes.pdf, 12-16-24 Draft Minutes.pdf, Council Emails 12.16_Redacted.pdf

Approved

B ORDINANCES - SECOND READING

- B-1** [24-1863](#) An Ordinance to Amend Sections 5.22, 5.26, 5.28, 5.29, 5.30, and 5.37 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Fences, Reimbursements, Public and Private Utilities) CPC Recommendation: Approval (Fences 7 yes/0 no; Reimbursements 6 yes/0 no; Utilities 7 yes/0 no) (ORD-24-31)

Attachments: ORD-24-31 Briefed.pdf, Ordinance (Fences, Reimbursements, Public and Private Utilities).pdf, October 1, 2024 Planning Staff Report (Fences), October 1, 2024 Planning Staff Report (Reimbursements), October 1, 2024 Planning Staff Report (Public and Private Utilities), October 1, 2024 City Planning Commission Meeting Minutes Final.pdf

Adopted on Second Reading

Enactment No: ORD-24-31

- B-2** [24-2092](#) An Ordinance to Amend Section 10:143 of Chapter 126 (Traffic) of Title X (Traffic) of the Ann Arbor City Code (ORD-24-32)

Attachments: ORD-24-32 Briefed and Approved.pdf, ORD-24-32 Briefed.pdf, Amendment to Sec 10-143 On-Street Snow Parking Ban w trackchanges.pdf, ORD-24-32 Approval Notice.pdf

Adopted on Second Reading

Enactment No: ORD-24-32

- B-3** [24-2106](#) An Ordinance to Add Section 8:532 to Chapter 105 (Housing Code) of Title VIII (Building Regulations) of the Code of the City of Ann Arbor (ORD-24-33)

Attachments: ORD-24-33 Briefed and Approved As Amended at First Reading.pdf, ORD-24-33 Briefed As Amended at First Reading.pdf, Chapter 105 Housing As Amended at First Reading 121624.pdf, Ordinance re Rental Application and PreTenancy 11.22.24 Clean.pdf, Pre-tenancy fees resolution.pdf, ORD-24-33 Approval Notice.pdf

Adopted on Second Reading

Enactment No: ORD-24-33

C ORDINANCES - FIRST READING**D MOTIONS AND RESOLUTIONS****DC New Business - Council:**

DC-1 [25-0008](#) Resolution to Approve a Legal Services Agreement with Dykema Gossett, P.L.L.C. Relative to Jennifer Alexa, Jeff Malone, Tim Rugg v. City of Ann Arbor Litigation (\$300,000.00)

Attachments: LEGAL SERVICES AGREEMENT - ALEXA ET AL.pdf

Approved

Enactment No: R-25-010

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

DS-1 [24-2154](#) Resolution to Approve New Fees for the Public Sale of the City Flag

Approved

Enactment No: R-25-011

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 [24-2105](#) Energy Commission 2025 Policy Recommendations

Attachments: Energy Commission 2025 Policy Recommendations.docx

Approved

E-2 [24-2157](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Denial of Application No. HQ3-M9N0-5MQE8 - Ann Arbor Public Services - Sustainability

Attachments: Application Denial Letter - HQ3-M9N0-5MQE8.pdf

Approved

- E-3** [24-2162](#) DDA Annual Report for the Fiscal Year Ending June 30, 2024 as Required by PA 57 of 2018

Attachments: FY24 TIF District PA 57 Annual Report Template with CTV by Property Category.pdf

Approved

- E-4** [25-0030](#) Communication from Secretary of State Jocelyn Benson Regarding Receipt and Filing of the City of Ann Arbor Charter Amendment Approved by the Electorate at the General Election on November 6, 2024

Attachments: SOS Receipt of Filing Charter Amendment Nov 6 2024 Election.pdf

Approved

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

- F-1** [24-1817](#) Minutes of the August 15, 2024 Renters Commission Meeting

Attachments: 8-15-2024 Renters Commission Minutes.pdf

- F-2** [24-1818](#) Meeting of the September 19, 2024 Renters Commission Meeting

Attachments: 9-17-2024 Renters Commission Minutes.pdf

Approved

- F-3** [24-1952](#) Airport Advisory Committee Minutes - September 18, 2024

Attachments: AAC Minutes 091824.pdf

Approved

- F-4** [24-1966](#) Minutes of the October 17, 2024 Renters Commission Meeting

Attachments: 10-17-2024 Renters Commission Meeting Minutes.pdf

Approved

- F-5** [24-1970](#) PAC Meeting Minutes October 15, 2024

Attachments: PAC MEETING MINUTES 10_15_24.pdf

Approved

- F-6** [24-2039](#) November 12, 2024 Energy Commission Meeting Minutes

Attachments: Minutes_Energy_Commission_24-11-12.pdf

Approved

- F-7** [24-2048](#) Environmental Commission Meeting Minutes of October 24, 2024
Attachments: Environmental Commission Meeting Minutes_10-24-24.pdf
Approved
- F-8** [24-2008](#) Commission on Disability Issues Minutes - November 21, 2024
Attachments: Commission on Disability Issues Minutes - November 21, 2024.pdf
Approved
- F-9** [24-2158](#) The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of November 21, 2024
Attachments: B BDMTG November 2024.pdf
Approved
- F-10** [24-2159](#) The City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of November 21, 2024
Attachments: B VEBA BD November 2024.pdf
Approved
- F-11** [24-2132](#) Minutes of the November 21, 2024 Renters Commission Meeting
Attachments: 11-21-2024 Renters Commission Minutes 2.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: MONDAY, JANUARY 6, 2025 @ 7:00 P.M.

REPLAY: FRIDAY, JANUARY 10, 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.