

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



## Meeting Minutes - Draft

Monday, May 6, 2024

7:00 PM

Special Update - Please note location change.

This meeting will be broadcast live on CTN Cable Channel 16,  
Community Television Network, 2805 S. Industrial Highway,  
ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN)  
Studio

### City Council

To sign up for public comment, call the City Clerk's Office  
between 8am - 5pm at 734-794-614

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 Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:00 p.m. in the CTN Studios, 2805 S. Industrial Hwy.*

**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**

*Councilmember Cornell arrived at 7:10 p.m.*

**Present:** 11 - 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 Chris Watson, Councilmember Dharma Akmon and Councilmember Jennifer Cornell

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Watson, seconded by Councilmember Radina, that the Agenda be approved. 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**     [24-0810](#)     Agenda Response Memo and eComments - May 6, 2024

**Received and Filed**

**AC-2**     [24-0832](#)     City Administrator's Report - May 6, 2024

**Received and Filed**

**INT     INTRODUCTIONS**

**INT-1**     [24-0688](#)     Independent Community Police Oversight Commission (ICPOC) Update

*Stefani Carter, Chair of the Independent Community Police Oversight Commission, provided her monthly update to City Council.*

**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.     Andrew Sugerman - 732 Packard PUD Zoning (C-1) (in person)**

*Andrew Sugerman, resident, spoke in opposition to the proposed 732 Packard PUD Zoning.*

**2.     Adam Goodman - 732 Packard PUD Zoning (C-1) (phone)**

*Adam Goodman, resident, spoke in support of the proposed 732 Packard zoning, but stated the project should not be a PUD.*

3. **Alex Lowe - 732 Packard PUD Zoning (C-1) (phone)**

*Alex Lowe, resident, spoke about the proposed 732 Packard PUD zoning.*

4. **Thomas Stulberg - 732 Packard PUD Zoning (C-1) (phone)**

*Tom Stulberg, resident, spoke about the proposed 732 Packard PUD zoning.*

5. **Michelle Hughes - 732 Packard PUD Zoning (C-1); Independent Community Police Oversight Commission Update (INT-1) (phone)**

*Michelle Hughes, resident, spoke about the proposed 732 Packard PUD zoning. She stated the project will help alleviate housing needs.*

6. **Kathy Stroud - Reconsideration of 3 Additional Nixon Rd. Roundabouts (in person)**

*Kathy Stroud, resident, urged Council to reconsider proposals for Nixon Road roundabout projects.*

**CC COMMUNICATIONS FROM COUNCIL**

*None.*

**CC-1**     [24-0383](#)     Resolution to Reappoint Sheila Schueller to the Greenbelt Advisory Commission

**Sponsors:**     Radina

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

*Greenbelt Advisory Commission*

*Sheila Schueller*

*Plant or animal biologist*

*Term Ending: May 31, 2027*

**Referred to the City Council due back on 5/20/2024**

CC-2     [24-0423](#)     Resolution to Reappoint Maisie A Weyhing, Anya Dale, and Christopher Graham to the Environmental Commission (7 Votes Required)

**Sponsors:**             Akmon

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

*Environmental Commission*

*Maisie A Weyhing  
Youth Member  
Term Ending: May 31, 2025*

*Anya Dale  
Term Ending: May 31, 2027*

*Christopher Graham  
Term Ending: May 31, 2027*

**Referred to the City Council due back on 5/20/2024**

**CC-3**     [24-0576](#)     Resolution to Appoint Janet Haynes, Rodrick Green, Mohammad Othman and Nathaniel Graulich to the Independent Community Police Oversight Commission (7 Votes Required)

**Sponsors:**             Ghazi Edwin, Harrison and Song

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

*Independent Community Police Oversight Commission*

*Janet Haynes-Reappointment  
Term Ending: May 31, 2027*

*Rodrick Green-Reappointment  
Term Ending: May 31, 2027*

*Mohammad Othman-Reappointment  
Term Ending: May 31, 2027*

*Nathaniel Graulich-Partial Term  
Term Ending: May 31, 2026*

**Referred to the City Council due back on 5/20/2024**

**MC     COMMUNICATIONS FROM THE MAYOR**

**MC-1**    [24-0745](#)    Appointments - Confirmations

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

*Elizabeth Dean Fund Committee*

*David Penland*

*Term Ending: May 31, 2026*

*Park Advisory Commission*

*Laurence O'Connell*

*Term Ending: May 31, 2027*

*Zoning Board of Appeals*

*Julie Weatherbee-Partial Term*

*Term Ending: May 31, 2026*

**Referred to the City Council due back on 5/20/2024**

**MC-2**    [24-0755](#)    Nominations and Reappointments - Confirmations

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

*Airport Advisory Committee  
Rosemary Nelini Faulkner  
Term Ending: May 31, 2027*

*Ann Arbor Public Art Commission  
Marianetta Porter  
Term Ending: May 31, 2027*

*Building Board of Appeals  
Paul Darling  
Term Ending: May 31, 2026*

*Kevin T Cox  
Term Ending: May 31, 2026*

*Cable Communications Commission  
David Pittman  
Term Ending: May 31, 2029*

*City Planning Commission  
Sarah Mills  
Term Ending: June 30, 2027*

*Commission on Disability Issues  
Rachel M Hawkins  
Term Ending: May 31, 2027*

*Rosanita Ratcliff  
Term Ending: May 31, 2027*

*Zachary Damon  
Term Ending: May 31, 2027*

*Design Review Board  
William D Kinley  
Term Ending: May 31, 2027*



*Lori Singleton*

*Term Ending: May 31, 2027*

*Downtown Area Citizens Advisory Council (CAC)*

*Stephen G Palms*

*Term Ending: May 31, 2027*

*Downtown Development Authority*

*Steven E Brummer*

*Term Ending: May 31, 2028*

*Economic Development Corporation Board*

*Henry L. McQueen*

*Term Ending: May 31, 2030*

*Elizabeth Dean Fund Committee*

*Richard C Wieland*

*Term Ending: May 31, 2026*

*Energy Commission*

*Noah Levin*

*Term Ending: May 31, 2027*

*John Mirsky*

*Term Ending: May 31, 2027*

*Historic District Commission*

*Jennifer Ross*

*Term Ending: May 31, 2027*

*Housing and Human Services Advisory Board*

*Karen P Wanza*

*Term Ending: May 31, 2027*

*Housing Board of Appeals*

*Lisa Stelter*

*Term Ending: May 31, 2027*

*Angela L Rasmussen*

*Term Ending: May 31, 2027*

*Human Rights Commission*

*Leslie K Stambaugh*

*Term Ending: May 31, 2027*

*Huron River Watershed Council*

*Janis A Bobrin*

*Term Ending: May 31, 2026*

*Local Development Finance Authority (LDFA)*

*Michael Psarouthakis*

*Term Ending: June 30, 2028*

*Park Advisory Commission*

*Rachel A Skylis*

*Term Ending: May 31, 2027*

*Public Market Advisory Commission*

*James E. Booge IV*

*Term Ending: May 31, 2027*

*Recreation Advisory Commission*

*Mark W Brehob*

*Term Ending: May 31, 2027*

*Renters Commission*

*Jordan E Else*

*Term Ending: May 31, 2026*

*Geoffrey C Lowes*

*Term Ending: May 31, 2026*

*Robert Droppleman*

*Term Ending: May 31, 2026*

*Transportation Commission*

*Peter D Houk*

*Term Ending: May 31, 2027*

*Zoning Board of Appeals*

*Candice Briere*

*Term Ending: May 31, 2027*

*Michael Brent Daniel*

*Term Ending: May 31, 2027*

*Christopher Madigan*  
*Term Ending: May 31, 2027*

*Kristina A Glusac*  
*Term Ending: May 31, 2027*

**Referred to the City Council due back on 5/20/2024**

**MC-3**     **24-0753**     Resolution to Appoint Michelle Liao to the Renters Commission as a Non-registered Elector (7 Votes Required)  
*Mayor Taylor presented the following appointment for approval at a later date:*

*Renters Commission*  
*Michelle Liao*  
*Term ending: May 31, 2026*

**Referred to the City Council due back on 5/20/2024**

**MC-4**     [24-0756](#)     Resolution to Reappoint Non-registered Electors to Ann Arbor Boards and Commissions (7 Votes Required)

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

*Ann Arbor Area Transportation Authority Board*

*Richard P Chang*

*Term Ending: May 1, 2029*

*Simi Barr*

*Term Ending: May 1, 2029*

*Cable Communications Commission*

*Bonnie J Gabowitz*

*Term Ending: May 31, 2029*

*Elizabeth Dean Fund Committee*

*Kimberley D Sundry*

*Term Ending: May 31, 2026*

*Housing and Human Services Advisory Board*

*Anya A Ganger*

*Term Ending: May 31, 2027*

*Housing Board of Appeals*

*Kristen Schweighoefer*

*Term Ending: May 31, 2027*

*Housing Commission*

*Patricia Jenkins*

*Term Ending: May 31, 2029*

*Human Rights Commission*

*Brandon Bond*

*Term Ending: May 31, 2027*

*Public Market Advisory Commission*

*Jeff J Nemeth*

*Term Ending: May 31, 2027*

*Renters Commission*

*Dandan Chen*

*Term Ending: May 31, 2026*

**Referred to the City Council due back on 5/20/2024**

**CA CONSENT AGENDA**

**Passed on consent agenda**

**A motion was made by Councilmember Song, seconded by Councilmember Disch, 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 requirements of CA-7, CA-9, CA-11, CA-12, CA-14, CA-16, CA-18, CA-19, CA-20, and CA-21.**

**CA-1     [24-0775](#)     Enactment No:     R-24-126     **Approved****

Resolution to Approve Street Closure of E. Liberty between S. Division Street and S. Fifth Avenue on Saturday, May 25, 2024 for the Ann Arbor Bicentennial Birthday Celebration from 9:00 AM until 3:00 PM

**CA-2     [24-0762](#)     Enactment No:     R-24-127     **Approved****

Resolution to Approve Street Closings for the 2024 Ann Arbor Summer Festival's "Top of the Park" - June 8, 2024 through July 3, 2024

**CA-3     [24-0765](#)     Enactment No:     R-24-128     **Approved****

Resolution to Close West Washington Street for the Ann Arbor YMCA Community Block Party on Saturday, June 15, 2024 from 9:00 AM until 4:00 PM

**CA-4     [24-0763](#)     Enactment No:     R-24-129     **Approved****

Resolution to Approve Street Closings for Sonic Lunch - Thursdays, June 27, August 22 and August 29, 2024

**CA-5     [24-0740](#)     Enactment No:     R-24-130     **Approved****

Resolution to Approve a Construction Phase Agreement with the National Railroad Passenger Corporation (Amtrak) for \$136,912.00 for the Barton/Bandemer Pedestrian Tunnel Project

**CA-6**     [24-0493](#)     **Enactment No:**     **R-24-131**     **Approved**

Resolution to Approve a Purchase Order to Infrastructure Solutions Group, Inc. for Pacific Tek Water Gate Valve Exercising Equipment (North Carolina Sheriffs Association - \$87,821.00)

**CA-7**     [24-0733](#)     **Enactment No:**     **R-24-132**     **Approved**

Resolution to Approve a Purchase Order to KV Painting, LLC for the Wheeler Service Center Painting Project (ITB 4742, \$88,015.00), and to Appropriate \$230,000.00 from the Wheeler Service Center Unobligated Fund Balance (8 Votes Required)

**CA-8**     [24-0502](#)     **Enactment No:**     **R-24-133**     **Approved**

Resolution to Approve Amendment No. 2 to the General Services Agreement with The Davey Tree Expert Company for Routine Street Tree Pruning & General Forestry Services (\$295,050.00 Amendment, \$837,281.00 Contract Total, RFP #23-30)

**CA-9**     [24-0528](#)     **Enactment No:**     **R-24-134**     **Approved**

Resolution to Approve a Construction Contract with E.T. MacKenzie Company for the Yorkshire, Independence, and Medford Water Main Replacement Project (RFP 24-17; \$2,799,900.00) and to Appropriate \$1,616,584.00 in Contributing Funds (8 Votes Required)

**CA-10**     [24-0302](#)     **Enactment No:**     **R-24-135**     **Approved**

Resolution to Approve a 5-Year Contract with the Huron River Watershed Council to Support Stormwater Permit Requirements (\$417,063.88 total, for 5 years)

**CA-11**     [24-0594](#)     **Enactment No:**     **R-24-136**     **Approved**

Resolution to Approve a Construction Contract with Doan Construction Co. for the 2024 Sidewalk Gap Elimination Project (\$230,660.00) and to Appropriate \$124,161.00 from the Metro Expansion Fund (8 Votes Required)

**CA-12**     [24-0726](#)     **Enactment No:**     **R-24-137**     **Approved**

Resolution No. 4 - Confirming the Special Assessment Roll for the Stone School Road Sidewalk Gap Elimination Project Special Assessment

District No. 64 (Eisenhower to Packard) (8 Votes Required)

**CA-13**   [24-0460](#)   **Enactment No:**   **R-24-138**   **Approved**

Resolution to Amend a Purchase Order with Cummins Sales and Services of New Hudson, MI for Repair and Maintenance Service (\$185,000.00)

**CA-14**   [24-0619](#)   **Enactment No:**   **R-24-139**   **Approved**

Resolution to Authorize the Purchase of Four 2024 Ford F-150 Lightnings from Lunghamer Ford and Appropriate Capital Contributions to the FY2024 Fleet Services Fund Operations and Maintenance Budget (\$101,002.00) (State of Michigan MiDeal - \$194,316.00) (8 Votes Required)

**CA-15**   [24-0628](#)   **Enactment No:**   **R-24-140**   **Approved**

Resolution to Amend the Purchase Order for the Rental of Refuse Trucks from Premier Truck Sales & Rental Inc. (Sourcewell - NTE \$260,100.00)

**CA-16**   [24-0563](#)   **Enactment No:**   **R-24-141**   **Approved**

Resolution to Approve a Professional Services Work Statement Agreement with Access Michigan, LLC for the Wheeler Data Center Roof Top Cooling Units Replacement (\$220,000.00) (8 Votes Required)

**CA-17**   [24-0713](#)   **Enactment No:**   **R-24-142**   **Approved**

Resolution to Approve a Purchase Order to Midtown Ann Arbor, LLC for Reimbursement of Water Supply System Work (\$96,143.00)

**CA-18**   [24-0620](#)   **Enactment No:**   **R-24-143**   **Approved**

Resolution to Accept a Storm Water Easement at North Oaks Condominium from Toll MI VI Limited Partnership (8 Votes Required)

**CA-19**   [24-0621](#)   **Enactment No:**   **R-24-144**   **Approved**

Resolution to Accept a Public Access Easement at North Oaks Condominium from Toll MI VI Limited Partnership (8 Votes Required)

**CA-20**   [24-0622](#)   **Enactment No:**   **R-24-145**   **Approved**

Resolution to Accept a Solid Waste Collection Easement at North Oaks Condominium from Toll MI VI Limited Partnership (8 Votes Required)

**CA-21**   [24-0623](#)   **Enactment No:**   **R-24-146**   **Approved**

Resolution to Accept an Easement for Public Utilities at North Oaks Condominium from Toll MI VI Limited Partnership (8 Votes Required)

**CA-22**   [24-0695](#)   **Enactment No:**   **R-24-147**   **Approved**

Resolution to Approve an Agreement with MDOT for a Mural on the West Huron Street Railroad Bridge (Contract No. 24-5153)

**CA-23**   [24-0651](#)   **Enactment No:**   **R-24-148**   **Approved**

Resolution to Assess Certain Delinquent Municipal Utility Charges as a Tax and Order Collection Thereof

**CA-24**   [24-0654](#)   **Enactment No:**   **R-24-149**   **Approved**

Resolution to Levy Certain Delinquent Municipal Solid Waste, Board Up, Clean Up, Vacant Property Inspection Fees, Housing Inspection Fees, False Alarm Fees, and Fire Inspection Fees as Special Assessments and Order Collection Thereof

**CA-25**   [24-0727](#)   **Enactment No:**   **R-24-150**   **Approved**

Resolution to Approve a Professional Services Agreement with 4 LEADERS, LLC (\$180,000.00) and to Appoint Sue McCormick as Interim Public Services Area Administrator

**CA-26**   [24-0739](#)   **Enactment No:**   **R-24-151**   **Approved**

Resolution to Approve a Professional Services Agreement with Gallagher Benefit Services, Inc. for a Non-Union Compensation Study, RFP No. 23-43 (\$183,700.00)

**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**     [24-0280](#)     An Ordinance to Amend Sections 5.28.1.B, 5.29.8.A, 5.29.6 and 5.29.8 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Multimodal Transportation Impact Analysis [MTIA]) CPC Recommendation: Approval (6 yes, 0 no) (ORD-24-06)

*A public hearing was conducted on the proposed Ordinance to Amend Sections 5.28.1.B, 5.29.8.A, 5.29.6 and 5.29.8 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Multimodal Transportation Impact Analysis [MTIA]) (ORD-24-06). Notice of public hearing was published April 11, 2024.*

*There being no one present for comment, the Mayor declared the hearing closed.*

**Held and Closed**

**PH-2**     [24-0362](#)     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, Rezoning of 1.06 Acres from R4C (Multiple-Family Residential District) to PUD (Planned Unit Development), 711 Church PUD Zoning and Supplemental Regulations (CPC Recommendation: Denial - 2 Yeas and 5 Nays) (ORD-24-05)

*A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 711 Church St, 1.06 acre from R4C (Multiple-Family Residential District) to PUD (Planned Unit Development), located at 711 Church St. Notice of public hearing was published April 11, 2024.*

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

*A resident at 1321 Forest Court spoke in opposition.*

*Hank Berry, Ward 3, spoke in opposition.*

*Ellen Ramsburgh, Ward 3, spoke in opposition.*

*Bradley Moore, architect, representing the developer*

*Jeff Hayner, Ward 1, spoke in opposition.*

*Eleanor Linn, Forest Court, spoke in opposition, stating it is too big for the neighborhood.*

*Kirk Westphal, Ward 2*

*A teacher at Towsley School expressed concern about the construction taking place near a daycare center.*

*A parent with a child at Towsley School expressed concern about the safety of the children.*

*A resident of Ward 3 spoke in support of more density.*

*Vince Caruso, of CARD, spoke in opposition, stating the project will increase carbon emissions.*

*Mark Scerbo, Ward 5, spoke in support, stating more housing is needed by the University.*

*Adam Goodman, Ward 5, spoke in support of housing.*

*Alex Lowe, resident, stated the project should be a by-right development.*

*Luiz Vazquez, resident, spoke in support.*

*Michelle Hughes, resident, spoke in support.*

*Ross Smith spoke in support.*

*Greg Matthews, resident, spoke in support.*

*Kitty Kahn, Ward 5, spoke in opposition.*

*SaraEllen Strongman, Ward 4, spoke about affordability issues.*

*Brandon Dimcheff, Ward 4, spoke in support.*

*Tom Stulberg, resident, stated a new comprehensive plan is needed before new projects can be approved.*

*There being no further comment, the Mayor declared the hearing closed.*

**Held and Closed**

PH-3     [24-0473](#)     **Enactment No:     R-24-152**     **Held and Closed**

**Held and Closed**

Resolution to Approve 711 Church PUD Site Plan and Development Agreement (CPC Recommendation: Denial - 2 Yeas and 5 Nays)

*A public hearing was conducted on the proposed 711 Church St. site plan. Notice of public hearing was published April 11, 2024.*

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

*A teacher at the Towsley School expressed concern about student safety. Chris Johnson, with the development team, addressed comments regarding the safety of the neighbors during construction.*

*Ellen Ramsburgh, resident, expressed concern about shadowing and wind.*

*An Ann Arbor resident spoke about affordable housing.*

*Alex Lowe, resident, spoke in support of increased height and density.*

*Greg Matthews, resident, spoke in support.*

*There being no further comment, the Mayor declared the hearing closed.*

PH-4     [24-0438](#)     An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (ORD-24-07)

*A public hearing was conducted on the proposed Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (ORD-24-07). Notice of public hearing was published April 18, 2024.*

*Jeff Hayner, Ward 1, expressed concern about the continued water rate increases over the last ten years.*

*There being no further comment, the Mayor declared the hearing closed.*

**Held and Closed**



*Water Resource Recovery Units. Notice of public hearing was published April 18, 2024.*

*Jeff Hayner, Ward 1, spoke in opposition.*

*There being no further comment, the Mayor declared the hearing closed.*

**PH-8      [24-0518](#)      Enactment No:      Held and Closed**

**Held and Closed**

Resolution to Approve FY 2025 Fee Adjustments for the Community Services Area

*A public hearing was conducted on the proposed Resolution to Approve FY 2025 Fee Adjustments for the Community Services Area. Notice of public hearing was published April 18, 2024.*

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

**PH-9      [24-0647](#)      Enactment No:      Held and Closed**

**Held and Closed**

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2025

*A public hearing was conducted on the proposed Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2025. Notice of public hearing was published April 18, 2024.*

*The following persons were present for comment:*

*Sharon Lapidés, of the Washtenaw Housing Alliance, thanked Council for their previous support of the Rising Hope program and urged Council to continue the funding.*

*Elizabeth Fink, of the SOS Community Services, spoke in support of the Rising Hope program.*

*Rich Ward spoke in support of the Rising Hope program.*

*Joseph Meyer, of A Brighter Way, spoke in support of the Rising Hope program.*

*Jeff Hayner, Ward 1, spoke in support of funding for social services. He expressed concern about the overall cost of the City's budget.*

*Ken Garber, Ward 2, thanked Council for including funding for the Phase 2 feasibility study for a MEU.*

*Bryan Garringer of Ypsilanti spoke in support of an MEU.*

*Michelle Hughes, resident, spoke in support of funding for an unarmed police response program.*

*Dan Kelly of the Shelter Association, spoke in support of funding for the Shelter's programs.*

*There being no further comment, the Mayor declared the hearing closed.*

## **A APPROVAL OF COUNCIL MINUTES**

### **A-1 [24-0732](#) Regular Session Meeting Minutes of April 15, 2024**

**A motion was made by Councilmember Watson, seconded by Councilmember Disch, that the Regular Session Meeting Minutes of April 15, 2024 be approved. On a voice vote, the Mayor declared the motion carried.**

## **B ORDINANCES - SECOND READING**

### **B-1 [24-0280](#) An Ordinance to Amend Sections 5.28.1.B, 5.29.8.A, 5.29.6 and 5.29.8 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Multimodal Transportation Impact Analysis [MTIA]) CPC Recommendation: Approval (6 yes, 0 no) (ORD-24-06)**

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

### **B-2 [24-0362](#) 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, Rezoning of 1.06 Acres from R4C (Multiple-Family Residential District) to PUD (Planned Unit Development), 711 Church PUD Zoning and Supplemental Regulations (CPC Recommendation: Denial - 2 Yeas and 5 Nays) (ORD-24-05)**

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

**B-3**      [24-0438](#)      An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (ORD-24-07)

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

**B-4**      [24-0439](#)      An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor (ORD-24-08)

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

**B-5**      [24-0442](#)      An Ordinance to Amend Section 2:64 of Chapter 29 (Sewer Rates) of Title II of the Code of the City of Ann Arbor (ORD-24-09)

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

**DS**      **New Business - Staff:**

**DS-1**      [24-0473](#)      **Enactment No:      R-24-152**      **Approved**

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

Resolution to Approve 711 Church PUD Site Plan and Development Agreement (CPC Recommendation: Denial - 2 Yeas and 5 Nays)

**RECESS**

*Mayor Taylor declared a recess at 10:14 p.m. and reconvened the meeting at 10:25 p.m.*

**DS-2**      [24-0282](#)      **Enactment No:      R-24-153**      **Approved**

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

Resolution Authorizing Summary Publication of Ordinance 24-06 - An

Ordinance to Amend Sections 5.28.1.B, 5.29.8.A, 5.29.6 and 5.29.8 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Multimodal Transportation Impact Analysis [MTIA])

## C ORDINANCES - FIRST READING

- C-1**      [24-0425](#)      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 1.3 Acres from C1AR (Campus Business Residential) to PUD (Planned Unit Development), 732 Packard PUD Zoning and Supplemental Regulations (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-24-11)

**A motion was made by Councilmember Disch, seconded by Councilmember Cornell, that the Ordinance be approved on First Reading and should be returned by 6/3/2024. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-24-11

## D MOTIONS AND RESOLUTIONS

### DC New Business - Council:

- DC-1**      [24-0825](#)      Enactment No:      **R-24-154**      **Approved**

**Sponsors:**      Taylor, Radina, Briggs and Disch

**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 unanimously, thus satisfying the seven-vote requirement.**

Resolution to Order Election and to Determine Ballot Question for Charter Amendment for Creation of a Sustainable Energy Utility (7 Votes Required)

- DC-2**      [24-0833](#)      Enactment No:      **R-24-155**      **Approved**

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

Resolution to Replace Council Liaison to the Human Rights Commission



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

**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 MCLA 15.268 (C), (D) (E), AND (H).**

**A motion was made by Councilmember Disch, seconded by Councilmember Cornell, that Council enter into Closed Session under the Michigan Open Meetings Act, MCL 15.268 Section 8 (1) (d) for discussion of the purchase or lease of real property. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 10:41 p.m.:**

**Yeas: 11 -** Mayor Taylor, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer, Councilmember Radina, Councilmember Harrison, Councilmember Ghazi Edwin, Councilmember Watson, Councilmember Akmon and Councilmember Cornell

**Nays: 0**

**MEETING RECONVENED**

**A motion was made by Councilmember Disch, seconded by Councilmember Radina, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 11:40 p.m.**

**E & F CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

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

**Passed on consent agenda**

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

- E-1**      [24-0346](#)      Resolution Supporting Advancement of the Ann Arbor Sustainable Energy Utility
- E-2**      [24-0426](#)      Transportation Commission Resolution to Recommend City Council Approve the Prohibition of On-Street Parking on the east side of Page Avenue from Esch Avenue to Harpst Street
- E-3**      [24-0699](#)      Communication from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) Drinking Water and Environmental Health Division Regarding a Notice of Intent to Establish Condominium Project: Burlington Office Center Condominium - Assessor, Planning & Development Services, Sustainability, City Attorney
- E-4**      [24-0747](#)      Communications from the State of Michigan Department of Treasury State Tax Commission (STC) Regarding the Assessment Roll Audit - Assessor
- E-5**      [24-0748](#)      Communication from the Downtown Development Authority Regarding Parking Rate Changes Effective June 1, 2024
- E-6**      [24-0754](#)      Risk Fund Claims Review Report - March 2024
- E-7**      [24-0757](#)      Communication from Evan Pratt, Water Resources Commissioner, Regarding Notice of Receipt of Petition Regarding the Malletts Creek Drain Project - Briarwood Mall Area - Public Works, Sustainability
- E-8**      [24-0758](#)      Communication from Evan Pratt, Water Resources Commissioner, Regarding Notice of Receipt of Petition Regarding the Malletts Creek Drain Project - Ellsworth Basin - Public Works, Sustainability
- E-9**      [24-0815](#)      Proposed Amendments to Council Rules
- F**      **The following minutes were received for filing:**
- F-1**      [24-0252](#)      Cable Communications Commission November 2023 Minutes

- F-2      [24-0270](#)      February 22, 2024 City Planning Commission Meeting Minutes
  
- F-3      [24-0333](#)      February 8, 2024 HDC Meeting Minutes
  
- F-4      [24-0374](#)      February 28, 2024 ZBA Meeting Minutes
  
- F-5      [24-0389](#)      February 2024 Transportation Commission Meeting Minutes
  
- F-6      [24-0480](#)      Commission on Disability Issues Minutes - March 20, 2024
  
- F-7      [24-0488](#)      DDA Board, Executive Committee, and Work Session Minutes for March 2024
  
- F-8      [24-0492](#)      Council Liquor License Review Committee Meeting Minutes of January 26, 2024
  
- F-9      [24-0516](#)      ICPOC March 2024 Meeting Minutes
  
- F-10     [24-0560](#)      3/12/2024 Energy Commission Meeting Minutes
  
- F-11     [24-0660](#)      Council Administration Committee Minutes - March 12, 2024
  
- F-12     [24-0689](#)      Board of Review March 2024 Meeting Minutes

**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 Akmon, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:41 p.m.**

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

**LIVE: MONDAY, MAY 6, 2024 @ 7:00 P.M.**

**REPLAY: FRIDAY, MAY 10, 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.