

# **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

# Meeting Agenda - Final City Council

Monday, October 21, 2024

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

**CALL TO ORDER** 

**MOMENT OF SILENCE** 

**PLEDGE OF ALLEGIANCE** 

**ROLL CALL OF COUNCIL** 

**APPROVAL OF AGENDA** 

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

INT INTRODUCTIONS

INT-1 24-1796 Ann Arbor Area Transportation Authority (AAATA) Update

(City Administrator - Milton Dohoney Jr., City Administrator)

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.

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

**CA CONSENT AGENDA** 

CA-1 24-1707 Resolution to Approve a Sole Source Purchase Order with Spaans
Babcock Inc. for the Purchase of Replacement Side Profiles on Screw
Pumps #4 and #5 at the Water Resource Recovery Facility (\$29,000.00)

(Waste Water Treatment Plant - Sue McCormick, Interim Public Services Area Administrator)

Attachments: Ann Arbor- Sole Source Letter3.pdf, Spaans Babcock Quote # 1574 Rev. 1

(002).pdf

CA-2 24-1751 Resolution to Approve a Construction Contract with Sorensen Gross

Company LLC in the amount of \$1,029,636.00 for the 2024 Water

Treatment Plant Filter 18/20 Underdrain Improvements Project (ITB 4752)

(Water Treatment Plant Services - Molly Maciejewski, Water Treatment Services Manager)

Attachments: Sorensen Gross Company Construction Agreement.pdf, ITB 4752 -

Sorensen Gross Company.pdf, AA WTP Filter 18 20 Underdrain

Improvements - Bid Tab.pdf, ITB\_4752\_Addendum1.pdf

CA-3 24-1756 Resolution to Approve the Low-Income Emergency Assistance Contract

with Washtenaw County (\$110,310.12)

(Financial and Administrative Services - Kim Buselmeier, Interim CFO)

<u>Attachments:</u> LOW INCOME EMERGANCY ASSISTANCE CONTRACT CITY OF ANN

ARBOR.pdf

CA-4 24-1723 Resolution to Recommend Approval of Issuance of a Downtown

Development District Liquor License to Eat Thai Arbor, Inc.

(Council Liquor License Review Committee)

Sponsors: Council Liquor License Review Committee

Attachments: 332 S Main - Eat Thai Arbor - Liquor License Application Redacted.pdf

CA-5 Resolution to Revise and Amend List of Approved Participating

Establishments in the Downtown Ann Arbor Social District

(Council Liquor License Review Committee)

Attachments: Downtown Social District List of Potential Applicants v2.pdf

CA-6 24-1617 Resolution to Approve 1208 South University Development Agreement

(CPC Recommendation: Approval - 8 Yes, 0 No)

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

Attachments: 1208 S University Staff Report SP24-0002 2024-8-20\_CPC\_.pdf, 1208 S

University Site Plan 7-30-24\_v1 (1).pdf,

City\_Planning\_Commission\_24-08-20\_Formal\_Minutes.pdf, 1208 S

University- Development Agreement v1.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.

PH-1 24-1470 An Ordinance to Amend Chapter 55 (Unified Development Code),

Rezoning of 0.51 Acres from TWP (Township District) to R1B (Single-Family Dwelling District), Loo Property, 444 Huntington Place (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-24-21)

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

Attachments: ORD-24-21 Briefed.pdf, Loo Rezoning Ordinance.pdf, 04/16/2024 444

Huntington A & Z Staff Report.pdf, 04/16/2024 City Planning Commission

Meeting Minutes.pdf

(See B-1)

PH-2 24-1471 An Ordinance to Amend Chapter 55 (Unified Development Code),

Rezoning of 0.05 Acres from TWP (Township District) to R1B (Single-Family District), Brixmor Property, 110 Algebe Way (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-24-22)

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

<u>Attachments:</u> ORD-24-22 Briefed.pdf, 110 Algebe Way Rezoning CC Ordinance.pdf, 110

Algebe Way A & Z Staff Report.pdf, April 16, 2024 City Planning

Commission Meeting Minutes.pdf

(See B-2)

PH-3 24-1654 An Ordinance to Amend Section 1:120A of Chapter 9 (City Seal and Flag)

of Title I of City Code (ORD-24-26)

(City Clerk - Jacqueline Beaudry)

Attachments: ORD-24-26 Briefed.pdf, ORD City Flag.pdf

(See B-3)

PH-4 24-1664 An Ordinance to Add a New Section 9.155.1 of Chapter 112

(Non-Discrimination) of Title IX of the Code of the City of Ann Arbor

(ORD-24-24)

(City Council)

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

Attachments: ORD-24-24 Briefed.pdf, Ordinance to Add A New Secton 9.155.1 of

Chapter 112 (Non-Discrimination) 9-14-24.pdf

(See B-4)

PH-5 24-1719 An Ordinance to Amend Section 1:17 (Code Violation Citations) of

Chapter 1 of Title I and Section 8:458 of Chapter 104 (Energy and Water

Benchmarking) of Title VIII (ORD-24-27)

(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)

Attachments: ORD-24-27 Briefed.pdf, Ordinance Amending Enforcement &

Benchmarking redline 9.17.24.pdf, Ordinance Amending Enforcement &

Benchmarking\_clean\_9.17.24.pdf

(See B-5)

#### A APPROVAL OF COUNCIL MINUTES

A-1 24-1800 Regular Meeting Minutes of October 7, 2024

(City Clerk - Jacqueline Beaudry)

### **B** ORDINANCES - SECOND READING

B-1 24-1470 An Ordinance to Amend Chapter 55 (Unified Development Code),

Rezoning of 0.51 Acres from TWP (Township District) to R1B (Single-Family Dwelling District), Loo Property, 444 Huntington Place (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-24-21)

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

<u>Attachments:</u> ORD-24-21 Briefed.pdf, Loo Rezoning Ordinance.pdf, 04/16/2024 444

Huntington A & Z Staff Report.pdf, 04/16/2024 City Planning Commission

Meeting Minutes.pdf

(See PH-1)

B-2	<u>24-1471</u>	An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.05 Acres from TWP (Township District) to R1B (Single-Family District), Brixmor Property, 110 Algebe Way (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-24-22)
		(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
		Attachments: ORD-24-22 Briefed.pdf, 110 Algebe Way Rezoning CC Ordinance.pdf, 110 Algebe Way A & Z Staff Report.pdf, April 16, 2024 City Planning Commission Meeting Minutes.pdf
		(See PH-2)
B-3	<u>24-1654</u>	An Ordinance to Amend Section 1:120A of Chapter 9 (City Seal and Flag) of Title I of City Code (ORD-24-26)
		(City Clerk - Jacqueline Beaudry)
		Attachments: ORD-24-26 Briefed.pdf, ORD City Flag.pdf (See PH-3)
B-4	<u>24-1664</u>	An Ordinance to Add a New Section 9.155.1 of Chapter 112 (Non-Discrimination) of Title IX of the Code of the City of Ann Arbor (ORD-24-24)
		(City Council)
		Sponsors: Ghazi Edwin, Watson, Radina and Harrison
		Attachments: ORD-24-24 Briefed.pdf, Ordinance to Add A New Secton 9.155.1 of Chapter 112 (Non-Discrimination) 9-14-24.pdf
		(See PH-4)
B-5	<u>24-1719</u>	An Ordinance to Amend Section 1:17 (Code Violation Citations) of Chapter 1 of Title I and Section 8:458 of Chapter 104 (Energy and Water Benchmarking) of Title VIII (ORD-24-27)
		(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)
		Attachments: ORD-24-27 Briefed.pdf, Ordinance Amending Enforcement & Benchmarking_redline_9.17.24.pdf, Ordinance Amending Enforcement & Benchmarking_clean_9.17.24.pdf
		(See PH-5)

B-6 <u>24-1448</u>

An Ordinance to Amend Sections 5.18, 5.22, 5.29 and 5.37 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Height Exceptions, Stormwater Reviews, Development Approvals, Finished Grade) CPC Recommendation: Approval (8 yes, 0 no) (ORD-24-20)

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

Attachments: ORD-24-20 Briefed.pdf, Ordinance (Height Exceptions, Stormwater

Reviews, Development Approvals, Finished Grade), July 16, 2024 Planning

Staff Report (Height, Reviews, Approvals, Grade), July 16, 2024 Presentation Slides, July 16, 2024 Planning Commission Minutes.pdf

(Postponed from 10/7/24 Regular Session)

- B Unfinished Business Staff:
- C ORDINANCES FIRST READING
- C New Business Staff:
- C-1 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

(Fire Services - Mike Kennedy, Fire Chief)

Attachments: Ordinance Amendment - Chapter 111 - Width.pdf

- D MOTIONS AND RESOLUTIONS
- D Unfinished Business Council:
- DC-1 24-1705

Resolution Authorizing Summary Publication of Ordinance 24-20 - An Ordinance to Amend Sections 5.18, 5.22, 5.29 and 5.37 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Height Exceptions, Stormwater Reviews, Development Approvals, Finished Grade)

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

(Postponed from 10/7/24 Regular Session)

- DC New Business 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:
- F The following minutes were received for filing:

F-1	<u>24-1673</u>	Airport Advisory Committee Minutes - July 17, 2024
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(Airport Advisory Committee)

Attachments: AAC Minutes 071724.pdf

F-2 24-1746 Environmental Commission Meeting Minutes 08-22-24

(Environmental Commission)

Attachments: Environmental Commission Meeting Minutes 08-22-24 amended.pdf

F-3 Council Liquor License Review Committee Meeting Minutes of June 5,

2024

(Council Liquor License Review Committee)

Attachments: 6-5-24 Draft Minutes.pdf

F-4 <u>24-1780</u> Elizabeth Dean Fund Committee Meeting Minutes of September 10, 2024

Attachments: Meeting Minutes September - FINAL.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.

FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS \*9 TO RAISE HANDS AND \*6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

**ADJOURNMENT** 

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

LIVE: MONDAY, OCTOBER 21, 2024 @ 7:00 P.M. REPLAY: FRIDAY, OCTOBER 25, 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 <a href="http://www.a2gov.org/watchctn">http://www.a2gov.org/watchctn</a>, 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.