



City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, April 7, 2025

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 or online at a2gov.org/CouncilZoom

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 [25-0439](#) NAACP - Juneteenth Event
(City Administrator - Milton Dohoney Jr., City Administrator)
(Referred from 3/17/25)

INT-2 [25-0440](#) Downtown Development Authority (DDA) Update
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: March2025councilupdatefinal (1).pdf
(Referred from 3/17/25)

- INT-3 [25-0642](#) Independent Community Police Oversight Commission (ICPOC) 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 [25-0700](#) Resolution to Approve the Closing of Streets for the 2025 Glacier Highlands Neighborhood Association Annual Memorial Day Parade, Monday, May 26, 2025
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Glacier Area Homeowners Association Annual Memorial Day Parade Map
- CA-2 [25-0635](#) Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, June 1, 2025
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: DX-AA Maps.pdf
- CA-3 [25-0686](#) Resolution to Approve Closure of East Liberty between South Division and South Fifth for Sonic Lunch Performance on Thursdays from June 5, 2025 to August 28, 2025 from 6:00 A.M. until 3:00 P.M.
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Sonic Lunch Map.pdf

- CA-4 [25-0547](#) Resolution to Approve a Street Closure for the 2025 Ann Arbor Summer Festival's "Top of the Park" - June 7, 2025 through July 2, 2025
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Top of the Park Map
- CA-5 [25-0688](#) Resolution to Approve the Purchase of a Conservation Easement on the St. John's Property in Northfield Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission and Northfield Township, and Appropriate \$465,693.00 **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: St Johns ACEP Acceptance R-24-274.pdf, StJohns_MacroMap.pdf, StJohns_PropertyMap.pdf
- CA-6 [25-0689](#) Resolution to Approve the Purchase of a Conservation Easement on the Ehnis Property in Northfield Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission and Northfield Township, and Appropriate \$457,617.00 **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Ehnis_PropertyMap.pdf, Ehnis ACEP Acceptance R-24-275.pdf, Ehnis_MacroMap.pdf
- CA-7 [25-0690](#) Resolution to Approve Participation in the Purchase of a Conservation Easement on the C. Moehrle Property in Ann Arbor Township, Approve a Participation Agreement with Ann Arbor Township, and Appropriate \$122,500.00 **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: CMoehrle_MacroMap.pdf, CMoehrle_PropertyMap.pdf
- CA-8 [25-0691](#) Resolution to Approve Participation in the Purchase of a Conservation Easement on the Hicks Property in Scio Township, Approve a Participation Agreement with Scio Township and Washtenaw County Parks and Recreation Commission, and Appropriate \$62,000.00 **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Hicks_MacroMap.pdf, Hicks_PropertyMap.pdf

- CA-9 [25-0317](#) Resolution to Approve Best Source Professional Services Agreement with Jacobs Consultants, Inc. for Professional Engineering Services to Develop and Implement a Hybrid Optimizer at the Water Resource Recovery Facility (\$130,000.00)
(Waste Water Treatment Plant - Jordan Roberts, Public Services Area Administrator)
Attachments: 2025-03-04 Best Source Justification for Hybrid Optimizer.pdf, JACOBS CONSULTANTS INC - Professional Services Agreement (PSA).pdf
- CA-10 [25-0295](#) Resolution to Approve a Contract with the Michigan Department of Transportation for the Nixon Road Reconstruction Project and Appropriate \$9,439,553.00 in Contributing Funds **(8 Votes Required)**
(Engineering - Jordan Roberts, Public Services Area Administrator)
Attachments: JN 214725 Nixon Rd_City State Agreement.pdf
- CA-11 [25-0407](#) Resolution to Approve a Professional Services Agreement with Transportation Engineering Design, DPC for Multi-Lane Road Reconfiguration Evaluation (\$280,000.00; RFP# 25-03)
(Engineering - Jordan Roberts, Public Services Area Administrator)
Attachments: 1_Transportation Engineering Design DPC - Professional Services Agreement (PSA).pdf
- CA-12 [25-0515](#) Resolution to Approve a Construction Contract with E.T. MacKenzie Company for the State Street Improvements Project (RFP 25-12; \$5,333,900.00) and to Appropriate \$6,904,874 in Contributing Funds **(8 Votes Required)**
(Engineering - Jordan Roberts, Public Services Area Administrator)
Attachments: State Street Construction Proposal Eval Results RFP 25-012.pdf, rfp_25-12_Contract.pdf
- CA-13 [25-0535](#) Resolution to Approve a Professional Services Agreement with Hubbell, Roth & Clark, Inc. for Street Surface Condition Rating and Modeling Services (\$151,280.00)
(Engineering - Jordan Roberts, Public Services Area Administrator)
Attachments: 2025.03.07 Surface Condition Analysis Professional Services Agreement HRC w exhibits.pdf

- CA-14 [25-0529](#) Resolution to Approve a Construction Contract with Fonson Company, Inc. for the Westgate Watermain Replacement Project (RFP 25-10; \$2,168,176.91)
(Engineering - Jordan Roberts, Public Services Area Administrator)
Attachments: Construction Proposal Eval & Results Form v2.1.pdf, Contract Westgate Fonson.pdf
- CA-15 [25-0505](#) Resolution to Approve a Professional Service Agreement with the Regents of the University of Michigan for the Near-Miss Video Analytics System Project (\$481,944.00) (RFP 24-58)
(Engineering - Jordan Roberts, Public Services Area Administrator)
Attachments: THE REGENTS OF U OF M - Professional Services Agreement (PSA).pdf
- CA-16 [25-0170](#) Resolution to Approve Amendment 1 to the Professional Services Agreement with Miller Boldt Inc. for On-Call HVAC Services for FY2025 (Amendment \$50,000.00; Total Contract \$650,000.00)
(Fleet & Facilities Services - Mariah Walton, Deputy City Administrator)
Attachments: R-22-336.pdf, 25-0170 MILLER-BOLDT INC - Amendment 1 3-17-25.pdf, 2025-03-05_MILLER-BOLDT INC - Renewal 1.pdf
- CA-17 [25-0437](#) Resolution to Approve a Sole Source Purchase Order with Revels Turf and Tractor LLC for the Purchase of a Greens Roller Manufactured by Agrimetel (\$26,626.58) and Appropriate Funding (\$28,696.00) **(8 Votes Required)**
(Fleet & Facilities Services - Marti Praschan, CFO)
Attachments: Agrimetel GR660 Quote.pdf, Agrimetel Sole Source letter.pdf
- CA-18 [25-0489](#) Resolution to Appropriate Additional Funding for Pierce Custom Enforcer Class A Pumper Fire Apparatus from Halt Fire, Inc. (\$15,953.00) **(8 Votes Required)**
(Fleet & Facilities Services - Carl Konopaska, Manager)
- CA-19 [25-0576](#) Resolution to Accept Grant Funds from the Michigan Department of Environment, Great Lakes, and Energy (\$57,326.36)
(Sustainability and Innovations Unit - Missy Stults)
Attachments: City of Ann Arbor.pdf, R-24-249_Electric Forklift.pdf

- CA-20 [25-0626](#) Resolution to Approve the Public Defender Services Contract with Washtenaw County (\$208,123.35)
(Fifteenth District Court - Shryl Samborn, Court Administrator)
Attachments: FY25 MIDC Local Share Contract.pdf
- CA-21 [25-0598](#) Resolution to Accept a Sidewalk Easement at 201 Glen Ave from Catherine Ann Development Company LLC **(8 Votes Required)**
(City Attorney Services - Atleen Kaur, City Attorney)
Attachments: 201 Glen Ave Sidewalk Easement.pdf
- CA-22 [25-0599](#) Resolution to Approve a Maintenance Agreement at 201 Glen Ave with Catherine Ann Development Company LLC
(City Attorney Services - Atleen Kaur, City Attorney)
Attachments: 201 Glen Ave Maintenance Agreement.pdf
- CA-23 [25-0685](#) Resolution to Exercise a Right of First Refusal to Purchase 166 Ashley Mews and Appropriate Funding (\$150,000.00) **(8 Votes Required)**
(City Attorney Services - Atleen Kaur, City Attorney)
- CA-24 [25-0715](#) Resolution to Approve an Agreement for Sale of Air Rights over a Portion of 616 S. Forest Ave. to CS Acquisition Vehicle, LLC for No Less than \$1,200,000.00 **(8 Votes Required)**
(City Attorney Services - Atleen Kaur, City Attorney)
Attachments: Air Rights Purchase Agreement w exhibits (signed by Purchaser).pdf, Air Rights map.pdf, Optional Future Air Rights map.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 [25-0201](#) An Ordinance to Amend Sections 5.32.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Nonconforming Structure) CPC Recommendation: Approval (8 Yes, 0 No) (ORD-25-05)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: ORD-25-05 Briefed.pdf, Ordinance (Nonconforming Structure).pdf, January 23, 2025 Planning Staff Report (Nonconforming Structures), January 23, 2025 CPC Minutes, January 23, 2025 Annotated Draft Ordinance (Nonconforming Structure) - Proposed Annotated.pdf
(See B-1)

- PH-2** [25-0385](#) An Ordinance to Amend Sections 9:101, 9:103, 9:105, 9:109 of Chapter 111 (Fire Prevention) of Title IX of the City Code of Ordinances (ORD-25-06)
(Fire Services - Mike Kennedy, Fire Chief)
Attachments: ORD-25-06 Briefed.pdf, CHAPTER_111___FIRE_PREVENTION REDLINED 03_21_2025.pdf
(See B-2)
- PH-3** [25-0420](#) An Ordinance to Add Chapter 35 (Sustainable Energy Utility) to Title II (Utilities and Services) of the Code of the City of Ann Arbor (ORD-25-07)
(Sustainability and Innovations Unit - Missy Stults, Director)
Attachments: ORD-25-07 Briefed.pdf, SEU Ordinance_FINAL.pdf
(See B-3)
- A** **APPROVAL OF COUNCIL MINUTES**
- A-1** [25-0672](#) Regular Meeting of March 17 and Work Session Minutes of March 24, 2025
(City Clerk - Jacqueline Beaudry)
Attachments: 03-17-25 Draft Minutes.pdf, City Council Emails 3.17.pdf, 3-24-25 Work Session Draft Minutes.pdf
- B** **ORDINANCES - SECOND READING**
- B-1** [25-0201](#) An Ordinance to Amend Sections 5.32.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Nonconforming Structure) CPC Recommendation: Approval (8 Yes, 0 No) (ORD-25-05)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: ORD-25-05 Briefed.pdf, Ordinance (Nonconforming Structure).pdf, January 23, 2025 Planning Staff Report (Nonconforming Structures), January 23, 2025 CPC Minutes, January 23, 2025 Annotated Draft Ordinance (Nonconforming Structure) - Proposed Annotated.pdf
(See PH-1)
- B-2** [25-0385](#) An Ordinance to Amend Sections 9:101, 9:103, 9:105, 9:109 of Chapter 111 (Fire Prevention) of Title IX of the City Code of Ordinances (ORD-25-06)
(Fire Services - Mike Kennedy, Fire Chief)
Attachments: ORD-25-06 Briefed.pdf, CHAPTER_111___FIRE_PREVENTION REDLINED 03_21_2025.pdf
(See PH-2)

- B-3 [25-0420](#) An Ordinance to Add Chapter 35 (Sustainable Energy Utility) to Title II (Utilities and Services) of the Code of the City of Ann Arbor (ORD-25-07)
(Sustainability and Innovations Unit - Missy Stults, Director)
Attachments: ORD-25-07 Briefed.pdf, SEU Ordinance_FINAL.pdf
(See PH-3)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

D Unfinished Business:

DC Unfinished Business - Council:

- DC-1 [25-0583](#) Resolution to Authorize the City Administrator to Negotiate City Participation in the Arbor South Project, Including Potentially Owning, Operating, and Bonding for Parking Decks
(City Administrator - Milton Dohoney Jr., City Administrator)
Sponsors: Taylor
Attachments: Ann Arbor - Oxford Southside WS3 Memo 1-17-25.pdf, Ann Arbor Southside Redevelopment Analysis Report - Addendum 4-11-24 with Apps.pdf, Ann Arbor Southside Redevelopment Analysis Report - pfm - 10-26-23 with Apps.pdf
(Postponed from 3/7/25)

DC New Business - Council:

- DC-2 [25-0668](#) Resolution to Approve Amendments to the Council Rules
(Council Administration Committee)
Sponsors: Council Administration Committee
Attachments: Proposed Council Rule Changes March 2025.pdf

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:**

- E-1 [25-0616](#) Resolution to Recommend Parks & Recreation Staff Assess the Feasibility of a Partnership with Skyline High School Crew and Washtenaw Rowing Center for the Development of a Boathouse on City Park Property
(Park Advisory Commission)
Attachments: PAC - Skyline Crew Support.pdf
- E-2 [25-0712](#) Communication from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding Site-Specific Review (SSR) 9711-20253-21 - Ann Arbor Public Services - Sustainability
(City Clerk - Jacqueline Beaudry)
Attachments: Brown 9711-20253-21 Determination Letter w.cl 2025-03-27.pdf
- E-3 [25-0714](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Issuance of Permit No. WRP044548 v1- Ann Arbor Public Services - Sustainability
(City Clerk - Jacqueline Beaudry)
Attachments: Resources Minor Project - WRP044548 v1.pdf, Approved Plans - WRP044548 v1.pdf, Placard - WRP044548 v1.pdf

F The following minutes were received for filing:

- F-1 [25-0080](#) Airport Advisory Committee Minutes- November 20th, 2024
(Airport Advisory Committee - Carl Konopaska)
Attachments: AAC Minutes 112024.pdf
- F-2 [25-0131](#) Human Rights Commission Minutes - January 8, 2025
(Human Rights Commission)
Attachments: Human Rights Commission Minutes - January 8, 2025.pdf
- F-3 [25-0168](#) December 11, 2024 Design Review Board Meeting Minutes
(Design Review Board)
Attachments: 12-11-2024 DRB Meeting Minutes.pdf
- F-4 [25-0236](#) January 23, 2025 City Planning Commission Meeting Minutes
(City Planning Commission)
Attachments: January 23, 2025 City Planning Commission Meeting Minutes.pdf

- F-5 [25-0326](#) Minutes of the January 16th Renters Commission Meeting
(Renters Commission)
Attachments: 2-16-2025 Renters Commission Minutes.pdf
- F-6 [25-0356](#) Transportation Commission Meeting Minutes - January 2025
(Transportation Commission)
Attachments: Meeting Minutes - JAN 2025.pdf
- F-7 [25-0396](#) Council Policy Agenda Committee Minutes - January 27, 2025
(Council Policy Agenda Committee)
Attachments: 01.27.2025 CPAC Minutes.pdf
- F-8 [25-0441](#) Commission on Disability Issues Minutes - February 19, 2025
(Commission on Disability Issues)
Attachments: Commission on Disability Issues Minutes - February 19, 2025.pdf
- F-9 [25-0501](#) Downtown Development Authority Minutes - February 2025
(Downtown Development Authority - Maura Thomson)
Attachments: DDA Minutes-February 2025.pdf
- F-10 [25-0518](#) February 11, 2025 Energy Commission Meeting Minutes
(Energy Commission)
Attachments: Minutes_Energy_Commission_25-02-11.pdf
- F-11 [25-0575](#) Downtown Development Area Resident Consultancy Council Minutes -
February 11, 2025
(Downtown Development Area Resident Consultancy Council - Maura Thomson)
Attachments: DDARCC Minutes 2-11-2025.pdf
- F-12 [25-0614](#) Park Advisory Commission Meeting Minutes of February 25, 2025
(Park Advisory Commission)
Attachments: PAC MINUTES 2_25_25.pdf
- F-13 [25-0627](#) Building Board of Appeals Meeting Minutes for February 20, 2025
(Building Board of Appeals)
Attachments: BBA MINUTES 2_20_25.pdf

- F-14 [25-0667](#) Council Administration Committee Minutes - February 11, 2025
(Council Administration Committee)
Attachments: 250211 Council Administration Committee Minutes - FINAL.pdf
- F-15 [25-0408](#) Park Advisory Commission Meeting Minutes of January, 28, 2025
(Park Advisory Commission)
Attachments: PAC MINUTES 1_28_25.pdf
- F-16 [25-0536](#) Greenbelt Advisory Commission Meeting Minutes of February 6, 2025
(Greenbelt Advisory Commission (GAC))
Attachments: GAG MEETING MINUTES 2_6_25.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, APRIL 7, 2025 @ 7:00 P.M.

REPLAY: FRIDAY, APRIL 11, 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.