

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Action Minutes - Draft

Tuesday, June 18, 2024

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 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

Approved as presented

AMEND THE AGENDA

Approved with changes

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [24-1221](#) Agenda Response Memo and eComments - June 18, 2024

Attachments: 240618 Agenda Response Memo Final.pdf
Received and Filed

AC-2 [24-1185](#) City Administrator's Report - June 18, 2024

Attachments: 240618 City Administrator's Report.pdf
Received and Filed

INT INTRODUCTIONS

INT-1 [24-0997](#) Ann Arbor Area Transportation Authority Update

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. **Teesha Montague - Resolution to Study a Reparations Program in Ann Arbor to Remediate Historical Injustices and Discrimination Against its Black Residents (DC-4) (in person)**
- 2. **Ralph Mckee - Southtown Rezoning (C-1) (phone)**
- 3. **Kathy Griswold - Budget Amendment for Fiscal Year 2024 (CA-25) (in person)**
- 4. **Alan Haber - Resolution to Study a Reparations Program in Ann Arbor to Remediate Historical Injustices and Discrimination Against its Black Residents (DC-4) (in person)**
- 5. **Jennifer Heimberg - Unarmed Police Response (in person)**
- 6. **Henry Herskovitz - Holocaust Education in Ann Arbor Public Schools (in person)**

CC COMMUNICATIONS FROM COUNCIL

CC-1 [24-1070](#) Resolution to Appoint Bentley Johnson to the Greenbelt Advisory Commission
Referred

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [24-1219](#) Appointments and Nominations for June 18, 2024
Referred

MC-2 [24-1233](#) Appointment of Matthew Weber to the Housing Commission (1- Step Appointment, 8 Votes Required)
Approved

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED**Passed on consent agenda****Approved as presented**

- CA-1** [24-1123](#) Resolution to Approve Closure of East Liberty between South Division and South Fifth for Sonic Lunch Performance on Thursday, June 20, 2024 from 7:00 A.M. until 3:00 P.M.
Attachments: Sonic Lunch Map.pdf
Approved
Enactment No: R-24-227
- CA-2** [24-1112](#) Resolution to Approve Street Closures for the City of Ann Arbor Bicentennial Event on July 3, 2024
Attachments: Bicentennial Breakfast Map.pdf
Approved
Enactment No: R-24-228
- CA-3** [24-1114](#) Resolution to Update the Approval for the Third Tuesday of July Annually as the Opening Day of the Ann Arbor Art Fair, to Approve Street Closings for the Annual Ann Arbor Art Fair, to Affirm the Requirements for Temporary Outdoor Sales, Service and Consumption of Alcohol and the Standards For Temporary Outdoor Sales on Private Property, and to Affirm the Allocation of Fees Among the Art Fair Organizations
Attachments: Art Fair Map with Buffer Zone
Approved
Enactment No: R-24-229
- CA-4** [24-1050](#) Resolution to Approve Participation in a Proposal to the USDA-NRCS FY 2024 RCPP for up to \$3,000,000 in Grants for Conservation Easements
Approved
Enactment No: R-24-230
- CA-6** [24-0950](#) Resolution to Increase Purchasing Authority on the Professional Services Agreement with Hubbell, Roth & Clark, Inc. for General Civil Engineering and Surveying Services from \$500,000.00 to \$615,000.00
Attachments: HRC PSA 22 Executed OnBase.pdf, 2022 General Eng Services PSA R22-02 Council Resolution R-22-086 Approved.pdf
Approved
Enactment No: R-24-231

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- CA-7** [24-0746](#) Resolution to Approve a Professional Services Agreement with Fishbeck for Engineering Design Services for the Pontiac Trail Roundabouts Project (\$898,179.00) (RFP No. 24-12)
- Attachments:** 2024.04 Pontiac Roundabouts Map.pdf, 2024.05.22 Fishbeck - Professional Services Agreement (PSA) Pontiac Trail RAB Design Contract.pdf
- Approved**
- Enactment No: R-24-232
- CA-8** [24-0921](#) Resolution to Approve a Construction Contract with E.T. MacKenzie Company for the Huron River Drive Culvert Replacement Project (RFP 24-20; \$574,746.00)
- Attachments:** 2024.05.04 Huron River Culvert Replacement Cover Sheet Add 1.pdf, 2024.05.09 Huron River Culvert Cons Proposal Eval, 2024.05.10 Huron Culvert Replacement ET MacKenzie Contact.pdf
- Approved**
- Enactment No: R-24-233
- CA-9** [24-0962](#) Resolution to Approve Change Order No. 1 to the General Services Agreement with Schindler Elevator Corporation for the Water Plant Freight Elevator Jack Replacement (\$74,444.00 amendment, total contract amount \$520,548.00)
- Attachments:** Schindler Elevator Change order No 1 (002).pdf, AAWT Change Notice #1.pdf, 2024-04-02_SCHINDLER ELEVATOR CORPORATION - General Services Agr.pdf, R-23-450.pdf
- Approved**
- Enactment No: R-24-234
- CA-10** [24-0975](#) Resolution to Approve an As-Needed Purchase Order for Hot Mix Asphalt (HMA) and Emulsion to Cadillac Asphalt, LLC. (Not to Exceed \$264,975.00; ITB 4744)
- Attachments:** ITB 4744 BID_Cadillac.pdf
- Approved**
- Enactment No: R-24-235
- CA-11** [24-1027](#) Resolution to Approve a Lease with Washtenaw County for Vehicle and Equipment Storage in the Vehicle Storage Building at 2000 S. Industrial (Total Rent for 3 Years - \$13,167.23) **(8 Votes Required)**
- Attachments:** Building Lease - County 2000 S Industrial 5-24-24.pdf
- Approved**
- Enactment No: R-24-236
- CA-12** [24-1021](#) Resolution to Approve Insurance Policy Renewal Agreements with Midwest Employers' Casualty for Worker's Compensation Coverage for

Employees Outside of Michigan and Allianz for Auto Physical Damage Coverage effective July 1, 2024

Attachments: City of Ann Arbor - 7-1-2024 Insurance and TPA renewal proposal.pdf

Approved

Enactment No: R-24-237

CA-13 [24-1125](#)

Resolution to Approve Amendment 1 to the Professional Services Agreement between the City of Ann Arbor and Dawn, Inc. (\$85,000.00)

Attachments: 2023-06-26_DAWN INC - Professional Services Agreement (PSA) (3).pdf, DAWN INC - Amendment1.pdf

Approved

Enactment No: R-24-238

CA-14 [24-1051](#)

Resolution to Accept an Easement for Public Sidewalk at 2883 Stone School Road from Patrick J. Flannery and Candace E. Terhune-Flannery
(8 Votes Required)

Attachments: 2883 Stone School Sidewalk Easement.pdf

Approved

Enactment No: R-24-239

CA-15 [24-0936](#)

Resolution to Grant an Easement through Mary Beth Doyle Park to DTE Electrical Company for New and Existing Electrical Utility Service **(8 Votes Required)**

Attachments: DRAWING-DTE Easement through Mary Beth Doyle.pdf

Approved

Enactment No: R-24-240

CA-16 [24-1036](#)

Resolution to Approve Amendment Number 1 to Renewal No. 1 to the Agreement with Rivenoak Law Group, PC for Legal Services for City Sustainability Efforts (\$54,100 Amendment; \$164,100 Total)

Attachments: 2023-07-10_RIVENOAK LAW GROUP - Renewal 1 FY23-24.pdf, CONTRACT - 0 for RIVENOAK LAW GROUP - CITY ATTORNEY 7-1-2022.pdf

Approved

Enactment No: R-24-241

CA-17 [24-0960](#)

Resolution to Authorize the Purchase of Heavy Truck and Equipment Repairs and Parts for the City's Fleet for the Period of FY25 - FY29
Approved

Enactment No: R-24-242

CA-18 [24-0943](#)

Resolution to Amend Purchasing Authorization for FY24 and FY25 with

MacQueen Equipment, LLC of Lake Orion, Michigan, for Repair Parts and Services (\$135,000.00 Annually)

Attachments: R-23-221.pdf

Approved

Enactment No: R-24-243

CA-19 [24-0938](#) Resolution to Approve the Purchase of Heavy Equipment/Truck Tires and Tire Repair Services from Shrader Tire & Oil (Omnia Partners; Not To Exceed \$115,000.00 Annually)

Attachments: Omnia Contract 2019209 - Tires.pdf, Michelin Tire Contract.pdf

Approved

Enactment No: R-24-244

CA-20 [24-0937](#) Resolution to Authorize A Sole Source Purchase Order with Jack Doheny Companies Inc. for the Purchase of Parts and Service for Water, Sanitary and Storm Sewer Equipment (Not to Exceed \$190,000.00 Annually)

Approved

Enactment No: R-24-245

CA-21 [24-0999](#) Resolution to Authorize the Purchase of Three Vehicles from Lunghamer Ford and Appropriate Revenue for the FY2024 Fleet Services Fund Operations and Maintenance Budget (State of Michigan MiDeal - \$254,967.00) (**8 Votes Required**)

Attachments: Lunghamer Quote - Utility Body Trucks 051024.pdf, MiDeal Contract 071B7700180.pdf

Approved

Enactment No: R-24-246

CA-22 [24-0945](#) Resolution to Amend a Purchase Order with MacQueen Equipment, LLC of Lake Orion, Michigan, for Street Sweeper Rentals (\$105,283.00)

Attachments: R-23-282.pdf

Approved

Enactment No: R-24-247

CA-23 [24-0958](#) Resolution to Authorize the Purchase of a Schwarze M6 Avalanche Street Sweeper from Fredrickson Supply and Appropriate Capital Contributions to the Fleet Services Fund Operations and Maintenance Budget (\$36,559.00) (Sourcewell - \$406,230.00) (**8 Votes Required**)

Attachments: Fredrickson Schwarze Sweeper Quote.pdf, Sourcewell - Schwarze Contract 093021.pdf

Approved

Enactment No: R-24-248

- CA-24** [24-0946](#) Resolution to Authorize the Purchase of a 2024 Caterpillar Electric Forklift from Fraza Forklift and to Appropriate Capital Contribution to the Fleet and Facilities Fund Operations and Maintenance Budget (Sourcewell Bid - \$79,419.86) **(8 Votes Required)**

Attachments: Fraza E-Forklift Quote 050324.pdf, Sourcewell - Mitsubishi Contract 091520.pdf

Approved

Enactment No: R-24-249

- CA-25** [24-1001](#) Resolution to Amend Ann Arbor City Budget for Fiscal Year 2024 **(8 Votes Required)**

Attachments: City Budget Amendment for FY2024 attachment.pdf

Approved

Enactment No: R-24-250

- CA-26** [24-1078](#) Resolution to Temporarily Relocate Precincts 1-5, 1-6 (A2 Steam at Northside), 5-44 (Ann Arbor Open), 5-50 (Haisley School), 5-51 (Abbot School) for the Primary Election on Tuesday, August 6, 2024 due to Construction Projects at the Ann Arbor Public Schools
Approved

Enactment No: R-24-251

- CA-27** **24-1162** ~~Resolution to Approve the Reallocation of American Rescue Plan Act (ARPA) Funds—~~
Deleted from Agenda

- CA-28** [24-1014](#) Resolution to Approve a Community-Based Crisis Response Pilot Grant Contract with the Michigan State Police and to Accept a Grant in the Amount of \$483,000.00 **(8 Votes Required)**
Deleted from Agenda

- CA-5** [24-0972](#) Resolution to Approve the Housing and Human Services Advisory Board Recommendations to Amend the Ann Arbor Affordable Housing Fund Policy

Attachments: AAAHF Policy - Clean Version for Council - June 2024.pdf, AAAHF Policy - Redline Copy for Council - June 2024.pdf

Approved

Enactment No: R-24-252

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: 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

RECONVENE IN OPEN SESSION

that the meeting reconvene

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 [24-0803](#) Resolution to Approve the Brixmor Annexation, 0.05 Acres, 110 Algebe Way (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: 110 Algebe Way Aerial Map Zoom.pdf, 110 Algebe Way Zoning Map.pdf, 110 Algebe Way A & Z Staff Report.pdf

Held and Closed

Enactment No: R-24-253

PH-2 [24-0838](#) Resolution to Approve the 3474 East Huron River Drive Annexation, 1.66 Acres (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: 4/16/2024 Planning Staff Report.pdf, 4/16/2024 Planning Commission Minutes.pdf, 3474 E Huron River Dr Aerial Map Zoom.pdf, 3474 E Huron River Dr Aerial Map.pdf

Held and Closed

Enactment No: R-24-254

PH-3 [24-0848](#) Resolution to Approve the Loo Annexation, 0.51 Acres, 444 Huntington Place (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: 444 Huntington A & Z Staff Report.pdf, 444 Huntington PI Aerial Map Zoom.pdf, 444 Huntington PI Aerial Map.pdf, April 16, 2024 City Planning Commission Meeting Minutes.pdf

Held and Closed

Enactment No: R-24-255

A APPROVAL OF COUNCIL MINUTES

A-1 [24-1138](#) Regular Session Meeting Minutes of June 3, 2024

Attachments: 06-03-24 Draft Minutes.pdf, Council Emails 6.3_Redacted.pdf

Approved

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

C-1 [24-0988](#) 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 1.7 Acres from C1A/R With [2023] Conditions (Campus Business Residential) to C1A/R With [2024] Conditions (Campus Business Residential), Southtown Rezoning (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

Attachments: ORD v2 (Southtown Condition Amendment).pdf, May 7, 2024 Planning Staff Report (Southtown), May 7, 2024 Planning Staff Report Attachments (Southtown)

Approved on First Reading

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

Enactment No: ORD-24-13

D MOTIONS AND RESOLUTIONS

DB New Business - Boards and Commissions:

DB-1 [24-0803](#) Resolution to Approve the Brixmor Annexation, 0.05 Acres, 110 Algebe Way (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: 110 Algebe Way Aerial Map Zoom.pdf, 110 Algebe Way Zoning Map.pdf, 110 Algebe Way A & Z Staff Report.pdf

Approved

Enactment No: R-24-253

DB-2 [24-0838](#) Resolution to Approve the 3474 East Huron River Drive Annexation, 1.66 Acres (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: 4/16/2024 Planning Staff Report.pdf, 4/16/2024 Planning Commission Minutes.pdf, 3474 E Huron River Dr Aerial Map Zoom.pdf, 3474 E Huron River Dr Aerial Map.pdf

Approved

Enactment No: R-24-254

DB-3 [24-0848](#) Resolution to Approve the Loo Annexation, 0.51 Acres, 444 Huntington Place (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: 444 Huntington A & Z Staff Report.pdf, 444 Huntington PI Aerial Map Zoom.pdf, 444 Huntington PI Aerial Map.pdf, April 16, 2024 City Planning Commission Meeting Minutes.pdf

Approved

Enactment No: R-24-255

DC Unfinished Business - Council:

DC-1 [24-0976](#) Resolution to Appoint Hank Peters-Wood and Olivia Smyth to the Environmental Commission (**7 Votes Required**)

Approved

Enactment No: R-24-256

DC-2 [24-1033](#) Resolution to Reappoint Carrie Leahy to the Local Development Finance Authority as a Non-registered Elector (**7 Votes Required**)

Approved

Enactment No: R-24-257

DC New Business - Council:

DC-3 [24-1011](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Alo's LLC

Attachments: 221 W Liberty - Alos LLC - Liquor License Application_Redacted.pdf

Approved

Enactment No: R-24-258

DC-4 [24-1223](#) Resolution to Study a Reparations Program in Ann Arbor to Remediate Historical Injustices and Discrimination Against its Black Residents

Approved

Enactment No: R-24-259

DS New Business - Staff:

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

E The following communications were referred as indicated:

Passed on consent agenda

Approved as presented

- E-1** [24-1133](#) March 2024 Investment Portfolio Report
Attachments: 03-31-2024 City of Ann Arbor (1).pdf
Approved
- E-2** [24-1135](#) Communication from Michigan Governor Gretchen Whitmer Regarding
City of Ann Arbor Charter Amendment Proposal for the November 5,
2024 Election
Attachments: 2024-05-16 Confirmation Receipt Letter- City of Ann Arbor.pdf
Approved
- E-3** [24-1156](#) Communication from Michigan Governor Gretchen Whitmer Regarding
City of Ann Arbor Parks Charter Amendment Proposal for the November
5, 2024 Election
Attachments: 2024-06-06 Confirmation Receipt Letter- City of Ann Arbor.pdf
Approved
- F** **The following minutes were received for filing:**
- F-1** [24-0401](#) Airport Advisory Committee Minutes - January 17, 2024
Attachments: AAC Minutes 011724.pdf
Approved
- F-2** [24-0612](#) April 2, 2024 City Planning Commission Meeting Minutes
Attachments: April 2, 2024 City Planning Commission Meeting Minutes.pdf
Approved
- F-3** [24-0712](#) PAC Meeting Minutes March 19, 2024
Attachments: 3_19_24 PAC MEETING MINUTES.pdf
Approved
- F-4** [24-0780](#) April 16, 2024 City Planning Commission Meeting Minutes
Attachments: April 16, 2024 City Planning Commission Meeting Minutes.pdf
Approved
- F-5** [24-0894](#) Ann Arbor Housing Commission Board Minutes March 20, 2024
Attachments: March Meeting Minutes.pdf
Approved
- F-6** [24-0994](#) Environmental Commission Meeting Minutes 04-25-24
Attachments: Environmental Commission Meeting Minutes_04-25-24.pdf

Approved

F-7 [24-1048](#) Council Liquor License Review Committee Meeting Minutes of April 4, 2024

Attachments: 4-4-24 Draft Minutes.pdf

Approved

F-8 [24-1136](#) Election Commission Meeting Minutes of May 6, 2024

Attachments: Election Commission Minutes 050624.pdf

Approved

F-9 [24-0895](#) April 9, 2024 Elizabeth Dean Fund Committee meeting minutes

Attachments: Meeting Minutes April - FINAL.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: TUESDAY, JUNE 18, 2024 @ 7:00 P.M.

REPLAY: FRIDAY, JUNE 21, 2024 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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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.