City of Ann Arbor

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



Action Minutes - Draft

Monday, June 2, 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.

<u>City Council</u>

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

Present: 9 - Mayor Christopher Taylor, Councilmember Erica Briggs, Councilmember

Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Ayesha Ghazi Edwin, Councilmember Chris Watson,

Councilmember Dharma Akmon and Councilmember Jon Mallek

Absent: 2 - Councilmember Lisa Disch and Councilmember Jennifer Cornell

APPROVAL OF AGENDA

Approved

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 25-1099 Agenda Response Memo and eComments - June 2, 2025

<u>Attachments:</u> 250602 Agenda Response Memo.pdf, ecomments_export.pdf

Received and Filed

AC-2 <u>25-1100</u> Solid Waste Regulations Update

Attachments: 2005-05-29 Solid Waste Regularions REDLINE.pdf, 2025-05-29 Solid

Waste Regulations - CLEAN.pdf

Received and Filed

AC-3 25-1114 City Administrator's Report - June 2, 2025

Attachments: 250602 City Administrator's ReportFinal.pdf

Received and Filed

INT INTRODUCTIONS

INT-1 25-1053 Independent Community Police Oversight Commission (ICPOC) Update

		Received and Filed
INT-2	<u>25-1058</u>	Proclamation Celebrating A2ZERO Week
		Attachments: 2025 A2ZERO Week Proclamation.pdf Received and Filed
INT-3	<u>25-1109</u>	Proclamation Celebrating June 2025 as LGBTQ+ Pride Month
		Attachments: 2025 June LGBTQ+ Pride Month.pdf Received and Filed
INT-4	<u>25-1057</u>	Ray Detter Local History Award to Scarlett Middle School Students Received and Filed
INT-5	<u>25-0775</u>	Annual Historic District Commission (HDC) Awards 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. Ginny Rogers Green Rental Housing (C-1) (in person)
- 2. Larry Junck Green Rental Housing (C-1) (in person)
- 3. Diana Watches Green Rental Housing (C-1) (in person)
- 4. Ken Garber A2Zero Week Proclamation (INT-2) (in person)
- 5. Chuck Ream The Comprehensive Plan (in person)
- 6. Henry Herskovitz Holocaust education in Ann Arbor public schools (in person)
- 7. Rhea Chappell City Council stance on federal immigration enforcement (in person)

- 8. Jake Baur Immigration Protections (in person)
- 9. Peter Coratti The Ann Arbor City Building Department (in person)
- 10. Mozhgan Savabieasfahani We are against military aid to Israel (in person)
- 11. Blaine Coleman We are against military aid to Israel (in person)
- 12. Jeremy Haley General comment on City revenue and expenditures (in person)
- CC COMMUNICATIONS FROM COUNCIL
- MC COMMUNICATIONS FROM THE MAYOR

INCOMMENDATION AND ADDOMESTICATION OF THE PROPERTY OF THE PROP	MC-1	25-1110	Resolution to Appoint Mark Holtz to the Economic Developmer
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Corporation Board as a Non-registered Elector (7 Votes Required)

Referred

MC-2 25-1111 Appointments and Nominations for June 2, 2025

Referred

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED:

Passed on consent agenda

Approved as presented

CA-1	<u>25-1064</u>	Resolution to Approve the 2025 Ann Arbor Jaycees 72nd Annual
		Summer Carnival at Pioneer High School - June 16 to June 22, 2025
		• • • • • • • • • • • • • • • • • • • •

Attachments: Ann Arbor Jaycees Carnival Map.pdf

Approved

Enactment No: R-25-180

CA-2 <u>25-1061</u> Resolution to Approve Street Closings for the 2025 Ann Arbor Jaycees

Fourth of July Parade - Friday, July 4, 2025

Attachments: Ann Arbor Jaycees Fourth of July Parade Map 2025.pdf

Approved

Enactment No: R-25-181

City Cou	ncii	Action Minutes - Draft June :
		East William Streets for the Firefighter Spray Park in the District on Friday, July 4, 2025
		Attachments: Firefighter Spray Park in the District Map.pdf Approved
		Enactment No: R-25-182
CA-4	<u>25-1050</u>	Resolution to Approve Street Closings for the Folds of Honor Firecracker 5K - Friday, July 4, 2025
		Attachments: Firecracker 5K Map 2025.pdf
		Approved
		Enactment No: R-25-183
CA-5	<u>25-0855</u>	Resolution to Approve a General Services Agreement with GEI Consultants, Inc. for Stewardship Services in City Parks (\$375,000.00) Approved
		Enactment No: R-25-184
CA-6	<u>25-0964</u>	Resolution to Approve Public Art Enhancement Recommendations for FY2026-2031 Capital Improvement Projects
		Attachments: 2025 Art Commission CIP Enhancement Recommendations to Council Attachment.pdf Approved
		Enactment No: R-25-185
CA-7	<u>25-0919</u>	Resolution to Authorize a Purchase Order to Yunex LLC for Transportation Materials, Supplies, and Products in the Amount of \$775,000.00 Annually
		Attachments: Yunex Sole Source 2025 4-23-25.pdf Approved
		Enactment No: R-25-186
CA-8	<u>25-0920</u>	Resolution to Authorize a Purchase Order to Carrier & Gable, Inc. for Transportation Materials, Supplies, and Products in the Amount of \$775,000.00 Annually
		Attachments: C-G SOLE SOURCE LETTER 2025.pdf Approved
		Enactment No: R-25-187
CA-10	<u>25-0934</u>	Resolution to Approve a Construction Contract with Fonson Company, Inc. for the South Industrial Water Main Project (RFP 25-19; \$1,241,935.47) and to Appropriate \$120,000.00 in Contributing Funds (8 Votes Required)

Oity Ooul	ion	Action initiates - France
		Attachments: Construction Contract Draft.pdf, RFP 25-19 Eval Results Form v3.2 Summary.pdf Approved
		Enactment No: R-25-188
CA-11	<u>25-0926</u>	Resolution No. 1 - Prepare Plans and Specifications for the Proposed Pontiac Trail Sidewalk Special Assessment Project (District #65)
		Attachments: 2025.04 Pontiac Trail Sidewalk Gap.pdf Approved
		Enactment No: R-25-189
CA-12	<u>25-0965</u>	Resolution to Approve Bulk Chemical Purchases for the Water Treatment Plant and Water Resource Recovery Facility of Sodium Hypochlorite (JCI Jones Chemical, Inc Approximately \$252,000.00/year), Pebble Quicklime (Graymont Western Lime, Inc - Approximately \$1,000,000.00/year) and Ferric Chloride (PVS Technologies, Inc Approximately \$68,520.00/year). Total Chemical Purchases Estimated \$1,320,520.00/year
		Attachments: Graymont Lime.pdf, JCI sodium hypochlorite.pdf, PVS Technologies, Inc_Ferric Chloride.pdf, Chemical Consortium_Bid Tabulation by Line Item 2025-2026.pdf Approved
		Enactment No: R-25-190
CA-13	<u>25-0916</u>	Resolution to Increase Sole Source Purchasing Authority with Aclara Technologies LLC for the Purchase of Meter Transmission Units (\$120,000.00 Increase, Total Purchase Value \$142,680.00) for One Year
		Attachments: Ann Arbor MTUs Q2_ Q_33314722.pdf, HUS April 2025 Price Announcement_Aclara.pdf Approved
		Enactment No: R-25-191
CA-14	<u>25-0777</u>	Resolution to Approve Purchase of Liquid Oxygen from Linde Inc. ITB 4769 (Estimated \$80,000.00/ Year)
		Attachments: Linde.pdf, Bid Tab and Attendance .pdf, itb_4769_document.pdf Approved
		Enactment No: R-25-192
CA-15	<u>25-0844</u>	Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Jacobs Consultants Inc., for Water Treatment Professional Engineering Services (\$450,000.00 Increase, Total Contract \$950,000.00)
		<u>Attachments:</u> Amendment_No_1_Jacobs Consultants_rev.pdf, 2024-07-09_JACOBS

CONSULTANTS INC - Professional Services Agreement (PSA) executed.pdf, R-24-194 Engineering PSAs.pdf

Approved

Enactment No: R-25-193

CA-16 25-0901

Resolution to Approve a Construction Contract with Fonson Company, Inc. in the Amount of \$385,829.00 for the Water Treatment Plant Lime Residual Removal Contract No. 1 - Site Modifications (RFP 25-15)

Attachments: RFP 25-15 Lime Residual Removal Contract 1 Fonson.pdf,

rfp_25-15_proposaltab.pdf, RFP 25-15 WTP Lime Residuals

Removal_Contract 1_Add1.pdf, RFP 25-15 - Fonson Company,Inc .pdf

Approved

Enactment No: R-25-194

CA-17 25-0904

Resolution to Approve Amendment No. 3 to Extend the Professional Services Agreement with Geosyntec Consultants of Michigan, Inc. for Hydroelectric Dams - FERC Title 18 Part 12, Subpart D (Part 12D) Inspections and Other Engineering Services in the Amount of \$100,000.00 (Total Contract Amount \$440,700.00)

<u>Attachments:</u> Amendment_No_3_PSA_Geosyntec_CPC.pdf, Geosyntec PSA -

final.docx.pdf, R-22-333.pdf, 2023-09-24_GEOSYNTEC

CONSULTANTS OF MICHIGAN INC - Amendment 1.pdf, R-23-342 Geosyntec.pdf, 2024-06-23_GEOSYNTEC CONSULTANTS OF MICHIGAN INC - Amendment 2.pdf, R-24-190 Geosyntec.pdf

Approved

Enactment No: R-25-195

CA-18 25-0945

Resolution to Approve the Purchase of Electric Vehicle Chargers from Chargepoint Inc. (Sourcewell - \$97,718.00)

Attachments: ChargePoint Contract 042221.pdf, ChargePoint Contract Extension.pdf,

Q538447-1 The City of Ann Arbor CPF50.pdf, Q-538488-1 The City of

Ann Arbor - CPE250.pdf

Approved

Enactment No: R-25-196

CA-19 25-0929

Resolution to Approve a Best Source Construction Contract with Robertson-Morrison, Inc. for the Fire Station 1 Emergency Operations Center HVAC Installation (\$33,202.03)

Attachments: Robertson Morrison Station 1 HVAC EOC Quote.pdf,

BEST_SOURCE-RoberstonMorrisonInc.pdf, Robertson Morrison INC -

Construction Agreement EOC Conf Room.pdf

Approved

Enactment No: R-25-197

CA-20 25-0925

Resolution to Approve a Purchase Order with Cogsdale Corporation for

Oity Ooui		Action initiates - Brain
		Annual Software Maintenance and Support for FY 2026 (\$169,057.56)
		ANNA01 - COGMN0000508.PDF, Cogsdale - Executed Agreement.pdf
		Approved
		Enactment No: R-25-198
CA-21	<u>25-0989</u>	Resolution to Approve an Agreement with Decision Support Systems, LLC, DBA Allovance for Capital Improvement Plan Prioritization Software and Consulting Services for FY2026 - FY2031 (\$308,625.00)
		Attachments: Professional Services Agreement.pdf
		Approved
		Enactment No: R-25-199
CA-22	<u>25-1019</u>	Resolution to Approve a Renewal to the City's Agreement with UKG, Inc. for UKG Human Resources and Payroll Software for FY2026 - FY2028 (\$1,010,607.31)
		Attachments: CITY OF ANN ARBOR - Q-337451 - 6192146 REV 2.pdf, Actual Estimated Costs.pdf
		Approved
		Enactment No: R-25-200
CA-23	<u>25-1010</u>	Resolution Authorizing Water Capital Recovery Charges for 2114 Victoria Cir. (\$5,274.00) Approved
		Enactment No: R-25-201
CA-24	<u>25-0962</u>	Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to 3 Forks, LLC
		Attachments: 3 Forks Applications_Redacted v2.pdf Approved
		Enactment No: R-25-202
CA-25	<u>25-0988</u>	Resolution to Revise and Amend List of Approved Participating Establishments in the Downtown Ann Arbor Social District
		Attachments: Downtown Social District List of Potential Applicants v3.pdf Approved
		Enactment No: R-25-203
CA-26	<u>25-0853</u>	Resolution to Approve Temporary Outdoor Sales, Service and Consumption of Alcoholic Beverages during the 2025 Ann Arbor Art Fair Approved
		Enactment No: R-25-204

CA-27	<u>25-0949</u>	Resolution to Approve a Contract with Homeland Builders of Michigan LLC d/b/a Homeland Solar for the Purchase and Installation of a Solar System and EV Chargers at Bicentennial Park (\$364,600.00)		
		Attachments: Homeland Solar_Construction Contract.pdf, itb_4766_addendum1.pdf, itb_4766_document.pdf, itb_4766_plans.pdf, Homeland Solar ITB 4766 Solar and Battery Storage Installation at City Facilities.pdf		
		Approved		
		Enactment No: R-25-205		
CA-28	<u>25-0950</u>	Resolution to Approve a Contract with Ferndale Electric Company, Inc. for the Purchase and Installation of Solar and Storage Systems at City Hall / Justice Center, Fire Station 1, and Fire Station 6 (\$1,022,393.67)		
		Attachments: Ferndale Electric_Construction Contract_Updated.pdf, Ferndale Electric ITB 4766 Solar and Battery Storage Installation at City Facilities.pdf, itb_4766_addendum1.pdf, itb_4766_document.pdf, itb_4766_plans.pdf Approved		
		Enactment No: R-25-206		
CA-29	<u>25-1043</u>	Resolution to Approve a Professional Services Agreement with Professional Quality Home Inspections LLC dba Pillar to Post Home Inspectors for Completion of Home Energy Assessments (\$160,000.00)		
		<u>Attachments:</u> Pillar to Post_PSA.pdf, RFP_24-01_Document.pdf Approved		
		Enactment No: R-25-207		
CA-30	<u>25-1044</u>	Resolution to Approve a Professional Services Agreement with OHMI Consulting, LLC d/b/a Energy Veteran Solutions for Completion of Home Energy Assessments (\$160,000.00)		
		Attachments: OHMI Consulting_PSA.pdf, RFP_24-01_Document.pdf		
		Approved		
		Enactment No: R-25-208		
CA-9	<u>25-0930</u>	Resolution to Approve a Right-of-Way License Agreement with Pheenix USH LLC for the Operation of Dockless Electric Micromobility Devices in the City of Ann Arbor		
		Attachments: ROW License Agreement Pheenix 5-20-25.pdf Approved		
		Enactment No: R-25-209		

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 25-0590 An Ordinance to Amend Chapter 55 (Unified Development Code).

Rezoning of 3 Acres from TWP (Township District) to PL (Public Land District), Ann Arbor Public Schools Property, 3801 Stone School Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-25-15)

Attachments: ORD-25-15 Briefed.pdf, 3801 Stone School Rezoning Ordinance v2.pdf,

05212024 Planning Commission Minutes.pdf, 05212024 Annexation and Zoning Staff Report 3801 Stone School.pdf, 3801 Stone School Rd

Zoning Map.pdf

Held and Closed

Enactment No: ORD-25-15

PH-2 25-0595 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.65 Acres

from TWP (Township District) to PL (Public Land District), 2862 Stone School Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(ORD-25-16)

Attachments: ORD-25-16 Briefed.pdf, Ordinance (2862 Stone School).pdf, 2862

Stone School A & Z Staff Report.pdf, 5-21-24 City Planning Commission Meeting Minutes.pdf, 2862 Stone School Rd Zoning

Map.pdf

Held and Closed

Enactment No: ORD-25-16

PH-3 25-0636 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 9.859 Acres

from R4A (Multiple-Family Dwelling District) to PL (Public Land District), Hickory Nature Area Expansion Rezoning, 2325 Crystal Way (CPC

Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-25-17)

<u>Attachments:</u> ORD-25-17 Briefed.pdf, Ordinance (Hickory Nature Area Expansion

RZ).pdf, 2325 Crystal Way RZ Staff Report.pdf, 3-4-25 City Planning

Commission Meeting Minutes.pdf, 2325 Crystal Way Zoning Map.pdf

Held and Closed

Enactment No: ORD-25-17

PH-4 25-0637 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.21 Acres

from PL (Public Land District) to D1 (Downtown Core District),

Downtown Library Rezoning, 343 S Fifth Avenue (CPC

Recommendation: Approval - 8 Yeas and 0 Nays)(ORD-25-18)

Attachments: ORD-25-18 Briefed.pdf, Ordinance (343 S Fifth RZ).pdf, 343 S Fifth RZ

Staff Report.pdf, 3-4-25 City Planning Commission Meeting

Minutes.pdf, 343 S Fifth Ave with 319 and 323 E William St Zoning

Map.pdf

Held and Closed

Enactment No: ORD-25-18

PH-5 25-0764 An Ordinance to Amend Section 5.30 of Chapter 55 (Unified

Development Code) of Title V of the Code of the City of Ann Arbor (PUD

Modifications) CPC Recommendation: Approval (7 Yes, 0 No)

(ORD-25-19)

Attachments: ORD-25-19 Briefed.pdf, Ordinance 2025-03-18 (PUD Modifications).pdf,

Staff Report CPC 2025-03-18 (PUD Modifications).pdf, Planning

Commission Minutes 3-18-25.pdf

Held and Closed

Enactment No: ORD-25-19

A APPROVAL OF COUNCIL MINUTES

A-1 25-1060 Regular Meeting Minutes of May 19, 2025

Attachments: 05-19-25 Draft Minutes.pdf, City Council Emails 5.19 Redacted.pdf

Approved

B ORDINANCES - SECOND READING

B-1 25-0590 An Ordinance to Amend Chapter 55 (Unified Development Code),

Rezoning of 3 Acres from TWP (Township District) to PL (Public Land District), Ann Arbor Public Schools Property, 3801 Stone School Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-25-15)

Attachments: ORD-25-15 Briefed.pdf, 3801 Stone School Rezoning Ordinance v2.pdf,

05212024 Planning Commission Minutes.pdf, 05212024 Annexation and Zoning Staff Report 3801 Stone School.pdf, 3801 Stone School Rd

Zoning Map.pdf

Adopted on Second Reading

Enactment No: ORD-25-15

B-2 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.65 Acres

from TWP (Township District) to PL (Public Land District), 2862 Stone School Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(ORD-25-16)

Attachments: ORD-25-16 Briefed.pdf, Ordinance (2862 Stone School).pdf, 2862

Stone School A & Z Staff Report.pdf, 5-21-24 City Planning Commission Meeting Minutes.pdf, 2862 Stone School Rd Zoning

Map.pdf

Adopted on Second Reading

Enactment No: ORD-25-16

B-3 25-0636 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 9.859 Acres

from R4A (Multiple-Family Dwelling District) to PL (Public Land District),

Hickory Nature Area Expansion Rezoning, 2325 Crystal Way (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-25-17)

Attachments: ORD-25-17 Briefed.pdf, Ordinance (Hickory Nature Area Expansion

> RZ).pdf, 2325 Crystal Way RZ Staff Report.pdf, 3-4-25 City Planning Commission Meeting Minutes.pdf, 2325 Crystal Way Zoning Map.pdf

Adopted on Second Reading

Enactment No: ORD-25-17

B-4 25-0637 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.21 Acres

from PL (Public Land District) to D1 (Downtown Core District),

Downtown Library Rezoning, 343 S Fifth Avenue (CPC

Recommendation: Approval - 8 Yeas and 0 Nays)(ORD-25-18)

Attachments: ORD-25-18 Briefed.pdf, Ordinance (343 S Fifth RZ).pdf, 343 S Fifth RZ

> Staff Report.pdf, 3-4-25 City Planning Commission Meeting Minutes.pdf, 343 S Fifth Ave with 319 and 323 E William St Zoning

Map.pdf

Adopted on Second Reading

Enactment No: ORD-25-18

B-5 25-0764 An Ordinance to Amend Section 5.30 of Chapter 55 (Unified

Development Code) of Title V of the Code of the City of Ann Arbor (PUD

Modifications) CPC Recommendation: Approval (7 Yes, 0 No)

(ORD-25-19)

Attachments: ORD-25-19 Briefed.pdf, Ordinance 2025-03-18 (PUD Modifications).pdf,

Staff Report CPC 2025-03-18 (PUD Modifications).pdf, Planning

Commission Minutes 3-18-25.pdf

Adopted on Second Reading

Enactment No: ORD-25-19

ORDINANCES - FIRST READING C

C **Unfinished Business:**

C-1 25-0731 An Ordinance to Add Sections 8:533 Through 8:540 to Chapter 105 (Housing Code) Of Title VIII (Building Regulations) of the Code of the City

of Ann Arbor (Green Rental Housing) (ORD-25-22)

Attachments: ORD-25-22 Briefed as Amended at First Reading.pdf, Revised

PROPOSED AMENDMENTS by CM Harrison 060225.pdf,

PROPOSED AMENDMENTS - Green Rental Housing ordinance.pdf, Green Rental Housing Ordinance Final.pdf, Green Rental Checklist Methodology.pdf, Green Rental Housing Attestation Form.pdf, Green Rental Housing Checklist_Updated_5.19.25.pdf, Green Rental

Housing Regulations Proposed Final Version Updated 5.19.25.pdf

Enactment No: ORD-25-22

Amended

Enactment No: ORD-25-22

Approved as Amended on First Reading

Enactment No: ORD-25-22

C New Business:

C-2 25-1056 An Ordinance to Amend Section 1:237 of Chapter 8 (Organizations of

Boards and Commissions) of City Code (ORD-25-21)

Attachments: Sustainability Commission Ordinance-redline.pdf, Sustainability

Commission Ordinance-clean.pdf

Approved on First Reading

Enactment No: ORD-25-21

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 <u>25-1093</u> Resolution to Approve the City of Ann Arbor Affordable Housing

Agreement for 616 E. Washington

Attachments: 616 E. Washington Affordable Housing Agreement.pdf

Approved

Enactment No: R-25-179

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:

Passed on consent agenda

Approved as presented

E-1 25-1009 Communication from the State of Michigan Public Service Commission

Regarding Notice of a Hearing for Electric Customers of DTE Electric

Company in Case No. U-21909 Scheduled for June 3, 2025 -

City C	ouncii	Action winutes - Drait	June 2, 202
		Sustainability - City Attorney	
		Attachments: DTE Communication U-21909.pdf	
		Approved	
E-2	<u>25-1072</u>	Communication from Bodman PLC Regarding Notice of Intent to Establish Condominium Project: Market Place Condominiums - Assessor, Planning & Development Services, Sustainability, City Attorney	
		Attachments: Market Place Condominiums.pdf Approved	
E-3	<u>25-1074</u>	Rosanita Ratcliff - Resignation from the Commission on Disability Is	sues
		Attachments: Ratcliff CODI Resignation.pdf Approved	
F	The following mi	inutes were received for filing:	
F-1	<u>25-0695</u>	March 18, 2025 City Planning Commission Meeting Minutes	
		Attachments: March 18, 2025 City Planning Commission Meeting Minutes.pdf Approved	
F-2	<u>25-0781</u>	Downtown Development Authority Meeting Minutes - March and Apr 2025	ril
		Attachments: DDA Minutes March-April 2025.pdf Approved	
F-3	<u>25-0821</u>	Transportation Commission - Meeting Minutes of March 2025	
		Attachments: 13728_M_Transportation_Commission_25-03-19_Meeting_Minus	ites.pdf
F-4	<u>25-0921</u>	Council Liquor License Review Committee Meeting Minutes of Febr 14, 2025	uary
		Attachments: 02-14-25 Draft Minutes.pdf Approved	
F-5	25-0948	Ann Arbor Public Art Commission Meeting Minutes of April 9, 2025	
		<u>Attachments:</u> Ann Arbor Public Art Commission Meeting Minutes_04-09-25.pd Approved	f
F-6	<u>25-0995</u>	Building Board of Appeals Meeting Minutes of March 28, 2025	
		Attachments: BBA MINUTES 3_28_25.pdf	

Approved

F-7 Council Administration Committee Minutes - April 8, 2025

<u>Attachments:</u> 250408 Council Administration Committee Minutes - 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: MONDAY, JUNE 2, 2025 @ 7:00 P.M. REPLAY: FRIDAY, JUNE 6, 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.