

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Monday, June 3, 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

Mayor Taylor called the meeting of the Ann Arbor City Council to order at 7:02 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

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

Present: 9 - Mayor Christopher Taylor, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Ayesha Ghazi Edwin, Councilmember Dharma Akmon and Councilmember Jennifer Cornell

Absent: 2 - Councilmember Erica Briggs and Councilmember Chris Watson

APPROVAL OF AGENDA

A motion was made by Councilmember Cornell, seconded by Councilmember Eyer, that the Agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Milton Dohoney Jr. submitted the following reports for information of Council:

AC-1 [24-1032](#) Agenda Response Memo and eComments - June 3, 2024

Received and Filed

AC-2 [24-1062](#) City Administrator's Report - June 3, 2024

Received and Filed

INT INTRODUCTIONS

INT-1 [24-0948](#) 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

INT-2 [24-1008](#) Proclamation Celebrating June 2024 as LGBTQ+ Pride Month

Mayor Taylor read a proclamation in honor of LGBTQ+ Pride Month. A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

INT-3 [24-1006](#) Ray Detter Local History Award to Scarlett Middle School Students

Mayor Taylor presented the Ray Detter Local History Award to Scarlett Middle School Students.

Received and Filed

INT-4 [24-0791](#) Annual Historic District Commission Awards

Jill Thatcher, Historic Preservation Coordinator, and Susan Weinberg from the HDC, presented the annual historic preservation and rehabilitation awards to local residents. A copy of the presentation is on file in the City Clerk's Office.

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. **Rita Mitchell - 415 W. Washington Site (CA-9) (in person)**
Rita Mitchell, 621 5th Street, spoke about CA-9, regarding the potential sale of the 415 W. Washington site.

2. **Peter Eckstein - 415 W. Washington Site (CA-9) (in person)**
Peter Eckstein, resident, spoke about CA-9, regarding the potential sale of 415 W. Washington.

3. **Ralph Mckee - GovOS Short Term Rental Software (CA-6); 415 W. Washington Site (CA-9) (in person)**
Ralph McKee, resident, spoke about CA-6, regarding the purchase of short-term rental software.

4. **Tom Stulberg - 415 W. Washington Site (CA-9) (phone)**
Tom Stulberg, resident, spoke via Zoom.

5. **Holly Eliot - Miller Avenue Improvements Project (in person)**
Holly Eliot, resident, spoke about the Miller Avenue improvements project, expressing concern about safety.

6. **Alan Haber - Bicentennial (in person)**
Alan Haber, resident, spoke about the City's bicentennial.

CC COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER RADINA*

Councilmember Radina spoke about LGBTQ+ history in the City and thanked those who came before him. He also shared that the A2 Soccer Club presented the City with a bicentennial scarf.

COUNCILMEMBER DISCH

Councilmember Disch provided an update regarding A2Zero Week.

COUNCILMEMBER SONG

Councilmember Song thanked those who attended the City's Memorial Day parade. She stated she also spoke at the Mackinac Policy Center.

COUNCILMEMBER HARRISON

Councilmember Harrison provided an update on the African American festival that was recently held, as well as the City's inaugural African American film festival.

COUNCILMEMBER CORNELL

Councilmember Cornell also spoke about A2Zero Week activities. Councilmember Cornell also addressed the lack of civility by some online comments, reminding the public that Council members are only human and they are not corrupt.

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

Sponsors: Disch and Akmon

Council presented the following resolution of appointment for approval at a later date:

Environmental Commission

*Hank Peters-Wood
Youth Member
Term Ending: May 31, 2025*

*Olivia Smyth
Term Ending: May 31, 2026*

Referred to the City Council due back on 6/18/2024

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [24-1033](#) Resolution to Reappoint Carrie Leahy to the Local Development Finance Authority as a Non-registered Elector (7 Votes Required)

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

*Local Development Finance Authority
Carrie Leahy-Reappointment
Term Ending: June 30, 2028*

Referred to the City Council due back on 6/18/2024

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

With unanimous consent of Council, the following Consent Agenda items were removed from the Consent Agenda and placed at the end of same:

CA-9 Resolution to Approve Entering into a Six-Month Negotiating Period for the Possible Sale of the 415 W. Washington Site

*CA-13
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*

CA-30 Resolution to Approve a Retainer Agreement with Weitz & Luxenberg, P.C. and The Sam Bernstein Law Firm for Legal Services to Support the City's Participation in the Insulin Pricing Multi-District Litigation, In re: Insulin Pricing Litigation, MDL No. 3080

Passed on consent agenda

A motion was made by Councilmember Cornell, seconded by Councilmember Eyer, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously with nine members present, thus satisfying the eight-vote requirement of CA-2, CA-3, CA-5, CA-6, CA-24, CA-28, CA-32, and CA-34; and the seven-vote requirement of CA-7.

CA-1 [24-0991](#) Enactment No: R-24-178 **Approved**

Resolution to Approve the 2024 Ann Arbor Jaycees 71st Annual Summer Carnival at Pioneer High School - June 17 to June 24, 2024

CA-2 [24-0837](#) Enactment No: R-24-179 **Approved**

Resolution to Accept a Fair Food Network Grant for the Ann Arbor Farmers Market for \$60,000.00 and Appropriate Funds (8 Votes Required)

CA-3 [24-0944](#) Enactment No: R-24-180 **Approved**

Resolution to Ratify and Appropriate FY 24 Budget and Allocations for High Impact Grants as Part of the New Human Service Partnership - \$350,183.00 Budgeted (General Fund) (8 Votes Required)

CA-4 [24-0927](#) **Enactment No:** **R-24-181** **Approved**

Resolution to Recommend Awarding a One-Year Contract to The Davey Tree Expert Company for Routine Park Tree Pruning & Park Forestry Services (\$450,000.00, RFP #23-47)

CA-5 [24-0871](#) **Enactment No:** **R-24-182** **Approved**

Resolution to Appropriate Funds for the Carlisle Wortman Contract for Building Plan Review and Inspection Services (\$100,000.00) (8 Votes Required)

CA-6 [24-0872](#) **Enactment No:** **R-24-183** **Approved**

Resolution to Appropriate Funding for GovOS Short Term Rental Software (\$49,900.00) (8 Votes Required)

CA-7 [24-0992](#) **Enactment No:** **R-24-184** **Approved**

Resolution to Order Election, Determine Ballot Question for Charter Amendment for Approval of the Park Maintenance and Capital Improvements Millage for 2025 through 2044, and Reaffirm the Park Maintenance and Capital Improvements Administrative Millage Policy (7 Votes Required)

CA-8 [24-0787](#) **Enactment No:** **R-24-185** **Approved**

Resolution to Approve 416 Long Shore Drive Development Agreement (CPC Recommendation: Approval - 7 Yes, 0 No)

CA-10 [24-0193](#) **Enactment No:** **R-24-186** **Approved**

Resolution to Approve the Installation of Traffic Calming Devices on Bird Road (Newport Road to Huron River Drive) (\$87,500.00)

CA-11 [24-0194](#) **Enactment No:** **R-24-187** **Approved**

Resolution to Approve the Installation of Traffic Calming Devices on Henry Street (Golden Avenue to Packard Street) (\$70,000.00)

CA-12 [24-0459](#) **Enactment No:** **R-24-188** **Approved**

Resolution to Prohibit On-Street Parking on the East Side of Page Avenue from Esch Avenue to Harpst Street

CA-14 [24-0824](#) **Enactment No:** **R-24-189** **Approved**

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Orchard, Hiltz & McCliment, Inc. for Professional Engineering Services (\$88,500.00 Amendment, \$388,500.00 Total Contract) (RFP #22-05)

CA-15 [24-0793](#) **Enactment No:** **R-24-190** **Approved**

Resolution to Approve Amendment No. 2 to 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 (\$125,000.00 Amendment, \$340,700.00 Total Contract)

CA-16 [24-0851](#) **Enactment No:** **R-24-191** **Approved**

Resolution to Approve Amendment No. 3 to the Professional Services Agreement with NTH Consultants, Ltd. for Barton Dam Right Embankment Remediation (\$227,700.00 Amendment, \$1,170,587.77 Total Contract)

CA-17 [24-0864](#) **Enactment No:** **R-24-192** **Approved**

Resolution to Approve a Sole Source Purchase Order to Idexx for Bacteriological Testing Media and Associated Supplies (\$36,000.00)

CA-18 [24-0767](#) **Enactment No:** **R-24-193** **Approved**

Resolution to Approve Bulk Chemical Purchases for the Water and Water Resource Recovery Plants of Sodium Hypochlorite (JCI Jones Chemical -Approximately \$271,500.00/year), Hydrofluorosilicic Acid (Univar Solutions - Approximately \$35,360.00/year), Pebble Quicklime (Graymont - Approximately \$945,000.00/year), and Ferric Chloride (PVS Technologies - Approximately \$142,496.00/year) Approximately \$1,394,356.00/year.

CA-19 [24-0796](#) **Enactment No:** **R-24-194** **Approved**

Resolution to Approve Professional Services Agreements with Fishbeck, Thompson, Carr & Huber, Inc. for \$500,000.00, Stantec Consulting Michigan Inc. for \$500,000.00, and Jacobs Consultants Inc. for \$500,000.00 for Water Treatment Professional Engineering Services (RFP #24-02)

CA-20 [24-0822](#) **Enactment No:** **R-24-195** **Approved**

Resolution to Approve Amendment No. 4 to the Professional Services Agreement with Hubbell, Roth & Clark, Inc. for the Headworks Improvement Project at the Water Resource Recovery Facility, RFP No. 19-12 (\$230,000.00 Amendment; \$1,899,875.53 Total Contract)

CA-21 [24-0731](#) **Enactment No:** **R-24-196** **Approved**

Resolution to Approve Purchasing Agreements for Utility Infrastructure Materials from Core and Main LP (Not-to-Exceed \$789,392.68) and Ferguson Waterworks (Not-to-Exceed \$76,306.00) for One Year (ITB-4743)

CA-22 [24-0915](#) **Enactment No:** **R-24-197** **Approved**

Resolution to Approve a 5-Year Best Source Professional Services Agreement with American Conservation & Billing Solutions, Inc. for a Customer Portal and Consumption Data Analytics Solution (Aquahawk) (\$222,641.67)

CA-23 [24-0854](#) **Enactment No:** **R-24-198** **Approved**

Resolution to Approve a Purchase Order with Cogsdale Corporation for Annual Software Maintenance and Support for FY 2025 (\$156,110.78)

CA-24 [24-0857](#) **Enactment No:** **R-24-199** **Approved**

Resolution to Approve a Two-Year Service Agreement with Emergent Health Partners for Ann Arbor Fire Department Dispatch and Related Services and Appropriate Funding (\$348,674.25/2yrs) (8 Votes Required)

CA-25 [24-0925](#) **Enactment No:** **R-24-200** **Approved**

Resolution Authorizing Water and Sanitary Sewer Capital Recovery Charges for 3039 Stone School Rd.

CA-26 [24-0359](#) **Enactment No:** **R-24-201** **Approved**

Resolution to Approve Temporary Outdoor Sales, Service and Consumption of Alcoholic Beverages during the 2024 Ann Arbor Art Fair

CA-27 [24-0989](#) **Enactment No:** **R-24-202** **Approved**

Resolution to Approve the Reauthorization of the Main Street Area Business

Improvement Zone

CA-28 [24-0924](#) **Enactment No:** **R-24-203** **Approved**

Sponsors: Briggs and Cornell

Resolution to Approve Grants of Easement for Access over 819 W. Huron Street to Abutting Property Owners (8 Votes Required)

CA-29 [24-1007](#) **Enactment No:** **R-24-204** **Approved**

Resolution to Approve a Legal Services Agreement with Cummings, McClorey, Davis & Acho, P.L.C. Relative to the Estate of Seth Sugar by its Personal Representative Bryan Sugar v. City of Ann Arbor et al Litigation

CA-31 [24-0809](#) **Enactment No:** **R-24-205** **Approved**

Resolution to Approve Amendment 1 to the Professional Services Agreement with Elevate Energy for Administration of the Residential Rebate Program and to Authorize the Disbursement of Funds (\$4,250,000.00 in FY24-26)

CA-32 [24-0808](#) **Enactment No:** **R-24-206** **Approved**

Resolution To Approve a Cost Sharing Agreement with the Downtown Development Authority for the Geothermal Advisory and Professional Services Agreement with Stantec Consulting Services, Inc. (\$100,000.00) (8 Votes Required)

CA-33 [24-0788](#) **Enactment No:** **R-24-207** **Approved**

Resolution to Approve a Professional Services Agreement with DiClemente Siegel Design Inc. for Election Center Renovation Design Services (\$107,067.00) RFP #24-11

CA-34 [24-1013](#) **Enactment No:** **R-24-208** **Approved**

Resolution to Approve an Agreement of Sale for a Portion of the So-called "Transformer Alley" to Bluestone Realty Advisors, LLC in an Amount Not Lower than \$240,000.00 to be Deposited into the General Fund (8 Votes Required)

CA-9 [24-0981](#) Enactment No: R-24-209 Approved

A motion was made by Councilmember Disch, seconded by Councilmember Radina, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 7 - Mayor Taylor, Councilmember Disch, Councilmember Song, Councilmember Harrison, Councilmember Ghazi Edwin, Councilmember Akmon and Councilmember Cornell

Nays: 2 - Councilmember Eyer and Councilmember Radina

Absent: 2 - Councilmember Briggs and Councilmember Watson

Resolution to Approve Entering into a Six-Month Negotiating Period for the Possible Sale of the 415 W. Washington Site

CA-13 [24-0845](#) Enactment No: R-24-210

A motion was made by Councilmember Akmon, seconded by Councilmember Cornell, that the Resolution be approved.

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

[24-0845](#) Enactment No: R-24-210 Amended

A motion was made by Councilmember Akmon, seconded by Councilmember Song, that the Resolution be amended as follows:

Approved proposed substitute resolution.

On a voice vote, the Mayor declared the motion carried.

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

Proposed Substitute Resolution:

Whereas, Providing mobility options to Ann Arbor residents is an important and necessary function of this government to help foster the continued adoption of active transportation opportunities;

Whereas, The A2Zero Carbon Neutrality Plan and the Moving Together Towards Vision Zero Transportation Plan both call for electric and shared mobility such as e-scooters and e-bikes to achieve our sustainability and mobility goals;

Whereas, E-scooter and e-bike share service gives people a healthy, affordable option for making short trips and can expand the reach of transit service;

Whereas, Encouraging multi-modal transportation through non-motorized options is a necessary and important tool for reducing vehicle miles traveled on our roads and increasing the viability of our City;

Whereas, While encouraging multi-modal transportation, it is critically important to make every reasonable effort to ensure the proper and safe operation of e-scooters and e-bikes on the public right-of-way;

Whereas, The City has entered into several agreements with Spin in the past five years, R-19-180, R-20-184, R-21-226, and R-23-099, and the proposed Right-of-Way License Agreement with Pheenix USH LLC is substantially similar to the previous Spin agreements; and

Whereas, It is also a necessary function of local government to permit use of the public right-of-way to ensure that all commercial uses are not obstructive and contribute positively to the public's wellbeing;

RESOLVED, That City Council approve the Right-of-Way License Agreement with Pheenix USH LLC for the Operation of Dockless Electric Micromobility Devices in the City of Ann Arbor;

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute said agreement after approval as to substance by the City Administrator and approval as to form by the City Attorney;

RESOLVED, That the City Administrator be authorized to extend said agreement for up to three (3) additional quarterly periods at the City Administrator's discretion; and

RESOLVED, That the City Administrator be authorized to take necessary administrative actions to implement this resolution.

24-0845 **Enactment No: R-24-210** **Approved as Amended**

The question being, the motion that was made by Councilmember Akmon, seconded by Councilmember Cornell, that the Resolution be approved as amended. On a voice vote, the Mayor declared the motion carried.

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

CA-30 24-0926 **Enactment No: R-24-211**

A motion was made by Councilmember Radina, seconded by Councilmember Song, that the Resolution be approved.

Resolution to Approve a Retainer Agreement with Weitz & Luxenberg, P.C. and The Sam Bernstein Law Firm for Legal Services to Support the City's Participation in the Insulin Pricing Multi-District Litigation, In re: Insulin Pricing Litigation, MDL No. 3080

24-0926 **Enactment No: R-24-211**

Resolution to Approve a Retainer Agreement with Weitz & Luxenberg, P.C. and The Sam Bernstein Law Firm for Legal Services to Support the City's Participation in the Insulin Pricing Multi-District Litigation, In re: Insulin Pricing Litigation, MDL No. 3080

Councilmember Radina moved, seconded by Councilmember Song, that Mayor Taylor be recused from the discussion and vote on the Resolution due to conflict of interest. On a voice vote, the motion was approved.

24-0926 **Enactment No: R-24-211** **Approved**

The question being, the motion that was made by Councilmember Radina, seconded by Councilmember Song, that the Resolution be approved. On a voice vote, the Mayor Pro Tem declared the motion carried with eight members present. (Mayor Taylor was recused.)

Resolution to Approve a Retainer Agreement with Weitz & Luxenberg, P.C. and The Sam Bernstein Law Firm for Legal Services to Support the City's Participation in the Insulin Pricing Multi-District Litigation, In re: Insulin Pricing Litigation, MDL No. 3080

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** [24-0425](#) 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 public hearing was conducted on the proposed amendment to Chapter 55, rezoning of the 732 Packard PUD and Supplemental Regulations, 1.3 acres from C1AR (Campus Business Residential) to PUD (Planned Unit Development), the 732 Packard PUD Zoning District, located at 722, 726, 732, 736, & 740 Packard Street and 917, 921, 923, 925, 927, 931, & 933 South State Street. Notice of public hearing was published May 16, 2024.*

Adam Jaskiewicz, resident, spoke in support of the amendment.

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

Held and Closed

- PH-2** [24-0826](#) An Ordinance to Amend Sections 4:60 and 4:61 of Chapter 49 (Sidewalks) of Title IV (Streets and Sidewalks) of the Code of the City of Ann Arbor (ORD-24-12)

Sponsors: Akmon, Briggs, Cornell and Ghazi Edwin

A public hearing was conducted on the proposed Ordinance to Amend Sections 4:60 and 4:61 of Chapter 49 (Sidewalks) of Title IV (Streets and Sidewalks) of the Code of the City of Ann Arbor (ORD-24-12). Notice of public hearing was published May 30, 2024.

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

Held and Closed

- PH-3** [24-0935](#) **Enactment No: R-24-212 Held and Closed**
- Held and Closed**

Resolution to Approve 732 Packard "5 Corners" PUD Site Plan and Development Agreement (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

A public hearing was conducted on the proposed site plan for the 732 Packard PUD Zoning District. Notice of public hearing was published May 16, 2024.

Andy Sugarman, representing the neighboring parcel, spoke in opposition.

Alex Lowe, resident

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

A APPROVAL OF COUNCIL MINUTES

A-1 [24-1022](#) Regular Session Meeting Minutes of May 20, 2024

A motion was made by Councilmember Cornell, seconded by Councilmember Akmon, that the Regular Session Meeting Minutes of May 20, 2024 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

B-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 Radina, that the Ordinance be adopted on Second Reading.

A motion was made by Councilmember Disch, seconded by Councilmember Song, that the Ordinance be amended as follows:

Add New Section 2. Findings.

On a voice vote, the Mayor declared the motion carried.

The question being, the motion that was made by Councilmember Disch, seconded by Councilmember Radina, that the Ordinance be adopted as amended on Second Reading. On a voice vote, the Mayor declared the motion carried.

- B-2** [24-0826](#) An Ordinance to Amend Sections 4:60 and 4:61 of Chapter 49 (Sidewalks) of Title IV (Streets and Sidewalks) of the Code of the City of Ann Arbor (ORD-24-12)

Sponsors: Akmon, Briggs, Cornell and Ghazi Edwin

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

- DS** **New Business - Staff:**

- DS-1** [24-0935](#) **Enactment No: R-24-212** **Approved**

A motion was made by Councilmember Disch, seconded by Councilmember Cornell, that the Resolution/Public Hearing be approved. On a voice vote, the Mayor declared the motion carried.

Resolution to Approve 732 Packard "5 Corners" PUD Site Plan and Development Agreement (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

- C** **ORDINANCES - FIRST READING**

- D** **MOTIONS AND RESOLUTIONS**

- DC** **Unfinished Business - Council:**

- DC-1** [24-0923](#) **Enactment No: R-24-213** **Approved**

Sponsors: Song, Harrison and Ghazi Edwin

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

Resolution to Appoint Erica Liu to the Independent Community Police Oversight Commission

DC New Business - Council:

DC-2 [24-1012](#) Enactment No: R-24-214

Sponsors: Ghazi Edwin, Briggs, Akmon and Harrison

A motion was made by Councilmember Ghazi Edwin, seconded by Councilmember Eyer, that the Resolution be approved.

Resolution in Support of Boosting State Investment in Public Transit

[24-1012](#) Enactment No: R-24-214 **Amended**

Amended

Resolution in Support of Boosting State Investment in Public Transit

A motion was made by Councilmember Radina, seconded by Councilmember Eyer, that the Resolution be amended as follows:

Amend RESOLVED Clause:

RESOLVED, Copies of this resolution be transmitted to the Governor, THE CHAIRPERSONS OF THE MICHIGAN HOUSE AND MICHIGAN SENATE APPROPRIATIONS COMMITTEES, and all Washtenaw County members of the Michigan Legislature.

ALL CAPS indicates new language.

The proposed amendment was considered friendly by the Body.

[24-1012](#) Enactment No: R-24-214 **Approved as Amended**

Sponsors: Ghazi Edwin, Briggs, Akmon and Harrison

The question being, the motion that was made by Councilmember Ghazi Edwin, seconded by Councilmember Eyer, that the Resolution be approved as amended. On a voice vote, the Mayor declared the motion carried.

Resolution in Support of Boosting State Investment in Public Transit

DC-3 [24-1047](#) Enactment No: R-24-215 Approved

Sponsors: Ghazi Edwin, Harrison, Watson, Radina, Song and Taylor

A motion was made by Councilmember Ghazi Edwin, seconded by Councilmember Harrison, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Resolution Directing the Appropriate Use of Facial Recognition Technology

DC-4 [24-1055](#) Enactment No: R-24-216 Approved

Sponsors: Cornell and Harrison

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

Resolution Authorizing Application and Implementation of Michigan Shared Streets and Spaces Grant

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 MCL 15.268 (1) (C), (D) (E), AND (H).

None.

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

Passed on consent agenda

A motion was made by Councilmember Radina, seconded by Councilmember Akmon, 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 [24-0979](#) RISK FUND CLAIMS REPORT - APRIL 2024

- E-2 [24-0917](#) Transportation Commission Spin Operational Agreement
- E-3 [24-1024](#) Grace Whitney- Resignation from the Zoning Board of Appeals
- E-4 [24-1025](#) Zackariah Farah- Resignation from the Renters Commission
- E-5 [24-1026](#) Sadira Clarke- Resignation from the City Planning Commission

F The following minutes were received for filing:

- F-1 [24-0340](#) Elizabeth Dean Fund Committee February 6, 2024 meeting minutes
- F-2 [24-0424](#) PAC Meeting Minutes February 27, 2024
- F-3 [24-0544](#) Elizabeth Dean Fund Committee March 12, 2024 meeting minutes
- F-4 [24-0555](#) March 14, 2024 HDC Meeting Minutes
- F-5 [24-0570](#) Thursday, January 11, 2024 GAC Meeting Minutes
- F-6 [24-0593](#) Human Rights Commission Minutes - April 3, 2024
- F-7 [24-0691](#) Transportation Commission Meeting Minutes - March 2024
- F-8 [24-0708](#) March 27, 2024 ZBA Meeting Minutes
- F-9 [24-0759](#) Commission on Disability Issues Minutes - April 17, 2024

F-10 [24-0859](#) 4/9/2024 Energy Commission Meeting Minutes

F-11 [24-0995](#) Council Administration Committee Minutes - April 9, 2024

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.

(Not necessary.)

ADJOURNMENT

A motion was made by Councilmember Ghazi Edwin, seconded by Councilmember Cornell, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:35 p.m.

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

**LIVE: MONDAY, JUNE 3, 2024 @ 7:00 P.M.
REPLAY: FRIDAY, JUNE 7, 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>>, 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.