City of Ann Arbor

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

Monday, March 17, 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.

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 Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:43 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

The meeting start was delayed due to technical difficulties in the Council Chamber and with the CTN broadcast.

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: 10 - Mayor Christopher Taylor, Councilmember Erica Briggs,

Councilmember Lisa Disch, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Ayesha

Ghazi Edwin, Councilmember Chris Watson,

Councilmember Dharma Akmon, Councilmember Jennifer

Cornell and Councilmember Jon Mallek

Absent: 1 - Councilmember Cynthia Harrison

APPROVAL OF AGENDA

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

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

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

AC-1 25-0594 Agenda Response Memo and eComments - March 17, 2025

Received and Filed

AC-2 25-0623 City Administrator's Report - March 17, 2025

Received and Filed

INT INTRODUCTIONS

INT-1 25-0439 NAACP - Juneteenth Event

Due to technical difficulties, the Introduction was not held.

Referred to the City Council

INT-2 <u>25-0440</u> Downtown Development Authority (DDA) Update

Due to technical difficulties, the Introduction was not held.

Referred to the City Council

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. Ellen Ramsburgh - Resolution Regarding 2857 Packard Rd (CA-10) (in person)

Ellen Ramsburgh, resident, spoke about historic preservation and the preservation of trees, encouraging City Council to consider these principles as this project moves forward.

2. Peter Eckstein - Fire Prevention Ordinance (C-1) (in person)

Peter Eckstein, resident, expressed concern about C-1 and the possibility of taxpayers funding another parking garage.

3. James D'Amour - Resolution Regarding 2857 Packard Rd (CA-10) (phone)

James D'Amour, resident, spoke in opposition to CA-10.

4. Kathy Griswold - Pittsfield Village Project (CA-12), Recent Pedestrian Deaths (in person)

Kathy Griswold, resident, spoke in opposition to CA-12 and expressed concerns about pedestrian safety, highlighting the most recent pedestrian death.

5. Karolina Fonseca - Violations In the Court and Jail System (in person)

Karolina Fonseca, Ypsilanti Township resident, spoke about her personal experience with the court system.

6. Richard Dokas - Rezoning of R Zonings Properties (in person)

Richard Dokas, resident, spoke about the City's electrification goals and the demands on the current system.

7. Praveena Ramaswami - Miller Creek/ Huron Rover 2011 Vote by City Council (in person)

Praveena Rasaswami, resident, was not present.

8. Peter Houk - Fatal Crash on Plymouth Rd (in person)

Peter Houk, resident, stated action is needed regarding pedestrian safety, speaking about the recent death.

9. Michael Kim - Impartial Standards for City Investigations (in person)

Michael Kim, Ypsilanti Township resident, expressed concern about the fairness of an investigation by the City that took place concerning him.

10. Alan Haber - Reconsider Library Action (in person)

Alan Haber, resident, expressed his frustration with the City's recent vote on the Library Lot and a new Charter amendment proposal that may overturn the previous vote of the people.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER RADINA

Councilmember Radina announced the upcoming Ward 3 coffee hour featuring Public Services Area Administrator Jordan Roberts.

COUNCILMEMBER GHAZI EDWIN

Councilmember Ghazi Edwin thanked the public for their interest and support of the Beyond the Bridge movie screening regarding housing and homelessness, noting a lot of public interest in this conversation.

COUNCILMEMBER WATSON

Councilmember Watson announced his upcoming Listening Session with Councilmember Mallek in Ward 2. He stated this Saturday's event focuses on housing.

COUNCILMEMBER BRIGGS

Councilmember Briggs reminded the public that Miller Road will be closed due to construction in the coming weeks.

MC COMMUNICATIONS FROM THE MAYOR

None.

CA CONSENT AGENDA

CA-1 25-0521 Enactment No:

Deleted from Agenda

Deleted from Agenda

Resolution to Approve Street Closure of Jefferson between Maynard and Thompson Streets for the University of Michigan UMix End of the Year (EOY) Celebration on Friday, April 4, 2025 from 3:00 PM until Midnight

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-10 Resolution Directing the City Administrator to Negotiate a Revised Consent Judgment in Support of Development for 2857 Packard Road

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, thus satisfying the eight-vote requirement of CA-7, CA-12, CA-14, CA-16, CA-17, CA-19, CA-21, and CA-22.

CA-2 <u>25-0523</u> Enactment No: R-25-071

Approved

Resolution to Approve Street Closures for the 2025 MUSIC Matters SpringFest from 6:00 A.M. on Friday, April 11, 2025 until 10:00 P.M.

CA-3 25-0524 Enactment No: R-25-072

Approved

Resolution to Approve the Closure of Washington between Fletcher and Thayer Streets for the Forever Go Blue Bash on Wednesday, April 16, 2025 from 6:00 A.M. until 6:00 P.M.

CA-4 25-0532 Enactment No: R-25-073

Approved

Resolution to Approve Street Closing for The Event on Main from 4:00 P.M. on Wednesday, June 18, 2025 through 6:00 A.M. on Friday, June 20, 2025

CA-5 25-0455 Enactment No: R-25-074 Approved

Resolution to Approve Application for and Acceptance of Designation as a Bird City Michigan

CA-6 25-0460 Enactment No: R-25-075 Approved

Resolution to Approve a 2025 Recreation Passport Grant Application to the Michigan Department of Natural Resources Grants Management for Improvements at Clinton Park

CA-7 <u>25-0499</u> Enactment No: R-25-076 Approved

Resolution to Approve a Construction Contract with Michigan Recreational Construction, Inc. for Phase 1A of the Bicentennial Park Splash Pad and Playground Improvements Project and to Appropriate Funds (\$1,270,322.00) (8 Votes Required)

CA-8 <u>25-0443</u> Enactment No: R-25-077 Approved

Resolution to Approve a Construction Contract with E.T. MacKenzie Company for the Allmendinger Park Improvements Project (\$533,990.00)

CA-9 <u>25-0287</u> Enactment No: R-25-078 Approved

Resolution to Approve FY25-27 Allocations for 3-Year High Impact Grants and Annual Mini-Grants as Part of the New Human Services Partnership (\$495,087.00)

CA-11 25-0202 Enactment No: R-25-079 Approved

Resolution to Approve a Construction Contract with Pavement Maintenance Systems, LLC (RFP No. 25-04, \$1,542,423.68) for the 2025 Annual Street Preventative Maintenance Project and Appropriate \$1,057,055.00 in Contributing Funds

CA-12 25-0339 Enactment No: R-25-080 Approved

Resolution to Approve a Construction Contract with Fonson Company, Inc. for the Pittsfield Village Improvements Project (RFP 25-06; \$13,512,426.75) and to Appropriate \$12,660,500.00 in Contributing Funds (8 Votes Required)

CA-13 25-0340 Enactment No: R-25-081 Approved

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with OHM Advisors for the Pittsfield Village Improvements Project (\$1,752,031.00 Amendment, \$2,893,002.00 Contract Total)

CA-14 25-0352 Enactment No: R-25-082 Approved

Resolution to Approve a Construction Contract with Cadillac Asphalt, LLC (RFP No. 25-02, \$5,316,300.85) for the 2025 Annual Street Resurfacing Project, and to Appropriate \$1,415,000.00 from Contributing Funds (8 Votes Required)

CA-15 25-0425 Enactment No: R-25-083 Approved

Resolution to Submit Funding Applications Under the FY 2028 Local Bridge Program to Perform Preventative Maintenance on Three City Bridges

CA-16 <u>25-0226</u> Enactment No: R-25-084 Approved

Resolution to Approve a Construction Contract with Granger Construction Company (\$10,630,000.00) (RFP# 24-57), Establish the Fire Station 4 Bond 2025 Fund and Appropriate Funding (\$12,420,000.00) (8 Votes Required)

CA-17 25-0264 Enactment No: R-25-085 Approved

Resolution to Authorize the Purchase of Three Automated Side Load Drop Frame Refuse Trucks on Autocar Chassis' from Fredrickson Supply and Appropriate Funding (Sourcewell - \$1,486,268.40) (8 Votes Required)

CA-18 25-0301 Enactment No: R-25-086 Approved

Resolution to Amend the Purchase Order for the Rental of Refuse Trucks from Premier Truck Sales & Rental Inc. (Amendment \$100,000.00; Total \$386,900.00)

CA-19 <u>25-0286</u> Enactment No: R-25-087 Approved

Resolution to Authorize the Purchase of Four Ford Mustang Mach-E's from Lunghamer Ford and Appropriate Funding (State of Michigan MiDeal - \$157,852.00) (8 Votes Required)

CA-20 25-0487 Enactment No: R-25-088 Approved

Resolution to Approve a Five-Year Professional Services Agreement with Hylant Group for Insurance Brokerage Services and Risk Management Consulting (\$457,500.00)

CA-21 25-0180 Enactment No: R-25-089 Approved

Resolution to Accept Grant Funds from the Michigan Department of Environment, Great Lakes, and Energy to Create a Circular Economy Action Plan and Appropriate Funds to the FY25 Major Grants Program Fund (\$99,630.00) (8 Votes Required)

CA-22 25-0538 Enactment No: R-25-090 Approved

Resolution to Approve an Underground Electric Easement at 919 Sunset Road to DTE Electric Company (8 Votes Required)

CA-23 <u>25-0508</u> Enactment No: R-25-091 Approved

Resolution to Authorize Settlement of Proposed Class Action Lawsuit Entitled Sean Yannotti v. City of Ann Arbor, United States District Court Case No. 22-cv-12147

CA-10 25-0422 Enactment No: R-25-092 Approved

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

Resolution Directing the City Administrator to Negotiate a Revised Consent Judgment in Support of Development for 2857 Packard Road

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 25-0198

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.15 Acres from TWP (Township) to PUD (Planned Unit Development District), Hickory Way III PUD Zoning and Supplemental Regulations, 1146 South Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-25-04)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of Hickory Way III, 1.15 acres from TWP (Township District) to PUD (Planned Unit Development District), property, located at 1146 S. Maple Rd. Notice of public hearing was published February 27, 2025.

Wendy Carty-Saxon, of Avalon Housing, was present to speak about the project and to thank City Council for their support.

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

Held and Closed

PH-2 25-0199

Enactment No: R-25-093

Held and Closed

Held and Closed

Resolution to Approve 1146 South Maple Road - Hickory Way III PUD Site Plan and Development Agreement (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

A public hearing was conducted on the proposed 1146 South Maple Road - Hickory Way III PUD Site Plan and Development Agreement. Notice of public hearing was published February 27, 2025.

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

A APPROVAL OF COUNCIL MINUTES

A-1 25-0555 Regular Meeting Minutes of March 3, 2025

A motion was made by Councilmember Watson, seconded by Councilmember Disch, that the Regular Meeting Minutes of March 3, 2025 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

B-1 25-0198 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.15 Acres from TWP (Township) to PUD (Planned Unit Development District), Hickory Way III PUD Zoning and Supplemental Regulations, 1146 South Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-25-04)

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

DS New Business - Staff:

DS-1 25-0199 Enactment No: R-25-093 Approved

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

Resolution to Approve 1146 South Maple Road - Hickory Way III PUD Site Plan and Development Agreement (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

DS-2 <u>25-0265</u> Enactment No: R-25-094 Approved

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

Yeas: 10 - Mayor Taylor, Councilmember Briggs, Councilmember Disch, Councilmember Eyer, Councilmember Radina, Councilmember Ghazi Edwin, Councilmember Watson, Councilmember Akmon, Councilmember Cornell and Councilmember Mallek

Nays: 0

Absent: 1 - Councilmember Harrison

Resolution Authorizing Issuance of 2025 Capital Improvement Bonds for the Fire Station No.4 Replacement Project (Not to Exceed \$12,000,000.00) (Limited Tax General Obligation) (6 Votes Roll Call)

- C ORDINANCES FIRST READING
- C New Business Staff:
- C-1 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)

A motion was made by Councilmember Disch, seconded by Councilmember Watson, that the Ordinance be approved on First Reading and should be returned by 4/7/2025. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-25-06

C-2 <u>25-0420</u> 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)

A motion was made by Councilmember Akmon, seconded by Councilmember Briggs, that the Ordinance be approved on First Reading and should be returned by 4/7/2025. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-25-07

C-3

An Ordinance to Amend Sections 5.15 and 5.16 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (General Entertainment Uses) CPC Recommendation: Approval (9 Yes, 0 No) (ORD-25-08)

A motion was made by Councilmember Disch, seconded by Councilmember Eyer, that the Ordinance be approved on First Reading and should be returned by 4/21/2025. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-25-08

C-4 <u>25-0432</u>

An Ordinance to Amend Sections 5.17, 5.27 and 5.28 of Chapter 55 (Unified Development Code) of Title V (Building Design Requirements on Primary and Secondary Streets, Design Review Board, and Design Review) and to Repeal Section 1:239 of Chapter 8 of Title I of the Code of the City of Ann Arbor CPC Recommendation: Approval (7 Yes, 2 No) (ORD-25-09)

A motion was made by Councilmember Cornell, seconded by Councilmember Eyer, that the Ordinance be approved on First Reading.

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

Remove the proposed changes to Section 1 - 5.17.6 C

On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 4 - Councilmember Briggs, Councilmember Akmon,
Councilmember Cornell and Councilmember Mallek

Nays: 6 - Mayor Taylor, Councilmember Disch, Councilmember Eyer, Councilmember Radina, Councilmember Ghazi Edwin and Councilmember Watson

Absent: 1 - Councilmember Harrison

The question being, the motion that was made by Councilmember Cornell, seconded by Councilmember Eyer, that the Ordinance be approved on First Reading, due back on 4/21/2025. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 10 - Mayor Taylor, Councilmember Briggs, Councilmember Disch, Councilmember Eyer, Councilmember Radina, Councilmember Ghazi Edwin, Councilmember Watson, Councilmember Akmon, Councilmember Cornell and Councilmember Mallek

Nays: 0

Absent: 1 - Councilmember Harrison

Enactment No: ORD-25-09

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 25-0583 Enactment No:

Sponsors: Taylor

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

Resolution to Authorize the City Administrator to Negotiate City Participation in the Arbor South Project, Including Potentially Owning, Operating, and Bonding for Parking Decks

25-0583 Enactment No: Postponed

A motion was made by Councilmember Radina, seconded by Councilmember Watson, that the Resolution be postponed and should be returned by 4/7/2025. On a voice vote, the Mayor declared the motion carried.

Resolution to Authorize the City Administrator to Negotiate City Participation in the Arbor South Project, Including Potentially Owning, Operating, and Bonding for Parking Decks

DC-2 25-0589 Enactment No: R-25-095 Approved

Sponsors: Council Administration Committee

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

Resolution to Revise 2025 Council Calendar

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).

A motion was made by Councilmember Disch, seconded by Councilmember Ghazi Edwin, that the Council enter into Closed Session under the Michigan Open Meetings Act to discuss the March 16, 2025 Attorney/client privileged communication as set forth in MCL 15.268 (1) (H). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 9:13 p.m.:

Yeas: 10 - Mayor Taylor, Councilmember Briggs, Councilmember Disch, Councilmember Eyer, Councilmember Radina, Councilmember Ghazi Edwin, Councilmember Watson, Councilmember Akmon, Councilmember Cornell and Councilmember Mallek

Nays: 0

Absent: 1 - Councilmember Harrison

Councilmember Ghazi Edwin left the meeting at 9:15 p.m.

MEETING RECONVENED

A motion was made by Councilmember Disch, seconded by Councilmember Briggs, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 10:12 p.m.

E & F CLERK'S REPORT OF COMMUNICATIONS

E The following communications were referred as indicated:

Passed on consent agenda

A motion was made by Councilmember Radina, seconded by Councilmember Watson, that the Clerk's Report of Communications be approved as presented. On a voice vote, the Mayor declared the motion carried.

E-1	<u>25-0357</u>	Transportation Commission Resolution Directing Collaboration with Ann Arbor Public Schools (AAPS)
E-2	<u>25-0516</u>	Risk Funds Claims Report - 02/2025
E-3	<u>25-0546</u>	Communication from Conlin, McKenney & Philbrick, P.C. Regarding Notice of Intent to Establish Condominium Project: J Sinclair Condos - Assessor, Planning & Development Services, Sustainability, City Attorney
E-4	<u>25-0591</u>	Proposed Amendments to Council Rules
		Sponsors: Council Administration Committee
E-5	<u>25-0622</u>	Communication from Michigan Governor Gretchen Whitmer Regarding City of Ann Arbor Charter Amendment Proposals for the August 5, 2025 Election
F	The following	g minutes were received for filing:
F-1	<u>25-0047</u>	January 7, 2025 City Planning Commission Meeting Minutes
F-2	<u>25-0208</u>	ICPOC January 2025 Meeting Minutes
F-3	<u>25-0370</u>	Environmental Commission Meeting Minutes of January 23, 2025
G COMMUNICATIONS FROM THE CITY ATTORNEY		

City Attorney Atleen Kaur highlighted Clerk Report items E-4 and E-5.

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 Disch, seconded by Councilmember Cornell, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:12 p.m.

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

LIVE: MONDAY, MARCH 17, 2025 @ 7:00 P.M. REPLAY: FRIDAY, MARCH 21, 2025 @ 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.