

City of Ann Arbor

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

Meeting Agenda - Draft City Council

Monday, April 21, 2025

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor, City Council Chambers

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN

To sign up for public comment, call the City Clerk's Office between 8am - 5pm at 734-794-6140 on the day of the meeting.

Public commentary can be made in person or by calling Zoom at: 877-853-5247 or 888-788-0099

Enter Meeting ID 942 1273 2148 or online at a2gov.org/CouncilZoom

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

INT INTRODUCTIONS

INT-1 25-0799 City Administrator's Presentation of Proposed FY26-7 Budget

(City Administrator - Milton Dohoney Jr., City Administrator)

PUBLIC COMMENTARY (3 MINUTES PER SPEAKER, 45 MINUTES TOTAL)

* (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)

* ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL

TO PARTICIPATE ONLINE, CALL ZOOM AT: 877 853 5247 or 888 788 0099 ENTER MEETING ID 942 1273 2148

PHONE CALLERS CAN PRESS *9 TO RAISE HANDS AND *6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 25-0736 Resolution to Appoint Members to the Ann Arbor Building Authority Board (City Attorney Services - Atleen Kaur, City Attorney)

CA CONSENT AGENDA

CA-1	<u>25-0780</u>	Resolution to Approve Street Closings for the 2025 Taste of Ann Arbor
		Special Event - Sunday at 6:00 A.M. on June 1, 2025 through Monday at
		6:00 A.M. on June 2, 2025

(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Taste of Ann Arbor Map.pdf

CA-2 25-0786 Resolution to Close N. Fourth Avenue and E. Ann Street for the 28th Annual African-American Downtown Festival, Friday, June 6, 2025 to Saturday, June 7, 2025

(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: African American Downtown Festival Map.pdf

CA-3 25-0662 Resolution Authorizing Summary Publication of Ordinance 25-08 - 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)

(Community Services - Derek Delacourt, Community Services Area Administrator)

(See B-1)

CA-4	<u>25-0661</u>	Resolution Authorizing Summary Publication of Ordinance 25-09 - An Ordinance to Amend Sections 5.17, 5.27, and 5.28 of Chapter 55 (Unified Development Code) of Title V and to Repeal Section 1:239 of Chapter 8 (Organization of Boards and Commissions) of Title I of the Code of the City of Ann Arbor (Building Design, Design Review Board, Design Review) (Community Services - Derek Delacourt, Community Services Area Administrator)
		(See B-2)
CA-5	<u>25-0504</u>	Resolution to Approve a Purchase Order for Hot Mix Asphalt (HMA) and Emulsion to Cadillac Asphalt, LLC. (Not to Exceed \$264,975.00; ITB 4764)
		(Public Works - Jordan Roberts Public Services Area Administrator)
		Attachments: ITB_4764_Document.pdf, 2025 Hot Mix Asphalt Material and Emulsion Bid RESULTS.pdf, BID_CadillacAsphalt.pdf
CA-6	<u>25-0506</u>	Resolution to Approve a Purchasing Agreement for Utility Infrastructure Materials from Core and Main LP, (Not-to-Exceed \$876,143.63) for One Year (ITB-4761)
		(Public Works - Jordan Roberts, Public Services Area Administrator)
		<u>Attachments:</u> ITB_4761_Document.pdf, 2025 Utility Infrastructure bid tab RESULTS.pdf, Bid_CoreAndMainLP.pdf
CA-7	<u>25-0629</u>	Resolution to Approve a Construction Contract with Miller-Boldt, Inc. for the Wheeler Service Center Rooftop Unit Replacement Project (RFP 25-05, \$105,320.00), and to Appropriate \$300,000.00 from the Wheeler Service Center Unobligated Fund Balance (8 Votes Required)
		(Public Works - Jordan Roberts, Public Services Area Administrator)
		Attachments: RFP_25-05_Document.pdf, RFP_25-05_Addendum1.pdf, RFP_25_05_ConstructionProposalEvalResults.pdf, Construction Agreement - Miller Boldt 2025 Wheeler RTU.pdf, Miller Boldt Proposal.pdf
CA-8	<u>25-0684</u>	Resolution to Appropriate \$16,047,998.00 to the Water Supply System Fund Capital Budget for Bond Fund Administrative Clean Up (8 Votes Required)
		(Public Services - Jordan Roberts, Public Services Area Administrator)

CA-9 25-0520

Resolution to Approve a Sole Source Purchase Order with Andritz Separation Inc. for the Purchase, Programming and Installation of Three Variable Frequency Drives for Centrifuges at the Water Resource Recovery Facility (\$69,989.00)

(Waste Water Treatment Plant - Jordan Roberts, Public Services Area Administrator)

Attachments:

Ann Arbor Sole Source Letter Feb 28 2025.pdf, Andritz_2025_CI_ND (2).pdf, Ann Arbor LWD - Andritz Separation Inc.pdf, Andritz PO -

2025.03.26 Final.pdf

CA-10 <u>25-0624</u>

Resolution to Approve a Sole Source General Services Agreement with Howden USA Company To Perform Preventative Maintenance Services on Three Turblex/Siemens Process Air Blowers at the Water Resource Recovery Facility (\$53,900.50)

(Waste Water Treatment Plant - Jordan Roberts, Public Services Area Administrator)

Attachments:

Howden sole source letter February 2025 (002).pdf, HUSAALM.AFM.000346_B - Parts Quote (002).pdf,

HUSACNK.AFM.000079_B - Service Quote (002).pdf, HOWDEN USA

COMPANY - General Services Agreement (GSA).pdf

CA-11 25-0638

Resolution to Approve a Sole Source Purchase Order with Access Michigan LLC To Perform Repairs on the Screen and Grit Switchgear Room Vertiv/Liebert Unit at the Water Resource Recovery Facility (\$39,884.00)

(Waste Water Treatment Plant - Jordan Roberts, Public Services Area Administrator)

Attachments:

093SN-25-0317 Ann Arbor Waste Water Repair Quote.pdf, Access MI representation Sole Source Letter.pdf, Access Michigan LLC PO 3-19-2025.pdf

CA-12 25-0660

Resolution to Authorize the Purchase of Vehicles from Lunghamer Ford and Appropriate Funding (State of Michigan MiDeal - \$839,023.00) (8 Votes Required)

(Fleet & Facilities Services - Mariah Walton, Deputy City Administrator)

Attachments:

SOM CONTRACT.pdf, AA 2025 F-150 Regular Cab XL 6.5 (6240 Replacement).pdf, AA 2025 F-250 XL Pickup (6206 Replacement).pdf, AA 2025 F-250 XL Pickup Box Delete (3283 Replacement).pdf, AA 2025 F-250 XL Pickup Box Delete (6267 Replacement).pdf, AA 2025 F-350 XL DRW Chassis Cab (6260 Replacement).pdf, AA 2025 F-450 XL Chassis Cab (2299 Replacement).pdf, AA 2025 F-450 XL Chassis Cab (3285

Replacement).pdf, AA 2025 F-450 XL Chassis Cab (6528 Replacement).pdf, AA 2025 F-550 XL Chassis Cab (2504 Replacement).pdf, AA 2025 Transit 350 Passenger Van (6223

Replacement).pdf

CA-13 25-0705 Resolution to Approve the Locations for Early Voting Centers for Special

Elections, including the Upcoming August 5, 2025 Special Election

(City Clerk - Jacqueline Beaudry)

CA-14 25-0710 Resolution Recognizing ReLeaf Michigan as a Civic Nonprofit

Organization Operating in Ann Arbor for the Purpose of Obtaining a

Charitable Gaming License

(City Clerk - Jacqueline Beaudry)

Attachments: RELEAF APP.pdf, RELEAF 501(c)3.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS *9 TO RAISE HANDS AND *6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

PH-1 25-0428 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)

(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: ORD-25-08 Briefed.pdf, Staff Report CPC 2025-02-19 (Gen Entrmt

Amendment).pdf, Ordinance (Gen Entertain).pdf, February 19, 2025 City

Planning Commission Meeting Minutes FINAL.pdf

(See B-1)

PH-2 25-0432 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)

(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: ORD-25-09 Briefed.pdf, Staff Report CPC 2025-02-19 (DRB

Amendment).pdf, Ordinance (Design Review) track changes.pdf, R-24-109

Implement for Support Housing Affordability.pdf

(See B-2)

PH-3 25-0675 An Ordinance to Amend Chapter 34 (Gas Franchise) and Replace it with a

New Heating Franchise And Adopt Accompanying Agreement Regarding

Climate Action (ORD-25-10)

(Sustainability Office - Missy Stults, Sustainability & Innovations Director)

Sponsors: Taylor

Attachments: ORD-25-10 Briefed.pdf, CH 34 Gas Franchise Redline.pdf, DTEG-AA Gas

Franchise_March25_Final.pdf, ARCA_Mar25_Final.pdf, Exhibit

A Agreement on Climate Action Final March31.25.pdf

(See B-3)

A APPROVAL OF COUNCIL MINUTES

A-1 25-0778 Regular Meeting Minutes of April 7, 2025

(City Clerk - Jacqueline Beaudry)

B ORDINANCES - SECOND READING

B-1 25-0428 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)

(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: ORD-25-08 Briefed.pdf, Staff Report CPC 2025-02-19 (Gen Entrmt

Amendment).pdf, Ordinance (Gen Entertain).pdf, February 19, 2025 City

Planning Commission Meeting Minutes FINAL.pdf

(See PH-1)

B-2 <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)

(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

Attachments: ORD-25-09 Briefed.pdf, Staff Report CPC 2025-02-19 (DRB

Amendment).pdf, Ordinance (Design Review) track changes.pdf, R-24-109

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(See PH-2)

B-3 25-0675 An Ordinance to Amend Chapter 34 (Gas Franchise) and Replace it with a New Heating Franchise And Adopt Accompanying Agreement Regarding Climate Action (ORD-25-10)

(Sustainability Office - Missy Stults, Sustainability & Innovations Director)

Sponsors: Taylor

Attachments: ORD-25-10 Briefed.pdf, CH 34 Gas Franchise Redline.pdf, DTEG-AA Gas

Franchise_March25_Final.pdf, ARCA_Mar25_Final.pdf, Exhibit

A Agreement on Climate Action Final March31.25.pdf

(See PH-3)

C ORDINANCES - FIRST READING

C New Business - Staff:

C-1 25-0701 An Ordinance to Amend Chapter 93 (Alarm Systems) of Title VII of the City Code of Ordinances

(Police Services - Andre Anderson, Police Chief)

Attachments: ORDINANCE AMENDMENT CHAPTER 93 ALARM SYSTEMS

REDLINE.pdf

C-2 25-0718 An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title

II of the Code of the City of Ann Arbor

(Public Services - Jordan Roberts, Public Services Area Administrator)

Attachments: Water Ordinance Change FY26.pdf

C-3 25-0723 An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of

Title II of the Code of the City of Ann Arbor

(Public Services - Jordan Roberts, Public Services Area Administrator)

Attachments: Stormwater Ordinance Change FY26.pdf

C-4 25-0725 An Ordinance to Amend Section 2:64 of Chapter 29 (Sewer Rates) of Title

II of the Code of the City of Ann Arbor

(Public Services - Jordan Roberts, Public Services Area Administrator)

Attachments: Sewer Ordinance Change FY26.pdf

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 25-0728 Resolution to Appoint Molly Rowan to the Downtown Development

Authority as a Non-registered Elector (7 Votes Required)

(Mayor's Office)

(Referred from 4/7/25)

DC New Business - Council:

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:
- F The following minutes were received for filing:
- F-1 24-1762 Local Development Finance Authority Meeting Minutes of September 26,

2024

(Local Development Finance Authority (LDFA))

Attachments: 09-26-2024 Meeting Minutes.pdf

F-2 24-1780 Elizabeth Dean Fund Committee Meeting Minutes of September 10, 2024

(Elizabeth Dean Fund Committee)

Attachments: Meeting Minutes September - FINAL.pdf

F-3 <u>24-1872</u> Local Development Finance Authority Meeting Minutes of October 24,

2024

(Local Development Finance Authority (LDFA))

Attachments: 10-24-2024 Meeting Minutes.pdf

F-4 24-1924 Elizabeth Dean Fund Committee Meeting Minutes of October 8, 2024

(Elizabeth Dean Fund Committee)

Attachments: Meeting Minutes October - FINAL.pdf

F-5	24-1939	October 1, 2024 City Planning Commission Meeting Minutes
		(City Planning Commission)
		Attachments: 10-1-2024 CPC Meeting Minutes.pdf
F-6	<u>24-1946</u>	Audit Committee Meeting Minutes of December 6, 2023
		(Audit Committee)
		Attachments: 12-06-2023 Meeting Minutes.pdf
F-7	<u>24-2010</u>	Ann Arbor Housing Commission Board Minutes of November 20, 2024
		(Housing Commission)
		Attachments: November 20, 2025 Meeting Minutes.pdf
F-8	<u>24-2131</u>	Building Board of Appeals Meeting Minutes for October 17, 2024
		(Building Board of Appeals)
		Attachments: BBA Meeting Minutes 10_17_24.pdf
F-9	<u>25-0040</u>	Elizabeth Dean Fund Committee Meeting Minutes of November 12th, 2024
		(Elizabeth Dean Fund Committee)
		<u>Attachments:</u> MeetingMinutesNovemberFINAL.pdf
F-10	25-0066	Greenbelt Advisory Commission Meeting Minutes of November 7, 2024
		(Greenbelt Advisory Commission (GAC))
		Attachments: GAC MEETING MINUTES 11_7_24.pdf
F-11	<u>25-0183</u>	Local Development Finance Authority Meeting Minutes of January 23, 2025
		(Local Development Finance Authority (LDFA))
		Attachments: 01-23-2025 Meeting Minutes.pdf
F-12	<u>25-0334</u>	Building Board of Appeals Meeting Minutes for December 19, 2024
		(Building Board of Appeals)
		Attachments: BBA MEETING MINUTES 12_19_24.pdf
F-13	<u>25-0507</u>	ICPOC February 2025 Meeting Minutes
		(Independent Community Police Oversight Commission)
		Attachments: ICPOC February 2025 Meeting Minutes.pdf

F-14	<u>25-0611</u>	Transportation Commission - Meeting Minutes February 2025 (Transportation Commission)
		Attachments: FEB - Meeting Minutes.pdf
F-15	<u>25-0632</u>	Environmental Commission Meeting Minutes of February 20, 2025 (Environmental Commission)
		<u>Attachments:</u> Environmental Commission Meeting Minutes_02-20-25.pdf
F-16	<u>25-0703</u>	Election Commission Meeting Minutes of October 15, 2024 (City Clerk - Jacqueline Beaudry)
		<u>Attachments:</u> 2024-10-15 Election Commission minutes.pdf
F-17	<u>25-0790</u>	Council Administration Committee Minutes - March 11, 2025 (Council Administration Committee) Attachments: 250311 Council Administration Committee Minutes - FINAL.pdf

G COMMUNICATIONS FROM THE CITY ATTORNEY

PUBLIC COMMENT - CONTINUED (3 MINUTES EACH - IF NECESSARY)

*THIS SECTION IS FOR SPEAKERS WHO SIGNED UP FOR PUBLIC COMMENTARY BUT WERE UNABLE TO SPEAK AT THE BEGINNING OF THE MEETING DUE TO THE 45-MINUTE TIME LIMIT.

FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS *9 TO RAISE HANDS AND *6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

ADJOURNMENT

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

LIVE: MONDAY, APRIL 21, 2025 @ 7:00 P.M. REPLAY: FRIDAY, APRIL 25, 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.