



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, June 3, 2024

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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [24-1032](#) Agenda Response Memo and eComments - June 3, 2024
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 240603 Agenda Response Memo Final.pdf
(Added 5/31/24)

AC-2 [24-1062](#) City Administrator's Report - June 3, 2024
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 240603 City Administrator's ReportFinal.pdf
(Added 6/3/24)

INT INTRODUCTIONS

- INT-1 [24-0948](#) Independent Community Police Oversight Commission (ICPOC) Update
(City Administrator - Milton Dohoney Jr., City Administrator)
- INT-2 [24-1008](#) Proclamation Celebrating June 2024 as LGBTQ+ Pride Month
(Mayor's Office)
Attachments: 2024 June LGBTQ+ Pride Month.pdf
- INT-3 [24-1006](#) Ray Detter Local History Award to Scarlett Middle School Students
(Mayor's Office)
Attachments: 2024 Ray Detter Winners.pdf
- INT-4 [24-0791](#) Annual Historic District Commission Awards
(Community Services - Derek Delacourt, Community Services Area 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.

1. Rita Mitchell - 415 W. Washington Site (CA-9) (in person)
2. Peter Eckstein - 415 W. Washington Site (CA-9) (in person)
3. Ralph Mckee - GovOS Short Term Rental Software (CA-6); 415 W. Washington Site (CA-9) (in person)
4. Tom Stulberg - 415 W. Washington Site (CA-9) (phone)
5. Holly Eliot - Miller Avenue Improvements Project (in person)
6. Alan Haber - Bicentennial (in person)

CC COMMUNICATIONS FROM COUNCIL

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

Environmental Commission (7 Votes Required)

(City Council)

Sponsors: Disch and Akmon**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's Office)

*(Added 5/28/24)***CA CONSENT AGENDA**

- CA-1** [24-0991](#) Resolution to Approve the 2024 Ann Arbor Jaycees 71st Annual Summer Carnival at Pioneer High School - June 17 to June 24, 2024

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

Attachments: Ann Arbor Jaycees Carnival Map.pdf

- CA-2** [24-0837](#) Resolution to Accept a Fair Food Network Grant for the Ann Arbor Farmers Market for \$60,000.00 and Appropriate Funds **(8 Votes Required)**

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

Attachments: DUFB_2024 Contract_Ann Arbor Farmers Market.pdf

- CA-3** [24-0944](#) 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)**

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

- CA-4** [24-0927](#) 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)

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

- CA-5** [24-0871](#) Resolution to Appropriate Funds for the Carlisle Wortman Contract for Building Plan Review and Inspection Services (\$100,000.00) **(8 Votes Required)**

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

- CA-6** [24-0872](#) Resolution to Appropriate Funding for GovOS Short Term Rental Software (\$49,900.00) **(8 Votes Required)**

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

(Revised 6/3/24)

- CA-7 [24-0992](#) 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**)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: 2011_Amended_Administrative_Policy.pdf, Parks Millage Funding Chart.pdf
- CA-8 [24-0787](#) Resolution to Approve 416 Long Shore Drive Development Agreement (CPC Recommendation: Approval - 7 Yes, 0 No)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: 2024-05-22-24_416 Long Shore DA COUNCIL.pdf, March 28, 2024 Planning Staff Report, April 2, 2024 City Planning Commission Meeting Minutes.pdf
- CA-9 [24-0981](#) Resolution to Approve Entering into a Six-Month Negotiating Period for the Possible Sale of the 415 W. Washington Site
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: 415 W washington PUD Concept Plan.pdf, Ordinance 415 W Wash APPROVED PUD Supp Regs .pdf, Master_Draft 415 Proposal_3_19_24.pdf
(Attachment Added 5/28/24)
- CA-10 [24-0193](#) Resolution to Approve the Installation of Traffic Calming Devices on Bird Road (Newport Road to Huron River Drive) (\$87,500.00)
(Engineering - Sue McCormick, Interim Public Services Area Administrator)
Attachments: S5 - Bird NH - Final Plan.pdf
- CA-11 [24-0194](#) Resolution to Approve the Installation of Traffic Calming Devices on Henry Street (Golden Avenue to Packard Street) (\$70,000.00)
(Engineering - Sue McCormick, Interim Public Services Area Administrator)
Attachments: S5 - Henry GP - Final Plan.pdf
- CA-12 [24-0459](#) Resolution to Prohibit On-Street Parking on the East Side of Page Avenue from Esch Avenue to Harpst Street
(Engineering - Sue McCormick, Interim Public Services Area Administrator)
- CA-13 [24-0845](#) 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

(Engineering - Sue McCormick, Interim Public Services Area Administrator)

Attachments: ROW License Agreement Pheenix 5-22-24 clean.pdf

CA-14 [24-0824](#)

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)

(Waste Water Treatment Plant - Sue McCormick, Interim Public Services Area Administrator)

Attachments: 2022-05-03 OHM As Needed PSA Fully Executed.pdf, OHM Amendment 1.pdf, R-22-091.pdf

CA-15 [24-0793](#)

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)

(Water Treatment Plant Services - Molly Maciejewski, Water Treatment Services Manager)

Attachments: Amendment_No_2_PSA_Geosyntec_Apr 2024.pdf, Geosyntec PSA - final_Executed.docx.pdf, R-22-333.pdf, 2023-09-24_GEOSYNTec CONSULTANTS OF MICHIGAN INC - Amendment 1.pdf, R-23-342 Geosyntec.pdf

CA-16 [24-0851](#)

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)

(Water Treatment Plant Services - Molly Maciejewski, Water Treatment Services Manager)

Attachments: Amendment_No_3_PSA_NTH_Apr 2 2024.pdf, NTH_Amendment 3_002-0502-CR3-Rev.pdf, CONTRACT - 0 for NTH CONSULTANTS, LTD - WATER TREATMENT 1-26-2022.pdf, R-21-452_Legislation Details.pdf, NTH Consultants PSA Amendment No. 1.pdf, R-22-332.pdf, Amendment_No_2_PSA_NTH_Aug 22 2023.pdf, R-23-341 NTH.pdf

CA-17 [24-0864](#)

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

(Water Treatment Plant Services - Molly Maciejewski, Water Treatment Services Manager)

Attachments: Sole Source letter- Idexx.pdf, CONTRACT QUOTE FY 24-25 Idexx.pdf, Non-Discrimination Ord Idexx_.pdf, FORM_ConflictOfInterest Idexx.pdf

CA-18 [24-0767](#)

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.

(Water Treatment Plant Services - Molly Maciejewski, Water Treatment Services Manager)

Attachments: Bid Tabulation by Supplier Spreadsheet (17).pdf, Supplier Award Document (JCI Jones Chemicals, Inc.).pdf, Supplier Award Document (Univar Solutions USA Inc).pdf, Supplier Award Document (Graymont Western Lime Inc) (1).pdf, Supplier Award Document (PVS Technologies, Inc.).pdf

CA-19 [24-0796](#)

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)

(Water Treatment Plant Services - Molly Maciejewski, Water Treatment Services Manager)

Attachments: FISHBECK THOMPSON CARR & HUBER INC - Professional Services Agreement (PSA).pdf, STANTEC CONSULTING MICHIGAN INC - Professional Services Agreement (PSA).pdf, JACOBS CONSULTANTS INC - Professional Services Agreement (PSA).pdf, RFP_24-02_ProposalTab.pdf, Fee_Comparison_20240226.pdf, Executed Agreement Jacobs Consultants Inc

CA-20 [24-0822](#)

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)

(Waste Water Treatment Plant - Sue McCormick, Interim Public Services Area Administrator)

Attachments: 2024-05-07 HRC Headworks Amendment 4.pdf, HRC Amend 4 - Ex B-4.pdf, 2023-08-15_HUBBELL ROTH & CLARK INC - Amendment 3 Fully Approved.pdf, 2022-04-28 Amendment 2 HRC Headworks Fully Executed.pdf, 2021-05-18 Amendment 1 HRC Headworks Improvement Project Fully Executed.pdf, 2020-01-14 HRC Fully executed PSA for Headworks Improvement Project.pdf, R-19-564.pdf, R-21-148.pdf, R-22-089.pdf

CA-21 [24-0731](#)

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)

(Public Works - Sue McCormick, Interim Public Services Area Administrator)

Attachments: ITB_4743_Document.pdf, ITB_4743_Addendum1.pdf, 2024 Utility Infrastructure bid tab.pdf

CA-22 [24-0915](#)

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)

(Information Technology Services - Joshua Baron, Interim ITSU Director)

Attachments: AMERICAN CONSERVATION & BILLING - Professional Services Agreement (PSA).pdf,
SOLE_SOURCE-BEST_SOURCE_JUSTIFICATION_2020_noSignatures-2 (1).pdf

CA-23 [24-0854](#) Resolution to Approve a Purchase Order with Cogsdale Corporation for Annual Software Maintenance and Support for FY 2025 (\$156,110.78)

(Information Technology Services - Joshua Baron, Interim ITSU Director)

Attachments: Cogsdale - Executed Agreement.pdf, COGMN0000203.PDF

CA-24 [24-0857](#) 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)**

(Fire Services - Mike Kennedy, Fire Chief)

Attachments: FIRE SERVICES FY25 AAFD 2024.05.07 - EHP.pdf

CA-25 [24-0925](#) Resolution Authorizing Water and Sanitary Sewer Capital Recovery Charges for 3039 Stone School Rd.

(Treasury Services - Michael J. Pettigrew, Treasurer)

CA-26 [24-0359](#) Resolution to Approve Temporary Outdoor Sales, Service and Consumption of Alcoholic Beverages during the 2024 Ann Arbor Art Fair

(City Clerk - Jacqueline Beaudry)

(Revised 6/3/24)

CA-27 [24-0989](#) Resolution to Approve the Reauthorization of the Main Street Area Business Improvement Zone

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: 2024 Main Street BIZ Zone Plan.pdf, BIZ Special Meeting Minutes 5.7.24.pdf

CA-28 [24-0924](#) Resolution to Approve Grants of Easement for Access over 819 W. Huron Street to Abutting Property Owners **(8 Votes Required)**

(City Attorney Services - Atleen Kaur, City Attorney)

Sponsors: Briggs and Cornell

Attachments: 819 W. Huron map.jpg

CA-29 [24-1007](#) 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

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: Legal Services Agreement - CMDA - Sugar 5.16.24.pdf

CA-30 [24-0926](#)

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

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: Ann Arbor Insulin Retainer 5.9.24 CLEAN.pdf

CA-31 [24-0809](#)

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)

(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)

Attachments: 2024-01-26_ELEVATE ENERGY - Professional.pdf, Elevate_Residential Rebate_Amendment 2024_final_Clean.pdf

CA-32 [24-0808](#)

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)**

(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)

Attachments: Geothermal Cost Share Draft Agreement 4.30.24.pdf

CA-33 [24-0788](#)

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

(Fleet & Facilities Services - John Fournier, Deputy City Administrator)

Attachments: DSD Fee Proposal Revised 4-23-24.pdf, RFP_24-11_Addendum1.pdf, RFP_24-11_Document.pdf, DSD Proposal_RFP#24-11_Ann Arbor.pdf

CA-34 [24-1013](#)

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)**

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

Attachments: 2024.05.22_Purchase Agreement_Gal_Transformer_FINAL.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 [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)

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

Attachments: ORD-24-11 Briefed.pdf, 732 Packard Ordinance REV 4-23-24.pdf, March 5, 2024 Planning Staff Report (732 Packard), March 5, 2024 Planning Staff Report Attachments (732 Packard), March 5, 2024 Planning Commission Minutes, 722-740 Packard St and 917-933 S State St Zoning Map.pdf

(See B-1)

- 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)

(City Council)

Sponsors: Akmon, Briggs, Cornell and Ghazi Edwin

Attachments: ORD-24-12 Briefed as Amended and Approved at First Reading.pdf, Amendment to Ch 47 (Streets) removal of snow and ice, issuance of citations--redline version.pdf

(See B-2)

- PH-3 [24-0935](#) Resolution to Approve 732 Packard "5 Corners" PUD Site Plan and Development Agreement (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(City Planning Commission - Brett Lenart, Planning Mnaager)

Attachments: March 5, 2024 Planning Staff Report Attachments (732 Packard), March 5, 2024 City Planning Commission Minutes, 2024-05-31_732 Packard DA COUNCIL.pdf

(See DS-1) (Attachment Revised 6/3/24)

A APPROVAL OF COUNCIL MINUTES

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

(City Clerk - Jacqueline Beaudry)

Attachments: 05-20-24 Draft Minutes.pdf, Council Emails 5.20.pdf

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)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** ORD-24-11 Briefed.pdf, 732 Packard Ordinance REV 4-23-24.pdf, March 5, 2024 Planning Staff Report (732 Packard), March 5, 2024 Planning Staff Report Attachments (732 Packard), March 5, 2024 Planning Commission Minutes, 722-740 Packard St and 917-933 S State St Zoning Map.pdf

- 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)
(City Council)
- Sponsors:** Akmon, Briggs, Cornell and Ghazi Edwin
- Attachments:** ORD-24-12 Briefed as Amended and Approved at First Reading.pdf, Amendment to Ch 47 (Streets) removal of snow and ice, issuance of citations--redline version.pdf

DS New Business - Staff:

- DS-1** [24-0935](#) Resolution to Approve 732 Packard "5 Corners" PUD Site Plan and Development Agreement (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(City Planning Commission - Brett Lenart, Planning Mnaager)
- Attachments:** March 5, 2024 Planning Staff Report Attachments (732 Packard), March 5, 2024 City Planning Commission Minutes, 2024-05-31_732 Packard DA COUNCIL.pdf
- (See PH-3) (Attachment Revised 6/3/24)*

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1** [24-0923](#) Resolution to Appoint Erica Liu to the Independent Community Police Oversight Commission
(City Council)
- Sponsors:** Song, Harrison and Ghazi Edwin
(Referred from 5/20/24 Regular Session)

DC New Business - Council:

- DC-2 [24-1012](#) Resolution in Support of Boosting State Investment in Public Transit
(City Council)
Sponsors: Ghazi Edwin, Briggs, Akmon and Harrison
- DC-3 [24-1047](#) Resolution Directing the Appropriate Use of Facial Recognition Technology
(City Council)
Sponsors: Ghazi Edwin, Harrison and Watson
(Added 5/30/24)
- DC-4 [24-1055](#) Resolution Authorizing Application and Implementation of Michigan Shared Streets and Spaces Grant
(City Council)
Sponsors: Cornell and Harrison
(Added 5/30/24)

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).

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

E The following communications were referred as indicated:

- E-1 [24-0979](#) RISK FUND CLAIMS REPORT - APRIL 2024
(Insurance Administration, Board of)
Attachments: CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 04.2024.pdf
- E-2 [24-0917](#) Transportation Commission Spin Operational Agreement
Attachments: Spin UManArbor_Safety.pdf, Spin ROW LICENSE AGREEMENT_2024.05.07.pdf, Spin resolution 2024.05.07.pdf
- E-3 [24-1024](#) Grace Whitney- Resignation from the Zoning Board of Appeals
(City Clerk)
Attachments: Whitney ZBA Resignation_Redacted.pdf
(Added 5/28/24)
- E-4 [24-1025](#) Zackariah Farah- Resignation from the Renters Commission

(City Clerk)

Attachments: Farah Resignation Letter_Redacted.pdf
(Added 5/28/24)

- E-5 [24-1026](#) Sadira Clarke- Resignation from the City Planning Commission
(City Clerk)
Attachments: Clarke Resignation Planning_Redacted.pdf
(Added 5/28/24)

F The following minutes were received for filing:

- F-1 [24-0340](#) Elizabeth Dean Fund Committee February 6, 2024 meeting minutes
(Elizabeth Dean Fund Committee)
Attachments: Meeting Minutes February - DRAFT.pdf
- F-2 [24-0424](#) PAC Meeting Minutes February 27, 2024
Attachments: 2_27_24 PAC MEETING MINUTES.pdf
- F-3 [24-0544](#) Elizabeth Dean Fund Committee March 12, 2024 meeting minutes
Attachments: Meeting Minutes March - DRAFT.pdf
- F-4 [24-0555](#) March 14, 2024 HDC Meeting Minutes
(Historic District Commission)
Attachments: March 14, 2024 HDC Meeting Minutes.pdf
- F-5 [24-0570](#) Thursday, January 11, 2024 GAC Meeting Minutes
(Greenbelt Advisory Commission (GAC))
- F-6 [24-0593](#) Human Rights Commission Minutes - April 3, 2024
(Human Rights Commission)
Attachments: Human Rights Commission Minutes - April 3, 2024.pdf
- F-7 [24-0691](#) Transportation Commission Meeting Minutes - March 2024
(Transportation Commission)
Attachments: Transportation Commission Meeting Minutes - March 2024.pdf
- F-8 [24-0708](#) March 27, 2024 ZBA Meeting Minutes
(Zoning Board of Appeals)
Attachments: March 27, 2024 ZBA Meeting Minutes.pdf
- F-9 [24-0759](#) Commission on Disability Issues Minutes - April 17, 2024

(Commission on Disability Issues)

Attachments: Commission on Disability Issues Minutes - April 17, 2024.pdf

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

Attachments: Minutes_Energy_Commission_24-04-09.pdf

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

Attachments: 240409 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, 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.