

City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, December 15, 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

AC-1 25-2206 Agenda Response Memo and eComments - December 15, 2025

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

Attachments: 251215 Agenda Response MemoFinal.pdf

(Added 12/11/25)

INT INTRODUCTIONS

INT-1 25-2151 Ann Arbor Area Transportation Authority (AAATA) Update

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

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

*WHEN MORE THAN 30 SPEAKERS HAVE SIGNED UP TO SPEAK AT A COUNCIL MEETING, EACH SPEAKER SHALL BE GIVEN 2 MINUTES TO SPEAK AT THAT MEETING

- * (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

CC-1 25-2149 Resolution to Appoint Lawrence Shulman to the Independent Community
Police Oversight Commission

(City Council)

Sponsors: Harrison, Eyer and Watson

(Deleted 12/9/25)

MC COMMUNICATIONS FROM THE MAYOR

CA CONSENT AGENDA

CA-1 25-2051 Resolution to Approve Adding a 1.0 Full Time Equivalent Position to Parks

and Recreation for the Ann Arbor Senior Center Utilizing Funds from the

Washtenaw County Older Persons Millage (8 Votes Required)

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

CA-2 25-2035 Resolution to Accept Additional Federal Grant Funds and Approve

Amendment No. 1 to the Sub-Contract with the University of Michigan for the Advanced Transportation Technology and Innovation "ATTAIN AACE 2.0: The Ann Arbor Connected Environment Reimagined" (\$22,286.00)

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

Attachments: SUBK00018825 Amd 1.pdf, R-25-329.pdf, subaward agreement.pdf

CA-3	<u>25-1833</u>	Resolution to Approve a Construction Contract with Doan Construction Co. for the Manhole Raising Project (\$1,400,000.00; RFP 25-42)
		Public Works - Jordan Roberts, Public Services Area Administrator)
		Attachments: Doan Construction Co. Bid Submittal RFP No. 25-42 Manhole Raising Project.pdf, RFP_25-42_Document.pdf, rfp_25-42_addendum1.pdf, rfp_25-42_addendum2.pdf, RFP 25-42 Eval Results.pdf, DOAN COMPANIES - Construction Agreement.pdf
CA-4	<u>25-1859</u>	Resolution to Increase a Best Source Purchase Order with Liquid Calcium Chloride Sales, Inc. for Roadway Calcium Chloride (\$30,000.00 Increase, Total Purchase \$54,971.86)
		Public Works - Jordan Roberts, Public Services Area Administrator)
		Attachments: Original PO.pdf, Chloride Best Source Justtification.pdf
CA-5	<u>25-1929</u>	Resolution to Approve a Construction Contract with Ric-Man Construction Inc. for the High-Level Trunkline Capacity Improvements Project (RFP 25-39; \$15,167,121.00)
		Engineering - Jordan Roberts, Public Services Area Administrator)
		Attachments: RFP25-39_HLT_Eval Summary.pdf, Project location.pdf, Ric-Man HLT Construction Contract_rev 2.pdf (Attachment Added 12/12/25)
		,
CA-6	<u>25-1930</u>	Resolution to Approve a Professional Services Agreement with Stantec Consulting Michigan, Inc. (Stantec) for Construction Engineering Services for the High-Level Trunkline Capacity Improvements Project (\$1,201,360.00; RFP 25-41)
		Engineering - Jordan Roberts, Public Services Area Administrator)
		Attachments: Project location.pdf, STANTEC CONSULTING MICHIGAN INC - Professional Services Agreement.pdf
CA-7	<u>25-2103</u>	Resolution to Approve Amendment Number 2 to the Professional Services Agreement with Baker and Associates for the 2024-2025 Bridge Inspection Program (\$11,839.92 increase; Total \$167,329.88)
		Engineering - Jordan Roberts, Public Services Area Administrator)
		Attachments: Amendment2_Baker.pdf, 2024-09-19_BAKER AND ASSOCIATES - Professional Services Agreement.pdf, 2025-09-16_BAKER AND ASSOCIATES - Amendment 1.pdf, R-24-342.pdf, R-25-270.pdf

CA-8	25-1	951

Resolution to Approve a Sole Source Purchase Order with Waterworks Systems & Equipment Inc. for New Flocculation Drive Stuffing Boxes (\$40,169.00)

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

Attachments:

WSE SOLE_SOURCE_BEST_SOURCE_JUSTIFICATION.pdf, WSE - Ann Arbor WTP Stuffing Boxes Proposal.pdf, LT_WSE Sole Source Justification_Nov 25.pdf, City of Ann Arbor Vendor Declaration of Compliance & Conflict of Interest Disclosure.pdf

CA-9 25-2038

Resolution to Approve a Construction Contract with Sorensen Gross Company LLC in the Amount of \$482,205.00 for the Water Treatment Services Unit Flocculation 4/5 Gallery Improvements Project (RFP 25-48)

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

Attachments:

PublicImprovement_RFP 25-48_Contract.pdf, RFP_25-48_Addendum1_2025_1029.pdf, rfp_25-48_proposaltab.pdf, Sorensen Gross Proposal For RFP# 25-48 Ann Arbor WTP Floc 4 & 5.pdf

CA-10 25-2124

Resolution to Approve the Professional Services Agreement with Heartland Video Systems, Inc. for the Purchase and Installation of Two (2) Cablecast Vio 4 Servers and Appropriate Funding (ITB #4778; \$75,087.11) (8 Votes Required)

(Communications (CTN) Services - Steve Kilar, Communications Director)

Attachments: Heartland Video Systems Inc - General Services Agreement (GSA).pdf

CA-11 <u>25-2021</u>

Resolution to Authorize Payments to Unum Life Insurance Company of America and to Renew Associated Group Term Life, Accident, and Disability Insurance Policies for City Employees and their Eligible Dependents, and to Authorize the City Administrator to Execute the Necessary Documentation (\$570,159.00 in 2026, \$570,159.00 in 2027)

(Human Resources - Monica Boote, Director)

Attachments: City of Ann Arbor - Renewal Approval - 1.1.26.pdf

CA-12 <u>25-20</u>	Resolution to Approve the Renewal of the City's Contract with Blue Cross Blue Shield of Michigan (BCBSM) to Provide Administrative Claims Processing Services for Group Medical and Group Pharmacy benefits, and Related Stop-Loss Insurance through BCS Insurance Company for the City's Health Care Plan on Behalf of Employees and Retirees and Their Dependents, and to Authorize the City Administrator to Execute the Necessary Documentation (\$2,434,419.00)
	(Human Resources - Monica Boote, Director)
	Attachments: BCBS BCS 2026 Agreements.Signatures.pdf, Schedule - City of Ann Arbor - 01012026.Signatures.pdf
CA-13 <u>25-17</u>	Resolution to Adopt the Board of Review Guidelines for Poverty Exemptions from Property Taxation of Principal Residence Pursuant to MCL 211.7u
	(Financial and Administrative Services - Marti Praschan, CFO)
	<u>Attachments:</u> 2026 Poverty Guidelines council review 50% AMIpdf
CA-14 <u>25-21</u>	Resolution to Approve a Best Source Professional Services Agreement with Covalence Consulting Inc., for UKG Pro Support (\$85,000.00 Annually, Total Contract \$255,000.00)
	(Financial and Administrative Services - Marti Praschan, CFO)
	Attachments: COVALENCE CONSULTING INC - Professional Services Agreement (PSA) (1).pdf, EXHIBIT A_Exhibit_A.pdf, EXHIBIT B_Exhibit_B.pdf
CA-15 <u>25-20</u>	Resolution to Appropriate Affordable Housing Funds and Execute a Grant Agreement with the Ann Arbor Housing Development Corporation to Develop an Affordable Housing Project at 350 S. Fifth Ave. (\$4,000,000.00) (8 Votes Required)
	(Housing Commission - Jennifer Hall, Executive Director)
	Attachments: \$4M Grant Agreement City of Ann Arbor AAHDC 350 S 5th.pdf
CA-16 <u>25-20</u>	Resolution to Approve a Payment in Lieu of Taxes (PILOT) for the Affordable Housing Project at 350 South Fifth Avenue (Housing Commission - Jennifer Hall, Executive Director)

CA-17 <u>25-2078</u>	Resolution to Approve a General Services Agreement with Greenstreet Tree Services, LLC in an Amount Not to Exceed \$300,000.00 to Support the City's A2ZERO 10,000 Trees Initiative (\$300,000.00)
	(Sustainability and Innovations Unit - Missy Stults, Director)
	Attachments: GSA w Federal Addendum_Greenstreet Tree Services, LLC.pdf, Scope of Services.pdf, RFP 25-40 – Greenstreet Fee Proposal.pdf, RFP 25-40 – Greenstreet Bid.pdf, RFP 25-40.pdf
CA-18 <u>25-2102</u>	Resolution to Approve a Purchase Order for Annual Voting Equipment Maintenance from Hart InterCivic for 2025 (\$79,327.00) and Appropriate Funds (\$30,455.00) (8 Votes Required)
	(City Clerk - Jacqueline Beaudry)
CA-19 <u>25-2075</u>	Resolution Recognizing Craftsman Club 4 as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
	(City Clerk - Jacqueline Beaudry)
	Attachments: Craftsman Club 4 application_Redacted.pdf, Craftsman Club 4 501c3_Redacted.pdf
CA-20 <u>25-1962</u>	Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to TAQ Ann Arbor, LLC
	(Council Liquor License Review Committee)
	Attachments: TAQ Ann Arbor LLC DDA application - 120 E Liberty_Redacted.pdf, TAQAA_ProposedOutdoorSeating_120ELiberty.pdf
CA-21 <u>25-2157</u>	Resolution of Intent to Alter or Amend the Boundaries of the Established City of Ann Arbor Downtown District, to Adopt the Ann Arbor DDA Amended Development and TIF Plan 2026-2055 Presented by the City of Ann Arbor Downtown Development Authority, and Set a Public Hearing (Downtown Development Authority - Maura Thomson, Executive Director)

Attachments: Ann Arbor Amended Development and TIF Plan 2026-2055.pdf, Exhibit

A-Amended Boundaries of the Downtown District.pdf, Exhibit C-Public Notice for Newspaper and Posting.pdf, Exhibit B-Proposed Ordinance

Amendment DDA Redline.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.

A APPROVAL OF COUNCIL MINUTES

A-1 25-2179 Regular Meeting Minutes of December 1, 2025

(City Clerk - Jacqueline Beaudry)

Attachments: 12-01-25 Draft Minutes.pdf, City Council Emails 12.1_Redacted.pdf

(Attachments Added 12/8/25)

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

C-1 25-2130 An Ordinance to Amend Chapter 26 (Solid Waste Management) of Title II

of the Code of the City of Ann Arbor

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: Ch 26 Ord Amend Update-Redline 12.8.25.pdf

(Attachment Added 12/8/25)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 25-2099 Resolution to Approve 2026 Council Calendar

(City Council)

Sponsors: Radina

DC-2 25-2088 Resolution Calling on Congress to Require the U.S. Department of

Housing and Urban Development to Award Eligible Continuum of Care Program Renewals for 12 Months and Supporting the National Alliance to

End Homelessness

(Mayor's Office)

Sponsors: Taylor, Watson, Ghazi Edwin, Akmon and Cornell

DC-3 25-2205 Resolution to Approve 2026 Council Committee Appointments

(City Council)

<u>Sponsors:</u> Radina (Added 12/11/25)

DC-4 <u>25-2209</u> Resolution Directing the Removal of Neighborhood Watch Signs and

Affirming the City's Commitment to Inclusive and Evidence-Based Public

Safety

(City Council)

<u>Sponsors:</u> Eyer and Harrison

(Added 12/11/25)

- **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

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E-1	<u>25-1885</u>	Public Art Commission - 2026 Meeting Calendar (Draft)
		(Ann Arbor Public Art Commission)
		<u>Attachments:</u> 2026_Public Art Commission - Regular Meeting.pdf
E-2	<u>25-2091</u>	Comcast Communication Regarding Price Changes Effective December 18, 2025 - CTN, City Attorney
		(City Clerk - Jacqueline Beaudry)
		Attachments: Comcast Communication - Price Changes.pdf
E-3	<u>25-2105</u>	Communication from the Washtenaw County Board of Commissioners Regarding Resolution 25-227 and the Approved 2025 Apportionment Report - Assessor, Finance
		(City Clerk - Jacqueline Beaudry)
		Attachments: 25-227 2025 Apportionment Report.pdf, 2025 Washtenaw County Apportionment Report.pdf
E-4	<u>25-2107</u>	Brandon Bond - Resignation from the Human Rights Commission
		(City Clerk - Jacqueline Beaudry)
		<u>Attachments:</u> Fw_ HRC Official Resignation Notice - Brandon Bond_Redacted.pdf
E-5	<u>25-2195</u>	Risk Funds Claims Report - November 2025
		(Insurance Administration, Board of - Michael Pettigrew)
		<u>Attachments:</u> CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 11.2025.pdf (Added 12/9/25)

F The following minutes were received for filing:

F-1	<u>25-1470</u>	Minutes of the July 17, 2025 Renters Commission
		(Renters Commission)
		Attachments: 7-17-2025 Renters Commission Minutes.pdf
F-2	<u>25-1728</u>	September 24, 2025 Zoning Board of Appeals Meeting Minutes
		(Zoning Board of Appeals)
		<u>Attachments:</u> September 24, 2025 ZBA Meeting Minutes.pdf
F-3	<u>25-1754</u>	October 7, 2025 City Planning Commission Meeting Minutes
		(City Planning Commission)
		<u>Attachments:</u> October 7, 2025 City Planning Commission Meeting Minutes.pdf
F-4	<u>25-1778</u>	Minutes of the September 18, 2025 Renters Commission Meeting
		(Renters Commission)
		<u>Attachments:</u> 9-18-2025 Renters Commission Minutes.pdf
F-5	<u>25-1819</u>	October 16, 2025 City Planning Commission Meeting Minutes
		(City Planning Commission)
		Attachments: October 16, 2025 City Planning Commission Meeting Minutes.pdf
F-6	<u>25-1877</u>	Historic District Commission Meeting Minutes of October 9, 2025
		(Historic District Commission)
		Attachments: 10-9-2025 HDC Meeting Minutes.pdf
F-7	<u>25-1883</u>	Independent Community Police Oversight Commission Meeting Minutes of October 2025
		(Independent Community Police Oversight Commission)
		Attachments: ICPOC October 2025 Meeting Minutes.pdf
F-8	<u>25-1887</u>	Ann Arbor Public Art Commission Meeting Minutes of October 2025
		(Ann Arbor Public Art Commission)
		<u>Attachments:</u> Meeting_Minutes_AAPAC-Oct2025.pdf
F-9	<u>25-1967</u>	Sustainability Commission Meeting Minutes of October 14, 2025
		(Sustainability Commission)
		<u>Attachments:</u> Sustainability Commission Meeting Minutes_10-14-2025.pdf

F-10 <u>25-1976</u> Minutes of the October 16, 2025 Renters Commission Meeting

(Renters Commission)

Attachments: 10-16-2025 Renters Commission Minutes.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, DECEMBER 15, 2025 @ 7:00 P.M. REPLAY: FRIDAY, DECEMBER 19, 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.