

City of Ann Arbor

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



Action Minutes - Draft

Monday, December 15, 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

Chambers
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 or online at a2gov.org/CouncilZoom

CALL TO ORDER

MOMENT OF SILENCE

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 Cynthia Harrison, Councilmember Ayesha Ghazi Edwin, Councilmember Chris Watson, Councilmember Dharma Akmon and Councilmember Jon Mallek

Absent: 1 - Councilmember Jennifer Cornell

APPROVAL OF AGENDA

Approved

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [25-2206](#) Agenda Response Memo and eComments - December 15, 2025

Attachments: 251215 Agenda Response MemoFinal.pdf
Received and Filed

AC-2 [25-2227](#) City Administrator's Report - December 15, 2025

Attachments: 251215 City Administrator's ReportFinal.pdf
Received and Filed

AC-3 [25-2238](#) Public Summary of the Proposed Arbor South PPA

Attachments: Memo re Arbor South PPA - 12-15-25.pdf, BF_Plan_Arbor South_SME
RV 11-11-25 - FINAL.pdf, AA - Arbor South PPA 10-28-25
(43982941.16)v.3.pdf
Received and Filed

INT INTRODUCTIONS

INT-1 [25-2151](#) Ann Arbor Area Transportation Authority (AAATA) Update**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.

- 1. Tom Stulberg - Council committee appointments (DC-3) (phone)**
- 2. Thomas Wieder - DDA expansion (CA-21) (in person)**
- 3. Rebecca Arends - DDA expansion (CA-21) (in person)**
- 4. Richard Stahler-Sholk - Immigrant rights (Zoom/phone)**
- 5. Peter Eckstein - The new Briarwood Mall (in person)**
- 6. Christina Montague - Moving the African American Festival (in person/phone)**
- 7. Chuck Ream - Comprehensive Land Use Plan (in person)**
- 8. Karma Bailey - Issues with the Police (in person)**
- 9. Teesha Montague - The African American Festival (in person/phone)**
- 10. TJ Bailey - Being progressive in Ann Arbor (in person)**
- 11. Mary Anne Perrone - Immigration (in person)**
- 12. Laura Sanders - Immigration issues (in person)**

- 13. Peter Houk - Sidewalk winter maintenance (in person/phone)
- 14. Kathy Griswold - Lessons from San Francisco and courteous stops (in person)
- 15. Pwon Bailey - The state of the City of Ann Arbor (in person)
- 16. Mozhgan Savabieasfahani - We are against military aid to Israel (in person)
- 17. Blaine Coleman - We are against military aid to Israel (in person)

CC COMMUNICATIONS FROM COUNCIL

- CC-1 [25-2149](#) ~~Resolution to Appoint Lawrence Shulman to the Independent Community Police Oversight Commission~~
Deleted from Agenda

MC COMMUNICATIONS FROM THE MAYOR

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

Passed on consent agenda

Approved as presented

- 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)**
Approved

Enactment No: R-25-433

- 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)

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

Approved

Enactment No: R-25-434

- CA-3 [25-1833](#) Resolution to Approve a Construction Contract with Doan Construction Co. for the Manhole Raising Project (\$1,400,000.00; RFP 25-42)

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

Approved

Enactment No: R-25-435

CA-4 [25-1859](#) 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)

Attachments: Original PO.pdf, Chloride Best Source Justification.pdf

Approved

Enactment No: R-25-436

CA-5 [25-1929](#) 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)

Attachments: RFP25-39_HLT_Eval Summary.pdf, Project location.pdf, Ric-Man HLT Construction Contract_rev 3.pdf

Approved

Enactment No: R-25-437

CA-6 [25-1930](#) 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)

Attachments: Project location.pdf, STANTEC CONSULTING MICHIGAN INC - Professional Services Agreement.pdf

Approved

Enactment No: R-25-438

CA-7 [25-2103](#) 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)

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

Approved

Enactment No: R-25-439

CA-8 [25-1951](#) Resolution to Approve a Sole Source Purchase Order with Waterworks Systems & Equipment Inc. for New Flocculation Drive Stuffing Boxes (\$40,169.00)

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

Approved

Enactment No: R-25-440

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)

Attachments: PublicImprovement_RFP 25-48_Contract.pdf,
RFP_25-48_Addendum1_2025_1029.pdf, rfp_25-48_proposal.pdf,
Sorensen Gross_Proposal For RFP# 25-48 Ann Arbor WTP Floc 4 & 5.pdf

Approved

Enactment No: R-25-441

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)**

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

Approved

Enactment No: R-25-442

CA-11 [25-2021](#)

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)

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

Approved

Enactment No: R-25-443

CA-12 [25-2058](#)

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)

Attachments: BCBS BCS 2026 Agreements.Signatures.pdf, Schedule - City of Ann Arbor - 01012026.Signatures.pdf

Approved

Enactment No: R-25-444

- CA-13** [25-1718](#) Resolution to Adopt the Board of Review Guidelines for Poverty Exemptions from Property Taxation of Principal Residence Pursuant to MCL 211.7u
- Attachments:** 2026 Poverty Guidelines council review 50% AMI_.pdf
- Approved**
- Enactment No: R-25-445
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- CA-14** [25-2138](#) 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)
- Attachments:** COVALENCE CONSULTING INC - Professional Services Agreement (PSA) (1).pdf, EXHIBIT A_Exhibit_A.pdf, EXHIBIT B_Exhibit_B.pdf
- Approved**
- Enactment No: R-25-446
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- CA-17** [25-2078](#) 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)
- 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
- Approved**
- Enactment No: R-25-447
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- CA-18** [25-2102](#) 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**)
- Approved**
- Enactment No: R-25-448
-
- CA-19** [25-2075](#) Resolution Recognizing Craftsman Club 4 as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
- Attachments:** Craftsman Club 4 application_Redacted.pdf, Craftsman Club 4 501c3_Redacted.pdf
- Approved**
- Enactment No: R-25-449
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- CA-20** [25-1962](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to TAQ Ann Arbor, LLC
- Attachments:** TAQ Ann Arbor LLC DDA application - 120 E Liberty_Redacted.pdf, TAQAA_ProposedOutdoorSeating_120ELiberty.pdf
- Approved**

Enactment No: R-25-450

CA-21 [25-2157](#)

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

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

Approved

Enactment No: R-25-451

CA-15 [25-2034](#)

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)**

Attachments: \$4M Grant Agreement City of Ann Arbor AAHDC 350 S 5th.pdf

Approved

Enactment No: R-25-452

CA-16 [25-2037](#)

Resolution to Approve a Payment in Lieu of Taxes (PILOT) for the Affordable Housing Project at 350 South Fifth Avenue

Approved

Enactment No: R-25-453

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

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

Approved

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

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

Approved on First Reading

Enactment No: ORD-25-35

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 [25-2099](#) Resolution to Approve 2026 Council Calendar

Approved

Enactment No: R-25-454

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

Approved

Enactment No: R-25-455

DC-3 [25-2205](#) Resolution to Approve 2026 Council Committee Appointments

Approved

Enactment No: R-25-456

DC-4 [25-2209](#) Resolution Directing the Removal of Neighborhood Watch Signs and Affirming the City's Commitment to Inclusive and Evidence-Based Public Safety

Approved

Enactment No: R-25-457

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:

Passed on consent agenda**Approved as presented**

- E-1** [25-1885](#) Public Art Commission - 2026 Meeting Calendar (Draft)

Attachments: 2026_Public Art Commission - Regular Meeting.pdf
Approved
- E-2** [25-2091](#) Comcast Communication Regarding Price Changes Effective December 18, 2025 - CTN, City Attorney

Attachments: Comcast Communication - Price Changes.pdf
Approved
- E-3** [25-2105](#) Communication from the Washtenaw County Board of Commissioners Regarding Resolution 25-227 and the Approved 2025 Apportionment Report - Assessor, Finance

Attachments: 25-227 2025 Apportionment Report.pdf, 2025 Washtenaw County Apportionment Report.pdf
Approved
- E-4** [25-2107](#) Brandon Bond - Resignation from the Human Rights Commission

Attachments: Fw_ HRC Official Resignation Notice - Brandon Bond_Redacted.pdf
Approved
- E-5** [25-2195](#) Risk Funds Claims Report - November 2025

Attachments: CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 11.2025.pdf
Approved

F The following minutes were received for filing:

- F-1** [25-1470](#) Minutes of the July 17, 2025 Renters Commission

Attachments: 7-17-2025 Renters Commission Minutes.pdf
Approved
- F-2** [25-1728](#) September 24, 2025 Zoning Board of Appeals Meeting Minutes

Attachments: September 24, 2025 ZBA Meeting Minutes.pdf
Approved
- F-3** [25-1754](#) October 7, 2025 City Planning Commission Meeting Minutes

Attachments: October 7, 2025 City Planning Commission Meeting Minutes.pdf
Approved

- F-4** [25-1778](#) Minutes of the September 18, 2025 Renters Commission Meeting

 Attachments: 9-18-2025 Renters Commission Minutes.pdf
 Approved
- F-5** [25-1819](#) October 16, 2025 City Planning Commission Meeting Minutes

 Attachments: October 16, 2025 City Planning Commission Meeting Minutes.pdf
 Approved
- F-6** [25-1877](#) Historic District Commission Meeting Minutes of October 9, 2025

 Attachments: 10-9-2025 HDC Meeting Minutes.pdf
 Approved
- F-7** [25-1883](#) Independent Community Police Oversight Commission Meeting Minutes of October 2025

 Attachments: ICPOC October 2025 Meeting Minutes.pdf
 Approved
- F-8** [25-1887](#) Ann Arbor Public Art Commission Meeting Minutes of October 2025

 Attachments: Meeting_Minutes_AAPAC-Oct2025.pdf
 Approved
- F-9** [25-1967](#) Sustainability Commission Meeting Minutes of October 14, 2025

 Attachments: Sustainability Commission Meeting Minutes_10-14-2025.pdf
 Approved
- F-10** [25-1976](#) Minutes of the October 16, 2025 Renters Commission Meeting

 Attachments: 10-16-2025 Renters Commission Minutes.pdf
 Approved

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

Adjourn

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.