

# 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, October 6, 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 25-1729 Agenda Response Memo and eComments - October 6, 2025

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

Attachments: 251006 Agenda Response Memo.pdf

(Added 10/2/25)

#### INT INTRODUCTIONS

INT-1 25-1617 Independent Community Police Oversight Commission (ICPOC) Update

(City Administrator - Miilton 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 25-1700 Resolution to Appoint Mobin Mazloomian and Mallika Kothari to the

**Sustainability Commission** 

(City Council)

Sponsors: Cornell and Mallek

(Added 9/30/25)

# MC COMMUNICATIONS FROM THE MAYOR

MC-1 <u>25-1614</u> Appointments - Confirmations

(Mayor's Office)

(Referred from 9/15/25)

MC-2 25-1720 Appointments and Nominations for October 6, 2025

(Mayor's Office)
(Added 10/2/25)

MC-3 25-1721 Resolution to Appoint Dandan Chen to the Renters Commission as a

Non-registered Elector (7 Votes Required)

(Mayor's Office)
(Added 10/2/25)

#### CA CONSENT AGENDA

CA-1	<u>25-1688</u>	Resolution to Approve Street Closures for the Main Street Area Association Trick or Treat Parade on Sunday, October 26, 2025 from 9:00 AM until 4:00 PM
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: MSAA Trick or Treat Map.pdf
CA-2	<u>25-1579</u>	Resolution to Approve a Best Source Contract with Williams Scotsman, Inc. for Lease of a Portable Trailer for the Farmers Market (\$100,000.00)
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: Farmers Market Trailer_PO REQUEST FORM (1).pdf, SOLE_SOURCE-BEST_SOURCE_JUSTIFICATION_FarmersMarket TrailerFY26.pdf
CA-3	<u>25-1581</u>	Resolution to Approve a General Services Contract with Margolis Companies, Inc. for the Purchase, Delivery and Planting of Trees Along City Street Rights-of-Way (\$476,432.00; RFP 25-37)
		(Public Works - Jordan Roberts, Public Services Area Administrator)
		Attachments: Margolis Companies Bid.pdf, Margolis Companies Pricing.pdf, RFP 25-37 Addendum1.pdf, RFP 25-37.pdf, MARGOLIS NURSERY INC - General Services Agreement (GSA).pdf
CA-4	<u>25-1544</u>	Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Fishbeck, Thompson, Carr & Huber, Inc. ("Fishbeck"), for Water Treatment Professional Engineering Services (\$350,000.00 Increase, Total Contract \$850,000.00)
		(Water Treatment Plant Services - Molly Maciejewski, Water Treatment Services Manager)
		Attachments:  Amendment_No_1_PSA_Fishbeck_Sept 2025.pdf, 2024-06-23_FISHBECK THOMPSON CARR & HUBER INC - Professional Services Agreement (PSA).pdf, R-24-194 Egineering PSAs.pdf
CA-5	<u>25-1631</u>	Resolution to Approve a Cost Allocation Agreement with the Regents of the University of Michigan for the High-Level Trunkline Sewer Capacity Improvements Project
		(Engineering - Jordan Roberts, Public Services Area Administrator)
		Attachments: High-Level Trunkline Sewer Capacity Project City-UM Cost Sharing Agreement City 9-11-25.pdf

CA-6	<u>25-1576</u>	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)
		(Fleet & Facilities Services - Mariah Walton, Deputy City Administrator)
		Attachments: Mustang_Mach-E_Quote_2025.pdf, SOM_Contract.pdf
CA-7	<u>25-1621</u>	Resolution to Approve Amendment No. 5 to the License and Services Agreement with Tyler Technologies, Inc. (\$794,355.99)
		(Information Technology Services - Josh Baron, ITSU Director)
		Attachments: Ann Arbor MI - Tyler Contract Amendment No. 5.pdf, Tyler Technologies - 2019 agreement.pdf
CA-8	<u>25-1583</u>	Resolution to Increase Purchasing Authority with Insight North America LLC from the Current Limit Authorized in Resolution R-22-207 to \$150,000.00 Annually for Investment Advisory Services
		(Treasury Services - Michael Pettigrew, Treasurer)
		Attachments: Insight North America Contract Signed 07.01.22.pdf, Legislation Details (With Text).pdf
CA-9	<u>25-1623</u>	Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Hylant Administrative Services LLC to Establish Annual Compensation Limit of \$75,000.00
		(Treasury Services - Michael Pettigrew, Treasurer)
		Attachments: HYLANT ADMINSTRATIVE SERVICES LLC - Amendment.pdf, 2023-06-21_HYLANT ADMINSTRATIVE SERVICES LLC - Professional Services Agreement (PSA).pdf
CA-10	<u>25-1624</u>	Resolution Levying Certain Delinquent Municipal Solid Waste, Board Up, Clean Up, Vacant Property Inspection Fees, Housing Inspection Fees, False Alarm Fees, and Fire Inspection Fees as Special Assessments and Ordering Collection Thereof
		(Treasury Services - Michael J Pettigrew, Treasurer)
		Attachments: Code Enforcement - Schedule A.pdf, Fire - Schedule A.pdf, Police - Schedule A.pdf, Rental Housing - Schedule A.pdf, Solid Waste - Schedule A.pdf
CA-11	<u>25-1625</u>	Resolution to Assess Certain Delinquent Municipal Utility Charges as a Tax and Order Collection Thereof
		(Treasury Services - Michael J Pettigrew, Treasurer)
		Attachments: Water - Schedule A.pdf

CA-12 25-1575 Resolution to Approve Amendment 1 to the Grant Agreement with State

of Michigan Department of Labor and Economic Opportunity to Support the Sustainable Energy Utility with Launching a Solar Virtual Power Plant and Adding a Full Time Equivalent Position to the SEU

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

Attachments: ANNARBORSOLAR24 Amendment 1.pdf

CA-13 <u>25-1651</u> Resolution to Approve a Best Source Professional Services Agreement

with Lake State Labs LLC for Consulting Services Related to the Creation of a Virtual Power Plant as Part of the Sustainable Energy Utility (\$142,200.00)

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

Attachments: Lake State Labs LLC - Professional Services Agreement (PSA).pdf,

202509\_LSL\_Affirmation Statement.pdf, 202509\_LSL\_Fee Proposal.pdf,

202509\_LSL\_Introduction & Experience.pdf, Richard

Boehnke\_Resume.pdf, Scope\_VPP advisor.pdf, 20250918 Best Source

Justific.pdf

(Revised 10/1/25)

CA-14 25-1665 Resolution to Accept a Stormwater Easement at Pittsfield Village (8

**Votes Required)** 

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: DRAWING-Storm Pittsfield Village Condo.pdf

CA-15 <u>25-1678</u> Resolution to Accept an Amended Sidewalk Easement at 2111 Packard

Street from Packard ROW Owner, LLC (8 Votes Required)

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: DRAWING-Amended 2111 Packard Sidewalk Easement.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 25-1509 An Ordinance to Amend Chapter 14 (Purchasing, Contracting and

Selling Procedure) of Title I of the Code of the City of Ann Arbor

(ORD-25-28)

(Financial and Administrative Services - Marti Praschan, CFO)

Attachments: ORD-25-28 Briefed as Amended at First Reading.pdf,

Chapter\_14\_\_\_PURCHASING\_\_CONTRACTING\_AND\_SELLING\_PRO

CEDURE redline.pdf

(See B-1)

PH-2 25-1626 An Ordinance to Add Chapter 95 (Temporary Reduction of Distance

Requirements Between K-12 Schools and Marijuana Facilities and Establishments) to Title VII (Businesses and Trades) of the Code of the

City of Ann Arbor (ORD-25-29)

(City Council)

**Sponsors:** Cornell

Attachments: ORD-25-29 Briefed - Revised.pdf, Ordinance to add Ch 95 - Temporary

Reduction of K-12 Distance Requirements & MJ Establishments.pdf

(See B-2)

### A APPROVAL OF COUNCIL MINUTES

A-1 25-1674 Regular Meeting Minutes of September 15, 2025

(City Clerk - Jacqueline Beaudry)

Attachments: 09-15-25 Draft Minutes.pdf, CC Emails 9.15\_Redacted.pdf

#### B ORDINANCES - SECOND READING

B-1 25-1509 An Ordinance to Amend Chapter 14 (Purchasing, Contracting and

Selling Procedure) of Title I of the Code of the City of Ann Arbor

(ORD-25-28)

(Financial and Administrative Services - Marti Praschan, CFO)

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(City Council)

Sponsors: Cornell

<u>Attachments:</u> ORD-25-29 Briefed - Revised.pdf, Ordinance to add Ch 95 - Temporary

Reduction of K-12 Distance Requirements & MJ Establishments.pdf

(See PH-2)

#### C ORDINANCES - FIRST READING

C-1 25-1585 An Ordinance to Amend Section 1:207 of Chapter 8 (Boards and

Commissions) of Title I of City Code

(City Attorney Services)

Sponsors: Akmon

Attachments: Ordinance to Amend Sec. 1:207 of Chapter 8-redline.pdf

#### D MOTIONS AND RESOLUTIONS

#### DC New Business - Council:

DC-1 <u>25-1711</u> Resolution to Approve Election of Lynette Findley to a Third

Consecutive Term as President of the Ann Arbor Summer Festival

**Board** 

(City Council)

Sponsors: Taylor

(Added 9/30/25)

DC-2 <u>25-1666</u> Resolution to Accept and Appropriate Grant Funds from the U.S.

Department of Energy to support a Community Geothermal Installation in the Bryant Neighborhood and to Approve an Assistance Agreement with the U.S. Department of Energy (\$10,778,167.00) (8 Votes

Required)

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

Sponsors: Taylor

<u>Attachments:</u> 2632-1557\_CityofAnnArbor\_Presentation.pdf, Assistance

Agreement\_BP2.pdf, Attachment 1, Statement of Project Objectives.pdf, Attachment 2, Federal Assistance Reporting Checklist.pdf, Attachment 3,

Budget Information.pdf, Special Terms and Conditions.pdf

(Added 10/2/25)

DC-3 <u>25-1671</u> Resolution to Approve a Best Source Professional Services Agreement

with IMEG Consultants Corp. for Design, Engineering, and Advisory Services Related to the Installation of a Community Geothermal System in the Brunt Neighborhood (\$4.824.628.00) (8 Notes Berwined)

in the Bryant Neighborhood (\$1,821,628.00) (8 Votes Required)

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

**Sponsors:** Taylor

Attachments: PSA\_IMEG Consultants Corp..pdf, IMEG Quote\_BP2.pdf, Attachment 1,

Statement of Project Objectives.pdf, Special Terms and Conditions.pdf

(Added 10/2/25)

DC-4 <u>25-1672</u>

Resolution to Approve a Subrecipient Grant Agreement with Community Action Network to Lead Community Engagement as Part of the U.S. Department of Energy District Geothermal Grant in the Bryant Neighborhood (\$150,000.00)

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

**Sponsors:** Taylor

Attachments: Ann Arbor DOE Subrecipient Agreement CAN BP2 clean.pdf,

Assistance Agreement\_BP2.pdf, Attachment 1, Statement of Project

Objectives.pdf, Attachment 2, Federal Assistance Reporting

Checklist.pdf, Attachment 3, Budget Information.pdf, Special Terms and

Conditions.pdf

(Added 10/2/25)

DC-5 <u>25-1673</u>

Resolution to Approve a Subrecipient Grant Agreement with UA 190 - IBEW 252, L.L.C. to Lead Workforce Development as Part of the U.S. Department of Energy District Geothermal Grant in the Bryant Neighborhood (\$560,000.00)

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

Sponsors: Taylor

Attachments: Ann Arbor DOE Subrecipient Agreement\_UA190\_Clean.pdf, Assistance

Agreement\_BP2.pdf, Attachment 1, Statement of Project Objectives.pdf, Attachment 2, Federal Assistance Reporting Checklist.pdf, Attachment 3,

Budget Information.pdf, Special Terms and Conditions.pdf

(Added 10/2/25)

DC-6 25-1716

Resolution to Approve Change Orders #2 and #3 to the Construction Contract with Fonson Company, Inc. for the Fuller Park Parking Lot Improvements Project and Border to Border Trail Improvements Project and Appropriate Funding (\$75,116.59 Increase; \$937,892.51 Total Contract) (8 Votes Required)

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

**Sponsors:** Taylor

<u>Attachments:</u> Fonson (Fuller Parking) Change Order 2.pdf, Fonson (Fuller Parking)

Change Order 3.pdf

(Added 10/2/25)

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

E The following communications were referred as indicated
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E-1 25-1667 Barb Wood - Resignation from the Renters Commission (City Clerk - Jacqueline Beaudry)  Attachments: Wood Resignation_Redacted.pdf  E-2 25-1653 Transportation Commission Ordinance (Transportation Commission)  Attachments: 1_207Transportation_Commission_pdf  E-3 25-1699 Communication from Secretary of State Jocelyn Benson Regarding Receipt and Filing of the City of Ann Arbor Charter Amendments Approved by the Electorate at the Special Election on August 5, 2025 (City Clerk - Jacqueline Beaudry)  Attachments: SOS Receipt of Filing Charter Amendments Aug 5 2025.pdf  E-4 25-1701 Elizabeth Janovic - Resignation from the Local Officers Compensation Commission (City Clerk - Jacqueline Beaudry)  Attachments: FW_Resignation from LOCC_Redacted.pdf (Added 9/30/25)  E-5 25-1684 Ann Arbor Summer Festival - Notification of Nomination of Trustee on Behalf of the City (City Clerk - Jacqueline Beaudry) (Added 9/30/25)  E-6 25-1715 Jessica Francis - Resignation from the Independent Community Police Oversight Commission (City Clerk - Jacqueline Beaudry)  Attachments: Francis Resignation_Redacted.pdf (Added 9/30/25)			
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· · · · · · · · · · · · · · · · · · ·			(City Clerk - Jacqueline Beaudry)

E-7	<u>25-1745</u>	Risk Fund Claims Review Report - September 2025
		(Insurance Administration, Board of - Michael Pettigrew)
		<u>Attachments:</u> CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 9.2025.pdf (Added 10/2/25)
F	The followin	g minutes were received for filing:
F-1	<u>25-1246</u>	Commission on Disability Issues Minutes - June 18, 2025
		(Commission on Disability Issues)
		Attachments: Commission on Disability Issues Minutes - June 18, 2025.pdf
F-2	<u>25-1276</u>	Historic District Commission Meeting Minutes of June 12, 2025
		(Historic District Commission)
		Attachments: June 12, 2025 HDC Meeting Minutes.pdf
F-3	<u>25-1355</u>	Zoning Board of Appeals Meeting Minutes of June 25, 2025
		(Zoning Board of Appeals)
		Attachments: June 25, 2025 ZBA Meeting Minutes.pdf
F-4	<u>25-1384</u>	Downtown Development Authority Meeting Minutes of July and August 2025
		(Downtown Development Authority - Maura Thomson)
		Attachments: DDA Minutes-July and August 2025.pdf
F-5	<u>25-1399</u>	July 15, 2025 City Planning Commission Meeting Minutes
		(City Planning Commission)
		Attachments: July 15, 2025 City Planning Commission Meeting Minutes.pdf
F-6	<u>25-1433</u>	Ann Arbor Public Art Commission Meeting Minutes of June 4, 2025
		(Ann Arbor Public Art Commission)
		<u>Attachments:</u> Ann Arbor Public Art Commission Meeting Minutes_06-04-2025.pdf
F-7	<u>25-1482</u>	Park Advisory Commission Meeting Minutes for Tuesday, June 17, 2025
		(Park Advisory Commission)
		Attachments: PAC_MINUTES_6 17 25.pdf
F-8	<u>25-1618</u>	Council Administration Committee Minutes - August 12, 2025
		(Council Administration Committee)
		<u>Attachments:</u> 250812 Council Administration Committee Minutes - FINAL.pdf

F-9	<u>25-1660</u>	The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of August 21, 2025
		(Employees' Retirement System Board of Trustees)
		Attachments: B BDMTG August 2025.pdf
F-10	<u>25-1661</u>	The City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of August 21, 2025
		(Employees' Retirement System Board of Trustees)
		Attachments: B VEBA BD August 2025.pdf
F-11	<u>25-1572</u>	Ann Arbor Public Art Commission Meeting Minutes of August 2025
		(Ann Arbor Public Art Commission)
		<u>Attachments:</u> AAPAC_08-06-2025_Meeting_Minutes.pdf
F-12	<u>25-1632</u>	Ann Arbor Housing Commission Board Minutes of August 20, 2025
		(Housing Commission)
		Attachments: AAHC Board Minutes 8.20.2025.pdf
F-13	<u>25-1290</u>	Independent Community Police Oversight Commission Meeting Minutes of June 2025
		(Independent Community Police Oversight Commission)
		Attachments: ICPOC June 2025 Meeting Minutes.pdf (Added 10/2/25)

# 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, OCTOBER 6, 2025 @ 7:00 P.M. REPLAY: FRIDAY, OCTOBER 10, 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 <a href="http://www.a2gov.org/watchctn">http://www.a2gov.org/watchctn</a>, 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.