

City of Ann Arbor

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

Meeting Agenda - Final City Council

Thursday, November 6, 2025

7:00 PM

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

Rescheduled from 11/3/2025

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

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 25-1764 Independent Community Police Oversight Committee (ICPOC) 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
- MC COMMUNICATIONS FROM THE MAYOR
- MC-1 25-1828 Resolution to Appoint Wayne Powell to the Airport Advisory Committee as a Non-registered Elector (7 Votes Required)

 (Mayor's Office)

CA CONSENT AGENDA

CA-1 25-1792 Resolution to Amend the Grant Agreement with the Michigan Economic Development Corporation for the Bicentennial Park Splash Pad

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

Attachments: CASE-436814 City of Ann Arbor (401468 Amend 1) - Exe Copy.pdf

CA-2 25-1693 Resolution to Increase Sole Source Purchasing Authority with Brown Equipment Company for Repair and Replacement Parts for Closed-Circuit Television Equipment for FY26 (\$45,001.00 Increase, Total Purchase Value \$70,000.00)

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

Attachments: BEC SOLE_SOURCE-BEST_SOURCE_JUSTIFICATION.pdf, BEC sole

source 2025 all states.pdf, Ann Arbor Conflict of Interest Form 9.26.25.pdf,

Ann Arbor Living Wage Declaration 9.26.25.pdf, Ann Arbor

NonDiscrimination Form 9.26.25.pdf

CA-3	<u>25-1750</u>	Resolution to Approve the Purchase of Ice Control Salt through the Michigan Delivering Extended Agreements Locally (MiDEAL) from The Detroit Salt Company, L.C. for Seasonal Backup Supply (\$215,240.00)
		(Public Works - Jordan Roberts, Public Services Area Administrator)
		Attachments: Detroit Salt Seasonal 180000000768.pdf
CA-4	<u>25-1758</u>	Resolution to Approve Amendment No. 1 to the Construction Contract with Watertap, Inc. for Watermain Line Stops and Insertable Valves (Additional \$100,000.00 for a Contract Total of \$450,000.00)
		(Public Works - Jordan Roberts, Public Services Area Administrator)
		Attachments: WATERTAP INC - Amendment.pdf, R-24-379 Watertap.pdf, 2024-11-25_WATERTAP INC - Construction Agreement.pdf
CA-5	<u>25-1714</u>	Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Tetra Tech Inc., for Geotechnical and Environmental Services (Additional \$100,000.00 for a Contract Total of \$200,000.00)
		(Engineering - Jordan Roberts, Public Services Area Administrator)
		Attachments: Tetra Tech PSA Amendment 1.pdf, 2025_05_Chapin Infrastructure Assistance Proposal_Tt.pdf
CA-6	<u>25-1719</u>	Resolution to Prohibit On-Street Parking on the South Side of Brockman Boulevard from Brock Court to Ferdon Road
		(Engineering - Nicholas Hutchinson, City Engineer)
CA-7	<u>25-1722</u>	Resolution to Authorize the Purchase of Vehicles from Lunghamer Ford (State of Michigan MiDeal - \$215,212.00)
		(Fleet & Facilities Services - Mariah Walton, Deputy City Administrator)
		Attachments: AA 2026 F-150 Supercrew Pro Lightning (4963 Replacement).pdf, AA 2026 F-150 Supercrew Pro Lightning (6274 Replacement).pdf, AA 2026 F-250 XL Pickup (3298 Replacement).pdf, AA 2026 Transit 350 Passenger Van (6222 Replacement).pdf, SOM CONTRACT.pdf
CA-8	<u>25-1761</u>	Resolution to Authorize the Purchase of Two Western Star Swap Loader Chassis with Underbody Snowplow and Eight Swap Loader Bodies from D & K Truck Company (State of Michigan MiDeal - \$1,056,590.23)
		(Fleet & Facilities Services - Mariah Walton, Deputy City Administrator)
		Attachments: D&K MIDeal 24000000095.pdf, D&K Quote Summary.pdf

CA-9 25-1803 Resolution to Approve a Best Source Professional Services Agreement

with Orchard, Hiltz & McCliment, Inc. for Environmental Assessments
Required for the Charging and Fueling Infrastructure Award and the

Congressionally Directed Spending Award (\$88,500.00)

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

Attachments: PSA OHM Advisors.pdf, OHM NEPA

SOLE_SOURCE-BEST_SOURCE_JUSTIFICATION.pdf, prop NEPA solar added sites 20251007.pdf, Scopes of

Services Environmental Assessments 2025.pdf

CA-10 <u>25-1812</u> Resolution to Approve a Professional Services Agreement with Live Zero

Waste Inc in the Amount of \$90,231.60 to Support the City's A2ZERO

Swap Program (\$90,231.60)

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

<u>Attachments:</u> LIVE ZERO WASTE INC - Draft Professional Services Agreement

(PSA).pdf, ZeroWaste.Org RFP 25-35 Narrative - Revised.pdf, ZeroWaste.Org RFP 25-35 Fee Proposal - Revised.pdf, rfp_25-35_document.pdf, rfp_25-35_addendum1.pdf

CA-11 25-1825 Resolution to Exercise a Right of First Refusal to Purchase and Resell the

Affordable Unit at 105 Ashley Mews and Appropriate Funds (8 Votes

Required)

(City Attorney Services - Atleen Kaur, City Attorney)

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 25-1696 An Ordinance to Amend Chapter 40 (Trees and Other Vegetation) of Title

III (Parks and Public Grounds) of the Code of the City of Ann Arbor

(ORD-25-34)

(City Council)

Sponsors: Akmon, Briggs, Cornell, Disch and Watson

Attachments: ORD-25-34 Briefed.pdf, Chapter 40 Amendments V2.pdf, Amendment to

Chapter 40 Trees and Other Vegetation.pdf

(See B-1)

A APPROVAL OF COUNCIL MINUTES

A-1 25-1829 Regular Meeting Minutes of October 20, 2025

(City Clerk - Jacqueline Beaudry)

Attachments: 10-20-25 Draft Minutes.pdf

B ORDINANCES - SECOND READING

B-1 25-1696 An Ordinance to Amend Chapter 40 (Trees and Other Vegetation) of Title

III (Parks and Public Grounds) of the Code of the City of Ann Arbor

(ORD-25-34)

(City Council)

Sponsors: Akmon, Briggs, Cornell, Disch and Watson

Attachments: ORD-25-34 Briefed.pdf, Chapter 40 Amendments V2.pdf, Amendment to

Chapter 40 Trees and Other Vegetation.pdf

(See PH-1)

- C ORDINANCES FIRST READING
- D MOTIONS AND RESOLUTIONS
- 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:
- E-1 25-1786 September 2025 Quarterly Investment Report

(Treasury Services - Michael Pettigrew, Treasurer)

Attachments: 09-30-2025 City of Ann Arbor.pdf

E-2	<u>25-1827</u>	Communication from Bodman PLC Regarding Notice of Intent to Establish Condominium Project: River North 3 - Assessor, Planning & Development Services, Sustainability, City Attorney
		(City Clerk - Jacqueline Beaudry)
		Attachments: River North 3 Condo Notice of Intent.pdf
F	The followin	g minutes were received for filing:
F-1	<u>25-1510</u>	July 23, 2025 Zoning Board of Appeals Meeting Minutes
		(Zoning Board of Appeals)
		Attachments: July 23, 2025 ZBA Meeting Minutes.pdf
F-2	<u>25-1546</u>	August 19, 2025 City Planning Commission Meeting Minutes
		(City Planning Commission)
		Attachments: August 19, 2025 City Planning Commission Meeting Minutes.pdf
F-3	<u>25-1630</u>	Transportation Commission Meeting Minutes of July 2025
		(Transportation Commission)
		Attachments: Meeting Minutes - July 2025.pdf
F-4	<u>25-1675</u>	Human Rights Commission Minutes of September 10, 2025
		(Human Rights Commission)
		Attachments: Human Rights Commission Minutes - September 10, 2025.pdf
F-5	<u>25-1677</u>	Commission on Disability Issues Minutes of September 17, 2025
		(Commission on Disability Issues)
		Attachments: Commission on Disability Issues Minutes - September 17, 2025.pdf
F-6	<u>25-1763</u>	Election Commission Meeting Minutes of August 18, 2025
		(City Clerk - Jacqueline Beaudry)
		Attachments: 2025-08-18 EC Minutes.pdf
F-7	<u>25-1770</u>	Sustainability Commission Meeting Minutes of September 9, 2025
		(Sustainability Commission)
		<u>Attachments:</u> Sustainability Commission Meeting Minutes_09-09-2025.pdf
F-8		
	<u>25-1788</u>	Council Administration Committee Minutes - September 9. 2025
	<u>25-1788</u>	Council Administration Committee Minutes - September 9, 2025 (Council Administration Committee)

F-9	<u>25-1790</u>	Building Board of Appeals Meeting Minutes for July 17, 2025
		(Building Board of Appeals)
		Attachments: BBA MINUTES 7_17_25.pdf
F-10	<u>25-1794</u>	Park Advisory Commission Meeting Minutes of Tuesday, August 19, 2025
		(Park Advisory Commission)
		Attachments: PAC MEETING MINUTES 8_19_25.pdf
F-11	<u>25-1823</u>	The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of September 18, 2025
		(Employees' Retirement System Board of Trustees)
		Attachments: B BDMTG September 2025.pdf
F-12	<u>25-1824</u>	The City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of September 18, 2025
		(Employees' Retirement System Board of Trustees)
		Attachments: B VEBA BD September 2025.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.

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ADJOURNMENT

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

LIVE: THURSDAY, NOVEMBER 6, 2025 @ 7:00 P.M. REPLAY: FRIDAY, NOVEMBER 7, 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.