City of Ann Arbor

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



Action Minutes - Draft

Thursday, November 6, 2025

7:00 PM

Rescheduled from 11/3/2025

Larcom City Hall, 301 E Huron St, Second floor. City Council This meeting will be broadcast live on CTN Cable Channel 16, Chambers
ATT Channel 99, and online at a2gov.org/watchCTN

To sign up for public **City Court**he 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

Present: 7 - Mayor Christopher Taylor, Councilmember Lisa Disch, Councilmember Jen

Eyer, Councilmember Travis Radina, Councilmember Chris Watson, Councilmember Jennifer Cornell and Councilmember Jon Mallek

Absent: 4 - Councilmember Erica Briggs, Councilmember Cynthia Harrison,

Councilmember Ayesha Ghazi Edwin and Councilmember Dharma Akmon

APPROVAL OF AGENDA

Approved

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 25-1852 Agenda Response Memo and eComments - November 6, 2025

Received and Filed

AC-2 <u>25-1897</u> City Administrator's Report - November 6, 2025

<u>Attachments:</u> 251106 City Administrator's ReportFinal.pdf

Received and Filed

INT INTRODUCTIONS

INT-1 25-1764 Independent Community Police Oversight Committee (ICPOC) Update

Received and Filed

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. Charles Nalbandian Resolution to Prohibit On-Street Parking on the South Side of Brockman Boulevard from Brock Court to Ferdon Road (CA-6) (in person)
- 2. Peter Eckstein Arbor South (DC-2) (in person)
- 3. Henry Herskovitz Holocaust education in the Ann Arbor Public Schools (in person)
- 4. Mark Scerbo Safety on Stadium Blvd (in person)
- 5. Jeremy Haley Torches of Freedom (in person)
- 6. Mozhgan Savabieasfahani We are against military aid to Israel (in person)
- 7. Blaine Coleman We are against military aid to Israel (in person)
- CC COMMUNICATIONS FROM COUNCIL
- MC COMMUNICATIONS FROM THE MAYOR

IVIC-1	<u> 25-1828</u>	Resolution to Appoint v	vayne Powell to	the Airport Advisory	/ Committee
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as a Non-registered Elector (7 Votes Required)

Referred

Enactment No: R-25-395

MC-2 <u>25-1892</u> Appointment to the Local Officers Compensation Commission (1- Step

Appointment, 8 Votes Required)

Referred

MC-3 25-1903 Appointments and Nominations for November 6, 2025

Referred

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

Passed on consent agenda

Approved as presented

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

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

Approved

Enactment No: R-25-396

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)

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

Approved

Enactment No: R-25-397

CA-3 25-1750 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)

Attachments: Detroit Salt Seasonal 180000000768.pdf

Approved

Enactment No: R-25-398

CA-4 25-1758 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)

Attachments: WATERTAP INC - Amendment.pdf, R-24-379 Watertap.pdf,

2024-11-25 WATERTAP INC - Construction Agreement.pdf

Approved

Enactment No: R-25-399

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)	
		Attachments: Tetra Tech PSA Amendment 1.pdf, 2025_05_Chapin Infrastructure Assistance Proposal_Tt.pdf	
		Approved	
		Enactment No: R-25-400	
CA-7	<u>25-1722</u>	Resolution to Authorize the Purchase of Vehicles from Lunghamer Ford (State of Michigan MiDeal - \$215,212.00)	
		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	
		Approved	
		Enactment No: R-25-401	
Chassis with		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)	
		Attachments: D&K MIDeal 240000000095.pdf, D&K Quote Summary.pdf	
		Approved	
		Enactment No: R-25-402	
CA-9	<u>25-1803</u>	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)	
		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	
		Approved	
		Enactment No: R-25-403	
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)	
		Attachments: 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	
		Approved	

Enactment No: R-25-404

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)
Postponed

CA-6 25-1719 Resolution to Prohibit On-Street Parking on the South Side of Brockman Boulevard from Brock Court to Ferdon Road Approved

Enactment No: R-25-405

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)

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

to Chapter 40 Trees and Other Vegetation.pdf

Held and Continued

Enactment No: ORD-25-34

PH-2 25-1904 Resolution to Approve a Brownfield Plan for the Arbor South Project -

2845 South State Street

Attachments: Arbor South City BF Staff Report 10-27-25.pdf, BF Plan Arbor

South 10-27-25 FINAL.pdf

Held and Continued

A APPROVAL OF COUNCIL MINUTES

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

Attachments: 10-20-25 Draft Minutes.pdf, City Council Emails 10.6_Redacted.pdf

Approved

B ORDINANCES - SECOND READING

B-1 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)

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

to Chapter 40 Trees and Other Vegetation.pdf

Postponed

Enactment No: ORD-25-34

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 Resolution to Approve a Brownfield Plan for the Arbor South Project -

2845 South State Street

Attachments: Arbor South City BF Staff Report 10-27-25.pdf, BF Plan Arbor

South_10-27-25_FINAL.pdf

Deleted from Agenda

DC-2 <u>25-1846</u> Resolution to Approve a Public-Private Development Agreement for the

Arbor South Project and Authorize the Purchase of up to Three Parking

Structures Subject to Availability of Funding (8 Votes Required)

Attachments: AA - Arbor South PPA 10-28-25 (43982941.16).pdf

Deleted from Agenda

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 <u>25-1786</u> September 2025 (Quarterly investment Report
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Attachments: 09-30-2025 City of Ann Arbor.pdf

Approved

E-2 Communication from Bodman PLC Regarding Notice of Intent to

Establish Condominium Project: River North 3 - Assessor, Planning &

Development Services, Sustainability, City Attorney

City Co	ouricii		Action Minutes - Drait	November 6,
		<u>Attachments:</u> Approved	River North 3 Condo Notice of Intent.pdf	
E-3	<u>25-1857</u>	Regarding No Electric Com	ion from the State of Michigan Public Service Contice of a Pre-Hearing for Electric Customers of pany in Case No. U-21875 Scheduled for Nover AM - Sustainability, City Attorney	DTE
		Attachments:	DTE Public Hearing notice No. U-21875.pdf	
		Approved		
E-4	<u>25-1858</u>	Lakes, and E Reissuance I System (NPI Bicentennial	ions from the Michigan Department of Environm Inergy (EGLE) Regarding Public Notice for the F Expired Permit of National Pollutant Discharge E DES) Permit No. MIG760088 to the City of Ann A Park (formerly Southeast Area Park) - Public Work, Parks and Recreation	Proposed Elimination Arbor for the
		Attachments: Approved	COC Application MIG760088 Bicentennial Park - Ann A COC Draft Permit MIG760088 Bicentennial Park - Ann A	· / •
E-5	<u>25-1870</u>	870 Communication from the Washtenaw Regional Authority (WRRMA) Regarding Their 2025 Sur Fiscal Year 2026 Draft Budget - Public Works		•
		<u>Attachments:</u>	CITY Delegate appointment resolution.pdf, Township De appointment resolution.pdf, 2025 WRRMA Summary of DRAFT WRRMA budget 2026.pdf	-
		Approved		
F	The following mi	nutes were receiv	ved for filing:	
F-1	<u>25-1510</u>	July 23, 2025	Zoning Board of Appeals Meeting Minutes	
		Attachments:	July 23, 2025 ZBA Meeting Minutes.pdf	
F-2	<u>25-1546</u>	August 19, 2	025 City Planning Commission Meeting Minutes	i
		Attachments: Approved	August 19, 2025 City Planning Commission Meeting Min	nutes.pdf
F-3	<u>25-1630</u>	Transportation	on Commission Meeting Minutes of July 2025	
		Attachments: Approved	Meeting Minutes - July 2025.pdf	
F-4	<u>25-1675</u>	Human Right	s Commission Minutes of September 10, 2025	

	u	Action immated Brain Revenues e,
		Attachments: Human Rights Commission Minutes - September 10, 2025.pdf Approved
F-5	<u>25-1677</u>	Commission on Disability Issues Minutes of September 17, 2025
		<u>Attachments:</u> Commission on Disability Issues Minutes - September 17, 2025.pdf Approved
F-6	<u>25-1763</u>	Election Commission Meeting Minutes of August 18, 2025
		Attachments: 2025-08-18 EC Minutes.pdf Approved
F-7	<u>25-1770</u>	Sustainability Commission Meeting Minutes of September 9, 2025
		<u>Attachments:</u> Sustainability Commission Meeting Minutes_09-09-2025.pdf Approved
F-8	<u>25-1788</u>	Council Administration Committee Minutes - September 9, 2025
		<u>Attachments:</u> 250909 Council Administration Committee Minutes - FINAL.pdf Approved
F-9	<u>25-1790</u>	Building Board of Appeals Meeting Minutes for July 17, 2025
		Attachments: BBA MINUTES 7_17_25.pdf Approved
F-10	<u>25-1794</u>	Park Advisory Commission Meeting Minutes of Tuesday, August 19, 2025
		Attachments: PAC MEETING MINUTES 8_19_25.pdf Approved
F-11	<u>25-1823</u>	The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of September 18, 2025
		Attachments: B BDMTG September 2025.pdf Approved
F-12	<u>25-1824</u>	The City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of September 18, 2025 Attachments: B VEBA BD September 2025 pdf
		Attachments: B VEBA BD September 2025.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: 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.