



# City of Ann Arbor

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

## Meeting Agenda - Final City Council

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Thursday, August 8, 2024

7:00 PM

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

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This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at [a2gov.org/watchCTN](http://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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

INT INTRODUCTIONS

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

**\* (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 [24-1369](#) Appointments - Confirmations  
(Mayor's Office)

## CA      CONSENT AGENDA

CA-1     [24-1430](#)     Resolution to Approve the Closing of Streets for Game Watch on September 7, September 21 and October 5, 2024  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**     Game Watch Map.pdf

**CA-2**     [24-1359](#)     Resolution to Approve a Cost Sharing with Washtenaw County, by the Washtenaw County Parks and Recreation Commission, Regarding Responsibilities and Cost Allocation for the Construction of the Barton/Bandemer Park Pedestrian Tunnel Project

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

**Attachments:**     B2B Barton Bandemer Tunnel Phase II\_Cost Sharing Agreement 0703-2024.pdf

**CA-3     [24-1362](#)**     Resolution to Approve a Construction Contract with Davis Construction, Inc. for the Barton/Bandemer Park Pedestrian Tunnel Project and Appropriate Funding (\$4,823,840.25) **(8 Votes Required)**

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

- CA-4    [24-1363](#)    Resolution to Approve a Professional Services Agreement with Wade Trim Associates, Inc. for Construction Engineering Services for the Barton/Bandemer Park Pedestrian Tunnel Project and Appropriate Funding (\$475,838.44) **(8 Votes Required)**  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    WADE TRIM ASSOCIATES INC - Professional Services Agreement (PSA) 8-8.pdf, RFP\_24-22\_Document (2).pdf, RFP\_24-22\_Addendum1.pdf
- CA-5    [24-1365](#)    Resolution to Approve a Five-Year Professional Services Agreement (PSA) for Playground Improvement Services for Parks & Recreation for a Not to Exceed Annual Amount of \$350,000.00  
(Community Services - Derek Delacourt, Community Services Area Administrator)
- CA-6    [24-1341](#)    Resolution to Approve Fuller Park Parking Lot Land Lease with the University of Michigan **(8 Votes Required)**  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    Fuller Park Lot Land lease 2024 7-26-24\_.pdf
- CA-7    [24-1408](#)    Resolution to Approve a Construction Contract with 21st Century Salvage, Inc. for the Demolition of Four City of Ann Arbor Properties - 415 West Washington, 721 North Main, the Farmers Market Office Building, and the Veterans Memorial Park Picnic Shelter and Appropriate Funding (\$1,423,751.00) **(8 Votes Required)**  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    Demolition Project Links.pdf, RFP\_24-41\_Proposal\_21st Century.pdf, RFP24-41 Construction Proposal Evaluation Results.pdf, 21ST CENTURY SALVAGE INC - Construction Agreement.pdf
- CA-8    [24-1422](#)    Resolution to Approve the City of Ann Arbor Affordable Housing Agreement for 1116 S. University - Vic Village South  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    2024-6-27 Vic Village South Affordability Agreement - DEVREV.pdf
- CA-9    [24-1306](#)    Resolution to Approve the Marijuana Excise Tax Rebate Fund Grant Agreement Between the City of Ann Arbor, the Ann Arbor Housing Commission, and the Ann Arbor Housing Development Corporation  
(Financial and Administrative Services - Marti Praschan, CFO)  
**Attachments:**    AAHC GRANT AGREEMENT - MARIJUANA EXISE TAX FUNDS FY 2025\_.pdf

- CA-10**   [24-1368](#)   Resolution to Approve a Subrecipient Agreement with Domestic Violence, Inc. DBA SafeHouse Center to Design and Administer a Grant Program to Support Survivors of Intimate Partner Violence Using the ARPA SLFRF Funds Allocated for this Purpose (\$100,000.00)  
(Financial and Administrative Services - Marti Praschan, CFO)  
**Attachments:**   ARPA SafeHouse Subaward Grant Agreement July 2024.pdf
- CA-11**   [24-1283](#)   Resolution to Approve a Purchase Order for the Rental of Street Sweepers from MacQueen Equipment Co. (MI Deal - NTE \$135,750.00)  
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)  
**Attachments:**   240000000166---Bell-Equipment.pdf
- CA-12**   [24-1334](#)   Resolution to Authorize the Purchase of a Sewer Inspection Van on a Ford E-450 Chassis from Jack Doheny Company and Appropriate Funding from the Fleet Services Fund Balance (Sourcewell - \$137,348.42) (**8 Votes Required**)  
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)  
**Attachments:**   Doheny Sewer Insp Van Quote.pdf, Sourcewell - 120721-RVL.pdf
- CA-13**   [24-1335](#)   Resolution to Authorize the Purchase of a 2023 Wheeled Coach Type III Ambulance from Emergency Vehicles Plus Inc. (HGACBuy Cooperative Purchasing Agreement - \$321,099.00)  
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)  
**Attachments:**   Ambulance Drawings.pdf, Ambulance Specifications.pdf, EV Plus - Ambulance Quote 070224.pdf, HGACBuy - AM10-23.pdf
- CA-14**   [24-1020](#)   Resolution to Approve a General Services Contract with Margolis Nursery, Inc. for the Elizabeth Dean Fund Tree Planting Projects (\$60,000.00; Bid No. RFP# 24-25)  
(Public Works - Sue McCormick, Interim Public Services Area Administrator)  
**Attachments:**   Margolis FY2025 EDFC Bid Tab.pdf, Proposal Evaluation Form (RFP 24-25 EDFC Tree Planting Services).pdf, Affirmative Action Policy.pdf, Authorized Negotiator.pdf, Declaration of Non-discrimination Compliance.pdf, Employee Information.pdf, Equipment List.pdf, General Declarations.pdf, Legal Status of Bidder.pdf, Living Wage Ordinance Declaration of Compliance.pdf, Material, Equipment, and Environmental Alternatives.pdf, Potential Source's of Tree Stock.pdf, Prevailing Wage Declaration of Compliance.pdf, Qualifications and References.pdf, Safety Program.pdf, Vendor Conflict of Interest Disclosure Form.pdf, RFP\_24-25\_Document.pdf, Exhibit B - Tree Bid Sheets Fall 2024 and Spring 2025.pdf, Exhibit A - Scope of Services.pdf, MARGOLIS NURSERY INC - General Services Agreement (GSA).pdf

**CA-15** [24-1224](#)

Resolution to Approve a General Services Agreement with PPM Tree Service & Arbor Care, LLC for Routine Street Tree Pruning & General Forestry Services (\$830,500.00; RFP 24-26)

(Public Works - Sue McCormick, Interim Public Services Area Administrator)

**Attachments:** RFP\_24-26\_Document.pdf, PPM-Tree-Capabilities-Statement Final.pdf, EXHIBIT B FEES\_PPM.pdf, RFP24-26 BidTab.pdf, Proposal Evaluation Form (RFP 24-26 Routine Street Tree Pruning & General Forestry Services).pdf, PPM Tree Service & Arbor Care LLC - General Services Agreement (GSA).pdf, EXHIBIT A Detailed Specifications.pdf, Company History.pdf, PPM References.pdf, PPM Tree - Qualifications, Similar Projects, Work Plan.pdf

**CA-16** [24-1279](#)

Resolution to Approve a Construction Contract with Huron Valley Electric, Inc. for the Motor Control Centers E & F Replacement Project in the Amount of \$637,880.00 - RFP No. 24-34

(Waste Water Treatment Plant - Sue McCormick, Interim Public Services Area Administrator)

**Attachments:** 2024-06-07 Huron Valley Electric Proposal for RFP#24-34.pdf, 2024-06-07 Construction Proposal Eval Results Form v2.1.pdf, 2024-05-10 MCC E & F Plans.pdf, 2024-05-10 MCC E & F Replacement Specifications.pdf, 2024-05-30 RFP 24-34 Addendum #2 FINAL.pdf, 2024-05-16 RFP 24-34 Addendum #1 FINAL.pdf

**CA-17** [24-1357](#)

Resolution to Approve the Professional Services Agreement with Ann Arbor Architects Collaborative, Inc. for Architectural Services for the Construction of New Fire Station 4 (\$224,450.00)

(Fire Services - Mike Kennedy, Fire Chief)

**Attachments:** ANN ARBOR ARCHITECTS COLLABORATIVE INC - Professional Services Agreement (PSA).pdf

**CA-18** [24-1366](#)

Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$80,000.00)

(City Administrator - Milton Dohoney Jr, City Administrator)

**Attachments:** ANN ARBOR SPARK - Professional Services Agreement (PSA)FY25.pdf

**CA-19** [24-1409](#)

Resolution to Approve the City's Participation in the Settlement of the National Prescription Opiate Litigation Against Kroger Co.

(City Attorney Services - Atleen Kaur, City Attorney)

- CA-20 [24-1414](#) Resolution to Approve the Amendment Number 1 to the Legal Services Agreement with Rosati, Schultz, Joppich & Amtsbeuchler, PC Relative to City Projects Requiring the Acquisition of Easements or Other Property Interests (Amendment \$150,000.00; Total \$300,000.00)

(City Attorney Services - Atleen Kaur, City Attorney)

**Attachments:** 2024-02-24\_ROSATI SCHULTZ JOPPICH & AMTSBUECHLER PC - Professional Services Agreement (PSA) Eas Acq.pdf

- CA-21 [24-1441](#) Resolution to Approve the Location and Hours of City Clerk Satellite Offices on the University of Michigan Campus for the November 5, 2024 General Election at the UM Museum of Art (UMMA) and Duderstadt Center

(City Clerk - Jacqueline Beaudry)

- CA-22 [24-1412](#) Resolution to Amend the Contract to Provide for a Second Renewal and Approve Renewal 2 to the General Services Agreement with Tyndale Enterprises, Inc. for the Public Services Area Managed Clothing Uniform Program (Estimated \$100,000.00 for the Two-Year Renewal Period and a Total Contract Not-to-Exceed Amount of \$400,000.00)

(Public Services - Sue McCormick, Interim Public Services Administrator)

**Attachments:** Renewal 2 (Pricing Included) - Tyndale Signed.pdf, Consignment Inventory Agreement Existing Customer- Ann Arbor (002).pdf, Tyndale Contract 2019.pdf, RENEWAL - 1 for TYNDAL COMPANY INC.\_ 2022.pdf, Tyndale's Ethical Manufacturing Commitment Statement - 7.25.2024.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 [24-1450](#) Regular Meeting Minutes of July 15, 2024

(City Clerk - Jacqueline Beaudry)

**Attachments:** 07-15-24 Draft Minutes.pdf, City Council Emails 7.15\_Redacted.pdf

**B ORDINANCES - SECOND READING**

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

- C-1     [24-1292](#)     An Ordinance to Amend Section 5.10.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor - Rezoning of 59 Parcels in the Washtenaw Avenue/East Stadium Boulevard Areas to TC1 (Transit Corridor District), (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(City Planning Commission - Derek Delacourt, Community Services Area Administrator)

**Attachments:**     Ordinance (Washtenaw & East Stadium Area TC1 Rezoning), June 4, 2024 Planning Staff Report (Wash-Stadium TC1), June 4, 2024 Presentation (Wash-Stadium TC1), November 16, 2023 Community Meeting Report (Wash-Stadium TC1)

**D       MOTIONS AND RESOLUTIONS**

**DC      Unfinished Business - Council:**

- DC-1     [24-1200](#)     Resolution to Accept Carbon Reduction Program Grant Funds from Southeast Michigan Council of Governments, Execute a Contract with DTE Energy to Convert DTE Streetlights to LED Technology (\$1,250,000.00) and Appropriate Funding **(8 Votes Required)**

(Engineering - Sue F. McCormick, Interim Public Services Area Administrator)

**Attachments:**     Purchase Agreement - HID Conversion - City of Ann Arbor-06032024.pdf, Attachment 1 to Purchase Agreement-Streetlight Locations Map.pdf, LED Conversion Cut Sheet-58w 2700K LED.pdf, 24DTEStreetlightLEDNarrative.pdf, CRP SignaturePage.pdf, CRP Program Applicatin.pdf

*(Postponed from 7/15/24)*

**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     [24-1394](#)     Ann Arbor Housing Commission Resolution to Approve the Addition of Michigan Cooperative Liquid Assets Securities System As An Approved Investment Option
- Attachments:**     2407 AAHC Michigan Class Information - Features and Benefits.pdf, 2407 AAHC Michigan Class Information - Participant List.pdf, 2407 AAHC Michigan Class Information - Rate Sheet.pdf
- E-2     [24-1424](#)     Communication from Michigan Governor Gretchen Whitmer Regarding Approval of the Proposed Charter Amendment to Section 15.10 (Sustainable Energy Utility) of the Ann Arbor City Charter for the November 2024 Ballot
- (City Clerk - Jacqueline Beaudry)
- Attachments:**     2024-07-19 Ann Arbor Approval Letter (Sustainable Energy Utility) (signed).pdf
- E-3     [24-1425](#)     Communication from Michigan Governor Gretchen Whitmer Regarding Approval of the Proposed Charter Amendment to Section 8.19 (Park Millage) of the Ann Arbor City Charter for the November 2024 Ballot
- (City Clerk - Jacqueline Beaudry)
- Attachments:**     2024-07-19 Ann Arbor Approval Letter (Park Millage)(signed).pdf
- E-4     [24-1426](#)     Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Issuance of Permit No. WRP041992 v.1 - Ann Arbor Public Services - Sustainability
- (City Clerk - Jacqueline Beaudry)
- Attachments:**     Resources Minor Project - WRP041992 v1.0.pdf, Approved Plans - WRP041992 v1.0.pdf, Placard - WRP041992 v1.0.pdf
- E-5     [24-1433](#)     Communications from the State of Michigan Regarding Completed Annexation from Ann Arbor Township for Loo Property - 444 Huntington Place
- (City Clerk - Jacqueline Beaudry)
- Attachments:**     Loo Annexation State Receipt of Filing.pdf
- E-6     [24-1434](#)     Communications from the State of Michigan Regarding Completed Annexation from Ann Arbor Township for Evans-Maizy Property - 3474 East Huron River Drive
- (City Clerk - Jacqueline Beaudry)
- Attachments:**     Evans-Maizy State Receipt of Filing\_Redacted.pdf



- E-7     [24-1435](#)     Communications from the State of Michigan Regarding Completed Annexation from Ann Arbor Township for Brixmor Property - 110 Algebe Way  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**     Brixmor Annexation State Receipt of Filing\_Redacted.pdf
- E-8     [24-1440](#)     Communication from DIRECTV Regarding Submittal of their Annual Video Report Dated July 17, 2024 - CTN, City Attorney  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**     DIRECTV Annual Video Report..pdf
- F        **The following minutes were received for filing:**
- F-1     [24-0899](#)     Human Rights Commission Minutes - May 8 2024  
**Attachments:**     Human Rights Commission Minutes - May 8 2024.pdf
- F-2     [24-1015](#)     May 21, 2024 City Planning Commission Meeting Minutes  
(City Planning Commission)  
**Attachments:**     May 21, 2024 City Planning Commission Meeting Minutes.pdf
- F-3     [24-1321](#)     Downtown Development Authority Minutes-June 2024  
(Downtown Development Authority - Maura Thomson)  
**Attachments:**     DDA Minutes June 2024.pdf
- F-4     [24-1395](#)     Ann Arbor Housing Commission Board Minutes June 24, 2024  
**Attachments:**     June Meeting Minutes.pdf
- F-5     [24-1406](#)     Council Administration Committee Minutes - June 11, 2024  
(Council Administration Committee)  
**Attachments:**     240611 Council Administration Committee Minutes Final.pdf
- F-6     [24-1427](#)     Board of Review July Meeting Minutes  
(Board of Review)  
**Attachments:**     JBOR 2024 Minutes.pdf
- F-7     [24-1438](#)     Council Policy Agenda Committee Meeting Minutes - March 25, 2024  
(Council Policy Agenda Committee)  
**Attachments:**     3.25.2024 CPAC Final 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: THURSDAY, AUGUST 8, 2024 @ 7:00 P.M.**

**REPLAY: FRIDAY, AUGUST 9, 2024 @ 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) <<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](mailto: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.