# **City of Ann Arbor**

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



# **Meeting Minutes - Draft**

Monday, April 21, 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 To sign up for public commenters all the City Clerk's Office between 8am - 5pm at 734-794-6140 on the day of the meeting. <u>City Council</u> 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

Mayor Taylor called the meeting of the Ann Arbor City Council to order at 7:02 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

### MOMENT OF SILENCE

Council stood for a moment of silence.

# PLEDGE OF ALLEGIANCE

Mayor Taylor led Council in the recitation of the Pledge of Allegiance.

### ROLL CALL OF COUNCIL

Present: 11 - 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, Councilmember Jennifer Cornell and Councilmember Jon Mallek

### APPROVAL OF AGENDA

It was moved by Councilmember Watson, seconded by Councilmember Harrison, that the Agenda be amended as follows:

Move DC-4 after Closed Session.

On a voice vote, the Mayor declared the motion carried.

A motion was made by Councilmember Eyer, seconded by Councilmember Disch, that the Agenda be approved with changes. On a voice vote, the Mayor declared the motion carried.

# AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

*City Administrator Milton Dohoney Jr. presented the following reports for information of Council:* 

AC-1 <u>25-0850</u> Agenda Response Memo and eComments - April 21, 2025

# Received and Filed

AC-2 <u>25-0858</u> Response to R-25-053 Resolution Directing Enhanced Enforcement of Bicycle Lane Ordinances and Identification of Engineering Solutions to Prevent Obstruction of Designated Bicycle Lanes

# Received and Filed

AC-3 25-0876 City Administrator's Report - April 21, 2025

# Received and Filed

# INT INTRODUCTIONS

**INT-1** <u>25-0799</u> City Administrator's Presentation of Proposed FY26-7 Budget

*City Administrator Milton Dohoney Jr. presented his proposed FY 2026 - 2027 City Administrator's budget recommendation. A copy of the presentation is on file in the City Clerk's Office.* 

**Received and Filed** 

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.

1. Dan Kelly - City Administrator's Presentation of Proposed FY26-7 Budget (INT-1) (in person)

Dan Kelly, Director of the Shelter Association of Washtenaw County, spoke about the work of the Delonis Shelter. He thanked the Council and City Administrator for their support of the shelter and for affordable housing support. He also spoke in support of the Rising Hope for Housing program.

# 2. Kathy Griswold - Response to Resolution Directing Enhanced Enforcement of Bicycle Lane Ordinances (AC-2); and 90 Blind Spots in Miller Bike Lane (in person)

Kathy Griswold, resident, spoke in support of AC-2 regarding the AAPD's Enforcement Plan for Bicycle Lanes. She also spoke about the 90 blind spots on Miller Road.

## 3. Chuck Ream - Comprehensive Plan (in person)

Chuck Ream, resident, spoke in opposition to the proposed Comprehensive Plan, including the proposed 4 to 7 story buildings that will be allowed in residential zones. He also expressed concern about the proposed destruction of trees under the proposed Plan.

### 4. Barbara Ladewski - Draft of the Comprehensive Plan (Zoom/phone)

Barbara Ladewski, resident, spoke about the proposed Comprehensive Plan, noting the Plan supports the City's sustainability and diversity goals.

# 5. Stephan A. Trendov - Center of the City / The Commons (in person)

Stephan A. Trendov, Ann Arbor Township resident, spoke about the Center of the City ballot initiative.

# 6. Alan Haber - Integrity (in person)

Alan Haber, resident, spoke about the Center of the City and the upcoming ballot proposal to reverse a previous voter approved Charter amendment. He stated he sent Council a letter entitled "Integrity" and questioned their decision to vote to place the issue back on the ballot in August.

# 7. Mary Henderson - Comprehensive Plan (Zoom)

Mary Henderson, resident, spoke in opposition to the proposed Comprehensive Plan. She urged residents to sign the online petition in opposition.

# 8. Jeremy Haley - Arbor South Project and Comprehensive Plan (in person)

Jeremy Haley, Ypsilanti Township resident, spoke about the proposed Comprehensive Plan, the City's geothermal plans, and the Arbor South proposal.

# CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER DISCH

Councilmember Disch spoke about the proposed Comprehensive Plan. She stated the plan is designed to encourage more residents in Ann Arbor.

# COUNCILMEMBER BRIGGS

Councilmember Briggs addressed public comments regarding the proposed Comprehensive Plan. She encouraged residents to attend the upcoming public sessions to provide their input.

# COUNCILMEMBER AKMON

Councilmember Akmon also spoke about the proposed Comprehensive Plan. She addressed comments suggesting that the proposed changes won't help with affordable housing.

Councilmember Akmon also highlighted the report from the AAPD regarding Bicycle Lane enforcement efforts.

# COUNCILMEMBER EYER

Councilmember Eyer addressed the tragic loss of a construction worker on a project in the Fourth Ward.

# COUNCILMEMBER MALLEK

*Councilmember Mallek announced the upcoming Ward 2 coffee hour with Councilmember Watson.* 

# COUNCILMEMBER HARRISON

Councilmember Harrison thanked Housing Director Jennifer Hall for attending the Ward 1 listening session.

COUNCILMEMBER CORNELL

Councilmember Cornell addressed comments regarding the Center of the City history.

### MC **COMMUNICATIONS FROM THE MAYOR**

MC-1 Resolution to Appoint Members to the Ann Arbor Building Authority Board 25-0736 Mayor Taylor presented the Resolution of Appointment for approval at a later date.

Referred to the City Council due back on 5/5/2025

### CA CONSENT AGENDA

# Passed on consent agenda

A motion was made by Councilmember Radina, seconded by Councilmember Watson, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirements of CA-7, CA-8 and CA-12.

CA-1 25-0780 Enactment No: R-25-124

> Resolution to Approve Street Closings for the 2025 Taste of Ann Arbor Special Event - Sunday at 6:00 A.M. on June 1, 2025 through Monday at 6:00 A.M. on June 2, 2025

### CA-2 25-0786 Enactment No: R-25-125

Resolution to Close N. Fourth Avenue and E. Ann Street for the 27th Annual African-American Downtown Festival, Friday, May 31, 2024 to Saturday, June 1, 2024

### CA-5 25-0504 **Enactment No:** R-25-126

Resolution to Approve a Purchase Order for Hot Mix Asphalt (HMA) and Emulsion to Cadillac Asphalt, LLC. (Not to Exceed \$264,975.00; ITB 4764)

# Approved

# Approved

City of Ann Arbor

# CA-6 25-0506 Enactment No: R-25-127

**City Council** 

Resolution to Approve a Purchasing Agreement for Utility Infrastructure Materials from Core and Main LP, (Not-to-Exceed \$876,143.63) for One Year (ITB-4761)

# CA-7 25-0629 Enactment No: R-25-128

Resolution to Approve a Construction Contract with Miller-Boldt, Inc. for the Wheeler Service Center Rooftop Unit Replacement Project (RFP 25-05, \$105,320.00), and to Appropriate \$300,000.00 from the Wheeler Service Center Unobligated Fund Balance (8 Votes Required)

# CA-8 25-0684 Enactment No: R-25-129

Resolution to Appropriate \$16,047,998.00 to the Water Supply System Fund Capital Budget for Bond Fund Administrative Clean Up (8 Votes Required)

### CA-9 25-0520 Enactment No: R-25-130

Resolution to Approve a Sole Source Purchase Order with Andritz Separation Inc. for the Purchase, Programming and Installation of Three Variable Frequency Drives for Centrifuges at the Water Resource Recovery Facility (\$69,989.00)

# CA-10 25-0624 Enactment No: R-25-131 Approved

Resolution to Approve a Sole Source General Services Agreement with Howden USA Company To Perform Preventative Maintenance Services on Three Turblex/Siemens Process Air Blowers at the Water Resource Recovery Facility (\$53,900.50)

### CA-11 <u>25-0638</u> Enactment No: R-25-132

Resolution to Approve a Sole Source Purchase Order with Access Michigan LLC To Perform Repairs on the Screen and Grit Switchgear Room Vertiv/Liebert Unit at the Water Resource Recovery Facility (\$39,884.00)

# CA-12 25-0660 Enactment No: R-25-133

Resolution to Authorize the Purchase of Vehicles from Lunghamer Ford and Appropriate Funding (State of Michigan MiDeal - \$839,023.00) (8 Votes Required)

### April 21, 2025

# Approved

Approved

# Approved

# Approved

# Approved

### CA-13 25-0705 Enactment No: R-25-134

Resolution to Approve the Locations for Early Voting Centers for Special Elections, including the Upcoming August 5, 2025 Special Election

CA-14 25-0710 Enactment No: R-25-135

Resolution Recognizing ReLeaf Michigan as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

### CA-15 25-0772 Enactment No: R-25-136

Resolution to Approve a Construction Contract with Motor City Electric Utilities Co. for Fiber and Conduit Construction for the Ann Arbor/Ypsilanti Broadband Project (\$2,876,032.25, ITB 4754)

### CA-16 25-0769 Enactment No: R-25-137

Resolution to Approve a Maintenance Agreement at 1100 Broadway with Morningside Maiden Lane, LLC

### 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 25-0428 An Ordinance to Amend Sections 5.15 and 5.16 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (General Entertainment Uses) CPC Recommendation: Approval (9 Yes, 0 No) (ORD-25-08)

A public hearing was conducted on the proposed Ordinance to amend sections 5.15 and 5.16 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (General Entertainment Uses). Notice of public hearing was published March 27, 2025.

There being no one present for comment, the Mayor declared the hearing closed.

# Held and Closed

City of Ann Arbor

### Approved

Approved

### Approved

PH-2 25-0432 An Ordinance to Amend Sections 5.17, 5.27 and 5.28 of Chapter 55 (Unified Development Code) of Title V (Building Design Requirements on Primary and Secondary Streets, Design Review Board, and Design Review) and to Repeal Section 1:239 of Chapter 8 of Title I of the Code of the City of Ann Arbor CPC Recommendation: Approval (7 Yes, 2 No) (ORD-25-09)

A public hearing was conducted on the proposed Ordinance to amend Sections 5.17, 5.27 and 5.28 of Chapter 55 (Unified Development Code) of Title V (Building Design Requirements on Primary and Secondary Streets, Design Review Board, and Design Review) and to repeal Section 1:239 of Chapter 8 of Title I of the Code of the City of Ann Arbor. Notice of public hearing was published March 27, 2025.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

PH-3 <u>25-0675</u> An Ordinance to Amend Chapter 34 (Gas Franchise) and Replace it with a New Heating Franchise And Adopt Accompanying Agreement Regarding Climate Action (ORD-25-10)

Sponsors: Taylor

A public hearing was conducted on the proposed Ordinance to Amend Chapter 34 (Gas Franchise) and Replace it with a New Heating Franchise And Adopt Accompanying Agreement Regarding Climate Action. Notice of public hearing was published April 17, 2025.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

# A APPROVAL OF COUNCIL MINUTES

A-1 <u>25-0778</u> Regular Meeting Minutes of April 7, 2025

A motion was made by Councilmember Watson, seconded by Councilmember Radina, that the Regular Meeting Minutes of April 7, 2025 be approved. On a voice vote, the Mayor declared the motion carried.

# B ORDINANCES - SECOND READING

B-1 25-0428 An Ordinance to Amend Sections 5.15 and 5.16 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (General Entertainment Uses) CPC Recommendation: Approval (9 Yes, 0 No) (ORD-25-08)

A motion was made by Councilmember Disch, seconded by Councilmember Cornell, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.

B-2 25-0432 An Ordinance to Amend Sections 5.17, 5.27 and 5.28 of Chapter 55 (Unified Development Code) of Title V (Building Design Requirements on Primary and Secondary Streets, Design Review Board, and Design Review) and to Repeal Section 1:239 of Chapter 8 of Title I of the Code of the City of Ann Arbor CPC Recommendation: Approval (7 Yes, 2 No) (ORD-25-09)

A motion was made by Councilmember Akmon, seconded by Councilmember Disch, that the Ordinance be adopted on Second Reading. A motion was made by Councilmember Akmon, seconded by Councilmember Briggs, that the Ordinance be amended as follows:

Section 5.17.6.C

*C. Building Design Requirements on Primary and Secondary Streets 1. Materials* 

Buildings and additions constructed after October 25, 2017, on lots zoned D1 or D2 that have primary or secondary street frontages shall comply with the following building design requirements:

a. The following materials are permitted on facades visible from primary or secondary streets: wood, glass, brick, cut stone, cast stone, EXTERIOR INSULATION FINISHING SYSTEMS, or high quality, finished metal, such as architectural grade cast or machined steel.

b. The following materials are prohibited on facades visible from primary and secondary streets: aluminum or vinyl siding, [or an exterior insulation finishing system, except for minor design accents eight feet above the level of the adjacent Sidewalk].

ALL CAPS indicates new language. [Brackets] indicates deleted language.

On a voice vote, the Mayor declared the motion defeated.

A motion was made by Councilmember Akmon, seconded by Councilmember Disch, that the Ordinance be amended as follows:

Section 5.17.6.C

C. Building Design Requirements on Primary and Secondary Streets

1. Materials

Buildings and additions constructed after October 25, 2017, on lots zoned D1 or D2 that have primary or secondary street frontages shall comply with the following building design requirements:

a. The following materials are permitted on facades visible from primary or secondary streets: wood, glass, brick, cut stone, cast stone, [exterior insulation finishing systems,] or high quality, finished metal, such as architectural grade cast or machined steel.

b. The following materials are prohibited on facades visible from primary and secondary streets: aluminum or vinyl siding, OR AN EXTERIOR INSULATION FINISHING SYSTEM, EXCEPT FOR MINOR DESIGN ACCENTS EIGHT FEET ABOVE THE LEVEL OF THE ADJACENT SIDEWALK.

ALL CAPS indicates new language. [Brackets] indicates deleted language.

On a voice vote, the Mayor declared the motion carried.

The question being, the motion that was made by Councilmember Akmon, seconded by Councilmember Disch, that the Ordinance be adopted as amended on Second Reading. On a voice vote, the Mayor declared the motion carried. **B-3** <u>25-0675</u> An Ordinance to Amend Chapter 34 (Gas Franchise) and Replace it with a New Heating Franchise And Adopt Accompanying Agreement Regarding Climate Action (ORD-25-10)

Sponsors: Taylor

A motion was made by Councilmember Eyer, seconded by Councilmember Cornell, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.

# C ORDINANCES - FIRST READING

# C New Business - Staff:

C-1 <u>25-0701</u> An Ordinance to Amend Chapter 93 (Alarm Systems) of Title VII of the Code of the City of Ann Arbor (ORD-25-11)

A motion was made by Councilmember Harrison, seconded by Councilmember Disch, that the Ordinance be approved on First Reading and should be returned by 5/5/2025. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-25-11

C-2 <u>25-0718</u> An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (ORD-25-12)

A motion was made by Councilmember Eyer, seconded by Councilmember Akmon, that the Ordinance be approved on First Reading and should be returned by 5/5/2025. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-25-12

C-3 <u>25-0723</u> An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor (ORD-25-13)

A motion was made by Councilmember Disch, seconded by Councilmember Ghazi Edwin, that the Ordinance be approved on First Reading and should be returned by 5/5/2025. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-25-13

Approved

C-4 25-0725 An Ordinance to Amend Section 2:64 of Chapter 29 (Sewer Rates) of Title II of the Code of the City of Ann Arbor (ORD-25-14)

A motion was made by Councilmember Eyer, seconded by Councilmember Radina, that the Ordinance be approved on First Reading and should be returned by 5/5/2025. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-25-14

# D MOTIONS AND RESOLUTIONS

- DC Unfinished Business Council:
- DC-1 <u>25-0728</u> Enactment No: R-25-138

# A motion was made by Councilmember Radina, seconded by Councilmember Disch, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Resolution to Appoint Molly Rowan to the Downtown Development Authority as a Non-registered Elector (7 Votes Required)

# DC New Business - Council:

DC-2 <u>25-0841</u> Enactment No: R-25-139

Sponsors: Council Policy Agenda Committee

A motion was made by Councilmember Eyer, seconded by Councilmember Radina, that the Resolution be approved.

Resolution to Adopt the FY2025 City Council Legislative Policy Agenda

<u>25-0841</u>	Enactment No:	R-25-139	Amended		
	A motion was made by Councilmember Briggs, seconded by Councilmember Akmon, that the Policy Agenda be amended as follows:				
	Under high priority: Replace "Advocate for increased local road funding and local public transit funding" with "Advocate for state investments in a sustainable, 21st-century transportation system (increased funding for road, transit, and nonmotorized)"				
	On a voice vote, the Mayor declared the motion carried.				
	Resolution to Adopt the FY2025 City Council Legislative Policy Agenda				
<u>25-0841</u>	Enactment No:	R-25-139 Ap	proved as Amended		
	The question being, the motion that was made by Councilmember Eyer, seconded by Councilmember Radina, that the Resolution be approved as amended. On a voice vote, the Mayor declared the motion carried.				
	Resolution to Adopt	the FY2025 City Council Legislative Polic	y Agenda		
<u>25-0863</u>	Enactment No:	R-25-140	Approved		
	<u>Sponsors:</u>	Faylor			
	A motion was made by Councilmember Cornell, seconded by Councilmember Eyer, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.				
	Resolution to Authorize the City Administrator to Negotiate with the Ann Arbor District Library for the Sale of Air Rights at Library Lane Conditioned on Voter Approval of Charter Amendments				
New Business - Boards and Commissions:					

# DS New Business - Staff:

DB

DC-3

## DS-1 <u>25-0662</u> Enactment No: R-25-141

# A motion was made by Councilmember Disch, seconded by Councilmember Ghazi Edwin, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Resolution Authorizing Summary Publication of Ordinance 25-08 - An Ordinance to Amend Sections 5.15 and 5.16 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (General Entertainment Uses)

# DS-2 <u>25-0661</u> Enactment No: R-25-142

# A motion was made by Councilmember Disch, seconded by Councilmember Ghazi Edwin, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Resolution Authorizing Summary Publication of Ordinance 25-09 - An Ordinance to Amend Sections 5.17, 5.27, and 5.28 of Chapter 55 (Unified Development Code) of Title V and to Repeal Section 1:239 of Chapter 8 (Organization of Boards and Commissions) of Title I of the Code of the City of Ann Arbor (Building Design, Design Review Board, Design Review)

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).

> A motion was made by Councilmember Cornell, seconded by Councilmember Watson, that Council enter into Closed Session under the Michigan Open Meetings Act, MCL 15.268 (1) (A) to discuss the personnel evaluation of the City Attorney. The request for Closed Session was made by the City Attorney. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 9:08 p.m.:

- Yeas: 11 Mayor Taylor, Councilmember Briggs, Councilmember Disch, Councilmember Eyer, Councilmember Radina, Councilmember Harrison, Councilmember Ghazi Edwin, Councilmember Watson, Councilmember Akmon, Councilmember Cornell and Councilmember Mallek
- **Nays:** 0

Approved

## MEETING RECONVENED IN OPEN SESSION

A motion was made by Councilmember Ghazi Edwin, seconded by Councilmember Radina, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 9:26 p.m.

# DC-4 <u>25-0865</u> Enactment No: R-25-143

**Sponsors:** Council Administration Committee

A motion was made by Councilmember Eyer, seconded by Councilmember Cornell, that the Resolution be approved.

Resolution to Finalize Evaluation Report and Amend the Employment Agreement for City Attorney Atleen Kaur

# 25-0865 Enactment No: R-25-143

### Amended

A motion was made by Councilmember Radina, seconded by Councilmember Watson, that the Resolution be amended as follows:

# 1st RESOLVED Clause:

 An increase of \$30,000.00 to the City Attorney's annual salary, effective at the next pay period; and
Section 4 of the Agreement be amended to also provide a one-time lump sum payment of 3% of the City Attorney's adjusted salary which amounts to \$7389.00;

### On a voice vote, the Mayor declared the motion carried.

Resolution to Finalize Evaluation Report and Amend the Employment Agreement for City Attorney Atleen Kaur

# 25-0865 Enactment No: R-25-143 Approved as Amended

Sponsors: Council Administration Committee

The question being, the motion that was made by Councilmember Eyer, seconded by Councilmember Cornell, that the Resolution be approved as amended. On a voice vote, the Mayor declared the motion carried.

Resolution to Finalize Evaluation Report and Amend the Employment

Agreement for City Attorney Atleen Kaur

# E & F CLERK'S REPORT OF COMMUNICATIONS

E The following communications were referred as indicated:

## Passed on consent agenda

A motion was made by Councilmember Cornell, seconded by Councilmember Briggs, that the Clerk's Report of Communications be approved as presented. On a voice vote, the Mayor declared the motion carried.

- E-1 <u>25-0801</u> Risk Funds Claims Report 03/2025
- E-2 <u>25-0809</u> Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Issuance of Permit No. WRP044700 v1- Ann Arbor Public Services - Sustainability
- E-3 <u>25-0810</u> Updates from the City Election Commission Regarding Precinct Consolidation
- E-4 <u>25-0840</u> Communication from the State of Michigan Public Service Commission Regarding Notice of a Hearing for Electric Customers of DTE Electric Company in Case No. U-21426 Scheduled for May 6, 2025 - Sustainability - City Attorney
- E-5 <u>25-0861</u> Communication from Dever Eby & Issa, PLLC Regarding Notice of Intent to Establish Condominium Project: "The Bridge" Condominiums - Assessor, Planning & Development Services, Sustainability, City Attorney
- E-6 25-0869 Communication from Michigan Governor Gretchen Whitmer Regarding Approval of the Proposed Charter Amendments to the Ann Arbor City Charter for the August 2025 Ballot
- F The following minutes were received for filing:

F-1	<u>24-1762</u>	Local Development Finance Authority Meeting Minutes of September 26, 2024
F-2	<u>24-1780</u>	Elizabeth Dean Fund Committee Meeting Minutes of September 10, 2024
F-3	<u>24-1872</u>	Local Development Finance Authority Meeting Minutes of October 24, 2024
F-4	<u>24-1924</u>	Elizabeth Dean Fund Committee Meeting Minutes of October 8, 2024
F-5	<u>24-1939</u>	October 1, 2024 City Planning Commission Meeting Minutes
F-6	<u>24-1946</u>	Audit Committee Meeting Minutes of December 6, 2023
F-7	<u>24-2010</u>	Ann Arbor Housing Commission Board Minutes of November 20, 2024
F-8	<u>24-2131</u>	Building Board of Appeals Meeting Minutes for October 17, 2024
F-9	<u>25-0040</u>	Elizabeth Dean Fund Committee Meeting Minutes of November 12th, 2024
F-10	<u>25-0066</u>	Greenbelt Advisory Commission Meeting Minutes of November 7, 2024
F-11	<u>25-0183</u>	Local Development Finance Authority Meeting Minutes of January 23, 2025
F-12	<u>25-0334</u>	Building Board of Appeals Meeting Minutes for December 19, 2024
F-13	<u>25-0507</u>	ICPOC February 2025 Meeting Minutes

F-14	<u>25-0611</u>	Transportation Commission - Meeting Minutes February 2025
F-15	<u>25-0632</u>	Environmental Commission Meeting Minutes of February 20, 2025
F-16	<u>25-0703</u>	Election Commission Meeting Minutes of October 15, 2024
F-17	<u>25-0790</u>	Council Administration Committee Minutes - March 11, 2025
F-18	<u>25-0625</u>	Human Rights Commission Minutes - March 12, 2025
F-19	<u>25-0852</u>	Council Policy Agenda Committee Minutes - February 24, 2025

# G COMMUNICATIONS FROM THE CITY ATTORNEY

*City Attorney Atleen Kaur thanked Council for their support and trust in her as 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.

(Not necessary.)

### ADJOURNMENT

A motion was made by Councilmember Cornell, seconded by Councilmember Briggs, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:30 p.m. COMMUNITY TELEVISION NETWORK (CTN) COMCAST CHANNEL 16, AT&T CHANNEL 99:

LIVE: MONDAY, APRIL 21, 2025 @ 7:00 P.M. REPLAY: FRIDAY, APRIL 25, 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.