



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

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Monday, April 1, 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

AC-1 [24-0503](#) Agenda Response Memo and eComments - April 1, 2024  
(City Administrator - Milton Dohoney Jr., City Administrator)

**Attachments:** 240401 Agenda Response Memo.pdf, ecomments\_export (1).pdf  
(Added 3/28/24) (Attachment Added 4/1/24)

AC-2 [24-0525](#) City Administrator's Report - April 1, 2024  
(City Administrator)

**Attachments:** 240401 City Administrator's Report Final .pdf  
(Added 4/1/24)

### INT INTRODUCTIONS

INT-1 [24-0360](#) Independent Community Police Oversight Commission (ICPOC) Monthly Update

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

INT-2 [24-0463](#) Proclamation Celebrating National Fair Housing Month

(Mayor's Office)

**Attachments:** 2024 National Fair Housing Month.pdf, About the FHC.pdf

(Attachment Added 3/29/24)

**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. Ken Garber - Housing Affordability & Economic Development (DC-2, DC-3) (in person)
2. Eleanor Linn - 711 Church PUD Zoning (C-1) (in person)
3. Brandon Dimcheff - 711 Church PUD Zoning (C-1) (Zoom)
4. Lindell Jurgens - 711 Church PUD Zoning (C-1) (phone)
5. Eric Ivancich - 711 Church PUD Zoning (C-1); Housing Affordability & Economic Development (DC-1, DC-2, DC-3, DC-4) (Zoom)
6. Nikki Andrews - Rising Hope for Housing (INT-2) (in person)
7. Lisa Jevens - 711 Church PUD Zoning (C-1) (in person)
8. Michelle Hughes - 711 Church PUD Zoning (C-1) (phone)
9. Ellen Ramsburgh - 711 Church PUD Zoning (C-1) and Asset Management Firms (in person)
10. Marc Gerstein - 711 Church PUD Zoning (C-1) (in person)

11. Adam Jaskiewicz - 711 Church PUD Zoning (C-1); Housing Affordability & Economic Development (DC-1, DC-2, DC-3, DC-4) (Zoom)
12. Hank Barry - 711 Church PUD Zoning (C-1) (phone)
13. Brian Chambers - Housing Affordability & Economic Development (DC-1, DC-2, DC-3, DC-4) (in person)
14. Edward Vielmetti - Resolution Regarding Sidewalk Construction (CA-11) (phone)
15. John Godfrey - Steering Committee on Comprehensive Plan (in person)
16. Jeff Crockett - Bicentennial Update (in person)
17. Kevin Karpiak - Unarmed Response (in person)
18. Christine Crockett - Old 4th Ward Historic District Winning the Historic Preservation Network Community Service Award (in person)
19. Mozghan Savabieasfahani - We Are Against Military Aid to Israel (in person)
20. Blaine Coleman - We Are Against Military Aid to Israel (in person)

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [24-0417](#) Appointments - Confirmations  
(Mayor's Office)  
*(Referred from 3/18/24 Regular Session)*

MC-2 [24-0449](#) Appointments and Nominations for April 1, 2024  
(Mayor's Office)

**CA CONSENT AGENDA**

CA-1 [24-0429](#) Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, June 2, 2024  
(Community Services - Derek Delacourt, Community Services Area Administrator)

**Attachments:** DX-AA Maps.pdf

CA-2 [24-0431](#) Resolution to Approve Street Closing for The Event on Main - Wednesday,

June 12 through Friday, June 14, 2024

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

**Attachments:** The Event on Main Map.pdf

- CA-3 [24-0430](#) Resolution to Approve Street Closures for the A2 Artoberfest from 7:00 AM on Friday, October 11, 2024 through 9:00 PM on Sunday, October 13, 2024

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

**Attachments:** A2 Artoberfest.pdf

- CA-4 [24-0349](#) Resolution to Recommend Approval of a Professional Services Agreement with OHM Advisors to provide Parks with an Asset Management Plan and Appropriate Necessary Funds (\$729,104.00) (**8 Votes Required**)

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

**Attachments:** OHM ADVISORS - Professional Services Agreement (PSA).pdf

- CA-5 [24-0309](#) Resolution to Approve Purchase of Palo Alto Firewalls from AmeriNet of Michigan, Inc. (\$289,509.48) (GSA Schedule IT 70 - GS-35F-0511T)

(Information Technology Services - Tom Shewchuk, ITSU Director)

**Attachments:** City of Ann Arbor - PA-3420 5 YR Reference GSA Contract GS-35F-0511T.pdf

- CA-6 [24-0437](#) Resolution to Approve a Purchase Order to AmeriNet of Michigan, Inc. for a Three-Year Network Equipment Hardware and Software Support Agreement for FY2024-FY2027 (\$327,950.64) (GSA Schedule IT 70 - GS-35F-0511T)

(Information Technology Services - Tom Shewchuk, ITSU Director)

**Attachments:** City of Ann Arbor - Extreme Annual support co-term Reference GSA Schedule IT 70 - GS-35F-0511T.pdf

- CA-7 [24-0348](#) Resolution Authorizing Water and Sanitary Sewer Capital Recovery Charges for 6 Maple Village Cir.

(Treasury Services - Michael Pettigrew, Treasurer)

- CA-8 [23-1787](#) Resolution to Approve a One (1) Year General Services Contract with RNA Michigan Holdings, LLC for Right-of-Way Mowing and Landscaping Services, ITB-4727 (\$171,655.00)

(Public Works - Brian Steglitz, Public Services Area Administrator)

**Attachments:** ITB\_4727\_Document.pdf,  
ITB\_No\_4727\_Detailed\_Mowing\_Bid\_Tab\_2023.pdf, RNA Bid.pdf,  
ITB\_No\_4727\_Contract\_RNA.pdf

- CA-9 [24-0279](#) Resolution to Accept a Hazard Mitigation Grant and Appropriate Funds from the Federal Emergency Management Agency for the Purchase and Demolition of 124 Felch Street and 112 E Summit Street (\$731,702.82) **(8 Votes Required)**  
(Systems Planning Services - Brian Steglitz, Public Services Area Administrator)  
**Attachments:** 124 Felch St Floodplain Map.pdf, 112 E Summit St Floodplain Map.pdf
- CA-10 [24-0198](#) Resolution to Approve a Construction Contract with CLI-Concrete Leveling Inc. for the 2024 Sidewalk Repair Project (\$110,800.00)  
(Engineering - Brian Steglitz, Public Services Area Administrator)  
**Attachments:** Maps of 2024 Areas.pdf, CLI Leveling-Contract.pdf
- CA-11 [24-0293](#) Resolution to Approve a Construction Contract with Cadillac Asphalt, LLC (RFP No. 24-04, \$7,299,000) for the 2024 Street Resurfacing Project, and to Appropriate \$6,995,000 from the Street, Bridge, and Sidewalk Millage; \$660,000 from the Sidewalk Construction Millage; \$675,000 from the Stormwater Fund; \$55,000 from the Sewage Disposal Fund; and \$55,000 from the Water Supply System Fund **(8 Votes Required)**  
(Engineering - Brian Steglitz, Public Services Area Administrator)  
**Attachments:** RFP 24-04\_2024 Annual Resurfacing Program Contract.pdf, RFP24-04\_Construction Proposal Eval Results Form v3.0.pdf
- CA-12 [24-0321](#) Resolution to Approve a Construction Contract with Miller Bros. Const., Inc. for the South Seventh Street and Greenview Drive Improvements Project (RFP 24-08; \$6,672,524.00) and to Appropriate \$2,285,000.00 from the Stormwater Fund; \$2,075,000.00 from the Street, Bridge and Sidewalk Millage Fund; and \$1,356,000.00 from the Major Streets Fund **(8 Votes Required)**  
(Engineering - Brian Steglitz, Public Services Area Administrator)  
**Attachments:** S7th\_Greenview Project Location.pdf, 24-08 Seventh and Greenview Evaluation Summary.pdf, S7th\_Greenview Contract.pdf
- CA-13 [24-0350](#) Resolution to Approve a Construction Contract with Fonson Company, Inc. for the 2024 Miscellaneous Utilities Project (RFP 24-10; \$3,636,326.75) and to Appropriate \$565,000.00 from the Stormwater Fund and \$625,000.00 from the Street, Bridge and Sidewalk Millage Fund **(8 Votes Required)**  
(Engineering - Brian Steglitz, Public Services Area Administrator)  
**Attachments:** RFP\_24-10\_Project Location.pdf, RFP 24-10 2024 Misc Utilities Evaluation Summary.pdf, RFP24-10\_2024 Misc Utilities Contract.pdf
- CA-14 [24-0267](#) Resolution to Grant \$275,000 in FY24 and \$200,000 in FY25 for Sustainable Affordable Housing Improvements in Community Climate

Action Millage Funds to the Ann Arbor Housing Development Corporation  
(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)

**Attachments:** AAHC Climate Millage Agreement.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** [24-0219](#) An Ordinance to Amend Chapter 42 (Open Space and Parkland Preservation) of Title III of the Code of the City of Ann Arbor (ORD-24-04)  
(Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:** ORD-24-04 Briefed as Amended and Approved at First Reading.pdf, Chapter 42 as Amended and Approved at First Reading.pdf, ORD-24-04 Briefed.pdf, Chapter 42 Staff Memo.pdf, Chapter 42 OSPP Ordinance Revisions-redline.pdf, WLN clipping ORD-24-04 Open Space Parkland - Public Hearing Notice.pdf, Chapter 42 OSPP Substitute Ordinance-redline.pdf, Chapter 42 OSPP Substitute Ordinance-clean.pdf, Staff Memo re Substitute Ordinance 3-15-24.pdf

(See B-1)

**A APPROVAL OF COUNCIL MINUTES**

- A-1** [24-0454](#) Regular Session Meeting Minutes of March 18, 2024 and Work Session Meeting Minutes of March 11, 2024  
(City Clerk - Jacqueline Beaudry)
- Attachments:** Draft Minutes 03-11-24.pdf, 03-18-24 Draft Minutes.pdf, Council Emails 3.18.pdf

(Attachments Added 3/27/24)

**B ORDINANCES - SECOND READING**

- B-1** [24-0219](#) An Ordinance to Amend Chapter 42 (Open Space and Parkland Preservation) of Title III of the Code of the City of Ann Arbor (ORD-24-04)  
(Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:** ORD-24-04 Briefed as Amended and Approved at First Reading.pdf, Chapter 42 as Amended and Approved at First Reading.pdf, ORD-24-04 Briefed.pdf, Chapter 42 Staff Memo.pdf, Chapter 42 OSPP Ordinance Revisions-redline.pdf, WLN clipping ORD-24-04 Open Space Parkland - Public Hearing Notice.pdf, Chapter 42 OSPP Substitute Ordinance-redline.pdf, Chapter 42 OSPP Substitute Ordinance-clean.pdf, Staff Memo re Substitute Ordinance 3-15-24.pdf

(See PH-1)

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

- C-1 [24-0362](#) An Ordinance to Amend the Zoning Map, Being a Part of Section 5.10.2 of Chapter 55 of Title V of the Code of the City of Ann Arbor, Rezoning of 1.06 Acres from R4C (Multiple-Family Residential District) to PUD (Planned Unit Development), 711 Church PUD Zoning and Supplemental Regulations (CPC Recommendation: Denial - 2 Yeas and 5 Nays)

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

**Attachments:** Ordinance (711 Church PUD).pdf, February 6, 2024 Planning Staff Report (711 Church), February 6, 2024 Planning Staff Report Attachments (711 Church), February 6, 2024 City Planning Commission Meeting Minutes.pdf, 2024 3-25 711 Church PUD Supp Regs Modification Memo.pdf

(Attachment Added 3/29/24)

- C-2 [24-0280](#) An Ordinance to Amend Sections 5.28.1.B, 5.29.8.A, 5.29.6 and 5.29.8 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Multimodal Transportation Impact Analysis [MTIA]) CPC Recommendation: Approval (6 yes, 0 no)

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

**Attachments:** Ordinance Amendment 2024-02-22 (MTIA).pdf, December 19, 2023 Planning Staff Report (MTIA), December 19, 2023 Planning Commission Minutes

**D MOTIONS AND RESOLUTIONS****DC New Business - Council:**

- DC-1 [24-0511](#) Resolution to Direct the Establishment of an Office of Economic Development and Directing the City Administration to Prioritize Housing Development at all Income Levels to Support Housing Affordability, Sustainability, Tax Base Development, and Placemaking as the City's Strategic Priorities for Land Development

(City Council)

**Sponsors:** Eyer, Briggs, Cornell and Disch

(Added 3/29/24)

- DC-2 [24-0512](#) Resolution to Direct the City Administrator to Implement New Processes and Programs for Housing Development at all Income Levels to Support Housing Affordability

(City Council)

**Sponsors:** Disch, Briggs, Cornell and Eyer

(Added 3/29/24)

- DC-3 [24-0513](#) Resolution to Direct the City Administrator to Implement New Processes and Programs to Support Sustainability in the Built Environment

(City Council)

**Sponsors:** Briggs, Cornell, Disch, Eyer and Akmon

(Added 3/29/24)

- DC-4 [24-0514](#) Resolution to Direct the City Administrator to Implement New Processes and Programs to Support Placemaking and Tax Base Improvements

(City Council)

**Sponsors:** Cornell, Briggs, Disch and Eyer

(Added 3/29/24)

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 MCLA 15.268 (C), (D) (E), AND (H).**

E & F **CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

E **The following communications were referred as indicated:**

- E-1 [24-0248](#) Transportation Commission Trunkline Transfer Study

(Transportation Commission)

**Attachments:** Ann Arbor JT Study Findings - Transportation Commission.pdf, Ann Arbor JT Draft Report - Executive Summary.pdf

- E-2 [24-0245](#) Transportation Commission Resolution to Approve the Installation of Traffic Calming Devices on Bird Road (Newport Road to Huron River Drive) (\$87,500.00)

(Transportation Commission)

**Attachments:** Traffic Calming\_Bird.pdf, Traffic Calming\_Bird\_Final Plan.pdf

- E-3 [24-0246](#) Transportation Commission Resolution to Approve the Installation of Traffic Calming Devices on Bird Road (Newport Road to Huron River Drive) (\$87,500.00)

**Attachments:** Traffic Calming\_Arella.pdf, Traffic Calming\_Arella\_Final Plan.pdf

- E-4 [24-0241](#) Human Rights Commission Minutes - February 14, 2024



(Human Rights Commission)

**Attachments:** Human Rights Commission Minutes - February 14, 2024.pdf

- E-5 [24-0357](#) Communication from Lodi Township Regarding Intent to Prepare a Master Plan Amendment - Planning Department

(City Clerk - Jacqueline Beaudry)

**Attachments:** Lodi Township Letter.pdf

- E-6 [24-0433](#) Communications from TheRide Regarding the US-23 Project

(City Clerk - Jacqueline Beaudry)

**Attachments:** Communication from TheRide.pdf

**F The following minutes were received for filing:**

- F-1 [24-0133](#) January 16, 2024 City Planning Commission Meeting Minutes

(City Planning Commission)

**Attachments:** January 16, 2024 City Planning Commission Meeting Minutes.pdf

- F-2 [24-0143](#) DDA Board, Executive Committee, and Special Board Meeting Minutes-January 2024

(Downtown Development Authority)

**Attachments:** DDA Minutes January 2024.pdf

- F-3 [24-0318](#) DDA Board, Executive Committee, and Work Session Meeting Minutes-February 2024

(Downtown Development Authority)

**Attachments:** DDA Minutes February 2024.pdf

- F-4 [24-0345](#) 2/13/2024 Energy Commission Meeting Minutes

(Energy Commission)

**Attachments:** Minutes\_Energy\_Commission\_24-02-13.pdf

- F-5 [24-0154](#) December 14, 2023 HDC Meeting Minutes

(Historic District Commission)

**Attachments:** December 14, 2023 Historic District Commission Meeting Minutes.pdf

- F-6 [24-0191](#) Minutes of the December 21, 2023 and January 18, 2024 Renters Commission Meetings

(Renters Commission)

**Attachments:** 1-18-2024 Renters Commission Minutes.pdf, 12-21-2023 Renters Commission Minutes 2.pdf

- F-7    [24-0373](#)    Council Administration Committee Minutes - February 13, 2024  
(Council Administration Committee)  
**Attachments:**    240213 Council Administration Committee Minutes Final.pdf
- F-8    [24-0243](#)    Transportation Commission January 2024 Meeting Minutes  
(Transportation Commission)  
**Attachments:**    JAN 2024 - Meeting Minutes.pdf
- F-9    [24-0241](#)    Human Rights Commission Minutes - February 14, 2024  
(Human Rights Commission)  
**Attachments:**    Human Rights Commission Minutes - February 14, 2024.pdf
- F-10    [24-0287](#)    Commission on Disability Issues Minutes - February 21, 2024  
(Commission on Disability Issues)  
**Attachments:**    Commission on Disability Issues Minutes - February 21, 2024.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: MONDAY, APRIL 1, 2024 @ 7:00 P.M.  
REPLAY: FRIDAY, APRIL 5, 2024 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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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.