



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Monday, May 6, 2024

7:00 PM

Community Television Network, 2805 S.
Industrial Highway, Studio

Special Update - Please note location change.

**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
734-794-614**

**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 [24-0810](#) Agenda Response Memo and eComments - May 6, 2024

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

Attachments: 240506 Agenda Response Memo.pdf

(Added 5/2/24)

AC-2 [24-0832](#) City Administrator's Report - May 6, 2024

(City Administrator - Milton Dohoney Jr., City Administrator's Report)

Attachments: 240506 City Administrator's Report Final.pdf

(Added 5/6/24)

INT INTRODUCTIONS

- INT-1 [24-0688](#) Independent Community Police Oversight Commission (ICPOC) Update
(City Administrator - Milton Dohoney Jr., City Administrator)

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. Andrew Sugerman - 732 Packard PUD Zoning (C-1) (in person)
2. Adam Goodman - 732 Packard PUD Zoning (C-1) (phone)
3. Alex Lowe - 732 Packard PUD Zoning (C-1) (phone)
4. Thomas Stulberg - 732 Packard PUD Zoning (C-1) (phone)
5. Michelle Hughes - 732 Packard PUD Zoning (C-1); Independent Community Police Oversight Commission Update (INT-1) (phone)
6. Kathy Stroud - Reconsideration of 3 Additional Nixon Rd. Roundabouts (in person)

CC COMMUNICATIONS FROM COUNCIL

- CC-1 [24-0383](#) Resolution to Reappoint Sheila Schueller to the Greenbelt Advisory Commission
(City Council)

Sponsors: Radina

- CC-2 [24-0423](#) Resolution to Reappoint Maisie A Weyhing, Anya Dale, and Christopher Graham to the Environmental Commission (**7 Votes Required**)
(City Council)

Sponsors: Akmon

- CC-3 [24-0576](#) Resolution to Appoint Janet Haynes, Rodrick Green, Mohammad Othman and Nathaniel Graulich to the Independent Community Police Oversight Commission (**7 Votes Required**)

(City Council)

Sponsors: Ghazi Edwin, Harrison and Song

MC COMMUNICATIONS FROM THE MAYOR

- MC-1 [24-0745](#) Appointments and Nominations for May 6, 2024

(Mayor's Office)

- MC-2 [24-0755](#) Nominations and Reappointments for May 6, 2024

(Mayor's Office)

- MC-3 [24-0753](#) Resolution to Appoint Michelle Liao to the Renters Commission as a Non-registered Elector (**7 Votes Required**)

(Mayor's Office)

- MC-4 [24-0756](#) Resolution to Reappoint Non-registered Electors to Ann Arbor Boards and Commissions (**7 Votes Required**)

(Mayor's Office)

CA CONSENT AGENDA

- CA-1 [24-0775](#) Resolution to Approve Street Closure of E. Liberty between S. Division Street and S. Fifth Avenue on Saturday, May 25, 2024 for the Ann Arbor Bicentennial Birthday Celebration from 9:00 AM until 3:00 PM

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

Attachments: Bicentennial Birthday Celebration.pdf

- CA-2 [24-0762](#) Resolution to Approve Street Closings for the 2024 Ann Arbor Summer Festival's "Top of the Park" - June 8, 2024 through July 3, 2024

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

Attachments: Top of the Park Map

- CA-3 [24-0765](#) Resolution to Close West Washington Street for the Ann Arbor YMCA Community Block Party on Saturday, June 15, 2024 from 9:00 AM until 4:00 PM

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

Attachments: YMCA Block Party Map.pdf

- CA-4 [24-0763](#) Resolution to Approve Street Closings for Sonic Lunch - Thursdays, June

27, August 22 and August 29, 2024

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

Attachments: Sonic Lunch Map.pdf

CA-5 [24-0740](#)

Resolution to Approve a Construction Phase Agreement with the National Railroad Passenger Corporation (Amtrak) for \$136,912.00 for the Barton/Bandemer Pedestrian Tunnel Project

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

Attachments: Construction Phase Agmt_B2B Crossing_Ann Arbor_20240418_final w Exhibits.pdf

CA-6 [24-0493](#)

Resolution to Approve a Purchase Order to Infrastructure Solutions Group, Inc. for Pacific Tek Water Gate Valve Exercising Equipment (North Carolina Sheriffs Association - \$87,821.00)

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

Attachments: PV100 Quote City of Ann Arbor 020924.pdf, Bid-24-08-0421-Contract-Award-Agreement-Infrastructure-Solutions-Group.pdf, Bid-24-08-0421R-RA-Infrastructure-Solutions-Group-Signed.pdf

CA-7 [24-0733](#)

Resolution to Approve a Purchase Order to KV Painting, LLC for the Wheeler Service Center Painting Project (ITB 4742, \$88,015.00), and to Appropriate \$230,000.00 from the Wheeler Service Center Unobligated Fund Balance **(8 Votes Required)**

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

Attachments: ITB_4742_Document.pdf, ITB_4742_Addendum1.pdf, BID_KV.pdf, Wheeler Painting Bid Tab.pdf

CA-8 [24-0502](#)

Resolution to Approve Amendment No. 2 to the General Services Agreement with The Davey Tree Expert Company for Routine Street Tree Pruning & General Forestry Services (\$295,050.00 Amendment, \$837,281.00 Contract Total, RFP #23-30)

(Public Works - Paul Matthews, Public Works Director)

Attachments: 2023-09-18_THE DAVEY TREE EXPERT COMPANY - General Services Agreement (GSA).pdf, Davey Amendment #1 - Signed.pdf, CouncilAction06-Sep-2023-09-58-32.pdf, THE DAVEY TREE EXPERT COMPANY - Amendment #2.pdf

CA-9 [24-0528](#)

Resolution to Approve a Construction Contract with E.T. MacKenzie Company for the Yorkshire, Independence, and Medford Water Main Replacement Project (RFP 24-17; \$2,799,900.00) and to Appropriate \$1,616,584.00 in Contributing Funds **(8 Votes Required)**

(Engineering - Brian Steglitz, Public Services Area Administrator)

Attachments: RFP24-17 YIM WM Construction Proposal Eval Results.pdf, RFP24-17 Construction Contract_2024-03-31.pdf, Project Location Map.pdf

- CA-10 [24-0302](#) Resolution to Approve a 5-Year Contract with the Huron River Watershed Council to Support Stormwater Permit Requirements (\$417,063.88 total, for 5 years)
(Systems Planning Services - Brian Steglitz, Public Services Area Administrator)
Attachments: EXHIBIT A - MHP City of Ann Arbor Package.pdf, Middle Huron Partners Fact Sheet.pdf, EXHIBIT B - Ann Arbor MHP Credit Letter 2024.pdf
- CA-11 [24-0594](#) Resolution to Approve a Construction Contract with Doan Construction Co. for the 2024 Sidewalk Gap Elimination Project (\$230,660.00) and to Appropriate \$124,161.00 from the Metro Expansion Fund **(8 Votes Required)**
(Engineering - Brian Steglitz, Public Services Area Administrator)
Attachments: Vicinity Map.pdf, Construction Proposal Eval & Results Form v2.1.pdf, Construction Agreement 240405.pdf
- CA-12 [24-0726](#) Resolution No. 4 - Confirming the Special Assessment Roll for the Stone School Road Sidewalk Gap Elimination Project Special Assessment District No. 64 (Eisenhower to Packard) **(8 Votes Required)**
(Financial and Administrative Services - Jerry Markey, City Assessor)
Attachments: Special Assessment Roll for Resolution 4 SAD 64 File No. 23-1900 - Future Recoverable 4-17-24.pdf
- CA-13 [24-0460](#) Resolution to Amend a Purchase Order with Cummins Sales and Services of New Hudson, MI for Repair and Maintenance Service (\$185,000.00)
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: R-22-171 Cummins Sales PO.pdf
- CA-14 [24-0619](#) Resolution to Authorize the Purchase of Four 2024 Ford F-150 Lightnings from Lunghamer Ford and Appropriate Capital Contributions to the FY2024 Fleet Services Fund Operations and Maintenance Budget (\$101,002.00) (State of Michigan MiDeal - \$194,316.00) **(8 Votes Required)**
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: AA 2024 F-150 Supercrew Pro Lightning (522, 3251, 3290 Replacement, New Eng. Truck).pdf, MIDeal Contract #071B7700180.pdf
- CA-15 [24-0628](#) Resolution to Amend the Purchase Order for the Rental of Refuse Trucks from Premier Truck Sales & Rental Inc. (Sourcewell - NTE \$260,100.00)
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: R-23-244.pdf
- CA-16 [24-0563](#) Resolution to Approve a Professional Services Work Statement

Agreement with Access Michigan, LLC for the Wheeler Data Center Roof Top Cooling Units Replacement (\$220,000.00) **(8 Votes Required)**

(Information Technology Services - Tom Shewchuk, ITSU Director)

Attachments: Wheeler Rooftop Units 2024 ACCESS MICHIGAN LLC - WORK STATEMENT AGREEMENT (WSA) (JAR 4.3.24) (002).docx

CA-17 [24-0713](#)

Resolution to Approve a Purchase Order to Midtown Ann Arbor, LLC for Reimbursement of Water Supply System Work (\$96,143.00)

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: RECORDED Midtown DA.pdf

CA-18 [24-0620](#)

Resolution to Accept a Storm Water Easement at North Oaks Condominium from Toll MI VI Limited Partnership **(8 Votes Required)**

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: North Oaks Stormwater Easement.pdf

CA-19 [24-0621](#)

Resolution to Accept a Public Access Easement at North Oaks Condominium from Toll MI VI Limited Partnership **(8 Votes Required)**

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: North Oaks Sidewalk Easement All Phases.pdf

CA-20 [24-0622](#)

Resolution to Accept a Solid Waste Collection Easement at North Oaks Condominium from Toll MI VI Limited Partnership **(8 Votes Required)**

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: North Oaks Solid Waste Easement All Phases- Unexecuted.pdf

CA-21 [24-0623](#)

Resolution to Accept an Easement for Public Utilities at North Oaks Condominium from Toll MI VI Limited Partnership **(8 Votes Required)**

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: North Oaks Public Utilities Easement All Phases.pdf

CA-22 [24-0695](#)

Resolution to Approve an Agreement with MDOT for a Mural on the West Huron Street Railroad Bridge (Contract No. 24-5153)

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: MDOT AGREEMENT - P100514_24-5123_.pdf, Murals That Bridge - proposal.pdf, Operations and Maintenance Agreement - Watco - Tree Town Murals, R-23-340 approving Murals that Bridge installation.pdf

CA-23 [24-0651](#)

Resolution to Assess Certain Delinquent Municipal Utility Charges as a Tax and Order Collection Thereof

(Treasury Services - Michael J. Pettigrew, Treasurer)

Attachments: WATER SCHEDULE A.pdf

- CA-24 [24-0654](#) Resolution to Levy Certain Delinquent Municipal Solid Waste, Board Up, Clean Up, Vacant Property Inspection Fees, Housing Inspection Fees, False Alarm Fees, and Fire Inspection Fees as Special Assessments and Order Collection Thereof

(Treasury Services - Michael J. Pettigrew, Treasurer)

Attachments: SCHEDULE A COMBINED.pdf

- CA-25 [24-0727](#) Resolution to Approve a Professional Services Agreement with 4 LEADERS, LLC (\$180,000.00) and to Appoint Sue McCormick as Interim Public Services Area Administrator

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

Attachments: 2024-04-24_4 LEADERS LLC - Professional Services Agreement Low Risk (PSA).pdf

- CA-26 [24-0739](#) Resolution to Approve a Professional Services Agreement with Gallagher Benefit Services, Inc. for a Non-Union Compensation Study, RFP No. 23-43 (\$183,700.00)

(Human Resources - Marc Thompson, Interim Human Resources Director)

Attachments: GALLAGHER BENEFIT SERVICES INC - Professional Services Agreement (PSA).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 [24-0280](#) 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) (ORD-24-06)

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

Attachments: ORD-24-06 Briefed.pdf, Ordinance Amendment 2024-02-22 (MTIA).pdf, December 19, 2023 Planning Staff Report (MTIA), December 19, 2023 Planning Commission Minutes, WLN clipping ORD-24-06 MTIA - Public Hearing Notice.pdf

(See B-1)

- PH-2 [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) (ORD-24-05)

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

Attachments: ORD 24-05 Briefed as Amended and Approved at First Reading.pdf, 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, WLN clipping ORD-24-05 711 Church PUD Zoning and Site Plan – Public Hearing Notice.pdf

(See B-2)

PH-3 [24-0473](#)

Resolution to Approve 711 Church PUD Site Plan and Development Agreement (CPC Recommendation: Denial - 2 Yeas and 5 Nays)

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

Attachments: February 6, 2024 Planning Staff Report (711 Church PUD), February 6, 2024 Planning Staff Report Attachments (711 Church), 2024-04-26_711 Church COUNCIL.pdf, February 6, 2024 Planning Commission Minutes, Applicant Presentation Booklet to City Council, WLN clipping ORD-24-05 711 Church PUD Zoning and Site Plan – Public Hearing Notice.pdf

(See DS-1)

PH-4 [24-0438](#)

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-24-07)

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

Attachments: ORD-24-07 Briefed.pdf, Water Ordinance Change FY25.pdf, WLN clipping ORD-24-07 Water Rates - Public Hearing Notice.pdf

(See B-3)

PH-5 [24-0439](#)

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-24-08)

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

Attachments: ORD-24-08 Briefed.pdf, Stormwater Ordinance Change FY25.pdf, WLN clipping ORD-24-08 Stormwater Rates - Public Hearing Notice.pdf

(See B-4)

PH-6 [24-0442](#)

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-24-09)

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

Attachments: ORD-24-09 Briefed.pdf, Sewer Ordinance Change FY25.pdf, WLN clipping ORD-24-09 Sewer Rates - Public Hearing Notice.pdf

(See B-5)

PH-7 [24-0445](#)

Resolution to Approve Fiscal Year 2025 Fee Adjustments of the Public Services Area - Engineering, Systems Planning, Public Works, Water Treatment, and Water Resource Recovery Units

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

Attachments: PublicServicesFeeAdjustmentsFY25.pdf, WLN clipping FY25 Fee Adjustments Public Services – Public Hearing Notice.pdf

(Public Hearing Only)

PH-8 [24-0518](#) Resolution to Approve FY 2025 Fee Adjustments for the Community Services Area

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

Attachments: Park fees increase FY 25.pdf, Comparative data hockey fees FY 2025.pdf, US Bridge - Comparative Data Fees 2024.pdf, Comparative Data Fees swim lessons FY 2025.pdf, Comparative Data Fees swim teams FY 2025.pdf, 2024 3-29 FY25 Budget Planning Fee Adjustments - Resolution Attachment.pdf, FY2025 BLDG and REN Fees.pdf, WLN clipping FY25 Fee Adjustments Community Services – Public Hearing Notice.pdf

(Public Hearing Only)

PH-9 [24-0647](#) Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2025

(Financial and Administrative Services - Marti Praschan, CFO)

Attachments: FY25 Budget Reso.pdf, WLN clipping FY25 Budget and Millage Rates – Public Hearing Notice.pdf

(Public Hearing Only)

A **APPROVAL OF COUNCIL MINUTES**

A-1 [24-0732](#) Regular Session Meeting Minutes of April 15, 2024

(City Clerk - Jacqueline Beaudry)

Attachments: 04-15-24 Draft Minutes.pdf, City Council Emails 4.1_Redacted.pdf

B **ORDINANCES - SECOND READING**

B-1 [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) (ORD-24-06)

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

Attachments: ORD-24-06 Briefed.pdf, Ordinance Amendment 2024-02-22 (MTIA).pdf, December 19, 2023 Planning Staff Report (MTIA), December 19, 2023 Planning Commission Minutes, WLN clipping ORD-24-06 MTIA - Public Hearing Notice.pdf

(See PH-1)

B-2 [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)
(ORD-24-05)

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

Attachments: ORD 24-05 Briefed as Amended and Approved at First Reading.pdf, 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, WLN clipping ORD-24-05 711 Church PUD Zoning and Site Plan – Public Hearing Notice.pdf

(See PH-2)

B-3 [24-0438](#) 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-24-07)

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

Attachments: ORD-24-07 Briefed.pdf, Water Ordinance Change FY25.pdf, WLN clipping ORD-24-07 Water Rates - Public Hearing Notice.pdf

(See PH-4)

B-4 [24-0439](#) 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-24-08)

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

Attachments: ORD-24-08 Briefed.pdf, Stormwater Ordinance Change FY25.pdf, WLN clipping ORD-24-08 Stormwater Rates - Public Hearing Notice.pdf

(See PH-5)

B-5 [24-0442](#) 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-24-09)

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

Attachments: ORD-24-09 Briefed.pdf, Sewer Ordinance Change FY25.pdf, WLN clipping ORD-24-09 Sewer Rates - Public Hearing Notice.pdf

(See PH-6)

DS **New Business - Staff:**

DS-1 [24-0473](#) Resolution to Approve 711 Church PUD Site Plan and Development Agreement (CPC Recommendation: Denial - 2 Yeas and 5 Nays)

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

Attachments: February 6, 2024 Planning Staff Report (711 Church PUD), February 6, 2024 Planning Staff Report Attachments (711 Church), 2024-04-26_711 Church COUNCIL.pdf, February 6, 2024 Planning Commission Minutes, Applicant Presentation Booklet to City Council, WLN clipping ORD-24-05 711 Church PUD Zoning and Site Plan – Public Hearing Notice.pdf

(See PH-3)

- DS-2 [24-0282](#) Resolution Authorizing Summary Publication of Ordinance 24-06 - 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])
(Community Services Area - Derek Delacourt, Community Services Area Administrator)

C ORDINANCES - FIRST READING

- C-1 [24-0425](#) 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, of 1.3 Acres from R4C (Multiple-Family Residential District) to PUD (Planned Unit Development), 732 Packard PUD Zoning and Supplemental Regulations (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** 732 Packard Ordinance REV 4-23-24.pdf, March 5, 2024 Planning Staff Report (732 Packard), March 5, 2024 Planning Staff Report Attachments (732 Packard), March 5, 2024 Planning Commission Minutes, 722-740 Packard St and 917-933 S State St Zoning Map.pdf

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [24-0825](#) Resolution to Order Election and to Determine Ballot Question for Charter Amendment for Creation of a Sustainable Energy Utility (**7 Votes Required**)
(City Council)
- Sponsors:** Taylor, Radina, Briggs and Disch
(Added 5/2/24)

- DC-2 [24-0833](#) Resolution to Replace Council Liaison to the Human Rights Commission
(Mayor's Office)
(Added 5/6/24)

DB New Business - Boards and Commissions:

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 [24-0346](#) Resolution Supporting Advancement of the Ann Arbor Sustainable Energy Utility

(Energy Commission)

E-2 [24-0426](#) Transportation Commission Resolution to Recommend City Council Approve the Prohibition of On-Street Parking on the east side of Page Avenue from Esch Avenue to Harpst Street

(Transportation Commission)

Attachments: Page Transportation Commission Resolution to Recommend City Council Approve the Prohibition of On Street Parking R1.pdf, Resolution to Prohibit On Street Parking on Both Sides of Page Avenue from Esch to Harpst R1.pdf

E-3 [24-0699](#) Communication from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) Drinking Water and Environmental Health Division Regarding a Notice of Intent to Establish Condominium Project: Burlington Office Center Condominium - Assessor, Planning & Development Services, Sustainability, City Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: EGLE Burlington Office Center Condo Notice.pdf

E-4 [24-0747](#) Communications from the State of Michigan Department of Treasury State Tax Commission (STC) Regarding the Assessment Roll Audit - Assessor

(City Clerk - Jacqueline Beaudry)

Attachments: Communication Re Assessment Roll Audit.pdf

E-5 [24-0748](#) Communication from the Downtown Development Authority Regarding Parking Rate Changes Effective June 1, 2024

(City Clerk - Jacqueline Beaudry)

Attachments: 24-0486 R-24-114 Res Parking Rates.pdf, Rate Chart Approved 4-3-2024.pdf

E-6 [24-0754](#) Risk Fund Claims Review Report - March 2024

(Insurance Administration, Board of)

Attachments: CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 03.2024.pdf

E-7 [24-0757](#) Communication from Evan Pratt, Water Resources Commissioner, Regarding Notice of Receipt of Petition Regarding the Malletts Creek Drain Project - Briarwood Mall Area - Public Works, Sustainability

(City Clerk - Jacqueline Beaudry)

Attachments: Notice of Receipt of Petition - Malletts Creek Drain Project – Briarwood Mall Area.pdf

- E-8 [24-0758](#) Communication from Evan Pratt, Water Resources Commissioner, Regarding Notice of Receipt of Petition Regarding the Malletts Creek Drain Project - Ellsworth Basin - Public Works, Sustainability
(City Clerk - Jacqueline Beaudry)

Attachments: Notice of Receipt of Petition - Malletts Creek Drain Project – Ellsworth Basin.pdf

- E-9 [24-0815](#) Proposed Amendments to Council Rules
(Council Administration Committee)

Attachments: Proposed Amendments to Council Rules May 2024.pdf
(Added 5/2/24)

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

- F-1 [24-0252](#) Cable Communications Commission November 2023 Minutes
(Cable Communications Commission)

Attachments: CCCMinutesNov12023.pdf

- F-2 [24-0270](#) February 22, 2024 City Planning Commission Meeting Minutes
(City Planning Commission)

Attachments: February 22, 2024 City Planning Commission Meeting Minutes.pdf

- F-3 [24-0333](#) February 8, 2024 HDC Meeting Minutes
(Historic District Commission)

Attachments: February 8, 2024 HDC Meeting Minutes.pdf

- F-4 [24-0374](#) February 28, 2024 ZBA Meeting Minutes
(Zoning Board of Appeals)

Attachments: February 28, 2024 ZBA Meeting Minutes.pdf

- F-5 [24-0389](#) February 2024 Transportation Commission Meeting Minutes
(Transportation Commission)

Attachments: FEB 2024 - Meeting Minutes.pdf

- F-6 [24-0480](#) Commission on Disability Issues Minutes - March 20, 2024
(Commission on Disability Issues)

Attachments: Commission on Disability Issues Minutes - March 20, 2024.pdf

- F-7 [24-0488](#) DDA Board, Executive Committee, and Work Session Minutes for March

2024

(Downtown Development Authority)

Attachments: DDA Minutes March 2024.pdf

F-8 [24-0492](#) Council Liquor License Review Committee Meeting Minutes of January 26, 2024

(City Clerk - Jacqueline Beaudry)

Attachments: 1-26-24 Draft Minutes.pdf

F-9 [24-0516](#) ICPOC March 2024 Meeting Minutes

(Independent Community Police Oversight Commission)

Attachments: ICPOC March 2024 Meeting Minutes.pdf

F-10 [24-0560](#) 3/12/2024 Energy Commission Meeting Minutes

(Energy Commission)

Attachments: Minutes_Energy_Commission_24-03-12.pdf

F-11 [24-0660](#) Council Administration Committee Minutes - March 12, 2024

(Council Administration Committee)

Attachments: 240312 Council Administration Committee Minutes Final.pdf

F-12 [24-0689](#) Board of Review March 2024 Meeting Minutes

(Board of Review)

Attachments: 2024 MBOR Minutes-Legistar.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, MAY 6, 2024 @ 7:00 P.M.

REPLAY: FRIDAY, MAY 10, 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>>, 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.