



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, July 15, 2024

7:00 PM

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

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 734-794-6140 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 [24-1364](#) Response to R-23-388 Resolution for Evaluation of Integration of Home Energy Score (HES) Assessments in Residential Inspection Process

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

Attachments: Revised 240702 Resolution R-23-388 Report.pdf
(Added 7/11/24)

AC-2 [24-1358](#) Agenda Response Memo and eComments - July 15, 2024

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

Attachments: 240715 Agenda Response Memo Final.pdf
(Added 7/12/24)

AC-3 [24-1401](#) City Administrator's Report - July 15, 2024

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

Attachments: 240715 City Administrator's ReportFinal.pdf
(Added 7/15/24)

INT INTRODUCTIONS

INT-1 [24-1211](#) Proclamation Celebrating Disability Pride Month
(Mayor's Office)

Attachments: 2024 Disability Pride Month.pdf

INT-2 [24-1263](#) Downtown Development Authority (DDA) Update
(City Administrator - Milton Dohoney Jr., City Administrator)

Attachments: July Council Update 2024R.pdf

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. James Sheerin - LED Streetlights Resolution (CA-5) (phone)
2. Leslie Mason - LED Streetlights Resolution (CA-5) (in person)
3. James D'Amour - LED Streetlights Resolution (CA-5) (phone)
4. Sally Oey - LED Streetlights Resolution (CA-5) (phone)
5. Robert Stencil - LED Streetlights Resolution (CA-5) (phone)
6. Ann Currie - LED Streetlights Resolution (CA-5) (in person)
7. Rita Mitchell - LED Streetlights Resolution (CA-5) (phone)
8. Lauren Sargent - LED Streetlights Resolution (CA-5) (phone)

9. David Konkle - LED Streetlights Resolution (CA-5) (in person)
10. Ron Emaus - LED Streetlights Resolution (CA-5) (in person)
11. Kathy Griswold - LED Streetlights Resolution (CA-5) (in person)
12. Lola Souliotis - Departmental Accountability (in person)
13. Sarah Loreze - Ann Arbor Community Land Trust (in person)
14. Philip Hannuksela - General Comments on Finance (in person)
15. Peter Allen - Equitable Ann Arbor Land Trust and Affordable Housing (in person)
16. Blaine Coleman - We Are Against Military Aid to Israel (in person)
17. Dylan Shefman - Launch of a New Non-Profit in Ann Arbor: Ann Arbor Community Land Trust (in person)

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1** [24-1369](#) Appointments and Nominations for July 15, 2024

(Mayor's Office)

(Added 7/11/24)

- MC-2** [24-1374](#) Appointments to the Renters Commission (1- Step Appointment, 8 Votes Required)

(Mayor's Office)

(Added 7/12/24)

CA CONSENT AGENDA

- CA-1** [24-1318](#) Resolution to Close Main Street from William to Huron and Liberty Street from Main to State on Saturday, August 3, 2024 from 7:00 AM until 11:00 PM for Ann Arbor Pride 2024

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

Attachments: Pride Map.pdf

- CA-2** [24-1317](#) Resolution to Approve Street Closure of Washington Street between Fletcher and Thayer Streets for the University of Michigan Go Blue Mix on Friday, August 30, 2024 from 3:00 PM until 1:00 AM on Saturday, August

31, 2024

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

Attachments: Go Blue Mix Map.pdf

CA-3 [24-1329](#)

Resolution to Approve Professional Services Agreement for On-Call Third Party Building, Rental, and Planning Services with Carlisle/Wortman Associates, Inc. (NTE \$450,000.00)

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

Attachments: CARLISLE WORTMAN ASSOCIATES INC - Professional Services Agreement (PSA).pdf

CA-4 [24-1163](#)

Resolution to Authorize a Sole Source Purchase Order to Michigan Lighting Systems East in the amount of \$185,060.00 for Spring City Street Light Poles and Associated Fixtures and Luminaires and to Appropriate \$120,000.00 from the Central Stores Unobligated Fund Balance **(8 Votes Required)**

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

Attachments: Spring City Sole source.pdf, Stadium Streetlights EL24124362.pdf, Spring City spec sheet.pdf

CA-5 [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

CA-6 [24-1164](#)

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with OHM Advisors for General Civil Engineering and Surveying Services (Additional \$900,000.00 for a Contract Total of \$1,650,000.00)

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

Attachments: High Level Trunkline Sewer Capacity Improvements Detailed Design 202400606 v2.pdf, First Street Sewer Route Map.pdf, OHM PSA Amendment 1.pdf

CA-7 [24-1207](#)

Resolution to Approve a Professional Services Agreements with Sam Schwartz Consulting, LLC for Safe Streets for All Grant Coordination (\$1,073,636.22) and to Appropriate \$855,000.00 from the Climate Action

Millage Fund (8 Votes Required)

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

Attachments: SAM SCHWARTZ CONSULTING LLC - PSA.pdf, Quick Build Year 2 Locations.pdf, HRC Proposal.pdf

- CA-8 [24-1222](#) Resolution to Approve a Purchase Order to BSB Communications, Inc. and Appropriate the Necessary Funds to Purchase a One Year Support Agreement for the City's Mitel Phone System (\$79,487.29) (Sourcewell Contract# 0022719-MBS)
(Information Technology Services - Josh Baron, Interim IT Director)
Attachments: Ann Arbor Support 2024 to 2025.pdf
- CA-9 [24-1252](#) Resolution to Approve a Purchase Order for the Rental of Refuse Trucks from Premier Truck Sales & Rental Inc. (Sourcewell - NTE \$286,900.00)
(Fleet & Facilities Services - John Fournier, Deputy City Administrator)
Attachments: Sourcewell - 110223-THC.pdf, 2024 Rental Pricing_Sourcewell.pdf
- CA-10 [24-1295](#) Resolution to Approve an Agreement with the Washtenaw County Sheriff's Office for Weapons Screening Services in the Ann Arbor Justice Center (NTE \$254,000.00)
(Fifteenth District Court - Shryl Samborn, 15th District Court Administrator)
Attachments: FY 25 Weapons Screening Contract (1).pdf
- CA-11 [24-1297](#) Resolution to Approve a Lease with Washtenaw County for Vehicle and Equipment Storage in the Vehicle Storage Building at 2000 S. Industrial (Total Rent for 3 Years - \$54,090.75) **(8 Votes Required)**
(Financial and Administrative Services - Marti Praschan, CFO)
Attachments: Building Lease - 2000 S Industrial Sheriff.pdf
- CA-12 [24-1014](#) ~~Resolution to Approve a Community Based Crisis Response Pilot Grant Contract with the Michigan State Police and to Accept a Grant in the Amount of \$483,000.00~~ **(8 Votes Required)**
(City Administrator - Milton Dohoney Jr., City Administrator)
(Deleted from Agenda 7/9/24)
- 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 [24-0988](#) 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 1.7 Acres from C1A/R With [2023] Conditions (Campus Business Residential) to

C1A/R With [2024] Conditions (Campus Business Residential), Southtown Rezoning (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-24-13)

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

Attachments: ORD-24-13 Briefed.pdf, ORD v2 (Southtown Condition Amendment).pdf, May 7, 2024 Planning Staff Report (Southtown), May 7, 2024 Planning Staff Report Attachments (Southtown), Southtown zoning map.pdf

(See B-1)

PH-2 [24-1220](#)

Resolution to Approve the 2862 Stone School Road Annexation, 2.65 Acres, 2862 Stone School Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: 2862 Stone School A & Z Staff Report.pdf, 05-21-2024 City Planning Commission Meeting Minutes.pdf, 2862 Stone School Rd Zoning Map.pdf, 2862 Stone School Rd Aerial Map Zoom.pdf, 2862 Stone School Rd Aerial Map.pdf

(See DB-1)

PH-3 [24-1225](#)

Resolution to Approve the 3801 Stone School Road Annexation, 3 Acres, 3801 Stone School Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: Staff Report 3801 Stone School.pdf, May 21, 2024 City Planning Commission Meeting Minutes.pdf, 3801 Stone School Rd Zoning Map.pdf, 3801 Stone School Rd Aerial Map Zoom.pdf, 3801 Stone School Rd Aerial Map.pdf

(See DB-2)

PH-4 [24-1330](#)

Resolution to Approve the State Street Business Improvement Zone

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: Zone Map.pdf, Petition - Signed.pdf

(See DS-1)

A APPROVAL OF COUNCIL MINUTES

A-1 [24-1332](#)

Regular Meeting Minutes of July 1, 2024

(City Clerk - Jacqueline Beaudry)

Attachments: 07-01-24 Draft Minutes.pdf, Council emails 7.1.pdf

B ORDINANCES - SECOND READING

B-1 [24-0988](#)

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 1.7 Acres

from C1A/R With [2023] Conditions (Campus Business Residential) to C1A/R With [2024] Conditions (Campus Business Residential), Southtown Rezoning (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-24-13)

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

Attachments: ORD-24-13 Briefed.pdf, ORD v2 (Southtown Condition Amendment).pdf, May 7, 2024 Planning Staff Report (Southtown), May 7, 2024 Planning Staff Report Attachments (Southtown), Southtown zoning map.pdf

(See PH-1)

DB New Business - Boards and Commissions:

DB-1 [24-1220](#) Resolution to Approve the 2862 Stone School Road Annexation, 2.65 Acres, 2862 Stone School Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: 2862 Stone School A & Z Staff Report.pdf, 05-21-2024 City Planning Commission Meeting Minutes.pdf, 2862 Stone School Rd Zoning Map.pdf, 2862 Stone School Rd Aerial Map Zoom.pdf, 2862 Stone School Rd Aerial Map.pdf

(See PH-2)

DB-2 [24-1225](#) Resolution to Approve the 3801 Stone School Road Annexation, 3 Acres, 3801 Stone School Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments: Staff Report 3801 Stone School.pdf, May 21, 2024 City Planning Commission Meeting Minutes.pdf, 3801 Stone School Rd Zoning Map.pdf, 3801 Stone School Rd Aerial Map Zoom.pdf, 3801 Stone School Rd Aerial Map.pdf

(See PH-3)

DS New Business - Staff:

DS-1 [24-1330](#) Resolution to Approve the State Street Business Improvement Zone

(City Attorney Services - Atleen Kaur, City Attorney)

Attachments: Zone Map.pdf, Petition - Signed.pdf

(See PH-4)

DS-2 [24-0990](#) Resolution to Approve the First Amendment to Southtown Development Agreement (1601 S State St)

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

Attachments: 2024-7-11_1601 S State DA First Amend COUNCIL.pdf, May 7, 2024
Planning Staff Report (Southtown Amendment), May 7, 2024 Planning
Staff Report Attachments (Southtown Amendment)

(Revised 7/12/24)

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [24-1031](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 27.65 Acres from R4A (Multiple-Family District) to R4D (Multiple-Family District) with the condition that the maximum height is 75 feet, Owl Creek Phase 2 Rezoning, 3380 Nixon Road (CPC Recommendation: Approval - 9 Years and 0 Nays)

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

Attachments: 3380 Nixon Conditional Rezoning - Ordinance and Statment of Conditions v2.pdf, 3380 Nixon Conditional Rezoning - Ordinance and Statment of Conditions.pdf, 2024-02-16_CPC_Owl Creek 2 Staff Report.pdf, 2-22-24 Planning Commission Meeting Minutes.pdf

(Attachment Revised 7/15/24)

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [24-1351](#) Resolution to Enhance Ann Arbor Police Department Training on Hate Crime Prevention, Investigation and Response

(City Council)

Sponsors: Harrison, Eyer and Ghazi Edwin

(Added 7/11/24)

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 [24-1319](#) Communication to Council from the Design Review Board Regarding Proposed Resolution to Remove Mandatory Review by the Design Review Board

(Design Review Board - Hank Kelley)

Attachments: 2024-06-12_GP_DRB_Memo to City Council.pdf

- E-2 [24-1349](#) Communications from the State of Michigan Department of Attorney General Regarding Approval of the Proposed Charter Amendment to Section 15.10 of the Ann Arbor City Charter for the November 2024 Ballot
(City Council - Jacqueline Beaudry)

Attachments: Ann Arbor sustainable energy chtr a - AG Review Pkg to Gov 7.3.24.pdf
(Added 7/9/24)

- E-3 [24-1350](#) Communications from the State of Michigan Department of Attorney General Regarding Approval of the Proposed Charter Amendment to Section 8.19 of the Ann Arbor City Charter for the November 2024 Ballot
(City Council - Jacqueline Beaudry)

Attachments: Ann Arbor Park Millage chtr a - AG Review Pkg to Gov 7.3.24.pdf
(Added 7/9/24)

- E-4 [24-1336](#) Patrick Kelly- Resignation from the Renters Commission
(City Clerk)

Attachments: Kelly Resignation_Redacted.pdf
(Added 7/9/24)

- E-5 [24-1337](#) Christopher Madigan- Resignation from the Zoning Board of Appeals
(City Clerk)

Attachments: Madigan Resignation_Redacted.pdf
(Added 7/9/24)

- E-6 [24-1396](#) Risk Fund Claims Review Report - June 2024
(Insurance Administration, Board of - Michael Pettigrew)

Attachments: CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 06.2024.docx
(Added 7/15/24)

- E-7 [24-1405](#) Communication from the Michigan Municipal League Regarding Their Annual Convention
(City Clerk - Jacqueline Beaudry)

Attachments: MML Communication.pdf
(Added 7/15/24)

F The following minutes were received for filing:

- F-1 [24-0964](#) PAC Meeting Minutes April 16, 2024
(Park Advisory Commission)

Attachments: 4_16_24 PAC MEETING MINUTES.pdf

- F-2 [24-1142](#) May15, 2024 Ann Arbor Housing Commission Minutes
(Housing Commission)

Attachments: AAHC Board Minutes May 15, 2024.pdf

- F-3 [24-1272](#) Environmental Commission Meeting Minutes of May 23, 2024
(Environmental Commission)

Attachments: Environmental Commission Meeting Minutes_05-23-24.pdf
(Added 7/9/24)

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, JULY 15, 2024 @ 7:00 P.M.

REPLAY: FRIDAY, JULY 19, 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.