



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Tuesday, September 3, 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 [24-1284](#) Memorandum from City Administrator - Response to Resolution R-18-291 FY24Q3 Diversity, Equity & Inclusion Report - July 1, 2024
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 240701 FY24Q3 R-18-291 Equity Report Final.pdf
(Added 8/29/24)

AC-2 [24-1604](#) Response to R-23-232 - Resolution to Ensure Transparency, Non-discrimination, and Equal Opportunity in Municipal Contracting and Procurement Practices
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 240823 Response to R-23-232 FY24 Final.pdf
(Added 8/29/24)

AC-3 [24-1616](#) Agenda Response and eComments - September 3, 2024
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 240903 Agenda Response Memo.pdf, ecomments_export.pdf
(Added 8/29/24, Attachment Added 9/3/24)

AC-4 [24-1620](#) City Administrator's Report - September 3, 2024
(City Administrator - Milton Dohoney Jr., City Administrator)
Attachments: 240903 City Administrator's ReportFinal.pdf
(Added 9/3/24)

INT INTRODUCTIONS

INT-1 [24-1498](#) Independent Community Police Oversight Commission (ICPOC) Update
(City Administrator - Milton Dohoney Jr., City Administrator)

INT-2 [24-1598](#) New City Flag in Recognition of 2024 Bicentennial
(Mayor's Office)
Sponsors: Taylor

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. **Kathy Griswold - Conditional Support for Consideration of Allowing More Flexibility for Home Occupations in Residential Neighborhoods with Pedestrian Safety Improvements in the Neighborhoods (DC-1) (in person)**
2. **Asher Lopatin - Incidents of Anti-Semitism in Ann Arbor Over the Past Few Days (in person)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [24-1600](#) Appointments and Nominations for September 3, 2024

(Mayor's Office)

CA CONSENT AGENDA

- CA-1** [24-1593](#) Resolution to Approve Street Closing for the UM Show Your Love A2 Party on Sunday, September 15, 2024 from 6:00 AM until 6:00 PM
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: U of M ShowYourLoveA2 Map.pdf, Show Your Love Flyer 2024.pdf
- CA-2** [24-1537](#) Resolution to Approve Street Closings for the Ann Arbor Marathon Running Event - Sunday, October 13, 2024
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Ann Arbor Marathon Map 2024.pdf, Ann Arbor Marathon.pdf, Marathon Support Letters 2024.pdf
- CA-3** [24-1552](#) Resolution to Approve a Lease from Washtenaw County for Park Use at Mary Beth Doyle Park - 3500 Birch Hollow Drive **(8 Votes Required)**
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Mary Beth Doyle Park Lease MLA 4.17.24.pdf
- CA-4** [24-1512](#) Resolution to Approve a Payment in Lieu of Taxes (PILOT) for Hickory Way Apartments Phase III at 1146 South Maple Road, Ann Arbor, MI 48103
(Community Development Services - Derek Delacourt, Community Services Area Administrator)
- CA-5** [24-1449](#) Resolution to Approve 2900 South Main Development Agreement, 2900 South Main (CPC Recommendation: Approval - 8 Yes, 0 No)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: 2900 S Main Staff Report 07-16-2024.pdf, 2900-Main-St-2900 South Main St Site Plan - 2024-04-23_v5 (4).pdf, 2024-8-20_2900 S Main SP22-2023 DA COUNCIL.pdf
- CA-6** [24-1532](#) Resolution to Approve Renewal of a Multi-Year Enterprise Agreement with Microsoft Corporation and Related Multi-Year Payment Plan and Sales and Service Agreement with Dell Marketing L.P. (\$1,650,000.00)
(Information Technology Services - Josh Baron, Interim Director)
Attachments: Ann Arbor prelim EA renewal quote 7-18-24.pdf, MI COAA Final Documents for New EA PKG05516854_encrypted_.pdf
- CA-7** [24-1550](#) Resolution to Approve 5-year Agreement (FY2025 - FY2029) for Software, Support, and Maintenance with Granicus, LLC for the City's Legislative Management System and Communications Platform (\$391,122.35)

(Information Technology Services - Joshua Baron)

Attachments: subscription-agreement_us-master_versionmay-2022.pdf, MI_Ann Arbor_Q-360268_2024JUN17 Comms Cloud.pdf, MI_Ann Arbor_Q-360269_2024JUN17 govM.pdf

CA-8 [24-1554](#)

Resolution to Amend the Contract with NOVA Consultants, Inc. to Include Additional Tasks Related to Energy Storage System Design at Fire Station 3 for an Additional Cost of \$21,006.46 (Total Contract amount: \$156,006.46)

(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)

Attachments: NOVA Consultants_Solar Design PSA_Amendment 1.pdf, NOVA Consultants_Exhibit C.pdf, NOVA Consultants_Solar Design PSA_11.28.23.pdf, NOVA Consultants_Proposal.pdf

CA-9 [24-0814](#)

Resolution to Approve a Grant Agreement with the Michigan Department of Labor and Economic Opportunity, Accept Grant Funds from the Michigan Department of Labor and Economic Opportunity in the Amount of \$248,653.00 for the Ann Arbor Climate Corps AmeriCorps Program, and Appropriate Funds (\$671,492.00) **(8 Votes Required)**

(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)

Attachments: 24-25 Budget Ann Arbor Climate Corps.pdf, 24-25 Program Application Ann Arbor Climate Corps .pdf, 25-25 Budget Narrative Ann Arbor Climate Corps.pdf, 24-MCSC-MACFC-10 AA FULL.pdf

CA-10 [24-1464](#)

Resolution to Amend Purchase Order 2024-0410 with Fredrickson Supply for Two Automated Side Load Refuse Trucks on Autocar Chassis in the Amount of \$75,856.80 (Amended PO Amount of \$922,262.80) **(8 Votes Required)**

(Fleet & Facilities Services - John Fournier, Deputy City Administrator)

Attachments: Fredrickson Quote for Packer Design Change.pdf, PO 2024-0410.pdf, Res #23-366.pdf

CA-11 [24-1468](#)

Resolution to Approve a Two (2) Year Construction Contract with SAK Construction, LLC for On-Call Sewer System Services (Not-to-Exceed \$2,000,000.00, RFP 24-27)

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

Attachments: RFP_24-27_Document.docx.pdf, RFP_24-27_Addendum1.pdf, Ann Arbor, MI - RFP #24-27 2024 On-Call Sewer Systems Services_SAK Construction.pdf, RFP 24-27 Construction Proposal Evaluation Results.pdf, SAK CONSTRUCTION LLC - Construction Agreement.pdf

CA-12 [24-1479](#)

Resolution to Approve a Two (2) Year Construction Contract with Sommerset Paving Companies, LLC for Street Cut and Miscellaneous Pavement Repair (Not-to-Exceed \$1,983,072.00, RFP 24-39)

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

Attachments: RFP_24-39_Document.pdf, RFP_24-39_ProposalTab.pdf, Sommerset Paving- RFP No. 2439- Street Cut and Miscellaneous Pavement Repair (1).pdf, RFP 24-39 Construction Proposal Evaluation Results.pdf, SOMMERSET PAVING COMPANIES LLC - Construction Agreement v2.pdf

- CA-13** [24-1506](#) Resolution to Approve a Memorandum of Agreement with Tri-County Regional Planning Commission and Other Municipal Utility Partners to Complete a Mid-Michigan Regional Lime Calciner Feasibility Study (Not-to-Exceed \$38,025.00)
- (Water Treatment Plant Services - Sue McCormick, Interim Public Services Area Administrator)
- Attachments:** Memorandum of Agreement Tri-County MMRLCC.pdf
- CA-14** [24-1436](#) Resolution to Approve Increased Purchasing Authority for Odor Control Chemical from D3W Industries, Inc. (\$130,900.00 to \$238,700 Annually, Estimated) and Polymer from Solenis LLC, ITB 4714 (\$297,000 to \$450,000 Annually, Estimated) for Water Resource Recovery Facility Operations
- (Waste Water Treatment Plant - Sue McCormick, Interim Public Services Area Administrator)
- Attachments:** D3W Legislation Details.pdf, Solenis Legislation Details.pdf, D3W Industries Sole Source.pdf
- CA-15** [24-1346](#) Resolution to Petition the Washtenaw County Water Resources Commissioner to Design and Construct Basin Retrofits in the Malletts Creek Drainage District at Briarwood Mall to Reduce Downstream Flooding and Improve Water Quality (Total Cost: \$1,275,168.00; City's Apportionment: \$950,000.00)
- (Systems Planning Services - Sue McCormick, Interim Public Services Area Administrator)
- Attachments:** AA Malletts Briarwood Petition.pdf
- CA-16** [24-1347](#) Resolution to Petition the Washtenaw County Water Resources Commissioner to Design and Construct Retrofits in the Malletts Creek Drainage District at Ellsworth Basin to Reduce Downstream Flooding and Improve Water Quality (Total Cost: \$1,208,054.00; City's Apportionment: \$900,000.00)
- (Systems Planning Services - Sue McCormick, Public Services Area Administrator)
- Attachments:** EllsworthBasinRetrofits_ExhibitA.pdf, AA Malletts Ellsworth Petition.pdf
- CA-17** [24-1544](#) Resolution to Approve a Stormwater Services Agreement with the Washtenaw County Water Resources Commissioner (\$360,000.00 in Fiscal Year 2025, Total Contract Value \$2,328,627.56)
- (Systems Planning Services - Sue McCormick, Interim Public Services Administrator)
- Attachments:** Stormwater Services Agreement City-WCWRC 2024 v2.pdf

CA-18 [24-1478](#) Resolution to Approve Change Order No. 4 with C.A. Hull Co., for the East Medical Center Bridge Rehabilitation and Widening Project, RFP 23-59; (\$1,017,851.86 Increase, Total Contract Amount \$11,607,881.33)

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

Attachments: CouncilAction20-Dec-2023-09-55-31.pdf, draft change order 4 .pdf, New Stage 3 Beam Proposal_Rev.pdf

CA-19 [24-1533](#) Resolution to Approve the Marijuana Excise Tax Rebate Fund Grant Agreement Between the City of Ann Arbor, and the Regents of the University of Michigan on Behalf of Michigan Medicine

(Financial and Administrative Services - Marti Praschan, CFO)

Attachments: 25-PAF00477_MICHIGAN MEDICINE - MARIJUANA EXISE TAX FUNDS_V2_REV001 UM clean copy_7AUG2024.pdf

CA-20 [24-1602](#) Resolution to Approve Renaming the Main Street Ann Arbor Social District to the Downtown Ann Arbor Social District, Expand the Commons Area, and Approve the List of Participating Establishments

(City Attorney Services - Atleet Kaur, City Attorney)

Attachments: Downtown Ann Arbor Social District Mgt Plan v2.pdf, Downtown Ann Arbor Social District Plan.pdf, Downtown Social District List of Potential Applicants.pdf

(Revised, Attachment Added, & Attachment Revised 8/30/24, Revised & Attachment Revised 9/3/24)

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 [24-0577](#) An Ordinance to Amend Sections 1:175 Through 1:185 of Chapter 8 - Organization of Boards and Commissions of Title I Administration of The Code of The City of Ann Arbor (Planning Commission Modifications) (ORD-24-16)

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

Attachments: ORD-24-16 Briefed.pdf, 2024 7-24 CPC Ordinance Changes - Chapter 8.pdf

(See B-1)

PH-2 [24-1292](#) An Ordinance to Amend Section 5.10.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor - Rezoning of 59 Parcels in the Washtenaw Avenue/East Stadium Boulevard Areas to TC1 (Transit Corridor District), (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-24-15)

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

Attachments: ORD-24-15 Briefed.pdf, Ordinance (Washtenaw & East Stadium Area TC1 Rezoning), June 4, 2024 Planning Staff Report (Wash-Stadium TC1), June 4, 2024 Presentation (Wash-Stadium TC1), November 16, 2023 Community Meeting Report (Wash-Stadium TC1), Washtenaw Stadium and Washtenaw East Aerial Map.pdf, Washtenaw Stadium and Washtenaw East Zoning Map.pdf

(See B-2)

A APPROVAL OF COUNCIL MINUTES

A-1 [24-1559](#) Work Session of August 12 and Regular Meeting Minutes of August 19, 2024

(City Clerk - Jacqueline Beaudry)

Attachments: 08-12-24 Work Session Minutes.pdf, 08-19-24 Draft Minutes.pdf, Council Emails 8.19.pdf

B ORDINANCES - SECOND READING

B-1 [24-0577](#) An Ordinance to Amend Sections 1:175 Through 1:185 of Chapter 8 - Organization of Boards and Commissions of Title I Administration of The Code of The City of Ann Arbor (Planning Commission Modifications) (ORD-24-16)

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

Attachments: ORD-24-16 Briefed.pdf, 2024 7-24 CPC Ordinance Changes - Chapter 8.pdf

(See PH-1)

B-2 [24-1292](#) An Ordinance to Amend Section 5.10.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor - Rezoning of 59 Parcels in the Washtenaw Avenue/East Stadium Boulevard Areas to TC1 (Transit Corridor District), (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-24-15)

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

Attachments: ORD-24-15 Briefed.pdf, Ordinance (Washtenaw & East Stadium Area TC1 Rezoning), June 4, 2024 Planning Staff Report (Wash-Stadium TC1), June 4, 2024 Presentation (Wash-Stadium TC1), November 16, 2023 Community Meeting Report (Wash-Stadium TC1), Washtenaw Stadium and Washtenaw East Aerial Map.pdf, Washtenaw Stadium and Washtenaw East Zoning Map.pdf

(See PH-2)

C ORDINANCES - FIRST READING

C New Business - Staff:

C-1 [24-1599](#) An Ordinance to Amend Chapter 75 (Leaf Blowers) of Title VI of the

Code of the City of Ann Arbor

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

Attachments: Leaf Blower ORD Revision 8-16-24.pdf

- C-2 [24-1447](#) An Ordinance to Amend Sections 5.16.3 and 5.17.7 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Transit Corridor Additional Standards, Parking Structures) CPC Recommendation: Approval (8 yes, 0 no)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** Ordinance (Transit Corridor, Parking Structure), July 16, 2024 Planning Staff Report (Transit Corridor, Parking Structures), July 16, 2024 Presentation Slides, July 16, 2024 Planning Commission Minutes.pdf

- C-3 [24-1448](#) An Ordinance to Amend Sections 5.18, 5.22, 5.29 and 5.37 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Height Exceptions, Stormwater Reviews, Development Approvals, Finished Grade) CPC Recommendation: Approval (8 yes, 0 no)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** Ordinance (Height Exceptions, Stormwater Reviews, Development Approvals, Finished Grade), July 16, 2024 Planning Staff Report (Height, Reviews, Approvals, Grade), July 16, 2024 Presentation Slides, July 16, 2024 Planning Commission Minutes.pdf

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

- DC-1 [24-1560](#) Resolution to Consider Allowing More Flexibility for Home Occupations in Residential Neighborhoods
- (City Council)
- Sponsors:** Song, Eyer, Cornell, Watson and Harrison
- Attachments:** Proposed Amendments to Home Occupation Resolution.pdf
- (Postponed from 8/19/24 Regular Session) (Attachment Added 8/30/24)*

DC New Business - Council:

- DC-2 [24-1619](#) Resolution to Appoint Kimberly Buselmeier as the City of Ann Arbor Interim Controller and Chief Financial Officer
- (City Administrator - Milton Dohoney Jr., City Administrator)
- Sponsors:** Taylor
- (Added 8/29/24)*

DB New Business - Boards and Commissions:

- DB-1 [24-1444](#) Resolution to Accept the New City of Ann Arbor Flag Redesign in Honor of the 2024 Bicentennial Celebration

(Ann Arbor Public Art Commission)

Sponsors: Taylor, Harrison and Radina

Attachments: 2024 City of Ann Arbor Flag Redesign.pdf

- DB-2 [24-1562](#) Resolution to Permanently Relocate Precinct 2-14 from Palmer Commons, 100 Washtenaw Avenue, to Angell Elementary School, 1608 S. University Avenue, Beginning with the November 5, 2024 General Election

(City Clerk - Jacqueline Beaudry)

Sponsors: Election Commission and Watson

(Added 8/27/24)

DS New Business - Staff:

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCL 15.268 (1) (C), (D) (E), AND (H).

E & F CLERK'S REPORT OF COMMUNICATIONS

E The following communications were referred as indicated:

- E-1 [24-1588](#) Communication from Washtenaw County Board of Canvassers Regarding the Canvass of Votes Cast at the August 6, 2024 Primary Election

(City Clerk - Jacqueline Beaudry)

Attachments: WashtenawOfficialCanvass_Aug6_2024PrimaryElection.pdf

- E-2 [24-1590](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Issuance of Permit No. WPR042267 v.1 - Ann Arbor Public Services - Sustainability

(City Clerk - Jacqueline Beaudry)

Attachments: Approved Plans - WRP042267 v1.pdf, Resources Minor Project - WRP042267 v1.pdf, Placard - WRP042267 v1.pdf

- E-3 [24-1591](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Water Resources Division Regarding a Public Hearing Notice Concerning Submission No. HQ1-QTET-Y5104 v.3 - Ann Arbor Public Services - Sustainability

(City Clerk - Jacqueline Beaudry)

Attachments: EGLE Submission HQ1-QTET-Y5104 v3.pdf

- E-4 [24-1601](#) 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-21662 Scheduled for September 11, 2024 - Sustainability - City Attorney

(City Clerk - Jacqueline Beaudry)

Attachments: DTE Communication U-21662.pdf

F The following minutes were received for filing:

- F-1 [24-1325](#) June 11, 2024 Energy Commission Meeting Minutes

(Energy Commission)

Attachments: Minutes_Energy_Commission_24-06-11.pdf

- F-2 [24-1392](#) PAC Meeting Minutes of June 25, 2024

(Park Advisory Commission)

Attachments: 6_25_24_PAC MEETING MINUTES.pdf

- F-3 [24-1549](#) Community Events Fund Committee Minutes - August 10, 2023

(City Administrator)

Attachments: 230810 Community Events Fund Committee Minutes Final.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: TUESDAY, SEPTEMBER 3, 2024 @ 7:00 P.M.

REPLAY: FRIDAY, SEPTEMBER 6, 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.