



City of Ann Arbor

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

Meeting Agenda - Final City Council

Thursday, November 7, 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 [24-1884](#) Agenda Response Memo and eComments - November 7, 2024
(City Administrator - Milton Dohoney Jr., City Administrator)
(Added 10/31/24)

INT INTRODUCTIONS

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.

CC COMMUNICATIONS FROM COUNCIL**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [24-1830](#) Appointments - Confirmations
(Mayor's Office)

CA CONSENT AGENDA

CA-1 [24-1655](#) Resolution to Amend City Administrator Authority to Sign Lien Discharges, Sign Subordinations, and Forgive Liens for Affordable Housing Single Family Owner Housing Programs
(Community Services - Derek Delacourt, Community Services Area Administrator)

CA-2 [24-1794](#) Resolution to Approve Revised Bylaws of the Planning Commission
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: CPC By-Laws Staff Report - 11-14-2023.pdf, 2023 11-14 Proposed CPC Bylaws10-8-24.pdf

CA-3 [24-1721](#) Resolution to Approve a Construction Contract with P.K. Contracting, LLC for Pavement Marking Maintenance - FY25 (\$505,187.50, RFP No. 24-45)
(Engineering - Sue McCormick, Interim Public Services Area Administrator)
Attachments: RFP24-45 Pavement Marking Maintenance - FY25_Contract.pdf, 2025-022 Pavt Mrkg Main_Construction Proposal Eval & Results Form_.pdf

- CA-4** [24-1722](#) Resolution to Approve Professional Services Agreements with O.R. Colan Associates, LLC (\$200,000.00) and Land Matters LLC (\$200,000.00) for Easement and Right of Way Acquisition Services (RFP 24-44)
- (Engineering - Sue McCormick, Interim Public Services Area Administrator)
- Attachments:** LAND MATTERS LLC - Professional Services Agreement draft.pdf, OR COLAN ASSOCIATES LLC - Professional Services Agreement _draft.pdf, Easement ROW Prop Eval Summary.pdf
- CA-5** [24-1742](#) Resolution to Approve a Construction Contract with National Fiber Construction Co. for the As-Needed Directional Boring Project (RFP 24-47; \$274,388.25)
- (Engineering - Sue McCormick, Interim Public Services Area Administrator)
- Attachments:** Construction Proposal Eval Results Form - RFP_24-47.pdf, National Fiber Contract.pdf
- CA-6** [24-1822](#) Resolution to Accept Grant Funds from the U.S. Environmental Protection Agency for the Pollution Prevention at Food-Focused Businesses Program and Appropriate Funds to the Office of Sustainability and Innovations (\$150,360.00) **(8 Votes Required)**
- (Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)
- Attachments:** Grant Agreement_EPA.pdf, CityofAnnArbor_Narrative_Revised_7.6.24.pdf
- CA-7** [24-1860](#) Resolution to Approve Amendment Number 1 to the Professional Services Agreement with 4 LEADERS, LLC for Interim Public Services Area Administrator (Amendment \$70,000.00, Contract Total \$250,000.00)
- (City Administrator - Milton Dohoney Jr., City Administrator)
- Attachments:** 4 LEADERS LLC - Amendment.pdf, 2024-05-07 - 4 LEADERS LLC - PSA FULLY EXECUTED R-24-150.pdf
- CA-8** [24-1868](#) Resolution Recognizing Home of New Vision as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
- (City Clerk - Jacqueline Beaudry)
- Attachments:** City Council Charitable Gambling Application - Home of New Vision_Redacted.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 [24-1729](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.66 Acres from Ann Arbor Township designation (TWP District) to R1D (Single-Family District), 3474 E. Huron River Drive Rezoning (CPC Recommendation: Approval - 8 Years and 0 Nays) (ORD-24-25)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: ORD-24-25 Briefed.pdf, 04/16/24 3474 E Huron River Staff Report.pdf, 04/16/24 City Planning Commission Meeting Minutes.pdf, 3474 E Huron River Dr Aerial Map.pdf, 3474 E Huron River Dr Zoning Map.pdf
(See B-1)

PH-2 [24-1726](#) An Ordinance to Amend Section 9:103 Of Chapter 111 (Fire Prevention) Of Title IX of the Code of the City of Ann Arbor (ORD-24-28)
(Fire Services - Mike Kennedy, Fire Chief)
Attachments: ORD-24-28 Briefed.pdf, Ordinance Amendment - Chapter 111 - Width Redline.pdf, Ordinance Amendment - Chapter 111 - Width.pdf
(See B-2)

PH-3 [24-1842](#) Resolution to Approve the 1146 South Maple Annexation, 1.2 Acres, 1146 South Maple Road
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Survey 1146-Maple-Rd .pdf, 1146 S Maple - Letter of Authorization from City.pdf
(See DS-1)

A APPROVAL OF COUNCIL MINUTES

A-1 [24-1900](#) Regular Meeting Minutes of October 21, 2024
(City Clerk - Jacqueline Beaudry)
Attachments: 10-21-24 Draft Minutes.pdf, City Council 10.21 Emails.pdf
(Added 11/4/24)

B ORDINANCES - SECOND READING

B-1 [24-1729](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.66 Acres from Ann Arbor Township designation (TWP District) to R1D (Single-Family District), 3474 E. Huron River Drive Rezoning (CPC Recommendation: Approval - 8 Years and 0 Nays) (ORD-24-25)
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)
Attachments: ORD-24-25 Briefed.pdf, 04/16/24 3474 E Huron River Staff Report.pdf, 04/16/24 City Planning Commission Meeting Minutes.pdf, 3474 E Huron River Dr Aerial Map.pdf, 3474 E Huron River Dr Zoning Map.pdf
(See PH-1)

- B-2 [24-1726](#) An Ordinance to Amend Section 9:103 Of Chapter 111 (Fire Prevention) Of Title IX of the Code of the City of Ann Arbor (ORD-24-28)
(Fire Services - Mike Kennedy, Fire Chief)
Attachments: ORD-24-28 Briefed.pdf, Ordinance Amendment - Chapter 111 - Width Redline.pdf, Ordinance Amendment - Chapter 111 - Width.pdf
(See PH-2)

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 [24-1879](#) Resolution to Finalize Evaluation Report and Amend the Employment Agreement for City Administrator Milton Dohoney Jr.
(Council Administration Committee)
Sponsors: Council Administration Committee
Attachments: CONTRACT - 0 for MILTON DOHONEY JR - CITY ATTORNEY 5-17-2022.pdf
(Added 10/31/24)

DB New Business - Boards and Commissions:

DS New Business - Staff:

- DS-1 [24-1842](#) Resolution to Approve the 1146 South Maple Annexation, 1.2 Acres, 1146 South Maple Road
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Survey 1146-Maple-Rd .pdf, 1146 S Maple - Letter of Authorization from City.pdf
(See PH-3)

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 [24-1647](#) Resolution in Support of An Ordinance to Amend Chapter 105 of Title VIII of the Code of the City of Ann Arbor to Support Greening of the Rental Market
(Energy Commission)
- E-2 [24-0661](#) Environmental Commission Resolution in Support of a Phase 2 Feasibility Study of Municipalization
(Environmental Commission)
Attachments: Environmental Commission Resolution in Support of a Phase 2 Feasibility Study of Municipalization_Approved.pdf, Environmental Commission Energy Options Analysis Q&A_April 2024.pdf
- E-3 [24-1880](#) Communication from the Water Resources Commissioner: Notice of Receipt of Petition Regarding the Malletts Creek Drain - Ellsworth Basin - Systems Planning, Office of Sustainability, City Attorney
(City Clerk - Jacqueline Beaudry)
Attachments: Receipt of Petition - Malletts Creek Drain Ellsworth Basin.pdf
(Added 10/29/24)
- E-4 [24-1881](#) Communication from Bodman PLC Regarding Notice of Intent to Establish Condominium Project: Riverview Condos - Assessor, Planning & Development Services, Sustainability, City Attorney
(City Clerk - Jacqueline Beaudry)
Attachments: Riverview Condos.pdf
(Added 10/29/24)
- F **The following minutes were received for filing:**
- F-1 [24-1692](#) PAC Meeting Minutes of August 20, 2024
(Park Advisory Commission)
Attachments: 8_20_24_PAC MEETING MINUTES.pdf
- F-2 [24-1785](#) September 10, 2024 Energy Commission Meeting Minutes
(Energy Commission)
Attachments: Minutes_Energy_Commission_24-09-10.pdf
- F-3 [24-1812](#) Council Administration Committee Minutes - September 10, 2024
(Council Administration Committee)
Attachments: 240910 Council Administration Committee Minutes - Final.pdf

- F-4 [24-1857](#) The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of September 19, 2024
(Michael Lieder)
Attachments: B BDMTG September 2024 revised.pdf
(Added 10/29/24)
- F-5 [24-1858](#) The City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of September 19, 2024
(Michael Lieder)
Attachments: B VEBA BD September 2024.pdf
(Added 10/29/24)

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.**

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ADJOURNMENT

COMMUNITY TELEVISION NETWORK (CTN) COMCAST CHANNEL 16, AT&T CHANNEL 99:

LIVE: THURSDAY, NOVEMBER 7, 2024 @ 7:00 P.M.

REPLAY: FRIDAY, NOVEMBER 8, 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.