



# 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, November 18, 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 [24-1951](#) Agenda Response Memo and eComments - November 18, 2024  
(City Administrator - Milton Dohoney Jr., City Administrator)  
**Attachments:** 241118 Agenda Response Memo.pdf  
(Added 11/15/24)

AC-2 [24-1977](#) City Administrator's Report - November 18, 2024  
(City Administrator - Milton Dohoney Jr., City Administrator)  
**Attachments:** 241118 City Administrator's ReportFinal.pdf  
(Added 11/18/24)

### INT INTRODUCTIONS

- INT-1 [24-1916](#) Downtown Development Authority (DDA) Update  
(City Administrator - Milton Dohoney Jr., City Administrator)  
**Attachments:** DDA Nov2024CouncilupdateElevatefinal.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. Adam Jaskiewicz - Miller Avenue Rehabilitation Project (CA-4); Ordinance to Amend Chapter 26 (Solid Waste) (C-2) (Zoom)
2. Alexandra Lindstrom - Miller Avenue Rehabilitation Project (CA-4) (phone)
3. Tyler Craig - Miller Avenue Rehabilitation Project (CA-4) (in person)
4. Victoria Green - Ordinance to Amend Chapter 26 (Solid Waste) (C-2) (in person)
5. Brandon Dimcheff - Miller Avenue Rehabilitation Project (CA-4); Ordinance to Amend Chapter 26 (Solid Waste) (C-2) (in person)
6. Henry Herskovitz - Holocaust Education in Ann Arbor Public Schools (in person)
7. Mark Koroj - Elections (in person)

**CC COMMUNICATIONS FROM COUNCIL**

- CC-1 [24-1973](#) Proposed Ordinance Amendments to Chapter 105 Regarding Rental Application Fees  
(City Council)  
**Attachments:** ORDINANCE RE RENTAL APPLICATION PRE-TENANCY Sept 12 UPDATE9232.pdf  
(Added 11/15/24)

**MC COMMUNICATIONS FROM THE MAYOR**

**MC-1** [24-1937](#) Appointments and Nominations for November 18, 2024  
(Mayor's Office)  
(Added 11/13/24)

**MC-2** [24-1981](#) Nominations and Reappointments for November 18, 2024  
(Mayor's Office)  
(Added 11/18/24)

**CA CONSENT AGENDA**

**CA-1** [24-1909](#) Resolution to Approve Street Closures for the Downtown Ann Arbor Midnight Madness Events on Friday, December 6, 2024 from 6:00 AM until Midnight  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** State Street District Midnight Madness Map.pdf, Main Street District Midnight Madness Map.pdf

**CA-2** [24-1870](#) Resolution to Approve a Construction Contract with T & M Asphalt Paving for Bicentennial Park Improvements Phase II (\$532,431.00)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** ITB\_4755\_Contract\_TM\_Aspphalt\_Paving.pdf

**CA-3** [24-1885](#) Resolution to Approve Purchase Orders with Lumen for \$70,996.00 and \$44,793.00 for Relocation of Fiber Optic Facilities Owned by Level 3 Communications, LLC and CenturyLink Communications, LLC, both Lumen affiliates, in Connection with the Barton/Bandemer Park Pedestrian Tunnel Project (Total \$115,789.00)  
(City Attorney Services - Atleen Kaur, City Attorney)  
**Attachments:** LUMEN LVL3 M14 BIKE TRAIL rev1.pdf, QWEST CTL M14 BIKE TRAIL REV 2.pdf, Lumen Cost letter P-522159 Level 3 Barton Bandemer Tunnel.pdf, Lumen Cost letter P-522160 CenturyLink Barton Bandemer Tunnel.pdf

**CA-4** [24-1799](#) Resolution to Approve a Construction Contract with Fonson Company, Inc. for the Miller Avenue Rehabilitation Project (ITB-4753; \$6,358,946.30) and Appropriate \$5,465,464.00 in Contributing Funds **(8 Votes Required)**  
(Engineering - Sue McCormick, Interim Public Services Area Administrator)  
**Attachments:** Miller Bid Summary.pdf, ITB 4753 - Miller Avenue Rehabilitation\_with contract.pdf

- CA-5 [24-1803](#) Resolution to Approve Professional Services Agreements with Stantec Consulting Michigan, Inc. (Stantec) for \$2,300,000.00; Spalding DeDecker Associates, Inc. for \$2,000,000.00; OHM Advisors (OHM) for \$1,300,000.00; and Wade Trim Associates Inc. (Wade Trim) for \$1,300,000.00 for Construction Inspection Services for a Duration of up to Three Years  
(Engineering - Sue McCormick, Interim Public Services Area Administrator)  
**Attachments:** Stantec Professionals Services Agreement.pdf, Spalding DeDecker Professional Services Agreement.pdf, OHM Professional Services Agreement.pdf, Wade Trim Professional Services Agreement.pdf
- CA-6 [24-1848](#) Resolution to Authorize the Purchase of Vehicles from Lunghamer Ford and Appropriate Funding (State of Michigan MiDeal - \$538,797.00) **(8 Votes Required)**  
(Fleet & Facilities Services - Marti Praschan, Interim Deputy City Administrator)  
**Attachments:** MiDeal Contract 071B7700180 (1).pdf, Lunghamer Light Vehicle Quotes 101724.pdf
- CA-7 [24-1793](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Tetra Tech of Michigan, PC for General Civil Engineering Services (\$200,000.00 Amendment, \$600,000.00 Total Contract) (RFP #23-16)  
(Public Works - Sue McCormick, Interim Public Services Area Administrator)  
**Attachments:** Executed Tetra Tech Agreement.pdf, Tetra Tech of Michigan PC - Amendment.pdf
- CA-8 [24-1921](#) Resolution to Approve a Construction Agreement with A. Z. SHMINA, INC. for Fire Station 1 - Flood Restoration (\$210,835.00) and Appropriate Funding **(8 Votes Required)**  
(Fire Services - Mike Kennedy, Fire Chief)  
**Attachments:** A Z Shmina Estimate.pdf, A Z SHMINA INC - Construction Agreement.pdf
- CA-9 [24-1910](#) Resolution to Accept Grant Funds from the Michigan Public Service Commission's Department of Licensing and Regulatory Affairs for Bryant Neighborhood Decarbonization Work and Appropriate Funds to the Office of Sustainability and Innovations (\$3,115,600.00) **(8 Votes Required)**  
(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)  
**Attachments:** PSC-25-23-I City of Ann Arbor RE EIED Grant Agreement DRAFT.pdf

- CA-10 [24-1911](#) Resolution to Accept Grant Funds from the Federal Highway Administration through Its Charging and Fueling Infrastructure Discretionary Grant Program to Expand Electric Vehicle Charging in Ann Arbor and Appropriate Funds to the Office of Sustainability and Innovations (\$3,488,140.04) **(8 Votes Required)**

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

**Attachments:** GRANT13913632\_CFI Agreement\_City of Ann Arbor MI\_for Legistar.pdf, Expanding Equitable Access to Public EV Charging in Ann Arbor-Narrative.pdf, 2024-8-27 fy2022-2023-cfi-exhibits.pdf, 2024-8-27 fy2022-2023-cfi-terms-conditions.pdf

- CA-11 [24-1917](#) Resolution to Approve a Professional Services Agreement with Arbor Consultants, P.C. for Sustainable Energy Utility Advisory Services (\$200,000.00)

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

**Attachments:** Arbor Consultants PSA.pdf, Scope of Services\_SEU Advisory Services\_Final Scope\_11.6.24.pdf, RFI\_24-49\_Document.pdf, Arbor Response to City RFI 24 49 092024.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.**

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [24-1920](#) Work Session of October 15 and Regular Meeting Minutes of November 7, 2024

(City Clerk - Jacqueline Beaudry)

**Attachments:** 10-15-24 Draft Work Session Minutes.pdf, 11-07-24 Draft Minutes for packet.pdf, City Council Emails 11.7.pdf

*(Revised 11/8/24, Attachment Added 11/13/24)*

**B ORDINANCES - SECOND READING**

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

- C-1 [24-1802](#) An Ordinance to Amend Sections 5.15 and 5.16 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Permitted Use Tables for Child Care Center and Private School uses and Use Specific Standards for Child Care Center uses) CPC  
Recommendation: Approval (6 yes, 0 no)

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

**Attachments:** Ordinance 2024-10-01 (Child Care Center and Private School).pdf, Staff Report Private Schools and Child Care Centers (10-01-2024).pdf

- C-2 [24-1929](#) An Ordinance to Amend Section 2:3 of Chapter 26 (Solid Waste) of Title II (Utilities and Services) of the Code of the City of Ann Arbor

(City Council)

**Sponsors:** Akmon and Briggs

**Attachments:** Amendment to Chapter 26 banning curb carts in bike lanes .pdf, Proposed Additions to Solid Waste Regulation R2-3.pdf

(Added 11/14/24)

## D MOTIONS AND RESOLUTIONS

### DC New Business - Council:

- DC-1 [24-1923](#) Resolution Electing 2024-2026 Mayor Pro Tem and Establishing Order of Succession for Acting Mayor

(City Council)

**Sponsors:** Disch, Watson, Ghazi Edwin, Eyer and Cornell

(Revised 11/8/24)

- DC-2 [24-1919](#) ~~Resolution Urging the Michigan Legislature to Support Michigan Senate Bill No. 228 to Repeal the Law Preventing Local Ordinances Regulating Plastic Bags and Other Single-Use Containers~~

(City Council)

**Sponsors:** Akmon, Disch and Watson

(Revised 11/15/24, Deleted 11/15/24)

### 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 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 [24-1874](#) September 2024 Quarterly Investment Report  
(Treasury Services - Michael J. Pettigrew, Treasurer)  
**Attachments:** 09-30-2024 City of Ann Arbor.pdf
- E-2 [24-1747](#) Environmental Commission Resolution Supporting SB228  
(Environmental Commission)  
**Attachments:** Environmental Commission Resolution Supporting SB228\_second reading\_redline.docx, Environmental Commission Resolution Supporting SB228\_second reading\_clean.docx
- E-3 [24-1938](#) Lisa Campbell- Resignation from the Transportation Commission  
(City Clerk)  
**Attachments:** Campbell Resignation \_ Transportation Commission.pdf  
(Added 11/13/24)
- E-4 [24-1945](#) Communication from the Washtenaw County Brownfield Redevelopment Authority Regarding a Brownfield Plan for 300-312 E. Huron, Ann Arbor, MI - Planning & Development Services, Sustainability, Attorney's Office  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Brownfield 300-312 E Huron.pdf  
(Added 11/13/24)

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

- F-1 [24-1625](#) August 8, 2024 HDC Meeting Minutes  
(Historic District Commission)  
**Attachments:** August 8, 2024 HDC Meeting Minutes.pdf
- F-2 [24-1632](#) August 28, 2024 ZBA Meeting Minutes  
(Zoning Board of Appeals)  
**Attachments:** August 28, 2024 ZBA Meeting Minutes.pdf

- F-3    [24-1661](#)    July 11, 2024 HDC Meeting Minutes  
(Historic District Commission)  
**Attachments:**    July 11, 2024 HDC Meeting Minutes.pdf
- F-4    [24-1814](#)    PAC Meeting Minutes September 17, 2024  
(Park Advisory Commission)  
**Attachments:**    9\_17\_24 PAC MEETING MINUTES.pdf
- F-5    [24-1832](#)    Building Board of Appeals Meeting Minutes for September 19, 2024  
(Building Board of Appeals)  
**Attachments:**    BBA Meeting Minutes 9-19-24.pdf
- F-6    [24-1862](#)    Environmental Commission Meeting Minutes of September 26, 2024  
(Environmental Commission)  
**Attachments:**    Environmental Commission Meeting Minutes\_09-26-24.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.**

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**ADJOURNMENT**

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

**LIVE: MONDAY, NOVEMBER 18, 2024 @ 7:00 P.M.  
REPLAY: FRIDAY, NOVEMBER 22, 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) <<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](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.