



# 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, December 2, 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

### PROPOSED ITEMS TO BE ADDED TO AGENDA

[24-2050](#) Resolution to Approve 2025 Council Committee Appointments  
(City Council)

**Sponsors:** Taylor and Radina  
(Added 12/2/24)

### APPROVAL OF AGENDA

### AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [24-2042](#) City Administrator's Report - December 2, 2024  
(City Administrator - Milton Dohoney Jr., City Administrator)

**Attachments:** 241202 City Administrator's ReportFinal.pdf  
(Added 12/2/24)

- AC-2 [24-2043](#) Agenda Response Memo and eComments - December 2, 2024  
(City Administrator - Milton Dohoney Jr., City Administrator)  
**Attachments:** 241202 Agenda Response MemoFinal.pdf, ecomments\_export.pdf  
(Added 12/2/24)

**INT INTRODUCTIONS**

- INT-1 [24-1798](#) 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. **Ken Garber - Airport Runway Extension (DS-2) (in person)**
2. **Karl Barton - Independent Community Police Oversight Commission (INT-1) (in person)**
3. **Dan Bilich - Against Proposed Airport Changes (DS-1, DS-2) (in person)**
4. **Barbara Perkins - Ann Arbor Municipal Airport Matters (DS-1, DS-2) (in person)**
5. **Paul Kileny - Ann Arbor Municipal Airport Matters (DS-1, DS-2) (in person)**
6. **Alex Lowe - Ann Arbor Municipal Airport Matters (DS-1, DS-2) (Zoom)**
7. **Greg Farris - Ann Arbor Municipal Airport Matters (DS-1, DS-2) (in person)**
8. **Andrew McGill - Ann Arbor Municipal Airport Matters (DS-1, DS-2) (in person)**
9. **Kathy Boris - Ann Arbor Municipal Airport Matters (DS-1, DS-2) (phone)**

- 10. Aaron Enzer - Ann Arbor Municipal Airport Matters (DS-1, DS-2) (in person)
- 11. John Sullivan - Ann Arbor Municipal Airport Matters (DS-1, DS-2) (in person)
- 12. Adam Jaskiewicz - Ann Arbor Municipal Airport Matters (DS-1, DS-2) (Zoom)

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [24-1937](#) Appointments - Confirmations  
(Mayor's Office)  
*(Referred from 11/18/24)*

MC-2 [24-1981](#) Reappointments - Confirmations  
(Mayor's Office)  
*(Referred from 11/18/24)*

MC-3 [24-1985](#) Nominations and Reappointments for December 2, 2024  
(Mayor's Office)

**CA CONSENT AGENDA**

CA-1 [24-1854](#) Resolution to Approve a General Services Contract with KBK Landscaping Inc. for Supplemental Residential Street Plowing Services (Not-to-Exceed \$500,000.00, ITB 4756)  
(Public Works - Sue McCormick, Interim Public Services Area Administrator)  
**Attachments:** ITB\_4756\_Document.pdf, ITB\_4756\_Addendum1.pdf, kbk snow bid.pdf

CA-2 [24-1888](#) Resolution to Authorize the Purchase of One Western Star Swap Loader Chassis with Underbody Snowplow and Five Swap Loader Bodies from D & K Truck Company and Appropriate Funding (State of Michigan MiDeal - \$495,506.71) **(8 Votes Required)**  
(Fleet & Facilities Services - Marti Praschan, Interim Deputy City Administrator)  
**Attachments:** MIDeal - 240000000095.pdf, DK Tandem Axle Quote 0924.pdf

- CA-3 [24-1878](#) ~~Resolution to Approve a Lease Agreement between the City and the Regents of the University of Michigan for a Corporate Hangar Located at the Ann Arbor Municipal Airport (8 Votes Required)~~  
(Fleet & Facilities Services - Marti Praschan, Interim Deputy City Administrator)  
**Attachments:** LEASE AGREEMENT - 747 AIRPORT DR DRAFT 110624.pdf  
(Deleted from Agenda 11/26/24)
- CA-4 [24-1933](#) Resolution to Approve Change Order No. 1 to the Contract with Melink Solar, LLC to Cover Additional Project Costs for Solar Installation at Ann Arbor Airport for an Additional Cost of \$24,842.49 (Total Contract amount: \$785,882.49)  
(Sustainability and Innovations Unit - Missy Stults, Director)  
**Attachments:** Change Order\_Melink Solar.pdf, Melink\_Change Request.pdf, 2023-12-22\_MELINK SOLAR LLC - Construction Agreement (Airport).pdf
- CA-5 [24-1866](#) Resolution to Approve Change Order No. 1 to the Contract with Melink Solar, LLC for Solar Installations at the Water Recovery Facility to Cover Additional Project Costs of up to \$27,441.70, to Include the ARPA Addendum, and to Extend the Time for Completion by 12 Months (Total Contract amount: \$2,258,171.70)  
(Sustainability and Innovations Unit - Missy Stults, Sustainability & Innovations Director)  
**Attachments:** Change Order\_Melink\_Water Recovery Facility.pdf, ARPA Addendum.pdf, 2023-12-22\_MELINK SOLAR LLC - Construction Agreement\_WRF.pdf
- CA-6 [24-1979](#) Resolution to Appropriate and Increase the FY 2025 Office of Sustainability and Innovations Climate Action Millage Expenditure Budget by \$1,374,210.00 (8 Votes Required)  
(Financial and Administrative Services - Kim Buselmeier, Interim CFO)  
**Attachments:** R-23-453.pdf, R-23-454.pdf, R-24-039.pdf, R-24-071.pdf, R-24-084.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 [24-1929](#) 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 (ORD-24-30)  
(City Council)  
**Sponsors:** Akmon, Briggs and Disch  
**Attachments:** ORD-24-30 Briefed.pdf, Amendment to Chapter 26 banning curb carts in bike lanes .pdf, Proposed Additions to Solid Waste Regulation R2-3.pdf  
(See B-1)

**A APPROVAL OF COUNCIL MINUTES**

- A-1 [24-1986](#) Work Session of November 12, 2024 and Regular Meeting Minutes of November 18, 2024

(City Clerk - Jacqueline Beaudry)

**Attachments:** 11-12-24 Draft Minutes.pdf, City Council Emails 11.18\_Redacted.pdf,  
11-18-24 Draft Minutes.pdf

*(Attachments Added 11/22/24)*

**B ORDINANCES - SECOND READING**

- B-1 [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 (ORD-24-30)

(City Council)

**Sponsors:** Akmon, Briggs and Disch

**Attachments:** ORD-24-30 Briefed.pdf, Amendment to Chapter 26 banning curb carts in bike lanes .pdf, Proposed Additions to Solid Waste Regulation R2-3.pdf

*(See PH-1)*

**C ORDINANCES - FIRST READING****C New Business - Staff:**

- C-1 [24-1863](#) An Ordinance to Amend Sections 5.22, 5.26, 5.28, 5.29, 5.30, and 5.37 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Fences, Reimbursements, Public and Private Utilities) CPC Recommendation: Approval (Fences 7 yes/0 no; Reimbursements 6 yes/0 no; Utilities 7 yes/0 no)

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

**Attachments:** Ordinance (Fences, Reimbursements, Public and Private Utilities).pdf, October 1, 2024 Planning Staff Report (Fences), October 1, 2024 Planning Staff Report (Reimbursements), October 1, 2024 Planning Staff Report (Public and Private Utilities), October 1, 2024 City Planning Commission Meeting Minutes Final.pdf

*(Attachment Added 11/27/24)*

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

- DC-1 [24-2011](#) Resolution to Accept Grant Funds from the American Lung Association and Appropriate to the Climate Action Millage Fund to reimburse \$667,621.00 for the Purchase of Two Electric Refuse Trucks (\$667,621.00) **(8 Votes Required)**

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

**Sponsors:** Taylor

**Attachments:** Agreement\_City\_region 5\_updated.pdf, R-23-376.pdf

(Added 11/26/24)

- DC-2 [24-2021](#) Resolution to Approve 2025 Council Calendar

(City Council)

**Sponsors:** Taylor and Radina

(Added 11/26/24)

**DB New Business - Boards and Commissions:**

**DS New Business - Staff:**

- DS-1 [24-1883](#) Resolution to Approve a Grant Contract with the Michigan Department of Transportation for Engineering Services for the Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (\$623,200.00)

(Fleet & Facilities Services - Marti Praschan)

**Attachments:** MDOT-Aero Grant 2024-0811 (2624).pdf, ARB FONSI - ROD (signed).pdf, EA Summary.pdf, Rwy Extension Layout.pdf, Economic Benefit Assessment ARB 0924.pdf, 230508\_AnnArborAirport\_Memorandum\_Final.pdf

(Attachment Added 12/2/24)

- DS-2 [24-1886](#) Resolution to Approve a Professional Services Agreement between the City and C&S Engineers, Inc. for Engineering Services for the Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (\$618,700.00)

(Fleet & Facilities Services - Marti Praschan, Interim Deputy City Administrator)

**Attachments:** C&S ENGINEERS INC - Professional Services Agreement (PSA).pdf, 230508\_AnnArborAirport\_Memorandum\_Final.pdf

(Attachment Added 12/2/24)

**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 [24-1989](#) Praveena Ramaswami- Resignation from the Transportation Commission  
(City Clerk)  
**Attachments:** Ramaswami Resignation\_Redacted.pdf
- E-2 [24-1992](#) Communication from Washtenaw County Board of Canvassers Regarding  
the Canvass of Votes Cast at the November 5, 2024 General Election  
(City Council - Jacqueline Beaudry)  
**Attachments:** Washtenaw County Canvass Nov 2024 General Election v2.pdf
- E-3 [24-1993](#) Communication from Comcast Regarding Increases in Fees, Effective  
December 10, 2024 - CTN, City Attorney  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Comcast Communication - Price Increase.pdf

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

- F-1 [24-1606](#) August 20, 2024 City Planning Commission Meeting Minutes  
(City Planning Commission)  
**Attachments:** August 20, 2024 City Planning Commission Meeting Minutes.pdf
- F-2 [24-1686](#) Human Rights Commission Minutes - September 11, 2024  
**Attachments:** Human Rights Commission Minutes - September 11, 2024.pdf
- F-3 [24-1740](#) Commission on Disability Issues Minutes - September 18, 2024  
**Attachments:** Commission on Disability Issues Minutes - September 18, 2024.pdf
- F-4 [24-1804](#) Election Commission Meeting Minutes of August 27, 2024  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Election Commission Meeting Minutes 082724.pdf
- F-5 [24-1864](#) Commission on Disability Issues Minutes - October 16, 2024  
**Attachments:** Commission on Disability Issues Minutes - October 16, 2024.pdf
- F-6 [24-1892](#) DDA Minutes-July, August, September, October 2024  
(Downtown Development Authority - Maura Thomson)  
**Attachments:** DDA Minutes July Aug Sept Oct 2024.pdf

- F-7    [24-1912](#)    October 8, 2024 Energy Commission Meeting Minutes  
(Energy Commission)  
**Attachments:**    Minutes\_Energy\_Commission\_24-10-08.pdf
- F-8    [24-1994](#)    The City of Ann Arbor Employees' Retirement System Board Meeting  
Minutes of October 17, 2024  
(Michael Lieder)  
**Attachments:**    B BDMTG October 2024.pdf
- F-9    [24-1996](#)    The City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board  
Meeting Minutes of October 17, 2024  
(Michael Lieder)  
**Attachments:**    B VEBA BD October 2024.pdf
- F-10    [24-1990](#)    Ann Arbor Public Art Commission Meeting Minutes - September 2024,  
October 2024 and November 2024  
**Attachments:**    DDA Art PowerPoint Presentation.pdf, AAPAC Meeting Agenda -  
September 4 2024.pdf, AAPAC October 2 2024 Meeting Agenda.pdf,  
AAPAC Meeting Minutes November 2024.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, DECEMBER 2, 2024 @ 7:00 P.M.  
REPLAY: FRIDAY, DECEMBER 6, 2024 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**



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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.