

# City of Ann Arbor

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



## Action Minutes - Draft

**Monday, May 6, 2024**

**7:00 PM**

**Special Update - Please note location change.**

**Community Television Network, 2805 S. Industrial Highway,  
This meeting will be broadcast live on CTN Cable Channel 16,  
Studio  
ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN)**

### **City Council**

**To sign up for public comment, call the City Clerk's Office  
between 8am - 5pm at 734-794-614**

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

**Present:** 11 - Mayor Christopher Taylor, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Ayesha Ghazi Edwin, Councilmember Chris Watson, Councilmember Dharma Akmon and Councilmember Jennifer Cornell

## APPROVAL OF AGENDA

Approved

## AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

**AC-1**     [24-0810](#)     Agenda Response Memo and eComments - May 6, 2024

**Attachments:**     240506 Agenda Response Memo.pdf

**Received and Filed**

**AC-2**     [24-0832](#)     City Administrator's Report - May 6, 2024

**Attachments:**     240506 City Administrator's Report Final.pdf

**Received and Filed**

## INT INTRODUCTIONS

**INT-1**     [24-0688](#)     Independent Community Police Oversight Commission (ICPOC) Update

**Received and Filed**

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**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. Andrew Sugerman - 732 Packard PUD Zoning (C-1) (in person)
2. Adam Goodman - 732 Packard PUD Zoning (C-1) (phone)
3. Alex Lowe - 732 Packard PUD Zoning (C-1) (phone)
4. Thomas Stulberg - 732 Packard PUD Zoning (C-1) (phone)
5. Michelle Hughes - 732 Packard PUD Zoning (C-1); Independent Community Police Oversight Commission Update (INT-1) (phone)
6. Kathy Stroud - Reconsideration of 3 Additional Nixon Rd. Roundabouts (in person)

**CC COMMUNICATIONS FROM COUNCIL**

- |             |                                |   |
|-------------|--------------------------------|---|
| <b>CC-1</b> | <a href="#"><u>24-0383</u></a> | Resolution to Reappoint Sheila Schueller to the Greenbelt Advisory Commission<br><b>Referred</b>  |
| <b>CC-2</b> | <a href="#"><u>24-0423</u></a> | Resolution to Reappoint Maisie A Weyhing, Anya Dale, and Christopher Graham to the Environmental Commission <b>(7 Votes Required)</b><br><b>Referred</b>  |
| <b>CC-3</b> | <a href="#"><u>24-0576</u></a> | Resolution to Appoint Janet Haynes, Rodrick Green, Mohammad Othman and Nathaniel Graulich to the Independent Community Police Oversight Commission <b>(7 Votes Required)</b><br><b>Referred</b> |

**MC COMMUNICATIONS FROM THE MAYOR**

- |             |                                |  |
|-------------|--------------------------------|--|
| <b>MC-1</b> | <a href="#"><u>24-0745</u></a> | Appointments and Nominations for May 6, 2024 |
|-------------|--------------------------------|--|

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**Referred**

**MC-2**     [24-0755](#)     Nominations and Reappointments for May 6, 2024

**Referred**

**MC-3**     [24-0753](#)     Resolution to Appoint Michelle Liao to the Renters Commission as a Non-registered Elector (**7 Votes Required**)

**Referred**

**MC-4**     [24-0756](#)     Resolution to Reappoint Non-registered Electors to Ann Arbor Boards and Commissions (**7 Votes Required**)

**Referred****CA     CONSENT AGENDA****Passed on consent agenda****Approved as presented**

**CA-1**     [24-0775](#)     Resolution to Approve Street Closure of E. Liberty between S. Division Street and S. Fifth Avenue on Saturday, May 25, 2024 for the Ann Arbor Bicentennial Birthday Celebration from 9:00 AM until 3:00 PM

**Attachments:**     Bicentennial Birthday Celebration.pdf

**Approved**

Enactment No: R-24-126

**CA-2**     [24-0762](#)     Resolution to Approve Street Closings for the 2024 Ann Arbor Summer Festival's "Top of the Park" - June 8, 2024 through July 3, 2024

**Attachments:**     Top of the Park Map

**Approved**

Enactment No: R-24-127

**CA-3**     [24-0765](#)     Resolution to Close West Washington Street for the Ann Arbor YMCA Community Block Party on Saturday, June 15, 2024 from 9:00 AM until 4:00 PM

**Attachments:**     YMCA Block Party Map.pdf

**Approved**

Enactment No: R-24-128

**CA-4**     [24-0763](#)     Resolution to Approve Street Closings for Sonic Lunch - Thursdays, June 27, August 22 and August 29, 2024

**Attachments:**     Sonic Lunch Map.pdf

**Approved**

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Enactment No: R-24-129

**CA-5**     [24-0740](#)

Resolution to Approve a Construction Phase Agreement with the National Railroad Passenger Corporation (Amtrak) for \$136,912.00 for the Barton/Bandemer Pedestrian Tunnel Project

**Attachments:**     Construction Phase Agmt\_B2B Crossing\_Ann Arbor\_20240418\_final w Exhibits.pdf

**Approved**

Enactment No: R-24-130

**CA-6**     [24-0493](#)

Resolution to Approve a Purchase Order to Infrastructure Solutions Group, Inc. for Pacific Tek Water Gate Valve Exercising Equipment (North Carolina Sheriffs Association - \$87,821.00)

**Attachments:**     PV100 Quote City of Ann Arbor 020924.pdf,  
Bid-24-08-0421-Contract-Award-Agreement-Infrastructure-Solutions-Group.pdf, Bid-24-08-0421R-RA-Infrastructure-Solutions-Group-Signed.pdf

**Approved**

Enactment No: R-24-131

**CA-7**     [24-0733](#)

Resolution to Approve a Purchase Order to KV Painting, LLC for the Wheeler Service Center Painting Project (ITB 4742, \$88,015.00), and to Appropriate \$230,000.00 from the Wheeler Service Center Unobligated Fund Balance **(8 Votes Required)**

**Attachments:**     ITB\_4742\_Document.pdf, ITB\_4742\_Addendum1.pdf, BID\_KV.pdf, Wheeler Painting Bid Tab.pdf

**Approved**

Enactment No: R-24-132

**CA-8**     [24-0502](#)

Resolution to Approve Amendment No. 2 to the General Services Agreement with The Davey Tree Expert Company for Routine Street Tree Pruning & General Forestry Services (\$295,050.00 Amendment, \$837,281.00 Contract Total, RFP #23-30)

**Attachments:**     2023-09-18\_THE DAVEY TREE EXPERT COMPANY - General Services Agreement (GSA).pdf, Davey Amendment #1 - Signed.pdf, CouncilAction06-Sep-2023-09-58-32.pdf, THE DAVEY TREE EXPERT COMPANY - Amendment #2.pdf

**Approved**

Enactment No: R-24-133

**CA-9**     [24-0528](#)

Resolution to Approve a Construction Contract with E.T. MacKenzie Company for the Yorkshire, Independence, and Medford Water Main Replacement Project (RFP 24-17; \$2,799,900.00) and to Appropriate \$1,616,584.00 in Contributing Funds **(8 Votes Required)**

**Attachments:**     RFP24-17 YIM WM Construction Proposal Eval Results.pdf, RFP24-17 Construction Contract\_2024-03-31.pdf, Project Location Map.pdf

**Approved**

Enactment No: R-24-134

**CA-10**     [24-0302](#)

Resolution to Approve a 5-Year Contract with the Huron River Watershed Council to Support Stormwater Permit Requirements (\$417,063.88 total, for 5 years)

**Attachments:**     EXHIBIT A - MHP City of Ann Arbor Package.pdf, Middle Huron Partners Fact Sheet.pdf, EXHIBIT B - Ann Arbor MHP Credit Letter 2024.pdf

**Approved**

Enactment No: R-24-135

**CA-11**     [24-0594](#)

Resolution to Approve a Construction Contract with Doan Construction Co. for the 2024 Sidewalk Gap Elimination Project (\$230,660.00) and to Appropriate \$124,161.00 from the Metro Expansion Fund **(8 Votes Required)**

**Attachments:**     Vicinity Map.pdf, Construction Proposal Eval & Results Form v2.1.pdf, Construction Agreement 240405.pdf

**Approved**

Enactment No: R-24-136

**CA-12**     [24-0726](#)

Resolution No. 4 - Confirming the Special Assessment Roll for the Stone School Road Sidewalk Gap Elimination Project Special Assessment District No. 64 (Eisenhower to Packard) **(8 Votes Required)**

**Attachments:**     Special Assessment Roll for Resolution 4 SAD 64 File No. 23-1900 - Future Recoverable 4-17-24.pdf

**Approved**

Enactment No: R-24-137

**CA-13**     [24-0460](#)

Resolution to Amend a Purchase Order with Cummins Sales and Services of New Hudson, MI for Repair and Maintenance Service (\$185,000.00)

**Attachments:**     R-22-171 Cummins Sales PO.pdf

**Approved**

Enactment No: R-24-138

**CA-14**     [24-0619](#)

Resolution to Authorize the Purchase of Four 2024 Ford F-150 Lightnings from Lunghamer Ford and Appropriate Capital Contributions to the FY2024 Fleet Services Fund Operations and Maintenance Budget (\$101,002.00) (State of Michigan MiDeal - \$194,316.00) **(8 Votes Required)**

**Attachments:**     AA 2024 F-150 Supercrew Pro Lightning (522, 3251, 3290 Replacement, New Eng. Truck).pdf, MiDeal Contract

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#071B7700180.pdf

**Approved**

Enactment No: R-24-139

- CA-15**    [24-0628](#)    Resolution to Amend the Purchase Order for the Rental of Refuse Trucks from Premier Truck Sales & Rental Inc. (Sourcewell - NTE \$260,100.00)

**Attachments:**    R-23-244.pdf

**Approved**

Enactment No: R-24-140

- CA-16**    [24-0563](#)    Resolution to Approve a Professional Services Work Statement Agreement with Access Michigan, LLC for the Wheeler Data Center Roof Top Cooling Units Replacement (\$220,000.00) **(8 Votes Required)**

**Attachments:**    Wheeler Rooftop Units 2024 ACCESS MICHIGAN LLC - WORK STATEMENT AGREEMENT (WSA) (JAR 4.3.24) (002).docx

**Approved**

Enactment No: R-24-141

- CA-17**    [24-0713](#)    Resolution to Approve a Purchase Order to Midtown Ann Arbor, LLC for Reimbursement of Water Supply System Work (\$96,143.00)

**Attachments:**    RECORDED Midtown DA.pdf

**Approved**

Enactment No: R-24-142

- CA-18**    [24-0620](#)    Resolution to Accept a Storm Water Easement at North Oaks Condominium from Toll MI VI Limited Partnership **(8 Votes Required)**

**Attachments:**    North Oaks Stormwater Easement.pdf

**Approved**

Enactment No: R-24-143

- CA-19**    [24-0621](#)    Resolution to Accept a Public Access Easement at North Oaks Condominium from Toll MI VI Limited Partnership **(8 Votes Required)**

**Attachments:**    North Oaks Sidewalk Easement All Phases.pdf

**Approved**

Enactment No: R-24-144

- CA-20**    [24-0622](#)    Resolution to Accept a Solid Waste Collection Easement at North Oaks Condominium from Toll MI VI Limited Partnership **(8 Votes Required)**

**Attachments:**    North Oaks Solid Waste Easement All Phases- Unexecuted.pdf

**Approved**

Enactment No: R-24-145

**CA-21**     [24-0623](#)

Resolution to Accept an Easement for Public Utilities at North Oaks Condominium from Toll MI VI Limited Partnership (**8 Votes Required**)

**Attachments:**     North Oaks Public Utilities Easement All Phases.pdf

**Approved**

Enactment No: R-24-146

**CA-22**     [24-0695](#)

Resolution to Approve an Agreement with MDOT for a Mural on the West Huron Street Railroad Bridge (Contract No. 24-5153)

**Attachments:**     MDOT AGREEMENT - P100514\_24-5123\_.pdf, Murals That Bridge - proposal.pdf, Operations and Maintenance Agreement - Watco - Tree Town Murals, R-23-340 approving Murals that Bridge installation.pdf

**Approved**

Enactment No: R-24-147

**CA-23**     [24-0651](#)

Resolution to Assess Certain Delinquent Municipal Utility Charges as a Tax and Order Collection Thereof

**Attachments:**     WATER SCHEDULE A.pdf

**Approved**

Enactment No: R-24-148

**CA-24**     [24-0654](#)

Resolution to Levy Certain Delinquent Municipal Solid Waste, Board Up, Clean Up, Vacant Property Inspection Fees, Housing Inspection Fees, False Alarm Fees, and Fire Inspection Fees as Special Assessments and Order Collection Thereof

**Attachments:**     SCHEDULE A COMBINED.pdf

**Approved**

Enactment No: R-24-149

**CA-25**     [24-0727](#)

Resolution to Approve a Professional Services Agreement with 4 LEADERS, LLC (\$180,000.00) and to Appoint Sue McCormick as Interim Public Services Area Administrator

**Attachments:**     2024-04-24\_4 LEADERS LLC - Professional Services Agreement Low Risk (PSA).pdf

**Approved**

Enactment No: R-24-150

**CA-26**     [24-0739](#)

Resolution to Approve a Professional Services Agreement with Gallagher Benefit Services, Inc. for a Non-Union Compensation Study, RFP No. 23-43 (\$183,700.00)

**Attachments:**     GALLAGHER BENEFIT SERVICES INC - Professional Services Agreement (PSA).pdf



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Approved

Enactment No: R-24-151

**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**      [24-0280](#)      An Ordinance to Amend Sections 5.28.1.B, 5.29.8.A, 5.29.6 and 5.29.8 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Multimodal Transportation Impact Analysis [MTIA])  
CPC Recommendation: Approval (6 yes, 0 no) (ORD-24-06)
- Attachments:**      ORD-24-06 Briefed.pdf, Ordinance Amendment 2024-02-22 (MTIA).pdf, December 19, 2023 Planning Staff Report (MTIA), December 19, 2023 Planning Commission Minutes, WLN clipping ORD-24-06 MTIA - Public Hearing Notice.pdf
- Held and Closed**
- Enactment No: ORD-24-06
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- PH-2**      [24-0362](#)      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, Rezoning of 1.06 Acres from R4C (Multiple-Family Residential District) to PUD (Planned Unit Development), 711 Church PUD Zoning and Supplemental Regulations (CPC Recommendation: Denial - 2 Yeas and 5 Nays) (ORD-24-05)
- Attachments:**      ORD 24-05 Briefed as Amended and Approved at First Reading.pdf, Ordinance (711 Church PUD).pdf, February 6, 2024 Planning Staff Report (711 Church), February 6, 2024 Planning Staff Report Attachments (711 Church), February 6, 2024 City Planning Commission Meeting Minutes.pdf, 2024 3-25 711 Church PUD Supp Regs Modification Memo.pdf, WLN clipping ORD-24-05 711 Church PUD Zoning and Site Plan – Public Hearing Notice.pdf
- Held and Closed**
- Enactment No: ORD-24-05
- 
- PH-3**      [24-0473](#)      Resolution to Approve 711 Church PUD Site Plan and Development Agreement (CPC Recommendation: Denial - 2 Yeas and 5 Nays)
- Attachments:**      February 6, 2024 Planning Staff Report (711 Church PUD), February 6, 2024 Planning Staff Report Attachments (711 Church), 2024-04-26\_711 Church COUNCIL.pdf, February 6, 2024 Planning Commission Minutes, Applicant Presentation Booklet to City Council, WLN clipping ORD-24-05 711 Church PUD Zoning and Site Plan – Public Hearing Notice.pdf
- Held and Closed**
- Enactment No: R-24-152

- PH-4**      [24-0438](#)      An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (ORD-24-07)
- Attachments:**      ORD-24-07 Briefed.pdf, Water Ordinance Change FY25.pdf, WLN clipping ORD-24-07 Water Rates - Public Hearing Notice.pdf
- Held and Closed**
- Enactment No: ORD-24-07
- 
- PH-5**      [24-0439](#)      An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor (ORD-24-08)
- Attachments:**      ORD-24-08 Briefed.pdf, Stormwater Ordinance Change FY25.pdf, WLN clipping ORD-24-08 Stormwater Rates - Public Hearing Notice.pdf
- Held and Closed**
- Enactment No: ORD-24-08
- 
- PH-6**      [24-0442](#)      An Ordinance to Amend Section 2:64 of Chapter 29 (Sewer Rates) of Title II of the Code of the City of Ann Arbor (ORD-24-09)
- Attachments:**      ORD-24-09 Briefed.pdf, Sewer Ordinance Change FY25.pdf, WLN clipping ORD-24-09 Sewer Rates - Public Hearing Notice.pdf
- Held and Closed**
- Enactment No: ORD-24-09
- 
- PH-7**      [24-0445](#)      Resolution to Approve Fiscal Year 2025 Fee Adjustments of the Public Services Area - Engineering, Systems Planning, Public Works, Water Treatment, and Water Resource Recovery Units
- Attachments:**      PublicServicesFeeAdjustmentsFY25.pdf, WLN clipping FY25 Fee Adjustments Public Services – Public Hearing Notice.pdf
- Held and Closed**
- 
- PH-8**      [24-0518](#)      Resolution to Approve FY 2025 Fee Adjustments for the Community Services Area
- Attachments:**      Park fees increase FY 25.pdf, Comparative data hockey fees FY 2025.pdf, US Bridge - Comparative Data Fees 2024.pdf, Comparative Data Fees swim lessons FY 2025.pdf, Comparative Data Fees swim teams FY 2025.pdf, 2024 3-29 FY25 Budget Planning Fee Adjustments - Resolution Attachment.pdf, FY2025 BLDG and REN Fees.pdf, WLN clipping FY25 Fee Adjustments Community Services – Public Hearing Notice.pdf
- Held and Closed**
- 
- PH-9**      [24-0647](#)      Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2025
- Attachments:**      FY25 Budget Reso.pdf, WLN clipping FY25 Budget and Millage Rates – Public Hearing Notice.pdf
- Held and Closed**

**A APPROVAL OF COUNCIL MINUTES****A-1**      [24-0732](#)      Regular Session Meeting Minutes of April 15, 2024

**Attachments:**      04-15-24 Draft Minutes.pdf, City Council Emails 4.1\_Redacted.pdf

**Approved**

**B ORDINANCES - SECOND READING****B-1**      [24-0280](#)      An Ordinance to Amend Sections 5.28.1.B, 5.29.8.A, 5.29.6 and 5.29.8 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Multimodal Transportation Impact Analysis [MTIA])  
CPC Recommendation: Approval (6 yes, 0 no) (ORD-24-06)

**Attachments:**      ORD-24-06 Briefed.pdf, Ordinance Amendment 2024-02-22 (MTIA).pdf, December 19, 2023 Planning Staff Report (MTIA), December 19, 2023 Planning Commission Minutes, WLN clipping ORD-24-06 MTIA - Public Hearing Notice.pdf

**Adopted on Second Reading**

Enactment No: ORD-24-06

**B-2**      [24-0362](#)      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, Rezoning of 1.06 Acres from R4C (Multiple-Family Residential District) to PUD (Planned Unit Development), 711 Church PUD Zoning and Supplemental Regulations (CPC Recommendation: Denial - 2 Yeas and 5 Nays) (ORD-24-05)

**Attachments:**      ORD 24-05 Briefed as Amended and Approved at First Reading.pdf, Ordinance (711 Church PUD).pdf, February 6, 2024 Planning Staff Report (711 Church), February 6, 2024 Planning Staff Report Attachments (711 Church), February 6, 2024 City Planning Commission Meeting Minutes.pdf, 2024 3-25 711 Church PUD Supp Regs Modification Memo.pdf, WLN clipping ORD-24-05 711 Church PUD Zoning and Site Plan – Public Hearing Notice.pdf

**Adopted on Second Reading**

Enactment No: ORD-24-05

**B-3**      [24-0438](#)      An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (ORD-24-07)

**Attachments:**      ORD-24-07 Briefed.pdf, Water Ordinance Change FY25.pdf, WLN clipping ORD-24-07 Water Rates - Public Hearing Notice.pdf

**Adopted on Second Reading**

Enactment No: ORD-24-07

**B-4**      [24-0439](#)      An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor (ORD-24-08)

**Attachments:** ORD-24-08 Briefed.pdf, Stormwater Ordinance Change FY25.pdf, WLN clipping ORD-24-08 Stormwater Rates - Public Hearing Notice.pdf

**Adopted on Second Reading**

Enactment No: ORD-24-08

- B-5**      [24-0442](#)      An Ordinance to Amend Section 2:64 of Chapter 29 (Sewer Rates) of Title II of the Code of the City of Ann Arbor (ORD-24-09)

**Attachments:** ORD-24-09 Briefed.pdf, Sewer Ordinance Change FY25.pdf, WLN clipping ORD-24-09 Sewer Rates - Public Hearing Notice.pdf

**Adopted on Second Reading**

Enactment No: ORD-24-09

**DS      New Business - Staff:**

- DS-1**      [24-0473](#)      Resolution to Approve 711 Church PUD Site Plan and Development Agreement (CPC Recommendation: Denial - 2 Yeas and 5 Nays)

**Attachments:** February 6, 2024 Planning Staff Report (711 Church PUD), February 6, 2024 Planning Staff Report Attachments (711 Church), 2024-04-26\_711 Church COUNCIL.pdf, February 6, 2024 Planning Commission Minutes, Applicant Presentation Booklet to City Council, WLN clipping ORD-24-05 711 Church PUD Zoning and Site Plan – Public Hearing Notice.pdf

**Approved**

Enactment No: R-24-152

**RECESS**

- DS-2**      [24-0282](#)      Resolution Authorizing Summary Publication of Ordinance 24-06 - An Ordinance to Amend Sections 5.28.1.B, 5.29.8.A, 5.29.6 and 5.29.8 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Multimodal Transportation Impact Analysis [MTIA])  
**Approved**

Enactment No: R-24-153

**C      ORDINANCES - FIRST READING**

- C-1**      [24-0425](#)      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 1.3 Acres from C1AR (Campus Business Residential) to PUD (Planned Unit Development), 732 Packard PUD Zoning and Supplemental Regulations (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

**Attachments:** 732 Packard Ordinance REV 4-23-24.pdf, March 5, 2024 Planning Staff Report (732 Packard), March 5, 2024 Planning Staff Report Attachments (732 Packard), March 5, 2024 Planning Commission Minutes, 722-740 Packard St and 917-933 S State St Zoning Map.pdf

Approved on First Reading

Enactment No: ORD-24-11

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

**DC-1**     [24-0825](#)     Resolution to Order Election and to Determine Ballot Question for Charter Amendment for Creation of a Sustainable Energy Utility **(7 Votes Required)**  
**Approved**

Enactment No: R-24-154

**DC-2**     [24-0833](#)     Resolution to Replace Council Liaison to the Human Rights Commission  
**Approved**

Enactment No: R-24-155

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

**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 MCLA 15.268 (C), (D) (E), AND (H).**

**that Council enter into Closed Session**

**Yeas:** 11 - Mayor Taylor, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer, Councilmember Radina, Councilmember Harrison, Councilmember Ghazi Edwin, Councilmember Watson, Councilmember Akmon and Councilmember Cornell

**Nays:** 0

**MEETING RECONVENED**

**that the meeting reconvene**

**E & F CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

**E The following communications were referred as indicated:**

**Passed on consent agenda**

**Approved as presented**

**E-1**     [24-0346](#)     Resolution Supporting Advancement of the Ann Arbor Sustainable Energy Utility

**Approved**

- E-2**      [24-0426](#)      Transportation Commission Resolution to Recommend City Council Approve the Prohibition of On-Street Parking on the east side of Page Avenue from Esch Avenue to Harpst Street
- Attachments:**      Page Transportation Commission Resolution to Recommend City Council Approve the Prohibition of On Street Parking R1.pdf, Resolution to Prohibit On Street Parking on Both Sides of Page Avenue from Esch to Harpst R1.pdf

**Approved**

- E-3**      [24-0699](#)      Communication from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) Drinking Water and Environmental Health Division Regarding a Notice of Intent to Establish Condominium Project: Burlington Office Center Condominium - Assessor, Planning & Development Services, Sustainability, City Attorney
- Attachments:**      EGLE Burlington Office Center Condo Notice.pdf

**Approved**

- E-4**      [24-0747](#)      Communications from the State of Michigan Department of Treasury State Tax Commission (STC) Regarding the Assessment Roll Audit - Assessor
- Attachments:**      Communication Re Assessment Roll Audit.pdf

**Approved**

- E-5**      [24-0748](#)      Communication from the Downtown Development Authority Regarding Parking Rate Changes Effective June 1, 2024
- Attachments:**      24-0486 R-24-114 Res Parking Rates.pdf, Rate Chart Approved 4-3-2024.pdf

**Approved**

- E-6**      [24-0754](#)      Risk Fund Claims Review Report - March 2024
- Attachments:**      CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 03.2024.pdf

**Approved**

- E-7**      [24-0757](#)      Communication from Evan Pratt, Water Resources Commissioner, Regarding Notice of Receipt of Petition Regarding the Malletts Creek Drain Project - Briarwood Mall Area - Public Works, Sustainability
- Attachments:**      Notice of Receipt of Petition - Malletts Creek Drain Project – Briarwood Mall Area.pdf

**Approved**

- E-8**      [24-0758](#)      Communication from Evan Pratt, Water Resources Commissioner, Regarding Notice of Receipt of Petition Regarding the Malletts Creek Drain Project - Ellsworth Basin - Public Works, Sustainability

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**Attachments:** Notice of Receipt of Petition - Malletts Creek Drain Project – Ellsworth Basin.pdf

**Approved**

**E-9**      [24-0815](#)      Proposed Amendments to Council Rules

**Attachments:** Proposed Amendments to Council Rules May 2024.pdf

**Approved**

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

**F-1**      [24-0252](#)      Cable Communications Commission November 2023 Minutes

**Attachments:** CCCMinutesNov12023.pdf

**Approved**

**F-2**      [24-0270](#)      February 22, 2024 City Planning Commission Meeting Minutes

**Attachments:** February 22, 2024 City Planning Commission Meeting Minutes.pdf

**Approved**

**F-3**      [24-0333](#)      February 8, 2024 HDC Meeting Minutes

**Attachments:** February 8, 2024 HDC Meeting Minutes.pdf

**Approved**

**F-4**      [24-0374](#)      February 28, 2024 ZBA Meeting Minutes

**Attachments:** February 28, 2024 ZBA Meeting Minutes.pdf

**Approved**

**F-5**      [24-0389](#)      February 2024 Transportation Commission Meeting Minutes

**Attachments:** FEB 2024 - Meeting Minutes.pdf

**Approved**

**F-6**      [24-0480](#)      Commission on Disability Issues Minutes - March 20, 2024

**Attachments:** Commission on Disability Issues Minutes - March 20, 2024.pdf

**Approved**

**F-7**      [24-0488](#)      DDA Board, Executive Committee, and Work Session Minutes for March 2024

**Attachments:** DDA Minutes March 2024.pdf

**Approved**

**F-8**      [24-0492](#)      Council Liquor License Review Committee Meeting Minutes of January 26, 2024

**Attachments:** 1-26-24 Draft Minutes.pdf

Approved

**F-9**      [24-0516](#)      ICPOC March 2024 Meeting Minutes

**Attachments:** ICPOC March 2024 Meeting Minutes.pdf

Approved

**F-10**      [24-0560](#)      3/12/2024 Energy Commission Meeting Minutes

**Attachments:** Minutes\_Energy\_Commission\_24-03-12.pdf

Approved

**F-11**      [24-0660](#)      Council Administration Committee Minutes - March 12, 2024

**Attachments:** 240312 Council Administration Committee Minutes Final.pdf

Approved

**F-12**      [24-0689](#)      Board of Review March 2024 Meeting Minutes

**Attachments:** 2024 MBOR Minutes-Legistar.pdf

Approved

**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**

Adjourn

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

**LIVE: MONDAY, MAY 6, 2024 @ 7:00 P.M.**

**REPLAY: FRIDAY, MAY 10, 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.