

City of Ann Arbor

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



Action Minutes - Draft

Monday, July 15, 2024

7:00 PM

This meeting will be broadcast live on CTN Cable Channel 16,
ATT Channel 99, and online at a2gov.org/watchCTN
Larcom City Hall, 301 E Huron St, Second floor, City Council

To sign up for public comment, call the City Clerk's Office
Chambers
between 8am - 5pm at 734-794-6140 on the day of the meeting.
City Council

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

Absent: 1 - Councilmember Linh Song

APPROVAL OF AGENDA

Approved as presented

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [24-1364](#) Response to R-23-388 Resolution for Evaluation of Integration of Home Energy Score (HES) Assessments in Residential Inspection Process

Attachments: Revised 240702 Resolution R-23-388 Report.pdf

Received and Filed

AC-2 [24-1358](#) Agenda Response Memo and eComments - July 15, 2024

Attachments: 240715 Agenda Response Memo Final.pdf

Received and Filed

AC-3 [24-1401](#) City Administrator's Report - July 15, 2024

Attachments: 240715 City Administrator's ReportFinal.pdf

Received and Filed

INT INTRODUCTIONS

INT-1 [24-1211](#) Proclamation Celebrating Disability Pride Month

Attachments: 2024 Disability Pride Month.pdf
Received and Filed

INT-2 [24-1263](#) Downtown Development Authority (DDA) Update

Attachments: July Council Update 2024R.pdf
Received and Filed

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. James Sheerin - LED Streetlights Resolution (CA-5) (phone)
2. Leslie Mason - LED Streetlights Resolution (CA-5) (in person)
3. James D'Amour - LED Streetlights Resolution (CA-5) (phone)
4. Sally Oey - LED Streetlights Resolution (CA-5) (phone)
5. Robert Stencil - LED Streetlights Resolution (CA-5) (phone)
6. Ann Currie - LED Streetlights Resolution (CA-5) (in person)
7. Rita Mitchell - LED Streetlights Resolution (CA-5) (phone)
8. Lauren Sargent - LED Streetlights Resolution (CA-5) (phone)
9. David Konkle - LED Streetlights Resolution (CA-5) (in person)
10. Ron Emaus - LED Streetlights Resolution (CA-5) (in person)
11. Kathy Griswold - LED Streetlights Resolution (CA-5) (in person)

12. Lola Souliotis - Departmental Accountability (in person)
13. Sarah Loreze - Ann Arbor Community Land Trust (in person)
14. Philip Hannuksela - General Comments on Finance (in person)
15. Peter Allen - Equitable Ann Arbor Land Trust and Affordable Housing (in person)
16. Blaine Coleman - We Are Against Military Aid to Israel (in person)
17. Dylan Shefman - Launch of a New Non-Profit in Ann Arbor: Ann Arbor Community Land Trust (in person)

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

- MC-1** [24-1369](#) Appointments and Nominations for July 15, 2024
Referred
- MC-2** [24-1374](#) Appointments to the Renters Commission (1- Step Appointment, 8 Votes
Required)
Approved

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

Passed on consent agenda

Approved as presented

- CA-1** [24-1318](#) Resolution to Close Main Street from William to Huron and Liberty Street
from Main to State on Saturday, August 3, 2024 from 7:00 AM until 11:00
PM for Ann Arbor Pride 2024

Attachments: Pride Map.pdf
Approved

Enactment No: R-24-289
- CA-2** [24-1317](#) Resolution to Approve Street Closure of Washington Street between
Fletcher and Thayer Streets for the University of Michigan Go Blue Mix on
Friday, August 30, 2024 from 3:00 PM until 1:00 AM on Saturday, August
31, 2024

Attachments: Go Blue Mix Map.pdf

Approved

Enactment No: R-24-290

- CA-3** [24-1329](#) Resolution to Approve Professional Services Agreement for On-Call Third Party Building, Rental, and Planning Services with Carlisle/Wortman Associates, Inc. (NTE \$450,000.00)

Attachments: CARLISLE WORTMAN ASSOCIATES INC - Professional Services Agreement (PSA).pdf

Approved

Enactment No: R-24-291

- CA-6** [24-1164](#) Resolution to Approve Amendment No. 1 to the Professional Services Agreement with OHM Advisors for General Civil Engineering and Surveying Services (Additional \$900,000.00 for a Contract Total of \$1,650,000.00)

Attachments: High Level Trunkline Sewer Capacity Improvements Detailed Design 202400606 v2.pdf, First Street Sewer Route Map.pdf, OHM PSA Amendment 1.pdf

Approved

Enactment No: R-24-292

- CA-8** [24-1222](#) Resolution to Approve a Purchase Order to BSB Communications, Inc. to Purchase a One Year Support Agreement for the City's Mitel Phone System (\$79,487.29) (Sourcewell Contract# 0022719-MBS)

Attachments: Ann Arbor Support 2024 to 2025.pdf

Approved

Enactment No: R-24-294

- CA-9** [24-1252](#) Resolution to Approve a Purchase Order for the Rental of Refuse Trucks from Premier Truck Sales & Rental Inc. (Sourcewell - NTE \$286,900.00)

Attachments: Sourcewell - 110223-THC.pdf, 2024 Rental Pricing_Sourcewell.pdf

Approved

Enactment No: R-24-295

- CA-10** [24-1295](#) Resolution to Approve an Agreement with the Washtenaw County Sheriff's Office for Weapons Screening Services in the Ann Arbor Justice Center (NTE \$254,000.00)

Attachments: FY 25 Weapons Screening Contract (1).pdf

Approved

Enactment No: R-24-296

CA-11 [24-1297](#) Resolution to Approve a Lease with Washtenaw County for Vehicle and Equipment Storage in the Vehicle Storage Building at 2000 S. Industrial (Total Rent for 3 Years - \$54,090.75) **(8 Votes Required)**

Attachments: Building Lease - 2000 S Industrial Sheriff.pdf

Approved

Enactment No: R-24-297

CA-12 **24-1014** ~~Resolution to Approve a Community Based Crisis Response Pilot Grant Contract with the Michigan State Police and to Accept a Grant in the Amount of \$483,000.00 **(8 Votes Required)**~~

~~Deleted from Agenda~~

CA-4 [24-1163](#) Resolution to Authorize a Sole Source Purchase Order to Michigan Lighting Systems East in the amount of \$185,060.00 for Spring City Street Light Poles and Associated Fixtures and Luminaires and to Appropriate \$120,000.00 from the Central Stores Unobligated Fund Balance **(8 Votes Required)**

Attachments: Spring City Sole source.pdf, Stadium Streetlights EL24124362.pdf, Spring City spec sheet.pdf

Enactment No: R-24-298

Amended

Enactment No: R-24-298

[24-1163](#) Resolution to Authorize a Sole Source Purchase Order to Michigan Lighting Systems East in the amount of \$185,060.00 for Spring City Street Light Poles and Associated Fixtures and Luminaires and to Appropriate \$120,000.00 from the Central Stores Unobligated Fund Balance **(8 Votes Required)**

Attachments: Spring City Sole source.pdf, Stadium Streetlights EL24124362.pdf, Spring City spec sheet.pdf

Approved as Amended

Enactment No: R-24-298

CA-5 [24-1200](#) Resolution to Accept Carbon Reduction Program Grant Funds from Southeast Michigan Council of Governments, Execute a Contract with DTE Energy to Convert DTE Streetlights to LED Technology (\$1,250,000.00) and Appropriate Funding **(8 Votes Required)**

Attachments: Purchase Agreement - HID Conversion - City of Ann Arbor-06032024.pdf, Attachment 1 to Purchase Agreement-Streetlight Locations Map.pdf, LED Conversion Cut Sheet-58w 2700K LED.pdf, 24DTEStreetlightLEDNarrative.pdf, CRP SignaturePage.pdf, CRP Program Applicatin.pdf

Amended

[24-1200](#)

Resolution to Accept Carbon Reduction Program Grant Funds from Southeast Michigan Council of Governments, Execute a Contract with DTE Energy to Convert DTE Streetlights to LED Technology (\$1,250,000.00) and Appropriate Funding **(8 Votes Required)**

Attachments: Purchase Agreement - HID Conversion - City of Ann Arbor-06032024.pdf, Attachment 1 to Purchase Agreement-Streetlight Locations Map.pdf, LED Conversion Cut Sheet-58w 2700K LED.pdf, 24DTEStreetlightLEDNarrative.pdf, CRP SignaturePage.pdf, CRP Program Applicatin.pdf

Postponed

CA-7 [24-1207](#)

Resolution to Approve a Professional Services Agreements with Sam Schwartz Consulting, LLC for Safe Streets for All Grant Coordination (\$1,073,636.22) and to Appropriate \$855,000.00 from the Climate Action Millage Fund **(8 Votes Required)**

Attachments: SAM SCHWARTZ CONSULTING LLC - PSA.pdf, Quick Build Year 2 Locations.pdf, HRC Proposal.pdf

Approved

Enactment No: R-24-293

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 [24-0988](#)

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 1.7 Acres from C1A/R With [2023] Conditions (Campus Business Residential) to C1A/R With [2024] Conditions (Campus Business Residential), Southtown Rezoning (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-24-13)

Attachments: ORD-24-13 Briefed.pdf, ORD v2 (Southtown Condition Amendment).pdf, May 7, 2024 Planning Staff Report (Southtown), May 7, 2024 Planning Staff Report Attachments (Southtown), Southtown zoning map.pdf

Held and Closed

Enactment No: ORD-24-13

PH-2 [24-1220](#)

Resolution to Approve the 2862 Stone School Road Annexation, 2.65 Acres, 2862 Stone School Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: 2862 Stone School A & Z Staff Report.pdf, 05-21-2024 City Planning Commission Meeting Minutes.pdf, 2862 Stone School Rd Zoning Map.pdf, 2862 Stone School Rd Aerial Map Zoom.pdf, 2862 Stone School Rd Aerial Map.pdf

Held and Closed

Enactment No: R-24-299

- PH-3** [24-1225](#) Resolution to Approve the 3801 Stone School Road Annexation, 3 Acres, 3801 Stone School Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: Staff Report 3801 Stone School.pdf, May 21, 2024 City Planning Commission Meeting Minutes.pdf, 3801 Stone School Rd Zoning Map.pdf, 3801 Stone School Rd Aerial Map Zoom.pdf, 3801 Stone School Rd Aerial Map.pdf

Held and Closed

Enactment No: R-24-300

- PH-4** [24-1330](#) Resolution to Approve the State Street Business Improvement Zone

Attachments: Zone Map.pdf, Petition - Signed.pdf

Held and Closed

Enactment No: R-24-301

A APPROVAL OF COUNCIL MINUTES

- A-1** [24-1332](#) Regular Meeting Minutes of July 1, 2024

Attachments: 07-01-24 Draft Minutes.pdf, Council emails 7.1.pdf

Approved**B ORDINANCES - SECOND READING**

- B-1** [24-0988](#) 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 1.7 Acres from C1A/R With [2023] Conditions (Campus Business Residential) to C1A/R With [2024] Conditions (Campus Business Residential), Southtown Rezoning (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-24-13)

Attachments: ORD-24-13 Briefed.pdf, ORD v2 (Southtown Condition Amendment).pdf, May 7, 2024 Planning Staff Report (Southtown), May 7, 2024 Planning Staff Report Attachments (Southtown), Southtown zoning map.pdf

Adopted on Second Reading

Enactment No: ORD-24-13

DB New Business - Boards and Commissions:

- DB-1** [24-1220](#) Resolution to Approve the 2862 Stone School Road Annexation, 2.65 Acres, 2862 Stone School Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: 2862 Stone School A & Z Staff Report.pdf, 05-21-2024 City Planning Commission Meeting Minutes.pdf, 2862 Stone School Rd Zoning Map.pdf, 2862 Stone School Rd Aerial Map Zoom.pdf, 2862 Stone School Rd Aerial Map.pdf

Approved

Enactment No: R-24-299

DB-2 [24-1225](#) Resolution to Approve the 3801 Stone School Road Annexation, 3 Acres, 3801 Stone School Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: Staff Report 3801 Stone School.pdf, May 21, 2024 City Planning Commission Meeting Minutes.pdf, 3801 Stone School Rd Zoning Map.pdf, 3801 Stone School Rd Aerial Map Zoom.pdf, 3801 Stone School Rd Aerial Map.pdf

Approved

Enactment No: R-24-300

DS New Business - Staff:

DS-1 [24-1330](#) Resolution to Approve the State Street Business Improvement Zone

Attachments: Zone Map.pdf, Petition - Signed.pdf

Approved

Enactment No: R-24-301

DS-2 [24-0990](#) Resolution to Approve the First Amendment to Southtown Development Agreement (1601 S State St)

Attachments: 2024-7-11_1601 S State DA First Amend COUNCIL.pdf, May 7, 2024 Planning Staff Report (Southtown Amendment), May 7, 2024 Planning Staff Report Attachments (Southtown Amendment)

Approved

Enactment No: R-24-302

C ORDINANCES - FIRST READING

C New Business - Staff:

C-1 [24-1031](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 27.65 Acres from R4A (Multiple-Family District) to R4D (Multiple-Family District) with the condition that the maximum height is 75 feet, Owl Creek Phase 2 Rezoning, 3380 Nixon Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

Attachments: 3380 Nixon Conditional Rezoning - Ordinance and Statment of Conditions v2.pdf, 3380 Nixon Conditional Rezoning - Ordinance and Statment of Conditions.pdf, 2024-02-16_CPC_Owl Creek 2 Staff

Report.pdf, 2-22-24 Planning Commission Meeting Minutes.pdf

Approved on First Reading

Enactment No: ORD-24-14

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1** [24-1351](#) Resolution to Enhance Ann Arbor Police Department Training on Hate Crime Prevention, Investigation and Response
Approved

Enactment No: R-24-303

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:**

Passed on consent agenda

Approved as presented

- E-1** [24-1319](#) Communication to Council from the Design Review Board Regarding Proposed Resolution to Remove Mandatory Review by the Design Review Board

Attachments: 2024-06-12_GP_DRB_Memo to City Council.pdf

Approved

- E-2** [24-1349](#) Communications from the State of Michigan Department of Attorney General Regarding Approval of the Proposed Charter Amendment to Section 15.10 of the Ann Arbor City Charter for the November 2024 Ballot

Attachments: Ann Arbor sustainable energy chtr a - AG Review Pkg to Gov 7.3.24.pdf

Approved

- E-3** [24-1350](#) Communications from the State of Michigan Department of Attorney General Regarding Approval of the Proposed Charter Amendment to Section 8.19 of the Ann Arbor City Charter for the November 2024 Ballot

Attachments: Ann Arbor Park Millage chtr a - AG Review Pkg to Gov 7.3.24.pdf

Approved

- E-4** [24-1336](#) Patrick Kelly- Resignation from the Renters Commission
Attachments: Kelly Resignation_Redacted.pdf
Approved
- E-5** [24-1337](#) Christopher Madigan- Resignation from the Zoning Board of Appeals
Attachments: Madigan Resignation_Redacted.pdf
Approved
- E-6** [24-1396](#) Risk Fund Claims Review Report - June 2024
Attachments: CITY OF ANN ARBOR RISK FUND CLAIMS REPORT 06.2024.docx
Approved
- E-7** [24-1405](#) Communication from the Michigan Municipal League Regarding Their Annual Convention
Attachments: MML Communication.pdf
Approved

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

- F-1** [24-0964](#) PAC Meeting Minutes April 16, 2024
Attachments: 4_16_24 PAC MEETING MINUTES.pdf
Approved
- F-2** [24-1142](#) May15, 2024 Ann Arbor Housing Commission Minutes
Attachments: AAHC Board Minutes May 15, 2024.pdf
Approved
- F-3** [24-1272](#) Environmental Commission Meeting Minutes of May 23, 2024
Attachments: Environmental Commission Meeting Minutes_05-23-24.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, JULY 15, 2024 @ 7:00 P.M.

REPLAY: FRIDAY, JULY 19, 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; 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.