

City of Ann Arbor

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



Action Minutes - Draft

Monday, October 21, 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 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

Absent: 1 - Councilmember Erica Briggs

APPROVAL OF AGENDA

Approved

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [24-1845](#) Agenda Response Memo and eComments - October 21, 2024
Received and Filed

AC-2 [24-1853](#) Memorandum from City Administrator - Response to Resolution R-18-291 FY24Q4 Diversity, Equity & Inclusion Report - October 21, 2024
Attachments: 241021Q4 FY2024 Response to R-18-291.pdf
Received and Filed

AC-3 [24-1861](#) Artspace Phase 11 Feasibility Report
Attachments: FINAL_F2S Phase 11 Artspace Report - Ann Arbor, MI.pdf
Received and Filed

AC-4 [24-1859](#) City Administrator's Report - October 21, 2024
Attachments: 241021 City Administrator's ReportFinal.pdf
Received and Filed

INT INTRODUCTIONS

INT-1 [24-1796](#) Ann Arbor Area Transportation Authority (AAATA) Update
 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. Tom Stulberg - UDC Ordinance Amendment Regarding Height Exceptions, Stormwater Reviews, Development Approvals, Finished Grade (B-6) (phone)**
- 2. Anne Bannister - Resolution to Approve the Low-Income Emergency Assistance Contract with Washtenaw County (CA-3) (in person)**
- 3. Kathy Griswold - Fire Prevention Ordinance (C-1), Exceptions to International Fire Code and Exceptions to State and Federal Laws (in person)**
- 4. Karl Sikkenga - Local Performing Arts (in person)**
- 5. Upasne Kakroo - South Asia Inspired Community Organization: Peebagh (phone)**
- 6. Kathleen Mozak - Parking in General (in person)**
- 7. Ralph McKee - Proposals C & D (phone)**

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

MC-1 [24-1830](#) Appointments and Nominations for October 21, 2024
 Referred

CA CONSENT AGENDA

Passed on consent agenda**Approved as presented**

- CA-1** [24-1707](#) Resolution to Approve a Sole Source Purchase Order with Spaans Babcock Inc. for the Purchase of Replacement Side Profiles on Screw Pumps #4 and #5 at the Water Resource Recovery Facility (\$29,000.00)
- Attachments:** Ann Arbor- Sole Source Letter3.pdf, Spaans Babcock Quote # 1574 Rev. 1 (002).pdf
- Approved**
- Enactment No: R-24-399
- CA-2** [24-1751](#) Resolution to Approve a Construction Contract with Sorensen Gross Company LLC in the amount of \$1,029,636.00 for the 2024 Water Treatment Plant Filter 18/20 Underdrain Improvements Project (ITB 4752)
- Attachments:** Sorensen Gross Company_Construction Agreement.pdf, ITB 4752 - Sorensen Gross Company.pdf, AA WTP Filter 18 20 Underdrain Improvements - Bid Tab.pdf, ITB_4752_Addendum1.pdf
- Approved**
- Enactment No: R-24-400
- CA-3** [24-1756](#) Resolution to Approve the Low-Income Emergency Assistance Contract with Washtenaw County (\$110,310.12)
- Attachments:** LOW INCOME EMERGENCY ASSISTANCE CONTRACT CITY OF ANN ARBOR.pdf
- Approved**
- Enactment No: R-24-401
- CA-4** [24-1723](#) Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Eat Thai Arbor, Inc.
- Attachments:** 332 S Main - Eat Thai Arbor - Liquor License Application_Redacted.pdf
- Approved**
- Enactment No: R-24-402
- CA-5** [24-1773](#) Resolution to Revise and Amend List of Approved Participating Establishments in the Downtown Ann Arbor Social District
- Attachments:** Downtown Social District List of Potential Applicants v2.pdf
- Approved**
- Enactment No: R-24-403
- CA-6** [24-1617](#) Resolution to Approve 1208 South University Development Agreement (CPC Recommendation: Approval - 8 Yes, 0 No)

Attachments: 2024 -10-21_1208 S UNIVERSITY DEVELOPMENT AGREEMENT COUNCIL.pdf, 1208 S University Staff Report SP24-0002 2024-8-20_CPC_.pdf, 1208 S University Site Plan 7-30-24_v1 (1).pdf, City_Planning_Commission_24-08-20_Formal_Minutes.pdf, 1208 S University- Development Agreement v1.pdf, REVISED 2024 -10-09_1208 S University Development Agreement COUNCIL.pdf

Approved

Enactment No: R-24-404

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 [24-1470](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.51 Acres from TWP (Township District) to R1B (Single-Family Dwelling District), Loo Property, 444 Huntington Place (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-24-21)

Attachments: ORD-24-21 Briefed and Approved.pdf, ORD-24-21 Briefed.pdf, Loo Rezoning Ordinance.pdf, 04/16/2024 444 Huntington A & Z Staff Report.pdf, 04/16/2024 City Planning Commission Meeting Minutes.pdf, ORD-24-21 Approval Notice.pdf

Held and Closed

Enactment No: ORD-24-21

PH-2 [24-1471](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.05 Acres from TWP (Township District) to R1B (Single-Family District), Brixmor Property, 110 Algebe Way (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-24-22)

Attachments: ORD-24-22 Briefed and Approved.pdf, ORD-24-22 Briefed.pdf, 110 Algebe Way Rezoning CC Ordinance.pdf, 110 Algebe Way A & Z Staff Report.pdf, April 16, 2024 City Planning Commission Meeting Minutes.pdf, ORD-24-22 Approval Notice.pdf

Held and Closed

Enactment No: ORD-24-22

PH-3 [24-1654](#) An Ordinance to Amend Section 1:120A of Chapter 9 (City Seal and Flag) of Title I of City Code (ORD-24-26)

Attachments: ORD-24-26 Briefed and Approved.pdf, ORD-24-26 Briefed.pdf, ORD City Flag.pdf, ORD-24-26 Approval Notice.pdf

Held and Closed

Enactment No: ORD-24-26

PH-4 [24-1664](#) An Ordinance to Add a New Section 9.155.1 of Chapter 112 (Non-Discrimination) of Title IX of the Code of the City of Ann Arbor (ORD-24-24)

Attachments: ORD-24-24 Briefed and Approved.pdf, ORD-24-24 Briefed.pdf, Ordinance to Add A New Section 9.155.1 of Chapter 112 (Non-Discrimination) 9-14-24.pdf, ORD-24-24 Approval Notice.pdf

Held and Closed

Enactment No: ORD-24-24

PH-5 [24-1719](#)

An Ordinance to Amend Section 1:17 (Code Violation Citations) of Chapter 1 of Title I and Section 8:458 of Chapter 104 (Energy and Water Benchmarking) of Title VIII (ORD-24-27)

Attachments: ORD-24-27 Briefed and Approved.pdf, ORD-24-27 Briefed.pdf, Ordinance Amending Enforcement & Benchmarking_redline_9.17.24.pdf, Ordinance Amending Enforcement & Benchmarking_clean_9.17.24.pdf, ORD-24-27 Approval Notice.pdf

Held and Closed

Enactment No: ORD-24-27

A **APPROVAL OF COUNCIL MINUTES**

A-1 [24-1800](#)

Regular Meeting Minutes of October 7, 2024

Attachments: 10-07-24 Draft Minutes.pdf, Council Emails 10.7.pdf

Approved as presented

B **ORDINANCES - SECOND READING**

B-1 [24-1470](#)

An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.51 Acres from TWP (Township District) to R1B (Single-Family Dwelling District), Loo Property, 444 Huntington Place (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-24-21)

Attachments: ORD-24-21 Briefed and Approved.pdf, ORD-24-21 Briefed.pdf, Loo Rezoning Ordinance.pdf, 04/16/2024 444 Huntington A & Z Staff Report.pdf, 04/16/2024 City Planning Commission Meeting Minutes.pdf, ORD-24-21 Approval Notice.pdf

Adopted on Second Reading

Enactment No: ORD-24-21

B-2 [24-1471](#)

An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.05 Acres from TWP (Township District) to R1B (Single-Family District), Brixmor Property, 110 Algebe Way (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-24-22)

Attachments: ORD-24-22 Briefed and Approved.pdf, ORD-24-22 Briefed.pdf, 110 Algebe Way Rezoning CC Ordinance.pdf, 110 Algebe Way A & Z Staff Report.pdf, April 16, 2024 City Planning Commission Meeting Minutes.pdf, ORD-24-22 Approval Notice.pdf

Adopted on Second Reading

Enactment No: ORD-24-22

- B-3** [24-1654](#) An Ordinance to Amend Section 1:120A of Chapter 9 (City Seal and Flag) of Title I of City Code (ORD-24-26)
- Attachments:** ORD-24-26 Briefed and Approved.pdf, ORD-24-26 Briefed.pdf, ORD City Flag.pdf, ORD-24-26 Approval Notice.pdf
- Adopted on Second Reading**
- Enactment No: ORD-24-26
- B-4** [24-1664](#) An Ordinance to Add a New Section 9.155.1 of Chapter 112 (Non-Discrimination) of Title IX of the Code of the City of Ann Arbor (ORD-24-24)
- Attachments:** ORD-24-24 Briefed and Approved.pdf, ORD-24-24 Briefed.pdf, Ordinance to Add A New Section 9.155.1 of Chapter 112 (Non-Discrimination) 9-14-24.pdf, ORD-24-24 Approval Notice.pdf
- Adopted on Second Reading**
- Enactment No: ORD-24-24
- B-5** [24-1719](#) An Ordinance to Amend Section 1:17 (Code Violation Citations) of Chapter 1 of Title I and Section 8:458 of Chapter 104 (Energy and Water Benchmarking) of Title VIII (ORD-24-27)
- Attachments:** ORD-24-27 Briefed and Approved.pdf, ORD-24-27 Briefed.pdf, Ordinance Amending Enforcement & Benchmarking_redline_9.17.24.pdf, Ordinance Amending Enforcement & Benchmarking_clean_9.17.24.pdf, ORD-24-27 Approval Notice.pdf
- Adopted on Second Reading**
- Enactment No: ORD-24-27
- B-6** [24-1448](#) An Ordinance to Amend Sections 5.18, 5.22, 5.29 and 5.37 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Height Exceptions, Stormwater Reviews, Development Approvals, Finished Grade) CPC Recommendation: Approval (8 yes, 0 no) (ORD-24-20)
- Attachments:** ORD-24-20 Briefed as Corrected 2024-10-08.pdf, ORD-24-20 Briefed.pdf, Ordinance (Height Exceptions, Stormwater Reviews, Development Approvals, Finished Grade), July 16, 2024 Planning Staff Report (Height, Reviews, Approvals, Grade), July 16, 2024 Presentation Slides, July 16, 2024 Planning Commission Minutes.pdf, ORD-24-20 Approval Notice.pdf
- Adopted on Second Reading**
- Enactment No: ORD-24-20

B **Unfinished Business - Staff:**

C **ORDINANCES - FIRST READING**

C New Business - Staff:

- C-1** [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
- Attachments:** Ordinance Amendment - Chapter 111 - Width Redline.pdf, Ordinance Amendment - Chapter 111 - Width.pdf
- Approved on First Reading**
- Enactment No: ORD-24-28

D MOTIONS AND RESOLUTIONS**D Unfinished Business - Council:**

- DC-1** [24-1705](#) Resolution Authorizing Summary Publication of Ordinance 24-20 - An Ordinance to Amend Sections 5.18, 5.22, 5.29 and 5.37 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Height Exceptions, Stormwater Reviews, Development Approvals, Finished Grade)
- Approved**
- Enactment No: R-24-405

DC New Business - Council:

- DC-2** [24-1844](#) Resolution to Revise 2024 Council Calendar
- Approved**
- Enactment No: R-24-406
- DC-3** [24-1823](#) Resolution to Approve Closing of William Street between East William Street and East Madison Streets and East Jefferson and Maynard Streets on Friday, October 25, 2024 from 4:30 PM until 7:30 PM
- Attachments:** Map for Look to Michigan Campaign.pdf
- Approved**
- Enactment No: R-24-407

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).

that Council enter into Closed Session

Yeas: 10 - Mayor Taylor, Councilmember Disch, Councilmember Song, Councilmember Eyer, Councilmember Radina, Councilmember Harrison, Councilmember Ghazi Edwin, Councilmember Watson, Councilmember Akmon and Councilmember Cornell

Nays: 0

Absent: 1 - Councilmember Briggs

MEETING RECONVENED

that the meeting reconvene

E & F CLERK'S REPORT OF COMMUNICATIONS

E The following communications were referred as indicated:

Passed on consent agenda

Approved as presented

E-1 [24-1843](#) Communication from the City of Ann Arbor to the Michigan Freedom Trail Commission Granting Approval to the Freedom Trail Commission to Use Fairview Cemetery as a Place-Based Educational Site

Attachments: Fairview letter of consent.pdf

Approved

F The following minutes were received for filing:

F-1 [24-1673](#) Airport Advisory Committee Minutes - July 17, 2024

Attachments: AAC Minutes 071724.pdf

Approved

F-2 [24-1746](#) Environmental Commission Meeting Minutes_08-22-24

Attachments: Environmental Commission Meeting Minutes_08-22-24_amended.pdf

Approved

F-3 [24-1755](#) Council Liquor License Review Committee Meeting Minutes of June 5, 2024

Attachments: 6-5-24 Draft Minutes.pdf

Approved

F-4 [24-1780](#) Elizabeth Dean Fund Committee Meeting Minutes of September 10, 2024

Attachments: Meeting Minutes September - FINAL.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.**

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, OCTOBER 21, 2024 @ 7:00 P.M.

REPLAY: FRIDAY, OCTOBER 25, 2024 @ 8:00 P.M.

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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.