

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Monday, July 1, 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
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

Mayor Taylor called the meeting of the Ann Arbor City Council to order at 7:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Taylor led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

Councilmember Eyer arrived at 7:04 p.m.

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

Absent: 1 - Councilmember Ayesha Ghazi Edwin

APPROVAL OF AGENDA

A motion was made by Councilmember Briggs, seconded by Councilmember Cornell, that the Agenda be approved. On a voice vote, the Mayor declared the motion carried.

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Milton Dohoney Jr. presented the following written reports for information of Council:

AC-1 [24-1285](#) Agenda Response Memo and eComments - July 1, 2024

Received and Filed

AC-2 [24-1275](#) Response to R-23-388 Resolution for Evaluation of Integration of Home Energy Score (HES) Assessments in Residential Inspection Process

Received and Filed

AC-3 [24-1296](#) City Administrator's Report - July 1, 2024

Received and Filed

INT **INTRODUCTIONS**

None.

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. Greg Pratt - Sale and Development of the Kline's Lot (DC-2); Reallocation of American Rescue Plan Act (ARPA) Funds (DC-3); Community-Based Crisis Response Pilot Grant Contract (in person)**

Greg Pratt, resident, spoke about the proposed sale of the Kline lot.

2. **Kathy Griswold - Sale and Development of the Kline's Lot (DC-2); potential tax increase (in person)**

Kathy Griswold, resident, spoke about the sale of the Kline's Lot and urged Council not to further increase taxes.

3. **Ralph Mckee - Sale and Development of the Kline's Lot (DC-2) (phone)**

Ralph Mckee, resident, spoke about the proposed sale of the Kline's Lot.

4. **Alan Haber - Sale and Development of the Kline's Lot (DC-2); Reallocation of American Rescue Plan Act (ARPA) Funds (DC-3) (in person)**

Alan Haber, resident, spoke about the need for downtown housing for workers.

5. **Eleanore Ablan-Owen - Reallocation of American Rescue Plan Act (ARPA) Funds (DC-3) (in person)**

Eleanore Ablan-Owen, Ward 5, urged Council to vote no on the reallocation of ARPA funds, stating the need for unarmed police response.

6. **Ann Hanson - Ann Arbor Property Taxes: Time of Payment (in person)**

Ann Hanson, resident of Ward 4, spoke about the City's process for collecting taxes and asked that the City give residents 60 days or more to pay, in line with other Michigan communities.

CC COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER DISCH*

Councilmember Disch provided an update regarding State funding for a sound wall along M-14. She also provided an update regarding improvements planned for the Barton Drive exit.

Councilmember Disch spoke about additional support for the City's Bicentennial legacy projects and thanked Mr. Dohoney for his work on these projects.

COUNCILMEMBER SONG

Councilmember Song also spoke about funding earmarks that the City received, including an additional \$1,000,000 for the City's Election Center and \$1,200,000 for Jewish Family Services. She thanked Senator Jeff Irwin for his support of City projects.

Councilmember Song provided an update regarding the 10th anniversary of the Ann Arbor Skate Park.

COUNCILMEMBER BRIGGS

Councilmember Briggs stated the Huron Waterloo Pathways project has also received additional funding for trail gaps.

Councilmember Briggs addressed the public comments regarding the City's tax bills.

COUNCILMEMBER AKMON

Councilmember Akmon spoke about the upcoming July 4th holiday and urged residents to comply with the City's fireworks ordinance.

Councilmember Akmon spoke about the rising violent crime in Washtenaw County. She stated AAPD is working on a public outreach campaign about guns.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [24-1219](#) Appointments - Confirmations

Mayor Taylor requested confirmation of the following appointment that was presented at the June 18, 2024 Regular Session of Council:

*City Planning Commission
Richard Norton-Partial Term
Term Ending: June 30, 2026*

A motion was made by Councilmember Disch, seconded by Councilmember Watson, that the Appointment be approved. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA

Passed on consent agenda

A motion was made by Councilmember Radina, seconded by Councilmember Disch, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirements of CA-10, CA-11, CA-12, CA-13, CA-14, CA-15, CA-16, CA-17 and CA-18.

CA-1 [24-1216](#) Enactment No: R-24-260 Approved

Resolution to Approve Closing Maynard Street between East Liberty and East William Streets for the Firefighter Spray Park in the District on Thursday, July 4, 2024

CA-2 [24-1217](#) Enactment No: R-24-261 Approved

Resolution to Approve Closure of East Liberty between South Division and South Fifth for Sonic Lunch Performances for the Remaining Events on July 11, July 25, August 1, August 8 and August 15, 2024 from 7:00 A.M. until 3:00 P.M.

CA-3 [24-1240](#) Enactment No: R-24-262 Approved

Resolution to Approve Changes to Traffic Patterns and Parking on Certain

City Streets for the 2024 University of Michigan Student Move-In Program
from August 21 - August 25, 2024

CA-4 [24-1244](#) **Enactment No:** **R-24-263** **Approved**

Resolution to Approve Street Closures for University of Michigan Football
Games for the 2024 Season

CA-5 [24-0963](#) **Enactment No:** **R-24-264** **Approved**

Resolution to Approve a Contract with Duke Roofing Inc. for the Fire Station
#1 Roof Installation Project (PI RFP# 24-21) (\$186,900.00)

CA-6 [24-1208](#) **Enactment No:** **R-24-265** **Approved**

Resolution to Approve the Second Amendment to the Service Contract
between CompOne Administrators, Inc. and the City, dated July 1, 2019, to
Continue Services for an Additional Three Years (\$89,274.00)

CA-7 [24-1218](#) **Enactment No:** **R-24-266** **Approved**

Resolution to Approve and Appropriate FY 24 Budget and Allocations for
1-Year Mini-Grants as Part of the New Human Service Partnership -
\$144,904.00 of the \$1,207,529.00 Budgeted (General Fund)

CA-8 [24-0795](#) **Enactment No:** **R-24-267** **Approved**

Resolution to Approve Amendment Number 1 with the Shelter Association
of Washtenaw County for the 2023 - 2024 Winter Emergency Shelter and
Warming Center (\$100,000.00)

CA-10 [24-0140](#) **Enactment No:** **R-24-268** **Approved**

Resolution to Sell 1510 E. Stadium Blvd. to the Ann Arbor Housing
Development Corporation (\$35,000.00) (8 Votes Required)

CA-11 [23-0425](#) **Enactment No:** **R-24-269** **Approved**

Resolution to Approve a Grant of Easement to the Benz Creek Drainage
District at Huron Hills Golf Course (8 Votes Required)

CA-12 [23-0426](#) **Enactment No:** **R-24-270** **Approved**

Resolution to Approve a Grant of Easement to the Traver Creek Drainage
District at Leslie Park Golf Course (8 Votes Required)

CA-13 [23-0427](#) **Enactment No:** **R-24-271** **Approved**

Resolution to Approve a Grant of Easement to the Millers Creek Drainage District at Glazier Hills Park (8 Votes Required)

CA-14 [23-0729](#) **Enactment No:** **R-24-272** **Approved**

Resolution to Approve a Grant of Easement to the Malletts Creek Drainage District at Churchill Downs Park and Eisenhower Park (8 Votes Required)

CA-15 [24-1212](#) **Enactment No:** **R-24-273** **Approved**

Resolution to Approve Participation in the Purchase of a Conservation Easement on the DeForest Salem property in Salem Township, Approve a Participation Agreement with the Washtenaw County Parks and Recreation Commission, and Appropriate \$214,000.00 (8 Votes Required)

CA-16 [24-1213](#) **Enactment No:** **R-24-274** **Approved**

Resolution to Accept a \$338,100.00 Grant and Approve a Parcel Contract with USDA-NRCS for a Conservation Easement on the St. John's Property in Northfield Township (8 Votes Required)

CA-17 [24-1214](#) **Enactment No:** **R-24-275** **Approved**

Resolution to Accept a \$257,250.00 Grant and Approve a Parcel Contract with USDA-NRCS for a Conservation Easement on the Ehnis Trust Property in Northfield Township (8 Votes Required)

CA-18 [24-1215](#) **Enactment No:** **R-24-276** **Approved**

Resolution to Accept a \$245,000.00 Grant and Approve a Parcel Contract with USDA-NRCS for a Conservation Easement on the Fishbeck III Property in Superior Township (8 Votes Required)

CA-19 [24-1110](#) **Enactment No:** **R-24-277** **Approved**

Resolution in Support of City's Revised Public Street Stormwater Management Guidelines Policy

CA-9 [24-1014](#) **Enactment No:** **Deleted from Agenda**

Deleted from Agenda

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)

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 [24-1245](#) Work Session of June 10 and Regular Meeting Minutes of June 18, 2024

A motion was made by Councilmember Watson, seconded by Councilmember Radina, that the Work Session of June 10 and Regular Meeting Minutes of June 18, 2024 be approved as presented. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 [24-1070](#) Enactment No: R-24-278 Approved

Sponsors: Radina

A motion was made by Councilmember Radina, seconded by Councilmember Cornell, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Resolution to Appoint Bentley Johnson to the Greenbelt Advisory Commission

DC New Business - Council:

DC-2 [24-1246](#) Enactment No: R-24-279

Sponsors: Disch, Cornell and Eyer

A motion was made by Councilmember Disch, seconded by Councilmember Eyer, that the Resolution be approved.

Resolution to Endorse the Use of a Broker for the Sale and Development of the Kline’s Lot

[24-1246](#) Enactment No: R-24-279 **Lay on the table**

A motion was made by Councilmember Watson, seconded by Councilmember Radina, that the Resolution be laid on the table. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

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

Nays: 0

Absent: 1 - Councilmember Ghazi Edwin

Resolution to Endorse the Use of a Broker for the Sale and Development of the Kline’s Lot

[24-1246](#) Enactment No: R-24-279 **Take from the table**

A motion was made by Councilmember Akmon, seconded by Councilmember Radina, that the Resolution be taken from the table. On a voice vote, the Mayor declared the motion carried.

Resolution to Endorse the Use of a Broker for the Sale and Development of the Kline’s Lot

24-1246 **Enactment No: R-24-279** **Amended**

A motion was made by Councilmember Briggs, seconded by Councilmember Akmon, that the Resolution be amended as follows:

Add New RESOLVED CLAUSE:

Resolved, City Council shall approve a general scope or vision for what kind of development is desired at this property.

On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

- Yeas:** 3 - Councilmember Briggs, Councilmember Disch and Councilmember Watson
- Nays:** 7 - Mayor Taylor, Councilmember Song, Councilmember Eyer, Councilmember Radina, Councilmember Harrison, Councilmember Akmon and Councilmember Cornell
- Absent:** 1 - Councilmember Ghazi Edwin

Resolution to Endorse the Use of a Broker for the Sale and Development of the Kline's Lot

24-1246 **Enactment No: R-24-279** **Approved**

The question being, the motion that was originally made by Councilmember Disch, seconded by Councilmember Eyer, that the Resolution be approved as presented. On a voice vote, the Mayor declared the motion carried.

Resolution to Endorse the Use of a Broker for the Sale and Development of the Kline's Lot

DC-3 24-1274 Enactment No: R-24-280 **Approved**

Sponsors: Taylor

A motion was made by Councilmember Harrison, seconded by Councilmember Song, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

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

Nays: 0

Absent: 1 - Councilmember Ghazi Edwin

Resolution to Approve the Reallocation of American Rescue Plan Act (ARPA) Funds

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).

None.

E & F CLERK'S REPORT OF COMMUNICATIONS

E The following communications were referred as indicated:

Passed on consent agenda

A motion was made by Councilmember Song, seconded by Councilmember Harrison, that the Clerk's Report of Communications be approved as presented. On a voice vote, the Mayor declared the motion carried.

E-1 [24-1242](#) Communication from Comcast Regarding Pac-12 Network Changes, Effective June 30, 2024 - CTN, City Attorney

E-2 [24-1243](#) Communication from the State of Michigan Public Service Commission Regarding Notice of a Hearing for Electric Customers of DTE Electric Company in Case No. U-21621 Scheduled for July 2, 2024 - Sustainability - City Attorney

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

F-1 [24-0818](#) Thursday, April 4, 2024 GAC Meeting Minutes

F-2 [24-0880](#) May 7, 2024 City Planning Commission Meeting Minutes

F-3 [24-1081](#) Minutes of the DDA April Executive Committee, Board, and Work Session Meetings and May Work Session Meeting

F-4 [24-1132](#) May 14, 2024 Energy Commission Meeting Minutes

F-5 [24-1241](#) Council Administration Committee Minutes - May 14, 2024

F-6 [24-1158](#) Ann Arbor Public Art Commission Minutes for March 2024

F-7 [24-1159](#) Ann Arbor Public Art Commission Minutes for January 2024

G **COMMUNICATIONS FROM THE CITY ATTORNEY**

None.

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.

(Not necessary.)

ADJOURNMENT

A motion was made by Councilmember Disch, seconded by Councilmember Radina, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:08 p.m.

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

LIVE: MONDAY, JULY 1, 2024 @ 7:00 P.M.

REPLAY: FRIDAY, JULY 5, 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.

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City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

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