

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

*<http://a2gov.legistar.com/Calendar.aspx>*



## **Meeting Minutes - Draft**

**Monday, March 4, 2019**

**7:00 PM**

**Larcom City Hall, 301 E Huron St, Second floor, City Council  
Chambers**

**City Council**

**Council meets in Caucus at 7:00 p.m. on the Sunday prior to each Regular Session.**

**CALL TO ORDER**

*Mayor Christopher 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**

**Present:** 11 - Councilmember Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Zachary Ackerman, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Ackerman, seconded by Councilmember Lumm, that the Agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Howard S. Lazarus submitted the following reports for information of Council and updated Council on the following:*

*A budget Work Session is scheduled for Monday, March 11 to discuss water rates.*

*City staff won the Conquer the Cold challenge in the category of downtown employers with over 500 employees.*

*The City's second annual Citizens Academy begins Wednesday, March 6.*

*Welcome to Fire Marshal Kathleen Summersgill and members of the AAPD for their attendance this evening.*

*Copies of the written reports are on file in the City Clerk's Office.*

- AC-1**     [19-0378](#)     Memorandum from Parks Advisory Commission regarding Proposed Resolution to Add "The Center of the City" to the List of Available Public Park Rental Facilities - February 15, 2019

**Received and Filed**

- AC-2**     [19-0415](#)     Response to Council Resolution R-18-472 - Resolution Regarding Next Steps for Pedestrian Safety Improvements and Fuller Road Crosswalk

**Received and Filed**

- AC-3**     [19-0408](#)     Agenda Response Memo and eComments - March 4, 2019

**Received and Filed**

- AC-4**     [19-0413](#)     City Administrator's Report - March 4, 2019

**Received and Filed**

**INT INTRODUCTIONS**

*None.*

**PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)**

**\* (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

**\* ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

**1. Tom Wieder - Library Lot (AC-1)**

*Tom Wieder, Ann Arbor Township resident, spoke about the Center of the City Charter amendment and urged Council to fund the implementation of the Center of the City Park, as the voters have spoken.*

**2. Murray Rosenthal - Saving Energy (DC-4)**

*Murray Rosenthal, board member of Genesis Ann Arbor, spoke in support of energy conservation.*

**3. Larry Junck - Funding the City's Climate Action Plan (DC-3)**

*Larry Junck, resident, spoke in opposition to DC-3 and urged Council to fully fund the City's Climate Action Plans.*

**4. Ginny Rogers - Spending Proceeds from the 2017 Washtenaw County Mental Health & Public Safety Millage (DC-3)**

*Ginny Rogers, representing Citizens Climate Lobby, spoke in opposition to the proposed DC-3, regarding changing the priorities for the expenditure of the proceeds from the 2017 County Mental Health Millage rebate.*

**5. Glenn Nelson - Spending from County Mental Health Millage (DC-3)**

*Glenn Nelson, resident, spoke in favor of DC-3 and urged Council to let residents today decide how they want to use the millage proceeds, specifically noting his support for mental health funding.*

**6. Robert Gordon - Spending Proceeds from the 2017 Washtenaw County Mental Health & Public Safety Millage (DC-3)**

*Robert Gordon, resident, spoke in opposition to DC-3, stating most voters supported the millage with the understanding the City's promise for the 40/40/20 split of the proceeds.*

**7. Richard Norton - Spending Proceeds from the 2017 Washtenaw County Mental Health & Public Safety Millage (DC-3)**

*Richard Norton, resident, spoke in opposition to DC-3.*

**8. Trish Koman - Spending Proceeds from the 2017 Washtenaw County Mental Health & Public Safety Millage (DC-3)**

*Trish Koman, resident, spoke in opposition to DC-3 and urged Council to fund the City's climate action plans.*

**9. John Byers - 40/40/20 Division of the Millage (DC-3)**

*John Byers, 1102 Olivia Avenue, spoke in opposition to DC-3. He urged Council to support funding for climate action.*

**10. Ryan Hughes - Spending Proceeds from the 2017 Washtenaw County Mental Health & Public Safety Millage (DC-3)**

*Ryan Hughes, Ward 1, spoke in opposition to DC-3 and urged Council to honor its commitment of the previously approved 40/40/20 spending priorities.*

**CC COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER GRAND*

*Councilmember Grand thanked the young members of the community for coming out to tonight's meeting to speak and show their advocacy.*

*Councilmember Grand introduced the nominations for the newly-created Independent Community Police Oversight Commission. She spoke about the process used by herself and Councilmembers Ackerman, Lumm and Ramlawi to determine the nominations that would be brought forward to Council for consideration.*

*COUNCILMEMBER RAMLAWI*

*Councilmember Ramlawi also spoke about the ICPOC nomination process. He thanked community members for attending his recent coffee hour.*

*Councilmember Ramlawi highlighted Item F-6 on the Agenda, regarding an update from the LDFA.*

*COUNCILMEMBER HAYNER*

*Councilmember Hayner stated the monthly CARD meeting is coming up this week. He spoke about the recent detection of 1,4 dioxane in the City's water.*

*Councilmember Hayner spoke about the possibility of Ann Arbor becoming a fair trade town.*

*COUNCILMEMBER BANNISTER*

*Councilmember Bannister stated the first new Council Caucus meeting was a success with six Councilmembers attending and approximately 40 members of the public. She stated the next meeting will be on Sunday, March 17, in advance of the March 18 City Council meeting.*

**COUNCILMEMBER SMITH**

*Councilmember Smith spoke about upcoming events at the University of Michigan.*

**COUNCILMEMBER LUMM**

*Councilmember Lumm thanked members of the audience for coming out to the meeting to speak about climate action and other issues of concern.*

*Councilmember Lumm spoke about AC-2 and the proposed crosswalk changes at Huron High School. She urged staff to set up a public meeting with the Huron community.*

**COUNCILMEMBER NELSON**

*Councilmember Nelson stated she is hopeful that there will still be a public conversation among Council regarding the process for making the nominations to the ICPOC.*

*Councilmember Nelson spoke about an upcoming public meeting regarding the construction projects at Seventh and Scio Church and Seventh and Stadium Blvd.*

**COUNCILMEMBER GRISWOLD**

*Councilmember Griswold spoke about the 1,4 dioxane plume and stated she plans to bring a resolution forward to address this issue. She also plans to introduce resolutions regarding crosswalk law changes and a resolution to allow Council to hire an executive to guide Council on the evaluation process for the City Attorney and City Administrator.*

**COUNCILMEMBER ACKERMAN**

*Councilmember Ackerman spoke about the ICPOC nomination process. He also addressed a recent neighborhood homicide and its impact on the community.*

*Councilmember Ackerman stated he would also be bringing three*

*resolutions forward regarding affordable housing at the Council's next meeting on March 18.*

**COUNCILMEMBER EATON**

*Councilmember Eaton thanked Councilmember Nelson for highlighting the S. Seventh Street intersection improvements and the upcoming public meetings. He stated there is also an online survey regarding those projects.*

**CC-1**     [19-0406](#)     Resolution to Appoint Members to the Independent Community Police Oversight Commission (7 Votes Required)

**Sponsors:**     Ackerman, Grand, Lumm and Ramlawi

**Referred to the City Council due back on 3/18/2019.**

**MC**     **COMMUNICATIONS FROM THE MAYOR**



**MC-1**     [19-0384](#)     Appointments - Confirmations

*REFERRED*

*Mayor Taylor presented the following appointments for approval at a later date:*

*Cable Communications Commission*

*Carol Dunitz-Filling Partial Term  
2328 Parkwood Ave.  
Ann Arbor, MI 48104  
Term: Ending May 31, 2023*

*Housing Commission*

*Samuel Bagenstos- Filling Partial Term  
Attorney with Fair Housing Experience  
1140 Michigan Ave.  
Ann Arbor, MI 48104  
Term: Ending May 2, 2022*

*Board of Review Panel 1 (Alternate)*

*Anne Harlow-Partial Term  
2115 Fulmer Ct.  
Ann Arbor, MI 48103  
Term: January 21, 2021*

**Referred to the City Council due back on 3/18/2019.**

**CA     CONSENT AGENDA**

**CONSENT AGENDA ITEMS REMOVED**

*With unanimous consent of Council, the following Consent Agenda items were removed from the Consent Agenda and placed at the end of same:*

*CA-8 Resolution to Approve Execution of Articles of Incorporation for, and Becoming a Constituent Member of, the Washtenaw Regional Resource Management Authority (WRRMA)*

Passed on consent agenda

A motion was made by Councilmember Ackerman, seconded by Councilmember Lumm, 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-4 and CA-5.

**CA-1     19-0287     Enactment No:     R-19-079     Approved**

Resolution Recognizing The Women's Center of Southeastern Michigan as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

**CA-2     19-0315     Enactment No:     R-19-080     Approved**

Resolution to Approve Street Closings for the 2019 Take Back the Night (Rally and March) - Wednesday, April 3, 2019

**CA-3     19-0334     Enactment No:     R-19-081     Approved**

Resolution to Approve Madison Street Closing for the University of Michigan's South Quad and West Quad Annual Block Party on Tuesday, April 23, 2019 from 1:00 PM until 7:00 PM

**CA-4     19-0229     Enactment No:     R-19-082     Approved**

Resolution to Approve an Amended Five-Year Lease Agreement with the Ann Arbor Public Schools for Eberbach Cultural Arts Building (8 Votes Required)

**CA-5     19-0230     Enactment No:     R-19-083     Approved**

Resolution to Enter a Lease with Huron River Holdings, LLC for Argo Overflow Parking at 412 and 416 Long Shore Drive (\$48,000.00/4 years) (8 Votes Required)

**CA-6     19-0206     Enactment No:     R-19-084     Approved**

Resolution to Petition the Washtenaw County Water Resources Commissioner for the City of Ann Arbor FY20 Tree Planting Project in the Huron River Green Infrastructure Drainage District (Total Cost: \$400,000.00; City's Apportionment: \$400,000.00)

**CA-7    19-0171    Enactment No:    R-19-085    Approved**

Resolution to Approve a Professional Services Agreement with Hubbell, Roth & Clark, Inc. to Design Five Replacement Lift Stations for the Wastewater Treatment Plant, RFP No. 18-35 (\$124,565.00)

**CA-8    19-0226    Enactment No:**

**A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that the Resolution be approved.**

Resolution to Approve Execution of Articles of Incorporation for, and Becoming a Constituent Member of, the Washtenaw Regional Resource Management Authority (WRRMA)

**19-0226    Enactment No:    Lay on the table**

**A motion was made by Councilmember Lumm, seconded by Councilmember Ackerman, that the Resolution be tabled. On a voice vote, the Mayor declared the motion carried.**

Resolution to Approve Execution of Articles of Incorporation for, and Becoming a Constituent Member of, the Washtenaw Regional Resource Management Authority (WRRMA)

**PH    PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1**      [19-0271](#)      An Ordinance to Amend Chapter 8 (Organization of Boards and Commissions), Section 1:210, Title I of the Code of the City of Ann Arbor to Allow Council to Waive City Employment Restriction (Independent Community Police Oversight Commission) (Ordinance No. ORD-19-05)

**Sponsors:**              Lumm, Grand, Ramlawi and Ackerman

*A public hearing was conducted on the proposed Ordinance to amend Chapter 8 (Organization of Boards and Commissions), Section 1:210, Title I of the Code of the City of Ann Arbor to Allow Council to Waive City Employment Restriction (Independent Community Police Oversight Commission). Notice of public hearing was published February 28, 2019.*

*The following persons were present to speak at the hearing:*

*An unidentified speaker stated the amendments lead to mistrust of the process by the public.*

*There being no further comment, the Mayor declared the hearing closed.*

**Held and Closed**

**A            APPROVAL OF COUNCIL MINUTES**

- A-1**        [19-0382](#)      Regular Session Meeting Minutes of February 19, 2019

**A motion was made by Councilmember Ackerman, seconded by Councilmember Lumm, that the Regular Session Meeting Minutes of February 19, 2019 be approved as presented.**

A motion was made by Councilmember Hayner, seconded by Councilmember Smith, that the Minutes be amended as follows:

**C-2 on the Motion to Postpone**

**“On a voice vote the Mayor declared the motion carried, WITH ONE DISSENTING VOTE BY COUNCILMEMBER HAYNER.”**

**DB-2**

**“On a voice vote the Mayor declared the motion carried, WITH ONE DISSENTING VOTE BY COUNCILMEMBER HAYNER.”**

**[Add the following to each voice vote - WITH ONE DISSENTING VOTE BY COUNCILMEMBER HAYNER.]**

**On a voice vote, the Mayor declared the motion carried.**

**The question being, the motion made by Councilmember Ackerman, seconded by Councilmember Lumm, that the Minutes of the Regular Session of February 19, 2019 be approved with corrections. On a voice vote, the Mayor declared the motion carried.**

**B ORDINANCES - SECOND READING**

- B-1**      [19-0271](#)      An Ordinance to Amend Chapter 8 (Organization of Boards and Commissions), Section 1:210, Title I of the Code of the City of Ann Arbor to Allow Council to Waive City Employment Restriction (Independent Community Police Oversight Commission) (Ordinance No. ORD-19-05)

**Sponsors:**              Lumm, Grand, Ramlawi and Ackerman

*(The complete copy of the text of Ordinance No. ORD-19-05 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Ackerman, seconded by Councilmember Lumm, that the Ordinance be adopted on Second Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:**    9 -    Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold and Councilmember Ramlawi

**Nays:**    2 -    Councilmember Hayner and Councilmember Nelson

**C ORDINANCES - FIRST READING**

*None.*

**D MOTIONS AND RESOLUTIONS**

**DC Unfinished Business - Council:**

**DC-1 18-2100 Enactment No:**

**Sponsors:** Smith and Ramlawi

**A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi, that the Resolution be approved.**

Resolution to Amend the Old West Side Residential Parking District - West Mosley Street and Appropriate General Fund Unobligated Fund Balance (\$1,000.00) (8 Votes Required)

**18-2100 Enactment No:**

**Postponed**

**A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi, that the Resolution be postponed until 3/18/2019. On a voice vote, the Mayor declared the motion carried.**

Resolution to Amend the Old West Side Residential Parking District - West Mosley Street and Appropriate General Fund Unobligated Fund Balance (\$1,000.00) (8 Votes Required)

**DC New Business - Council:**

**DC-2 19-0389 Enactment No:**

**Sponsors:** Taylor

**A motion was made by Councilmember Ackerman, seconded by Councilmember Lumm, that the Resolution be approved.**

Resolution Directing the City Administrator to Include Funding in the FY20 City Budget to Conduct the Lower Town Area Mobility Study

**19-0389 Enactment No:**

**Amended**

**Sponsors:** Taylor and Ackerman

**Amended**

Resolution Directing the City Administrator to Include Funding in the FY20 City Budget to Conduct the Lower Town Area Mobility Study

*Councilmember Hayner moved the following amendment:*

*Amend Second Whereas Clause:*

*Whereas, Increased commuter traffic and development in the northern areas of the City and neighboring townships, AND INCREASED ENROLLMENT AT THE UNIVERSITY OF MICHIGAN AND EXPANSION OF MICHIGAN MEDICINE AND UNIVERSITY RESEARCH FACILITIES, can reasonably be expected to add demand to the City's mobility network;*

*Note: ALL CAPS indicate new language.*

*The motion was considered friendly by the Body.*

**19-0389 Enactment No:**

Resolution Directing the City Administrator to Include Funding in the FY20 City Budget to Conduct the Lower Town Area Mobility Study

*A motion was made by Councilmember Hayner, seconded by Councilmember Griswold, that the Resolution be amended as follows:*

*Amend First RESOLVED Clause:*

*RESOLVED, That the City Council directs the City Administrator to include A PLACEHOLDER FOR POTENTIAL funding in the amount of [\$649,478.00] \$150,000 in the FY20 Operations and Maintenance budget of the Major Street Fund to accomplish the objectives of the study.*

*Note: ALL CAPS indicate new language. [Brackets] indicate deleted language.*

*Following further discussion, the motion was withdrawn.*

**19-0389 Enactment No: R-19-086 Approved as Amended**

**The question being, the motion made by Councilmember Ackerman, seconded by Councilmember Lumm, that the Resolution be approved as amended, on a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 7 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 4 - Councilmember Eaton, Councilmember Bannister, Councilmember Hayner and Councilmember Griswold

Resolution Directing the City Administrator to Include Funding in the FY20 City Budget to Conduct the Lower Town Area Mobility Study

**RECESS**

*Mayor Taylor declared a recess at 9:08 p.m.*

**MEETING RECONVENED**

*The meeting reconvened at 9:17 p.m.*

**DC-3 19-0395 Enactment No:**

**Sponsors:** Lumm

**A motion was made by Councilmember Lumm, seconded by Councilmember Ramlawi, that the Resolution be approved.**

Resolution Regarding the City of Ann Arbor’s Spending of Proceeds from the 2017 Washtenaw County Mental Health and Public Safety Millage

**19-0395 Enactment No:**

**Withdrawn**

**Withdrawn**

Resolution Regarding the City of Ann Arbor’s Spending of Proceeds from the 2017 Washtenaw County Mental Health and Public Safety Millage

*The motion to approve the Resolution was withdrawn by Councilmember Lumm.*

**DC-4 19-0394 Enactment No: R-19-087**

**Approved**

**Sponsors:** Eaton

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

Resolution Requesting the City of Ann Arbor to Develop and Adopt a Solar Access Ordinance



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

**DS Unfinished Business - Staff:**

**DS-1 19-0243 Enactment No: R-19-088 Approved**

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

Resolution to Approve Street Closings for the Ann Arbor Marathon Running Event - Sunday, March 24, 2019

**DS New Business - Staff:**

**E COMMUNICATIONS FROM THE CITY ATTORNEY**

*None.*

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

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

**Passed on consent agenda**

**A motion was made by Councilmember Ackerman, seconded by Councilmember Lumm, that the Clerk's Report of Communications, Petitions, and Referrals be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**F-1 [19-0253](#) Living Wage Increase Effective April 30, 2019**

**F-2 [19-0255](#) Notice of Upcoming Expiration Dates for the Terms of Office for Members of the Environmental Commission and Greenbelt Advisory Commission during 2019.**

**F-3 [19-0314](#) Sidewalk Occupancy Permits and Peddler's Licenses for April 6, 2019**

- F-4**      [19-0357](#)      Communication from Comcast regarding changes to their line up Effective April 8 and April 12, 2019 - CTN, City Attorney
- F-5**      [19-0391](#)      Cyrus Naheedy - Resignation from the Transportation Commission
- F-6**      [19-0236](#)      LDFA FY2018 Council Update
- F-7**      [19-0410](#)      Communication from the State of Michigan regarding Completed Annexations for Oshagan, Dantzler, Admiraal/O'Brien and Ganger Annexations
- G**      **The following minutes were received for filing:**
- G-1**      [18-1105](#)      Public Market Advisory Commission Meeting Minutes of May 17, 2018
- G-2**      [18-1268](#)      Ann Arbor Housing Commission Board Minutes of May 16, 2018
- G-3**      [18-1396](#)      Ann Arbor Housing Commission Board Minutes of July 18, 2018
- G-4**      [18-1400](#)      Public Market Advisory Commission Meeting Minutes of July 19, 2018
- G-5**      [18-1625](#)      Ann Arbor Housing Commission Board Minutes of August 15, 2018
- G-6**      [18-1791](#)      Ann Arbor Housing Commission Board Minutes of August 15, 2018
- G-7**      [19-0123](#)      Public Market Advisory Commission Meeting Minutes of November 15, 2018
- G-8**      [19-0191](#)      Council Liquor License Review Committee Meeting Minute of January 11, 2019

- G-9**      [19-0227](#)      Greenbelt Advisory Commission Meeting Minutes of January 10, 2019
- G-10**     [19-0248](#)      Cable Communications Commission Meeting Minutes of May 2, 2018
- G-11**     [19-0252](#)      Downtown Development Authority Board, Executive, Partnerships and  
Capital Improvements Committees Minutes of January 2019
- G-12**     [19-0267](#)      City of Ann Arbor Employees' Retirement System Board Meeting Minutes  
of June 21, 2018
- G-13**     [19-0272](#)      Downtown Area Citizens Advisory Council Meeting Minutes for February 5,  
2019
- G-14**     [19-0274](#)      Housing and Human Services Advisory Board Meeting Minutes from  
01/01/2018 - 12/31/2018
- G-15**     [19-0286](#)      Human Rights Commission, 2018 Minutes - Jan, May, June, Jul, Aug, Sept,  
Nov, Dec
- G-16**     [19-0356](#)      Ann Arbor Area Transportation Authority (AAATA) Meeting Minutes of  
January 24, 2019
- G-17**     [19-0371](#)      City of Ann Arbor Employees' Retirement System Board Meeting Minutes  
of January 17, 2019
- G-18**     [19-0372](#)      Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of  
January 17, 2019
- G-19**     [19-0400](#)      Council Labor Committee Meeting Minutes of 1-7-19

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

*Richard Taylor, resident, spoke about the City's lawsuit with Peters Building Company. He stated this developer should not be negotiated with and the project should be denied.*

*An unidentified speaker addressed climate action and urged Council to support sustainability efforts in the City.*

**COMMUNICATIONS FROM COUNCIL****MAYOR TAYLOR**

*Mayor Taylor addressed the 40/40/20 strategy for the use of the County millage rebate proceeds. He stated the Council has historically passed a millage usage resolution prior to the community's vote on millages. He stated future Councils have always respected these resolutions, noting they have been passed regarding Parks and other voter-approved millages in the past.*

**COUNCILMEMBER RAMLAWI**

*Councilmember Ramlawi addressed the 40/40/20 resolution for the millage rebate funds. He stated many members were not part of that resolution approval, but still have a responsibility to pass a balanced budget. He stated changing the 40/40/20 formula is not to defund sustainability, but to allow Council to pass a balanced budget.*

**COUNCILMEMBER NELSON**

*Councilmember Nelson thanked Councilmember Lumm for withdrawing her proposed resolution at this time. She stated the rebate funding of the millage was unprecedented, noting that no other community who received the rebate funds passed a resolution of intent.*

**COUNCILMEMBER SMITH**

*Councilmember Smith spoke about the public outreach to Council recently regarding climate action funding and the community's support for the City to continue climate action plans.*

**COUNCILMEMBER ACKERMAN**

*Councilmember Ackerman thanked Councilmember Lumm for withdrawing her resolution, DC-3, regarding the millage rebate funds. He spoke about Council's commitment to the public's interest.*

**COUNCILMEMBER HAYNER**

*Councilmember Hayner addressed the funding of climate action and the use of the millage rebate funds. He said Council should be able to prepare a budget annually with the use of these funds as needed.*

**COUNCILMEMBER GRAND**

*Councilmember Grand thanked Councilmember Lumm for withdrawing the resolution. She stated the 40/40/20 spending strategy for the rebate is a policy of Council.*

**COUNCILMEMBER LUMM**

*Councilmember Lumm spoke about the history of the policy for the 40/40/20 spending priority.*

**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).**

*None.*

**ADJOURNMENT**

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Smith, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:09 p.m.**

**COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: MONDAY, MARCH 4, 2019 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, MARCH 6, 2019 @ 8:00 A.M. AND FRIDAY, MARCH 8, 2019 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

CTN's Government Channel live televised public meetings can be viewed in a variety of ways:

Live Web streaming or Video on Demand: <https://a2ctn.viebit.com>

Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99

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 viewed at the front counter of the City Clerk's Office.

Jacqueline Beaudry  
Clerk of the Council

Anissa R. Bowden  
Recording Secretary