

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes

Monday, June 21, 2021

7:00 PM

This meeting will be broadcast live on CTN Cable Channel 16,
ATT Channel 99, and online at a2gov.org/watchCTN

Electronic Meeting

To speak at public comment call: 877 853 5247 or 888 788 0099

City Council

Enter Meeting ID 542 1273 2148

CALL TO ORDER

Mayor Christopher Taylor called the electronic meeting of the Ann Arbor City Council to order at 7:00 p.m. in accordance with State and local health orders.

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

Councilmembers were participating remotely from the City of Ann Arbor, Washtenaw County, Michigan, with the following exceptions:

*Councilmember Briggs was participating remotely from Newaygo, MI.
Councilmember Eyer was participating remotely from Mackinac Island, MI.*

Present: 11 - Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson, Councilmember Ali Ramlawi, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer and Councilmember Travis Radina

APPROVAL OF AGENDA

A motion was made by Councilmember Ramlawi, seconded by Councilmember Nelson, 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 Tom Crawford presented the following written reports for information of Council.

Mr. Crawford also reported that City Hall is scheduled to officially reopen to the public on Tuesday, July 6, 2021.

AC-1 [21-1200](#) Agenda Response Memo and eComments - June 21, 2021

Received and Filed

AC-2 [21-1214](#) City Administrator's Report - June 21, 2021

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. Ralph McKee - Healthy Streets (CA-10) & Gelman Litigation

Ralph McKee, resident, expressed concern that the City's survey on the Healthy Streets program misrepresented residents' opinions.

2. Mozhgan Savabieasfahani - We are Against Military Aid to Israel

Mozhgan Savabieasfahani, resident, urged City Council to take a stand on the conflict in Palestine. She said the City should boycott Israel.

3. Blaine Coleman - We are Against Military Aid to Israel

Blaine Coleman, resident, urged City Council to boycott Israel.

4. Irma Majer - Planning Commission

Irma Majer, resident, expressed concern regarding the lack of diverse thought on the City's Planning Commission.

5. Lefiest Galimore - Juneteenth Resolution

Lefiest Galimore spoke about Juneteenth. He questioned what has improved since the holiday was recognized.

CC COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER NELSON*

Councilmember Nelson reported out on the City's Juneteenth celebration over the weekend. Councilmember Nelson also updated the public regarding upcoming construction projects in the Fourth Ward.

COUNCILMEMBER DISCH

Councilmember Disch stated the Juneteenth celebration was wonderful. She also corrected a previous statement she made regarding the newly proposed TC-1 zoning district.

COUNCILMEMBER GRISWOLD

Councilmember Griswold noted that she is no longer actively engaged in pedestrian safety issues, as she is not on the Transportation Commission. Councilmember Griswold stated her main focus is the environment and the Gelman case.

COUNCILMEMBER HAYNER

Councilmember Hayner recognized the Juneteenth and Father's Day holidays.

MC COMMUNICATIONS FROM THE MAYOR

Mayor Taylor thanked the community for their support of the Juneteenth holiday.

MC-1 [21-1030](#) Appointments - Confirmations

Mayor Taylor requested confirmation of the following appointments that were presented to City Council for consideration at the June 7, 2021 regular session of Council:

*Ann Arbor Public Arts Commission
Marianetta Porter-Partial Term
1330 Orkney Dr.*

*Ann Arbor, MI 48103
Term: Ending May 31, 2024*

*Building Board of Appeals
Hugh Flack-Partial Term
831 Avon Rd.
Ann Arbor, MI 48104
Term: Ending May 31, 2023*

*Robert Hart
3425 Gettysburg
Ann Arbor, MI 48105
Term: Ending May 31, 2023*

Elizabeth Dean Fund

*Lynn Nybell-Partial Term
3110 Lakewood Dr.
Ann Arbor, MI 48103
Term: Ending May 31, 2023*

Housing Board of Appeals

*Angela Rasmussen-Partial Term
1265 Kuehnle
Ann Arbor, MI 48103
Term: Ending May 31, 2024*

*Lisa Stelter-Partial Term
207 E. Kingsley
Ann Arbor, MI 48104
Term: Ending May 31, 2024*

Housing and Human Services Advisory Board

*Jason Talley- Partial Term
2154 Winewood Ave.
Ann Arbor, MI 48103
Term: Ending May 31, 2024*

A motion was made by Councilmember Ramlawi, seconded by Councilmember Grand, that the Appointments be approved. On a voice vote, the Mayor declared the motion carried.

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-2 Resolution to Approve Amendment Number 3 to Contract with Waste Management of Michigan, Inc. for Commercial Refuse Collection Services (estimated \$4,342,600.00 for an Estimated Total Contract Value of \$20,172,000.00)

CA-10 Resolution to Award a Contract in the Amount of \$215,030.64 to P.K. Contracting, Inc. for the 2021 Healthy Streets Deployment (ITB No. 4678, Estimated Total Project Cost of \$353,973.00)

CA-19 Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00)

CA-21 Resolution to Approve the Settlement and Mutual Release Agreement between the City of Ann Arbor and Michigan Department of Environment, Great Lakes and Energy (EGLE) to Resolve Challenges to the National Pollutant Discharge Elimination Program (NPDES) Permit for the City's Wastewater Treatment Plant

CA-23 Resolution to Increase Downtown Development Authority FY22 Budget (\$554,704) (8 Votes Required)

CA-17 Resolution to Approve a Purchase Order with Axon Enterprise, Inc. for Axon Taser and Body Worn Camera Upgrades and Related Five-Year Addendum (\$915,177 Total)

Passed on consent agenda

A motion was made by Councilmember Disch, seconded by Councilmember Nelson, 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-11, CA-13, CA-15, and CA-24.

CA-1 21-0848 Enactment No: R-21-219 Approved

Resolution to Approve Amendment Number 5, to the Professional Services Agreement with Tetra Tech, Inc. for the Ann Arbor Landfill Monitoring and

Maintenance Program (additional \$380,111.00, contingency \$40,000.00 for a total contract value of \$1,233,653.73).

CA-3 21-1027 Enactment No: R-21-220 Approved

Resolution to Approve Purchase of Liquid Oxygen for Water Treatment Plant Services from Matheson Tri-Gas Bid No. ITB-4682 (estimated \$80,000.00/year)

CA-4 21-0951 Enactment No: R-21-221 Approved

Resolution to Adopt Final Project Plan for the Barton Pump Station Valve Improvement Project and Designate an Authorized Project Representative

CA-5 21-1016 Enactment No: R-21-222 Approved

Resolution to Authorize a Sole Source Purchase Order to Spring City Electrical Manufacturing Company in the amount of \$42,510.00 for Street Light Poles and Associated Fixtures and Luminaires

CA-6 21-1025 Enactment No: R-21-223 Approved

Resolution to Award a Construction Contract to Corby Energy Services, Inc. for the 2021 Streetlight Replacement and Painting Project (\$974,510.00, ITB 4679)

CA-7 21-0609 Enactment No: R-21-224 Approved

Resolution to Approve a Contract with the Michigan Department of Transportation for the Plymouth Road Resurfacing Phase II Project (\$1,299,868.00)

CA-8 21-1019 Enactment No: R-21-225 Approved

Resolution to Extend the Contract with P.K. Contracting, Inc. for Pavement Marking Maintenance - FY2022 (\$445,000.00)

CA-9 21-1022 Enactment No: R-21-226 Approved

Resolution to Approve a Right-of-Way License Agreement with Spin, Inc., for the Operation of Electric Scooters in the City of Ann Arbor

CA-11 21-1018 Enactment No: R-21-227 Approved

Resolution to Approve a Contract with Applied Handling, Inc. for ITB #4681 - New Garage Doors at Fire Station 1 (\$67,464) **(8 Votes Required)**

CA-12 21-1097 Enactment No: R-21-228 Approved

Resolution to Approve Increasing the Purchase Order for Alternative Communication Services, LLC (\$31,596.25)

CA-13 21-1049 Enactment No: R-21-229 Approved

Resolution to Accept a Fair Food Network Grant for the Ann Arbor Farmers Market for \$30,000.00 and Appropriate Funds **(8 votes required)**

CA-14 21-1068 Enactment No: R-21-230 Approved

Resolution to Approve an Amendment to the Purchase Order with Schindler Elevator Corporation for Maintenance, Inspection and Repair Services (Not to Exceed \$10,000.00)

CA-15 21-1090 Enactment No: R-21-231 Approved

Resolution to Amend the Fleet and Facility Unit FY 2021 Budget by Appropriating Funds and to Approve the Purchase of Vehicles from National Auto Fleet Group (Sourcewell Bid - \$305,219.60) **(8 Votes Required)**

CA-16 21-1069 Enactment No: R-21-232 Approved

Resolution to Approve May 20, 2021 Recommendations of the Board of Insurance Administration for Insurance Renewal Agreements with Midwest Employers' Casualty, CompOne Administrators, and Allianz

CA-18 21-1067 Enactment No: R-21-233 Approved

Resolution to Approve a Contract with Governmental Consultant Services, Inc. for Lobbying Services (\$48,000.00)

CA-20 21-1139 Enactment No: R-21-234 Approved

Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and the Command Officers Association of Michigan, effective January 1, 2021 - December 31, 2023

CA-22 21-1169 Enactment No: R-21-235 Approved

Resolution to Approve a Professional Services Agreement with Rivenoak Law Group, P.C. for Legal Services Relative to Sustainability Initiatives (\$50,000 annually)

CA-24 21-1041 Enactment No: R-21-236 Approved

Resolution to Amend Ann Arbor City Budget for Fiscal Year 2021 **(8 Votes Required)**

CA-2 21-1107 Enactment No: R-21-237 Approved

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

Resolution to Approve Amendment Number 3 to Contract with Waste Management of Michigan, Inc. for Commercial Refuse Collection Services (estimated \$4,342,600.00 for an Estimated Total Contract Value of \$20,172,000.00)

CA-10 21-1015 Enactment No: R-21-238 Approved

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

Yeas: 7 - Mayor Taylor, Councilmember Grand, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 4 - Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Resolution to Award a Contract in the Amount of \$215,030.64 to P.K. Contracting, Inc. for the 2021 Healthy Streets Deployment (ITB No. 4678, Estimated Total Project Cost of \$353,973.00)

CA-19 21-1062 Enactment No: R-21-239 Approved

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

Yeas: 9 - Mayor Taylor, Councilmember Grand, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 2 - Councilmember Hayner and Councilmember Griswold

Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00)

CA-21 21-1017 Enactment No: R-21-240 Approved

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

Yeas: 11 - Mayor Taylor, Councilmember Grand, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 0

Resolution to Approve the Settlement and Mutual Release Agreement between the City of Ann Arbor and Michigan Department of Environment, Great Lakes and Energy (EGLE) to Resolve Challenges to the National Pollutant Discharge Elimination Program (NPDES) Permit for the City's Wastewater Treatment Plant

CA-23 21-1093 Enactment No: R-21-241 Approved

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

Yeas: 11 - Mayor Taylor, Councilmember Grand, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 0

Resolution to Increase Downtown Development Authority FY22 Budget (\$554,704) **(8 Votes Required)**

CA-17 21-1033 Enactment No: R-21-242 Approved

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

Resolution to Approve a Purchase Order with Axon Enterprise, Inc. for Axon Taser and Body Worn Camera Upgrades and Related Five-Year Addendum (\$915,177 Total)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [21-1042](#) An Ordinance to Amend Chapter 112 (Non-Discrimination), Section 9:151, Title IX of the Code of the City of Ann Arbor to Add Definition of Race to Include Prohibition Against Race-Based Hair Discrimination (ORD-21-18)
- A public hearing was conducted on the proposed Ordinance to Amend Chapter 112 (Non-Discrimination), Section 9:151, Title IX of the Code of the City of Ann Arbor to Add Definition of Race to Include Prohibition Against Race-Based Hair Discrimination (ORD-21-18). Notice of public hearing was published on June 17, 2021.*

Seeing no one present to speak, Mayor Taylor declared the hearing closed.

Held and Closed

A APPROVAL OF COUNCIL MINUTES

- A-1** [21-1202](#) Regular Session Meeting Minutes of June 7, 2021

A motion was made by Councilmember Ramlawi, seconded by Councilmember Grand, that the Regular Session Meeting Minutes of June 7, 2021 be approved as presented. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

- B-1** [21-1042](#) An Ordinance to Amend Chapter 112 (Non-Discrimination), Section 9:151, Title IX of the Code of the City of Ann Arbor to Add Definition of Race to Include Prohibition Against Race-Based Hair Discrimination (ORD-21-18)

A motion was made by Councilmember Radina, seconded by Councilmember Disch, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.

C ORDINANCES - FIRST READING

- C-1** [21-1208](#) An Ordinance to Amend Chapter 8 (Organization of Boards and Commissions), Sections 1:214 and 1:215, Title I of the Code of the City of Ann Arbor To Amend Commission Appointment Process, Add Exceptions

to Allow Earlier Review of Incidents in Limited Cases, and Increase Number of Information Managers (Independent Community Police Oversight Commission) (ORD-21-21)

A motion was made by Councilmember Nelson, seconded by Councilmember Radina, that the Ordinance be approved on First Reading and should be returned by 7/6/2021. On a voice vote, the Mayor declared the motion carried.

D MOTIONS AND RESOLUTIONS

DS Unfinished Business - Staff:

DS-1 21-0663 Enactment No:

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

Resolution to Award a Contract to Manpower, Inc. of Southeastern Michigan for Temporary Staffing Services for Public Works (RFP # 21- 09)

21-0663 Enactment No:

Amended

Amended

Resolution to Award a Contract to Manpower, Inc. of Southeastern Michigan for Temporary Staffing Services for Public Works (RFP # 21- 09)

Councilmember Radina moved the following amendment, seconded by Councilmember Song:

Amend Eighth and Ninth Whereas Clause as follows:

Whereas, Public Works would like to award [to award] a professional services contract to Manpower Inc. of Southeastern Michigan for temporary staffing services for a period of ONE (1) [up to three (3)] year [s, with an option to extend for two (2) additional one (1) year periods if approved by the City Administrator];

Whereas, Funding [for the first year] is available in the approved FY22 Public Works Operations and Maintenance budgets to be charged as appropriate and will be available in subsequent annual budgets if approved by Council; and

ALL CAPS indicate new language. [Brackets] indicate deleted language.

Zheng to the Environmental Commission

DC New Business - Council:**DC-3 21-1185 Enactment No: R-21-246 Approved**

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

Resolution to Revise 2021 Council Calendar

DC-4 21-1191 Enactment No: R-21-247 Approved

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

Resolution to Amend and Extend the Service Contract for Municipal Resource Recovery Services for the City of Ann Arbor between The City of Ann Arbor and Recycle Ann Arbor for One 18-month Term, with Mutual Option for a One-year Extension (estimated \$1,641,528.00 for 18 Months of the Contract with an Estimated Total Contract Value of \$30,059,406.00 from FY06 through FY23)

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

A motion was made by Councilmember Nelson, seconded by Councilmember Grand, that Council enter into Closed Session under the Michigan Open Meetings Act, 15.268 (d) to discuss the purchase of real property. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 8:36 p.m.:

Yeas: 11 - Mayor Taylor, Councilmember Grand, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 0

MEETING RECONVENED

A motion was made by Councilmember Grand, seconded by Councilmember Ramlawi, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 8:50 p.m.

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

Passed on consent agenda

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

E The following communications were referred as indicated:

E-1 [21-0955](#) Michigan Drive Safe Bill Transportation Commission Recommendations

E-2 [21-1163](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding the issuance and completion of Permit No. WRP028549 v1 - Ann Arbor Public Services - Sustainability

F The following minutes were received for filing:

F-1 [20-1858](#) Minutes of the October 14, 2020 Design Review Board Meeting

F-2 [21-0854](#) April 6, 2021 City Planning Commission Meeting Minutes

F-3 [21-0855](#) April 13, 2021 Special City Planning Commission Meeting Minutes

- F-4 [21-0869](#) April 20, 2021 Draft Joint Planning Commission/Transportation Commission Meeting Minutes
- F-5 [21-0954](#) April 2021 Transportation Commission Meeting Minutes
- F-6 [21-0974](#) Airport Advisory Committee Minutes - March 17, 2021
- F-7 [21-0980](#) May 4, 2021 City Planning Commission Meeting Minutes
- F-8 [21-0992](#) Ann Arbor Housing Commission Board Minutes March 17, 2021
- F-9 [21-1098](#) Budget and Labor Committee, April 23 2021 Meeting Minutes
- F-10 [21-1099](#) Downtown Development Authority Board, Executive Committee, Affordable Housing/Economic Development, Capital Improvements, and Operations Committees Minutes of May 2021
- F-11 [21-1100](#) Downtown Area Citizens Advisory Council Minutes for June 1, 2021
- F-12 [21-1161](#) Insurance Board Meeting Minutes - May 20, 2021
- F-13 [21-1162](#) Council Administration Committee Minutes - May 11, 2021 and June 2, 2021

G COMMUNICATIONS FROM THE CITY ATTORNEY

None.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER BRIGGS

Councilmember Briggs announced an upcoming safe driving bill.

Councilmember Briggs also highlighted item, CA-20, the collective bargaining agreement for the Command staff of the AAPD. She stated she hopes more work can be done in the future regarding an agreement over the use of past discipline when considering promotions.

COUNCILMEMBER GRISWOLD

Councilmember Griswold thanked all of the volunteers who helped make Juneteenth a success.

Councilmember Griswold noted that Caucus is taking a summer break. She stated they are looking at other ways to engage the community.

COUNCILMEMBER HAYNER

Councilmember Hayner asked for a moment of silence regarding the anniversary of the killing of William Lesko by the police.

COUNCILMEMBER SONG

Councilmember Song spoke about race-based violence and said Black/Asian relations are strained. She said both communities are working to repair the relationship.

COUNCILMEMBER GRAND

Councilmember Grand thanked CAN and the Ann Arbor Housing Commission for the opening of the Creekside Court Community Center.

ADJOURNMENT

A motion was made by Councilmember Ramlawi, seconded by Councilmember Eyer, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:59 p.m.

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

LIVE: MONDAY, JUNE 21, 2021 @ 7:00 P.M.

REPLAY: FRIDAY, JUNE 25, 2021 @ 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.