

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Monday, April 1, 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 7:02 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 Smith, seconded by Councilmember Ramlawi, 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 presented the following reports for information of Council:

AC-1 [19-0582](#) Memorandum from City Administrator: Chapter 120 (Solicitation of Immigrant Status) Annual Report - March 22, 2019

Received and Filed

AC-2 [19-0618](#) Memorandum from City Administrator - Response to Resolution R-18-291 - Resolution to Support One Community Initiative and Ongoing Equity - FY19Q3 Report - March 29, 2019

Received and Filed

AC-3 [19-0620](#) Memorandum from City Administrator: Water Rate Alternatives - Revenue Requirements

Received and Filed

AC-4 [19-0634](#) FY19Q3 Legislative Update - April 1, 2019

Received and Filed

AC-5 [19-0633](#) City Administrator's Report - April 1, 2019

Received and Filed

AC-6 [19-0632](#) Agenda Response Memo and eComments - April 1, 2019

Received and Filed

INT INTRODUCTIONS

INT-1 [19-0540](#) Student Advisory Council (SAC) Report Presentation

A member of the University of Michigan Student Advisory Council presented the SAC's report to Council. A copy of the report is on file in the City Clerk's Office.

Received and Filed

INT-2 [19-0566](#) Recognition of Ann Arbor Staff for Assistance to Grand Rapids

Rick Norman, City Emergency Manager, recognized City workers who provided storm relief assistance and clean-up to the City of Grand Rapids.

Received and Filed

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. **Devin O'Tool - Resolution Providing FY20 Budget Policy Direction Consistent with the Results of the Community Survey (DC-4)**

Devin O'Tool, UM student, spoke in support of the City's current 40/40/20 plan for the expenditure of the City's millage rebate funds from the County Public Health and Safety millage.

2. **Ruby Schneider - Resolution Providing FY20 Budget Policy Direction Consistent with the Results of the Community Survey (DC-4)**

Ruby Schneider, UM student, spoke in support of DC-3 and in opposition to DC-4.

3. **Lena Swirzek - Resolution Providing FY20 Budget Policy Direction Consistent with the Results of the Community Survey (DC-4)**

Lena Swirzek, UM student, spoke in support of climate action plans and urged Council to vote in favor of DC-3.

4. **Tim Hull - Resolution Regarding Community Engagement and Approval Processes (DC-6)**

Tim Hull, resident, spoke in opposition to DC-6, stating the resolution is a step backward for pedestrian safety.

5. **Jared Malestein - Resolution Regarding Community Engagement and Approval Processes (DC-6)**

Jared Malestein, resident, spoke in opposition to DC-6, stating it creates more bureaucratic red tape.

6. **Naina Agerwal-Hardin - Resolution Directing the City Administrator to Provide Additional Funding in the FY 20/21 Budget to Address Affordable Housing, Climate Action, and Pedestrian Safety and Provide SMART Performance Outcomes (DC-3)**
Naina Agerwal-Hardin, high school student, spoke in support of DC-3 and support for climate action.

7. **Anya Dale - Resolution Directing the City Administrator to Provide Additional Funding in the FY 20/21 Budget to Address Affordable Housing, Climate Action, and Pedestrian Safety and Provide SMART Performance Outcomes (DC-3)**
Anya Dale, resident, spoke in support of DC-3 and for progressive plans to address climate action.

8. **Jane Vogel - Resolution Directing the City Administrator to Provide Additional Funding in the FY 20/21 Budget to Address Affordable Housing, Climate Action, and Pedestrian Safety and Provide SMART Performance Outcomes (DC-3)**
Jane Vogel, resident, spoke in support of DC-3.

9. **Doug Selby - Resolution Directing the City Administrator to Provide Additional Funding in the FY 20/21 Budget to Address Affordable Housing, Climate Action, and Pedestrian Safety and Provide SMART Performance Outcomes (DC-3)**
Doug Selby, resident, spoke in support of DC-3.

10. **Judy Bonnell-Wenzel - Resolution Directing the City Administrator to Provide Additional Funding in the FY 20/21 Budget to Address Affordable Housing, Climate Action, and Pedestrian Safety and Provide SMART Performance Outcomes (DC-3)**
Judy Bonnell-Wenzel, resident, spoke about DC-3.

Alternates:

1. **Dhruv Tatke - Resolution Providing FY20 Budget Policy Direction Consistent with the Results of the Community Survey (DC-4)**

2. **Jamie Devereaux - Resolution Directing the City Administrator to Provide Additional Funding in the FY 20/21 Budget to Address Affordable Housing, Climate Action, and Pedestrian Safety and Provide SMART Performance Outcomes (DC-3)**

CC COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER ACKERMAN*

Councilmember Ackerman addressed his arrest for driving under the influence of alcohol on January 2, 2019. He apologized to the public and stated he is working to treat his addiction.

COUNCILMEMBER GRISWOLD

Councilmember Griswold stated she met with MDOT regarding the City's crosswalk ordinance and State law.

COUNCILMEMBER GRAND

Councilmember Grand thanked the Student Advisory Council for their report to City Council. She urged Council Members to review it.

COUNCILMEMBER BANNISTER

Councilmember Bannister thanked Councilmembers who attended Caucus on March 31. She reminded the public that Caucus meetings are held on the Sunday prior to regular sessions. The next Caucus will be held on Sunday, April 14 at 7pm.

Councilmember Bannister also stated there is a meeting on April 23 at St. Andrew's Church regarding the Old Fourth Ward plan.

MC COMMUNICATIONS FROM THE MAYOR

None.

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-14 Resolution No. 3 Establishing a Public Hearing on May 6, 2019 for the Northside STEAM Safe Routes to School Sidewalk Gap Special Assessment Project

CA-13 Resolution to Approve and Ratify an Agreement with the Ann Arbor Area Transportation Authority for the 2019 Bikeshare Program (\$50,000.00)

Passed on consent agenda

A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi, 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 requirement of CA-3.

CA-1 19-0429 Enactment No: R-19-121 **Approved**

Resolution to Approve the Closing of Streets for the 2019 Glacier Highlands Neighborhood Association Annual Memorial Day Parade, Monday, May 27, 2019

CA-2 19-0421 Enactment No: R-19-122 **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, 2019

CA-3 19-0516 Enactment No: R-19-123 **Approved**

Resolution to Accept a Sanitary Sewer Easement at 640 Geddes Ridge Avenue from Vahan Bagdasarian and Natasha Bagdasarian (8 Votes Required)

CA-4 19-0222 Enactment No: R-19-124 **Approved**

Resolution to Extend the Contract with CLI Concrete Leveling Inc. ("CLI") (Bid No. 4523) for the 2019 Sidewalk Repair Program (\$74,450.00)

CA-5 19-0223 Enactment No: R-19-125 Approved

Resolution to Extend the Contract with Doan Construction Company for the 2019 Sidewalk Repair Program (\$658,511.54)

CA-6 19-0289 Enactment No: R-19-126 Approved

Resolution to Award a Construction Contract to Precision Concrete, Inc. for the 2019 Sidewalk Repair Program (\$147,001.00)

CA-7 19-0333 Enactment No: R-19-127 Approved

Resolution to Award a Construction Contract to Fonson Company, Inc. for the Longshore, Indianola, Ottawa, Argo, Amherst Water Main Replacement Project (\$2,465,644.50)

CA-8 19-0288 Enactment No: R-19-128 Approved

Resolution to Approve a Professional Services Agreement with TTL Associates Incorporated for Material Testing Services for the Longshore, Indianola, Ottawa, Argo, Amherst Water Main Replacement Project (\$78,870.00)

CA-9 19-0380 Enactment No: R-19-129 Approved

Resolution to Approve an Amendment to the Purchase Order with Harper Electric Inc. for On-Call Electrical Services (Not to Exceed \$25,000.00)

CA-10 19-0405 Enactment No: R-19-130 Approved

Resolution Awarding a 1-Year Contract to The Davey Tree Expert Company for Park Tree Care (NTE \$450,000.00, Bid No. ITB-4558)

CA-11 19-0392 Enactment No: R-19-131 Approved

Resolution to Approve a Five-Year Collaboration Agreement with Community Action Network for Operation of Bryant and Northside Community Centers (\$150,000.00 in FY2020 with 3% Annual Increases Thereafter)

CA-12 19-0440 Enactment No: R-19-132 Approved

Resolution to Approve Revised Bylaws of the Park Advisory Commission and an Amended Agreement between Friends of the Ann Arbor Skatepark and the City of Ann Arbor

CA-14 19-0567 Enactment No:

A motion was made by Councilmember Bannister, seconded by Councilmember Griswold, that the Resolution be approved.

Resolution No. 3 Establishing a Public Hearing on May 20, 2019 for the Northside STEAM Safe Routes to School Sidewalk Gap Special Assessment Project

19-0567 Enactment No:**Postponed**

A motion was made by Councilmember Griswold, seconded by Councilmember Bannister, that the Resolution be postponed until 4/15/2019. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 6 - Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 5 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman and Councilmember Smith

Resolution No. 3 Establishing a Public Hearing on May 20, 2019 for the Northside STEAM Safe Routes to School Sidewalk Gap Special Assessment Project

CA-13 19-0386 Enactment No: R-19-133**Approved**

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

Yeas: 10 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 1 - Councilmember Eaton

Resolution to Approve and Ratify an Agreement with the Ann Arbor Area Transportation Authority for the 2019 Bikeshare Program (\$50,000.00)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [19-0465](#) An Ordinance to Amend Title VI (Food and Health) of the Code of the City of Ann Arbor by Adding a New Chapter 73 (Two-Cycle Power Equipment) (ORD-19-08)

Sponsors: Ramlawi, Hayner and Nelson

A public hearing was conducted on the proposed Ordinance to Amend Title VI (Food and Health) of the Code of the City of Ann Arbor by Adding a New Chapter 73 (Two-Cycle Power Equipment) (ORD-19-08). Notice of public hearing was published March 28, 2019.

Kai Petainen, resident, questioned whether there could be any unintended consequences of this ordinance, including more trash left unattended on the streets and sidewalks.

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

Held and Closed

A APPROVAL OF COUNCIL MINUTES

- A-1** [19-0570](#) Special and Work Session of March 11 and Special and Regular Session Meeting Minutes of March 18, 2019

A motion was made by Councilmember Ackerman, seconded by Councilmember Hayner, that the Special and Work Session of March 11 and Special and Regular Session Meeting Minutes of March 18, 2019 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

- B-1** [19-0465](#) An Ordinance to Amend Title VI (Food and Health) of the Code of the City of Ann Arbor by Adding a New Chapter 73 (Two-Cycle Power Equipment) (ORD-19-08)

Sponsors: Ramlawi, Hayner and Nelson

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

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

D Unfinished Business:

DC-1 19-0494 Enactment No: R-19-134 Approved

Sponsors: Smith and Bannister

A motion was made by Councilmember Bannister, seconded by Councilmember Smith, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the seven-vote requirement.

Resolution to Appoint Jonathan Overpeck to the Environmental Commission (7 Votes Required)

DC-2 19-0284 Enactment No:

Sponsors: Eaton and Bannister

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

Resolution Establishing Center of the City Task Force

19-0284 Enactment No: Amended

Sponsors: Eaton, Bannister, Ramlawi and Lumm

Amended

Resolution Establishing Center of the City Task Force

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

Amend 2nd RESOLVED Clause as follows:

RESOLVED, That the Task Force will consist of 9 members, each of whom represents one or more of these categories, (1) immediate residential and business neighbors; (2) other downtown business and residential neighbors and commuters; [(3) supporters of the concept of a Center of the City;] ([4]3) planners, LANDSCAPE ARCHITECTS,

ARCHITECTS, AND/OR ENGINEERS with experience designing public open spaces; ([5]4) those citizens throughout the wider community who will participate in the events and use the public space(s) of the site; and ([6]5) members of historically underrepresented groups in planning processes, such as youth, minorities, and people with disabilities;

ALL CAPS indicate new language.

[Brackets] indicate deleted language.

The addition of LANDSCAPE ARCHITECTS, ARCHITECTS, AND/OR ENGINEERS was considered friendly by the Body.

19-0284 Enactment No: Amended

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

RESOLVED, That the Task Force will consist of 9 members, each of whom represents one or more of these categories, (1) immediate residential and business neighbors; (2) other downtown business and residential neighbors and commuters; [(3) supporters of the concept of a Center of the City;]...

[Brackets] indicate deleted language.

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

Yeas: 3 - Councilmember Grand, Councilmember Ackerman and Councilmember Smith

Nays: 8 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Resolution Establishing Center of the City Task Force

19-0284 Enactment No: Amended

Amended

Resolution Establishing Center of the City Task Force

The following amendment was offered by Councilmember Smith, seconded by Councilmember Hayner and was considered friendly by the Body:

Amend 6th RESOLVED Clause, 2nd bullet point:

RESOLVED, That the City Council directs the City Administrator to provide assistance to the Citizen Task Force in the following ways:

- Ensure a multi-disciplinARY resource team comprised of staff members with expertise in planning/urban design, LANDSCAPE ARCHITECTURE, engineering, community engagement, historic preservation, sustainability, and water resources is available to prepare a document that provides baseline data. This resource team may also be utilized throughout the process to provide guidance on technical questions.*

ALL CAPS indicate new language.

19-0284 Enactment No: Amended

Amended

Resolution Establishing Center of the City Task Force

The following amendment was proposed by Councilmember Grand, supported by Councilmember Ackerman, and was considered friendly by the Body:

RESOLVED, That members of the Task Force will be appointed by City Council after reviewing a recommended pool of candidates identified by the two Council Members serving on the Parks Advisory Commission (PAC). FEEDBACK WILL BE SOLICITED FROM PAC REGARDING THE QUESTIONS ON THE APPLICATION TO SERVE ON THE TASK FORCE. The City Council will also designate a Task Force chairperson and appoint two members of City Council to serve as advisory members of the Task Force;

ALL CAPS indicate new language.

19-0284 Enactment No: Amended

Amended

Resolution Establishing Center of the City Task Force

The following amendments were offered by Councilmember Grand, supported by Councilmember Ackerman:

Amend 2nd RESOLVED Clause as follows:

RESOLVED, That members of the Task Force will be appointed by City Council **BASED ON A NOMINATION OF** [after reviewing a recommended pool of candidates identified by] the two Council Members serving on the Parks Advisory Commission (PAC)....

ALL CAPS indicate new language.

Strike the following language from the 2nd RESOLVED Clause:

...The City Council will also [designate a Task Force chairperson and] appoint two members of City Council to serve as advisory members of the Task Force;

Both amendments were considered friendly by the Body.

19-0284 Enactment No: R-19-135 Approved as Amended

The question being, the motion made by Councilmember Eaton, seconded by Councilmember Ramlawi, that the Resolution be approved as amended, on a voice vote, the Mayor declared the motion carried.

Resolution Establishing Center of the City Task Force

RECESS

Mayor Taylor declared a recess at 9:03 p.m. and reconvened the meeting at 9:15 p.m.

DC New Business - Council:

DC-3 19-0565 Enactment No: R-19-136 Approved

Sponsors: Taylor and Griswold

A motion was made by Councilmember Griswold, seconded by Councilmember Grand, 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 Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold and Councilmember Nelson

Nays: 4 - Councilmember Lumm, Councilmember Eaton, Councilmember Hayner and Councilmember Ramlawi

Resolution Directing the City Administrator to Provide Additional Funding in the FY20/21 Budget and Financial Plan to Address Affordable Housing, Climate Action, and Pedestrian Safety and Provide SMART Performance Outcomes

DC-4 19-0581 Enactment No:

Sponsors: Lumm

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

Resolution Providing FY20 Budget Policy Direction Consistent with the Results of the Community Survey on the Recommended Allocation of the 2017 Washtenaw County Mental Health and Public Safety Millage Proceeds of \$2.2M Annually

19-0581 Enactment No:

Amended

Sponsors: Lumm

Amended

Resolution Providing FY20 Budget Policy Direction Consistent with the Results of the Community Survey on the Recommended Allocation of the 2017 Washtenaw County Mental Health and Public Safety Millage Proceeds of \$2.2M Annually

Councilmember Ackerman moved the following amendment, supported by Councilmember Ramlawi:

RESOLVED, That City Council directs the City Administrator to include in the FY20 budget proposal the following allocations for the \$2.2 million in County Millage proceeds: \$355,000 for mental health services; \$350,000 for street re-surfacing and repair; [\$330,000 for safe drinking water initiatives; \$280,000 for affordable housing; \$250,000 for water/sewer infrastructure improvements;] \$225,000 for public safety/police; [\$220,000 for climate action programs; \$190,000 for pedestrian safety projects;]

[Brackets] indicate deleted language.

The deletion of funding for climate action, affordable housing, and pedestrian safety was considered friendly.

19-0581 Enactment No:

Resolution Providing FY20 Budget Policy Direction Consistent with the Results of the Community Survey on the Recommended Allocation of the 2017 Washtenaw County Mental Health and Public Safety Millage Proceeds of \$2.2M Annually

Councilmember Ackerman moved the following amendment, supported by Councilmember Ramlawi:

RESOLVED, That City Council directs the City Administrator to include in the FY20 budget proposal the following allocations for the \$2.2 million in County Millage proceeds: \$355,000 for mental health services; \$350,000 for street re-surfacing and repair; [\$330,000 for safe drinking water initiatives; \$250,000 for water/sewer infrastructure improvements;] \$225,000 for public safety/police;

[Brackets] indicate deleted language.

The motion was withdrawn.

19-0581 Enactment No: R-19-137 Approved as Amended

The question being, the motion made by Councilmember Lumm, seconded by Councilmember Hayner, 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, Councilmember Eaton, Councilmember Ackerman, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 4 - Mayor Taylor, Councilmember Grand, Councilmember Smith and Councilmember Hayner

Resolution Providing FY20 Budget Policy Direction Consistent with the Results of the Community Survey on the Recommended Allocation of the 2017 Washtenaw County Mental Health and Public Safety Millage Proceeds of \$2.2M Annually

DC-5 19-0605 Enactment No:

Sponsors: Eaton, Nelson and Bannister

A motion was made by Councilmember Eaton, seconded by Councilmember Nelson, that the Resolution be approved.

Resolution Directing the City Administrator to Collaborate with the Ann Arbor Housing Commission to Provide Coordinated Analysis on the Feasibility of City-Owned Properties as Potential Locations for Affordable Housing

19-0605 Enactment No:**Amended**

Sponsors: Eaton, Nelson, Bannister, Smith and Taylor

Amended

Resolution Directing the City Administrator to Collaborate with the Ann Arbor Housing Commission to Provide Coordinated Analysis on the Feasibility of City-Owned Properties as Potential Locations for Affordable Housing

Councilmember Smith moved the following amendment to the Memorandum, supported by Councilmember Ackerman:

The City owns numerous parcels of property that may collectively provide solutions to community-wide affordability challenges. These properties include the Y-Lot (350 S. Fifth Avenue), the Kline Lot (309/335/337, 216 W. William Street, S. Ashley Street and 104/116/120 William Street), 415 W Washington Street, 404/406 N Ashley Street, THE 4TH AVE. AND CATHERINE SURFACE PARKING LOT (THE KERRYTOWN PARKING LOT AT THE NORTHWEST CORNER OF 4TH AVE. AND CATHERINE) AND the 3400 Block of Platt (3432/3340 Platt Road and 3435/2442 Springbrook Avenue). The intent of this resolution is to provide a coordinated approach to evaluating the feasibility of these sites to provide affordable housing options.

ALL CAPS indicate new language.

The amendment was considered friendly by the Body.

19-0605 Enactment No:

Resolution Directing the City Administrator to Collaborate with the Ann Arbor Housing Commission to Provide Coordinated Analysis on the

19-0605 Enactment No: **Amended**

The question being, the motion made by Councilmember Grand, seconded by Councilmember Hayner, that the Resolution be amended, as further amended, as follows:

Add New RESOLVED Clause:

RESOLVED, THAT AN AMOUNT NOT TO EXCEED \$75,000 WILL BE ALLOCATED FROM THE FY 2019 GENERAL FUND FUND BALANCE FOR A ZONING ANALYSIS (UNIT DENSITY, FOOTPRINT, PARKING, AND SETBACKS) AND PRELIMINARY ENVIRONMENTAL ASSESSMENT.

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

- Yeas:** 9 - Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson
- Nays:** 2 - Councilmember Lumm and Councilmember Ramlawi

Resolution Directing the City Administrator to Collaborate with the Ann Arbor Housing Commission to Provide Coordinated Analysis on the Feasibility of City-Owned Properties as Potential Locations for Affordable Housing

19-0605 Enactment No: R-19-138 **Approved as Amended**

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

- Yeas:** 10 - Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi
- Nays:** 1 - Councilmember Lumm

Resolution Directing the City Administrator to Collaborate with the Ann Arbor Housing Commission to Provide Coordinated Analysis on the Feasibility of City-Owned Properties as Potential Locations for Affordable

Housing

DC-6 19-0610 Enactment No:

Sponsors: Lumm, Eaton and Griswold

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

Resolution Regarding Community Engagement and Approval Processes for City Related Improvement Projects

19-0610 Enactment No: **Postponed**

A motion was made by Councilmember Ackerman, seconded by Councilmember Smith, that the Resolution be postponed until 4/15/2019. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 4 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman and Councilmember Smith

Nays: 7 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Resolution Regarding Community Engagement and Approval Processes for City Related Improvement Projects

19-0610 Enactment No: **R-19-139** **Approved**

The question being, the motion made by Councilmember Lumm, 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: 7 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 4 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman and Councilmember Smith

Resolution Regarding Community Engagement and Approval Processes for City Related Improvement Projects

DB New Business - Boards and Commissions:

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 Grand, seconded by Councilmember Ramlawi, 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 [19-0563](#) LDFA Board Member Term Expiration

F-2 [19-0583](#) HHSAB Resolution March 14, 2019 - Budget

G The following minutes were received for filing:

G-1 [19-0057](#) Ann Arbor Public Art Commission Meeting Minutes - January 2019

G-2 [19-0249](#) Minutes of the January 16, 2019 Design Review Board Meeting

G-3 [19-0266](#) Greenbelt Advisory Commission Meeting Minutes of May 3, 2018 and February 7, 2019

G-4 [19-0318](#) Minutes of the January 23, 2019 Zoning Board of Appeals Meeting

- G-5** [19-0364](#) Minutes of the January 29, 2019 Parks Advisory Commission Meeting
- G-6** [19-0454](#) Downtown Development Authority Board, Executive, Partnerships, Capital Improvements, Operations and Finance Committees Minutes of February 2019
- G-7** [19-0460](#) Downtown Area Citizens Advisory Council Meeting Minutes for March 5, 2019
- G-8** [19-0502](#) Ann Arbor Public Art Commission Meeting Minutes - December 2018
- G-9** [19-0508](#) Ann Arbor Public Art Meeting Minutes - November 2018
- G-10** [19-0571](#) City Council Caucus Minutes of March 3, 2019

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Robert Gordon, resident, expressed concern about the approval of DC-4, stating the City will be sending taxpayer money back to the County.

Kai Petainen, resident, addressed Councilmember Ackerman's comments and thanked him for the courage to apologize.

[19-0465](#) An Ordinance to Amend Title VI (Food and Health) of the Code of the City of Ann Arbor by Adding a New Chapter 73 (Two-Cycle Power Equipment) (ORD-19-08)

Sponsors: Ramlawi, Hayner and Nelson

A motion was made by Councilmember Ramlawi, seconded by Councilmember Eaton, that the Ordinance be reconsidered. On a voice vote, the Mayor declared the motion carried.

Councilmember Ramlawi proposed the following amendment to the approved ordinance, supported by Councilmember Hayner:

6:614 - Exemptions.

[THIS IS JUST A PLACEHOLDER AT THIS TIME] THIS CHAPTER DOES NOT APPLY TO THE USE OF A CHAINSAW UNDER THE FOLLOWING CIRCUMSTANCES ONLY:

(a) WHEN THE CHAINSAW IS USED BY A PERSON EMPLOYED BY THE CITY OR A PERSON EMPLOYED BY A CITY CONTRACTOR OR A UTILITY COMPANY WHILE THE EMPLOYEE IS USING THE CHAINSAW TO PRUNE TREES IN THE REGULAR COURSE OF HIS OR HER ENGAGEMENT WITH THE CITY OR THE UTILITY COMPANY.

(b) WHEN A POWER LIFT, BUCKET TRUCK OR OTHER DEVICE IS REQUIRED TO SAFELY PRUNE TREES.

THIS SECTION 6:614 SHALL EXPIRE ON JUNE 30, 2020.

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

The proposed amendment was considered friendly.

Amended

The question being, the motion originally made by Councilmember Ramlawi, seconded by Councilmember Hayner, that the Ordinance be adopted as amended on Second Reading, on a voice vote, the Mayor declared the motion carried.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER HAYNER

Councilmember Hayner spoke about driving under the influence and the effects it can have on families.

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 Ramlawi, seconded by Councilmember Smith, that Council enter into Closed Session under the Michigan Open Meetings Act to discuss pending litigation, Trinitas v. City of Ann Arbor, as set forth in MCLA 15.268 (e). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 12:05 a.m.:

Yeas: 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 0

MEETING RECONVENED

A motion was made by Councilmember Ramlawi, seconded by Councilmember Grand, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 12:27 a.m. in Open Session.

ADJOURNMENT

A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:27 a.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, APRIL 1, 2019 @ 7:00 P.M.

REPLAYS: WEDNESDAY, APRIL 3, 2019 @ 8:00 A.M. AND FRIDAY, APRIL 5, 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; 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.