

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



## Meeting Minutes - Draft

Monday, April 6, 2020

7:00 PM

The meeting broadcasted live on CTN Cable Channel 16, ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN)

To speak at public comment (audio only), call: 877 853 5247 or 888 788 0099

Enter Meeting ID: 983 080 688

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 electronic meeting of the Ann Arbor City Council to order at 7:02 p.m. in accordance with Governor Gretchen Whitmer's Executive Order 2020-15.*

**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 Ackerman, that the Agenda be approved with the following changes:**

**Move Closed Session after DC-3**

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

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*Acting City Administrator Tom Crawford submitted the following written reports for information of Council and reported on the following:*

*Mr. Crawford acknowledged the impact the novel coronavirus has had on City operations and thanked City staff for their resiliency and efficiency and for the quick response to ensure critical operations continued smoothly.*

*Mr. Crawford thanked Infrastructure and Cybersecurity Manager Jen Grimes and the rest of the City staff who worked to make tonight's electronic meeting possible.*

- AC-1**     [20-0468](#)     Response to Council Resolution R-19-314 - Resolution to Approve an Agreement with Aon Consulting, Inc. for Advisory Services Related to De-Risking the City's Pension System - March 19, 2020  
**Received and Filed**
- AC-2**     [20-0491](#)     Memorandum from City Administrator - Response to Resolution R-18-291 - FY20Q3 Equity and Inclusion Report - March 30, 2020  
**Received and Filed**
- AC-3**     [20-0502](#)     FY19 Green Fleets Report - April 6, 2020  
**Received and Filed**
- AC-4**     [20-0504](#)     April 6, 2020 Council Agenda Response Memo and eComments  
**Received and Filed**
- AC-5**     [20-0510](#)     City Administrator's Report - April 6, 2020  
**Received and Filed**
- AC-6**     [20-0515](#)     Streetlight Update - April 6, 2020  
**Received and Filed**

**INT INTRODUCTION****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. Tim Hull - Resolution Directing the Planning Commission to Create a Transit Supported Development District (DC-2)**

*Tim Hull, 2475 Lancashire Dr., Apt 2B, urged Council to pass DC-2 and to support transit-oriented planning.*

**2. Kai Petainen - Resolution Recognizing Eppie Potts (DC-5)**

*Kai Petainen, 2222 Fuller Ct., Apt 8, reflected on the contributions that Eppie Potts had on the City and urged Council to create an Eppie Potts citizens participation award, or acknowledge her years of dedicated service to the City in some other manner.*

**3. Alan Haber - Virtual Earth Day Week & Community Commons**

*Alan Haber, 531 3rd St., urged Council to support the upcoming virtual Earth Day.*

**4. Mozhgan Savabieasfahani - Fight for \$15.00 Minimum Wage- Vote for the Doctor**

*Mozhgan Savabieasfahani, PO Box 7038, candidate for the 4th Ward City Council, discussed the need for a \$15.00 minimum wage for all workers in the City of Ann Arbor. She also discussed additional action that needs to be taken by the City in response to the COVID-19 pandemic.*

5. **Blaine Coleman - PhD Savabieasfahani City Council Campaign- Vote for the Doctor.com**

*Blaine Coleman, PO Box 7038, discussed the need for a field hospital to be set up in the City in response to the coronavirus pandemic. He also discussed how the City should be taking additional efforts to get action on the Gelman Plume clean-up.*

**CC COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER NELSON**

*Councilmember Nelson thanked all of the members of the community that are utilizing their 3-D printers in an effort to make additional PPE equipment for local hospitals through the project protect-mi.org. She encouraged others who are able to get involved.*

**COUNCILMEMBER GRISWOLD**

*Councilmember Griswold thanked City Staff, including Infrastructure and Cybersecurity Manager Jen Grimes, for all their hard work during the pandemic to transition to electronic meetings and to keep essential services open.*

**COUNCILMEMBER HAYNER**

*Councilmember Hayner thanked everyone for their efforts in social distancing and helping to flatten the curve.*

*Councilmember Hayner discussed the efforts that the City is taking to help residents but also acknowledged there are certain limitations on what the City can provide. He stated he wanted to assure residents that Council and City Administration are working with the State and County partners to help address areas the City cannot directly address.*

**COUNCILMEMBER RAMLAWI**

*Councilmember Ramlawi recognized Eppie Potts for her years of dedicated service to the City.*

*Councilmember Ramlawi thanked Tom Crawford for his work as Interim City Administrator in these most difficult times. He urged restraint from the Council to allow the Administration to ensure that the City's scarce resources are best deployed.*

**COUNCILMEMBER LUMM**

*Councilmember Lumm thanked the City staff, especially first responders, for their work during these difficult times.*

*Councilmember Lumm recognized Destination Ann Arbor for their worked with area hotels to help address overcrowding in the homeless centers, as well as providing housing for medical workers.*

*Councilmember Lumm acknowledged all the hard work and planning that the University of Michigan Hospital administration and staff had previously accomplished and continues to accomplish regarding the pandemic response.*

#### **COUNCILMEMBER BANNISTER**

*Councilmember Bannister thanked all of the Ward One residents that have reached out to her and Councilmember Hayner with questions and concerns.*

*Councilmember Bannister thanked Councilmember Griswold for her work in helping facilitate holding Council Caucus electronically.*

#### **COUNCILMEMBER GRAND**

*Councilmember Grand acknowledged and recognized the AAPS teachers as they work to facilitate remote learning and the AAPS district for their work in providing food and resources to the most vulnerable in our community.*

*Councilmember Grand also thanked City residents who have put work into the planning process for getting a field hospital operational in Ann Arbor.*

**MC COMMUNICATIONS FROM THE MAYOR**

*Mayor Taylor discussed Governor Whitmer's "Stay Home, Stay Safe" order and the need for residents to adhere to it and practice proper social distancing. He urged residents to call and check in with friends and family often.*

*Mayor Taylor thanked the City staff for the speed and efficiency in which they were able to decentralize City operations while maintaining critical services.*

**MC-1 [20-0392](#) Nominations - Confirmations*****APPOINTMENTS APPROVED***

*Mayor Taylor requested confirmation of the following appointment that was presented at the March 16, 2020 Regular Session of Council:*

*Housing Board of Appeals*

*Timothy Durham  
1409 Pomona Rd.  
Ann Arbor, MI 48103  
Term: Ending May 31, 2022*

**A motion was made by Councilmember Nelson, seconded by Councilmember Ramlawi, that the Appointment 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-8 Resolution No. 3 Establishing a Public Hearing for the Proposed Fuller Court and Nixon/Traver Sidewalk Gap Project*

*CA-9 Resolution No. 3 Establishing a Public Hearing for the Barton Drive Water Main Replacement and Resurfacing Project Special Assessment (District 55 - Brede to Pontiac)*

*CA-18 Resolution to Approve Administrative Consent Order for Sanitary Sewer Overflows with the Michigan Department of Environment, Great Lakes and Energy (\$45,000.00)*

*CA-22 Resolution to Reallocate \$100,500.00 from the Resident-Driven Sidewalk Gap Filling Program to the Barton Drive Improvement Project and the Jackson Avenue Sidewalk Gap Project (8 Votes Required)*

*CA-25 Resolution to Approve an Agreement with the Downtown Development Authority for the Design of South State Street and North University Improvements (\$396,752.00)*

*CA-26 Resolution to Authorize Amendment No. 3 to the Tetra Tech Engineering Services Agreement to Sample and Test Wet Basements in High Risk Areas in Ann Arbor for 1,4 Dioxane and Appropriate Funds from the Risk Fund Fund Balance (\$40,323.00) (8 Votes Required)*

### Passed on consent agenda

**A motion was made by Councilmember Ackerman, seconded by Councilmember Ramlawi, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement for CA-3, CA-4, CA-6, CA-12, CA-13, CA-14, CA-15, CA-19 and CA-24.**

**CA-1      20-0355      Enactment No:      R-20-102      Approved**

Resolution Authorizing Water Capital Recovery Charges for 1 Maple Village Ct. (\$2,696.00)

**CA-2      20-0356      Enactment No:      R-20-103      Approved**

Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 1 Maple Village Ct. (\$5,982.00)

**CA-3      20-0299      Enactment No:      R-20-104      Approved**

Resolution to Accept and Appropriate Michigan Indigent Defense Commission Grant Award, Approve Grant Contract, and Reallocate Local Share (\$393,530.00) (8 Votes Required)

**CA-4      20-0346      Enactment No:      R-20-105      Approved**

Resolution to Accept a Donation of Park Land at 3380 Nixon Road (The Annex, formerly Woodbury Club Apartments) from BRE Nixon Road Associates, LLC (8 Votes Required)

**CA-6      20-0259      Enactment No:      R-20-106      Approved**

Resolution to Approve the Attached Quote with CDW Government, LLC for Additional Microsoft Licenses and Related Service, and Appropriate Associated Funds (\$188,529.16) (8 Votes Required)

**CA-7      20-0414      Enactment No:      R-20-107      Approved**

Resolution to Approve a Purchase Order for Annual Maintenance and Support of TRAKiT System to Superior, LLC, a CentralSquare Company for FY2020 (\$52,042.66)

**CA-10      20-0441      Enactment No:      R-20-108      Approved**

Resolution No. 3 Establishing a Public Hearing for the Barton Drive Water Main Replacement & Resurfacing Project Special Assessment

**CA-11      20-0391      Enactment No:      R-20-109      Approved**

Resolution for Approval of Amendment No. 2 to the Professional Services Agreement with LG Design, Inc., for Professional Engineering Services for the Water Treatment Plant UV Disinfection System Project ITB No. 4568 (\$53,920.00)

**CA-12      20-0412      Enactment No:      R-20-110      Approved**

Resolution to Approve an Amendment to the Progressive Design-Build Agreement with J. Ranck Electric, Inc. for Phase 2 of the Water Treatment

Plant SCADA System Modernization Project and Appropriate Water Supply System Fund Balance (\$4,126,502.79) (8 Votes Required)

**CA-13    20-0210    Enactment No:    R-20-111    Approved**

Resolution to Approve the Purchase of Vehicles from Berger Chevrolet (Mi-Deal Contract \$327,790.00) and to Amend the Fleet and Facility Unit FY 2020 Budget (\$180,706.00) (8 Votes Required)

**CA-14    20-0243    Enactment No:    R-20-112    Approved**

Resolution to Approve a Contract with True Colors Industrial LLC for the Hangar Roof Recoating Project at the Ann Arbor Municipal Airport and to Appropriate Funding from the Airport Fund Balance (\$186,000.00) (ITB #4613 - \$169,175.00) (8 Votes Required)

**CA-15    20-0390    Enactment No:    R-20-113    Approved**

Resolution to Approve a Contract with Matzak Inc., for the Fuel Tank Replacement Project at 2000 South Industrial Highway (ITB - \$149,400.00) (8 Votes Required)

**CA-16    20-0303    Enactment No:    R-20-114    Approved**

Resolution to Approve a Professional Services Agreement with CDM Smith Michigan Inc. for Hydraulic Modeling Services (\$33,808.00)

**CA-17    20-0431    Enactment No:    R-20-115    Approved**

Resolution to Approve a Purchase Order for Annual Maintenance and Support of Assetic Predictor Software to Assetic, Inc. for FY2020 and FY 2021 (\$50,000.00 Annually)

**CA-19    20-0216    Enactment No:    R-20-116    Approved**

Resolution No. 1 - Prepare Plans and Specifications for the Proposed South Main Street Sidewalk Gap Project - Special Assessment District #62, and Appropriate \$115,000.00 from the General Fund Balance for the Design of the Project (8 Votes Required)

**CA-20    20-0304    Enactment No:    R-20-117    Approved**

Resolution to Approve a Contract with the Michigan Department of Transportation for the Plymouth Road Improvement Project (\$409,402.00).

**CA-21    20-0305    Enactment No:    R-20-118    Approved**

Resolution to Authorize Professional Services Agreements with CTI and Associates, Inc. (CTI) for \$55,000.00; Materials Testing Consultants, Inc. (MTC) for \$250,000.00; Professional Service Industries, Inc. (PSI) for \$115,000.00; Testing Engineers & Consultants, Inc. (TEC) for \$130,000.00; and TTL Associates Inc. (TTL) for \$85,000.00 for Construction Materials Testing Services.

**CA-23    20-0432    Enactment No:    R-20-119    Approved**

Resolution No. 2 for the Jackson Avenue Sidewalk Gap Elimination Project - Westover Avenue to Park Lake Avenue - South Side of Jackson Road - Special Assessment District No. 61

**CA-24    20-0359    Enactment No:    R-20-120    Approved**

Resolution to Approve a Construction Contract with Anglin Civil, LLC for the Bird Road Retaining Wall Project, ITB No. 4611 (\$207,330.00) and Appropriate Funding for the Project (\$306,000.00) (8 Votes Required)

**CA-5    20-0430    Enactment No:    Deleted from Agenda**

**Deleted from Agenda**

Resolution to Accept and Appropriate a Grant from the National League of Cities to Advance the City's Climate Resilience Efforts (\$7,724.98) (8 Votes Required)

**CA-22    20-0328    Enactment No:    Approved**

**A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion defeated, not meeting the eight-vote requirement:**

**Yeas:** 7 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold and Councilmember Ramlawi

**Nays:** 4 - Councilmember Lumm, Councilmember Eaton, Councilmember Hayner and Councilmember Nelson

Resolution to Reallocate \$100,500.00 from the Resident-Driven Sidewalk Gap Filling Program to the Barton Drive Improvement Project and the Jackson Avenue Sidewalk Gap Project (8 Votes Required)

**CA-18    20-0447    Enactment No:** **Approved**

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

**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

Resolution to Approve Administrative Consent Order for Sanitary Sewer Overflows with the Michigan Department of Environment, Great Lakes and Energy (\$45,000.00)

**CA-8    20-0439    Enactment No:    R-20-121** **Approved**

**A motion was made by Councilmember Bannister, seconded by Councilmember Lumm, 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, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 1 - Councilmember Bannister

Resolution No. 3 Establishing a Public Hearing for the Proposed Fuller Court and Nixon/Traver Sidewalk Gap Project

**CA-9    20-0440    Enactment No:    R-20-122** **Approved**

**A motion was made by Councilmember Hayner, seconded by Councilmember Bannister, 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, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 1 - Councilmember Hayner

Resolution No. 3 Establishing a Public Hearing for the Barton Drive Water Main Replacement and Resurfacing Project Special Assessment (District 55 - Brede to Pontiac)

**CA-26    20-0361    Enactment No:    R-20-123    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:** 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

Resolution to Authorize Amendment No. 3 to the Tetra Tech Engineering Services Agreement to Sample and Test Wet Basements in High Risk Areas in Ann Arbor for 1,4 Dioxane and Appropriate Funds from the Risk Fund Fund Balance (\$40,323.00) (8 Votes Required)

**CA-25    20-0383    Enactment No:**

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

Resolution to Approve an Agreement with the Downtown Development Authority for the Design of South State Street and North University Improvements (\$396,752.00)

**20-0383    Enactment No:    Postponed**

**A motion was made by Councilmember Griswold, seconded by Councilmember Nelson, that the Resolution be postponed until 7/6/2020. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:**

**Yeas:** 1 - Councilmember Griswold

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

Resolution to Approve an Agreement with the Downtown Development Authority for the Design of South State Street and North University Improvements (\$396,752.00)

**20-0383    Enactment No:    R-20-124    Approved**

**A motion was made by Councilmember Hayner, 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:** 9 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Nelson and Councilmember Ramlawi

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

Resolution to Approve an Agreement with the Downtown Development Authority for the Design of South State Street and North University Improvements (\$396,752.00)

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

- PH-1**      [20-0244](#)      An Ordinance to Amend Chapter 55 (Ann Arbor Unified Development Code), Rezoning of 0.6 Acre from C2B (Business Service District) to C3 (Fringe Commercial District), MSGCU Rezoning, 2151 West Stadium Boulevard (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-20-04)

*A public hearing was conducted on the proposed Ordinance to amend Chapter 55 (Ann Arbor Unified Development Code), Rezoning of 0.6 Acre from C2B (Business Service District) to C3 (Fringe Commercial District), MSGCU Rezoning, located 2151 West Stadium Boulevard. Notice of public hearing was published March 26, 2020. The following individual was heard:*

*Ed Vielmetti, resident, spoke in favor of the proposed rezoning.*

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

**Held and Closed**

**RECESS**

*The Mayor declared a recess at 9:35 p.m. and reconvened the meeting at 9:42 p.m.*

**A      APPROVAL OF COUNCIL MINUTES**

- A-1**      [20-0484](#)      Special and Regular Session Meeting Minutes of February 24 and March 16, 2020

**A motion was made by Councilmember Smith, seconded by Councilmember Ackerman, that the Special and Regular Session Meeting Minutes of February 24 and March 16, 2020 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**B      ORDINANCES - SECOND READING**



- B-1**      [20-0244](#)    An Ordinance to Amend Chapter 55 (Ann Arbor Unified Development Code), Rezoning of 0.6 Acre from C2B (Business Service District) to C3 (Fringe Commercial District), MSGCU Rezoning, 2151 West Stadium Boulevard (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-20-04)

*(The complete copy of the text of Ordinance No. ORD-20-04 is on file in the City Clerk's Office.)*

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

**A motion was made by Councilmember Ackerman, seconded by Councilmember Smith, that the Ordinance be postponed at Second Reading until 4/20/2020. On a voice vote, the Mayor declared the motion carried.**

**C            ORDINANCES - FIRST READING**

**C            New Business - Staff:**

- C-1**      [20-0450](#)    An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.20 Acre from C1B (Community Convenience Center District) to PUD (Planned Unit Development District), The Garnet PUD Zoning and Supplemental Regulations, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-11)

*(The complete copy of the text of Ordinance No. ORD-20-11 is on file in the City Clerk's Office.)*

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

**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

Enactment No: ORD-20-11



**20-0438    Enactment No:** **Lay on the table**

**A motion was made by Councilmember Eaton, seconded by Councilmember Lumm, that the Resolution be laid on the table until such time as the Governor's Executive Order is lifted. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

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

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

Resolution Directing the Planning Commission to Create a Transit Supported Development District

**DC-3    20-0478    Enactment No:    R-20-126    **Approved****

**Sponsors:** Ackerman, Bannister, Eaton, Ramlawi, Taylor, Grand, Griswold and Lumm

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

**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

Resolution to Approve Ann Arbor Housing Commission Eviction Prevention and Emergency Response Request for Assistance and Appropriate \$200,000.00 (8 Votes Required)

**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 Lumm, seconded by Councilmember Smith, that Council enter into Closed Session under the Michigan Open Meetings Act to discuss pending litigation in the NuView case, as set forth in MCLA 15.268 (E). On a roll call vote, the vote was as follows, with the Mayor declaring the motion carried and the meeting recessed in Closed Session at 10:59 p.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 Hayner, seconded by Councilmember Ramlawi, that the meeting reconvene. On a voice vote, the Mayor, declared the motion carried and the meeting reconvened in Open Session at 11:28 p.m.**

**DC New Business - Council:**

#### **OPEN THE AGENDA**

**A motion was made by Councilmember Smith, seconded by Councilmember Nelson, that the Agenda be re-opened. On a voice vote, the Mayor declare the motion carried.**

**AMEND THE AGENDA**

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

**Added DC-3.5 Resolution to Authorize Settlement of City of Ann Arbor v. NuView Systems, Inc., United States District Court Case No. 19-cv-13573 before DC-4.**

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

**DC-3.5    20-0517    Enactment No:    R-20-127    Approved**

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

**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

Resolution to Authorize Settlement of City of Ann Arbor v. NuView Systems, Inc., United States District Court Case No. 19-cv-13573

**DC-4    20-0505    Enactment No:    R-20-128    Approved**

**Sponsors:** Taylor and Lumm

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

Resolution to Revise 2020 Council Calendar

**DC-5    20-0507    Enactment No:    R-20-130    Approved**

**Sponsors:** Eaton, Lumm, Ackerman, Hayner, Ramlawi and Bannister

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

Resolution to Recognize Outstanding Contributions and Service to the City of Ann Arbor by Ethel "Eppie" Potts

DC-6      20-0512      **Enactment No:      R-20-129**      **Approved**

**Sponsors:**      Nelson and Griswold

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

Resolution to Encourage the Governor to Issue an Executive Order Regarding Nomination Petitions

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

DS      **New Business - Staff:**

E      **COMMUNICATIONS FROM THE CITY ATTORNEY**

*City Attorney Stephen Postema shared his memories of Eppie Potts.*

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

**Passed on consent agenda**

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

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

F-1      **20-0458**      Ann Arbor Public Art Commission Council Communication and Reports - February 2020

F-2      **20-0461**      Communication from Comcast regarding Cartoon Network Moving to Digital Preferred Package - CTN, City Attorney

**F-3**      [20-0476](#)      Communication from DTE regarding a Pre-Hearing Scheduled for April 13, 2020 in Case No. U-18232

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

**G-1**      [20-0234](#)      Housing Board of Appeals Minutes of February 13, 2018

**G-2**      [20-0253](#)      Minutes of the January 9, 2020, HDC Meeting

**G-3**      [20-0315](#)      Public Market Advisory Commission Meeting Minutes of January 16, 2020

**G-4**      [20-0323](#)      Human Rights Commission Meeting Minutes of January 2020

**G-5**      [20-0348](#)      Draft Minutes from Jan 23, 2020 Environmental Commission

**G-6**      [20-0394](#)      Downtown Area Citizens Advisory Council Meeting Minutes for March 3, 2020

**G-7**      [20-0395](#)      Downtown Development Authority Board, Executive, Board Retreat, Partnerships, Capital Improvements, Operations and Finance Committees Minutes of February 2020

**G-8**      [20-0467](#)      Insurance Board Meeting Minutes - February 27, 2020

**G-9**      [20-0470](#)      AAATA Board Meeting Minutes - February 2020

**G-10**     [20-0479](#)      The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of February 20, 2020

**G-11**     [20-0480](#)      The Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of February 20, 2020

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

*Jaime Magiera, Ward 4, thanked Council for the opportunity for the public to participate in the electronic meeting.*



**COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER ACKERMAN**

*Councilmember Ackerman challenged Council to not view social distancing as a barrier to constituent engagement, but rather embrace technology and the increased flexibility that may afford certain individuals new opportunities to participate.*

**COUNCILMEMBER GRAND**

*Councilmember Grand encouraged Council not to discount certain citizen advocacy groups just because they disagree with their message or their cause, but to still acknowledge the work and effort that they bring to the discussion.*

**COUNCILMEMBER RAMLAWI**

*Councilmember Ramlawi stressed the importance of social distancing and continuing to be vigilant as we work through the pandemic. He stressed the importance of ensuring communication is flowing from our community partners to the residents to allow for a more cohesive message.*

**COUNCILMEMBER HAYNER**

*Councilmember Hayner spoke about the transit supported development district resolution and stated he would have liked to have more of a conversation on this issue. He stated he hopes to see Zoom used for more public meetings in the community. He also spoke about the Covid-19 pandemic and the need to wear masks in public.*

**MAYOR TAYLOR**

*Mayor Taylor thanked City staff from the City Clerk's Office, IT and the City Attorney's Office for their work coordinating the City's first virtual meeting.*

**ADJOURNMENT**

A motion was made by Councilmember Lumm, seconded by Councilmember Nelson, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:15 a.m.

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

**LIVE: MONDAY, APRIL 6, 2020 @ 7:00 P.M.**  
**REPLAY: FRIDAY, APRIL 10, 2020 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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**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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