

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



## Meeting Minutes - Draft

Monday, September 21, 2020

7:00 PM

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

Electronic Meeting

To speak at public comment call: 213 338 8477 or 206 337 9723

(800 numbers unavailable)

**City Council**

Enter Meeting ID: 942 7070 3638

**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 Regular Session of the Ann Arbor City Council to order at 7:02 p.m., in accordance with Governor Whitmer's Executive Order 2020-154.*

**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 Lumm, that the Agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*Interim City Administrator Tom Crawford submitted the following reports for information of Council:*

*Interim City Administrator Crawford acknowledged the State Street Area Association has organized a Support Your Downtown Day for Saturday, September 26th. He urged residents to support local business in whatever way they felt most comfortable.*

**AC-1**     [20-1434](#)     September 21, 2020 Agenda Response Memo and eComments  
**Received and Filed**

**AC-2**     [20-1463](#)     City Administrator's Report - September 21, 2020  
**Received and Filed**

**AC-3**     [20-1464](#)     COVID-19 Financial Recovery Report - September 21, 2020  
**Received and Filed**

**INT**     **INTRODUCTIONS**

**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. Charles Ream - Resolution Declaring that the Investigation and Arrest of Individuals Involved with Entheogenic Plants, Including Those Scheduled at State and Federal Levels, be the Lowest Priority for the City of Ann Arbor – DC-2**

*Charles Ream, resident, spoke in support of DC-2 and urged Council to amend it, if necessary, to gain support for approval.*
- 2. Jon Dean - Resolution Declaring that the Investigation and Arrest of Individuals Involved with Entheogenic Plants, Including Those Scheduled at State and Federal Levels, be the Lowest Priority for the City of Ann Arbor – DC-2**

*Jon Dean, resident, spoke in support of DC2.*
- 3. Nicolas Glynos - Resolution Declaring that the Investigation and Arrest of Individuals Involved with Entheogenic Plants, Including Those Scheduled at State and Federal Levels, be the Lowest Priority for the City of Ann Arbor – DC-2**

*Nicolas Glynos, resident, spoke in support of DC-2.*

4. **Julia Barron - Resolution Declaring that the Investigation and Arrest of Individuals Involved with Entheogenic Plants, Including Those Scheduled at State and Federal Levels, be the Lowest Priority for the City of Ann Arbor – DC-2**  
*Julia Barron, resident, spoke in support of DC-2.*
  
5. **Taryn Schiff - Resolution Declaring that the Investigation and Arrest of Individuals Involved with Entheogenic Plants, Including Those Scheduled at State and Federal Levels, be the Lowest Priority for the City of Ann Arbor – DC-2**  
*Taryn Schiff, resident, spoke in support of DC-2.*
  
6. **Jess Williams - Resolution Declaring that the Investigation and Arrest of Individuals Involved with Entheogenic Plants, Including Those Scheduled at State and Federal Levels, be the Lowest Priority for the City of Ann Arbor – DC-2**  
*Jess Williams, resident, spoke in support of DC-7.*
  
7. **Diana Quinn - Resolution Declaring that the Investigation and Arrest of Individuals Involved with Entheogenic Plants, Including Those Scheduled at State and Federal Levels, be the Lowest Priority for the City of Ann Arbor – DC-2**  
*Diana Quinn, resident, spoke in support of DC-2.*
  
8. **Larry Norris - Resolution Declaring that the Investigation and Arrest of Individuals Involved with Entheogenic Plants, Including Those Scheduled at State and Federal Levels, be the Lowest Priority for the City of Ann Arbor – DC-2**  
*Larry Norris, spoke in support of DC-2.*
  
9. **Michelle Hughes - Resolution to End the Healthy Streets Initiative Outside of Downtown – DC-7**  
*Michelle Hughes, resident, spoke in opposition to DC-7 and urged Council to allow citizens to have additional time to adapt to the change in available infrastructure and see the experiment through the allotted time period.*
  
10. **Megan Brovan - Resolution to End the Healthy Streets Initiative Outside of Downtown – DC-7**  
*Megan Brovan, resident, spoke in support of DC-7, urging Council to end the program early.*

**CC COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER GRISWOLD*

*Councilmember Griswold discussed the future of the Council Mobility Committee. She also assured residents that work is being done to make improvements to the crosswalk at Huron near Thayer.*

*Councilmember Griswold also discussed the need for Council to be kind and to work together.*

*COUNCILMEMBER BANNISTER*

*Councilmember Bannister thanked Police Chief Cox and Lieutenant Corey Mills for holding a recent community meeting to discuss community policing. She also discussed that the Nature Features Subcommittee has been meeting regularly to discuss changes to the Unified Development Code.*

*COUNCILMEMBER RAMLAWI*

*Councilmember Ramlawi thanked City staff who recently hosted a Zoom meeting with the residents of the Fifth Ward who are impacted by groundwater testing in the Gelman Plume zone. He also thanked City staff for the recent re pavement of the bike lane on Miller Avenue and expressed support for additional resources to be focused on non-motorized pathways.*

*Councilmember Ramlawi discussed ongoing conversations with staff regarding the effort to expand downtown trash collection to seven days per week.*

*COUNCILMEMBER NELSON*

*Councilmember Nelson stated the meeting regarding the Churchill Downs Park flood mitigation strategy is scheduled for Thursday, September 24th at 5:30 p.m. The meeting will be held on site.*

**COUNCILMEMBER SMITH**

*Councilmember Smith discussed the upcoming Solarize Ann Arbor event on Saturday, September 26th at 2:00 p.m.*

**COUNCILMEMBER HAYNER**

*Councilmember Hayner noted that a joint Zoom Q & A session to discuss the Gelman settlement is scheduled for Thursday, September 24th at 6:30 p.m.*

**MC COMMUNICATIONS FROM THE MAYOR**

*Mayor Taylor announced that a special electronic meeting of the Ann Arbor City Council will be held for the purpose of conducting a public hearing on the proposed Gelman settlement, prior to the Council's vote in October. This meeting is tentatively scheduled for September 30th at 6:00 p.m. Residents can email questions regarding the proposed settlement to [gelmanquestions@a2gov.org](mailto:gelmanquestions@a2gov.org).*

**CA CONSENT AGENDA****CONSENT AGENDA ITEMS REMOVED**

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

*CA-19 - Resolution to Approve Change Order No. 1 with Cadillac Asphalt LLC for the 2020 Street Resurfacing Project (ITB-4260, \$8,899,300.00) in the amount of \$230,418.69 and to Appropriate \$73,000.00 from the Alternative Transportation Fund, \$152,435.00 from the Local Street Fund, and \$60,000.00 from the Downtown Development Authority (8 Votes Required)*

**Passed on consent agenda**

**A motion was made by Councilmember Smith, 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 requirement of CA-2.**

**CA-1      20-1006      Enactment No:      R-20-344      Approved**

Resolution to Approve a Purchase Order for Annual Maintenance and Support of the Sympro Investment and Debt Management Software for FY2021 (\$25,593.22)

**CA-2      20-1333      Enactment No:      R-20-345      Approved**

Resolution to Approve a Purchase Order for Multi-Year Enterprise Agreement with Microsoft Corporation and CDW Government, LLC (\$445,419) (8 Votes Required)

**CA-3      20-1281      Enactment No:      R-20-346      Approved**

Resolution to Approve the Attached Quote with CDW Government, LLC for Renewal of Adobe Subscription Licenses and Related Services (\$36,663.70)

**CA-4      20-1196      Enactment No:      R-20-347      Approved**

Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 3076 Geddes Ave. (\$25,954.00)

**CA-5      20-1197      Enactment No:      R-20-348      Approved**

Resolution Authorizing Water Capital Recovery Charges for 448 Huntington Pl. (\$20,971.00)

**CA-6      20-1296      Enactment No:      R-20-349      Approved**

Resolution to Execute a Commitment Letter for up to \$587,500.00 for a Michigan Natural Resources Trust Fund Grant Application for Purchase of Conservation Easements

**CA-7      20-1302      Enactment No:      R-20-350      Approved**

Resolution to Approve a Memorandum of Agreement between the City and the Federal Aviation Administration for Navigation, Communication and Weather Aids Located at the Ann Arbor Municipal Airport

**CA-8      20-1147      Enactment No:      R-20-351      Approved**

Resolution to Approve a Land Lease between the City and the Federal Aviation Administration for the Air Traffic Control Tower Located at the Ann Arbor Municipal Airport

**CA-9      20-1280      Enactment No:      R-20-352      Approved**

Resolution to Approve a General Services Agreement for Electrical and Instrumentation Support Services with Utilities Instrumentation Service, Inc. for the Wastewater Treatment Services Unit, RFP #20-28 (\$90,000.00)

**CA-10      20-1204      Enactment No:      R-20-353      Approved**

Resolution to Approve a Purchase Order with Trojan Technologies for Replacement Parts at the Wastewater Treatment Plant (\$101,000.00)

**CA-11      20-1200      Enactment No:      Approved**

Resolution to Approve Amendment #1 to the General Services Agreement with Margolis Companies, Inc. for the Purchase, Delivery and Planting of Trees along City Street Rights-of-Way (\$160,775.00)

**CA-12      20-1084      Enactment No:      R-20-354      Approved**

Resolution to Approve a Contract with the Michigan Department of Transportation for the Fuller Court Sidewalk Gap Project (\$147,019.00)

**CA-13      20-1268      Enactment No:      R-20-355      Approved**

Resolution to Approve an Agreement with the Michigan Department of Transportation for the Fuller Street Culvert Replacement Project (\$186,560.02).

**CA-14      20-1208      Enactment No:      R-20-356      Approved**

Resolution to Authorize a Purchase Order to Carrier & Gable, Inc. for Traffic Control Materials and Supplies (\$401,500.00)

**CA-15      20-1282      Enactment No:      R-20-357      Approved**

Resolution to Authorize a Sole Source Purchase Order to Siemens Mobility, Inc. for Eagle Traffic Control Products in the Amount of \$314,000.00

**CA-16      20-1283      Enactment No:      R-20-358      Approved**

Resolution to Approve the Installation of Traffic Calming Devices on Fernwood Avenue (Packard Street to Lorraine Street) (\$152,435.00)



**CA-17    20-1284    Enactment No:    R-20-359    Approved**

Resolution to Authorize Professional Services Agreements with Orchard, Hiltz & McCliment, Inc. (OHM) for \$187,000.00 for Streetlight Replacement and Asset Management.

**CA-18    20-1323    Enactment No:    R-20-360    Approved**

Resolution to Approve the 2020 Pavement Asset Management Plan Update

**CA-20    20-1346    Enactment No:    R-20-361    Approved**

Resolution to Approve the Purchase of Ice Control Salt through the Michigan Delivering Extended Agreements Locally (MiDEAL) from the Morton Salt, Inc. for Early Fill Supply (\$61,150.00)

**CA-21    20-1347    Enactment No:    R-20-362    Approved**

Resolution to Approve the Purchase of Ice Control Salt through the Michigan Delivering Extended Agreements Locally (MiDEAL) from the Detroit Salt Company for Seasonal Backup Supply (\$210,720.00)

**CA-22    20-1383    Enactment No:    R-20-363    Approved**

Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Ann Arbor Police Officers Association effective January 1, 2020 - December 31, 2022

**CA-19    20-1326    Enactment No:    R-20-367    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:** 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 to Approve Change Order No. 1 with Cadillac Asphalt LLC for the 2020 Street Resurfacing Project (ITB-4260, \$8,899,300.00) in the amount of \$230,418.69 and to Appropriate \$73,000.00 from the Alternative

Transportation Fund, \$152,435.00 from the Local Street Fund, and \$60,000.00 from the Downtown Development Authority (8 Votes Required)

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

**PH-1 20-1297 Enactment No: Held and Closed**

**Held and Closed**

Resolution to Approve the Wade Annexation, .4 Acres, 559 Riverview Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

*A public hearing was conducted on the proposed Resolution to Approve the Wade Annexation, .4 Acres, 559 Riverview Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays). Notice of public hearing was published September 10, 2020.*

*There being no one who wished to speak, the Mayor declared the hearing closed.*

**PH-2 20-1332 Enactment No: Held and Closed**

**Held and Closed**

Resolution to Approve 841 Broadway PUD Site Plan and Development Agreement, 841 Broadway (CPC Recommendation: Approval - 8 Yeas and 1 Nays)

*A public hearing was conducted on the proposed Resolution to Approve 841 Broadway PUD Site Plan and Development Agreement, 841 Broadway (CPC Recommendation: Approval - 8 Yeas and 1 Nays). Notice of public hearing was published September 10, 2020.*

*Vince Caruso, on behalf of the Allen's Creek Watershed Group, spoke in opposition to the proposed resolution.*

*Tom Stulberg, a resident, spoke in support of the proposed resolution.*

*Michelle Hughes, a resident, spoke in support of the proposed resolution.*

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

**A APPROVAL OF COUNCIL MINUTES**

- A-1**      [20-1402](#)      Special Work Session of August 20, Special Sessions of August 24 and 26 and Regular Session Meeting Minutes of September 8, 2020

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Smith, that the Minutes of the Special Work Session of August 20, Special Sessions of August 24 and 26, and the Regular Session Meeting Minutes of September 8, 2020 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**B**            **ORDINANCES - SECOND READING**

*None.*

**C**            **ORDINANCES - FIRST READING**

**C**            **New Business - Staff:**

- C-1**      [20-1321](#)      An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 12.8 Acres from PL (Public Land) to PUD (Planned Unit Development District), Veridian at County Farm PUD Zoning and Supplemental Regulations, 2270 Platt Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

**A motion was made by Councilmember Grand, seconded by Councilmember Ackerman, that the Ordinance be approved on First Reading, and should be returned for Second Reading by 10/19/2020.**

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

**Add Number 11 to Section 4 of the PUD Supplemental Regulations as follows:**

**“11.      Outdoor Lighting – To enable any outdoor lighting on site to limit light pollution and reduce energy, any exterior lighting shall be dark sky compliant and shall not be subject to the provisions of Chapter 55, Section 5.25.3 Parking Lots.”**

**The amendment was considered friendly by the Body.**

The question being, the motion originally made by Councilmember Grand, seconded by Councilmember Ackerman, that the Ordinance be approved as amended on First Reading, and should be returned for Second Reading by 10/19/2020. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-20-28

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

**DC-1 20-1320 Enactment No: R-20-368 Approved**

**Sponsors:** Grand

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

Resolution to Appoint Elizabeth Lillard to the Greenbelt Advisory Commission

**DC-2 20-1389 Enactment No:**

**Sponsors:** Bannister and Hayner

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

Resolution Declaring that the Investigation and Arrest of Individuals Involved with the Personal Use, Growth and Possession of Entheogenic Plants, Including Those Scheduled at State and Federal Levels, be the Lowest Priority for the City of Ann Arbor

20-1389 Enactment No:

Amended

**Sponsors:** Bannister, Hayner, Ramlawi and Griswold

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

(Substitute Resolution)

Insert RESOLVED Clause:

**RESOLVED: THAT THE MAYOR AND CITY COUNCIL HEREBY DECLARE THAT IT SHALL BE THE POLICY OF THE CITY OF ANN ARBOR THAT THE INVESTIGATION AND ARREST OF PERSONS FOR PLANTING, CULTIVATING, PURCHASING, TRANSPORTING, DISTRIBUTING, ENGAGING IN PRACTICES WITH, OR POSSESSING ENTHEOGENIC PLANTS OR PLANT COMPOUNDS WHICH ARE ON THE FEDERAL SCHEDULE 1 LIST SHALL BE THE LOWEST LAW ENFORCEMENT PRIORITY FOR THE CITY OF ANN ARBOR; AND BE IT**

**RESOLVED: THAT THE MAYOR AND CITY COUNCIL CALL UPON THE WASHTENAW COUNTY PROSECUTOR TO CEASE PROSECUTION OF PERSONS INVOLVED IN THE USE OF ENTHEOGENIC PLANTS OR PLANT-BASE COMPOUNDS DESIGNATED BY THE FEDERAL CONTROLLED SUBSTANCE ACT; AND BE IT**

**RESOLVED: THAT THIS RESOLUTION DOES NOT AUTHORIZE OR ENABLE THE COMMISSION OF ANY CRIMES; AND BE IT**

**RESOLVED: THAT ANY SIGNIFICANT VIOLATION OF STATE OR FEDERAL LAWS, OR ANY USE OF ENTHEOGENIC PLANTS THAT POSES A THREAT TO THE PUBLIC HEALTH, SAFETY AND WELFARE, MAY RESULT IN LAW ENFORCEMENT INVOLVEMENT BY THE CITY OF ANN ARBOR; AND BE IT**

**ALL CAPS indicate new language.**

**The amendment was considered friendly by the Body.**

Resolution Declaring that the Investigation and Arrest of Individuals Involved with the Personal Use, Growth and Possession of Entheogenic Plants, Including Those Scheduled at State and Federal Levels, be the Lowest



**20-1417 Enactment No: Amended**

**Sponsors:** Nelson and Hayner

**A substitute resolution was accepted for discussion as presented by the original mover and seconder.**

Resolution to Partner with The University of Michigan to Provide Emergency Shelter in Ann Arbor

**20-1417 Enactment No: Amended**

**A motion was made by Councilmember Ackerman, seconded by Councilmember Ramlawi, that the Resolution be further amended to remove the first four WHEREAS Clauses.**

**The amendment was considered friendly by the body.**

Resolution to Partner with The University of Michigan to Provide Emergency Shelter in Ann Arbor

**20-1417 Enactment No: Amended**

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

**Amend the First RESOLVED CLAUSE as follows:**

**RESOLVED, the City of Ann Arbor WILL IMMEDIATELY TAKE STEPS TO DISCUSS [formally announces plans to negotiate] with the University of Michigan [for] the POSSIBILITY OF USING AVAILABLE [use of empty] housing units at their Ann Arbor campus in anticipation of a possible resurgence of the COVID-19 virus and the winter season 2020-2021, to meet the increased need for safe, emergency housing in our local community;**

**ALL CAPS indicates new language. [Brackets] indicates deleted language.**

**The motion was considered friendly by the Body.**

Resolution to Partner with The University of Michigan to Provide Emergency Shelter in Ann Arbor

**20-1417 Enactment No:**

**Amended**

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Grand, that the Resolution be further amended as follows:**

**Amend the Second RESOLVED CLAUSE as follows:**

**RESOLVED, The City Administrator is directed to seek to schedule a meeting between the City Council of Ann Arbor and the Regents of the University of Michigan to occur before [November 1, 2020] FEBRUARY 1, 2021, to discuss Ann Arbor temporary emergency shelter needs;**

**ALL CAPS indicates new language. [Brackets] indicates deleted language.**

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

**Yeas:** 4 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman and Councilmember Ramlawi

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

Resolution to Partner with The University of Michigan to Provide Emergency Shelter in Ann Arbor



**20-1417 Enactment No: Amended**

A motion was made by Councilmember Nelson, seconded by Councilmember Eaton, that resolution be further amended as follows:

Amend the second RESOLVED Clause as follows:

**RESOLVED**, the City Administrator is directed to schedule a meeting between the City Council of Ann Arbor and the Regents of the University of Michigan to occur before November 1, 2020, to discuss Ann Arbor TEMPORARY EMERGENCY SHELTER NEEDS[housing needs (both temporary and long-term)];

On a roll call vote, the vote was as follows with the Mayor declaring the amendment carried:

**Yeas:** 7 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson

**Nays:** 4 - Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Ramlawi

Resolution to Partner with The University of Michigan to Provide Emergency Shelter in Ann Arbor

**20-1417 Enactment No: Amended**

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

Amend Second RESOLVED Clause:

**RESOLVED**, the City Administrator is directed to **SEEK TO** schedule a meeting between the City Council of Ann Arbor and the Regents of the University of Michigan to occur before November 1, 2020, to discuss Ann Arbor temporary emergency shelter needs;

ALL CAPS indicates new language.

The amendment was considered friendly by the body.



Grotto, 2070 West Stadium Boulevard, until October 31, 2020 as Special Event

DC-7      20-1430      **Enactment No:**

**Sponsors:**      Ramlawi

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

Resolution to End the Healthy Streets Initiative Outside of the Downtown

20-1430      **Enactment No:**      **Amended**

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

**Amend the RESOLVED Clause:**

**RESOLVED, That the Council of the City of Ann Arbor ends the Healthy Streets program outside of the downtown as contemplated in resolution R-20-262 on Packard between Platt and Eisenhower, on Broadway between Detroit Street and Maiden Lane, and on South Main Street between Pauline and East Stadium, and directs the City Administrator to end the lane reconfigurations only on these street segments by October [2] 16, 2020.**

**[Brackets] indicates deleted language.**

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

**Yeas:**    4 -    Councilmember Eaton, Mayor Taylor, Councilmember Smith and Councilmember Hayner

**Nays:**    7 -    Councilmember Lumm, Councilmember Grand, Councilmember Ackerman, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Resolution to End the Healthy Streets Initiative Outside of the Downtown

**20-1430 Enactment No: Postponed**

**A motion was made by Councilmember Nelson, seconded by Councilmember Ackerman, that the Resolution be postponed, due back on 10/19/2020. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 6 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Hayner and Councilmember Nelson

**Nays:** 5 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Griswold and Councilmember Ramlawi

Resolution to End the Healthy Streets Initiative Outside of the Downtown

**DC-8 20-1428 Enactment No: R-20-376 Approved**

**Sponsors:** Taylor, Grand, Ackerman and Hayner

**A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement**

Resolution to Approve and Accept a Grant from the Center for Tech and Civic Life for the City's Safe Voting Plan Application and Appropriate Funding (\$417,268) (8 Votes Required)

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

**DB-1 20-1297 Enactment No: R-20-377 Approved**

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

Resolution to Approve the Wade Annexation, .4 Acres, 559 Riverview Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

**DB-2 20-1332 Enactment No: R-20-378 Approved**

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Smith, that the Resolution be approved. On a roll call vote the vote was as follow with the Mayor declared 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 to Approve 841 Broadway PUD Site Plan and Development Agreement, 841 Broadway (CPC Recommendation: Approval - 8 Yeas and 1 Nays)

**DS New Business - Staff:**

**E COMMUNICATIONS FROM THE CITY ATTORNEY**

*None.*

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

Passed on consent agenda

**A motion was made by Councilmember Lumm, seconded by Councilmember Ackerman, 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 The following communications were referred as indicated:**

**F-1**      [20-1403](#)      Communication from the Department of Treasury dated August 18, 2020 Regarding the City Assessor's Use of a Computerized Assessment Roll  
cc: Assessor

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

**G-1**      [20-0835](#)      Minutes of the May 14, 2020, HDC Meeting

**G-2**      [20-1108](#)      Minutes of the June 24, 2020 Zoning Board of Appeals Meeting

- G-3**      [20-1179](#)      July 21, 2020 City Planning Commission Meeting Minutes
  
- G-4**      [20-1265](#)      August 5, 2020 City Planning Commission Meeting Minutes
  
- G-5**      [20-1316](#)      LDFA Board Meeting Minutes - July 23, 2020
  
- G-6**      [20-1334](#)      Greenbelt Advisory Commission Minutes of December 5, 2019, February 6, 2020, June 4, 2020, and August 6, 2020
  
- G-7**      [20-1349](#)      Budget and Labor Committee, August 18 2020 Minutes
  
- G-8**      [20-1356](#)      CAC Meeting Minutes September 1 2020
  
- G-9**      [20-1357](#)      Downtown Development Authority Board, Executive, Annual, Affordable Housing-Economic Development and, Capital Improvements Committees Minutes of July 2020
  
- G-10**      [20-1358](#)      Downtown Development Authority Special Executive, Affordable Housing-Economic Development, Capital Improvements and, Operations Committees Minutes of August 2020
  
- G-11**      [20-1379](#)      Insurance Board Meeting Minutes - August 27, 2020

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

*Joe Spaulding, a California resident, discussed the City's sanctuary city policy and the need for more individuals to be involved in local politics.*

*Zachary Storey, a resident, thanked GAO of the University of Michigan for their strike and their stance against the University's reopening plan.*

*Eric Sturgis, a resident, thanked Councilmember Bannister for her work on DC-2, and thanked Councilmember Lumm for her work on DC-4.*

*A Ward One resident discussed her disappointment in the fact the healthy streets resolution did not pass tonight.*

*Michelle Hughes, resident, discussed her disappointment in the Ann Arbor Police contract being passed on consent agenda without discussion.*

*Ben Cunningham, a Ward Four resident, thanked Council for passing DC-2.*

**COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER RAMLAWI*

*Councilmember Ramlawi thanked the last caller for putting a public face to the benefit of passing DC-2. Councilmember Ramlawi also thanked Councilmember Ackerman for taking a stance on the short-term rental ordinance at the last meeting. He stated that the Independent Community Police Oversight Commission will be sharing their thoughts on the new police contract at their meeting on September 22nd.*

*COUNCILMEMBER BANNISTER*

*Councilmember Bannister discussed the City's response to the increase in COVID-19 cases at the University.*

*COUNCILMEMBER GRISWOLD*

*Councilmember Griswold requested that City staff look at the impact of the healthy streets program on neighboring streets. Councilmember Griswold also discussed the need for the City to have a substantial discussion with the University regarding housing.*

*COUNCILMEMBER HAYNER*

*Councilmember Hayner discussed the housing stock in Ann Arbor. He stated Tesla will be announcing a new generation of batteries on September 22nd that he hoped would help in making renewable energy more affordable.*

*COUNCILMEMBER EATON*

*Councilmember Eaton announced that Scio Township will be holding a public meeting to discuss the Gelman settlement on September 22nd.*



**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 Nelson, seconded by Councilmember Lumm, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:22 a.m.**

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

**LIVE: MONDAY, SEPTEMBER 21 @ 7:00 P.M.**

**REPLAY: FRIDAY, SEPTEMBER 25 @ 8:00 P.M.**

#### **REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

**Community Television Network live televised public meetings are also available to watch online live and on-demand from CTN's website, [www.a2gov.org/watchctn](http://www.a2gov.org/watchctn) <<http://www.a2gov.org/watchctn>>, on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).**

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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

Requests made with less than two business days' notice may not be able to be accommodated.

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