City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes - Draft

Monday, March 21, 2022

7:00 PM

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

Larcom City Hall, 301 E Huron St, Second floor, City Council Public commentary can be made in person or by calling: 877 853 5247 or 888 788 0099 City Council

Enter Meeting ID 942 1273 2148

CALL TO ORDER

Mayor Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Taylor led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

Present: 11 - Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Jeff Hayner, Councilmember Kathy

Griswold, Councilmember Elizabeth Nelson,

Councilmember Ali Ramlawi, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer and Councilmember

Travis Radina

APPROVAL OF AGENDA

A motion was made by Councilmember Disch, seconded by Councilmember Grand, 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 Milton Dohoney Jr. submitted the following written reports for the information of Council:

AC-1 22-0564 Agenda Response Memo and eComments - March 21, 2022

Received and Filed

AC-2 22-0578 City Administrator's Report - March 21, 2022

Received and Filed

INT INTRODUCTIONS

None.

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

- * (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)
- * ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL

FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS *9 TO RAISE HANDS AND *6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

2. Trische Duckworth - Resolution to Approve the Hiring of Milton Dohoney Jr as City Administrator (DC-3); ARPA Funding (Phone)

Trische Duckworth spoke about racial justice issues in the City.

3. Glenn Nelson - ARPA Funding (Phone)

Glenn Nelson, resident, urged Council to consider mental health issues when allocating the ARPA funds.

1. Kirk Westphal - Resolution to Approve the Hiring of Milton Dohoney Jr as City Administrator (DC-3) (In Person)

Kirk Westphal, resident, spoke about the hiring and review and evaluation process for City Administrator.

4. Devin Meyer - ARPA Funding (Phone)

Devin Meyer was not present.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER GRISWOLD

Councilmember Griswold thanked her supporters and announced that she planned to seek another term on City Council.

Councilmember Griswold addressed the fact that she used the term "corruption." She provided a definition of the word.

COUNCILMEMBER DISCH

Councilmember Disch announced that the Council Liquor License Review Committee is accepting applications for new Class C liquor licenses. The deadline for applications is April 22.

COUNCILMEMBER BRIGGS

Councilmember Briggs provided an update regarding the AAATA and their long-term plans, including an upcoming request of the voters for an increase to the current millage rate.

COUNCILMEMBER SONG

Councilmember Song provided an update regarding the ARPA funding and the public outreach that has been done.

COUNCILMEMBER HAYNER

Councilmember Hayner clarified the current millage that is levied for the AAATA.

COUNCILMEMBER NELSON

Councilmember Nelson stated she has received several emails from students and other renters regarding problems with the enforcement of the early leasing ordinance. She stated additional amendments may be needed to improve the ordinance.

MC COMMUNICATIONS FROM THE MAYOR

Mayor Taylor updated Council and the public about the ARPA process and the agenda item coming up on April 4. He urged Council to submit amendments to the staff-proposed resolution in advance of the meeting.

MC-1 <u>22-0568</u> Appointments - Confirmations

Mayor Taylor recommended the following nomination for approval at a later date:

Economic Development Corporation Sally Petersen-Partial Term 218 West Kingsley St. Term Ending: May 31, 2027

Referred to the City Council due back on 4/4/2022

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

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

CA-8 Resolution to Approve a Contract with Dykema Gossett, P.L.L.C. for State and Federal Lobbying Services (\$120,000.00/year)

Passed on consent agenda

A motion was made by Councilmember Eyer, seconded by Councilmember Radina, 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 of CA-7.

CA-1 22-0479 Enactment No: R-22-067

Approved

Resolution to Approve Street Closings for the Burns Park Run - Sunday, May 1, 2022 from 7:00 AM until 11:00 AM

CA-2 22-0480 Enactment No: R-22-068

Approved

Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, June 5, 2022

CA-3 22-0478 Enactment No: R-22-069

Approved

Resolution to Close Streets for the 21st Annual Mayor's Green Fair, Friday, June 10, 2022

CA-4 22-0477 Enactment No: R-22-070

Approved

Resolution to Endorse Ann Arbor's Participation in Earth Hour 2022

CA-5 22-0404 Enactment No: R-22-071

Approved

Resolution to Appropriate Funding for the Professional Services Agreement with Stantec Consulting Services, Inc. for RFP 21-24 - City of Ann Arbor Hazard Mitigation Plan Update (\$145,238) (8 Votes Required)

CA-6 22-0307 Enactment No: R-22-072

Approved

Resolution to Approve Agreement with The Regents of the University of Michigan for Municipal Parking Citation Processing, Collections and Record Management Services

CA-7 22-0410 Enactment No: R-22-073

Approved

Resolution to Accept a Water Main Easement at 3885 Research Park Drive from SIS Kona, LLC (8 Votes Required)

CA-9 22-0427 Enactment No: R-22-074

Approved

Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Deputy Police Chiefs effective January 1, 2022 - December 31, 2024

CA-10 22-0503 Enactment No: R-22-075

Approved

Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and AFSCME Local 369, effective January 1, 2022 - December 31, 2025

CA-8 22-0458 Enactment No: R-22-076

Approved

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

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

Nays: 2 - Councilmember Hayner and Councilmember Nelson

Resolution to Approve a Contract with Dykema Gossett, P.L.L.C. for State and Federal Lobbying Services (\$120,000.00/year)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS *9 TO RAISE HANDS AND *6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

None.

- A APPROVAL OF COUNCIL MINUTES
- A-1 22-0540 Regular Session Meeting Minutes of March 7, 2022

A motion was made by Councilmember Eyer, seconded by Councilmember Disch, that the Regular Session Meeting Minutes of March 7, 2022 be approved. 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 22-0222 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.5 Acre from

TWP (Township District) to R1B (Single-Family District), Wilson-Barry Property, 614 Riverview Drive, (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

A motion was made by Councilmember Griswold, seconded by Councilmember Disch, that the Ordinance be approved on First Reading due back by 4/18/2022. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-22-05

D MOTIONS AND RESOLUTIONS

DC **Unfinished Business - Council:**

DC-1 22-0459 **Enactment No:** R-22-077 **Approved**

> **Taylor** Sponsors:

A motion was made by Councilmember Radina, seconded by Councilmember Disch, 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 Cherish Smith to the Energy Commission (7 Votes Required)

DC **New Business - Council:**

DC-2 22-0490 **Enactment No:** R-22-078 **Approved**

> Council Policy Agenda Committee Sponsors:

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

Resolution to Endorse the Protecting Community Television Act (HR 6219/S 3361)

DC-3 22-0499 Enactment No:

Sponsors: Council Administration Committee

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

Resolution to Approve the Hiring of Milton Dohoney Jr. as City Administrator

22-0499 Enactment No:

Postponed

A motion was made by Councilmember Ramlawi, seconded by Councilmember Hayner, that the Resolution be postponed until June 6, 2022. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 1 - Councilmember Ramlawi

Nays: 10 - Mayor Taylor, Councilmember Grand, Councilmember

Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Briggs, Councilmember Disch,

Councilmember Song, Councilmember Eyer and

Councilmember Radina

Resolution to Approve the Hiring of Milton Dohoney Jr. as City Administrator

22-0499 Enactment No: R-22-079

Approved

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

Yeas: 11 - Mayor Taylor, Councilmember Grand, Councilmember

Hayner, Councilmember Griswold, Councilmember

Nelson, Councilmember Ramlawi, Councilmember Briggs,

Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 0

Resolution to Approve the Hiring of Milton Dohoney Jr. as City Administrator

DC-4 22-0501 Enactment No: R-22-080

Sponsors: Nelson, Disch and Hayner

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

Approved

Resolution to Advance Sustainable Food Options at City Facilities and Events

DC-5 22-0481 Enactment No: R-22-081 Approved

Sponsors: Taylor

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

Resolution Setting a Public Hearing on the Application of Sartorius BioAnalytical Instruments, for an Industrial Facilities Exemption Certificate in Industrial Development District No. 2021-001

DC-6 22-0546 Enactment No: R-22-082 Approved

Sponsors: Briggs, Song, Ramlawi, Griswold, Taylor and Radina

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

Resolution to Approve Downtown Street Closures for Restaurant and Retail Use

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

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (D) (E), AND (H).

None.

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

E The following communications were referred as indicated:

Passed on consent agenda

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

- **E-1** Energy Commission Resolution of Support of Solar Installations at City Facilities
- F The following minutes were received for filing:

F-1	<u>22-0168</u>	Minutes of the December 14, 2021 PAC Meeting
F-2	<u>22-0202</u>	Ann Arbor Housing Commission Board Minutes October 20, 2021
F-3	22-0219	Council Liquor License Review Committee Meeting Minutes of January 11, 2022
F-4	<u>22-0232</u>	Center of the City Minutes January 6, 2022
F-5	<u>22-0260</u>	Ann Arbor Housing Commission Board Minutes January 26, 2022

Minutes of the January 25, 2022 PAC Meeting

F-6

F-7

F-8

22-0290

22-0408

22-0413

Greenbelt Advisory Commission Minutes for December 2, 2021

Council Policy Agenda Committee Minutes- November 16, 2021

F-9	22-0421	Election Commission Meeting Minutes of October 12, 2021
F-10	<u>22-0434</u>	DDA Board, Executive, Operations, and Finance Committees Meeting Minutes for January 2022.
F-11	<u>22-0435</u>	DDA Capital Improvements, Operations, and Finance Committees Meeting Minutes for February 2022.
F-12	<u>22-0438</u>	Downtown Area Citizens Advisory Council Minutes for February 1, 2022.
F-13	22-0439	Downtown Area Citizens Advisory Council Meeting Minutes for March 1, 2022.
F-14	22-0444	Insurance Board Meeting Minutes - January 27, 2022
F-15	22-0452	Insurance Board Meeting Minutes - February 24, 2022
F-16	<u>22-0489</u>	Council Administration Committee Minutes - January 11 and February 8, 2022

G COMMUNICATIONS FROM THE CITY ATTORNEY

None.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

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A Ward 4 resident requested that AAPD post their internal policies on the City's website for public inspection.

Michelle Hughes, resident, spoke about the approval of a Police union contract. She stated she hoped that ICPOC was involved in the process.

Tom Stulberg, Lower Town, spoke about Mr. Dohoney's appointment. He also spoke about affordable housing.

Alex Lowe, Ward 3, spoke about City processes.

Abdul Ateya, Ward 2, spoke about the City Administrator hiring and review process.

Eric Lipson, Ward 4, spoke about the City Administrator hiring process and the overall high qualifications of Mr. Dohoney.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER SONG

Councilmember Song responded to a public comment regarding ICPOC's role in reviewing Police union contracts. She stated ICPOC is very involved and engaged in the process.

COUNCILMEMBER HAYNER

Councilmember Hayner announced he has been asked to speak at this year's Hash Bash. He stated this year is the 50th Anniversary.

COUNCILMEMBER GRISWOLD

Councilmember Griswold thanked the Energy Commission for their work reviewing the Work Force Housing resolution with UM.

Councilmember Griswold spoke about the need for more public restrooms in Ann Arbor. She stated visitors shouldn't have to patronize a business to use the bathroom.

ADJOURNMENT

A motion was made by Councilmember Radina, seconded by Councilmember Nelson, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:04 p.m.

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

LIVE: MONDAY, MARCH 21, 2022 @ 7:00 P.M. REPLAY: FRIDAY, MARCH 25, 2022 @ 8:00 P.M.

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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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