City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



Meeting Minutes - Draft

Monday, March 15, 2021

7:00 PM

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

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

Enter Meeting 1D 942 1273 2148

Council meets in Caucus at 6:00 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 7:00 p.m. in accordance with current State and County Health orders.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

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

ROLL CALL OF COUNCIL

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 Nelson, that the Agenda be approved with the following changes:

Move DC-4 after INT-1.

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

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Tom Crawford presented the following written reports for information of Council.

AC-1	<u>21-0543</u>	Agenda Response Memo and eComments - March 15, 2021

Received and Filed

AC-2 <u>21-0572</u> City Administrator's Report - March 15, 2021

Received and Filed

INT INTRODUCTIONS

INT-1 <u>21-0438</u> Ruth Bader Ginsburg Day Proclamation 2021

Mayor Taylor read a proclamation in honor of the life and work of former Justice Ruth Bader Ginsburg. A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

DC-4 <u>21-0524</u> Resolution to Acknowledge and Commend Daniel Bicknell for Longstanding Public Service to Identify and Protect Residents of Ann Arbor from Exposure to Harmful Chemicals in Ann Arbor Freshwater Sources

Sponsors: Griswold and Disch

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

Enactment No: R-21-085

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. Frances Todoro - Resolution to Commit Marijuana Excise Tax Rebate Funds (DC-3)

Frances Todoro, Vice-Chairperson of the Independent Community Police Oversight Commission, spoke in support of DC-3, regarding the use of the City's marijuana excise tax rebate funds.

2. Glenn Nelson - Resolution to Commit Marijuana Excise Tax Rebate Funds (DC-3)

Glenn Nelson, resident, spoke in support of DC-3, regarding the use of the City's marijuana excise tax rebate funds.

3. Ariah Schugat - Resolution to Commit Marijuana Excise Tax Rebate Funds (DC-3)

Ariah Schugat, resident, spoke in support of DC-3, regarding the use of the marijuana excise tax rebate funds. She urged Council to specifically use the funds for support of the Delonis Shelter.

4. Trische Duckworth - Resolution to Commit Marijuana Excise Tax Rebate Funds (DC-3)

Trische Duckworth, of Ypsilanti, spoke in support of DC-3, regarding the use of the City's marijuana excise tax rebate funds. She urged Council to use some of the funds to hire a minority consultant to advise on the use of the funds.

5. Michelle Hughes - Resolution Recognizing Transgender Day of Visibility (DC-6)

Michelle Hughes, resident, spoke in support of Resolution DC-6, urging more visibility for the trans-gender community.

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

Blaine Coleman, resident, urged Council to pass a resolution against military aid to Israel.

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

Mozhgan Savabieasfahani, resident, urged Council to pass a resolution against military aid to Israel.

8. Nancy Stone - Washtenaw Zero Waste Coalition

Nancy Stone, resident, spoke about the City's Zero Waste initiatives and urged Council to consider more compost options, including during the winter months.

9. Glenn Hieber - City of Arborticide

Mr. Hieber was not present.

10. Mohammad Hamad - Military Aid

Mohammad Hamad, of New York City, New York, urged Council to support a resolution against military aid to Israel.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi responded to resident emails regarding a possible reduction of solid waste services. He stated he supports additional compost collection services, including 11-month service for residents.

COUNCILMEMBER RADINA

Councilmember Radina updated Council regarding the work of the Ann Arbor Public Art Commission. He also thanked the Human Rights Commission for their work on a study to ban facial recognition software.

COUNCILMEMBER DISCH

Councilmember Disch concurred with Councilmember Ramlawi regarding solid waste services. She stated there are multiple options that are being studied and noted more recycling or compost services doesn't mean there has to be less trash options. She stated there will be a panel discussion on this issue via Zoom on March 31.

COUNCILMEMBER SONG

Councilmember Song also spoke about the public interest in solid waste and recycling options.

Councilmember Song thanked Parks staff for their creative work in getting summer camp opportunities open for residents. She said families are very grateful.

COUNCILMEMBER GRISWOLD

Councilmember Griswold updated the public regarding an upcoming Gelman Plume meeting this Thursday. Residents were encouraged to reach out to her directly for more details. COUNCILMEMBER HAYNER

Councilmember Hayner stated he had a meeting with the chiefs in the Ann Arbor Police Department.

Councilmember Hayner stated he is looking into a resolution to make Juneteenth an official holiday in the City.

COUNCILMEMBER GRAND

Councilmember Grand congratulated Housing Commission staff on the closing of the Lurie Terrace property.

Councilmember Grand stated Parks staff is asking residents to help provide historical information regarding City parks. More information on the program is on the City's website.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 <u>21-0390</u> Appointments - Confirmations

Mayor Taylor requested confirmation of the following appointments that were presented to City Council at the March 1, 2021 Regular Session:

Commission on Disability Issues Kinsey Button-Partial Term 2800 Windwood Dr. Ann Arbor, MI 48105 Term: Ending May 31, 2023

Huron River Watershed Council Janis Bobrin-Partial Term 3465 Vintage Valley Rd. Ann Arbor, MI 48105 Term: Ending May 31, 2022

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

MC-2 <u>21-0459</u> Nominations and Appointments - Confirmations

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

Ann Arbor Housing Commission Deanna Boer-Filling remaining term of Samuel Bagenstos (resigned) 251 S. Seventh St. Ann Arbor, MI 48103 Term: Ending May 2, 2022

Referred to the City Council due back on 4/5/2021

MC-3 <u>21-0554</u> Resolution to Appoint Mark Perry to the Airport Advisory Committee (7 Votes Required)

<u>Sponsors:</u> Taylor

Mayor Taylor presented the Resolution of Appointment for approval at a later date.

Referred to the City Council due back on 4/5/2021

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

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

CA-2 Resolution to Award a Construction Contract to DiPonio Contracting, Inc. for the Dunmore, Waverly, Weldon, Hartford Water Main Replacement Project (\$1,311,467.00) (ITB 4650)

CA-9 Resolution to Approve Downtown Street Closures for Restaurant and Retail Use

CA-10 Resolution to Approve Amendment Number One to Temporary Employment Agreement between Abigail Elias and the City of Ann Arbor (\$15,000)

Passed on consent agenda

A motion was made by Councilmember Griswold, seconded by Councilmember Ramlawi, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

CA-1	20-1111	Enactment No:	R-21-086	Approved
			ve a Professional Services Agreement with OHM avement Condition Rating Services (\$65,800.00)	
CA-3	21-0090	Enactment No:	R-21-087	Approved
			ve a Professional Legal Services Agreement with for Public Defender Services (\$206,305)	
CA-4	21-0309	Enactment No:	R-21-088	Approved
		Resolution Authoriz Ct. (\$2,696.00)	ing Water Capital Recovery Charges for 5 Maple Vill	age
CA-5	21-0310	Enactment No:	R-21-089	Approved
		Resolution Authoriz Maple Village Ct. (\$	ing Sanitary Sewer Capital Recovery Charges for 5 5,982.00)	
CA-7	21-0395	Enactment No:	R-21-090	Approved
		••	ve Street Closings for the 2021 Take Back the gh Against Rape (Rally and March) - Thursday, April	1,
CA-8	21-0455	Enactment No:	R-21-091	Approved
		Resolution to Appro Sunday, August 15,	ve Street Closings for the Dexter-Ann Arbor Run on 2021	
CA-6	21-0449	Enactment No:	Deleted fro	om Agenda
		Deleted from Age	nda	
		Board of Insurance	ve the February 19, 2021 Recommendation of the Administration to Deny the Claim and Subsequent imant Laurie Lounsbury for a Sewer Backup Claim	

(CC040-20)

CA-2 21-0209 Enactment No:

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

Resolution to Award a Construction Contract to DiPonio Contracting, Inc. for the Dunmore, Waverly, Weldon, Hartford Water Main Replacement Project (\$1,311,467.00) (ITB 4650)

21-0209 Enactment No:

Resolution to Award a Construction Contract to DiPonio Contracting, Inc. for the Dunmore, Waverly, Weldon, Hartford Water Main Replacement Project (\$1,311,467.00) (ITB 4650)

Councilmember Eyer moved a substitute resolution to award the contract to Bailey Excavating, due to the unresponsiveness and incompleteness of the proposed bid award. The motion was seconded by Councilmember Radina.

The motion was withdrawn.

21-0209 Enactment No:

Approved

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

- Yeas: 2 Councilmember Hayner and Councilmember Nelson
- Nays: 9 Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Resolution to Award a Construction Contract to DiPonio Contracting, Inc. for the Dunmore, Waverly, Weldon, Hartford Water Main Replacement Project (\$1,311,467.00) (ITB 4650)

OPEN THE AGENDA

A motion was made by Councilmember Radina, seconded by Councilmember Eyer, that the Agenda be re-opened. 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

AMEND THE AGENDA

A motion was made by Councilmember Eyer, seconded by Councilmember Radina, that the following item be added to the agenda:

Resolution to Award a Construction Contract to Bailey Excavating, Inc. for the Dunmore, Waverly, Weldon, Hartford Water Main Replacement Project (\$1,393,088.95)(ITB 4650)

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

21-0577 Enactment No: R-21-092

Approved

<u>Sponsors:</u> Eyer

A motion was made by Councilmember Eyer, seconded by Councilmember Radina, 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 Nelson, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina
- Nays: 2 Councilmember Hayner and Councilmember Ramlawi

Resolution to Award a Construction Contract to Bailey Excavating, Inc. for the Dunmore, Waverly, Weldon, Hartford Water Main Replacement Project (\$1,393,088.95)(ITB 4650)

CA-9 21-0458 Enactment No: R-21-093

Approved

A motion was made by Councilmember Ramlawi, seconded by Councilmember Song, 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

CA-10 21-0477 Enactment No: R-21-094

Approved

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

Resolution to Approve Amendment Number One to Temporary Employment Agreement between Abigail Elias and the City of Ann Arbor (\$15,000)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 <u>21-0096</u> An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.3 Acres from TWP (Township District) to R1A (Single-Family District), Talpos-Knight Property, 2731 Newport (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-21-01)

A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.3 Acres from TWP (Township District) to R1A (Single-Family District), Talpos-Knight Property, 2731 Newport (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-21-01). Notice of public hearing was published February 25, 2021.

Seeing no one present for comment, Mayor Taylor declared the hearing closed.

Held and Closed

PH-2 <u>21-0247</u> An Ordinance to Amend Section 1:271(4) of Chapter 12 (Financing Local Public Improvements) of Title I of the Code of the City of Ann Arbor (ORD-21-05)

A public hearing was conducted on the proposed Ordinance to Amend Section 1:271(4) of Chapter 12 (Financing Local Public Improvements) of Title I of the Code of the City of Ann Arbor. Notice of public hearing was published March 4, 2021.

Seeing no one present for comment, the Mayor declared the hearing closed.

Held and Closed

PH-3 <u>21-0352</u> An Ordinance to Add Chapter 122 (Fair Chance Access to Housing) to Title IX of the Code of the City of Ann Arbor (ORD-21-06)

Sponsors: Nelson, Radina, Hayner, Eyer, Disch, Grand and Taylor A public hearing was conducted on the proposed Ordinance to Add Chapter 122 (Fair Chance Access to Housing) to Title IX of the Code of the City of Ann Arbor. Notice of public hearing was published March 4, 2021.

The following persons were present to speak at the hearing:

A landlord in Ann Arbor spoke in opposition to the proposed ordinance, stating criminal background checks are a useful tool for rental decision making.

Michelle Hughes, resident, spoke in support of the proposed ordinance, stating someone's past should not continue to be used against them.

Elizabeth McCreary, of Beztak Properties, offered to assist Council on making changes to the ordinance to help mitigate concerns.

A resident thanked the ordinance sponsors and spoke in support.

Joe Spaulding, of Holland, MI, spoke in support.

Charlie Foster, an Ann Arbor landlord, expressed concern about eliminating the ability for landlords to conduct background checks.

Seeing no one further present for comment, Mayor Taylor declared the hearing closed.

Held and Closed

PH-4 21-0273 Enactment No:

Held and Closed

Held and Closed

Resolution to Approve the Issa Annexation, 1.24 Acres, 201 Scio Church (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve the Issa Annexation, 1.24 Acres, 201 Scio Church (CPC Recommendation: Approval - 8 Yeas and 0 Nays). Notice of public hearing was published February 25, 2021. Seeing no one present for comment, the Mayor declared the hearing closed.

PH-5 21-0248 Enactment No:

Held and Closed

Held and Closed

Resolution to Approve Lewis Jewelers Site Plan, 300 South Maple (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve Lewis Jewelers Site Plan, 300 South Maple (CPC Recommendation: Approval - 7 Yeas and 0 Nays). Notice of public hearing was published February 25, 2021.

Seeing no one present for comment, the Mayor declared the hearing closed.

A APPROVAL OF COUNCIL MINUTES

A-1 <u>21-0399</u> Work Sessions of February 8 and February 22, Special Session of February 10 and Regular Session Meeting Minutes of March 1, 2021

A motion was made by Councilmember Griswold, seconded by Councilmember Eyer, that the Work Sessions of February 8 and February 22, Special Session of February 10 and Regular Session Meeting Minutes of March 1, 2021 be approved as presented. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

B-1 <u>21-0096</u> An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.3 Acres from TWP (Township District) to R1A (Single-Family District), Talpos-Knight Property, 2731 Newport (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-21-01)

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

B-2 <u>21-0247</u> An Ordinance to Amend Section 1:271(4) of Chapter 12 (Financing Local Public Improvements) of Title I of the Code of the City of Ann Arbor (ORD-21-05)

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

B-3 <u>21-0352</u> An Ordinance to Add Chapter 122 (Fair Chance Access to Housing) to Title IX of the Code of the City of Ann Arbor (ORD-21-06)

Sponsors: Nelson, Radina, Hayner, Eyer, Disch, Grand and Taylor

A motion was made by Councilmember Radina, seconded by Councilmember Nelson, that the Ordinance be adopted on Second Reading.

Councilmember Hayner moved a substitute ordinance for approval at First Reading. The motion was supported by Councilmember Radina, and was considered friendly by the Body.

Amended

The question being, the motion made by Councilmember Radina, seconded by Councilmember Nelson, that the Ordinance be approved as amended on First Reading and should be returned for Second Reading on 4/5/2021. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-21-06

- DB New Business Boards and Commissions:
- DB-1 21-0273 Enactment No: R-21-095

Approved

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

Resolution to Approve the Issa Annexation, 1.24 Acres, 201 Scio Church (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

DB-2 21-0248 Enactment No: R-21-096

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

Resolution to Approve Lewis Jewelers Site Plan, 300 South Maple (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

C ORDINANCES - FIRST READING

C New Business - Staff:

C-1 <u>21-0341</u> An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 1.2 Acres from PUD (Planned Unit Development) to R4C (Multiple-Family Dwelling), Near North Rezoning, 700 North Main Street, (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-21-07)

> A motion was made by Councilmember Disch, seconded by Councilmember Ramlawi, that the Ordinance be approved on First Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-21-07

C-2 <u>21-0419</u> An Ordinance to Amend Section 9:46 of Chapter 107 (Animals - Dog Licenses) of Title Ix of The Code of The City of Ann Arbor (ORD-21-08)

> A motion was made by Councilmember Grand, seconded by Councilmember Ramlawi, that the Ordinance be approved on First Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-21-08

C-3 <u>21-0478</u> An Ordinance to Amend Section 4.60 of Chapter 47 (Streets) of Title IV of the Code of the City of Ann Arbor (ORD-21-09)

Sponsors: Ramlawi

A motion was made by Councilmember Ramlawi, seconded by Councilmember Disch, that the Ordinance be approved on First Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-21-09

Approved

Approved

D MOTIONS AND RESOLUTIONS

- DC New Business Council:
- DC-1 21-0009 Enactment No:

Deleted from Agenda

Sponsors: Taylor, Griswold, Briggs, Disch and Ramlawi

Deleted from Agenda

Resolution in Support of the University of Michigan President's Commission on Carbon Neutrality's (PCCN) Recommendations

DC-2 21-0520 Enactment No: R-21-097

Sponsors: Disch and Grand

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

Resolution for Community Events Fund Disbursements from the FY 2021 Budget

RECESS

Mayor Taylor declared a recess at 9:54 p.m. The meeting reconvened at 10:04 p.m.

DC-3 21-0522 Enactment No: R-21-098 Approved Hayner, Nelson, Ramlawi, Radina, Briggs, Griswold and Sponsors: Taylor A motion was made by Councilmember Hayner, seconded by Councilmember Nelson, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried. Resolution to Commit Marijuana Excise Tax Rebate Funds R-21-099 DC-5 21-0483 Approved Enactment No: Taylor Sponsors: 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.

Approved

Resolution to Amend and Restate the 5-Year General Service Agreement Between Recycle Ann Arbor and the City of Ann Arbor for the Residential Customer Recyclables Collections (estimated \$7,392,746.00 as amended) with the Option for one 2-Year Extension (estimated additional \$3,193,892.00 as amended) (ITB-4623)

DC-6 21-0532 Enactment No: R-21-100

Sponsors: Radina, Taylor, Griswold, Song, Disch, Nelson, Eyer and Briggs

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

Resolution Recognizing Transgender Day of Visibility

DS New Business - Staff:

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

> A motion was made by Councilmember Grand, seconded by Councilmember Hayner, that Council enter into Closed Session under the Michigan Open Meetings Act to discuss pending litigation 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 recessed in Closed Session at 10:46 p.m.:

- Yeas: 11 Mayor Taylor, Councilmember Grand, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina
- **Nays:** 0

MEETING RECONVENED

A motion was made by Councilmember Radina, 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 11:30 p.m.

OPEN AGENDA

A motion was made by Councilmember Grand, seconded by Councilmember Disch, that the Agenda be re-opened. On a voice vote, the Mayor declared the motion carried.

AMEND THE AGENDA

A motion was made by Councilmember Disch, seconded by Councilmember Nelson, that the Agenda be amended to add the following Resolution:

DC-7 Resolution Regarding Sarah Wimberly and Shallan Wimberly v City of Ann Arbor, David Ried, and James Burton, Eastern District Federal District Court Case No. 20-13341.

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

DC-7 21-0578 Enactment No: R-21-101

Approved

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

Resolution Regarding Sarah Wimberly and Shallan Wimberly v City of Ann Arbor, David Ried, and James Burton, Eastern District Federal District Court Case No. 20-13341.

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

Passed on consent agenda

A motion was made by Councilmember Griswold, 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.

F The following communications were referred as indicated:

F-1	<u>21-0175</u>	Communication from the Environmental Commission: Resolution of concurrence in support of a notice of violation to Gelman Services, Inc. for violation of the prohibition against 1,4-Dioxane infiltration into the Allen Creek Drain
F-2	<u>21-0350</u>	Investment Portfolio Report - 4th Quarter 2020
F-3	<u>21-0384</u>	Notice of Intent to Take Reservations, Construct Units, and Record Master Deed - City Attorney, Planning & Development Services

- **F-4** <u>21-0385</u> Communication from Secretary of State Jocelyn Benson regarding receipt and filing of the City of Ann Arbor Charter Amendment Approved by the Electorate at the General Election on November 3, 2020 File
- F-5 21-0423 Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, regarding the public notice documents for the proposed Reissuance of National Pollutant Discharge Elimination System (NPDES) Certificate of Coverage for the Orchard Hills Athletic Club Dolphin Pool facility: Submission No. HNT-51WC-7DWBJ, version 2 - Ann Arbor Public Services - Sustainability
- F-6 21-0424 Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, regarding the public notice documents for the proposed Reissuance of National Pollutant Discharge Elimination System (NPDES) Certificate of Coverage for the Orchard Hills Athletic Club Yorktown Pool facility: Submission No. HNT-3D1A-8N8CS, version 2 - Ann Arbor Public Services - Sustainability
- F-7 <u>21-0431</u> Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding the issuance and completion of Permit No. WRP026675 v1.1 - Ann Arbor Public Services - Sustainability
- F-8
 21-0441
 Communications from the State of Michigan Regarding Completed

 Annexation from Ann Arbor Township for Barbour 3411 Geddes Road
 Property
- F-9 <u>21-0465</u> FoolMoon, April 9, 2021

F-10	<u>21-0344</u>	Ann Arbor Public Art Commission Update to Public Art Enhancement Recommendations for FY2022-FY2027 Capital Improvement Projects			
G	The following minutes were received for filing:				
G-1	<u>21-0076</u>	Minutes of the December 2, 2020 ZBA Meeting			
G-2	<u>21-0161</u>	Minutes of the December 15, 2020 Park Advisory Commission Meeting			
G-3	<u>21-0195</u>	Council Policy Agenda Committee meeting minutes for January 21, 2021			
G-4	<u>21-0242</u>	CODI January Meeting Minutes			
G-5	<u>21-0246</u>	HRC January Meeting Minutes			
G-6	<u>21-0312</u>	January 2021 Transportation Commission Meeting Minutes			
G-7	<u>21-0324</u>	February 2, 2021 City Planning Commission Meeting Minutes			
G-8	<u>21-0450</u>	Insurance Board Meeting Minutes - February 19, 2021			
G-9	<u>21-0466</u>	Ann Arbor Public Art Commission Meeting Minutes of February 2021			
H COMMUNICATIONS FROM THE CITY ATTORNEY					
		City Attorney Stephen Postema presented the following reports for information of Council.			
H-1	<u>21-0574</u>	Public Memorandum on Public Commentary under the Michigan Open Meetings Act and the First Amendment			
		Received and Filed			

H-2 <u>21-0607</u> Public Memo dated March 18, 2021 from City Attorney Stephen K. Postema Concerning Limitations on Council Member Speech under the First Amendment

Received and Filed

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Joe Spaulding, of Holland, MI, spoke about equity and thanked Council for naming Grand Rapids for their work in this area.

Ralph McKee, resident, thanked Council for passing the resolution recognizing Dan Bicknell for his work with the Gelman Plume.

Anne Bannister, resident, echoed the comments of Glenn Nelson regarding the need for more mental health services.

COMMUNICATIONS FROM COUNCIL

None.

ADJOURNMENT

A motion was made by Councilmember Ramlawi, seconded by Councilmember Griswold, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:46 p.m.

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

LIVE: MONDAY, MARCH 15, 2021 @ 7:00 P.M. REPLAY: FRIDAY, MARCH 19, 2021 @ 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, on "The Meeting Place" page (http://www.a2gov.org/livemeetings).

Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99

Videos are also available for a nominal fee by contacting CTN at (734) 794-6150.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

City Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

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

A hard copy of this Council packet can be made available upon request.