City of Ann Arbor

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



Meeting Minutes - Draft

Monday, August 2, 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 12 942 1273 2148

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 State and local 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

All participating remotely from the City of Ann Arbor, Washtenaw County, Michigan, with the following exceptions:

Councilmember Song participated remotely from Charlevoix, Michigan. Councilmember Radina participated remotely from Roscommon, Michigan.

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 Song, that the Agenda be approved.

APPROVAL OF AGENDA

A motion was made by Councilmember Eyer, seconded by Councilmember Grand, that the Agenda be approved with the following changes:

Move DC-6 after DC-1

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

Yeas: 4 - Councilmember Grand, Councilmember Disch, Councilmember Song and Councilmember Eyer

Nays: 7 - Mayor Taylor, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs and Councilmember

Radina

APPROVAL OF AGENDA

A motion was made by Councilmember Eyer, seconded by Councilmember Radina, that the Agenda be approved with the following changes:

Move DC-6 after DC-2.

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

Yeas: 10 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember

Ramlawi, Councilmember Briggs, Councilmember Disch,

Councilmember Song, Councilmember Eyer and

Councilmember Radina

Nays: 1 - Councilmember Hayner

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

Acting City Administrator Marti Praschan presented the following written reports for the information of Council.

AC-1 21-1413 Agenda Response Memo and eComments - August 2, 2021

Received and Filed

AC-2 21-1424 City Administrator's Report - August 2, 2021

Received and Filed

INT INTRODUCTIONS

INT-1 21-1313 Independent Community Police Oversight Commission (ICPOC) Monthly Update

Dr. Lisa Jackson, Chair of the Independent Community Police Oversight Commission, provided her monthly update to City Council.

Received and Filed

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

- * (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)
- * ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL
- 1. Bee Friedlander Endangered Species / Sale of Animal Products Ordinance (C-4)

 Bee Friedlander, of Canton, Michigan, spoke in support of C-4, regarding the ban of the sale of fur in the City.
- 2. Molly Tamulevich Endangered Species / Sale of Animal Products Ordinance (C-4)

 Molly Tamulevich, of Ferndale, Michigan, spoke in support of C-4,
 regarding the ban of the sale of fur in the City.
- 3. Tanya Hilgendorf Endangered Species / Sale of Animal Products Ordinance (C-4)

 Tanya Hilgendorf, CEO of Humane Society of Huron Valley, spoke in support of C-4, regarding the ban of the sale of fur in the City.

4. Andrea Wotan - Endangered Species / Sale of Animal Products Ordinance (C-4)

Andrea Wotan, resident, spoke in support of C-4, regarding the ban of the sale of fur in the City.

5. Molly Kleinman - Motion to Reconsider the July 20, 2021 Vote that Approved the Resolution to Direct Actions to Conclude Mr. Crawford's Employment as the City Administrator (DC-2)

Molly Kleinman, resident, spoke about the City Administrator position and the need to fill the position three times in the last few years. She urged Council to have a better process and to focus on anti-racism in the next candidate.

6. Ralph McKee - Motion to Reconsider the July 20, 2021 Vote that Approved the Resolution to Direct Actions to Conclude Mr. Crawford's Employment as the City Administrator (DC-2)

Ralph McKee, resident, spoke about the City Administrator situation, stating a better process is needed in the upcoming search for a new administrator.

7. Jim Pyke - Motion to Reconsider the July 20, 2021 Vote that Approved the Resolution to Direct Actions to Conclude Mr. Crawford's Employment as the City Administrator (DC-2)

Jim Pyke, resident, urged Council to reject DC-2, regarding the reconsideration of the resolution to conclude Mr. Crawford's employment.

8. Trische Duckworth - Motion to Reconsider the July 20, 2021 Vote that Approved the Resolution to Direct Actions to Conclude Mr. Crawford's Employment as the City Administrator (DC-2)

Trische Duckworth, Ypsilanti resident, stated City Administrator Tom Crawford needs to be fired due to his racist comments, not provided a settlement.

9. John Smith - Motion to Reconsider the July 20, 2021 Vote that Approved the Resolution to Direct Actions to Conclude Mr. Crawford's Employment as the City Administrator (DC-2)

John Smith, resident, spoke about the termination of Mr. Crawford's contract, stating the entire process was flawed.

10. Patrick Zabawa - Resolution to Order Election and to Determine Ballot Question for Charter Amendment to Allow for Ranked Choice Voting (DC-3)

Patrick Zabawa, resident, spoke in favor of DC-3, regarding a City Charter amendment to allow for Ranked Choice Voting.

Alternates:

- 1. Todd Stewart Ordinance to Amend UDC Outdoor Lighting (C-1)
- 2. Brandon Dimcheff Resolution to Order Election and to Determine Ballot Question for Charter Amendment to Allow for Ranked Choice Voting (DC-3)
- CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER SONG

Councilmember Song provided an update on upcoming community events.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi stated he has an upcoming meeting with officials from DTE regarding work on their substation.

COUNCILMEMBER GRISWOLD

Councilmember Griswold spoke about her previous experience in management and the current situation with the City's leadership.

COUNCILMEMBER NELSON

Councilmember Nelson highlighted CA-1, a resolution addressing certain sidewalk gaps in Ward 4.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 21-1350 Appointment - Confirmation

Mayor Taylor requested confirmation of the following appointment that was presented to City Council for consideration at the July 20, 2021 regular session of Council:

City Planning Commission
Donnell Wyche-Partial Term
557 Scio Church Rd.
Ann Arbor, MI 48103

Term: Ending June 30, 2024

A motion was made by Councilmember Radina, seconded by Councilmember Disch, 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 to Approve the Fuller Park Parking Lot Land Lease with the University of Michigan (8 Votes Required)

CA-6 Resolution to Approve Street Closings for the 2021 Taste of Ann Arbor Special Event - Sunday, September 19, 2021

Passed on consent agenda

A motion was made by Councilmember Radina, seconded by Councilmember Hayner, 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 requirements of CA-1, CA-16, CA-17 and CA-18.

CA-1 21-1213 Enactment No:

Resolution to Award a Construction Contract to Doan Construction Co. (Bid No. 4685) for the 2021 Sidewalk Gap Elimination Project (\$439,780.38) and to Appropriate \$374,731.00 from the Sidewalk Construction Millage Fund and \$56,000.00 in Contributions (8 Votes Required)

CA-2 21-1239 Enactment No: R-21-280

Approved

Resolution to Award a Construction Contract to E.T. MacKenzie Company for On-Call Construction Services in the Amount of \$500,000.00 per Year for a Period of Two Fiscal Years (\$1,000,000.00 total) (RFP No. 21-16)

CA-3 21-1251 Enactment No: R-21-281

Approved

Resolution to Approve a New DDA Sunday Service Fee and Adjust the Commercial Refuse Collection Services Fees

CA-4 21-1203 Enactment No:

Deleted from Agenda

Deleted from Agenda

Resolution to Approve a Professional Services Agreement (PSA) for a Parks ADA Compliance Assessment and Transition Plan with Altura Solutions, LLC for \$116,915.00

CA-5 21-1232 Enactment No: R-21-283

Approved

Resolution to Establish the Robert Hayden House Historic District Study Committee

CA-7 21-1368 Enactment No: R-21-284

Approved

Resolution to Approve Street Closures for University of Michigan Football Games for the 2021 Season

CA-9 21-1281 Enactment No: R-21-285

Approved

Resolution to Approve a Work Order with Microsoft Corporation to Enter One Year of Premier Support (\$56,004.00)

CA-10 21-1242 Enactment No: R-21-286

Approved

Resolution to Approve Purchase of Multi-Year Support and Maintenance Contract from Hedrick Associates (\$90,367.20)

CA-11 21-1226 Enactment No: R-21-287

Approved

Resolution Authorizing Water Capital Recovery Charges for 1868 Upland Dr. (\$4,348.00)

CA-12 21-1227 Enactment No: R-21-288

Approved

Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 1868 Upland Drive (\$9,890.00)

CA-13 21-1039 Enactment No: R-21-289

Approved

Resolution to Adopt Revised Investment Policy

CA-14 21-1243 Enactment No: R-21-290

Approved

Resolution to Approve the Purchase of Automotive and Truck Replacement Parts with Related Equipment, Accessories, and Services from NAPA Auto Parts (Sourcewell; Not To Exceed \$70,000.00)

CA-15 21-1246 Enactment No: R-21-291

Approved

Resolution to Approve a Professional Services Agreement between the City and C&S Engineers Inc. for Work Related to the Ann Arbor Municipal Airport Hangar Project (\$62,197.00)

CA-16 21-1252 Enactment No: R-21-292

Approved

Resolution Approving Amendment 2 to the Professional Services
Agreement with Harper Electric, Inc. for On-Call City Electrical Services (Not
to Exceed \$225,000.00) and to Appropriate Funding in the Amount of
\$150,000.00 from the Fleet Fund Balance and County Mental Health Millage
- Sustainability Fund Balance (8 Votes Required)

CA-17 21-1372 Enactment No: R-21-293

Approved

Resolution to Accept a Sanitary Sewer Easement at 2101 and 2141 Medford Road from Ann Arbor Woods Apartments, LLC (8 Votes Required)

CA-18 21-1375 Enactment No: R-21-294

Approved

Resolution to Accept a Water Main Easement at 2449 W. Stadium Blvd from Westgate Enterprises, L.L.C. (8 Votes Required)

CA-19 21-1296 Enactment No: R-21-295

Approved

Resolution to Approve an Administrative Services Agreement with the Ann Arbor/Ypsilanti SmartZone LDFA for Administrative and Support Services (\$215,840.00 over a two-year period)

CA-8 21-1245 Enactment No:

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

Resolution to Approve the Fuller Park Parking Lot Land Lease with the University of Michigan (8 Votes Required)

21-1245 Enactment No:

Amended

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

RESOLVED, That the City Administrator be authorized to execute [four] TWO one-year administrative renewals of the lease if deemed in the best interest of the City and to take such other actions necessary to implement this Resolution.

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

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

Yeas:

- 7 Mayor Taylor, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Disch and Councilmember Song
- **Nays:** 4 Councilmember Grand, Councilmember Briggs, Councilmember Eyer and Councilmember Radina

Resolution to Approve the Fuller Park Parking Lot Land Lease with the University of Michigan (8 Votes Required)

21-1245 Enactment No: R-21-296

Approved as Amended

The question being, the motion that was made by Councilmember Grand, seconded by Councilmember Hayner, that the Resolution be approved as amended. On a voice vote, the Mayor declared the motion carried.

Resolution to Approve the Fuller Park Parking Lot Land Lease with the University of Michigan (8 Votes Required)

CA-6 21-1369 Enactment No:

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

Resolution to Approve Street Closings for the 2021 Taste of Ann Arbor Special Event - Sunday, September 19, 2021

21-1369 Enactment No:

Postponed

A motion was made by Councilmember Nelson, seconded by Councilmember Hayner, that the Resolution be postponed until August 16, 2021. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 1 - Councilmember Nelson

Nays: 10 - Mayor Taylor, Councilmember Grand, Councilmember Hayner, Councilmember Griswold, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch,

Councilmember Song, Councilmember Eyer and

Councilmember Radina

Resolution to Approve Street Closings for the 2021 Taste of Ann Arbor Special Event - Sunday, September 19, 2021

21-1369 Enactment No: R-21-297

Approved

The question being, the motion as originally made by Councilmember Nelson, seconded by Councilmember Song, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Resolution to Approve Street Closings for the 2021 Taste of Ann Arbor Special Event - Sunday, September 19, 2021

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 21-1261

An Ordinance to Amend Section 8:530 of Chapter 105 (Housing: Lease Agreements and Entry to Show Residential Premises) of Title VIII (Building Regulations) of the Ann Arbor City Code (ORD-21-22)

Sponsors: Radina, Nelson and Disch

A public hearing was conducted on the proposed Ordinance to Amend Section 8:530 of Chapter 105 (Housing: Lease Agreements and Entry to Show Residential Premises) of Title VIII (Building Regulations) of the Ann Arbor City Code (ORD-21-22). Notice of public hearing was published July 29, 2021.

The following persons were present to speak at the hearing:

Amir Fleischman, Ward 1, spoke in support of the ordinance for renters, but expressed concern about possible loopholes.

An unidentified caller spoke about the housing shortage in Ann Arbor.

A local landlord and UM graduate spoke in opposition, stating the ordinance hurts more than it helps.

A local tenants union member spoke in support.

A UM post doctorate student spoke in support.

Ember McCoy, a graduate student, spoke in support of the 210-day proposal.

An international graduate student spoke in support, speaking of the challenges of finding housing from abroad.

A Ward 3 resident spoke in support.

An employee of the University of Michigan spoke in support, stating it is a human rights issue.

A renter named Tara spoke in opposition of an opt-out clause.

Adam Jaskiewicz, resident, spoke in support of the ordinance and expressed opposition to a carve-out clause.

Elliott Branden, member of the faith community

A graduate student spoke in support.

Michael, a Ward 3 resident, spoke in support and stated his opposition to an amendment allowing tenants to waive their rights.

Jen Lamberth, a landlord, stated the proposed ordinance does not align with the dates for housing contracts with UM.

Trische Duckworth, resident, spoke in support.

An unidentified renter spoke in support.

A local landlord spoke in opposition, stating there is not currently a housing shortage.

Melissa, a Ward 5 resident, spoke in support.

Seeing no one further present to speak, Mayor Taylor declared the hearing closed.

Held and Closed

A APPROVAL OF COUNCIL MINUTES

A-1 <u>21-1390</u> Work Session of July 12 and Regular Session Meeting Minutes of July 20, 2021

A motion was made by Councilmember Griswold, seconded by Councilmember Briggs, that the Work Session of July 12 and Regular Session Meeting Minutes of July 20, 2021 be approved as presented. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

B-1 21-1261 An Ordinance to Amend Section 8:530 of Chapter 105 (Housing: Lease Agreements and Entry to Show Residential Premises) of Title VIII (Building Regulations) of the Ann Arbor City Code (ORD-21-22)

Sponsors: Radina, Nelson and Disch

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

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

Add the following new section:

3)(c) A tenant, on their own will, may waive the restrictions on the landlord entering or releasing the premises to another tenant sooner that 150 days before the end of the current lease period. If there are multiple tenants on a lease, each must waive the restriction on entering the premises to show them to a prospective tenant. All waivers to 3(a) and/or 3(b) shall be in writing. This restriction may be waived at the sole discretion of the tenant(s.) The Landlord shall offer no incentives or exert pressure to obtain such waiver.

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

Yeas: 2 - Councilmember Hayner and Councilmember Ramlawi

Nays: 9 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Briggs,

Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

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

C ORDINANCES - FIRST READING

C-1 21-1253 An Ordinance to Amend Sections 5.25, 5.33, 5.37.2.B, 5.37.2.C, 5.37.2.F, 5.37.2.G, 5.37.2.I, 5.37.2.L, 5.37.2.P, and 5.37.2.S Of Chapter 55 (Unified Development Code) Of Title V of The Code of The City of Ann Arbor (Outdoor Lighting) (ORD-21-23)

Sponsors: Disch, Briggs, Griswold and Hayner

A motion was made by Councilmember Grand, seconded by Councilmember Briggs, that the Ordinance be approved on First Reading and should be returned by 9/7/2021. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-21-23

RECESS

Mayor Taylor declared a recess at 9:55 p.m. and reconvened the meeting at 10:05 p.m.

C-2 21-1264 An Ordinance to Amend Section 5.16.6 of Chapter 55 (Unified Development Code) of Title V of The Code of The City of Ann Arbor (Home Occupations) (ORD-21-24)

Sponsors: Disch

A motion was made by Councilmember Disch, seconded by Councilmember Hayner, that the Ordinance be approved on First Reading.

A motion was made by Councilmember Disch, seconded by Councilmember Griswold, that the Ordinance be amended as follows:

Home Occupation Performance Standards (b):

[The use shall be conducted entirely within the interior of a Building, including all storage of goods, materials, and equipment.]

ANY STORAGE OF GOODS, MATERIALS, AND EQUIPMENT SHALL BE ENTIRELY WITHIN THE INTERIOR OF A BUILDING.

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

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

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

Home Occupation Performance Standards (h):

No generation of dust, odors, [noise], vibration, or electrical interference or fluctuation shall be perceptible beyond the property line.

Note: Home Occupation Performance Standards (g) would still prohibit the outdoor use of mechanized equipment.

[Brackets] indicate deleted language.

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

Yeas: 6 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Disch, Councilmember Song and Councilmember Eyer

Nays: 5 - Councilmember Hayner, Councilmember Nelson,
Councilmember Ramlawi, Councilmember Briggs and
Councilmember Radina

Councilmember Hayner moved the following amendment, supported by Councilmember Disch:

letter e. of Home Occupation Performance standards, amend to read ". . . and a maximum of [four] SIX clients at a time. . ."

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

The amendment was considered friendly by the Body.

Amended

The question being, the motion that was made by Councilmember Disch, seconded by Councilmember Hayner, that the Ordinance be approved as amended on First Reading, due back on 9/7/2021. 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

Enactment No: ORD-21-24

C-3 An Ordinance to Add Chapter 123 (Prohibition of Conversion Therapy on Minors) to Title IX of the Code of the City of Ann Arbor (ORD-21-25)

Sponsors: Radina, Nelson and Taylor

A motion was made by Councilmember Radina, seconded by Councilmember Grand, that the Ordinance be approved on First Reading and should be returned by 8/16/2021. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-21-25

C-4 21-1404

An Ordinance to Amend Sections 7:360, 7:361 and 7:362 and to Amend by Adding New Sections Which Sections Shall Be Designated as 7:363, 7:364 and 7:365 of Chapter 91 (Endangered Species) of Title VII (Businesses and Trades) of the Code of the City of Ann Arbor (ORD-21-26)

Sponsors: Hayner and Briggs

A motion was made by Councilmember Hayner, seconded by Councilmember Radina, that the Ordinance be approved on First Reading and should be returned by 8/16/2021. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-21-26

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 21-1345 Enactment No: R-21-298

Approved

Sponsors: Council Administration Committee

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

Resolution to Approve Amendments to the Council Rules

DC-2 21-1403

Motion to Reconsider the July 20, 2021 Vote that Approved the Resolution to Direct Actions to Conclude Mr. Crawford's Employment as the City Administrator

Sponsors: Griswold

A motion was made by Councilmember Griswold, seconded by Councilmember Ramlawi, that the Motion to Reconsider be approved. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 3 - Councilmember Hayner, Councilmember Griswold and Councilmember Ramlawi

Nays: 8 - Mayor Taylor, Councilmember Grand, Councilmember Nelson, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and

Councilmember Radina

DC-6 21-1428 Enactment No: R-21-299 Approved

Sponsors: Disch, Eyer, Grand, Taylor and Song

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: 7 - Mayor Taylor, Councilmember Grand, Councilmember Briggs, Councilmember Disch, Councilmember Song,

Councilmember Eyer and Councilmember Radina

Nays: 4 - Councilmember Hayner, Councilmember Griswold,

Councilmember Nelson and Councilmember Ramlawi

Resolution to Adopt Separation Agreement with Mr. Crawford

DC-3 21-1409 Enactment No: R-21-300 Approved

Sponsors: Disch, Grand and Eyer

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

Yeas: 10 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch,

Councilmember Song, Councilmember Eyer and

Councilmember Radina

Nays: 1 - Councilmember Hayner

Resolution to Order Election and to Determine Ballot Question for Charter Amendment to Allow for Ranked Choice Voting (7 Votes Required)

DC-4 21-1321 Enactment No: R-21-301 Approved

Sponsors: Eyer, Taylor and Radina

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

Yeas: 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 Order Election and to Determine Ballot Question for Amendment to Section 14.2 of the City Charter Related to Emergency Purchases (7 Votes Required)

DC-5 21-1322 Enactment No: R-21-302 Approved

Sponsors: Eyer, Taylor and Radina

A motion was made by Councilmember Eyer, 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: 7 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Briggs, Councilmember Disch, Councilmember Song and Councilmember Eyer

Nays: 4 - Councilmember Hayner, Councilmember Nelson, Councilmember Ramlawi and Councilmember Radina

Resolution to Order Election and to Determine Ballot Question for Amendment to Section 14.2 of the City Charter Related to the \$25,000 Dollar Limit (7 Votes Required)

- 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).

- 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 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.

E-1	<u>21-1317</u>	Communication from Jay Calewarts, Director of Adult Foster Care/HFA and Camps Licensing regarding a Newly Licensed Foster Care Facility Resilient, located at 1301 Morningside Dr Planning and Developmen Services	' ,
E-2	21-1373	Communication from AT&T Michigan regarding Submittal of their Annu Video Report Dated July 14, 2021 - CTN, City Attorney	ıal
E-3	21-1377	Communication from Michigan Department of Environment, Great Lake and Energy (EGLE), Water Resources Division, regarding the public not documents for the proposed New Use of National Pollutant Discharge Elimination System (NPDES) Certificate of Coverage to MI UM Holding LLC for The One Pool: COC No. MIG760063 - Ann Arbor Public Service Sustainability	otice gs,
E-4	<u>21-1385</u>	Communication from Michigan Department of Environment, Great Lake and Energy (EGLE) regarding the issuance and completion of Permit NWRP029838 - Ann Arbor Public Services - Sustainability	
E-5	<u>21-1394</u>	Communication from the State of Michigan Public Service Commission regarding Notice of a Public Hearing for Electric Customers of DTE Electric Company in Case No. U-20876 Scheduled for August 12, 2027 Sustainability - City Attorney	
E-6	<u>21-1405</u>	Communication from the State of Michigan regarding City of Ann Arbon Charter Amendment Proposal for the November 2, 2021 Election	r
E-7	21-1361	Enactment No:	Approved

Environmental and Energy Commissions Resolution to Endorse Implementation of an Amendment to the Uniform Development Code Section 5.25, Outdoor Lighting, to Reduce the Effects of Light Pollution

F	The following	The following minutes were received for filing:		
F-1	<u>21-0680</u>	March 11, 2021 Historic District Commission Meeting Minutes		
F-2	<u>21-1331</u>	Council Administration Committee Minutes - June 22, 2021		
F-3	<u>21-1352</u>	The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of June 17, 2021		
F-4	<u>21-1353</u>	The Retiree Health Care Benefit Plan & Trust Board Minutes of June 17 2021		
F-5	<u>21-1357</u>	Ann Arbor Housing Commission Board Minutes May 19, 2021		
G	COMMUNICATIONS FROM THE CITY ATTORNEY			

None.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Blaine Coleman, resident, spoke about anti-Palestinian sentiment on Council, including some Councilmembers who have accepted campaign contributions from anti-Palestinian groups.

Petals Sandcastle, resident, urged Council to engage in more DEI efforts and training.

Mozhgan Savabieasfahani, resident, spoke about the decline of liberalism in Ann Arbor.

Ralph McKee, Ward 5, spoke about the termination of Tom Crawford's contract as City Administrator.

Luis Vasquez, Ward 1, spoke about immigrant issues and discrimination in reference to the termination of Mr. Crawford's contract.

Trische Duckworth, Ypsilanti resident, spoke about anti-racism and the City's DEI efforts.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER GRISWOLD

Councilmember Griswold spoke about the process with Mr. Crawford, as well as what it means to be anti-racist.

COUNCILMEMBER SONG

Councilmember Song spoke about upcoming initiatives regarding restorative justice.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi stated the City is dysfunctional and should consider hiring an emergency manager.

COUNCILMEMBER GRAND

Councilmember Grand spoke about some of the problems on City Council, noting she is always willing to support good ideas from all members.

ADJOURNMENT

A motion was made by Councilmember Griswold, seconded by Councilmember Radina, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:48 a.m.

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

LIVE: MONDAY, AUGUST 2, 2021 @ 7:00 P.M. REPLAY: FRIDAY, AUGUST 6, 2021 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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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.

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