

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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



## **Meeting Minutes - Draft**

**Monday, November 1, 2021**

**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: 877 853 5247 or 888 788 0099**

**City Council**

**Enter Meeting ID 942-1273 2148**

**CALL TO ORDER**

*Mayor Christopher Taylor called the electronic Regular Session of the Ann Arbor City Council to order at 7:00 p.m. in accordance with County 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**

**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 Ramlawi, seconded by Councilmember Disch, 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. introduced himself and said he was glad to be in Ann Arbor.*

*Mr. Dohoney presented the following written reports for information of Council:*

**AC-1**     [21-1896](#)     Agenda Response Memo and eComments - November 1, 2021

**Received and Filed**

**AC-2**     [21-1903](#)     City Administrator's Report - November 1, 2021

**Received and Filed**

**INT     INTRODUCTIONS**

**INT-1**     [21-1828](#)     Independent Community Police Oversight Commission (ICPOC) Monthly Update

*Dr. Lisa Jackson, Chair of the ICPOC, presented her monthly update to City Council.*

**Received and Filed**

**INT-2**     [21-1826](#)     Introduction: Sustainable Energy Utility Report

*Dr. Missy Stults, Director of Sustainability and Innovations, presented an update to City Council regarding a sustainable energy utility. A copy of the presentation is on file in the City Clerk's Office.*

**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**

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

*None.*

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

*Councilmember Griswold provided an update on the pedestrian infrastructure resolution that she is working on. She stated she has asked staff to provide data and a report regarding current improvements in school zones.*

**COUNCILMEMBER RADINA**

*Councilmember Radina reminded City residents of the special election in the City on Tuesday, November 2 from 7am until 8pm. He stated the City Clerk's Office has drop boxes around town for absentee ballot returns.*

**COUNCILMEMBER DISCH**

*Councilmember Disch responded to comments requesting a reconsideration of the Concord Pines project. She stated this is a by-right project and Council wasn't being asked for any type of zoning amendment or variance. She stated by-right projects really shouldn't require Council approval since the proposal is supported by current zoning.*

**COUNCILMEMBER GRAND**

*Councilmember Grand reminded Ward 3 voters about the temporary polling location change for voters in Precincts 3-6 and 3-9, noting that these voters will vote at Mitchell Elementary in the Special Election.*

**COUNCILMEMBER NELSON**

*Councilmember Nelson updated the public regarding an upcoming meeting on a proposed corridor district zoning.*

**COUNCILMEMBER HAYNER**

*Councilmember Hayner spoke about the opening of an African American History Museum on Pontiac Trail.*

*Councilmember Hayner also stated he plans to continue to look into the issue of availability of public restrooms in the downtown.*

#### COUNCILMEMBER RAMLAWI

*Councilmember Ramlawi provided an update regarding the road construction work on Liberty in Ward 5. He stated the project has been delayed, but the City is hoping to have the street open again by mid-November.*

#### COUNCILMEMBER SONG

*Councilmember Song provided an update regarding child-care needs in the community.*

### MC COMMUNICATIONS FROM THE MAYOR

- MC-1**     [21-1879](#)     Resolution to Appoint Milton Dohoney Jr. to the Building Authority, the Downtown Development Authority, and the Economic Development Corporation Board (one step appointments - 8 Votes Required)

**Sponsors:**     Taylor

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

Enactment No: R-21-405

### CA CONSENT AGENDA

#### **Passed on consent agenda**

**A motion was made by Councilmember Disch, 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 requirements of CA-1, CA-3, CA-4, CA-5 and CA-6.**

**CA-1     21-1702     Enactment No:     R-21-397     Approved**

Resolution to Approve a Professional Services Agreement with Presidio Networked Solutions Group, LLC for Professional Services to Upgrade the City's Access Control System and to Appropriate Funding in the Amount of \$138,621.72 from the Information Technology Fund Balance (RFP #21-10) (\$338,621.72) (8 Votes Required)

**CA-2     21-1764     Enactment No:     R-21-398     Approved**

Resolution to Approve a Purchase Order to Amerinet of Michigan, Inc. for the Purchase of Networking Equipment, Software and Related Services (\$111,361.50) (GSA Schedule IT 70 - GS-35F-0511T)

**CA-3     21-1748     Enactment No:     R-21-399     Approved**

Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Michigan Veterans Treatment Court Grant Award and Approve Grant Contract (\$23,600.00) (8 Votes Required)

**CA-4     21-1749     Enactment No:     R-21-400     Approved**

Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Drug Court Grant Funds and Approve Grant Contract (\$117,000.00) (8 Votes Required)

**CA-5     21-1750     Enactment No:     R-21-401     Approved**

Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Mental Health Court Grant Award and Approve Grant Contract (\$160,223.00) (8 Votes Required)

**CA-6     21-1789     Enactment No:     R-21-402     Approved**

Resolution to Accept a Sanitary Sewer Easement at Cloverly Village Condominium from the Cloverly Village Owners Association (8 Votes Required)

**CA-7     21-1871     Enactment No:     R-21-403     Approved**

Resolution Authorizing Summary Publication of Ordinance 21-29 - An Ordinance to Amend Section 5.15.2 of Chapter 55 (Unified Development Code) of Title V of The Code of The City of Ann Arbor - Remove Warehousing and Indoor Storage in C2B Districts

**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.**

**PH-1**      [21-1825](#)      An Ordinance to Amend Sections 1:451 to 1:455 of Chapter 17, Reapportionment of Wards, of Title I of the Code of the City of Ann Arbor (ORD-21-33)

**Sponsors:**              Eyer, Grand, Griswold, Ramlawi and Taylor

*A public hearing was conducted on the proposed amendment to Sections 1:451 to 1:455 of Chapter 17, Reapportionment of Wards, of Title I of the Code of the City of Ann Arbor. Notice of public hearing was published October 21, 2021.*

*The following person was present to speak at the hearing:*

*Adam Goodman, resident, expressed concern about the City Charter requirement that the City's wards be designed in a pie-shaped formation from the center of the City.*

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

**Held and Closed**

**A APPROVAL OF COUNCIL MINUTES**

**A-1**      [21-1869](#)      Special Session of October 6, Work and Special Session of October 12, and Regular Session Meeting Minutes of October 18, 2021

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Disch, that the Special Session of October 6, Work and Special Session of October 12 and Regular Session Meeting Minutes of October 18, 2021 be approved. On a voice vote, the Mayor declared the motion carried.**

**B ORDINANCES - SECOND READING**





**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**

**Passed on consent agenda**

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

- E-1**      [21-1862](#)      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 to the 116-120 West Huron, LLC for the Residence Inn-Ann Arbor: COC No. MIG760026 - Ann Arbor Public Services - Sustainability

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

- F-1**      [21-1571](#)      City Election Commission Meeting Minutes of August 18, 2021
- F-2**      [21-1717](#)      ICPOC August Meeting Minutes
- F-3**      [21-1770](#)      Downtown Development Authority Board, Executive, Annual, Affordable Housing/Economic Development, Capital Improvements, Operations, and Finance Committees Minutes of July 2021

- F-4      [21-1771](#)      Downtown Development Authority Board, Affordable Housing/Economic Development, and Operations Committees Minutes of September 2021
  
- F-5      [21-1812](#)      Downtown Area Citizens Advisory Council Meeting Minutes of October 5, 2021
  
- F-6      [21-1816](#)      September 14, 2021 Meeting Minutes of the Energy Commission
  
- F-7      [21-1841](#)      Council Administration Committee Minutes - September 14 and October 6, 2021

**G      COMMUNICATIONS FROM THE CITY ATTORNEY**

*None.*

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

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

*None.*

**COMMUNICATIONS FROM COUNCIL**

*COUNCILMEMBER GRISWOLD*

*Councilmember Griswold talked about transparency on City Council and changes to the Council orientation process with City staff.*

*COUNCILMEMBER RAMLAWI*

*Councilmember Ramlawi spoke about the homeless situation at Liberty Plaza. He stated it is becoming a critical issue.*

*COUNCILMEMBER SONG*

*Councilmember Song thanked the staff of Communications for their work on the recent resident newsletter.*

*COUNCILMEMBER HAYNER*

*Councilmember Hayner spoke about some of the challenges with the City's website, particularly for accessing police information.*

**ADJOURNMENT**

**A motion was made by Councilmember Disch, seconded by Councilmember Song, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:21 p.m.**

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

**LIVE: MONDAY, NOVEMBER 1, 2021 @ 7:00 P.M.**

**REPLAY: FRIDAY, NOVEMBER 5, 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) <<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](mailto: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.