

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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



## **Meeting Minutes**

**Monday, December 16, 2019**

**7:00 PM**

**Larcom City Hall, 301 E Huron St, Second floor, City Council  
Chambers**

**City Council**

**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 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**

*Councilmember Ackerman arrived at 7:03 p.m.*

**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 Ramlawi, seconded by Councilmember Lumm, that the Agenda be approved with the following changes:**

**Add DS-2: Motion to Reconsider the December 2, 2019 Vote that Approved the Resolution to Approve 616 East Washington Planned Project Site Plan and Development Agreement, at 616 East Washington Street**

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

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Howard S. Lazarus submitted the following reports for*

*information of Council:*

- AC-1      [19-2401](#)**    December 16, 2019 Agenda Response Memo and eComments
- City Administrator Howard Lazarus submitted his Agenda Response Memo for information of Council.*
- Received and Filed**

- AC-2      [19-2404](#)**    City Administrator's Report - December 16, 2019
- 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**

- 1.          Brian Chambers - Contract for Community Visioning and Master Use Update Project. (CA-8)**

*Brian Chambers, 2815 Ember Way, a committee member, spoke about the process to select a consultant for the community visioning and master plan project.*

- 2.          Julie Ritter - Master Plan (CA-8)**

*Julie Ritter, 920 Catherine, a member of the committee to select a consultant, urged Council to consider all options for master plan updates.*

- 3.          Jeannine Palms - Contract for Community Visioning and Master Use Update Project. (CA-8)**

*Jeannine Palms, 2656 Easy Street, thanked Council for the opportunity to serve as a community member on the committee.*

- 4.          Wendy Carman - Master Plan (CA-8)**

*Wendy Carman, 2340 Georgetown, urged a postponement of the selection of the contract for the community-visioning project, to allow time for a Work Session and more community input.*

**5. David Silkworth - Crosswalk Law (DC-3)**

*David Silkworth, 2048 Charlton, Apt. 301, urged a postponement of DC-3 until all of the details of the new crosswalk law are finalized.*

**6. Tim Hull - Crosswalk Law (DC-3)**

*Tim Hull, 1552 Plymouth, spoke in opposition to DC-3, stating it is a step back for Ann Arbor. He urged the Mayor to veto the resolution, if approved.*

**7. Robert Gordon - Crosswalk Law (DC-3)**

*Robert Gordon, resident, spoke in opposition to DC-3.*

**8. Mozhgan Savabiesfahni - CA-4 : Why Pay Half a Million to Stall the Gelman Dioxane Clean Up?**

*Mozhgan Savabiesfahni, PO Box 7038, urged Council to clean-up the Gelman plume.*

**9. Blaine Coleman - CA-4 : Why Pay Half a Million to Stall the Gelman Dioxane Clean Up?**

*Blaine Coleman, PO Box 7038, spoke in opposition to CA-4.*

**10. Deb Polich - Historic Entertainment District Ordinance (C-1)**

*Deb Polich, resident, stated Council should postpone action on C-1, the Historic Entertainment District Ordinance, until broad impact is understood. She also stated the name is confusing.*

**CC COMMUNICATIONS FROM COUNCIL**

**COUNCILMEMBER GRISWOLD**

*Councilmember Griswold spoke about the statewide issues surrounding affordable housing.*

*Councilmember Griswold stated she is working a resolution about Communications and she will be sending this to the Rules Committee for their review.*

**COUNCILMEMBER BANNISTER**

*Councilmember Bannister urged residents to contact Customer Service regarding residential parking.*

*Councilmember Bannister highlighted item DC-6, regarding heritage trees.*

*Councilmember Bannister stated she would be bringing a resolution regarding Food Gatherers to the next meeting.*

**MC COMMUNICATIONS FROM THE MAYOR**

*None.*

**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 Authorize a Professional Services Agreement with Interface Studio LLC for Community Visioning and Master Land Use Plan Services (RFP19-06) (\$791,737.00) (8 Votes Required)*

*CA-12 Resolution to Approve the Purchase of a Conservation Easement on the Buesser Property in Northfield Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission, and Appropriate \$133,367.00 (8 Votes Required)*

*CA-13 Resolution to Approve the Purchase of a Conservation Easement on the Stone Property in Lodi Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission, and Appropriate \$115,367.00 (8 Votes Required)*

*CA-20 Resolution to Approve an Agreement with the Regents of the University of Michigan for the South University Pavement and Utility Improvements Project (\$2,980,000.00)*

**Passed on consent agenda**

A motion was made by Councilmember Ackerman, seconded by Councilmember Lumm, 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-4, CA-11, and CA-17.

**CA-1      19-2320      Enactment No:      R-19-547      Approved**

**Sponsors:**      Election Commission

Resolution to Permanently Relocate Precincts 1-1 and 1-12 from Rackham Graduate School to the Michigan Union at 530 S. Street beginning with the March 10, 2020 Presidential Primary

**CA-2      19-2321      Enactment No:      R-19-548      Approved**

**Sponsors:**      Election Commission

Resolution to Permanently Relocate Precinct 1-4 from Second Baptist Church, 850 Red Oak Drive, to City Hall, 301 E. Huron Street, beginning with the Presidential Primary Election on March 10, 2020

**CA-3      19-2323      Enactment No:      R-19-549      Approved**

**Sponsors:**      Election Commission

Resolution to Permanently Relocate Precinct 5-3 from Second Baptist Church, 850 Red Oak Drive, to Ann Arbor Open at Mack, 920 Miller Avenue Beginning with the March 10, 2020 Presidential Primary Election

**CA-4      19-2345      Enactment No:      R-19-550      Approved**

Resolution to Approve Fourth Amendment to Professional Services Agreement with Bodman, PLC, for Legal Services Relative to 1,4-Dioxane from Gelman Sciences, Inc., dba Pall Life Sciences (\$55,000.00) and to Appropriate Funds (\$55,000.00) **(8 Votes Required)**

**CA-5      19-2315      Enactment No:      R-19-551      Approved**

Resolution to Approve a Purchase Order to Dell Marketing L.P. for Replacing Server Equipment (\$97,036.12)

**CA-6      19-2254      Enactment No:      R-19-552      Approved**

Resolution to Approve a Contract with Anlaan Corporation to Rehabilitate Four Park Bridges and Replace One (\$428,363.00)

**CA-7      19-2253      Enactment No:      R-19-553      Approved**

Resolution to Approve a Contract with DLZ Michigan, Inc. to Provide Professional Engineering Construction Administration Services for the Rehabilitation of Bridges in Barton Nature Area, Mitchell Field, Argo Nature Area and Gallup Park (\$44,164.43)

**CA-9      19-2348      Enactment No:      R-19-554      Approved**

Resolution to Approve the Local Brownfield Grant Agreement with the Washtenaw County Brownfield Redevelopment Authority (\$535,438.00)

**CA-10      19-2307      Enactment No:      R-19-555      Approved**

Resolution to Authorize a Grant Application to the USDA Agricultural Conservation Easement Program (ACEP) for the Purchase of a Conservation Easement on the Kennedy Property in Northfield Township

**CA-11      19-2308      Enactment No:      R-19-556      Approved**

Resolution to Approve the Purchase of a Conservation Easement on the John Russell Property in Lodi Township, Approve a Participation Agreement with the Washtenaw County Parks and Recreation Commission, and Appropriate \$457,617.00 **(8 Votes Required)**

**CA-14      19-2285      Enactment No:      R-19-557      Approved**

Resolution to Approve an Agreement with The Conservation Fund for Administration of the City's Open Space and Parkland Preservation Program (up to \$710,998.20 over 3.5 years)

**CA-15      19-2255      Enactment No:      R-19-558      Approved**

Resolution to Approve Amendment No. 1 to the Collaboration Agreement with Community Action Network for the Management of Bryant and Northside Community Centers to Increase Funding from \$150,000.00 to \$168,150.00 for Fiscal Year 2020 (\$18,150.00)

**CA-16      19-2082      Enactment No:      R-19-559      Approved**

Resolution to Approve Change Order No. 2 with Doan Construction Company for the 2019 Annual Sidewalk Repair Project (\$312,141.00)

**CA-17      19-2099      Enactment No:      R-19-560      Approved**

Resolution No. 1 - Prepare Plans and Specifications for the Proposed Jackson Avenue Sidewalk Gap Elimination Project - Westover Avenue to Parklake Avenue - Special Assessment (District #61) and Appropriate \$56,000.00 from the General Fund Balance for the Design of the Project **(8 Votes Required)**

**CA-18    19-2107    Enactment No:    R-19-561    Approved**

Resolution to Approve Amendment No. 2 to the Professional Services Agreement with Stantec Consulting Michigan, Inc. for Construction Inspection Services (\$1,000,000.00)

**CA-19    19-2112    Enactment No:    R-19-562    Approved**

Resolution to Approve Change Order No. 2 with M-K Construction Company, Inc. for additional construction costs for the Southside Interceptor Sanitary Diversion Project (\$106,832.00)

**CA-21    19-2152    Enactment No:    R-19-563    Approved**

Resolution to Approve a Professional Services Agreement with OHM Advisors to Design the Tertiary Filter Clear Well Improvement Project at the Wastewater Treatment Plant, RFP No. 19-13 (\$133,000.00)

**CA-22    19-2153    Enactment No:    R-19-564    Approved**

Resolution to Approve a Professional Services Agreement with Hubbell, Roth & Clark, Inc. to Design the Headworks Improvement Project at the Wastewater Treatment Plant, RFP No. 19-12 (\$477,420.53)

**CA-23    19-2209    Enactment No:    R-19-565    Approved**

Resolution to Authorize a Sole Source Purchase Order to Universal Filtration & Pumping Solutions, Inc. (\$51,240.00) for Two Filter Press Hydraulic Power Units

**CA-8    19-2260    Enactment No:**

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

Resolution to Authorize a Professional Services Agreement with Interface Studio LLC for Community Visioning and Master Land Use Plan Services (RFP19-06) (\$791,737.00) **(8 Votes Required)**



**19-2260    Enactment No:****Lay on the table**

**A motion was made by Councilmember Eaton, seconded by Councilmember Lumm, that the Resolution be tabled until such time as a Work Session on the subject could be held. On a voice vote, the Mayor declared the motion carried.**

Resolution to Authorize a Professional Services Agreement with Interface Studio LLC for Community Visioning and Master Land Use Plan Services (RFP19-06) (\$791,737.00) **(8 Votes Required)**

*Staff was requested to schedule a Work Session on this topic prior to the item returning to City Council.*

**CA-12    19-2309    Enactment No:    R-19-566****Approved**

**A motion was made by Councilmember Grand, seconded by Councilmember Lumm, 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 Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:**    2 -    Councilmember Lumm and Councilmember Eaton

Resolution to Approve the Purchase of a Conservation Easement on the Buesser Property in Northfield Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission, and Appropriate \$133,367.00 **(8 Votes Required)**

**CA-13    19-2310    Enactment No:    R-19-567****Approved**

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

**Yeas:**    8 -    Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:**    3 -    Councilmember Lumm, Councilmember Eaton and Councilmember Hayner

Resolution to Approve the Purchase of a Conservation Easement on the Stone Property in Lodi Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission, and Appropriate \$115,367.00 **(8 Votes Required)**

**CA-20    19-2233    Enactment No:    R-19-568    Approved**

**A motion was made by Councilmember Ramlawi, 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:** 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 0

Resolution to Approve an Agreement with the Regents of the University of Michigan for the South University Pavement and Utility Improvements Project (\$2,980,000.00)

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

**PH-1    [19-2147](#)** An Ordinance to Amend Section 1:207 of Chapter 8 (Transportation Commission) (Ordinance No. ORD-19-40)  
*A public hearing was conducted on the proposed amendment to Section 1:207 of Chapter 8 (Transportation Commission) (Ordinance No. ORD-19-40). Notice of public hearing was published December 5, 2019.*

*There being no one present for comment, the Mayor declared the hearing closed.*

**Held and Closed**

**PH-2    19-2110    Enactment No:    Held and Closed**

**Held and Closed**

Resolution to Approve Hideaway Lane Planned Project Site Plan and Development Agreement at 2000 Traver Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

*A public hearing was conducted on the proposed Resolution to Approve*

*Hideaway Lane Planned Project Site Plan and Development Agreement, located at 2000 Traver Road. Notice of public hearing was published December 5, 2019.*

*There being no one present for comment, the Mayor declared the hearing closed.*

**PH-3      19-2197      Enactment No:** **Held and Closed**

## Held and Closed

## Resolution to Approve FY 2020 Fee Adjustments for the Assessor's Office, Financial Services Area

*A public hearing was conducted on the proposed Resolution to Approve FY 2020 Fee Adjustments for the Assessor's Office, Financial Services Area. Notice of public hearing was published December 5, 2019.*

*There being no one present for comment, the Mayor declared the hearing closed.*

## A APPROVAL OF COUNCIL MINUTES

A-1 **19-2358** Regular Session Meeting Minutes of December 2, 2019

**A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that the Regular Session Meeting Minutes of December 2, 2019 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

## B ORDINANCES - SECOND READING

**B-1**      [19-2147](#)      An Ordinance to Amend Section 1:207 of Chapter 8 (Transportation Commission) (Ordinance No. ORD-19-40)

*(The complete copy of the text of Ordinance No. ORD-19-40 is on file in the City Clerk's Office.)*

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

## C ORDINANCES - FIRST READING

**C New Business - Staff:**

- C-1**      [19-2340](#)      An Ordinance to Add a New Chapter 122 (Historic Entertainment Sound District) to Title IX of the Code of the City of Ann Arbor

**Sponsors:**              Ramlawi and Eaton

*(The complete copy of the text of this ordinance is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Eaton, that the Ordinance be approved on First Reading.**

*During the postponement, it was suggested that proposed changes be sent to staff and the sponsoring Council Members. It was also requested that outreach to business owners take place prior to the item returning.*

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Eaton, that the Ordinance be postponed at First Reading until January 21, 2020. On a voice vote, the Mayor declared the motion carried.**

**D MOTIONS AND RESOLUTIONS****DC Unfinished Business:**

- DC-1**      **19-2281**      **Enactment No:**

**Sponsors:**              Eaton and Bannister

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

Resolution to Support Center of the City Interim Use and Long Term Planning for the Center of the City/Library Lot Property

- 19-2281**      **Enactment No:**

**Amended**

**Sponsors:**              Eaton and Bannister

**Amended**

Resolution to Support Center of the City Interim Use and Long Term Planning for the Center of the City/Library Lot Property

*Councilmember Hayner moved the following amendment, supported by*

*Councilmember Eaton:*

*Amend 9th RESOLVED Clause as follows:*

*RESOLVED, That the City Council direct the City Administrator to collaborate with the Downtown Development Authority to plan and fund improvements to the Center of the City site, that may include the following:*

- Internet connectivity at both Library Lane and Liberty Plaza*
- Utilities services (electricity, water, and wastewater) on site*
- Public restrooms, TEMPORARY AND/OR FIXED*
- Performance space, temporary and fixed*
- Passive use furniture (tables, benches, et al)*
- Play and game areas for all ages and barrier free*
- Bicycle parking*
- Generation of solar electricity to be incorporated into the design elements; and*

*ALL CAPS indicate new language.*

*The amendment was considered friendly by the Body.*

**19-2281**

**Enactment No:**

**Amended**

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

**Add new final RESOLVED Clause:**

**RESOLVED, THAT NOTHING IN THIS RESOLUTION REQUESTS OR DIRECTS THAT THE ADMINISTRATOR TO TAKE ANY ACTION THAT WOULD IN THE AGGREGATE INCUR COSTS OR EXPENSES IN EXCESS OF \$25,000;**

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

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

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

Resolution to Support Center of the City Interim Use and Long Term  
Planning for the Center of the City/Library Lot Property

**19-2281      Enactment No:** **Amended**

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

**Strike 2nd RESOLVED Clause:**

**[RESOLVED, That the revenue from the Library Lane surface  
parking will help to fund the Center of the City improvements. The  
City Administrator will work with the Downtown Development  
Authority to recover or replace the revenue for this purpose starting  
on November 6, 2018. The value of the Library Lane surface parking  
will be based on the Downtown Development Authority's  
announced per diem value of \$875.00, six days per week;]**

**[Brackets] indicate deleted language.**

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

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

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

Resolution to Support Center of the City Interim Use and Long Term  
Planning for the Center of the City/Library Lot Property

**19-2281      Enactment No:      R-19-569 **Approved as Amended****

**The question being, the motion made by Councilmember Eaton,  
seconded by Councilmember Hayner, that the Resolution be  
approved as amended, on a roll call, the vote was as follows with  
the Mayor declaring the motion carried:**

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

**Nays:** 4 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman and Councilmember Smith

Resolution to Support Center of the City Interim Use and Long Term Planning for the Center of the City/Library Lot Property

**RECESS**

*Mayor Taylor declared a recess at 9:11 p.m. and reconvened at 9:23 p.m.*

**DC New Business - Council:**

**DC-2 19-2342 Enactment No: R-19-570 Approved**

**Sponsors:** Taylor, Grand, Ramlawi, Eaton and Ackerman

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

Resolution Stating the City of Ann Arbor's Consent to Refugee Settlement

**DC-3 19-2370 Enactment No:**

**Sponsors:** Eaton, Griswold, Hayner, Lumm and Smith

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

Resolution to Endorse HB 4738 and the Creation of a Statewide Crosswalk Law

**19-2370 Enactment No: Lay on the table**

**A motion was made by Councilmember Griswold, seconded by Councilmember Ramlawi, that the Resolution be tabled until such time as the City hires a Vision Zero expert on staff. On a voice vote, the Mayor declared the motion carried with one dissenting vote by Councilmember Smith.**

Resolution to Endorse HB 4738 and the Creation of a Statewide Crosswalk Law

**DC-4 19-2386 Enactment No: R-19-571 Approved**

**Sponsors:** Lumm

**A motion was made by Councilmember Lumm, seconded by**

**Councilmember Eaton, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Resolution to Appoint Councilmembers Bannister and Smith to the Environmental Commission

**DC-5      19-2387      Enactment No:      R-19-572      Approved**

**Sponsors:**      Lumm

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

Resolution to Appoint Councilmember Grand to the Greenbelt Advisory Commission

**DC-6      19-2136      Enactment No:      R-19-573      Approved**

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

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

Resolution in Support of Expanding the City's Tree Protection to Include Heritage Trees

**DC-7      19-2388      Enactment No:**

**Sponsors:**      Lumm and Taylor

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

Resolution to Approve 2020 Council Committee Appointments

**19-2388      Enactment No:      Amended**

**Sponsors:**      Lumm and Taylor

**Amended**

Resolution to Approve 2020 Council Committee Appointments

*The following changes were made and considered friendly by the Body:*

*Recreation Advisory Commission: Councilmember Hayner (change to Alternate).*

*Urban County: Councilmember Nelson (change to Primary) and*



*Councilmember Ramlawi (Alternate).*

**19-2388    Enactment No:    R-19-574    Approved as Amended**

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

Resolution to Approve 2020 Council Committee Appointments

**DC-8    19-2402    Enactment No:    R-19-575    Approved**

**Sponsors:**    Lumm, Grand and Ramlawi

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

Resolution to Appoint Sarah Burch to the Independent Community Police Oversight Commission (ICPOC)

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

**DB-1    19-2110    Enactment No:    R-19-576    Approved**

**A motion was made by Councilmember Ackerman, 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 -    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 Hideaway Lane Planned Project Site Plan and Development Agreement at 2000 Traver Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

**DS    New Business - Staff:**

**DS-1    19-2197    Enactment No:    R-19-577    Approved**

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

Resolution to Approve FY 2020 Fee Adjustments for the Assessor's Office, Financial Services Area

- DS-2**      [19-2407](#)      Motion to Reconsider the December 2, 2019 Vote that Approved the Resolution to Approve 616 East Washington Planned Project Site Plan and Development Agreement, at 616 East Washington Street

**Sponsors:**              Bannister

**A motion was made by Councilmember Bannister, 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:**    4 -      Councilmember Eaton, Councilmember Bannister, Councilmember Hayner and Councilmember Griswold

**Nays:**    7 -      Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Nelson and Councilmember Ramlawi

**E              COMMUNICATIONS FROM THE CITY ATTORNEY**

*None.*

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

- F              The following communications were referred as indicated:**

**Passed on consent agenda**

**A motion was made by Councilmember Lumm, seconded by Councilmember Smith, 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-1**              [19-2164](#)      FY21 Policy Agenda Input

- F-2**              [19-2359](#)      Communication from Evan Pratt, Water Resources Commission regarding Notice of Public Hearing on the Benz Creek "HHGC 5598.1" Drain Project

Scheduled for December 16, 2019 - Planning and Development Services,  
Systems Planning

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

- G-1**      [19-0671](#)      Elizabeth Dean Fund Committee Meeting Minutes 2.15.19
- G-2**      [19-0808](#)      Human Rights Commission Meeting Minutes - March 2019
- G-3**      [19-0926](#)      Historic District Commission Meeting Minutes of April 11, 2019
- G-4**      [19-0963](#)      Transportation Commission Meeting Minutes of April 2019
- G-5**      [19-1405](#)      City Planning Commission Meeting Minutes of May 21, 2019
- G-6**      [19-1406](#)      City Planning Commission Meeting Minutes of June 4, 2019
- G-7**      [19-1429](#)      Independent Community Police Oversight Commission( ICPOC) June Meeting Minutes
- G-8**      [19-1518](#)      Elizabeth Dean Fund Committee Meeting Minutes - 06.11.19
- G-9**      [19-1596](#)      Ann Arbor Housing Commission Board Minutes May 15, 2019
- G-10**      [19-1634](#)      Center of the City Task Force Meeting Minutes from August 1, 2019
- G-11**      [19-1661](#)      Center of the City Task Force Meeting Minutes from August 21, 2019
- G-12**      [19-1767](#)      Council Administration Committee Minutes - August 19, 2019
- G-13**      [19-1814](#)      Brownfields Plan Review Committee Meeting Minutes of May 9, 2019

- G-14**     [19-1821](#)     City of Ann Arbor Water System Advisory Council (WSAC) Meeting Minutes - 2.27.2019
- G-15**     [19-1893](#)     Zoning Board of Appeals Meeting Minutes of September 25, 2019
- G-16**     [19-2162](#)     Transportation Commission Meeting Minutes of October 2019 Meeting Minutes
- G-17**     [19-2180](#)     Design Review Board Meeting Minutes of September 11, 2019
- G-18**     [19-2192](#)     Historic District Commission Meeting Minutes of October 10, 2019
- G-19**     [19-2200](#)     Airport Advisory Committee Minutes - September 18, 2019
- G-20**     [19-2212](#)     Human Rights Commission Meeting Minutes of October 9, 2019
- G-21**     [19-2219](#)     City Planning Commission Meeting Minutes of November 7, 2019
- G-22**     [19-2223](#)     Ann Arbor Housing Commission Board Meeting Minutes of October 16, 2019
- G-23**     [19-2265](#)     Ann Arbor Area Transportation Authority Board Meeting Minutes of October 17, 2019
- G-24**     [19-2275](#)     City of Ann Arbor Employees' Retirement System Board Meeting Minutes of October 17, 2019
- G-25**     [19-2276](#)     Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of October 17, 2019
- G-26**     [19-2319](#)     Commission on Disability Issues, October 2019 Meeting Minutes

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

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

*Kai Petainen, resident, wished Council a happy new year and urged them to engage in a civil 2020 election season.*

*An unknown speaker spoke about the approval of the planned project site plan at 616 E. Washington.*

*The resident at 213 W. Madison expressed concern about medical marijuana provisioning centers converting to recreational marijuana retailers.*

*An unknown resident spoke about the need for more affordable housing units in the City.*

**COMMUNICATIONS FROM COUNCIL**

*None.*

**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 Lumm, seconded by Councilmember Ackerman, that Council enter into Closed Session under the Michigan Open Meetings Act to discuss purchase of real property and attorney/client privileged communications as set forth in MCLA 15.268 (D) and (H). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 10:28 p.m.:**

**Yeas:** 9 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 2 - Councilmember Bannister and Councilmember Hayner

**MEETING RECONVENED**

**A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that the meeting reconvene. On a voice vote, the Chair declared the motion carried and the meeting reconvened**

in Open Session at 11:14 p.m.

#### **ADJOURNMENT**

A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:14 p.m.

#### **COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: MONDAY, DECEMBER 16, 2019 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, DECEMBER 18, 2019 @ 8:00 A.M. AND FRIDAY, DECEMBER 20, 2019 @ 8:00 P.M.**

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

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, [www.a2gov.org/ctn](http://www.a2gov.org/ctn) <<http://www.a2gov.org/ctn>>, on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

CTN's Government Channel live televised public meetings can be viewed in a variety of ways:

Live Web Streaming: <https://a2gov.org/watchctn>

Video on Demand: <https://a2ctn.viebit.com>

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 viewed at the front counter of the City Clerk's Office.