

City of Ann Arbor

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



Action Minutes

Monday, January 6, 2020

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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

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

Approved as presented

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- AC-1** [20-0007](#) Memorandum from City Administrator: Meeting with Washtenaw Regional Resource Management Authority (WRRMA)
Received and Filed

- AC-2** [20-0008](#) Memorandum regarding Potential Solar Farm on Closed Landfill - December 30, 2019
Received and Filed

- AC-3** [20-0016](#) Memorandum from City Administrator - Response to Resolution R-18-291 - Resolution to Support One Community Initiative and Ongoing Equity Work - FY20Q2 Report - January 6, 2020
Received and Filed

- AC-4** [20-0011](#) City Administrator's Report - January 6, 2020
Received and Filed

- AC-5** [20-0017](#) January 6, 2020 Agenda Response Memo and eComments
Received and Filed

INT INTRODUCTIONS

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. **Ralph McKee - Short Term Rentals (CA-18)**
- 2. **Noah Hoffman - Short Term Rentals (CA-18)**
- 3. **Carol Skala - Short Term Rentals (CA-18)**
- 4. **Shannon Hautamaki - Short Term Rentals (CA-18)**
- 5. **Cathy Strachan - Short Term Rentals (CA-18)**
- 6. **Kathy Stroud - Short Term Rentals (CA-18)**
- 7. **Mozhgan Savabieasfahani - Resolution Supporting the Environmental Protection Agency’s Active Involvement with the Gelman Site and Encouraging its Listing of the same as a “Superfund” Site (DC-1)**
- 8. **David Halman - Resolution to Approve November 21, 2019 Recommendations of the Board of Insurance Administration (CA-1)**
- 9. **Lauren Tatarsky- Police Department Budget (CA-20)**
- 10. **Henry Herskovitz - Political Protests at Beth Israel**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

Passed on consent agenda

Approved as presented

CA-2 [19-2252](#) Resolution to Approve a Contract with Kennedy Industries, Inc. to Remove, Refurbish, and Install a Vertical Turbine Pump at the

Wastewater Treatment Plant, ITB No. 4604 (\$28,590.00)

Approved

Enactment No: R-19-578

CA-3 [19-2333](#) Resolution to Approve a Purchase Order with Amerinet to Upgrade the Water Treatment Plant's Network (\$45,320.62)
Approved

Enactment No: R-19-579

CA-4 [19-2263](#) Resolution Authorizing Water Capital Recovery Charges for 485 Riverview Dr. (\$18,275.00)
Approved

Enactment No: R-19-580

CA-5 [19-2264](#) Resolution Authorizing Water Capital Recovery Charges for 442 Huntington Pl. (\$20,971.00)
Approved

Enactment No: R-19-581

CA-8 [19-2262](#) Resolution to Approve a Professional Services Agreement with Stantec Consulting Michigan Inc. for the Engineering for Huron West Park Sanitary Sewer Project (\$443,794.00)
Approved

Enactment No: R-19-582

CA-9 [19-2329](#) Resolution to Approve the Purchase of a Vehicle from Gorno Ford (MiDeal Bid - \$26,382.00)
Approved

Enactment No: R-19-583

CA-10 [19-2330](#) Resolution to Approve the Purchase of Vehicles from Berger Chevrolet (Oakland County Bid, MiDeal Bid - \$114,492.00)
Approved

Enactment No: R-19-584

CA-12 [19-2336](#) Resolution to Approve an Agreement with Washtenaw County on Behalf of Its Sheriff's Office to Provide Drug Abuse Screening Services to Sobriety Court, Veterans Treatment Court, and Mental Health Court Participants (\$38,431.00) **(8 Votes Required)**
Approved

Enactment No: R-19-585

CA-13 [19-2337](#) Resolution to Approve an Agreement with Dawn, Inc., d/b/a Dawn Farm,

to Provide Drug Abuse Counseling and Rehabilitative Services to Sobriety Court, Veterans Treatment Court, and Mental Health Court Participants (\$117,465.00) **(8 Votes Required)**

Approved

Enactment No: R-19-586

CA-14 [19-2338](#)

Resolution to Approve an Agreement with Washtenaw County Community Mental Health to provide Mental Health Treatment Services to Sobriety Court and Mental Health Court Participants (\$102,538.00) **(8 Votes Required)**

Approved

Enactment No: R-19-587

CA-15 [19-2364](#)

Resolution to Approve Amendment No. 1 to the Agreement with Domestic Violence Project, Inc., a.k.a. SafeHouse Center, for Confidential Victim Support Services (\$29,322.59 amendment; \$145,197.59 total contract) **(8 Votes Required)**

Approved

Enactment No: R-19-588

CA-16 [19-2369](#)

Resolution to Approve a Purchase Order to CDW Government, LLC for Licenses for Duo Multifactor Software protection (\$25,056.00)

Approved

Enactment No: R-19-589

CA-1 [19-2346](#)

Resolution to Approve November 21, 2019 Recommendations of the Board of Insurance Administration

Postponed

CA-11 [19-2331](#)

Resolution to Approve the Purchase of a Vehicle from LaFontaine Chrysler Dodge (MiDeal Bid - \$39,772.00)

Approved

Yeas: 6 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Nelson

Nays: 5 - Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Ramlawi

Enactment No: R-19-590

CA-6 [19-2311](#)

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

Approved

Enactment No: R-19-591

CA-7 [19-2259](#) Resolution to Accept the Revised Solid Waste Resources Management Plan (SWRMP)
Lay on the table

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

Nays: 2 - Councilmember Lumm and Councilmember Hayner

CA-17 [19-2332](#) Resolution to Increase One FTE in the FY20 Housing Commission Budget to Administer Additional Housing Vouchers **(8 Votes Required)**
Approved

Enactment No: R-19-592

CA-18 [19-2390](#) Resolution Directing the City Administrator to Develop Ordinance Amendments for the Purpose of Regulating Short Term Rental Properties
Approved

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

Nays: 2 - Councilmember Hayner and Councilmember Griswold

Enactment No: R-19-593

RECESS

CA-19 [19-2419](#) Resolution to Approve the Extension of Temporary Employment Agreement between Abigail Elias and the City of Ann Arbor (\$30,000.00)
Approved

Enactment No: R-19-594

CA-20 [20-0002](#) Resolution to Amend the FY20 General Fund Budget by Adding One Full Time Equivalent Position and the Related Funding to the Ann Arbor Police Department **(8 Votes Required)**
Approved

Enactment No: R-19-595

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

A APPROVAL OF COUNCIL MINUTES

A-1 [19-2374](#) Special Sessions of December 8 and 12, Work Session of December 9, and Regular Session Meeting Minutes of December 16, 2019
Approved

B **ORDINANCES - SECOND READING**

C **ORDINANCES - FIRST READING**

D **MOTIONS AND RESOLUTIONS**

D **Unfinished Business:**

DC-1 [19-1887](#) Resolution Supporting the Environmental Protection Agency's Active Involvement with the Gelman Site and Encouraging its Listing of the same as a "Superfund" Site

Sponsors: Griswold, Hayner, Bannister and Eaton

Postponed

DC **New Business - Council:**

DC-2 [20-0012](#)

Resolution Authorizing Appeals of the Denials of the City's Petitions to the State Boundary Commission to Annex Various Parcels from the Charter Township of Ann Arbor and the Charter Township of Pittsfield

Sponsors: Taylor

Approved

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

Enactment No: R-19-596

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

DS **New Business - Staff:**

E **COMMUNICATIONS FROM THE CITY ATTORNEY**

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

F The following communications were referred as indicated:**Passed on consent agenda****Approved as presented**

- F-1 [19-2257](#) 2020 Meeting Dates for the Environmental Commission
- F-2 [19-2318](#) Items for the Solid Waste Resource Management Plan agenda item for the Dec 5, 2019 Env Commission meeting
Approved
- F-3 [19-2343](#) Megan Peters - Resignation from the Zoning Board of Appeals
Approved
- F-4 [19-2366](#) Ann Arbor Downtown Development Authority FY 2019 Audit
Approved
- F-5 [19-2367](#) Ann Arbor Downtown Development Authority 2019 Annual Report
Approved
- F-6 [19-2376](#) Communication from Teresa Seidel, Director of the Water Resources Division regarding IPP PFAS Initiative Status and Continued Efforts
Approved
- F-7 [19-2389](#) Kathleen Nolan - Resignation from the Downtown Area Citizens Advisory Council
Approved
- F-8 [19-2403](#) Communication from Evan Pratt, Water Resources Commissioner, regarding Notice of Receipt of Petition regarding the Benz Creek Drain Drainage District "HHGC 5598.01" Drain Project
Approved
- F-9 [19-2410](#) Communication from the State of Michigan Department of Licensing and Regulatory Affairs State Boundary Commission regarding Final Decision and Orders of Approval and/or Denial of City Initiated Annexations from Surrounding Townships - All
Approved

G The following minutes were received for filing:

- G-1 [19-1957](#) Minutes of the September 17, 2019 Parks Advisory Commission Meeting
Approved

- G-2** [19-2135](#) Ann Arbor Public Art Commission Meeting Minutes - November 2019
Approved
- G-3** [19-2283](#) Minutes from the 10-24-19 meeting of the Env Commission
Approved
- G-4** [19-2304](#) Greenbelt Advisory Commission Meeting Minutes of November 7, 2019
Approved
- G-5** [19-2325](#) Election Commission Minutes, October 15, 2019
Approved
- G-6** [19-2347](#) Insurance Board Meeting Minutes - November 21, 2019
Approved
- G-7** [19-2349](#) Ann Arbor Area Transportation Authority Board Meeting Minutes of
October 17, 2019
Approved
- G-8** [19-2356](#) Downtown Development Authority Board, Executive, Partnerships and
Capital Improvements Committees Minutes of November 2019
Approved
- G-9** [19-2416](#) City of Ann Arbor Employees' Retirement System Board Meeting
Minutes of November 21, 2019
Approved
- G-10** [19-2417](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of
November 21, 2019

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

COMMUNICATIONS FROM COUNCIL

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).

ADJOURNMENT

Adjourn

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

LIVE: MONDAY, JANUARY 6, 2020 @ 7:00 P.M.

REPLAY: FRIDAY, JANUARY 10, 2020 @ 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 viewed at the front counter of the City Clerk's Office.