

# City of Ann Arbor

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



## Action Minutes

Monday, May 18, 2020

7:00 PM

Regular Session - 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 (audio only), call: 877 853 5247 or  
888 788 0099

Enter Meeting ID: 991 6815 0141  
**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 with changes

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

**AC-1**     [20-0667](#)     May 18, 2020 Agenda Response Memo and eComments  
Received and Filed

**AC-2**     [20-0738](#)     City Administrator's Report - May 18, 2020  
Received and Filed

**AC-3**     [20-0740](#)     Healthy Streets  
Received and Filed

**INT INTRODUCTIONS**

**INT-1**     [20-0642](#)     A2Zero Carbon Neutrality Governance Plan, Prioritization Framework,  
and Investment Scenario  
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. Ilene Tyler - A2Zero Carbon Neutrality Governance Plan (INT-1)
2. Kathleen Murphey - A2Zero Carbon Neutrality Governance Plan (INT-1)
3. Elijah Kapcher-Kay - A2Zero Carbon Neutrality Governance Plan (INT-1)
4. Laura Rubin - A2Zero Carbon Neutrality Governance Plan (INT-1)
5. Bentley Johnson - A2Zero Carbon Neutrality Governance Plan (INT-1)
6. Clark McCall - A2Zero Carbon Neutrality Governance Plan (INT-1)
7. Jean Luvervich - Resolution Regarding FY21 Budget and Financial Recovery Plan (DC-8)
8. Glenn Nelson - Resolution to Adopt Ann Arbor City Budget (DS-2)
9. Ron Suarez - Resolution in Support of the Medicare for All Act of 2019 (DC-7)
10. Barbara Higman - Resolution in Support of the Medicare for All Act of 2019 (DC-7)

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

**MC-1**     [20-0539](#)     Appointments - Confirmations

**Approved**

**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

**MC-2**     [20-0743](#)

Appointment - Confirmation of Amanda Carlisle to Housing and Human Services Advisory Board

**Approved**

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

**Nays:** 5 - Councilmember Lumm, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Ramlawi

## CA CONSENT AGENDA

**CONSENT AGENDA ITEMS REMOVED**Passed on consent agenda**Approved as presented**

- CA-1**     [20-0544](#)     Resolution to Approve a Purchase Order with MicroSurvey Software, Inc. and Leica Geosystems, Inc. for the Purchase of a Replacement of a Crash and Crime Scene Mapping System (\$40,032.10)  
**Approved**  
Enactment No: R-20-166
- CA-2**     [20-0624](#)     Resolution to Approve April 23, 2020 Recommendations of the Board of Insurance Administration  
**Approved**  
Enactment No: R-20-167
- CA-3**     [20-0514](#)     Resolution to Approve Professional Services Agreements with Fishbeck for \$500,000.00, Stantec Consulting Michigan Inc. for \$500,000.00, and Tetra Tech of Michigan, PC for \$500,000.00 for Water Treatment Professional Engineering Services, (\$1,500,000.00) (RFP #20-18)  
**Approved**  
Enactment No: R-20-168
- CA-4**     [20-0546](#)     Resolution to Approve the Purchase of Street Sign Posts, Sleeves, and Bases from Unistrut (\$27,620.00, ITB #4622)  
**Approved**  
Enactment No: R-20-169
- CA-5**     [20-0495](#)     Resolution to Approve Fiscal Year 2021 Fee Adjustments for Public Services Area - Engineering, Public Works, Systems Planning, and the Fleet and Facilities- Airport Unit of the City Administrator's Office  
**Approved**  
Enactment No: R-20-170
- CA-6**     **20-0644**     ~~Resolution to Approve Main Street Area Association Summer Block Closures on Main Street between Liberty and William on Weekends Starting Friday, May 29, 2020 through Sunday August 30, 2020~~  
**Deleted from Agenda**
- CA-7**     [20-0636](#)     Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

**Postponed**

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

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

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

**PH-1**     [20-0450](#)     An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.20 Acre from C1B (Community Convenience Center District) to PUD (Planned Unit Development District), The Garnet PUD Zoning and Supplemental Regulations, 325 East Summit Street (CPC Recommendation: Approval - 8 Years and 0 Nays) (Ordinance No. ORD-20-11)  
**Held and Closed**

Enactment No: ORD-20-11

**PH-2**     [20-0582](#)     Resolution to Approve The Garnet PUD Site Plan and Development Agreement, 325 East Summit Street (CPC Recommendation: Approval - 8 Years and 0 Nays)  
**Held and Closed**

Enactment No: R-20-165

**PH-3**     [20-0482](#)     An Ordinance to Amend Section 2:64 of Chapter 29 (Sewer Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-20-14)  
**Held and Closed**

Enactment No: ORD-20-14

**PH-4**     [20-0487](#)     An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-20-15)  
**Held and Closed**

Enactment No: ORD-20-15

**PH-5**     [20-0488](#)     An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-20-16)  
**Held and Closed**

Enactment No: ORD-20-16

**PH-6**     [20-0579](#)     An Ordinance to Amend Section 9:42 of Chapter 107 (Animals) of the Code of the City of Ann Arbor (Ordinance No. ORD-20-17)

**Sponsors:** Nelson, Hayner, Eaton and Bannister

**Held and Closed**

Enactment No: ORD-20-17

**PH-7**      [20-0525](#)      Resolution No. 4 - Confirming the Proposed Jackson Avenue Sidewalk Gap Project Special Assessment, District #61  
**Held and Closed**

**A      APPROVAL OF COUNCIL MINUTES**

**A-1**      [20-0637](#)      Regular Session Meeting Minutes of May 4, 2020  
**Approved as presented**

**B      ORDINANCES - SECOND READING**

**B      Unfinished Business - Staff:**

**B-1**      [20-0450](#)      An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.20 Acre from C1B (Community Convenience Center District) to PUD (Planned Unit Development District), The Garnet PUD Zoning and Supplemental Regulations, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-11)

Enactment No: ORD-20-11

**Amended**

Enactment No: ORD-20-11

**Adopted as Amended on Second Reading**

Enactment No: ORD-20-11

**DB-1**      [20-0582](#)      Resolution to Approve The Garnet PUD Site Plan and Development Agreement, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Enactment No: R-20-165

**Amended**

Enactment No: R-20-165

**Approved as Amended**

Enactment No: R-20-165

**DS-1**      [20-0525](#)      Resolution No. 4 - Confirming the Proposed Jackson Avenue Sidewalk Gap Project Special Assessment, District #61  
**Postponed**

**B      New Business - Staff:**

- B-2**      [20-0482](#)      An Ordinance to Amend Section 2:64 of Chapter 29 (Sewer Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-20-14)  
**Adopted on Second Reading**

Enactment No: ORD-20-14

- B-3**      [20-0487](#)      An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-20-15)

Enactment No: ORD-20-15

#### RECESS

- [20-0487](#)      An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-20-15)  
**Postponed at Second Reading**

Enactment No: ORD-20-15

- B-4**      [20-0488](#)      An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-20-16)  
**Adopted on Second Reading**

Enactment No: ORD-20-16

- B-5**      [20-0579](#)      An Ordinance to Amend Section 9:42 of Chapter 107 (Animals) of the Code of the City of Ann Arbor (Ordinance No. ORD-20-17)

**Sponsors:**      Nelson, Hayner, Eaton and Bannister

**Adopted on Second Reading**

**Yeas:** 10 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson

**Nays:** 1 - Councilmember Ramlawi

Enactment No: ORD-20-17

#### C      ORDINANCES - FIRST READING

#### D      MOTIONS AND RESOLUTIONS

#### DC      Unfinished Business - Council:

- DC-1**      [20-0574](#)      Resolution to Appoint Geoffrey Perkins to the Building Board of Appeals and the Design Review Board, Christiana Allen-Pipkin to the Commission on Disability Issues and Diana Cass to the Human Rights

Commission (**7 Votes Required**)  
**Approved**

Enactment No: R-20-171

**DC-2**     [20-0583](#)     Resolution to Reappoint Stefanie Stauffer to the Greenbelt Advisory Commission (**7 Votes Required**)

**Sponsors:**     Grand

**Deleted from Agenda**

**DC-3**     [20-0594](#)     Resolution to Appoint Rita Mitchell to the Environmental Commission

**Sponsors:**     Bannister and Smith

**Approved**

Enactment No: R-20-172

**DC-4**     [20-0596](#)     Resolution to Reappoint Robert Needham and Karie Slavik to the Environmental Commission

**Sponsors:**     Bannister and Smith

**Approved**

Enactment No: R-20-173

**DC-5**     [20-0602](#)     Resolution to Appoint Lisa Jackson & Jude Walton to the Independent Community Police Oversight Commission (**7 Votes Required**)

**Sponsors:**     Ramlawi, Grand, Lumm and Nelson

**Approved**

Enactment No: R-20-174

**DC-6**     [20-0603](#)     Resolution to Appoint Councilmember Ramlawi to the Local Development Finance Authority ("LDFA")

**Sponsors:**     Taylor

**Approved**

Enactment No: R-20-175

**DC     New Business - Council:**

**DC-7**     [20-0623](#)     Resolution in Support of the Medicare for All Act of 2019

**Sponsors:**     Eaton, Ramlawi, Taylor and Bannister

**Approved**



**Yeas:** 10 - Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 1 - Councilmember Lumm

Enactment No: R-20-176

**DC-8**     [20-0665](#)

Resolution Regarding FY21 Budget and Financial Recovery Plan

**Sponsors:**     Lumm and Griswold

Enactment No: R-20-177

**Amended**

Enactment No: R-20-177

**Amended**

Enactment No: R-20-177

**Withdrawn**

Enactment No: R-20-177

**Amended**

**Yeas:** 3 - Councilmember Eaton, Councilmember Bannister and Councilmember Nelson

**Nays:** 8 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Hayner, Councilmember Griswold and Councilmember Ramlawi

Enactment No: R-20-177

**Amended**

Enactment No: R-20-177

**Amended**

Enactment No: R-20-177

**Amended**

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

**Nays:** 4 - Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Hayner

Enactment No: R-20-177

**Approved as Amended**

**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

Enactment No: R-20-177

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

**DS New Business - Staff:**

**DS-2**     [20-0561](#)     Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2021

Enactment No: R-20-178

**Amended**

Enactment No: R-20-178

**Amended**

**Yeas:** 6 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Ackerman, Councilmember Bannister and Councilmember Griswold

**Nays:** 5 - Councilmember Grand, Councilmember Smith, Councilmember Hayner, Councilmember Nelson and Councilmember Ramlawi

Enactment No: R-20-178

**Amended**

Enactment No: R-20-178

Enactment No: R-20-178

**Amended**

**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

Enactment No: R-20-178

**Amended**

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

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

Enactment No: R-20-178

Enactment No: R-20-178

**Amended**

**Yeas:** 3 - Councilmember Bannister, Councilmember Hayner and Councilmember Griswold

**Nays:** 8 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Nelson and Councilmember Ramlawi

Enactment No: R-20-178

**Amended**

Enactment No: R-20-178

**Amended**

Enactment No: R-20-178

**Approved as Amended**

**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

Enactment No: R-20-178

## **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**      [20-0572](#)      First Quarter 2020 Investment Portfolio Report

**Approved**

**F-2**      [20-0632](#)      Communication from Comcast regarding Continuation of Communications Services During COVID-19 National Emergency - City Attorney, CTN

**Approved**

**F-3**      [20-0633](#)      Communication from the State of Michigan Public Service Commission regarding Notice of Hearing for the Electric Customers of DTE Electric Company in Case No. U-18232

**Approved**

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

**G-1**      [20-0576](#)      LDFA Board Meeting Minutes - March 26, 2020

**Approved**

- G-2**      [20-0586](#)      Council Liquor License Review Committee Minutes January 31, 2020  
Approved
- G-3**      [20-0625](#)      Insurance Board Meeting Minutes - April 23, 2020  
Approved

**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, MAY 18, 2020 @ 7:00 P.M.  
REPLAY: FRIDAY, MAY 22, 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) <<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.**

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**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.**