

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Monday, June 7, 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

City Council

Enter Meeting ID ~~942-1273~~ 2148

Council meets in Caucus at 6:00 p.m. on the Sunday prior to each Regular Session.

CALL TO ORDER

Mayor Christopher Taylor called the electronic meeting of the Ann Arbor City Council to order at 7:01 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.)

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 Nelson, that the Agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Tom Crawford presented the following written reports for information of Council. Mr. Crawford also thanked staff for their work on A2Zero week.

AC-1 [21-1103](#) Agenda Response Memo and eComments - June 7, 2021

Received and Filed

AC-2 [21-1137](#) City Administrator's Report - June 7, 2021

Received and Filed

INT INTRODUCTIONS

INT-1 [21-0909](#) Independent Community Police Oversight Commission (ICPOC) Monthly Update

Frances Todoro-Hargreaves, Vice-Chair of the ICPOC, updated Council on the work of this Commission. She suggested that the City consider allowing the Art Fair to be staffed by unarmed security guards and not require the Associations to hire AAPD to work overtime security detail.

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. Ember McCoy - Ordinance: Housing: Entry to Show Premises and Time for Rental Agreements (C-1)

Ember McCoy, resident, spoke in support of C-1 and urged for an amendment to allow for a tenant's right to renewal.

2. Nick Else - Ordinance: Housing: Entry to Show Premises and Time for Rental Agreements (C-1)

Nick Else, a local landlord, spoke in opposition to the proposed ordinance, C-1. He stated the 210-day renewal requirement is too long. He suggested Council consider 150 or 180 days.

3. Avery Winn - Ordinance: Housing: Entry to Show Premises and Time for Rental Agreements (C-1)

Avery Winn, UM student, spoke in support of the proposed ordinance, C-1.

4. **Nithya Arun - Ordinance: Housing: Entry to Show Premises and Time for Rental Agreements (C-1)**

Nithya Arun, resident, spoke in support of the proposed ordinance, C-1, and the proposed restriction of rental renewals for 210 days.

5. **Amir Fleischman - Ordinance: Housing: Entry to Show Premises and Time for Rental Agreements (C-1)**

Amir Fleischman, member of Graduate Student Housing Caucus, spoke in support of C-1, stating this is a grassroots effort from renters.

6. **Tom Stulberg - Ordinance: Housing: Entry to Show Premises and Time for Rental Agreements (C-1); Ordinance: New Zoning District TC1 Transit Corridor (C-3); Ordinance: Planned Project Site Plan Modifications (C-4); Resolution to Request that Councilmember Jeff Hayner Resign from the Ann Arbor City Council (DC-6)**

Tom Stulberg, resident, spoke on a number of items on Council's agenda.

7. **Anne Bannister - Resolution to Request that Councilmember Jeff Hayner Resign from the Ann Arbor City Council (DC-6)**

Anne Bannister, resident, spoke in opposition to DC-6, regarding the requested resignation of Councilmember Hayner.

8. **Alan Haber - Resolution to Request that Councilmember Jeff Hayner Resign from the Ann Arbor City Council (DC-6)**

Alan Haber, resident, spoke in opposition to DC-6, regarding the requested resignation of Councilmember Hayner.

9. **John Smith - Resolution to Request that Councilmember Jeff Hayner Resign from the Ann Arbor City Council (DC-6)**

John Smith, resident, spoke about item DC-6 and stated the Mayor should also resign.

10. **Meilin Louis - Resolution to Request that Councilmember Jeff Hayner Resign from the Ann Arbor City Council (DC-6)**

Meilin Louis, resident, spoke in opposition to DC-6, regarding the requested resignation of Councilmember Hayner, stating it is a bad process.

Alternates:

1. **Petals Sandcastle - Resolution to Request that Councilmember Jeff Hayner Resign from the Ann Arbor City Council (DC-6)**

2. **John Floyd - Resolution to Request that Councilmember Jeff Hayner Resign from the Ann Arbor City Council (DC-6)**

CC COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER NELSON*

Councilmember Nelson updated the public regarding construction projects ongoing in Ward 4.

COUNCILMEMBER DISCH

Councilmember Disch spoke about A2Zero Week and the pilot project offering reusable take-out containers. She thanked local businesses for participating in this project.

COUNCILMEMBER GRISWOLD

Councilmember Griswold highlighted item E-7 on the Agenda. She stated there may be a Special Meeting of the Environmental Commission to address this issue.

COUNCILMEMBER SONG

Councilmember Song spoke about the upcoming United Way Equity Challenge and urged the community to participate.

COUNCILMEMBER RADINA

Councilmember Radina spoke about Pride Month. He urged the community to celebrate responsibly.

COUNCILMEMBER GRAND

Councilmember Grand congratulated the graduates of AAPS.

- CC-1** [21-1061](#) Resolution to Appoint Chris Vanden Broek, Lunia Oriol, and Yongwen Zheng to the Environmental Commission

Sponsors: Disch

Councilmember Disch presented the Resolution of Appointment for approval at a later date.

It was noted that Mr. Redmond is moving out of Michigan and his appointment to the Environmental Commission would not be moving forward.

Referred to the City Council due back on 6/21/2021

MC COMMUNICATIONS FROM THE MAYOR

MC-1 **21-1030** Appointments - Confirmations

Mayor Taylor presented the following appointments for approval at a later date:

*Ann Arbor Public Arts Commission
Marianetta Porter-Partial Term
1330 Orkney Dr.
Ann Arbor, MI 48103
Term: Ending May 31, 2024*

*Building Board of Appeals
Hugh Flack-Partial Term
831 Avon Rd.
Ann Arbor, MI 48104
Term: Ending May 31, 2023*

*Robert Hart
3425 Gettysburg
Ann Arbor, MI 48105
Term: Ending May 31, 2023*

Elizabeth Dean Fund

*Lynn Nybell-Partial Term
3110 Lakewood Dr.
Ann Arbor, MI 48103
Term: Ending May 31, 2023*

Housing Board of Appeals

*Angela Rasmussen-Partial Term
1265 Kuehnle
Ann Arbor, MI 48103
Term: Ending May 31, 2024*

*Lisa Stelter-Partial Term
207 E. Kingsley
Ann Arbor, MI 48104
Term: Ending May 31, 2024*

Referred to the City Council due back on 6/21/2021

MC-2 [21-1031](#) Resolution to appoint Jamall Bufford to the Ann Arbor Public Art Commission (7 Votes Required)

Sponsors: Taylor

Mayor Taylor presented the Resolution of Appointment for approval at a later date.

Referred to the City Council due back on 6/21/2021

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-1 Resolution to Award a Contract to Manpower, Inc. of Southeastern Michigan for Temporary Staffing Services for Public Works (RFP # 21-09)

Passed on consent agenda

A motion was made by Councilmember Ramlawi, seconded by Councilmember Nelson, 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-3, CA-10, CA-11, CA-12, CA-23, CA-25, CA-26, CA-27 and CA-29.

CA-2 21-0579 Enactment No: R-21-183 Approved

Approved

Resolution to Award a Contract to Margolis Companies, Inc. for the Purchase, Delivery and Planting of Trees Along City Street Rights-of-Way (\$420,825.00; Bid No. ITB-4659)

CA-3 21-0902 Enactment No: R-21-184 Approved

Resolution to Accept and Appropriate the Amended Second Phase of the Hazard Mitigation Assistance Grant Agreement from FEMA for the Construction of the Opening in the Railroad Berm (\$355,922.00) and Appropriate and Amend the Stormwater Local Project Share Budget (\$2,065,015.00) and Major Street Fund Local Project Share Budget

(\$905,000.00) to Accommodate Escalated Project Costs (8 Votes Required)

CA-4 21-0797 Enactment No: R-21-185 Approved

Resolution to Approve an Additional \$28,970.07 (Total Agreement Amount of \$178,970.07) for the Construction Phase Agreement with the National Railroad Passenger Corporation (Amtrak) for the Allen Creek Railroad Berm Opening Project

CA-5 21-0756 Enactment No: R-21-186 Approved

Resolution to Approve Bulk Chemical Purchases for the Water and Wastewater Treatment Plants of Sodium Hypochlorite (JCI Jones Chemical - Approximately \$107,400.00/year), Hydrofluorosilicic Acid (Alexander Chemical- approximately \$26,384.00/year), Pebble Quicklime (Graymont - Approximately \$717,500.00/year) and Ferric Chloride (PVS Technologies - Approximately \$50,320.00/year) (estimated \$901,604.00/year)

CA-6 21-0893 Enactment No: R-21-187 Approved

Resolution to Approve Purchase of Anhydrous Ammonia for Water Treatment from Tanner Industries, Inc. (ITB 4672) (Estimated \$41,000.00/year)

CA-7 21-0894 Enactment No: R-21-188 Approved

Resolution to Approve Purchase of Clarifloc C-308P (Polymer) for Water Treatment from Polydyne Inc. (ITB 4674) (Estimated \$36,720.00/yr.)

CA-8 21-0778 Enactment No: R-21-189 Approved

Resolution to Authorize Professional Services Agreements with Spalding DeDecker Associates, Inc. for \$2,100,000.00; Stantec Consulting Michigan, Inc. for \$2,100,000.00; OHM Advisors for \$1,200,000.00; and Wade Trim Associates Inc. for \$1,200,000.00 for Construction Inspection Services for a Duration of up to Three Years

CA-9 21-0831 Enactment No: R-21-190 Approved

Resolution to Approve a Maintenance and Cost Participation Agreement with the Washtenaw County Road Commission for the South State Street and West Ellsworth Road Intersection

CA-10 21-0853 Enactment No: R-21-191 Approved

Resolution to Approve a CDBG Subrecipient Agreement with the Washtenaw County Office of Community and Economic Development for the Russell Street Improvements Project (\$140,000.00) and to appropriate \$140,000.00 from the Street, Bridge, and Sidewalk Millage Fund Balance (8 Votes Required)

CA-11 21-0879 Enactment No: R-21-192 Approved

Resolution to Extend the Construction Contract with Strawser Construction Inc. (ITB No. 4630, \$1,985,000.00) for the FY2022 Street Preventative Maintenance Project, and to Appropriate \$759,644.00 from the Major Street Fund, \$853,970 from the Local Street Fund and \$670,000.00 from the Street, Bridge, and Sidewalk Millage Fund (8 Votes Required)

CA-12 21-0821 Enactment No: R-21-193 Approved

Resolution to Approve the Purchase of One Rear Loading Electric Refuse Truck from Bell Equipment Company and to Appropriate Funding from the Solid Waste Fund Balance (Sourcewell - \$531,532.00) (8 Votes Required)

CA-14 21-0834 Enactment No: R-21-194 Approved

Resolution to Approve Two Supplemental Agreements with the Federal Aviation Administration for 1) Land Lease Agreement for the Air Traffic Control Tower and 2) Memorandum of Agreement for Navigation, Communication and Weather Aids Located at the Ann Arbor Municipal Airport

CA-15 21-0897 Enactment No: R-21-195 Approved

Resolution to Approve a Contract with DUCTZ of North America LLC d/b/a DUCTZ of SE Michigan for the Guy C. Larcom City Hall Duct Cleaning Project (ITB 4671 - \$69,550.00)

CA-16 21-0971 Enactment No: R-21-196 Approved

Resolution to Ratify an Emergency Purchase Order Request for ATC Group Services LLC for Environmental Consulting Services (\$31,414.00)

CA-17 21-0871 Enactment No: R-21-197 Approved

Resolution to Approve the Purchase and Sale Agreement of Antique 1927 American LaFrance Fire Engine to Michigan Firehouse Museum and

Education Center (\$1.00)

CA-18 **21-0747** **Enactment No:** **R-21-198** **Approved**

Resolution Authorizing Water Capital Recovery Charges for 4 Maple Village Ct. (\$2,696.00)

CA-19 **21-0748** **Enactment No:** **R-21-199** **Approved**

Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 4 Maple Village Ct. (\$5,982.00)

CA-20 **21-1021** **Enactment No:** **R-21-200** **Approved**

Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 1780 Scio Church Rd. (\$6,707.00)

CA-21 **21-1020** **Enactment No:** **R-21-201** **Approved**

Resolution Authorizing Water Capital Recovery Charges for 1780 Scio Church Rd. (\$5,274.00)

CA-22 **21-0972** **Enactment No:** **R-21-202** **Approved**

Resolution to Approve FY 22 Allocations for 6-month Transition Grants to Non-Profit Entities for Human Services - \$633,765 (General Fund)

CA-23 **21-1024** **Enactment No:** **R-21-203** **Approved**

Resolution to Amend the Source of Funding for Purchase of Land at 2570 Dexter Road (8 Votes Required)

CA-24 **21-0952** **Enactment No:** **R-21-204** **Approved**

Resolution to Add South University Area Businesses to the Current Approval for Downtown Street Closures for Restaurant and Retail Use

CA-25 **21-0948** **Enactment No:** **R-21-205** **Approved**

Resolution to Accept an Easement for Public Right-of-Way at 2960 Washtenaw Ave. and 2270 Platt Road from Washtenaw County (8 Votes Required)

CA-26 **21-0882** **Enactment No:** **R-21-206** **Approved**

Resolution to Appropriate \$1,100,000.00 from the Affordable Housing

Millage to Avalon Housing Inc., or an Affiliated Entity for its Project, The Grove at Veridian at 2270 Platt Road, Without Regard to Fiscal Year (\$1,100,000) (8 Votes Required)

CA-27 21-0953 Enactment No: R-21-207 Approved

Resolution to Accept an Easement for Public Right-of-Way at 1780 Scio Church Road from Capovista, LLC and Craig and Sarah Lorenz (8 Votes Required)

CA-28 21-1072 Enactment No: R-21-208 Approved

Resolution Authorizing Amy Cell Talent to Assist in the Search Process For The Position of City Attorney (NTE \$25,000)

CA-29 21-0900 Enactment No: R-21-209 Approved

Resolution to Appropriate \$424,364.00 from the Affordable Housing Millage to Avalon Housing Inc., or an Affiliated Entity for its Hickory Way II Project at 1130 S Maple Road, Without Regard to Fiscal Year (\$424,364) (8 Votes Required)

CA-13 21-0824 Enactment No: Deleted from Agenda

Deleted from Agenda

Resolution to Amend the Fleet and Facility Unit FY 2021 Budget by appropriating Funds and to Approve the Purchase of Vehicles from Berger Chevrolet (MiDeal Bid - \$327,790.00) (8 Votes Required)

CA-1 21-0663 Enactment No:

A motion was made by Councilmember Eyer, seconded by Councilmember Radina, that the Resolution be approved.

Resolution to Award a Contract to Manpower, Inc. of Southeastern Michigan for Temporary Staffing Services for Public Works (RFP # 21- 09)

21-0663 Enactment No: Postponed

A motion was made by Councilmember Eyer, seconded by Councilmember Radina, that the Resolution be postponed to the City Council, due back on 6/21/2021. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

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

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

Resolution to Award a Contract to Manpower, Inc. of Southeastern Michigan for Temporary Staffing Services for Public Works (RFP # 21- 09)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 **21-0589** An Ordinance to Amend Section 5.15 (Table 5-15-2) and Section 5.16.6 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Accessory Dwelling Units) (ORD-21-14)

A public hearing was conducted on the proposed Ordinance to Amend Section 5.15 (Table 5-15-2) and Section 5.16.6 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Accessory Dwelling Units) (ORD-21-14). Notice of public hearing was published May 6, 2021 and May 13, 2021.

The following persons were present to speak at the hearing:

An unknown speaker spoke in support of ADUs and more options for affordable housing.

A longtime resident spoke in support of the proposed ordinance.

Michelle Hughes, resident, spoke in support.

Anne Bannister, Ward 1, stated the ordinance is not ready for approval.

Tom Stulberg, resident, spoke in opposition.

Kathy Boris, Ward 5, spoke in opposition.

Joe Spaulding, of Holland, MI

Ralph McKee, Ward 5, expressed concern about the ordinance as proposed.

An unknown speaker spoke in support of affordable housing.

Brian Chambers spoke in support and stated single-family zoning is not needed.

Kathy Stratkin, Ward 1, asked about the impact of ADUs on property taxes.

John Floyd, Ward 5, expressed concern with the process and stated individual property owners should have been notified.

Wendy Carmen, resident, spoke in opposition.

John Godfry, Brockman Blvd., urged Council to do more to engage the public.

Brandon Dimcheff, resident, spoke in support.

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

Held and Closed

PH-2 **21-0634** An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 9.8 Acres from TWP(Township), R1C (Single-Family) and R1A (Single-Family) to R4E With Conditions (Multiple-Family Dwelling District with Conditions), Valhalla Ann Arbor Conditional Rezoning, 31, 50, 57, 77, 97, 98, 107, 145, 147, 151, 155, 159, 163 Valhalla Drive and 2065, 2099 South Main Street (CPC Recommendation: Approval - 8 Yeas and 1 Nay) (ORD-21-15)

A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 9.8 Acres from TWP(Township), R1C (Single-Family) and R1A (Single-Family) to R4E With Conditions (Multiple-Family Dwelling District with Conditions), Valhalla Ann Arbor Conditional Rezoning, 31, 50, 57, 77, 97, 98, 107, 145, 147, 151, 155, 159, 163 Valhalla Drive and 2065, 2099 South Main Street. Notice of public hearing was published May 6, 2021.

The following people spoke in opposition to the proposed ordinance:

Dan Atkins, Ward 4

Jean Holland

A resident on Scio Church Road expressed concern about traffic impacts.

Ralph McKee, Ward 5

A neighbor to the property, stating too dense for the area.

A resident on Golfview

The following people spoke in support of the proposed ordinance:

An unidentified speaker

Joe Spaulding, of Holland, MI

Scott Trudeau, resident

Michelle Hughes, resident

Ariel Ryan, Westover Hills

Nicholas Ryan, stating the project is in line with the City's sustainability goals.

Molly Kleinman, resident

Nancy Wellman, the current resident on the property

Donnell Wyche, resident, stating density is good.

An unidentified speaker spoke about the need for more affordable housing.

Julie Kroll, traffic engineer for the project

Brad Strader, representing the project

Brad Moore, architect for the project

hearing closed.

RECESS

Mayor Taylor declared a recess at 9:51 p.m. and reconvened the meeting at 10:01 p.m.

A APPROVAL OF COUNCIL MINUTES

- A-1 [21-0966](#) Work Session of May 10 and Regular Session Meeting Minutes of May 17, 2021

A motion was made by Councilmember Ramlawi, seconded by Councilmember Griswold, that the Work Session of May 10 and Regular Session Meeting Minutes of May 17, 2021 be approved as presented. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

- B-1 [21-0589](#) An Ordinance to Amend Section 5.15 (Table 5-15-2) and Section 5.16.6 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Accessory Dwelling Units) (ORD-21-14)

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

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

Add the following requirement from Section 5.16.6.D.2 of the City's currently ordinance:

The Lot owner shall occupy either the ADU or the Single-Family Dwelling on the property, except for temporary absences not to exceed a combined total of six months in a calendar year.

Add the following requirement from Section 5.16.6.D.11 of the City's currently ordinance with renumbering as needed:

A deed restriction that runs with the land, on a form to be provided by the City, shall be filed with the Register of Deeds prior to occupancy, and it shall incorporate the following restrictions:

- a. The owner occupancy requirement of Section 2**
- b. The deed restriction shall be in effect until the ADU is removed.**

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

Yeas: 4 - Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 7 - Mayor Taylor, Councilmember Grand, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

The question being, the motion as originally made by Councilmember Grand, seconded by Councilmember Disch, that the Ordinance be adopted on Second Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

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

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

- B-2** [21-0634](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 9.8 Acres from TWP(Township), R1C (Single-Family) and R1A (Single-Family) to R4E With Conditions (Multiple-Family Dwelling District with Conditions), Valhalla Ann Arbor Conditional Rezoning, 31, 50, 57, 77, 97, 98, 107, 145, 147, 151, 155, 159, 163 Valhalla Drive and 2065, 2099 South Main Street (CPC Recommendation: Approval - 8 Yeas and 1 Nay) (ORD-21-15)

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

DB New Business - Boards and Commissions:

- DB-1 21-0771 Enactment No: R-21-210 Approved**

A motion was made by Councilmember Disch, seconded by Councilmember Eyer, 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 Approve Valhalla Ann Arbor Site Plan and Development Agreement, 31, 50, 57, 77, 97, 98, 107, 145, 147, 151, 155, 159, 163 Valhalla Drive and 2065, 2099 South Main Street (CPC Recommendation: Approval - 8 Yeas and 1 Nay)

- DB-2 21-0944 Enactment No: R-21-211 Approved**

A motion was made by Councilmember Briggs, seconded by Councilmember Griswold, that the Resolution be approved. 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

Resolution to Adopt the Ann Arbor Moving Together Towards Vision Zero - City of Ann Arbor Comprehensive Transportation Plan (Adopted and Recommended by the CPC on April 20, 2021 - 9 Yeas, 0 Nays)

C ORDINANCES - FIRST READING

C Unfinished Business - Council:

- C-1** [21-0640](#) An Ordinance to Amend Section 8:530 of Chapter 105 (Housing: Entry to Show Premises and Time for Rental Agreements) of Title VIII (Building Regulations) of the Ann Arbor City Code

Sponsors: Nelson and Radina

A motion was made by Councilmember Nelson, seconded by Councilmember Radina, that the Ordinance be approved at First Reading.

A motion was made by Councilmember Nelson, seconded by Councilmember Radina, that the Ordinance be postponed at First Reading until 7/19/2021. On a voice vote, the Mayor declared the motion carried.

C New Business - Council:

- C-2** [21-1042](#) An Ordinance to Amend Chapter 112 (Non-Discrimination), Section 9:151, Title IX of the Code of the City of Ann Arbor to Add Definition of Race to Include Prohibition Against Race-Based Hair Discrimination (ORD-21-18)

Sponsors: Radina, Nelson, Taylor, Song, Eyer and Ramlawi

A motion was made by Councilmember Radina, seconded by Councilmember Disch, that the Ordinance be approved on First Reading and should be returned by 6/21/2021. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-21-18

C New Business - Staff:

- C-3** [21-0870](#) An Ordinance to Add Sections 5.12.9 and to Amend Sections 5.15, 5.16.3, 5.17.4 and 5.20.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (New Zoning District TC1 Transit Corridor) (ORD-21-19)

A motion was made by Councilmember Disch, seconded by Councilmember Grand, that the Ordinance be approved on First Reading and should be returned by 7/6/2021. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-21-19

ROLL CALL

Councilmember Griswold left the meeting at 11:45 p.m.

Present: 10 - Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Jeff Hayner, Councilmember Elizabeth Nelson, Councilmember Ali Ramlawi, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer and Councilmember Travis Radina

Absent: 1 - Councilmember Kathy Griswold

- C-4** [21-0876](#) An Ordinance to Amend Sections 5.18.3, 5.18.4, 5.17.3, 5.37.2.A and 5.37.2.S, to Add Sections 5.19.6 and 5.33.6, and to Repeal Sections 5.30.1 and 5.30.4.B of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Planned Project Site Plan Modifications) (ORD-21-20)

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

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

Affordable Housing Component

When and where at least 15% of all Dwelling Units or 15% of all Floor Area is devoted to Affordable Housing Dwelling Units, OR WHEN A PAYMENT IN LIEU HAS BEEN MADE TO THE AFFORDABLE HOUSING FUND IN THE RATE OR AMOUNT ESTABLISHED BY RESOLUTION OF THE CITY COUNCIL.

ALL CAPS indicates new language.

The proposed amendment was considered friendly by the Body.

Amended

The question being, the motion made by Councilmember Disch, seconded by Councilmember Song, that the Ordinance be approved as amended on First Reading, and should be returned by 7/6/2021. On a voice vote, the Mayor declared the motion carried

Enactment No: ORD-21-20

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 21-0950 Enactment No: R-21-212 Approved

Sponsors: Taylor

A motion was made by Councilmember Hayner, seconded by Councilmember Ramlawi, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously with ten-members present, thus satisfying the seven-vote requirement.

Resolution to Appoint Kristen Schweighoeffer to the Housing Board of Appeals (7 Votes Required)

DC-2 21-0973 Enactment No:

Sponsors: Hayner, Nelson and Ramlawi

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

Resolution Establishing a Council Subcommittee for the Purpose of Studying and Setting Parameters for a Payment In Lieu of Taxes (PILOT) Program for the City of Ann Arbor

21-0973 Enactment No:

Amended

Sponsors: Hayner, Nelson and Ramlawi

Amended

Resolution Establishing a Council Subcommittee for the Purpose of Studying and Setting Parameters for a Payment In Lieu of Taxes (PILOT) Program for the City of Ann Arbor

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

RESOLVED; That the City PILOT Taskforce deliver a final report to the City Council, including its recommendations [no later than October 18, 2021] SOMETIME IN 2022.

Councilmember Ramlawi moved an amendment to the amendment as follows:

RESOLVED; That the City PILOT Taskforce deliver a final report to the City Council, including its recommendations no later than [October 18, 2021] MARCH 31, 2022.

Councilmember Radina further moved an amendment to the amendment as follows, supported by Councilmember Hayner:

RESOLVED; That the City PILOT Taskforce deliver a [final] PROGRESS report to the City Council, [including its recommendations] no later than [October 18, 2021] MARCH 31, 2022.

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

The amendments were considered friendly by the Body.

21-0973 Enactment No: R-21-213 Approved as Amended

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

Yeas: 8 - Mayor Taylor, Councilmember Hayner, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Eyer and Councilmember Radina

Nays: 2 - Councilmember Grand and Councilmember Song

Absent: 1 - Councilmember Griswold

Resolution Establishing a Council Subcommittee for the Purpose of Studying and Setting Parameters for a Payment In Lieu of Taxes (PILOT) Program for the City of Ann Arbor

DC New Business - Council:

DC-3 21-0970 Enactment No:

Sponsors: Council Administration Committee

A motion was made by Councilmember Ramlawi, seconded by Councilmember Disch, that the Resolution be approved.

Resolution to Approve Amendment to the Council Rule 7

21-0970 Enactment No: Postponed

A motion was made by Councilmember Ramlawi, seconded by Councilmember Song, that the proposed changes to Rule 7 be postponed, due back on 10/4/2021. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 8 - Mayor Taylor, Councilmember Hayner, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song and Councilmember Radina

Nays: 2 - Councilmember Grand and Councilmember Eyer

Absent: 1 - Councilmember Griswold

Resolution to Approve Amendment to the Council Rule 7

21-0970 Enactment No: Postponed Indefinitely

A motion was made by Councilmember Eyer, seconded by Councilmember Grand, that the proposed changes to Rule 3 be postponed indefinitely. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 7 - Mayor Taylor, Councilmember Grand, Councilmember Hayner, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 3 - Councilmember Nelson, Councilmember Ramlawi and Councilmember Briggs

Absent: 1 - Councilmember Griswold

Resolution to Approve Amendment to the Council Rule 7

DC-4 21-1075 Enactment No: R-21-214 Approved

Sponsors: Eyer, Taylor, Radina and Disch

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

Resolution Supporting the For The People Act (H.R. 1 / S. 1)

DC-5 21-1091 Enactment No: R-21-215 Approved

Sponsors: Ramlawi and Nelson

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

Resolution to Recommend and Prioritize the Allocation of the State and Local Fiscal Recovery Funds

DC-6 21-1096 Enactment No: R-21-216 Approved

Sponsors: Grand, Eyer and Taylor

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: 2 - Councilmember Nelson and Councilmember Ramlawi

Absent: 1 - Councilmember Griswold

Recused: 1 - Councilmember Hayner

Resolution to Request that Councilmember Jeff Hayner Resign from the Ann Arbor City Council

Councilmember Hayner requested that he be recused from the discussion and vote on this Resolution.

The request was considered friendly by the Body.

City Attorney Stephen Postema noted that Councilmember Hayner could speak on his own behalf if he desired.

DS New Business - Staff:

DS-1 21-0887 Enactment No: R-21-217 Approved

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

Resolution Authorizing Summary Publication of Ordinance No. 21-14 - An Ordinance To Amend Section 5.15 (Table 5.15-2) And Section 5.16.6 Of Chapter 55 (Unified Development Code) Of Title V Of The Code Of The City Of Ann Arbor - Amendments to Accessory Dwelling Unit Regulations

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 Disch, seconded by Councilmember Ramlawi, 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** [21-0999](#) Ravi Raghani - Resignation from the Elizabeth Dean Fund Committee
- E-2** [21-1011](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Water Resources Division regarding Permit No. WRP028700 v.1, Submission No. HP8-BX4C-6K91V - Ann Arbor Public Services - Sustainability
- E-3** [21-1012](#) Communication from DTE Electric Company regarding a Pre-Hearing Scheduled for June 3, 2021 in case U-20561
- E-4** [21-1045](#) Revised Communications from the State of Michigan Regarding Completed Annexation from Pittsfield Charter Township for Valhalla - 31, 50, 57, 77, 97, 98, 107, 145, 147, 151, 155, 159, 163 Valhalla Drive, 2065, 2099 South Main Street Property
- E-5** [21-1046](#) 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-18091 Scheduled for June 1, 2021 - Sustainability - City Attorney
- E-6** [21-1052](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Water Resources Division regarding a Public Hearing Notice concerning Application Submittal No. HP5-WJT4-3J194 - Ann Arbor Public Services - Sustainability
- E-7** [21-1105](#) Communication from the Environmental Commission Regarding a Request for Gelman Sciences to Revise its Allen Creek Drain Monitoring Plan

Sponsors: Griswold

F The following minutes were received for filing:

- F-1** [21-0266](#) January 14, 2021 Historic District Commission Meeting Minutes
- F-2** [21-0367](#) Minutes of the January 27, 2021 ZBA Meeting
- F-3** [21-0820](#) March 25, 2021 Meeting Minutes of the Environmental Commission
- F-4** [21-0825](#) Minutes of the March 26, 2021 ZBA Meeting
- F-5** [21-0904](#) Downtown Development Authority Board, Executive, Affordable Housing/Economic Development, Capital Improvements, and Operations Committees Minutes for April 2021
- F-6** [21-0905](#) Downtown Area Citizens Advisory Council Minutes of May 4, 2021
- F-7** [21-0906](#) Cable Communications Commission Minutes from February 3, 2021
- F-8** [21-0964](#) Council Administration Committee Minutes - April 13, 2021
- F-9** [21-1028](#) The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of April 15, 2021
- F-10** [21-1029](#) Retiree Health Care Benefits Plan & Trust Board Meeting Minutes of April 15, 2021
- F-11** [21-1043](#) Council Policy Agenda Committee meeting minutes for April 20, 2021

G COMMUNICATIONS FROM THE CITY ATTORNEY

None.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Mozhgan Savabieasfahani, Ward 4, stated Ann Arbor City Council is not progressive. She stated no work is being done regarding affordable housing or clean water.

Michelle Hughes, resident, stated Council voted to ask Councilmember Hayner to resign. She asked him if he will resign.

Zachary Storey stated there is an effort underway to recall Councilmember Hayner.

An unknown speaker stated the City Council is racist.

Joe Spaulding, of Holland, MI, spoke about voter suppression laws being introduced in Lansing.

Mark Daskin, Ward 2, spoke about the community debate regarding Palestine and the anti-Semitic tone.

Ralph McKee, resident, spoke about the Gelman lawsuit.

Tom Stulberg, resident, spoke about the current behavior and tone of City Council. He stated Caucus meetings are much nicer.

Eric Sturgis, resident, spoke about Council behavior and words spoken to each other.

Blaine Coleman, resident, stated Council is ignoring Palestine.

COMMUNICATIONS FROM COUNCIL

None.

ADJOURNMENT

A motion was made by Councilmember Disch, seconded by Councilmember Radina, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 1:59 a.m.

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

LIVE: MONDAY, JUNE 7, 2021 @ 7:00 P.M.

REPLAY: FRIDAY, JUNE 11, 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>>, 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 made available upon request.