

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Final

Monday, August 15, 2022

7:00 PM

This meeting will be broadcast live on CTN Cable Channel 16,
ATT Channel 99, and online at a2gov.org/watchCTN

Larcom City Hall, 301 E Huron St, Second floor, City Council
Public commentary can be made in person or by calling: 877 853

Chambers
5247 or 888 788 0099

City Council

Enter Meeting ID 942 1273 2148

CALL TO ORDER

Mayor Taylor called the meeting of the Ann Arbor City Council to order at 7:05 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 Grand arrived at 7:15 p.m.

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 Disch, seconded by Councilmember Griswold, 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 Milton Dohoney Jr. presented the following written reports for information of Council:

- AC-1** [22-1361](#) Response to Resolution R-22-017 - Public Results from Sustainable Energy Utility (SEU) Outreach
Received and Filed
- AC-2** [22-1377](#) Ann Arbor SPARK Semi-Annual Report - January 1, 2022 - June 30, 2022

Received and Filed

AC-3 [22-1394](#) Agenda Response Memo and eComments - August 15, 2022

Received and Filed

AC-4 [22-1420](#) City Administrator's Report - August 15, 2022

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**

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

1. Nathan Chesterman - Right to Renew Resolution (DC-4) (in person)

Nathan Chesterman, resident, spoke in support of the proposed Right to Renew resolution (DC-4).

2. Claire Arneson - Right to Renew Resolution (DC-4) (in person)

Claire Arneson, resident, spoke in support of the proposed Right to Renew resolution (DC-4).

3. Amir Fleischmann - Right to Renew Resolution (DC-4) (in person)

Amir Fleischmann, resident, spoke in support of the proposed Right to Renew resolution (DC-4).

4. Lefiest Galimore - Equity in Hiring at City Hall (in person)

Lefiest Galimore, resident, spoke about equity in hiring at City Hall and his concerns that workforce discrimination is still occurring.

5. **Rowan Price - Requesting Road Name Change (in person)**

Rowan Price, 1518 Gilbert Court, spoke about the history of his cooperative housing and requested the name of the street be changed in honor of an activist from his house.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER GRISWOLD

Councilmember Griswold spoke about proposed State legislation requiring polluters to pay for their spills. She stated Michigan needs "polluter pay" laws.

Councilmember Griswold announced an upcoming unity event sponsored by Councilmember Dingell.

COUNCILMEMBER SONG

Councilmember Song spoke about an upcoming proclamation for Dr. Lee Jones from the UM School of Dentistry, noting his many years of activism for people of color.

COUNCILMEMBER GRAND

Councilmember Grand acknowledged the recent successes of the Greenhills School.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [22-1321](#) Appointment - Confirmation

Mayor Taylor requested confirmation of the following appointment that was presented to City Council at the August 4, 2022 Regular Session:

*Ann Arbor Area Transportation Authority Board of Directors
Simi Barr- Partial Term
Ann Arbor City Representative
Term Ending: May 1, 2024*

A motion was made by Councilmember Grand, seconded by

Councilmember Disch, that the Appointment be approved. On a voice vote, the Mayor declared the motion carried.

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, CA-8, CA-9, CA-10, CA-14 and CA-18.

Passed on consent agenda

A motion was made by Councilmember Disch, seconded by Councilmember Song, 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-13, CA-15 and CA-16.

- CA-2** [22-1265](#) Resolution to Amend the \$5,350,000 City of Ann Arbor 2018 Capital Improvement Bonds, Series A dated August 29, 2018
Resolution to Amend the \$5,350,000 City of Ann Arbor 2018 Capital Improvement Bonds, Series A dated August 29, 2018
- CA-3** [22-1274](#) Resolution to Approve the Second Amendment and Extension to the Lease Agreement between the City and Avfuel Corporation for a Corporate Hangar Located at the Ann Arbor Municipal Airport
Resolution to Approve the Second Amendment and Extension to the Lease Agreement between the City and Avfuel Corporation for a Corporate Hangar Located at the Ann Arbor Municipal Airport
- CA-4** [22-1228](#) Resolution to Approve a Contract with Interpersonal Frequency LLC to Redesign the City's Website (not to exceed \$121,978)
Resolution to Approve a Contract with Interpersonal Frequency LLC to Redesign the City's Website (not to exceed \$121,978)
- CA-5** [22-1275](#) Resolution to Approve an Increase to the Fiscal Year 2022 Purchasing Authority with JCI Jones Chemical, Inc. for Sodium Hypochlorite (\$15,211.22) for a Total Not-to-Exceed Amount of \$122,611.22

Resolution to Approve an Increase to the Fiscal Year 2022 Purchasing Authority with JCI Jones Chemical, Inc. for Sodium Hypochlorite (\$15,211.22) for a Total Not-to-Exceed Amount of \$122,611.22

- CA-6** [22-1266](#) Resolution to Approve a General Services Agreement with Du-All Cleaning, Inc. ("Du-All") for Janitorial services at the Wastewater Treatment Plant, ITB No. 4722 (\$94,175.88)

Resolution to Approve a General Services Agreement with Du-All Cleaning, Inc. ("Du-All") for Janitorial services at the Wastewater Treatment Plant, ITB No. 4722 (\$94,175.88)

- CA-7** [22-1045](#) Resolution to Approve a Contract with Info Tech, Inc. d/b/a Infotech for Appia Construction Management Software for FY23-25 (\$150,000.00) (RFP 22-08)

Resolution to Approve a Contract with Info Tech, Inc. d/b/a Infotech for Appia Construction Management Software for FY23-25 (\$150,000.00) (RFP 22-08)

- CA-11** [22-1212](#) Resolution to Approve Change Order No. 1 with Z Contractors, Inc. for the Huron Parkway Bridge Capital Preventative Maintenance Project (\$86,059.75 Increase, Total Contract Amount \$743,506.26)

Resolution to Approve Change Order No. 1 with Z Contractors, Inc. for the Huron Parkway Bridge Capital Preventative Maintenance Project (\$86,059.75 Increase, Total Contract Amount \$743,506.26)

- CA-12** [22-1285](#) Resolution to Approve a Construction Contract with Doan Construction Co. for the Ellsworth Road Sidewalk Gap Elimination Project, RFP No. 22-49 (\$639,726.00)

Resolution to Approve a Construction Contract with Doan Construction Co. for the Ellsworth Road Sidewalk Gap Elimination Project, RFP No. 22-49 (\$639,726.00)

- CA-13** [21-0766](#) Resolution to Approve a Construction Contract with the Michigan Department of Transportation for the Scio Church Road Resurfacing Project, S. Maple Road to S. Seventh Street (\$2,045,700.00) and to Appropriate \$115,000.00 from the Water Supply Fund; \$240,000.00 from the Stormwater Fund; \$50,000.00 from the Sidewalk Construction Millage Fund; and \$45,000.00 in Contributions **(8 Votes Required)**

Resolution to Approve a Construction Contract with the Michigan Department of Transportation for the Scio Church Road Resurfacing

Project, S. Maple Road to S. Seventh Street (\$2,045,700.00) and to Appropriate \$115,000.00 from the Water Supply Fund; \$240,000.00 from the Stormwater Fund; \$50,000.00 from the Sidewalk Construction Millage Fund; and \$45,000.00 in Contributions **(8 Votes Required)**

CA-15 [22-1226](#) Resolution to Accept a Sanitary Sewer Easement at 2457 S. State Street from Stellar Hospitality A2 LLC **(8 Votes Required)**

Resolution to Accept a Sanitary Sewer Easement at 2457 S. State Street from Stellar Hospitality A2 LLC **(8 Votes Required)**

CA-16 [22-1227](#) Resolution to Accept a Water Main Easement at 2457 S. State Street from Stellar Hospitality A2 LLC **(8 Votes Required)**

Resolution to Accept a Water Main Easement at 2457 S. State Street from Stellar Hospitality A2 LLC **(8 Votes Required)**

CA-17 [22-1331](#) Resolution to Authorize Settlement of Claim by Deborah Gordon-Gurfinkel and Elihau Gurfinkel

Resolution to Authorize Settlement of Claim by Deborah Gordon-Gurfinkel and Elihau Gurfinkel

CA-19 [22-1218](#) Resolution to Approve a Construction Contract with Weiss Construction Co., LLC for WTP HVAC Improvements - Phase II (\$1,141,800.00) (RFP 22-34)

Resolution to Approve a Construction Contract with Weiss Construction Co., LLC for WTP HVAC Improvements - Phase II (\$1,141,800.00) (RFP 22-34)

CA-1 [22-1347](#) Resolution to Close Streets for the Mayor's Autumnal Green Fair, Friday, October 7, 2022

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

Resolution to Close Streets for the Mayor's Autumnal Green Fair, Friday, October 7, 2022

CA-8 [22-1234](#) Resolution to Approve a Professional Services Agreement with Ecology Center, Inc. for Resource Recovery Education, Outreach, Engagement, and Marketing for \$853,211.00 over Five (5) Years

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

Yeas: 10 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 1 - Councilmember Hayner

Resolution to Approve a Professional Services Agreement with Ecology Center, Inc. for Resource Recovery Education, Outreach, Engagement, and Marketing for \$853,211.00 over Five (5) Years

CA-9 [22-1186](#) Resolution to Approve a Contract with Margolis Companies, Inc. for the Purchase, Delivery and Planting of Trees along City Street Rights-of-Way (\$474,075.00; RFP 22-56)

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

Resolution to Approve a Contract with Margolis Companies, Inc. for the Purchase, Delivery and Planting of Trees along City Street Rights-of-Way (\$474,075.00; RFP 22-56)

CA-10 [22-1224](#) Resolution to Approve a Construction Contract to Strawser Construction, Inc. for the Street Preventative Maintenance Project - FY2023 (RFP No. 22-37, \$4,577,354.95)

A motion was made by Councilmember Hayner, 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: 10 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 1 - Councilmember Hayner

Resolution to Approve a Construction Contract to Strawser Construction, Inc. for the Street Preventative Maintenance Project - FY2023 (RFP No.

22-37, \$4,577,354.95)

- CA-14** [22-1233](#) Resolution to Approve a Construction Contract with P.K. Contracting, LLC for Pavement Marking Maintenance & A2 Vision Zero Quick Build Project - FY2023 (\$698,808.92, RFP No. 22-38)

A motion was made by Councilmember Hayner, 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: 9 - Mayor Taylor, Councilmember Grand, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 2 - Councilmember Hayner and Councilmember Griswold

Resolution to Approve a Construction Contract with P.K. Contracting, LLC for Pavement Marking Maintenance & A2 Vision Zero Quick Build Project - FY2023 (\$698,808.92, RFP No. 22-38)

- CA-18** [22-1324](#) Resolution to Approve the Letter of Understanding between the City and the Downtown Development Authority of Ann Arbor (DDA) to Cancel the Joint Working Session Required by the Parking Agreement between the City and the DDA, dated July 1, 2011, as Amended

A motion was made by Councilmember Hayner, 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: 7 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 4 - Councilmember Hayner, Councilmember Nelson, Councilmember Ramlawi and Councilmember Briggs

Resolution to Approve the Letter of Understanding between the City and the Downtown Development Authority of Ann Arbor (DDA) to Cancel the Joint Working Session Required by the Parking Agreement between the City and the DDA, dated July 1, 2011, as Amended

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

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

- PH-1** [22-1145](#) An Ordinance to Amend Section 5.16.3.G, 5.20.10 and 5.30.1 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Marijuana Licenses, Trees in the Right-of-Way, Landscape Modifications) (ORD-22-12)

A public hearing was conducted on the proposed amendment to Chapter 55, Section 5.16.3.G, 5.20.10 and 5.30.1 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Marijuana Licenses, Trees in the Right-of-Way, Landscape Modifications). Notice of public hearing was published July 28, 2022.

The following persons were present to speak at the hearing:

An unidentified resident spoke in opposition, noting his home's proximity to a provisioning center.

There being no further comment, the Mayor declared the hearing closed.

Held and Closed

- PH-2** [22-1147](#) An Ordinance to Amend Sections 5.16.1.A, 5.16.2.A, 5.16.2.B, 5.16.3.J, 5.16.3.P, 5.16.4.B, 5.16.6.C, 5.16.6.G, and to repeal and replace Section 5.19 of Chapter 55 (Unified Development Code) of Title V of Code of the City of Ann Arbor - (Amend Parking Standards) (ORD-22-13)

A public hearing was conducted on the proposed amendment to Chapter 55, Sections 5.16.1.A, 5.16.2.A, 5.16.2.B, 5.16.3.J, 5.16.3.P, 5.16.4.B, 5.16.6.C, 5.16.6.G, and to repeal and replace Section 5.19 of Chapter 55 (Unified Development Code) of Title V of Code of the City of Ann Arbor - (Amend Parking Standards). Notice of public hearing was published July 28, 2022.

The following persons were present to speak in support of the proposed amendments:

An unidentified speaker

Adam Jaskiewicz, Ward 4

Abdul Rahman

Alex Lowe, Ward 3

Sandra Miselem, Ward 3

Nishant Kheterpal

Tom Stulberg, Lowertown area

Michelle Hughes

Jaime Magiera, Ward 3

Jim Pyke, Ward 5

There being no further comment, the Mayor declared the hearing closed.

Held and Closed

A APPROVAL OF COUNCIL MINUTES

A-1 [22-1355](#) Regular Session Meeting Minutes of August 4, 2022

A motion was made by Councilmember Eyer, seconded by Councilmember Nelson, that the Regular Session Meeting Minutes of August 4, 2022 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

B-1 [22-1145](#) An Ordinance to Amend Section 5.16.3.G, 5.20.10 and 5.30.1 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Marijuana Licenses, Trees in the Right-of-Way, Landscape Modifications) (ORD-22-12)

A motion was made by Councilmember Disch, seconded by Councilmember Hayner, that the Ordinance be approved.

Councilmember Hayner moved, seconded by Councilmember Ramlawi, to consider Section 5.16.3.G separate from the other proposed amendments. The motion was considered friendly by the Body.

The question being, the motion that was made by Councilmember Hayner, seconded by Councilmember Ramlawi, that the Ordinance be amended to consider approval of Section 5.16.3.G. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

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

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

The question being, the motion that was made by Councilmember

Disch, seconded by Councilmember Hayner, that the Ordinance be adopted on Second Reading, approving final Sections 5.20.10 and 5.30.1. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 10 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 1 - Councilmember Hayner

RECESS

Mayor Taylor called a recess at 9:25 p.m. and reconvened the meeting at 9:35 p.m.

- B-2** [22-1147](#) An Ordinance to Amend Sections 5.16.1.A, 5.16.2.A, 5.16.2.B, 5.16.3.J, 5.16.3.P, 5.16.4.B, 5.16.6.C, 5.16.6.G, and to repeal and replace Section 5.19 of Chapter 55 (Unified Development Code) of Title V of Code of the City of Ann Arbor - (Amend Parking Standards) (ORD-22-13)

A motion was made by Councilmember Disch, seconded by Councilmember Briggs, 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: 10 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 1 - Councilmember Hayner

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1** [22-1148](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.15 Acres from C1B (Community Convenience Center District) to PUD (Planned Unit Development District), 340 Depot Zoning and Supplemental Regulations, 340 Depot (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-22-14)

A motion was made by Councilmember Disch, seconded by Councilmember Hayner, that the Ordinance be approved on First Reading and should be returned by 9/19/2022. On a voice vote, the Mayor declared the motion carried.

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 [22-1345](#) Resolution to Appoint Eric Farrell to the Public Market Advisory Commission (7 Votes Required)

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 unanimously, thus satisfying the seven-vote requirement.

Resolution to Appoint Eric Farrell to the Public Market Advisory Commission (7 Votes Required)

DC New Business - Council:

DC-2 [22-1378](#) Resolution to Authorize the City Administrator to Execute a Letter to the Michigan Department of Transportation (MDOT) in Support of a Noise Abatement Program and Environmental Impact Study of Noise for M-14

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 to Authorize the City Administrator to Execute a Letter to the Michigan Department of Transportation (MDOT) in Support of a Noise Abatement Program and Environmental Impact Study of Noise for M-14

DC-3 [22-1382](#) Resolution to Approve Grants of Easement for Gas Pipeline to DTE Gas Company at Virginia Park and Veterans Park (8 Votes Required)

A motion was made by Councilmember Disch, seconded by Councilmember Grand, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

Resolution to Approve Grants of Easement for Gas Pipeline to DTE Gas Company at Virginia Park and Veterans Park (8 Votes Required)

DC-4 [22-1383](#) Resolution to Recommend Discussion of Right to Renew to City Council

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

Resolution to Recommend Discussion of Right to Renew to City Council

A motion was made by Councilmember Nelson, seconded by Councilmember Griswold, that the Resolution be tabled. 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 Recommend Discussion of Right to Renew to City Council

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

DS **New Business - Staff:**

DS-1 [22-1348](#) Resolution Authorizing Summary Publication of Ordinance 22-12 - An Ordinance to Amend Sections 5.16.3.G, 5.20.10 and 5.30.1 of Chapter 55 (Unified Development Code) of Title V of The Code of The City of Ann Arbor - Amendments to Marijuana Facilities, Trees in the Public Right-of-way, and Landscape Modifications

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

Resolution Authorizing Summary Publication of Ordinance 22-12 - An Ordinance to Amend Sections 5.16.3.G, 5.20.10 and 5.30.1 of Chapter 55 (Unified Development Code) of Title V of The Code of The City of Ann Arbor - Amendments to Marijuana Facilities, Trees in the Public Right-of-way, and Landscape Modifications

DS-2 [22-1349](#) Resolution Authorizing Summary Publication of Ordinance 22-13 - An Ordinance to Amend Sections 5.16.1.A, 5.16.2.A, 5.16.2.B, 5.16.3.J,

5.16.3.P, 5.16.4.B, 5.16.6.C, 5.16.6.G, and to Repeal and Replace Section 5.19 Of Chapter 55 (Unified Development Code) of Title V of Code of the City of Ann Arbor - (Amend Parking Standards)

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

Resolution Authorizing Summary Publication of Ordinance 22-13 - An Ordinance to Amend Sections 5.16.1.A, 5.16.2.A, 5.16.2.B, 5.16.3.J, 5.16.3.P, 5.16.4.B, 5.16.6.C, 5.16.6.G, and to Repeal and Replace Section 5.19 Of Chapter 55 (Unified Development Code) of Title V of Code of the City of Ann Arbor - (Amend Parking Standards)

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

E The following communications were referred as indicated:

Passed on consent agenda

A motion was made by Councilmember Radina, seconded by Councilmember Briggs, 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-1** [22-1301](#) Communications from the State of Michigan Regarding Completed Annexation from Ann Arbor Township for Village of Ann Arbor - 2600 Pontiac Trail
- E-2** [22-1322](#) Raymond Hess- Resignation from the Ann Arbor Area Transportation Authority Board
- E-3** [22-0877](#) HRC Resolution in Support of ICPOC Unarmed Response Program

- E-4** [22-1357](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, Regarding the Public Notice Documents for the Proposed Recycle Ann Arbor Materials Recovery Facility (MRF,) Submission No. HPH-7JS3-CMP6H - Ann Arbor Public Services - Sustainability
- E-5** [22-1358](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, Regarding the Public Notice Documents for the 660 Earhart Road Site, Submission No. HPJ-VBKS-50KJ2 v2 - Ann Arbor Public Services - Sustainability
- E-6** [22-1359](#) Communication from DIRECTV Regarding Submittal of their Annual Video Report Dated July 7, 2022 - CTN, City Attorney
- F** **The following minutes were received for filing:**
- F-1** [22-1020](#) May 17, 2022 City Planning Commission Meeting Minutes
- F-2** [22-1035](#) May 12, 2022 Historic District Commission Meeting Minutes
- F-3** [22-1184](#) HRC May Meeting Minutes
- F-4** [22-1239](#) Airport Advisory Committee Minutes - May 18, 2022
- F-5** [22-1259](#) Ann Arbor Housing Commission Board Minutes May 18, 2022
- F-6** [22-1270](#) June 2022 Transportation Commission Meeting Minutes
- F-7** [22-1282](#) LDFA Board Meeting Minutes June 23, 2022
- F-8** [22-1302](#) City of Ann Arbor Employees' Retirement System Board Meeting Minutes of June 29, 2022
- F-9** [22-1303](#) Retiree Health Care Benefit Plan & Trust (VEBA) Board Meeting Minutes of June 29, 2022

F-10 [22-1315](#) Board of Review July 19, 2022 Minutes

F-11 [22-1131](#) May 17, 2022 PAC Meeting Minutes

G COMMUNICATIONS FROM THE CITY ATTORNEY

None.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

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

Abdul Rahman spoke about parking.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER GRISWOLD

Councilmember Griswold spoke about the issue of pedestrian use at drive-up windows, stating it is discriminatory to ban pedestrians.

Councilmember Griswold spoke about vegetation and pedestrian safety.

COUNCILMEMBER RADINA

Councilmember Radina updated Council on the Renter's Commission. He stated the Commission is working with the City Attorney to finalize ordinance amendments relating to the Early Leasing Ordinance.

COUNCILMEMBER SONG

Councilmember Song addressed a previous comment she made regarding traffic circles and where the data can be found.

COUNCILMEMBER HAYNER

Councilmember Hayner spoke about his responsibilities as a Councilmember. He also talked about the "Say Yes Fest" that was

recently held on Main Street.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi expressed disappointment that more staff and members of the public were not present in person at meetings.

ADJOURNMENT

A motion was made by Councilmember Eyer, seconded by Councilmember Radina, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:40 p.m.

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

LIVE: MONDAY, AUGUST 15, 2022 @ 7:00 P.M.

REPLAY: FRIDAY, AUGUST 19, 2022 @ 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.