

City of Ann Arbor

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



Action Minutes

Monday, April 23, 2018

7:00 PM

Special Session

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

City Council

CALL TO ORDER

Mayor Taylor called the Special Session of the Ann Arbor City Council to order at 7:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

ROLL CALL OF COUNCIL

Councilmember Kailasapathy and Councilmember Warpehoski arrived at 7:02 p.m.

Present: 11 - Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman, Councilmember Chip Smith and Councilmember Anne Bannister

READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION

City Clerk Jacqueline Beaudry read the Order and Notice of Special Session:

Notice is hereby given that a special session of the City of Ann Arbor City Council will be held on Monday, April 23, 2018 at 7:00 p.m. in the Council Chambers, 2nd floor of the Guy C. Larcom Jr. City Hall Building, 301 E. Huron St., for the following purpose:

- *Closed Session under the Michigan Open Meetings Act for pending litigation and written attorney client privileged communication set forth or incorporated in MCLA 15.268 (e) and (h).*

Open Session:

- *Resolution to Amend the Budget and Appropriate Funds not to exceed \$4,200,000.00 from the General Fund Balance to Effect the City's Ownership of 350 South Fifth Avenue (\$4,200,000.00) (8 Votes Required) (Postponed from the 4/2/18 and 4/16/18 regular sessions of Council.)*
- *Resolution Authorizing Notice and Issuance of General Obligations Bonds - 350 South Fifth Avenue (6 Votes Roll Call) (Postponed from the 4/2/18 and 4/16/18 regular sessions of Council.)*
- *Resolution of Intent Regarding 350 S. Fifth Avenue ("Y Lot") (6 Votes Roll Call) (Added 4/20/18)*

APPROVAL OF AGENDA

Councilmember Smith moved, seconded by Councilmember Warpehoski, that the Agenda be approved with the following changes:

Move Public Comment before Closed Session.

APPROVAL OF AGENDA

A motion was made by Councilmember Eaton, seconded by Councilmember Bannister, that the Agenda be approved with the following changes:

Move DC-1 after DC-3

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

Yeas: 3 - Councilmember Kailasapathy, Councilmember Eaton and Councilmember Bannister

Nays: 8 - Councilmember Lumm, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

APPROVAL OF AGENDA

The question being, a motion made by Councilmember Smith, seconded by Councilmember Warpehoski, that the Agenda be approved with the following changes:

Move Public Comment before Closed Session

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

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Amry Jhou, resident, spoke in support of affordable housing for the Y Lot, and stated he would like to see 30% AMI. He urged Council to support the Resolution of Intent.

Aubrey Patino, Executive Director of Avalon Housing, spoke in support of affordable housing and the proposed Resolution of Intent.

Eleanor Pollack, 515 Detroit Street, spoke in support of affordable housing.

A resident of public housing spoke in support of the proposed Resolution of Intent.

Rosemary Sarri, HHSAB member, spoke in support of affordable housing and the Resolution of Intent.

Kai Petainen, resident, thanked Council for their work and stated the public doesn't know all of the discussions that have taken place regarding this issue.

Sam Copi, 818 Henry Street, spoke in support of affordable housing.

Andrew Stumpff, resident, urged Council to buy back the Y lot site and to fund affordable housing.

Greg Pratt, HHSAB member, spoke in support of the Resolution of Intent.

Jeff Gearhart spoke in support of the Resolution of Intent and for affordable housing.

An Ypsilanti resident spoke about affordable housing and the impacts on the entire County.

Amanda Carlisle, HHSAB member, spoke in support of affordable housing and thanked Council for their efforts.

Jack Jennings, Fifth Street resident, spoke in support of purchasing the Y Lot back from Mr. Dahlman.

Doug Kelbaugh, Ann Street, spoke in support of affordable housing.

Jennifer Hall, Housing Commission Director, stated she was one of the employees who helped to relocate the original Y site residents. She spoke in support of affordable housing and the proposed Resolution of Intent. She urged Council to direct staff to do a 6-month feasibility study to prioritize goals.

A former resident of Ann Arbor stated she and her family have all left Ann Arbor due to affordability issues.

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, FOR PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (E), AND (H).

A motion was made by Councilmember Krapohl, seconded by Councilmember Grand, that Council enter into Closed Session under the Michigan Open Meetings Act to discuss pending litigation and attorney/client privileged communication as set forth in MCLA 15.268 (e) and (h). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 7:43 p.m.:

Yeas: 11 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman, Councilmember Smith and Councilmember Bannister

Nays: 0

MEETING RECONVENED

A motion was made by Councilmember Warpehoski, seconded by Councilmember Krapohl, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 10:09 p.m.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 [18-0719](#) Resolution of Intent Regarding 350 S. Fifth Avenue

Sponsors: Ackerman and Taylor

A motion was made by Councilmember Ackerman, seconded by Councilmember Warpehoski, that the Resolution be approved.

Enactment No: R-18-173

A motion was made by Councilmember Warpehoski, seconded by Councilmember Westphal, that the Resolution be postponed to the City Council and should be returned by 5/1/2018. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-18-173

DC Unfinished Business - Council:

- DC-2** [18-0552](#) Resolution to Amend the Budget and Appropriate Funds Not to exceed \$4,200,000.00 from the General Fund Balance to Effect the City's Ownership of 350 South Fifth Avenue **(\$4,200,000.00) (8 Votes Required)**

Sponsors: Taylor

A motion was made by Councilmember Ackerman, seconded by Councilmember Krapohl, that the Resolution be approved.

Enactment No: R-18-140

A motion was made by Councilmember Krapohl, seconded by Councilmember Warpehoski, that the Resolution be postponed to the City Council and should be returned by 5/1/2018. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-18-140

- DC-3** [18-0554](#) Resolution Authorizing Notice and Issuance of General Obligation Bonds - 350 South Fifth Avenue **(6 Votes Roll Call)**

Sponsors: Taylor

Attachments: 350 South Fifth Bond Resolution EXT.pdf

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Resolution be approved.

A motion was made by Councilmember Krapohl, seconded by Councilmember Warpehoski, that the Resolution be postponed to the City Council and should be returned by 5/1/2018. On a voice vote, the Mayor declared the motion carried.

ADJOURNMENT

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:12 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, APRIL 23, 2018 @ 7:00 P.M.

REPLAYS: WEDNESDAY, APRIL 25, 2018 @ 8:00 A.M. AND FRIDAY, APRIL 27, 2018 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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

Live Web streaming or Video on Demand: <https://a2ctn.viebit.com>

Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99

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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.