

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Tuesday, January 21, 2020

7:00 PM

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

City Council

Council meets in Caucus at 7:00 p.m. on the Sunday prior to each Regular Session.

CALL TO ORDER

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

Present: 10 - Councilmember Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Zachary Ackerman, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

Absent: 1 - Councilmember Chip Smith

APPROVAL OF AGENDA

A motion was made by Councilmember Ramlawi, seconded by Councilmember Lumm, 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 Howard S. Lazarus submitted the following written reports for information of Council and provided the following update:

Mr. Lazarus recognized Systems Planning Manager Cresson Slotten for his 33 years of service to the City and congratulated him on his upcoming retirement.

AC-1 [20-0112](#) Gelman Plume and 1,4-Dioxane Update October - December 2019
City Administrator Howard Lazarus submitted his Gelman Plume and 1,4-Dioxane Update for October-December 2019 for information of Council.

Received and Filed

AC-2 [20-0125](#) Recognition of Cresson Slotten, Systems Planning Manager
City Administrator Howard Lazarus submitted his Recognition of Cresson Slotten, Systems Planning Manager for information of Council.

Received and Filed

AC-3 [20-0130](#) A2 Zero Report - January 21, 2020
City Administrator Howard Lazarus submitted his A2 Zero Report - January 21, 2020 for information of Council.

Received and Filed

AC-4 [20-0139](#) January 21, 2020 Agenda Response Memo and eComments
City Administrator Howard Lazarus submitted his Agenda Response Memo for information of Council.

Received and Filed

AC-5 [20-0159](#) City Administrator's Office - January 21, 2020
City Administrator Howard Lazarus submitted the City Administrator's Report for information of Council.

Received and Filed

INT INTRODUCTIONS

INT-1 **20-0051** Neutral Zone/City of Ann Arbor Job Corps Pilot: Lori Roddy, Executive Director

Lori Roddy, Executive Director, and Brandan Montgomery, Opportunity Coordinator for the Neutral Zone, provided an update on the Neutral Zone/City of Ann Arbor Job Corps pilot partnership.

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. Mozhgan Savabieasfahani - Resolution Supporting Environmental Protection Agency's Active Involvement with the Gelman Site (DC-1)

Mozhgan Savabieasfahani, PO Box 7308, spoke about the meeting between City Representatives and members from the EPA, DEQ, and EGLE on January 16th. She urged the City Council to take action on this issue, in addition to applying for Superfund Site status.

2. David Halman - Resolution to Approve November 21, 2019 Recommendations of the Board of Insurance Administration (DS-2)

David Halman, 635 Center Dr., spoke about how he believes there is a lack of transparency that exists between the City's Board of Insurance Administration and the State, particularly in regard to his claim.

3. Andrea Wotan - How a Reduction in the Purchase of Meat and Dairy by the City would Reduce the Carbon Foot Print (AC-3)

Andrea Wotan, 900 Patricia Avenue, asked the City Council to add the reduction in consumption of meat and dairy products to the City's Carbon Neutrality Plan.

4. Henry Herskovitz - Response to Communication from Council – Council Comments (CC)

Henry Herskovitz, 250 Highlake Avenue, addressed comments made at the City Council meeting on January 6th by Councilmember Ackerman.

5. Sadira Clarke - Barton Parking Removal (DS-1)

Sadira Clarke, 1825 Pontiac Trail, spoke in favor of the addition of bike lanes on Barton Drive.

7. Matthew Catanzarite - Barton Parking Removal (DS-1)

Matthew Catanzarite, 1480 South Boulevard, spoke in favor of the addition of bike lanes on Barton Drive.

8. Tom Stulberg - Affordable Housing

Tom Stulberg, 1202 Traver, spoke about the Lower Town development and the lack of affordable housing included in the plan.

9. Heidi Posher - Short Term Rentals

Heidi Posher, 1204 Brooklyn Avenue, spoke in favor of continuing to allow short term rentals in the City, noting the positive impacts they have on the housing needs of the community.

10. Grant Shafer - History

Grant Shafer, 7400 Carpenter, Apartment 717, spoke in opposition to the City's annual deer cull.

Alternate:

1. Blaine Coleman - We are against Military Aid to Israel

Blaine Coleman, PO Box 7308, urged Council to end military aid to Israel.

CC COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER RAMLAWI**

Councilmember Ramlawi thanked Systems Planning Manager Cresson Slotten for his years of service to the City.

Councilmember Ramlawi spoke of how he spent the recent holiday and the reflections he had as a result. He stated his desire to see City sanitation workers have the MLK holiday as a day off work.

COUNCILMEMBER ACKERMAN

Councilmember Ackerman thanked the Neutral Zone for all the work they do for the community and the impact that it has had on him personally.

Councilmember Ackerman also discussed the public comments directed at him.

COUNCILMEMBER GRISWOLD

Councilmember Griswold spoke about SEMCOG Bicycle and Pedestrian Task Force, which she serves on.

Councilmember Griswold also spoke about the lack of lighting at crosswalks and the impact on pedestrian safety.

Councilmember Griswold also shared her experience regarding the recent Martin Luther King Jr. Day holiday, and the level of reflection she gained from it.

COUNCILMEMBER LUMM

Councilmember Lumm extended her thanks to Systems Planning Manager Cresson Slotten for his years of service to the City.

COUNCILMEMBER GRAND

Councilmember Grand extended her congratulations to Systems Planning Manager Cresson Slotten.

Councilmember Grand also discussed the upcoming appointment of Eric Ellis to the Greenbelt Advisory Commission.

Councilmember Grand stated the developers of 2111 Packard are holding a redevelopment meeting on January 22, 2020 from 6:00-7:00 p.m. to gather community feedback.

Regarding the Housing Commission, they recently adopted a housing pledge that will be coming before Council for support.

COUNCILMEMBER HAYNER

Councilmember Hayner discussed the need for reducing the City's beef and dairy product consumption, in order to reduce carbon emissions.

Councilmember Hayner also stated he has met with members of the Washtenaw Humane Society regarding potential non-lethal alternatives to the City's deer culls.

COUNCILMEMBER NELSON

Councilmember Nelson reminded residents of the upcoming Scio Church Road Improvement Project meeting. The meeting will be held on Wednesday, January 29, 2020 from 6:30-8:30 p.m. in the Lawton Elementary School Auditorium.

Councilmember Nelson also reminded residents that the Midblock Crosswalk Survey is available on the City's website.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi thanked the City Administrator for his work with Neutral Zone.

Councilmember Ramlawi also stated the Council should be focused on local issues and ignore the personal attacks.

COUNCILMEMBER GRAND

Councilmember Grand asked that City Council work together to acknowledge hate and work as a unified Body to call it out.

COUNCILMEMBER BANNISTER

Councilmember Bannister reminded residents of the upcoming Barton Drive Sidewalk Assessment meeting. The meeting will be held on Thursday, January 23, 2020 at 6:30 p.m. at Northside STEAM School.

CC-1 [20-0037](#) Resolution to Appoint Eric Ellis to the Greenbelt Advisory Commission

Sponsors: Grand

Councilmember Grand presented the resolution to appoint Eric Ellis to the Greenbelt Advisory Commission, for approval at a later date.

Referred to the City Council due back on 2/3/2020.

MC COMMUNICATIONS FROM THE MAYOR**MAYOR TAYLOR**

Mayor Taylor stated it is his strong belief in allowing citizen's their right to express their first amendment right to free speech at City Council meetings. He believes the issues that are being discussed are local issues as they impact local citizens and urged the protest outside of the Beth Israel Congregation to stop.

MC-1 **20-0088** Appointments and Nominations

REFERRED

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

Board of Review-Panel 2

Robert White -Reappointment

1849 Saxon St.

Ann Arbor, MI 48103

Term: February 1, 2020-January 31, 2023

Referred to the City Council due back on 2/3/2020.

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-5 Resolution to Close Streets for the 20th Annual Mayor's Green Fair, Friday, June 12, 2020

CA-13 Resolution to Appropriate \$5,000.00 from General Fund to Fund Additional Tasks Associated with the Comprehensive Transportation Plan Update Project and to Approve an Amendment to the Professional Services Agreement with Sam Schwartz Consulting, LLC (\$356,670.00) (8 Votes Required)

CA-17 Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Spalding DeDecker, Inc. for Construction Inspection Services (\$400,000.00)

CA-18 Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Wolverine Engineers & Surveyors, Inc. for Construction Inspection Services (\$250,000.00)

CA-10 Resolution to Approve a Professional Services Agreement with Gúd Marketing for Utilities Outreach and Engagement Support (\$150,000.00/year)

CA-12 Resolution to Accept and Appropriate a \$50,000.00 Connecting Communities Grant Award from Washtenaw County Parks and Recreation Commission for Treeline Alignment Study (8 Votes Required)

CA-19 Resolution to Authorize Professional Services Agreements with Fishbeck, Thompson, Carr & Huber, Inc. for \$300,000.00; Wade Trim Associates, Inc. for \$400,000.00; and Stantec Consulting Michigan, Inc. for 400,000.00 for General Civil Engineering and Surveying Services

Passed on consent agenda

A motion was made by Councilmember Ramlawi, seconded by Councilmember Lumm, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement for CA-9 and CA-11.

CA-1 19-2055 Enactment No: R-20-001 Approved

Resolution to Approve an Agreement with Vertiv Corporation for Preventative Maintenance Services for UPS and HVAC Systems for the City of Ann Arbor Data Centers (\$48,598.00) State of Michigan MIDEAL State Contract Number 171-180000001133

CA-2 20-0054 Enactment No: R-20-002 Approved

Resolution to Approve Street Closures for the Ann Arbor Downtown Jazz Festival on Friday, June 19, 2020 at 7:00 PM to Saturday, June 20, 2020 at 9:00 PM

CA-4 20-0050 Enactment No: R-20-003 Approved

Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, May 31, 2020

CA-3 19-2339 Enactment No: R-20-004 Approved

Resolution to Approve Street Closings for the University of Michigan Trail to the Victors 5K (aka Big House 5K) on Sunday, April 19, 2020

CA-6 20-0055 Enactment No: R-20-005 Approved

Resolution to Approve Street Closings for the Shamrocks and Shenanigans 5K Run/Walk - Sunday, March 15, 2020

CA-7 19-2414 Enactment No: R-20-006 Approved

Resolution to Approve Golf Cart Lease Agreement with CCB's, LLC, DBA Golf Cars Plus (\$68,904.00 annually)

CA-9 20-0053 Enactment No: R-20-007 Approved

Resolution to Accept a Water Main Easement at 3853 Research Park Drive

from Stellar Ann Arbor 3 LLC (8 Votes Required)

CA-8 19-2412 Enactment No: R-20-008 Approved

Resolution to Approve Onboarding Supplement to the Agreement with Ultimate Software Group, Inc.

CA-11 19-2409 Enactment No: R-20-017 Approved

Resolution to Appropriate \$35,000.00 from the General Fund and Approve a Professional Services Agreement with SmithGroup for Treeline Alignment Study (RFP #19-21, \$74,850.00) (8 Votes Required)

CA-14 19-2306 Enactment No: R-20-010 Approved

Resolution to Approve Amendment No. 2 to Contract with HDR Michigan, Inc. for the Wastewater Treatment Plant Area Odor Study, RFP No. 18-26 (\$34,349.00)

CA-15 19-2368 Enactment No: R-20-011 Approved

Resolution to Approve a Contract with Utilities Instrumentation Service, Inc. for Electrical Preventive Maintenance at the Wastewater Treatment Plant, ITB No. 4605 (\$143,747.00)

CA-16 19-2391 Enactment No: R-20-012 Approved

Resolution to Approve Amendment No. 4 for the Professional Services Agreement with Stantec Consulting Michigan, Inc., for Water Treatment Professional Engineering Services (\$150,000.00)

CA-5 20-0052 Enactment No: R-20-013 Approved

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

Resolution to Close Streets for the 20th Annual Mayor's Green Fair, Friday, June 12, 2020

CA-13 20-0083 Enactment No:

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

Resolution to Appropriate \$5,000.00 from General Fund to Fund Additional Tasks Associated with the Comprehensive Transportation Plan Update

Project and to Approve an Amendment to the Professional Services Agreement with Sam Schwartz Consulting, LLC (\$356,670.00) (8 Votes Required)

20-0083 Enactment No: **Postponed**

A motion was made by Councilmember Eaton, seconded by Councilmember Ramlawi, that the Resolution be postponed until 2/3/2020. On a voice vote, the Mayor declared the motion carried.

Resolution to Appropriate \$5,000.00 from General Fund to Fund Additional Tasks Associated with the Comprehensive Transportation Plan Update Project and to Approve an Amendment to the Professional Services Agreement with Sam Schwartz Consulting, LLC (\$356,670.00) (8 Votes Required)

CA-17 19-2312 Enactment No: R-20-014 **Approved**

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

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Spalding DeDecker, Inc. for Construction Inspection Services (\$400,000.00)

CA-18 19-2313 Enactment No: R-20-015 **Approved**

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

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Wolverine Engineers & Surveyors, Inc. for Construction Inspection Services (\$250,000.00)

CA-10 19-2277 Enactment No: R-20-016 **Approved**

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

Resolution to Approve a Professional Services Agreement with GÜD Marketing for Utilities Outreach and Engagement Support (\$150,000.00/year)

CA-11 19-2409 Enactment No: **Reconsidered**

A motion was made by Councilmember Hayner, seconded by Councilmember Lumm, that the Resolution be reconsidered. On a voice vote, the Mayor declared the motion carried.

Resolution to Appropriate \$35,000.00 from the General Fund and Approve a Professional Services Agreement with SmithGroup for Treeline Alignment Study (RFP #19-21, \$74,850.00) (8 Votes Required)

19-2409 Enactment No: R-20-017 **Approved**

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

Resolution to Appropriate \$35,000.00 from the General Fund and Approve a Professional Services Agreement with SmithGroup for Treeline Alignment Study (RFP #19-21, \$74,850.00) (8 Votes Required)

CA-12 19-2408 Enactment No: R-20-018 **Approved**

A motion was made by Councilmember Hayner, 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 Accept and Appropriate a \$50,000.00 Connecting Communities Grant Award from Washtenaw County Parks and Recreation Commission for Treeline Alignment Study (8 Votes Required)

CA-19 19-2365 Enactment No: R-20-019 **Approved**

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

Resolution to Authorize Professional Services Agreements with Fishbeck, Thompson, Carr & Huber, Inc. for \$300,000.00; Wade Trim Associates, Inc. for \$400,000.00; and Stantec Consulting Michigan, Inc. for \$400,000.00 for General Civil Engineering and Surveying Services

RECESS

The Mayor declared a recess at 9:16 p.m. and reconvened the meeting at 9:25 p.m.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

None.

A APPROVAL OF COUNCIL MINUTES

A-1 [20-0080](#) Regular Session Minutes of January 6, 2020

A motion was made by Councilmember Grand, seconded by Councilmember Lumm, that the Minutes of the Regular Session of January 6, 2020 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

C Unfinished Business:

C-1 [19-2340](#) An Ordinance to Add a New Chapter 122 (Historic Entertainment Sound District) to Title IX of the Code of the City of Ann Arbor

Sponsors: Ramlawi and Eaton

(The complete copy of the text of the ordinance is on file in the City Clerk's Office.)

A motion was made by Councilmember Ramlawi, seconded by Councilmember Eaton, that the Ordinance be approved on First Reading to the City Council and should be returned by 2/18/2020.

A motion was made by Councilmember Eaton, seconded by Councilmember Ramlawi, that the Ordinance be postponed until 3/16/2020. On a voice vote, the Mayor declared the motion carried.

C New Business:

C-2 [20-0097](#) An Ordinance to Amend Section 1:237 of Chapter 8 (Organization of Boards and Commissions) of the Code of the City of Ann Arbor

Sponsors: Smith and Bannister

(The complete copy of the text of Ordinance No. ORD-20-01 is on file in the City Clerk's Office.)

A motion was made by Councilmember Lumm, seconded by Councilmember Bannister, that the Ordinance be approved on First Reading.

Councilmember Eaton proposed the following amendment, supported by Councilmember Ramlawi:

Amend 1:327 2 (a)

The Environmental Commission shall consist of [13] [15] 13 voting members, as follows:

[Brackets] indicate deleted language.

A motion was made by Councilmember Eaton, seconded by Councilmember Ramlawi, that the Ordinance be amended. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 2 - Councilmember Eaton and Councilmember Ramlawi

Nays: 8 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson

Absent: 1 - Councilmember Smith

Councilmember Eaton proposed the following amendment, supported by Councilmember Hayner:

Amend 1:327 2 (a) (iii)

(iii) Two youth members between the ages of [14] 16 and 25 nominated by the City Council members serving on the Environmental Commission and appointed by resolution of the City Council for 1-year terms. The City Council shall appoint youth members who, insofar as possible, have an interest in protecting and enhancing the well-being of the environment and public health of the community.

[Brackets] indicate deleted language.

A motion was made by Councilmember Eaton, seconded by Councilmember Hayner, that the Ordinance be amended. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

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

Nays: 3 - Mayor Taylor, Councilmember Grand and Councilmember Ackerman

Absent: 1 - Councilmember Smith

A motion was made by Councilmember Eaton, seconded by Councilmember Hayner, that the Ordinance be approved as amended on First Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-20-01

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 19-1887 Enactment No:

Sponsors: Griswold, Hayner, Bannister, Eaton and Ramlawi

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

Resolution Supporting the Environmental Protection Agency’s Active Involvement with the Gelman Site and Encouraging its Listing of the same as a “Superfund” Site

19-1887 Enactment No:

Postponed

A motion was made by Councilmember Griswold, seconded by Councilmember Eaton, that the Resolution be postponed until 2/3/2020. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 8 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Bannister, Councilmember Griswold and Councilmember Ramlawi

Nays: 2 - Councilmember Hayner and Councilmember Nelson

Absent: 1 - Councilmember Smith

Resolution Supporting the Environmental Protection Agency’s Active Involvement with the Gelman Site and Encouraging its Listing of the same as a “Superfund” Site

DC New Business - Council:

DC-2 20-0069 Enactment No:

Sponsors: Taylor

Resolution in Support of the Governor's Initiative to Create a Regional Mobility Corridor(Deleted from Agenda on 1/21/20)

Removed from the agenda.

DC-3 20-0070 Enactment No: R-20-020

Approved

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

Resolution to Approve a Request from SZR North Ann Arbor Senior Living, LLC for a New Continuing Care Retirement Center Liquor License, Issued Under MCL 436.1545(b)(ii) to be Located at 1901 Plymouth Road, d/b/a Atria Park of Ann Arbor

DC-4 20-0118 Enactment No: R-20-021 Approved

Sponsors: Taylor

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

Resolution to Authorize Settlement of Mateo v. Fingerle and the City of Ann Arbor, 22nd Circuit Court, Case No. 2018-1114-CH

DB New Business - Boards and Commissions:

DS Unfinished Business - Staff:

DS-1 19-2079 Enactment No:

Motion by Councilmember Bannister, seconded by Councilmember Hayner, that the Resolution be approved.

Resolution to Prohibit On-Street Parking on Both Sides of Barton Drive from Longshore Drive to Pontiac Trail

19-2079 Enactment No: Postponed

A motion was made by Councilmember Eaton, seconded by Councilmember Hayner, that the Resolution be postponed until the completion of the Lower Town Area Mobility Study. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 6 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Ramlawi

Nays: 4 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman and Councilmember Nelson

Absent: 1 - Councilmember Smith

Resolution to Prohibit On-Street Parking on Both Sides of Barton Drive from Longshore Drive to Pontiac Trail

OPEN THE AGENDA

A motion was made by Councilmember Eaton, seconded by Councilmember Ramlawi, that the Agenda be re-opened. On a voice vote, the Mayor declared the motion carried.

AMEND THE AGENDA

A motion was made by Councilmember Eaton, seconded by Councilmember Lumm, that the Agenda be amended as follows:

Move Closed Session after Public Comment - General.

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

DS-2 19-2346 Enactment No: R-20-022 Approved

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

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

Nays: 1 - Councilmember Hayner

Absent: 1 - Councilmember Smith

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

DS New Business - Staff:

DS-3 20-0004 Enactment No: R-20-023 Approved

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

Resolution to Approve a Purchase Order with DTE Energy (DTE) to Conduct Initial Engineering and Distribution Studies Regarding A Potential Solar Energy Facility On and Surrounding the Ann Arbor Landfill (not to exceed \$90,000)

E COMMUNICATIONS FROM THE CITY ATTORNEY

None.

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

F The following communications were referred as indicated:

Passed on consent agenda

A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that the Clerk's Report of Communications, Petitions, and Referrals be approved as presented. On a voice vote, the Mayor declared the motion carried.

F-1 [20-0064](#) Greenbelt Advisory Commission Strategic Plan

G The following minutes were received for filing:

G-1 [19-2393](#) Transportation Commission Meeting Minutes - November 2019

G-2 [19-2406](#) ICPOC November 26, 2019 Meeting Minutes

G-3 [19-2411](#) Audit Committee Meeting Minutes - December 3, 2019

G-4 [19-2413](#) Ann Arbor Board of Review Meeting - December 10, 2019

G-5 [20-0001](#) Council Policy Agenda Committee meeting minutes for January 23, 2019

G-6 [20-0014](#) Insurance Board Meeting Minutes - December 19, 2019

G-7 [20-0023](#) Ann Arbor Public Art Commission Meeting Minutes - January 2020

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

An unknown resident spoke about the need the need for more affordable housing units in the City. He also discussed the need for better oversight of the Police.

COMMUNICATIONS FROM COUNCIL

None.

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).

A motion was made by Councilmember Eaton, seconded by Councilmember Ramlawi, that the Council enter into Closed Session under the Michigan Open Meetings Act, for pending litigation (Attorney General et al. v. Gelman Sciences, Inc., Washtenaw Circuit Court and Stulberg, Tom et al vs City of Ann Arbor), purchase of real property and attorney/client privilege communication, as set forth in MCLA 15.268 (D) (E) and (H). On a roll call vote, the vote was as follows, with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 11:33 p.m.:

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

Nays: 0

Absent: 1 - Councilmember Smith

MEETING RECONVENED

A motion was made by Councilmember Ramlawi, seconded by Councilmember Nelson, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 1:04 a.m.

ADJOURNMENT

A motion was made by Councilmember Griswold, seconded by Councilmember Ackerman, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 1:05 a.m.

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

LIVE: TUESDAY, JANUARY 21, 2020 @ 7:00 P.M.
REPLAY: FRIDAY, JANUARY 24, 2020 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Community Television Network live televised public meetings are also available to watch online live and on-demand from CTN's website, www.a2gov.org/watchctn <<http://www.a2gov.org/watchctn>>, on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

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

Videos are also available for a nominal fee by contacting CTN at (734) 794-6150.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

Requests made with less than two business days' notice may not be able to be accommodated.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's Office.