

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Monday, June 1, 2020

7:00 PM

Regular Session - Live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN

To speak at public comment (audio only), call: 877 853 5247 or 888 788 0099

Enter Meeting ID: 931 3086 8636

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 electronic meeting of the Ann Arbor City Council to order at 7:03 p.m. in accordance with Governor Gretchen Whitmer's Executive Order 2020-75.

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 Smith arrived at 7:10 p.m.)

Present: 11 - Councilmember Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Zachary Ackerman, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

APPROVAL OF AGENDA

A motion was made by Councilmember Ramlawi, seconded by Councilmember Ackerman, that the Agenda approved with the following change:

Move DC-1 before B-1

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

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

Interim City Administrator Tom Crawford submitted the following reports for information of Council:

Interim City Administrator Crawford thanked Police Chief Michael Cox for walking with protesters earlier today as residents expressed their frustration over the nationwide issue of police brutality and its disproportionate impact on people of color.

Mr. Crawford also addressed the approval of the Police collective bargaining agreement that was previously included as a staff item (CA-14) . He discussed the number of questions raised today about the contract and how it relates to the national discussion on police policies and procedures. It was his belief the contract has many of the best practices incorporated into it. However, it's important to take the time to answer the questions City staff has received in a professional manner, so he wanted to highlight it's been removed from this meeting's agenda and will return at a later date for approval. Staff requests Councilmembers share their questions with this week, so a response can be prepared for the next Council meeting.

Mr. Crawford also discussed the working session scheduled for next Monday June 8th. The materials for this meeting are not ready for discussion, so he requested to cancel that meeting and give Council the time back. (There was consensus to cancel the Work Session.)

AC-1 [20-0776](#) A2 Zero Carbon Neutrality Plan Questions and Responses - May 27, 2020

Received and Filed

AC-2 [20-0777](#) June 1, 2020 Agenda Response Memo and eComments

Interim City Administrator Tom Crawford submitted his Agenda Response Memo for information of Council.

Received and Filed

AC-3 [20-0790](#) City Administrator's Report - June 1, 2020

Received and Filed

INT INTRODUCTION

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**

- 1. Steven Hall on behalf of Spencer Restaurant - Resolution to Approve Downtown Street Closures for Restaurant and Retail Use During the Time of Mandated Physical Distancing (DC-2)**

Steven Hall, 113 E. Liberty, owner of Spencer Restaurant, spoke in opposition to DC-2.

- 2. Evan Redmond - Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Ann Arbor Police Officers Association (CA-14)**

Evan Redmond, candidate for 3rd Ward City Council, spoke in opposition to the proposed collective bargaining agreement with the Ann Arbor Police Officers Association and the lack of independent oversight included.

- 3. Landon Slanger - Collective Bargaining Agreement between the City of Ann Arbor and Ann Arbor Police Officers Association (CA-14)**

Landon Slanger, 554 Elizabeth Street, #E1, was not present for comment.

- 4. Chingchi Chen - Resolution Directing the City Administrator to Prepare Resolutions to Approve Ballot Language for a Street, Bridge, and Sidewalk Millage (CA-8)**

Chingchi Chen, 2725 Nixon Road, spoke in support of CA-8. He urged that sidewalk projects be funded by the City as they represent a public good.

- 5. Marin Klumpner - Resolution Directing the City Administrator to Prepare Resolutions to Approve Ballot Language for a Street, Bridge, and Sidewalk Millage (CA-8)**

Marin Klumpner, 2765 Nixon Rd., spoke in support of CA-8.

6. Julie Lin - Sidewalk Millage (CA-8)

Julie Lin, 2703 Nixon, spoke in support of CA-8. She asked that the Barton Hills special assessment be postponed until after the November vote.

7. Sya-Ufu Ma - Resolution Directing the City Administrator to Prepare Resolutions to Approve Ballot Language for a Street, Bridge, and Sidewalk Millage (CA-8)

Sya-Ufu Ma, 36601 Mule Train Rd., Carefree, AZ, spoke in support of CA-8 and urged the City Council to change the way sidewalk gaps are funded.

8. Jane Vogel - Solar Faithful Initiative

Jane Vogel, 1223 Sky Park, spoke of the Solar Faithful Initiative and how the City needs to build on the legacy of the program to help reduce emissions.

9. Ralph McKee - Divisiveness

Ralph McKee, 1116 Red Oak Road, spoke on leadership and divisiveness.

CC COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER GRISWOLD**

Councilmember Griswold discussed the purpose of the Council Caucus and the history of the Sunday evening meeting.

Councilmember Griswold also discussed the positive energy in the City and throughout the State including in Flint from communities whose police chiefs and sheriffs have collaborated and marched with protestors.

Councilmember Griswold addressed the perceived level of divisiveness amongst City Council. She highlighted the level of collaboration and communication between City Staff and Council, especially around the A2Zero Net Neutrality Plan, as everyone worked towards the shared goal of reducing carbon emissions.

COUNCILMEMBER BANNISTER

Councilmember Bannister reminded residents that they can attend the virtual Caucus meetings which are held on the Sunday prior to regular Council meetings from 7:00 until 9:00 p.m.

Councilmember Bannister urged residents to apply to be on the various City boards and commissions. She also urged individuals that had previously applied to send an email to the Mayor or herself to re-express interest in serving.

COUNCILMEMBER HAYNER

Councilmember Hayner recognized June as Pride month and recognized the values of equality that Pride represents and how that should be applied across the community to help strengthen the City.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [20-0751](#) Resolution to appoint Carrie Leahy to the Local Development Finance Authority (7 Votes Required)

Sponsors: Taylor

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

Referred to the City Clerk due back on 6/15/2020

MC-2 **20-0789** Appointments - Confirmations

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

Downtown Development Authority

Ji Hye Kim

713 N. Fifth Ave.

Ann Arbor, MI 48104

Term: Ending May 31, 2024

Elizabeth Dean Fund Committee

Ravi Raghani

215 Buena Vista Ave.

Ann Arbor, MI 48103

Term: Ending May 31, 2022

Samuel Burnstein

2505 Geddes Ave.

Ann Arbor, MI 48104

Term: Ending May 31, 2022

Energy Commission

Robert Jeorg

Youth Member

2227 S. State St.

Ann Arbor, MI 48104

Term: Ending May 31, 2021

Health and Human Services Advisory Board

Andre Watson

206 W. Summit

Ann Arbor, MI 48103

Term: Ending May 31, 2023

Park Advisory Commission

Anne Marsan

222 Kenwood Ave.

Ann Arbor, MI 48103

Term: Ending May 31, 2023

Referred to the City Council due back on 6/15/2020

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

With the unanimous consent of Council, the following Consent Agenda items were removed from the Consent Agenda and placed at the end of same:

CA-8 Resolution Directing the City Administrator to Prepare Resolutions to Approve Ballot Language for a Street, Bridge, and Sidewalk Millage

CA-4 Resolution to Change the Date for the Mayor’s Green Fair to Friday, August 14, 2020 from 3:00 PM until 11:00 PM

CA-9 Resolution No. 1 - Prepare Plans and Specifications for the Proposed Boardwalk Drive Sidewalk Gap Project - Special Assessment District #63

**It was also noted that CA-14 was previously removed from the Agenda by staff.*

Passed on consent agenda

A motion was made by Councilmember Ackerman, seconded by Councilmember Smith, 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 requirement for CA-2, CA-3, and CA-13.

CA-1 20-0646 Enactment No: R-20-179 **Approved**

Resolution to Approve a Five-Year Agreement with Dykema Gossett PLLC for Bond and Disclosure Counsel Services, and General Municipal Finance Advice

CA-2 20-0587 Enactment No: R-20-180 **Approved**

Resolution to Accept a Fair Food Network Grant for the Ann Arbor Farmers Market for \$35,000.00 and Appropriate Funds (8 Votes Required)

CA-3 20-0647 Enactment No: R-20-182 **Approved**

Resolution to Establish a Project Budget for the Gallup Vehicle Bridge Replacement Project and Appropriate Funds in the Amount of \$145,000.00 (8 Votes Required)

CA-5 20-0307 Enactment No: R-20-181 **Approved**

Resolution to Approve a Five-Year Agreement with West Shore Services, Inc. for Repairs, Upgrades, and Maintenance to the Outdoor Emergency Siren System (\$32,750.00)

CA-6 20-0547 Enactment No: R-20-183 **Approved**

Resolution to Authorize Professional Services Agreements with Hubbell, Roth and Clark, Inc. (HRC) for \$150,000.00; and AECOM Great Lakes, Inc. (AECOM) for \$150,000.00 for As-needed Transportation Engineering Services RFP#20-08

CA-7 20-0598 Enactment No: R-20-184 **Approved**

Resolution to Approve an Interim Right-of-Way License Agreement with Spin, Inc., for the Operation of Electric Scooters in the City of Ann Arbor

CA-10 20-0604 Enactment No: R-20-185 **Approved**

Resolution Authorizing Membership in the Michigan Water/Wastewater Agency Response Network (MiWarn)

CA-11 20-0606 Enactment No: R-20-186 **Approved**

Resolution to Ratify an Emergency Purchase Order Request to Belfor Property Restoration (\$21,265.11) for Cleaning and Sanitation Services for Sanitary Sewer Backups.

CA-12 20-0490 Enactment No: R-20-187 **Approved**

Resolution to Approve Bulk Chemical Purchases for the Water and Wastewater Treatment Plants of Sodium Hypochlorite (Olin - approximately \$106,500.00/year), Hydrofluorosilicic Acid (Univar- approximately \$23,800.00/year), Pebble Quicklime (Graymont - approximately \$719,500.00/year) and Ferric Chloride (PVS Technologies - approximately \$50,320.00/year) (estimated \$830,620.00/year)

CA-13 20-0620 Enactment No: R-20-188 Approved

Resolution to Award a Contract to C.A. Hull Company, Inc. to construct the Wastewater Treatment Plant 2020 Access Bridge Repair Project (\$114,139.58) (8 Votes Required)

CA-8 20-0626 Enactment No:

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

Resolution Directing the City Administrator to Prepare Resolutions to Approve Ballot Language for a Street, Bridge, and Sidewalk Millage

20-0626 Enactment No: Amended

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

Insert RESOLVED Clause:

THE PROCEEDS FROM THIS .20 MILLAGE IF PASSED WILL BE USED TO OFFSET THE SPECIAL ASSESSMENTS CHARGED TO RESIDENTS WHO DO NOT VOLUNTARILY INITIATE THE CAPITAL IMPROVEMENT PROJECT THAT TRIGGER THE NEED FOR A NEW SIDEWALK.

ALL CAPITALS indicate new language.

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

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

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

Resolution Directing the City Administrator to Prepare Resolutions to Approve Ballot Language for a Street, Bridge, and Sidewalk Millage

20-0626 Enactment No: R-20-189 Approved

The question being, the motion as originally made by Councilmember Ramlawi, seconded by Councilmember Ackerman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Resolution Directing the City Administrator to Prepare Resolutions to Approve Ballot Language for a Street, Bridge, and Sidewalk Millage

CA-4 20-0745 Enactment No: R-20-190 Approved

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

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

Nays: 2 - Councilmember Lumm and Councilmember Ramlawi

Resolution to Change the Date for the Mayor's Green Fair to Friday, August 14, 2020 from 3:00 PM until 11:00 PM

CA-9 20-0643 Enactment No: R-20-191 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 No. 1 - Prepare Plans and Specifications for the Proposed Boardwalk Drive Sidewalk Gap Project - Special Assessment District #63

CA-14 20-0759 Enactment No: Deleted from Agenda

Deleted from Agenda

Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Ann Arbor Police Officers Association Effective January 1, 2020 - December 31, 2022 (Deleted from Agenda on 6/1/20)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [20-0487](#) An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor
A public hearing was conducted on the proposed Ordinance to amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor. Notice of public hearing was published May 28, 2020.

There being no one present to speak, the Mayor declared the hearing closed.

Held and Closed

PH-2 **20-0636** **Enactment No:** **Held and Closed**

Held and Closed

Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

A public hearing was conducted on the proposed Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan. Notice of public hearing was published May 28, 2020.

The following residents spoke in support of the adoption of the Living A2Zero Ann Arbor Carbon Neutrality Plan:

Larry Junck, a professor at the University of Michigan;

Emily Thompson, a professor at Washtenaw Community College;

Christopher Culbertson, 1042 N. Maple Rd.;

Jennifer Fike, 1627 Harbal, Chair of the Greenbelt Advisory Commission;

Zaynab Elkolaly, a University of Michigan student;

Mike Shriberg, 1720 Timber Trail, member of the Energy Commission;

Vince Caruso, 556 Glendale Circle;

Heather Zahn, 410 S. Revena Blvd.;

Kristen Hayden, 520 Walnut St.;

A Ward 3 resident;

Jan Culbertson, on behalf of the Ann Arbor 2030 District;

Solomon Medintz, 719 Packard St.;

Mike Garfield, 310 Hiscock St., Director of Ann Arbor Ecology Center;

Heidi Koester, 2408 Antietam Dr.;

Jessica Schwalb, on behalf of the Pioneer High School Student Advisory Committee;

Becca Harley, 514 E. Ann St.;

Ian on behalf of the Environmental Committee of the Huron Valley Democratic Socialists of America;

A Ward 3 resident;

Matt, a student organizer living in Ward 5;

Austin, a resident of Ward 5;

Ginny Rogers, 1332 White St.;

Stephen Brown, 1507 Shadford Rd.;

Carissa Knox, 403 W. Mosley St.;

Ruth Moore, 115 S. 4th Ave.;

Sue Hansen, 3465 Richard St.;

Eleanor Ablan-Owen, Co-Director of the Interfaith Council of Peace & Justice

Jamie Magiera, 1410 Henry St.;

Catherine Star, a Ward 3 resident;

A Ward 2 resident in favor of more housing density;

Kathleen Murphy, 1315 Linda Vista;

Milt Baker, 628 Green Rd.;

John Mirsky, 505 Burson Pl.;

Michelle Hughes, 325 Charles St.;

Louis Vasquez, Ward 1

Brian Chambers, a resident;

Julie Ritter, 920 Catherine St., wanted Council to accept the plan but work to improve it;

The following individuals spoke in opposition or expressed concerns with the plan:

Henry Decker, Director of Gas Sales and Marketing for DTE Energy, 2465 Adare Rd. He discussed concerns that DTE has with two of the strategies for reducing carbon emissions, but highlighted ways the City could collaborate on the plan with DTE.;

Chuck Ralph, a Ward One resident, spoke in opposition to the plan being considered as a whole;

Kathy Boris, 1726 Charlton St.;

Kitty Kahn, a Ward 5 resident;

John Floyd, 519 Sunset Rd.;

Glenn Ziegler, 514 Krause St.;

Tom Stulberg, 1202 Traver St., spoke in support of the plan with the exception of Section 4.5;

Ralph McKee, 1116 Red Oak Rd.;

Wendy Carman, 2340 Georgetown Blvd., supports the goals of the plan but urged the Council to not adopt the plan until the errors are addressed.;

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

RECESS

Mayor Taylor called a recess at 10:39 p.m. and reconvened the meeting at 10:52 p.m.

A APPROVAL OF COUNCIL MINUTES

A-1 [20-0729](#) Work and Special Session of May 11 and Regular Session Meeting Minutes of May 18, 2020

A motion was made by Councilmember Ramlawi, seconded by Councilmember Ackerman, that the Work and Special Session of May 11, 2020 and the Regular Session Minutes of May 18, 2020 be approved as presented. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

B Unfinished Business - Staff:

DC-1 **20-0767** **Enactment No:**

Sponsors: Lumm

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

Resolution Regarding Water Rates

20-0767 **Enactment No:** **Amended**

Sponsors: Lumm

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

Amend the Second RESOLVED Clause:

RESOLVED, [That if determined necessary by City staff,] City Council authorize that the incremental revenue lost to the Water System as a result of the six-month deferral be recovered in the January 1, 2021 increase;

[Brackets] indicate deleted language.

The amendment was considered friendly by the Body.

Resolution Regarding Water Rates

20-0767 **Enactment No:** **R-20-192** **Approved as Amended**

The question being, the motion made by Councilmember Lumm, seconded by Councilmember Griswold, that the Resolution be approved as amended. 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: 5 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Nelson

Resolution Regarding Water Rates

B-1 **20-0487** **An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor**

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

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

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

Nays: 2 - Mayor Taylor and Councilmember Smith

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1** [20-0588](#) An Ordinance to Amend Sections 5.29.6 and 5.29.7, and Add a New Section 5.29.8, of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Code Requirements of Site Plans and Area Plans)

(The complete copy of the text of Ordinance No. ORD-20-18 is on file in the City Clerk's Office.)

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

A motion was made by Councilmember Bannister, seconded by Councilmember Griswold, that the Ordinance be referred to the City Planning Commission. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 1 - Councilmember Bannister

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

The question being, the motion that was originally made by Councilmember Ackerman, seconded by Councilmember Ramlawi, that the Ordinance be approved on First Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 0

Enactment No: ORD-20-18

C-2 [20-0766](#) An Ordinance to Amend Sections 3:16 and 3:17 of Chapter 40 (Trees and Other Vegetation) of Title III of the Code of the City of Ann Arbor

Sponsors: Hayner and Bannister

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

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

A motion was made by Councilmember Griswold, seconded by Councilmember Ramlawi, that the Ordinance be referred to the Transportation Commission and Commission on Disability Issues.

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: 3 - Councilmember Smith, Councilmember Hayner and Councilmember Nelson

D MOTIONS AND RESOLUTIONS

DS Unfinished Business - Staff:

DS-1 20-0636 Enactment No:

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

Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

20-0636 Enactment No:

Amended

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

ADD:

Amendment to clarify the A2Zero Carbon Neutrality Plan, Strategy 4.5 Increase the Diversity of Housing

Whereas, The clarity of the A2Zero Carbon Neutrality Plan can be improved with minor edits without changing the goals or outcomes of the Plan;

Whereas, The edits clarify the relationship between the A2Zero Carbon Neutrality Plan and the Master Planning Process without any changes in their relationship moving forward;

Whereas, The edits remove language that some community members find inflammatory; and

Whereas, the edits make the language on page 78 consistent with the Timeline and Initial Actions chart at the bottom of the page.

RESOLVED, that the A2Zero Carbon Neutrality Plan, pages 78 and 79 is edited as follows:

Section 4.5, page 78

INCREASE THE DIVERSITY OF HOUSING

This action focuses on exploring ways to increase housing opportunities within the city.

Vision for Increasing the Diversity of Housing Allowed by Right

Equity Impacts

Allowing, multi-units and promoting...

Section 4.5 continued, page 79

By 2030, the Increase of Housing strategy will...

INCREASE THE DIVERSITY OF HOUSING

Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

20-0636 Enactment No: Amended

A motion was made by Councilmember Grand, seconded by Councilmember Griswold, that the amendment be further amended as follows:

Section 4.5, page 78

INCREASE THE DIVERSITY OF HOUSING

This action focuses on [exploring ways] SUPPORTING POLICIES to increase housing opportunities within the city.

[Brackets] indicate deleted language. ALL CAPITALS indicate new language.

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

Yeas: 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 0

Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

20-0636 Enactment No: Amended

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

Yeas: 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 0

Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

20-0636 Enactment No:

Amended

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

Insert new first RESOLVED Clause:

RESOLVED, THAT THE ANN ARBOR CITY COUNCIL DIRECTS THE CITY ADMINISTRATOR TO DELETE STRATEGY 4 ACTION 5 INCREASE THE DIVERSITY OF HOUSING ALLOWED BY RIGHT (PAGE 78-79) FROM THE A2ZERO PLAN TO ALLOW A FULL COMMUNITY DISCUSSION OF THE MASTER PLAN AND LAND USE INDEPENDENT OF THE CARBON NEUTRALITY PLAN.

RESOLVED, That THE Ann Arbor City Council adopts the A2Zero Carbon Neutrality Plan WITH THE EXCEPTION OF SECTION 4.5; and

RESOLVED THAT THE Ann Arbor City Council requests that the City Administrator begin or continue work to implement the actions outlined in the Plan; and

RESOLVED, THAT THE Ann Arbor City Council requests that the City Administrator schedule a special working session of Council in fall 2020 to review the Plan and implementation activities.

ALL CAPITALS indicate new language.

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

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

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

Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

20-0636 Enactment No: **Amended**

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

Insert new RESOLVED Clause:

RESOLVED, THAT THE ANN ARBOR CITY COUNCIL DIRECTS THE CITY ADMINISTRATOR TO DELETE STRATEGY 4, ACTION 6 "MIXED-USE NEIGHBORHOODS" (PAGES 80-81) FROM THE A2ZERO PLAN TO ALLOW SEPARATE AND INDEPENDENT CONSIDERATION AS PART OF THE MASTER PLAN UPDATE AND CONSISTENT WITH THE REVIEW PROXESSES FOR ZONING AND LAND USE REVISIONS.

ALL CAPITALS indicate new language.

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

Yeas: 2 - Councilmember Lumm and Councilmember Eaton

Nays: 9 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

20-0636 Enactment No: R-20-193 **Approved as Amended**

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

Yeas: 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 0

Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

DC New Business - Council:

DC-2 20-0779 Enactment No:

Sponsors: Taylor, Lumm and Ramlawi

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

Resolution to Approve Downtown Street Closures for Restaurant and Retail Use During the Time of Mandated Physical Distancing

20-0779 Enactment No:

Amended

Sponsors: Taylor, Lumm and Ramlawi

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

Amend Second RESOLVED Clause:

RESOLVED, That City Council approve the closing of the streets identified in the Map beginning as early as FRIDAY, JUNE 12, 2020 [Saturday, June 13, 2020], and ending on the date when the number of people allowed to gathering in bars, restaurants or retail stores is no longer reduced by Governor Gretchen Whitmer or any other authority for public health and safety reasons related to the COVID-19 crisis, or at a date ending at the discretion of the City Administrator:

[Brackets] indicate deleted language. ALL CAPITALS indicate new language.

The amendment was considered friendly by the Body.

Resolution to Approve Downtown Street Closures for Restaurant and Retail Use During the Time of Mandated Physical Distancing

The amendment was further amended as follows:

RESOLVED, That City Council approve the closing of the streets identified in the Map beginning as early as Friday, June 12, 2020, and ending on the date when the number of people allowed to gather in bars, restaurants or retail stores is no longer reduced by Governor Gretchen Whitmer or any other authority for public health and safety reasons related

to the COVID-19 crisis, OR UNTIL AUGUST 23, 2020 [or at a date ending at the discretion of the City Administrator;]

[Brackets] indicate deleted language. ALL CAPITALS indicate new language

The amendment to the amendment was considered friendly.

20-0779 Enactment No:**Amended**

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

Amend Sixth RESOLVED Clause:

RESOLVED, That City Council impose the following restrictions and conditions with which the Associations must comply:

-As required by City ordinance for special events, each Association shall obtain a special event permit to hold a special event on the streets that it is requesting to be closed.

-Each Association shall obtain a special event permit by submitting an application by June 8, 2020, that provides all information needed for review and approval of the issuance of a permit by the Interim City Administrator or designee. Subsequent special event permits may be submitted to alter to add to uses within these closed streets at any time during the period of the closure.

-Streets must be barricaded using AAPD-approved barricades and designated locations to insure restriction of traffic

-During the time the streets are closed parking is prohibited on the closed portion of those streets.

-Annual Sidewalk Occupancy Permits will remain valid within these designated street areas

-Peddler/Solicitor Permits, including permits for pedicabs, are invalid within these street areas during the time streets are closed

-Commercial Quadricycle Permits are invalid in areas of street closures;

-EACH ASSOCIATION WILL CONTINUOUSLY MEET WITH BUSINESS OWNERS AND OPERATORS TO ADDRESS THE CONCERNS AND ISSUES WHICH ARE ASSOCIATED WITH THE ROAD CLOSURES, CHANGES TO USE OF THE RIGHT-OF-WAYS, AND USE OF ON-STREET PARKING.

ALL CAPITALS indicate new language.

The motion was considered friendly by the Body.

Resolution to Approve Downtown Street Closures for Restaurant and Retail Use During the Time of Mandated Physical Distancing

20-0779 Enactment No: **Amended**

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

Add 4th RESOLVED Clause:

RESOLVED: THAT CITY COUNCIL GRANTS THE CITY ADMINISTRATOR THE AUTHORITY AND FLEXIBILITY TO EXPAND OR SCALE DOWN THE CLOSURE DAYS AND TIMES OF BLOCKS WITHIN EACH BUSINESS DISTRICT.

ALL CAPITALS indicate new language.

The motion was considered friendly by the Body.

Resolution to Approve Downtown Street Closures for Restaurant and Retail Use During the Time of Mandated Physical Distancing

20-0779 Enactment No: R-20-194 **Approved as Amended**

The question being, the motion made by Councilmember Ramlawi, seconded by Councilmember Lumm, that the Resolution be approved as amended. On a voice vote, the Mayor declared the motion carried.

Resolution to Approve Downtown Street Closures for Restaurant and Retail Use During the Time of Mandated Physical Distancing

DC-3 20-0780 Enactment No: R-20-195 **Approved**

Sponsors: Taylor, Lumm and Ramlawi

A motion was made by Councilmember Ramlawi, 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: 10 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 1 - Councilmember Hayner

Resolution to Approve Outdoor Sales, Service and Consumption of

Alcoholic Beverages During the COVID-19 Pandemic

DB New Business - Boards and Commissions:

DS New Business - Staff:

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 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

F-1 [20-0762](#) Communication from Deputy City Clerk Steve Gerhart Regarding Receipt of Veto-in-Part of Resolution R-20-177 by Mayor Christopher Taylor on Friday, May 22, 2020

F-2 [20-0788](#) Communication from Molly Coy, DTE Energy Regional Manager, regarding DTE Energy response to the City's A2Zero Plan and information regarding Foundation Tree Grant Program with the DNR for Municipalities

G The following minutes were received for filing:

G-1 [20-0363](#) February 20, 2020 City Planning Commission Meeting Minutes

G-2 [20-0635](#) Downtown Development Authority Board, Capital Improvements and Operations Committees Minutes of April 2020

- G-3** [20-0668](#) City Council Caucus Minutes of February 2, February 16 and March 1, 2020
- G-4** [20-0730](#) Ann Arbor Board of Review Meeting Minutes - March 2020
- G-5** [20-0754](#) The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of April 16, 2020
- G-6** [20-0755](#) The Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of April 16, 2020
- G-7** [20-0757](#) Commission on Disability Issues, February 2020 Meeting Minutes
- G-8** [20-0758](#) Budget and Labor Committee, February 10 2020 Meeting Minutes

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi discussed the criticism that the Council has received regarding the length of recent meetings. He stated he believes that the length of the meetings showed that Council took care in debating the business before them that impacts residents.

COUNCILMEMBER HAYNER

Councilmember Hayner stated it his belief that Council should not be conducting business after midnight.

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 Hayner, seconded by Councilmember Grand, that Council enter into Closed Session under the Michigan Open Meetings Act, for pending litigation (Cervantes v. City of Ann Arbor), as set forth in MCLA 15.268 (E). 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 2:07 a.m:

Yeas: 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 0

MEETING RECONVENED

A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 2:27 a.m.

ADJOURNMENT

A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 2:27 a.m.

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

LIVE: @ 7:00 P.M.

REPLAY: FRIDAY @ 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.