

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Final

Monday, March 18, 2019

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 7:18 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: 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 Ackerman, seconded by Councilmember Smith, that the Agenda be approved.

APPROVAL OF AGENDA

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

Remove Item DC-14

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

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Howard S. Lazarus submitted the following reports for information of Council and reported on the following:

Thank you AAPD officers for attendance this evening.

Curbside compost collection begins April 1.

AC-1 [19-0561](#) Agenda Response Memo and eComments - March 18, 2019

Received and Filed

AC-2 [19-0562](#) City Administrator's Report - March 18, 2019

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**

1. John Ramsburgh - Conservation Easement on the Stepien Trust Property (CA-7)

John Ramsburgh, member of the Greenbelt Advisory Council, spoke in support of CA-7, approval of a Conservation Easement on the Stepien Trust Property.

2. Jack Smiley - Conservation Easement on the Stepien Trust Property (CA-7)

Jack Smiley, member of Southeast Michigan Land Conservancy, spoke in support of CA-7, the approval of the Conservation Easement on the Stepien Trust Property.

3. Lauren Tatarsky - Resolution to Appoint Members to the Independent Community Police Oversight Commission (DC-2)

Lauren Tatarsky, former Task Force Member of the Police Oversight Commission Study, expressed concern regarding the selection process for the first members of the Independent Community Police Oversight Commission, noting that no task force members were selected for the commission.

4. Chris Olson - Resolution to Increase the Benefit and Use of the Downtown Affordable Housing Premium (DC-4)

Chris Olson, member of Student Advisory Council, spoke in support of DC-4, regarding downtown affordable housing premiums, stating affordable housing is a student issue.

5. Krishna Motta - Resolution to Increase the Benefit and Use of the Downtown Affordable Housing Premium (DC-4)

Krishna Motta, 1015 Packard, spoke in support of DC-4, regarding affordable housing premiums.

6. Hannah Bradshaw - Resolution to Increase the Benefit and Use of the Downtown Affordable Housing Premium (DC-4)

Hannah Bradshaw, 800 Fuller Ct., spoke in support of DC-4, regarding affordable housing premiums.

7. Blaine Coleman - Boycott Israel & Stop White Supremacism

Blaine Coleman, resident, urged Council to boycott Israel and to address Muslim genocide.

8. Mozhgan Savabieasfahani - Boycott Israel & Stop White Supremacism

Mozhgan Savabieasfahani, resident, urged Council to boycott Israel.

9. Tom Wieder - Spending Proceeds from the 2017 Washtenaw County Mental Health & Public Safety Millage

Tom Wieder, Ann Arbor Township resident, spoke about the Council's resolution regarding the spending of the County millage rebate funds.

10. Tom Stulberg - State Enabling Act

Tom Stulberg, resident, spoke about State enabling legislation and the process regarding local ordinances and State laws.

Alternate:

1. Clark McCall - Spending Proceeds from the 2017 Washtenaw County Mental Health & Public Safety Millage

CC COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER NELSON*

Councilmember Nelson stated there is a traffic-calming meeting on March 25 from 5:30 p.m. to 6:30 p.m. at 2021 S. Seventh Street regarding traffic issues in this area.

COUNCILMEMBER BANNISTER

Councilmember Bannister stated the March 31 Council Caucus meeting scheduled for 7:00 p.m. She encouraged members of the public to attend.

Councilmember Bannister also reported that a meeting would be held on April 23 at St. Andrew's Church to have a "community conversation" regarding planning issues.

On May 18, there will be a Blooms Day on State Street. Councilmember Bannister encouraged members of the community to attend and plant flowers.

Councilmember Bannister reminded the community to use A2Fix It for crosswalk maintenance and other issues that require staff attention.

COUNCILMEMBER LUMM

Councilmember Lumm spoke about traffic in Ann Arbor and the City's use of lane reductions for traffic calming. She stated she plans to bring a resolution forward requiring City Council approval of any proposed lane reductions.

COUNCILMEMBER GRAND

Councilmember Grand spoke about the incident that took place over the weekend on the University of Michigan campus. She stated even though the active shooter report was a false alarm, it was nonetheless terrifying for those affected. She stated the Jewish community would continue to support the Ann Arbor community at large.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi concurred with Councilmember Grand's remarks. He also reported that he spoke at Eberwhite Elementary this week.

- CC-1** [19-0494](#) Resolution to Appoint Jonathan Overpeck to the Environmental Commission (7 Votes Required)

Sponsors: Smith and Bannister

Referred to the City Council due back on 4/1/2019

MC COMMUNICATIONS FROM THE MAYOR

Mayor Taylor addressed the incident on Saturday at the University of Michigan and the fear it created in the community. He urged members of the community to come together.

MC-1 [19-0384](#) Appointments - Confirmations

Mayor Taylor requested confirmation of the following appointments that were presented to City Council at the March 4, 2019 Regular Session:

Cable Communications Commission

*Carol Dunitz-Filling Partial Term
2328 Parkwood Ave.
Ann Arbor, MI 48104
Term: Ending May 31, 2023*

Housing Commission

*Samuel Bagenstos- Filling Partial Term
Attorney with Fair Housing Experience
1140 Michigan Ave.
Ann Arbor, MI 48104
Term: Ending May 2, 2022*

Board of Review Panel 1 (Alternate)

*Anne Harlow-Partial Term
2115 Fulmer Ct.
Ann Arbor, MI 48103
Term: January 21, 2021*

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

CA **CONSENT AGENDA**

Passed on consent agenda

A motion was made by Councilmember Smith, seconded by Councilmember Nelson, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement of CA-7, CA-8, CA-9, CA-10, CA-11 and CA-15.

- CA-1 19-0354 Enactment No:**
- Resolution to Approve the Closing of Maynard Street for the Rock the District Special Event on Saturday, May 11, 2019 from 12:00 PM until 1:00 AM on Sunday, May 12, 2019
- CA-2 19-0355 Enactment No: R-19-091 Approved**
- Resolution to Approve Street Closing for the 7th Annual Ann Arbor Cinco de Mayo Party on Sunday, May 5 from 7:00 AM to 2:00 AM on Monday, May 6, 2019
- CA-3 19-0418 Enactment No: R-19-092 Approved**
- Resolution to Approve Street Closure of North University Street between South State Street and South Thayer Streets and South State Street from East William to East Liberty Streets for MUSIC Matters SpringFest from 4:00 A.M. on Tuesday, April 16, 2019 until 10:00 P.M.
- CA-4 19-0428 Enactment No: R-19-093 Approved**
- Resolution to Add an Additional Street Closure for the Monroe Street Fair on Saturday, April 6, 2019
- CA-5 19-0358 Enactment No: R-19-094 Approved**
- Resolution to Approve a Contract with DLZ Michigan, Inc. to Provide Professional Design Engineering Services for the Rehabilitation of Bridges in Barton Nature Area, Bandemer Park, Mitchell Field and Gallup Park (\$50,032.56)
- CA-6 19-0390 Enactment No: R-19-095 Approved**
- Resolution to Approve a Grant Application to the Michigan Department of Natural Resources Grants Management for Universal Access Improvements at Argo Livery
- CA-7 19-0404 Enactment No: R-19-096 Approved**
- Resolution to Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission, Southeast Michigan Land Conservancy, and Superior Township and Appropriate \$300,000.00 for Purchase of Fee Title to and Establishment of a Conservation Easement on the Stepien Trust Property (8 Votes Required)

CA-8 19-0338 Enactment No: R-19-097 Approved

Resolution to Accept an Easement for Access to Maintain Sanitary Sewers at 2940 Bluett Drive from Richard A. Stuber and Elsa C. Stuber (8 Votes Required)

CA-9 19-0339 Enactment No: R-19-098 Approved

Resolution to Accept a Sanitary Sewer Easement at 2940 Bluett Drive from Richard A. Stuber and Elsa C. Stuber (8 Votes Required)

CA-10 19-0340 Enactment No: R-19-099 Approved

Resolution to Accept an Easement for Storm Water Drainage at 2930 Bluett Drive from Richard A. Stuber and Elsa C. Stuber (8 Votes Required)

CA-11 19-0342 Enactment No: R-19-100 Approved

Resolution to Approve a Permanent Electric Transmission Line Easement Agreement through City Property at 291 W. Ellsworth Road with International Transmission Company (ITC) (8 Votes Required)

CA-12 19-0427 Enactment No: R-19-101 Approved

Resolution to Approve the Amended and Restated Agreement between the City of Ann Arbor and City of Ypsilanti for the Local Development Finance Authority

CA-13 19-0313 Enactment No: R-19-102 Approved

Resolution Authorizing Storm Sewer Improvement Charges for 2965 Kimberley Rd. (\$3,768.15)

CA-14 19-0312 Enactment No: R-19-103 Approved

Resolution Authorizing Storm Sewer Improvement Charges for 2955 Kimberley Rd. (\$3,768.15)

CA-15 19-0282 Enactment No: R-19-104 Approved

Resolution to Approve an Agreement with American Conservation & Billing Solutions, Inc. for a Customer Portal and Consumption Data Analytics Solution (est. \$260,000.00 over 5 years) and Appropriation of Funds from the Water Supply System (\$34,000.00) and Sewage Disposal System (\$34,000.00) (8 Votes Required)

CA-16 19-0246 Enactment No: R-19-105 Approved

Resolution to Approve a Professional Services Agreement with Fishbeck, Thompson, Carr and Huber, Inc. for Construction Engineering Services for the Allen Creek Railroad Berm Opening Project (\$600,000.00)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [19-0132](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 3.77 Acres from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), Malletts Wood 1 & 2 PUD Zoning and Supplemental Regulations, 3300 Cardinal Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-19-04)

A public hearing was conducted on the proposed amendment to Chapter 55, Unified Development Code), rezoning of 3.77 Acres from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), Malletts Wood 1 & 2 PUD Zoning and Supplemental Regulations, located at 3300 Cardinal Avenue. Notice of public hearing was published February 28, 2019.

(A complete copy of ORD-19-04 is on file in the City Clerk's Office.)

The landscape architect for the project and the owner, Bill Kinley, were present to describe the proposed development. They both were available to answer any questions of Council.

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

Held and Closed

PH-2 19-0379 Enactment No: Held and Closed

Held and Closed

Resolution to Approve Malletts Wood 2 Amended PUD Site Plan and Development Agreement, 3300 Cardinal Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to approve Malletts Wood 2 Amended PUD Site Plan and Development Agreement, 3300 Cardinal Avenue. Notice of public hearing was published March 7, 2019.

PH-4 **19-0163** An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 3.52 Acres from R1C (Single-Family Residential District) to PUD (Planned Unit Development District), Lockwood of Ann Arbor PUD Zoning and Supplemental Regulations, 3365 Jackson Road (CPC Recommendation: Approval - 6 Yeas and 1 Nays)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 3.52 Acres from R1C (Single-Family Residential District) to PUD (Planned Unit Development District), Lockwood of Ann Arbor PUD Zoning and Supplemental Regulations, 3365 Jackson Road. Notice of public hearing was published February 28, 2019.

The following persons were present to speak at the hearing:

Ethel Potts, Elder Boulevard, spoke in opposition to the rezoning due to environmental concerns.

Larry Works, former resident, spoke in support of the rezoning and for the affordable housing options for seniors.

A resident spoke in support of more affordable housing.

Joyce Deren, Religious Action for Affordable Housing, spoke in support.

Ryan Hughes, Ward 1, spoke in support for more affordable housing.

Henry Herskovitz, Highlake Road, spoke in opposition due to the environmental concerns.

Anna Foster, Ward 5, HHSAB Member, spoke in support of the project and affordable housing.

Trish Krause, Lakewood, stated she is on well water currently and has concerns about how this project would affect her water.

Tim Hull, resident, spoke in support of affordable housing.

Alexander Weinstein spoke in opposition due to environmental concerns.

Jordan Adama, Ward 5, spoke in support of affordable housing.

An unidentified 7th grader at Forsythe Middle School spoke in support.

An unknown speaker spoke in opposition to the proposal.

A resident at 600 W. Huron spoke in support.

Marty Bombyk, Ward 2, spoke in support.

Rob Reynolds, Ward 5, spoke in opposition, due to scale and concerns about the dioxane plume.

Aubrey Patino, Avalon Housing, spoke in support of the project and for affordable housing.

A resident on Gralake Avenue spoke about environmental issues and the need for affordable housing.

Chris Brown, Habitat for Humanity, spoke in support of the project due to the affordable housing being offered.

Kai Petainen, resident, spoke in support of the project for affordable

housing.

An unidentified resident spoke in support of the project.

A Lakeview resident spoke in opposition to the project siting traffic concerns.

Roger Rayle, Wagner Road, spoke in opposition due to the environmental concerns regarding the Gelman plume.

Susan Wyman, Chair of Alpha House, spoke in support of affordable housing.

Krishna Motta, resident, spoke in support.

William McCauley, resident, urged Council to find a better project.

Marsha Rendall, resident of the neighborhood, spoke in opposition, stating concerns about the water and the wetland in the area.

Suzanne Van Dam, Friends In Deed, spoke in support for affordable housing.

A resident on Wagner Road spoke in opposition. She stated the affordable units do not include kitchen units and require a meal plan.

An unidentified speaker spoke in support of affordable housing.

Hannah Betcher, UM student, spoke in support of affordable housing.

David DeVarti, resident, spoke in support of affordable housing and the proposed development.

Donna Pointer, 310 Galake, spoke in opposition to the proposed development.

Anna Erickson, member of the City's HHSAB, spoke in support of the project and affordable housing.

An unidentified member of Michigan Medicine spoke in support of housing for seniors.

Diane Giannola, Ward 4, spoke in support of the project and the PUD rezoning.

An unidentified resident spoke in opposition due to the concerns regarding the environment and impacts to the parkland in the neighborhood.

An unidentified resident of the neighborhood spoke in opposition stating the Gelman plume concerns and concern for migratory birds that stop at Dolph Park.

Liz Rooney, Ward 4, spoke in support.

Rita Mitchell, 621 Fifth Street, spoke in opposition due to the dioxane plume.

A renter in Ward 5 spoke in support of affordable housing and the project.

Elizabeth Vallens, resident of the neighborhood, spoke in opposition stating the developer has not been honest with the neighborhood.

Leslie Beemer, 143 Westover Street, spoke in opposition.

David Silkworth, Ward 5, spoke about affordable housing.

Priscilla Cheever, 267 S. Wagner Road, spoke in opposition.

*James D'Amour, Maplewood Avenue, spoke in opposition.
Mark Lockwood, petitioner, spoke about the project and was available to answer any questions of Council.*

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

Held and Closed

RECESS

Mayor Taylor declared a recess at 10:04 p.m. and reconvened the meeting at 10:14 p.m.

A APPROVAL OF COUNCIL MINUTES

- A-1** [19-0452](#) Work Session of February 25, 2019 and Regular Session Minutes of March 4, 2019

A motion was made by Councilmember Smith, seconded by Councilmember Hayner, that the Work Session of February 25 and Regular Session Meeting Minutes of March 4, 2019 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

- B-1** [19-0132](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 3.77 Acres from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), Malletts Wood 1 & 2 PUD Zoning and Supplemental Regulations, 3300 Cardinal Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-19-04)

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.

C ORDINANCES - FIRST READING

- C** **Unfinished Business:**

- C-1** [19-0163](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 3.52 Acres from R1C (Single-Family Residential District) to PUD (Planned Unit Development District), Lockwood of Ann Arbor PUD Zoning and Supplemental Regulations, 3365 Jackson Road (CPC Recommendation: Approval - 6 Yeas and 1 Nays)

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

A motion was made by Councilmember Smith, 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 defeated:

Yeas: 5 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Hayner

Nays: 6 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Enactment No:

C New Business:

- C-2** [19-0275](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.6 Acre from C2B (Business Service District) to R2A (Two-Family Dwelling District), including 606, 610, 614, 616, 618, 622, and 628 South Ashley Street (CPC Recommendation: Denial - 0 Yeas and 8 Nays) (ORD-19-06)

(The complete text of ORD-19-06 is on file in the City Clerk's Office.)

A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi, that the Ordinance be approved on First Reading to the City Council, due back on 4/15/2019. 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 Ackerman, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson

Nays: 3 - Councilmember Grand, Councilmember Smith and Councilmember Ramlawi

Enactment No: ORD-19-06

- C-3** [19-0343](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 58 Lots from R4C (Multiple-Family Dwelling District) to R1D (Single Family Dwelling District) and 4 Lots from R4C (Multiple-Family Dwelling District) to R1E (Single Family Dwelling District), West Hoover Avenue/West Davis Avenue Area Rezoning, (CPC Recommendation: Denial - 5 Yeas and 3 Nays) (ORD-19-07)

(The complete text of ORD-19-07 is on file in the City Clerk's Office.)

A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi, that the Ordinance be approved on First Reading to the City Council and should be returned by 4/15/2019. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-19-07

- C-4** [19-0465](#) An Ordinance to Amend Title VI (Food and Health) of the Code of the City of Ann Arbor by Adding a New Chapter 73 (Two-Cycle Power Equipment) (ORD-19-08)

Sponsors: Ramlawi, Hayner and Nelson

(The complete text of ORD-19-08 is on file in the City Clerk's Office.)

A motion was made by Councilmember Ramlawi, seconded by Councilmember Smith, that the Ordinance be approved on First Reading to the City Council and should be returned by 4/1/2019. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-19-08

- C-5** [19-0552](#) An Ordinance to Amend Section 10:148 of Chapter 126 (Traffic) of Title X of the Code of the City of Ann Arbor

Sponsors: Nelson and Griswold

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

Councilmember Griswold moved the following amendments, seconded by Councilmember Lumm:

DELETE:

(2) "...[Any pedestrian when the pedestrian is crossing the roadway in a crosswalk.]"

(2) "...[with the intent to proceed]"

[Brackets] indicate deleted language.

The amendments were considered friendly by the Body.

Amended

A motion was made by Councilmember Ackerman, seconded by Councilmember Smith, that the Ordinance be referred to the Transportation Commission and the Commission on Disability Issues. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 6 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Hayner and Councilmember Ramlawi

Nays: 5 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Griswold and Councilmember Nelson

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 18-2100 Enactment No: R-19-106 Approved

Sponsors: Smith and Ramlawi

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

Resolution to Amend the Old West Side Residential Parking District - West Mosley Street and Appropriate General Fund Unobligated Fund Balance

(\$1,000.00) (8 Votes Required)

DC-2 19-0406 Enactment No: R-19-107 Approved

Sponsors: Ackerman, Grand, Lumm and Ramlawi

A motion was made by Councilmember Grand, seconded by Councilmember Lumm, 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 Smith, Councilmember Bannister, Councilmember Griswold and Councilmember Ramlawi

Nays: 2 - Councilmember Hayner and Councilmember Nelson

Resolution to Appoint Members to the Independent Community Police Oversight Commission (7 Votes Required)

DC-3 19-0300 Enactment No: R-19-108 Approved

Sponsors: Council Rules Committee

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

Nays: 1 - Councilmember Ramlawi

Resolution to Amend Council Rules 1, 5B, 5D, 5E, 5F, and 7

DC New Business - Council:

DC-4 19-0449 Enactment No: R-19-109 Approved

Sponsors: Ackerman, Taylor and Smith

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

DC-6 19-0450 Enactment No: R-19-111 Approved

Sponsors: Ackerman, Taylor, Smith and Grand

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

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

Nays: 1 - Councilmember Lumm

Resolution to Pursue Affordable Housing at 2000 S. Industrial

DC-7 19-0528 Enactment No: R-19-112 Approved

Sponsors: Nelson, Bannister, Eaton, Lumm, Griswold and Ramlawi

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

Resolution to Direct the City Administrator to Study Potential Regulation of Short-term Rentals

DC-8 19-0529 Enactment No: R-19-113 Approved

Sponsors: Taylor, Grand, Ramlawi, Eaton and Bannister

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

Resolution to Support City of Ann Arbor Flying the Transgender Flag on International Transgender Day of Visibility - March 31

DC-9 19-0475 Enactment No: R-19-114 Approved

Sponsors: Taylor

A motion was made by Councilmember Bannister, 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 Approve Agreements with 115 Depot, LLC and 201 Depot L.L.C. for Storm Water, Sidewalk and Temporary Construction Easements at 115 and 201 Depot Street for the Allen Creek Railroad Berm Opening Project (8 Votes Required)

DC-10 19-0469 Enactment No: R-19-115 Approved

Sponsors: Taylor

A motion was made by Councilmember Bannister, 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 Approve an Agreement with DTE Gas Company for Storm Water and Sidewalk Easements and a Temporary Construction Permit at 841 Broadway for the Allen Creek Railroad Berm Opening Project (8 Votes Required)

DC-11 19-0531 Enactment No:

Sponsors: Hayner, Bannister and Nelson

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

Resolution Directing the City Administrator to Evaluate Use of 1510 E. Stadium Boulevard for Redevelopment as an Ann Arbor Housing Commission Affordable Housing Location

19-0531 Enactment No: **Amended**

Sponsors: Hayner, Bannister, Nelson, Grand, Ackerman and Ramlawi

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

Add New 6th Whereas Clause:

WHEREAS, THE FIRE STATION MASTER PLAN IDENTIFIES SERIOUS CAPITAL NEEDS AND IDENTIFIES THE SALE OF 1510 E STADIUM BOULEVARD AS CRITICAL TO FUNDING THE IMPLEMENTATION OF THE PLAN;

ALL CAPS indicate new language.

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

Yeas: 6 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Griswold

Nays: 5 - Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Nelson and Councilmember Ramlawi

Resolution Directing the City Administrator to Evaluate Use of 1510 E. Stadium Boulevard for Redevelopment as an Ann Arbor Housing Commission Affordable Housing Location

19-0531 Enactment No: **R-19-116** **Approved as Amended**

The question being, the motion made by Councilmember Nelson, seconded by Councilmember Bannister, that the Resolution be approved as amended, on a voice vote, the Mayor declared the motion carried.

Resolution Directing the City Administrator to Evaluate Use of 1510 E. Stadium Boulevard for Redevelopment as an Ann Arbor Housing Commission Affordable Housing Location

DC-12 19-0524 Enactment No: R-19-117 Approved

Sponsors: Taylor

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

Resolution to Approve Change of Route and Closed Streets for the 2019 Ann Arbor Marathon on Sunday, March 24, 2019

DC-13 19-0553 Enactment No: R-19-118 Approved

Sponsors: Lumm and Griswold

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

Resolution to Implement Pedestrian Safety Improvements at the Fuller Road Crosswalk at Huron High School

DC-14 19-0554 Enactment No: Deleted from Agenda

Sponsors: Ackerman

Deleted from Agenda

Resolution to Utilize Sale Proceeds of "Old Fire Station 2" to Fund the Implementation of the Fire Station Master Plan

DB New Business - Boards and Commissions:

DB-1 19-0310 Enactment No: R-19-119 Approved

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

Resolution to Approve the Durling Annexation, 0.106 Acre, South Side of Valley Drive, West of Dexter Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

DB-2 19-0379 Enactment No: R-19-120 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.

Resolution to Approve Malletts Wood 2 Amended PUD Site Plan and Development Agreement, 3300 Cardinal Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

DS New Business - Staff:

Councilmember Bannister requested a Reconsideration of DC-2.

19-0406 Enactment No: Reconsidered

Sponsors: Ackerman, Grand, Lumm and Ramlawi

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

Resolution to Appoint Members to the Independent Community Police Oversight Commission (7 Votes Required)

19-0406 Enactment No: R-19-107 Approved

A motion was made by Councilmember Lumm, 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: 8 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Griswold and Councilmember Ramlawi

Nays: 3 - Councilmember Bannister, Councilmember Hayner and Councilmember Nelson

Resolution to Appoint Members to the Independent Community Police Oversight Commission (7 Votes Required)

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 Grand, seconded by Councilmember Smith, 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 [19-0439](#) Michael Dobmeier - Resignation from the Zoning Board of Appeals

F-2 [19-0444](#) Dwight Wilson - Resignation from the Human Rights Commission

F-3 [19-0393](#) Ann Arbor Public Art Commission 2019 Art Plan

F-4 [19-0526](#) Communications to City Council regarding Greenbelt Program

G The following minutes were received for filing:

G-1 [19-0013](#) Elizabeth Dean Fund Committee Meeting Minutes 12-11-18

G-2 [19-0138](#) Building Board of Appeals Meeting Minutes of November 15, 2018

G-3 [19-0177](#) Parks Advisory Commission Meeting Minutes of December 18, 2018

G-4 [19-0212](#) City Planning Commission Meeting Minutes of November 20, 2018

- G-5 [19-0228](#) Environmental Commission Meeting Minutes of 8-23-18
- G-6 [19-0231](#) Environmental Commission Meeting Minutes of 12-6-18
- G-7 [19-0232](#) Environmental Commission Meeting Minutes of 1-24-19
- G-8 [19-0292](#) Transportation Commission Meeting Minutes 1-16-2019
- G-9 [19-0369](#) Commission on Disability Issues, January 2019 Meeting Minutes
- G-10 [19-0407](#) Audit Committee Meeting Minutes - February 26, 2019
- G-11 [19-0417](#) Insurance Board Meeting Minutes - February 28, 2019

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Kai Petainen, resident, spoke about disruptions at the meetings and Council Rules.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER HAYNER

Councilmember Hayner noted that a posted radar speed sign on Pontiac Trail was removed. He requested that it be returned.

Councilmember Hayner spoke about St. Thomas Cemetery cutting down a canopy of trees on their property. He stated this was a loss to the City's urban forest. He talked about how the City could address the value of trees on private property.

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.

ADJOURNMENT

A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 1:44 a.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, MARCH 18, 2019 @ 7:00 P.M.

REPLAYS: WEDNESDAY, MARCH 20, 2019 @ 8:00 A.M. AND FRIDAY, MARCH 22, 2019 @ 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

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.