

City of Ann Arbor

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



Meeting Minutes - Draft

Monday, June 5, 2023

7:00 PM

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

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

To sign up for public comment, call the City Clerk's Office between 8am - 5pm at 734-794-6140 on the day of the meeting.

City Council

Public commentary can be made in person or by calling Zoom at:
877-853-5247 or 888-788-0099

Enter Meeting ID 942 1273 2148

CALL TO ORDER

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

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 - Mayor Christopher Taylor, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Ayesha Ghazi Edwin, Councilmember Chris Watson, Councilmember Dharma Akmon and Councilmember Jennifer Cornell

APPROVAL OF AGENDA

A motion was made by Councilmember Radina, seconded by Councilmember Ghazi Edwin, that the Agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Milton Dohoney Jr. presented the following written reports for information of Council:

AC-1 23-1009 Agenda Response Memo and eComments - June 5, 2023

Received and Filed

AC-2 23-1010 Memorandum from City Administrator - Response to R-18-291 FY23Q2 & Q3 Equity and Inclusion Report - June 5, 2023

Received and Filed

AC-3 23-1019 City Administrator's Report - June 5, 2023

Received and Filed

INT INTRODUCTIONS

INT-1 23-0945 Proclamation Honoring the Service of Mr. Robert White

Mayor Taylor read a proclamation honoring the service of Mr. Robert White. A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

INT-2 23-0913 Proclamation of June 2023 as LGBTQ+ Pride Month

Mayor Taylor read a proclamation in honor of LGBTQ+ Month. A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

INT-3 23-0791 Independent Community Police Oversight Commission (ICPOC) Monthly Update

Stefani Carter, chair of the Independent Community Police Oversight Commission, provided her monthly updated to City Council.

Received and Filed

PUBLIC COMMENTARY (3 MINUTES PER SPEAKER, 45 MINUTES TOTAL)

*** (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

*** ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

**TO PARTICIPATE ONLINE, CALL ZOOM AT: 877 853 5247 or 888 788 0099
ENTER MEETING ID 942 1273 2148**

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

1. **Wendy Carman - Resolution Regarding Rezoning Plymouth and Washtenaw Corridors to TC-1 (DC-2) (phone)**
Wendy Carmen, resident, spoke in opposition to DC-2, stating this particular zoning does not work in these two corridors.

2. **Dana Thompson - Resolution to Approve an MOU Between the City of Ann Arbor and the EDC (DC-9) (in person)**
Dana Thompson, vice-president of the Economic Development Corporation, spoke in support of DC-9.

3. **Peter Long - Resolution to Approve an MOU Between the City of Ann Arbor and the EDC (DC-9) (in person)**
Peter Long, attorney who represents the EDC, spoke in support of DC-9 and spoke about the work of the Economic Development Corporation and its benefits to the City.

4. **Emily Scroggie - Ordinance Regarding Humane Pet Acquisition (C-3) (in person)**
Emily Scroggie, resident, spoke in support of C-3 and the humane sale of animals.

5. **Tom Stulberg - Resolution Regarding Rezoning Plymouth and Washtenaw Corridors to TC-1 (DC-2) (phone)**
Tom Stulberg, resident, spoke about DC-2 and the legality of zoning changes.

6. **Baylee Rogers - Unarmed Police Response and What It Would Look Like (phone)**
Baylee Rogers, resident, spoke in support of a plan for an unarmed police response.

7. **Chandler Meyers - RFP for Crisis Response Program (phone)**
Chandler Meyers, resident, spoke in support of the report for funding an unarmed police response. He stated the unarmed response should be by persons who are not sworn police officers.

8. **Mozhgan Savabieasfahani - We Are Against Military Aid to Israel (in person)**
Mozhgan Savabieasfahani, resident, spoke about the crime and violence by Israel against Palestinians.

9. **Henry Herskovitz - Holocaust Education in AAPS (in person)**
Henry Herskovitz, resident, spoke about the Holocaust and the history of the term, "Nazi."

10. **Blaine Coleman - We Are Against Military Aid to Israel (in person)**
Blaine Coleman, resident, spoke about the death of a small child in Israel.

11. **Alan Haber - Resolution to Dissolve the Council of the Commons (DC-3) (in person)**
Alan Haber, resident, spoke in opposition to DC-3, the Resolution to Dissolve the Council of the Commons.

12. **Luis Vazquez - Resolution Regarding Rezoning Plymouth and Washtenaw Corridors to TC-1 (DC-2) & Resolution to Dissolve the Council of the Commons (DC-3) (phone)**
Luis Vazquez, resident, spoke in support of DC-2, regarding the TC-1 zoning. He also spoke about DC-3 and the dissolution of the Council of the Commons.

- 13. Praveena Ramaswami - Resolution Regarding Rezoning Plymouth and Washtenaw Corridors to TC-1 (DC-2) (phone)**

Praveena Ramaswami, resident, spoke in support of DC-2 and the proposed TC-1 zoning.

- 14. Libby Benton - Resolution Regarding Rezoning Plymouth and Washtenaw Corridors to TC-1 (DC-2) (phone)**

Libby Benton, resident, spoke in support of DC-2 and the TC-1 rezoning.

- 15. Jean Leverich - Resolution Regarding Rezoning Plymouth and Washtenaw Corridors to TC-1 (DC-2) (phone)**

Jean Leverich, resident of Ward 5, spoke in support of TC-1 zoning. She also spoke in support of an unarmed response unit separate from the police.

CC COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER RADINA**

Councilmember Radina wished the community a happy Pride month. He provided an update regarding equality initiatives in Lansing.

COUNCILMEMBER CORNELL

Councilmember Cornell provided an update regarding A2 Summer Streets. She urged residents to enjoy the sales and shops downtown. Councilmember Cornell also provided an update on A2Zero Week.

COUNCILMEMBER AKMON

Councilmember Akmon provided an update on the public engagement for the Greenview Street design. She urged residents to attend.

COUNCILMEMBER HARRISON

Councilmember Harrison provided an update on the City's Juneteenth celebrations and unity walk.

COUNCILMEMBER GHAZI EDWIN

Councilmember Ghazi Edwin provided an update regarding her monthly coffee hour with Councilmember Radina.

COUNCILMEMBER BRIGGS

Councilmember Briggs provided an update on the Ann Arbor Parks stewardship days, stating one is upcoming at West Park.

Councilmember Briggs provided an update regarding the most recent DTE power outage. Dr. Missy Stults of the Office of Sustainability is collecting information on damages from residents.

COUNCILMEMBER WATSON

Councilmember Watson provided an update on his upcoming coffee hour for his ward. He also spoke about racial and religious minority groups and condemned the hate speech coming from public speakers.

COUNCILMEMBER DISCH

Councilmember Disch provided an updated regarding the Catherine Street project. She stated an upcoming listening session will be held for the public.

COUNCILMEMBER SONG

Councilmember Song spoke about the recent Memorial Day activities in Ann Arbor.

MC COMMUNICATIONS FROM THE MAYOR**MC-1 23-0782** Appointments - Confirmations

Mayor Taylor requested confirmation of the following appointments that were presented to City Council at the May 15, 2023 Regular Session:

*Renters Commission
Rosanita Ratcliff
Term Ending: May 31, 2025*

*Kimberly Pitts
Term Ending: May 31, 2025*

*Julia Goode
Term Ending: May 31, 2025*

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

MC-2 23-0952 Appointments - Confirmations

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

*Energy Commission
Jacob Sendra - Youth Member
Term Ending: May 31, 2024*

Referred to the City Council due back on 6/20/2023

MC-3 23-1011 Resolution to Appoint Benjamin Calderon to the Historic District Commission (7 Votes Required)

Mayor Taylor recommended the Resolution of Appointment for approval at a later date.

Referred to the City Council due back on 6/20/2023

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-12 Resolution to Approve a Construction Contract with Bailey Excavating, Inc for the Pontiac, Swift, Moore and Wright Watermain and Resurfacing Project (\$2,759,293.42) and to Appropriate \$2,316,000.00 in Contributing Funds (8 Votes Required)

CA-21 Resolution to Approve an ARPA Subrecipient Grant Agreement with Regents of the University of Michigan for Research and Administration of the Ann Arbor Guaranteed Income Pilot Program in the amount of \$1,600,000

Passed on consent agenda

A motion was made by Councilmember Disch, seconded by Councilmember Watson, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirements of CA-5, CA-11, CA-17, CA-18, CA-19 and CA-23.

CA-1 [23-0957](#) Enactment No: R-23-162 **Approved**

Resolution to Close West Washington Street for the Ann Arbor YMCA Community Block Party on Saturday, June 10, 2023 from 9:00 AM until 6:00 PM

CA-2 [23-0959](#) Enactment No: R-23-163 **Approved**

Resolution to Approve Street Closing for The Event on Main - Thursday, June 22 - Friday, June 23, 2023

CA-3 [23-0962](#) Enactment No: R-23-164 **Approved**

Resolution to Approve Additional Street Closure for the Townie Party-Ann Arbor Mile on Sunday, July 16, 2023 from 8:00 AM until 12:00 Noon

CA-4 [23-0857](#) Enactment No: R-23-165 **Approved**

Resolution to Approve First Amendment to 2111 Packard Development Agreement

CA-5 [23-0745](#) Enactment No: R-23-166 **Approved**

Resolution to Approve the Purchase of a Conservation Easement on the DeVine Property in Scio Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission, and Appropriate \$206,367.00 (8 Votes Required)

CA-6 [23-0846](#) Enactment No: R-23-167 **Approved**

Resolution to Approve a Construction Agreement with RAM Construction Services of Michigan, Inc. for Veterans Memorial Park Ice Arena Improvements RFP No. RFP#23-03 (\$449,763.00)

CA-7 [23-0615](#) **Enactment No: R-23-168** **Approved**

Resolution to Approve Purchasing Agreements for Utility Infrastructure Materials from Core and Main, LP (Not-to-Exceed \$323,124.86), Ferguson (Not-to-Exceed \$603,828.00), Everett J. Prescott, Inc. (Not-to-Exceed \$322,743.10), and ETNA Supply Company (Not-to-Exceed \$115,779.29) for One Year (ITB-4728)

CA-8 [23-0758](#) **Enactment No: R-23-169** **Approved**

Resolution to Approve Amendment Number 6 to the Professional Services Agreement with Tetra Tech, Inc. for the Ann Arbor Landfill Monitoring and Maintenance Program, RFP 17-12, (\$380,658.00, contingency \$40,000.00, Total Contract \$1,614,311.73)

CA-9 [23-0634](#) **Enactment No: R-23-170** **Approved**

Resolution to Approve a 3-Year General Services Agreement with Prolime Corporation for the Removal of Water Treatment Plant Residual Limestone, RFP No. 23-07 (Estimated \$457,600.00 Annually, Estimated \$1,372,800.00 Contract Total)

CA-10 [23-0760](#) **Enactment No: R-23-171** **Approved**

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Black & Veatch Ltd. of Michigan to Design the Ultraviolet (UV) Disinfection System Replacement Project at the Wastewater Treatment Plant, RFP 22-22 (\$97,358.00 Amendment, Total Contract \$404,829.00)

CA-11 [23-0756](#) **Enactment No: R-23-172** **Approved**

Resolution to Approve a Construction Contract with Cadillac Asphalt, LLC (RFP No. 23-17, \$6,447,000.00) for the 2023 Street Resurfacing Project, and to Appropriate \$890,000.00 from the Stormwater Fund; \$3,527,710.00 from the Local Street Fund; \$25,000.00 from the Sewage Disposal Fund; and \$25,000.00 from the Water Supply System Fund (8 Votes Required)

CA-13 [23-0730](#) **Enactment No: R-23-173** **Approved**

Resolution Authorizing Water Capital Recovery Charges for 2104 Tuomy Rd. (\$2,696.00)

CA-14 [23-0731](#) **Enactment No: R-23-174** **Approved**

Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 2104 Tuomy Rd. (\$5,982.00)

CA-15 [22-1939](#) **Enactment No: R-23-175** **Approved**

Resolution to Approve Revised Bylaws of the Housing & Human Services Advisory Board (HHSAB)

CA-16 [23-0558](#) **Enactment No: R-23-176** **Approved**

Resolution to Approve Amendment Number 2 to the Professional Services Agreement with Rosati, Schultz, Joppich, & Amtsbuechler P.C., for Legal Services Relative to Platt Convenience, Inc. v City of Ann Arbor (\$200,000.00 amendment; \$810,000.00 total contract)

CA-17 [23-0825](#) **Enactment No: R-23-177** **Approved**

Resolution to Accept a Water Main Easement from Ann Arbor Superior Hotel Group, LLC at 361 W. Eisenhower Parkway (8 Votes Required)

CA-18 [23-0794](#) **Enactment No: R-23-178** **Approved**

Resolution to Amend the FY23 Downtown Development Authority Parking Fund Budget (8 Votes Required)

CA-19 [23-0759](#) **Enactment No: R-23-179** **Approved**

Resolution to Increase the Limit from \$25,000.00 to \$75,000.00 for City Administrator Authorization to Accept Grant Awards, Execute Grant Agreements, and Appropriate Awarded Grant Funds (8 Votes Required)

CA-20 [23-0747](#) **Enactment No: R-23-180** **Approved**

Resolution to Approve an Administrative Services Agreement with the Ann Arbor/Ypsilanti SmartZone LDFA for Administrative and Support Services (\$231,000.00 over a two-year period)

CA-22 [23-0963](#) **Enactment No: R-23-181** **Approved**

Resolution to Continue Electronic Meetings for Certain City Boards and Commissions

CA-23 [23-0956](#) Enactment No: R-23-182 **Approved**

Resolution to Rescind Resolution R-23-008 for a Construction Contract with Enerlogics Networks, Inc. for the Purchase and Installation of Solar at City Facilities and to Approve a Construction Contract with Melink Solar, LLC for the Purchase and Installation of Solar at City Facilities, and to Appropriate Necessary Funds (8 Votes Required)

CA-12 [23-0778](#) Enactment No: R-23-183 **Approved**

A motion was made by Councilmember Eyer, seconded by Councilmember Akmon, 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 a Construction Contract with Bailey Excavating, Inc for the Pontiac, Swift, Moore and Wright Watermain and Resurfacing Project (\$2,759,293.42) and to Appropriate \$2,316,000.00 in Contributing Funds (8 Votes Required)

CA-21 [23-0935](#) Enactment No: R-23-184

Sponsors: Song, Ghazi Edwin and Harrison

A motion was made by Councilmember Song, seconded by Councilmember Ghazi Edwin, that the Resolution be approved.

Resolution to Approve an ARPA Subrecipient Grant Agreement with Regents of the University of Michigan for Research and Administration of the Ann Arbor Guaranteed Income Pilot Program in the amount of \$1,600,000

[23-0935](#) Enactment No: R-23-184 **Amended**

Amended

Resolution to Approve an ARPA Subrecipient Grant Agreement with Regents of the University of Michigan for Research and Administration of the Ann Arbor Guaranteed Income Pilot Program in the amount of \$1,600,000

Councilmember Briggs moved the following amendment, seconded by Councilmember Akmon:

Add New Resolved Clause:

Resolved, That the guaranteed income recipients enrolled in this program shall be city residents.

The amendment was considered friendly by the Body.

23-0935 Enactment No: R-23-184

Amended

Amended

Resolution to Approve an ARPA Subrecipient Grant Agreement with Regents of the University of Michigan for Research and Administration of the Ann Arbor Guaranteed Income Pilot Program in the amount of \$1,600,000

Councilmember Watson moved the following amendment, seconded by Councilmember Briggs:

Add New Resolved Clause:

Resolved, That priority will be given to residents who receive any existing form of public assistance such as housing assistance (including those on a waiting list for housing assistance), Medicaid, SNAP, or who have dependents eligible for free or reduced price lunch, and that other residents who engage in entrepreneurial work will need to demonstrate economic need or hardship to be eligible to participate.

The amendment was considered friendly by the Body.

23-0935 Enactment No: R-23-184

Approved as Amended

Sponsors: Song, Ghazi Edwin and Harrison

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

Resolution to Approve an ARPA Subrecipient Grant Agreement with Regents of the University of Michigan for Research and Administration of the Ann Arbor Guaranteed Income Pilot Program in the amount of \$1,600,000

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

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

(None.)

A APPROVAL OF COUNCIL MINUTES**A-1 23-0961** Regular Session Meeting Minutes of May 15, 2023

A motion was made by Councilmember Watson, seconded by Councilmember Radina, that the Regular Session Meeting Minutes of May 15, 2023 be approved as presented. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

(None.)

C ORDINANCES - FIRST READING**C New Business - Staff:****C-1 23-0640** An Ordinance to Amend Section 10:176 of Chapter 127 (Bicyclists) of Article III (Impounding) of Title X (Traffic) of the Ann Arbor City Code (ORD 23-16)

Sponsors: Akmon, Briggs, Ghazi Edwin, Radina and Watson

A motion was made by Councilmember Akmon, seconded by Councilmember Briggs, that the Ordinance be approved on First Reading and should be returned by 6/20/2023. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-23-16

C-2 23-0934 An Ordinance to Repeal Section 8:525(2) of Chapter 105 (Housing Code) of Title VIII (Building Regulations) of the Code of the City of Ann Arbor (ORD-23-17)

A motion was made by Councilmember Cornell, seconded by Councilmember Eyer, that the Ordinance be approved on First Reading and should be returned by 6/20/2023. On a voice vote, the Mayor declared the motion carried with one dissenting vote by Councilmember Radina.

Enactment No: ORD-23-17

RECESS

Mayor Taylor declared a recess at 9:27 p.m. The meeting reconvened at 9:37 p.m.

DC-3 [23-0878](#) Enactment No: R-23-187 **Approved**

Sponsors: Akmon, Cornell, Harrison, Briggs and Ghazi Edwin

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

Resolution to Dissolve the Council of the Commons

DC-4 [23-0899](#) Enactment No: R-23-188 **Approved**

Sponsors: Taylor and Radina

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

Resolution to Revise 2023 Council Calendar

DC-5 [23-0916](#) Enactment No: R-23-189 **Approved**

Sponsors: Council Administration Committee

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

Resolution to Approve Amendments to the Council Rules

DC-6 [23-0928](#) Enactment No: R-23-190 **Approved**

Sponsors: Council Administration Committee

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

Resolution Authorizing the City Attorney to Initiate and Pursue Litigation or Other Legal Action on Behalf of the City of Ann Arbor

DC-7 [23-0982](#) **Enactment No: R-23-191**

Sponsors: Song, Watson and Radina

A motion was made by Councilmember Song, seconded by Councilmember Harrison, that the Resolution be approved.

Resolution to Direct the City Administrator to Evaluate Bonding Affordable Housing Millage Revenue

[23-0982](#) **Enactment No: R-23-191**

Amended

Amended

Resolution to Direct the City Administrator to Evaluate Bonding Affordable Housing Millage Revenue

Councilmember Radina moved the following amendment, seconded by Councilmember Watson:

Add New Whereas Clause:

Whereas, The Ann Arbor Housing Commission is currently evaluating how it can use bond financing to fund affordable housing and, given possible limitations, supports the City also evaluating its use of bond financing for this purpose; and

The motion was considered friendly by the Body.

[23-0982](#) **Enactment No: R-23-191**

Approved as Amended

Sponsors: Song, Watson, Radina, Ghazi Edwin, Harrison and Disch

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

Resolution to Direct the City Administrator to Evaluate Bonding Affordable Housing Millage Revenue

DC-8 [23-1004](#) **Enactment No: R-23-192**

Sponsors: Akmon, Briggs, Disch and Radina

A motion was made by Councilmember Briggs, seconded by Councilmember Cornell, that the Resolution be approved.

Resolution Directing City Administrator to Identify Incentives that Would Support Voluntary Efforts to Increase Emissions Reductions

23-1004 Enactment No: R-23-192

Amended

Amended

Resolution Directing City Administrator to Identify Incentives that Would Support Voluntary Efforts to Increase Emissions Reductions

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

Add New Resolved Clause:

RESOLVED, That the City Council directs the City Administrator to provide a written progress report identifying internal processes, particularly in the development review process, that can be modified to increase emissions reductions through a transition to sustainable and clean heating as well as beneficial electrification by December 31, 2023

The motion was considered friendly by the Body.

23-1004 Enactment No: R-23-192

Approved as Amended

Sponsors: Akmon, Briggs, Disch, Radina and Cornell

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

Resolution Directing City Administrator to Identify Incentives that Would Support Voluntary Efforts to Increase Emissions Reductions

DC-9 **23-1018** Enactment No: R-23-193

Approved

Sponsors: Taylor, Eyer and Cornell

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

Resolution to Approve a Memorandum of Understanding between the City of Ann Arbor and the Economic Development Corporation of the City of Ann Arbor

DB New Business - Boards and Commissions:

DS New Business - Staff:

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 Cornell, seconded by Councilmember Briggs, that the Council enter into Closed Session for the following purpose:

Closed Session under MCL 15.268

Sec 8 (d) to consider the purchase or lease of real property

Sec 8 (e) regarding Christine Harris v. City of Ann Arbor, Case number 20-000265-NO, Washtenaw County Circuit Court, EGLE v. Gelman Sciences, Inc., Washtenaw County Circuit Court Case No. 88-34734-CE City of Ann Arbor v. Gelman Sciences, LLC, Washtenaw County Circuit Court Case No. 23-000463-C

Section 8 (h) regarding privileged and confidential memos provided on May 30, 2023 and June 1, 2023

On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 10:19 p.m.:

Yeas: 11 - Mayor Taylor, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer, Councilmember Radina, Councilmember Harrison, Councilmember Ghazi Edwin, Councilmember Watson, Councilmember Akmon and Councilmember Cornell

Nays: 0

MEETING RECONVENED

A motion was made by Councilmember Disch, seconded by Councilmember Harrison, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 11:12 p.m.

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

E The following communications were referred as indicated:

Passed on consent agenda

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

- E-1 23-0932** City of Ann Arbor Risk Fund Claims Report 04.27.23
- E-2 23-0933** City of Ann Arbor Risk Fund Claims Report 05.25.23
- E-3 22-2152** Energy Commission Resolution to Improve the Transparency of City of Ann Arbor Climate, Energy, and A2ZERO-related Performance
- E-4 23-0774** Center of the City - Council of the Commons Resolution Recommending Dissolution
- E-5 23-0775** Center of the City - Council of the Commons Resolution Recommending Activation Recommendations
- E-6 23-0776** Center of the City - Council of the Commons Resolution Recommending RFP Scope Proposal

- E-7** **23-0824** Communication from Jay Calewarts, Director of Adult Foster Care/HFA and Camps Licensing Regarding a Newly Licensed Foster Care Facility, Sheridan Living, located at 1718 Sheridan Dr. - Planning and Development Services

- E-8** **23-0917** Communication from DTE Regarding Rebuilding the Electric Infrastructure in Downtown Ann Arbor

- E-9** **23-0980** Communications from Neighborhood Group "Hill State Packard Blues" Regarding the State and Hill Streets Improvement Project - Engineering

- E-10** **23-0981** Communication from the State of Michigan Public Service Commission Regarding Notice of a Hearing for Electric Customers of DTE Electric Company in Case No. U-21307 Scheduled for June 14, 2023 - Sustainability - City Attorney

F **The following minutes were received for filing:**

- F-1** **23-0069** December 20, 2022 PAC Meeting Minutes

- F-2** **23-0673** March 21, 2023 PAC Meeting Minutes

- F-3** **23-0306** Ann Arbor Housing Commission Board Minutes January 18, 2023

- F-4** **23-0387** Minutes of the December 7, 2022 ZBA Meeting

- F-5** **23-0589** Center of the City - Council of the Commons Meeting Minutes - March 2023

- F-6** **23-0765** Center of the City - Council of the Commons April Meeting Minutes

- F-7** **23-0631** February 9, 2023 Historic District Commission Meeting Minutes

- F-8** **23-0632** March 9 , 2023 Historic District Commission Meeting Minutes
- F-9** **23-0689** March Meeting Minutes - Transportation Commission
- F-10** **23-0784** Downtown Development Authority Board, Executive, Capital Improvements, Operations, and Finance Committees Meeting Minutes April 2023
- F-11** **23-0808** 4/11/23 Energy Commission Meeting Minutes
- F-12** **23-0822** Ann Arbor Housing Commission Board Minutes March 22, 2023
- F-13** **23-0828** Council Administration Committee Minutes - April 11, 2023
- F-14** **23-0936** The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of April 20, 2023
- F-15** **23-0937** Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of April 20, 2023
- F-16** **23-0923** Environmental Commission Meeting Minutes 04/27/23

G **COMMUNICATIONS FROM THE CITY ATTORNEY**

PUBLIC COMMENT - CONTINUED (3 MINUTES EACH - IF NECESSARY)

***THIS SECTION IS FOR SPEAKERS WHO SIGNED UP FOR PUBLIC COMMENTARY BUT WERE UNABLE TO SPEAK AT THE BEGINNING OF THE MEETING DUE TO THE 45-MINUTE TIME LIMIT.**

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

(Not necessary.)

ADJOURNMENT

A motion was made by Councilmember Disch, seconded by Councilmember Harrison, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:12 p.m.

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

**LIVE: MONDAY, JUNE 5, 2023 @ 7:00 P.M.
REPLAY: FRIDAY, JUNE 9, 2023 @ 8:00 P.M.**

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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

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

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

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

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

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

A hard copy of this Council packet can be made available upon request during regular business hours.