

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



## Meeting Minutes - Draft

Thursday, August 4, 2022

7:00 PM

This meeting will be broadcast live on CTN Cable Channel 16,  
ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN)

Larcom City Hall, 301 E Huron St, Second floor, City Council  
Public commentary can be made in person or by calling: 877 853

Chambers  
5247 or 888 788 0099

City Council

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 St.*

**MOMENT OF SILENCE**

*Council stood for a moment of silence.*

**PLEDGE OF ALLEGIANCE**

*Mayor Taylor led Council in the recitation of the Pledge of Allegiance.*

**ROLL CALL OF COUNCIL**

**Present:** 10 - Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson, Councilmember Ali Ramlawi, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer and Councilmember Travis Radina

**Absent:** 1 - Councilmember Jeff Hayner

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Eyer, seconded by Councilmember Disch, 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 the information of Council. Mr. Dohoney introduced Brian Steglitz to provide an update on the Chromium spill in the river.*

*Interim Public Services Area Administrator Brian Steglitz provided an update to Council and the public regarding the Hexavalent Chromium spill in the Huron River by Tribar Manufacturing.*

**AC-1**     [22-1316](#)     Gelman Plume and 1,4 Dioxane Update April - July 2022

**Received and Filed**

**AC-2**     [22-1325](#)     Agenda Response Memo and eComments - August 4, 2022

**Received and Filed**

**AC-3**     [22-1354](#)     City Administrator's Report - August 4, 2022

**Received and Filed**

**INT     INTRODUCTIONS**

**INT-1**     [22-1182](#)     Independent Community Police Oversight Commission (ICPOC) Monthly Update

*Dr. Lisa Jackson, Chair of the Independent Community Police Oversight Commission, provided her monthly update to City Council. Dr. Jackson requested that the ICPOC be included in the new police chief search, including during the early stages of the process when search criteria are developed.*

**Received and Filed**

**PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)**

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

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

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

**1.     Mozhgan Savabieasfahani - We Are Against Military Aid to Israel (in-person)**

*Mozhgan Savabieasfahani, resident, expressed her disappointment regarding Tuesday's Primary Election results. She also expressed outrage at the pollution into the Huron River by Tribar Manufacturing.*

**2. Blaine Coleman - We Are Against Military Aid to Israel (in-person)**

*Blaine Coleman, resident, spoke about Tuesday's election results and the amount of money spent by the winning candidates. He also urged Council to pass a resolution in support of Palestine.*

**3. Evan Souliotis - Oversight of City Administrative Function (in-person)**

*Evan Souliotis, resident, spoke about his experience with the City's Building Department and City Attorney. He urged the City to consider creating an ombudsman position.*

**CC COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER NELSON*

*Councilmember Nelson updated the public on upcoming public hearings and meetings.*

*COUNCILMEMBER GRISWOLD*

*Councilmember Griswold thanked the voters who participated in Tuesday's Primary Election. She also thanked staff for their work on Chapter 40 updates, workforce housing, and transportation.*

*COUNCILMEMBER SONG*

*Councilmember Song provided an update from United Way.*

*COUNCILMEMBER RADINA*

*Councilmember Radina thanked the City Clerk's Office staff for their efforts conducting a successful election on Tuesday, noting changes and challenges due to redistricting and new precinct numbers.*

*Councilmember Radina reminded the public that the Renter's Commission is now meeting on the third Thursday of every month at 7:30 p.m.*

*COUNCILMEMBER BRIGGS*

*Councilmember Briggs thanked staff for their work on addressing and responding to the environmental spill.*

*Councilmember Briggs also talked about the City Administrator's Community Conversations and urged the public to attend.*

**MC COMMUNICATIONS FROM THE MAYOR**

*Mayor Taylor thanked the City Clerk's Office staff for their work on Tuesday's Primary election and the community volunteers who served as election inspectors and served their community.*

**MC-1 [22-1181](#) Appointments - Confirmations**

*Mayor Taylor requested confirmation of the following appointment that was presented to Council for consideration at the July 18, 2022 Regular Session:*

*Zoning Board of Appeals  
Kristina Glusac- Partial Term  
Term Ending: May 31, 2024*

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

**MC-2 [22-1321](#) Appointment - Confirmation**

*Mayor Taylor recommended the following nomination for approval at a later date:*

*Ann Arbor Area Transportation Authority Board of Directors  
Simi Barr- Partial Term  
Ann Arbor City Representative  
Term Ending: May 1, 2024*

**Referred to the City Council due back on 8/15/2022**

**MC-3 [22-1345](#) Resolution to Appoint Eric Farrell to the Public Market Advisory Commission (7 Votes Required)**

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

**Referred to the City Council due back on 8/15/2022**

**CA CONSENT AGENDA**

**Passed on consent agenda**

**A motion was made by Councilmember Eyer, seconded by Councilmember Briggs, 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-10 and CA-11.**

**CA-1      22-1269      Enactment No:      R-22-242      Approved**

Resolution to Close Washington Street between Thayer and Fletcher for the University of Michigan Campus Fire Safety Awareness Event on Wednesday, September 21, 2022 from 7:00 AM until 4:00 PM

**CA-2      22-1267      Enactment No:      R-22-243      Approved**

Resolution to Approve Street Closures for University of Michigan Football Games for the 2022 Season

**CA-3      22-1082      Enactment No:      R-22-244      Approved**

Resolution to Approve a Professional Services Agreement with Wade Trim Associates, Inc. for the Design of the Gallup Park Vehicle and Pedestrian Bridge (\$285,524.06) (RFP No. 22-51)

**CA-4      22-1108      Enactment No:      R-22-245      Approved**

Resolution to Approve a General Services Agreement for Electrical and Instrumentation Support Services with Utilities Instrumentation Service, RFP #22-45 (\$750,000.00)

**CA-5      22-1110      Enactment No:      R-22-246      Approved**

Resolution to Approve a General Services Agreement with Ballard Marine, LLC d/b/a Ballard Marine Construction, LLC for Dive Inspection Services (RFP #22-48) (\$100,000.00)

**CA-6      22-1112      Enactment No:      R-22-247      Approved**

Resolution to Approve a Construction Contract with Monroe Plumbing and Heating Company for Water Treatment Plant HVAC Maintenance Services (RFP 22-47) (\$196,500.00)

**CA-7      22-1113      Enactment No:      R-22-248      Approved**

Resolution to Approve a 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 (\$307,471.00)

**CA-8      22-1126      Enactment No:      R-22-249      Approved**

Resolution to Award a Construction Contract to A. Z. Shmina, Inc. for the Arbor Landing Lift Station Replacement Project (RFP No. 22-32, \$837,000.00)

**CA-9      22-1127      Enactment No:      R-22-250      Approved**

Resolution to Approve Amendment No. 4 to the Professional Services Agreement with Hubbell, Roth & Clark, Inc. for the Lift Station Replacement Project, RFP No. 18-35 (\$130,861.00 Amendment, \$553,785.00 contract total)

**CA-10      22-1185      Enactment No:      R-22-251      Approved**

Resolution to Appropriate \$21,500.00 from the General Fund Fund Balance to Amend the 2022 Annual Sidewalk and Ramp Repair Project for the Replacement of the Existing Path Between Yorkshire Road and Allen Elementary School. (8 Votes Required)

**CA-11      22-1114      Enactment No:      R-22-252      Approved**

Resolution to Approve a Construction Contract with Fonson Company, Inc. (\$892,109.00), Approve a CDBG Subrecipient Agreement with the Washtenaw County Office of Community and Economic Development (\$676,000.00) and Appropriate \$1,227,889.00 in Contributing Funds for the Russell Street Improvements Project (8 Votes Required)

**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.**



- PH-1**     **22-1051**    An Ordinance to Amend Tables 5.15-1 (Primary Use Table) and 5.17-2 (Two-Family Residential Zoning District Dimensions) of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (ORD-22-11)

*A public hearing was conducted on the proposed amendment to Tables 5.15-1 (Primary Use Table) and 5.17-2 (Two-Family Residential Zoning District Dimensions) of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (ORD-22-11). Notice of public hearing was published July 21, 2022.*

*The following persons were present to speak in support of the proposed amendments:*

*Tom Stulberg  
Adam Jaskiewicz  
Michelle Hughes*

*Seeing no one further present for comment, the Mayor declared the hearing closed.*

**Held and Closed**

**A        APPROVAL OF COUNCIL MINUTES**

- A-1**     **22-1279**    Regular Session Meeting Minutes of July 18, 2022

**A motion was made by Councilmember Disch, seconded by Councilmember Grand, that the Regular Session Meeting Minutes of July 18, 2022 be approved. On a voice vote, the Mayor declared the motion carried.**

**B        ORDINANCES - SECOND READING**

- B-1**     **22-1051**    An Ordinance to Amend Tables 5.15-1 (Primary Use Table) and 5.17-2 (Two-Family Residential Zoning District Dimensions) of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (ORD-22-11)

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

**C ORDINANCES - FIRST READING****D MOTIONS AND RESOLUTIONS****DC New Business - Council:**

**DC-1 22-1319 Enactment No: R-22-253 Approved**

**Sponsors:** Song

**A motion was made by Councilmember Grand, seconded by Councilmember Song, 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 the Sale of City-Owned Property at 1146 South Maple to Avalon, Housing, Inc. for the Development of Affordable Housing (8 Votes Required)

**DC-2 22-1326 Enactment No: R-22-254 Approved**

**Sponsors:** Disch and Grand

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

Resolution for Community Events Fund Disbursements from the FY 2023 Budget

**DC-3 22-1356 Enactment No: R-22-255 Approved**

**Sponsors:** Taylor, Grand, Radina, Eyer, Disch, Griswold and Briggs

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

Resolution Regarding Legal Response Efforts Relative to the Spill of Hexavalent Chromium into the Huron River by Tribar Manufacturing

**DB New Business - Boards and Commissions:**

**DS New Business - Staff:****DS-1 22-1271 Enactment No: R-22-256 Approved**

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

Resolution Authorizing Summary Publication of Ordinance 22-11 - An Ordinance to Amend Tables 5.15-1 (Primary Use Table) and 5.17-2 (Two-Family Residential Zoning District Dimensions) of Chapter 55 (Unified Development Code) of Title V of The Code of The City of Ann Arbor - Amendments to M1 permitted uses and R2A minimum dimensions

**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.*

**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 Briggs, seconded by Councilmember Disch, 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 [22-1292](#) Roger Hewitt- Resignation from the Ann Arbor Area Transportation Authority.****E-2 [22-1320](#) Edith Juno- Resignation from the Energy Commission****F The following minutes were received for filing:**

- F-1      [21-1186](#)      Building Board of Appeals Minutes May 20, 2021
- F-2      [22-1088](#)      LDFA Meeting Minutes- April 28, 2022
- F-3      [22-1098](#)      Energy Commission Meeting Minutes for June 14, 2022
- F-4      [22-1195](#)      Insurance Board Meeting Minutes - 06.23.22

**G      COMMUNICATIONS FROM THE CITY ATTORNEY**

*City Attorney Atleen Kaur thanked Council for the approval of Item DC-3 and said she will get to work on this issue.*

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

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

*Evan Souliotis, resident, requested that Council create an ombudsman position.*

*Zachary Storey, resident, spoke about current events.*

*Brandon Dimcheff, resident, thanked Council for the vote on R2 zoning.*

*Abdul Ateya, resident, thanked Council for their vote on the R2 zoning.*

*Adam Jaskiewicz, resident, thanked Council for their vote on the R2 zoning.*

*Tom Stulberg, of Lowertown, spoke about the zoning amendment approvals.*

*Bob Maltini, from Louisiana, spoke about LGBTQ issues.*

*Linda Berauer, resident, thanked Council for their vote on the Tribar resolution.*

**COMMUNICATIONS FROM COUNCIL**

*COUNCILMEMBER GRISWOLD*

*Councilmember Griswold spoke in support of a citizen ombudsman position. She also talked about affordable housing.*

*COUNCILMEMBER RAMLAWI*

*Councilmember Ramlawi spoke about CA-11 and the fact that the contract was awarded to Fonson.*

*COUNCILMEMBER EYER*

*Councilmember Eyer spoke about the current development process in the City and stated she is working with the City Administrator to make changes.*

*COUNCILMEMBER SONG*

*Councilmember Song spoke about upcoming townhall meetings regarding road improvement projects.*

**ADJOURNMENT**

**A motion was made by Councilmember Radina, seconded by Councilmember Eyer, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:41 p.m.**

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

**LIVE: THURSDAY, AUGUST 4, 2022 @ 7:00 P.M.**

**REPLAY: FRIDAY, AUGUST 5, 2022 @ 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) <<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](mailto: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.