

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Monday, February 1, 2021

7:00 PM

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

Electronic Meeting

To speak at public comment call: 877 853 5247 or 888 788 0099

City Council

Enter Meeting ID ~~942 1273~~ 2148

Council meets in Caucus at 6:00 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 7:00 p.m. in accordance with current State and County health orders.

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 Julie Grand, Councilmember Jeff Hayner, 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

APPROVAL OF AGENDA

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

Move DC-7 before DC-1

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

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Tom Crawford presented the following reports for information of Council. Mr. Crawford also recognized City Water Treatment Manager, Brian Steglitz, on his recent recognition from the American Water Works Association.

AC-1 [21-0204](#) Agenda Response Memo and eComments - February 1, 2021
Received and Filed

AC-2 [21-0205](#) City Administrator's Report - February 1, 2021
Received and Filed

INT INTRODUCTIONS

INT-1 [21-0063](#) Independent Community Police Oversight Commission (ICPOC) Monthly Update
Dr. Lisa Jackson, Chair of the ICPOC, provided her monthly update to Council from the Commission.
Received and Filed

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

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

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

1. **James D'Amour - Resolution to Approve Purchase of Park Land at Cardinal Lane (CA-10) & Resolution to Approve Purchase of Park Land at 2570 Dexter (CA-11)**
James D'Amour, resident, spoke about the purchase of park land in resolutions, CA-10 and CA-11.

2. **Michelle Hughes - Resolution Requesting that the City Administration Determine the Cost & Feasibility of Supplemental Snow & Ice Removal (DC-3)**
Michelle Hughes, resident, spoke about DC-3 and the proposal for citywide snow removal, stating this resolution was not exactly what she had asked in her previous statements on this issue.

3. **Blaine Coleman - Resolution in Support of an Equitable Community Engagement Policy; "The Arab & Muslim Community Have Been Silenced by City Council" (DC-4)**

Blaine Coleman, resident, spoke about his long advocacy for a human rights resolution regarding Palestine.

4. **Mozhgan Savabieasfahani - Resolution in Support of an Equitable Community Engagement Policy; "The Arab & Muslim Community Have Been Silenced by City Council" (DC-4)**

Mozhgan Savabieasfahani, resident, stated Arab and Muslim voices in Ann Arbor have long been silenced.

5. **Henry Herskovitz - Resolution to Approve Amendments to the Council Rules (DC-5)**

Henry Herskovitz, resident, spoke about free speech and the proposed amendments to the Council Rules.

6. **Joseph Spaulding - Resolution to Approve Amendments to the Council Rules (DC-5)**

Joseph Spaulding, of Holland, MI, spoke about the proposed changes to City Council Rules.

7. **Alan Haber - Resolution to Restate the Purpose and Membership of the Council of the Commons (DC-7)**

Mr. Haber was not present to speak.

8. **Ralph McKee - Resolution to Restate the Purpose and Membership of the Council of the Commons (DC-7)**

Ralph McKee, resident, expressed his displeasure with the process regarding DC-7 and the appointment of citizen members to the Council of the Commons.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi spoke about the City's COVID-19 response. He also welcomed the City's new Human Resources Director, Tom Guajardo.

COUNCILMEMBER HAYNER

Councilmember Hayner spoke about the new federal mask mandate for public transportation. He also updated Council and the public regarding upcoming public meetings on the Gelman Plume and the Brewer property.

COUNCILMEMBER GRAND

Councilmember Grand updated the public regarding her upcoming joint Zoom coffee hour with Councilmember Radina.

COUNCILMEMBER GRISWOLD

Councilmember Griswold updated Council regarding Congresswoman Debbie Dingell's remarks regarding the Gelman Plume. She also spoke about snow removal in the community.

COUNCILMEMBER SONG

Councilmember Song updated the community regarding the District Library's Black History Month activities.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [21-0220](#) Appointment - Confirmation

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

Cable Communications Commission

*Zachary Damon-Partial Term
2901 Northbrook Place
Ann Arbor, MI 48103
Term: Ending May 31, 2025*

Referred to the City Council due back on 2/16/2021

MC-2 [21-0221](#) Resolution to Appoint Aidan Sova to the Human Rights Commission (7 Votes Required)

Sponsors: Taylor

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

Human Rights Commission

*Aidan Sova-Partial Term
5900 Joymont
Jackson, MI 49201
Term: Ending May 31, 2022*

Referred to the City Council due back on 2/16/2021

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-15 Resolution to Approve a Construction Contract Change Order No. 3 with Lang Constructors, Inc. for Galvanized Water Service Line Replacements - ITB No. 4593 (\$1,194,560.00 increase, total contract \$1,527,085.00)

CA-10 Resolution to Approve Purchase of Park Land at Cardinal Avenue and Appropriate \$1,507,500.00 (8 Votes Required)

CA-16 Resolution to Approve Sixth Amendment to Professional Services Agreement with Bodman, PLC, for Legal Services Relative to 1,4-Dioxane from Gelman Sciences, Inc., dba Pall Life Sciences (\$157,500.00)

Passed on consent agenda

A motion was made by Councilmember Ramlawi, 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 requirements of CA-5, CA-6, CA-7, CA-8, CA-9, and CA-11.

CA-1 21-0010 Enactment No: R-21-026 **Approved**

Resolution to Approve the City’s Contract with Delta Dental Plan of Michigan, Inc., for Claims Administration Services for the City’s Dental Plan through December 31, 2021 (\$800,000 per year)

CA-2 21-0021 Enactment No: R-21-027 **Approved**

Resolution to Authorize Payments to Unum Life Insurance Company of America and to Renew Associated Group Term Life, Accident, and Disability Insurance Policies for City Employees and their Eligible Dependents, and to Authorize the City Administrator to Execute the Necessary Documentation (\$629,657 annually).

CA-3 21-0033 Enactment No: R-21-028 **Approved**

Resolution to Approve the Renewal of the City’s Contract with Blue Cross

Blue Shield of Michigan to Provide Administrative Claims Processing Services and Related Stop-Loss Insurance Coverage Through BCS Insurance Company for the City's Health Care Plan on Behalf of Employees and Retirees and Their Dependents, and to Authorize the City Administrator to Execute the Necessary Documentation (\$2,051,303)

CA-4 21-0037 Enactment No: R-21-029 Approved

Resolution to Approve Interagency Agreement for Collaborative Technology and Services - Schedule 36 with Downtown Development Authority (Revenue of \$82,650.00 through 2025)

CA-5 21-0039 Enactment No: R-21-030 Approved

Resolution to Approve Participation in the Purchase of a Conservation Easement on the Frederick G. Andres Trust East Property in Scio Township, Approve a Participation Agreement with Scio Township, and Appropriate \$268,400.00 (8 Votes Required)

CA-6 21-0040 Enactment No: R-21-031 Approved

Resolution to Approve Participation in the Purchase of a Conservation Easement on the Frederick G. Andres Trust West Property in Scio Township, Approve a Participation Agreement with Scio Township, and Appropriate \$230,809.00 (8 Votes Required)

CA-7 21-0041 Enactment No: R-21-032 Approved

Resolution to Approve the Purchase of a Conservation Easement on the Hamilton Family Living Trust Property in Salem Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission, and Appropriate \$2,871,667.00 (8 Votes Required)

CA-8 21-0042 Enactment No: R-21-033 Approved

Resolution to Approve the Purchase of a Conservation Easement on the Kennedy Property in Northfield Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission, and Appropriate \$756,367.00 (8 Votes Required)

CA-9 21-0043 Enactment No: R-21-034 Approved

Resolution to Accept a Donation of Park Land and Access Easement at 2601 Pontiac Trail (The Cottages at Barton Green) (8 Votes Required)

CA-11 21-0045 Enactment No: R-21-035 Approved

Resolution to Approve Purchase of Park Land at 2570 Dexter Road and Appropriate \$211,500.00 (8 Votes Required)

CA-12 21-0099 Enactment No: R-21-036 Approved

Resolution to Approve Revised Bylaws of the Environmental Commission

CA-13 21-0151 Enactment No: R-21-037 Approved

Resolution Authorizing Summary Publication of Ordinance 20-34 - An Ordinance to Amend Sections 5.16.6.D, 5.17.4, 5.17.6.C, 5.26.2.A, and 5.28.8, and Tables 5.15-1, 5.15-2, and 5.15-3 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Marijuana Processor, ADU, Security, Building Materials, FAR Determination, Fence Graphic, Use Tables)

CA-14 21-0152 Enactment No: R-21-038 Approved

Resolution Authorizing Summary Publication of Ordinance No. 20-35 - An Ordinance to Amend Sections 5.19.1, 5.19.2, and 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Parking Standard Applicability, Required Parking, Specific Terms)

CA-15 20-1996 Enactment No: R-21-039 Approved

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 to Approve a Construction Contract Change Order No. 3 with Lang Constructors, Inc. for Galvanized Water Service Line Replacements - ITB No. 4593 (\$1,194,560.00 increase, total contract \$1,527,085.00)

CA-10 21-0044 Enactment No: R-21-040 Approved

A motion was made by Councilmember Ramlawi, 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: 10 - Mayor Taylor, Councilmember Grand, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 1 - Councilmember Ramlawi

Resolution to Approve Purchase of Park Land at Cardinal Avenue and Appropriate \$1,507,500.00 (8 Votes Required)

CA-16 21-0160 Enactment No: R-21-041 Approved

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

Resolution to Approve Sixth Amendment to Professional Services Agreement with Bodman, PLC, for Legal Services Relative to 1,4-Dioxane from Gelman Sciences, Inc., dba Pall Life Sciences (\$157,500.00)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 **20-1777** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 7.23 Acres from R1C (Single-Family Residential District) to PUD (Planned Unit Development District), Lockwood of Ann Arbor PUD Zoning and Supplemental Regulations, 2195 East Ellsworth (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (8 Votes Required)

A public hearing was continued from the January 19, 2021 Regular Session on the proposed amendment to Chapter 55 (Zoning), Rezoning of 7.23 Acres from R1C (Single-Family Residential District) to PUD (Planned Unit Development District), Lockwood of Ann Arbor PUD Zoning and Supplemental Regulations, 2195 East Ellsworth. Notice of continued public hearing was published January 28, 2021.

The following persons were present to speak at the hearing:

Aiji Pipho, a member of the Forest Hills Cooperative Board, spoke in opposition, stating the project was not truly affordable housing.

Liz Zhang, member of the Forest Hills Cooperative Board, spoke in opposition.

Louis Vasquez, Ward 1, spoke in support of the project, stating the need for both senior housing and affordable projects.

Tom Stulberg, resident, spoke about the PUD process.

Mark Wenzel, resident, urged Council to vote no and to support using the land for a community center.

Brandon Dimcheff, resident, spoke in support.

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

Held and Closed

PH-2 **21-0058** **Enactment No:** **Held and Closed**

Held and Closed

Resolution to Approve Lockwood of Ann Arbor PUD Site Plan and Development Agreement, 2195 East Ellsworth (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve Lockwood of Ann Arbor PUD Site Plan and Development Agreement, 2195 East Ellsworth. Notice of public hearing was published on January 14, 2021.

- B-1** [20-1777](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 7.23 Acres from R1C (Single-Family Residential District) to PUD (Planned Unit Development District), Lockwood of Ann Arbor PUD Zoning and Supplemental Regulations, 2195 East Ellsworth (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (8 Votes Required)

Councilmember Hayner asked to be recused from the discussion and voting on this project due to a potential conflict of interest.

Councilmember Grand moved, seconded by Councilmember Radina, that Councilmember Hayner be recused from the discussion and vote on B-1 and DB-1 due to a potential financial conflict of interest. On a voice vote, the Mayor declared the motion carried. (Councilmember Hayner stepped away from the table.)

A motion was made by Councilmember Grand, seconded by Councilmember Radina, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried unanimously, with ten members present, thus satisfying the eight-vote requirement.

- B-2** [20-1779](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 0.9 Acre from P (Parking) to C3 (Fringe Commercial), 2111 Packard Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (ORD-20-37)

A motion was made by Councilmember Disch, 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

None.

D MOTIONS AND RESOLUTIONS

DS Unfinished Business - Staff:

DB New Business - Boards and Commissions:

DB-1 21-0058 Enactment No: R-21-042 Approved

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

Resolution to Approve Lockwood of Ann Arbor PUD Site Plan and Development Agreement, 2195 East Ellsworth (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

(Councilmember Hayner was previously recused from the discussion and vote on this item.)

DB-2 20-1796 Enactment No: R-21-043 Approved

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

Resolution to Approve 2111 Packard Site Plan and Development Agreement, at 2111 Packard Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays).

DB-3 20-1468 Enactment No:

Resolution to Approve the Annexation of 1290 Dhu Varren Road, 2.52 Acres, 1290 Dhu Varren Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

This item was deleted from the Agenda.

DC Unfinished Business - Council:

DC-7 21-0214 Enactment No: R-21-044 Approved

Sponsors: Briggs and Hayner

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

Resolution to Restate the Purpose and Membership of the Council of the Commons

DC-1 20-1999 **Enactment No:**

Sponsors: Hayner

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

Resolution to Appoint Members to the Council of the Commons (8 Votes Required for one-step appointments)

20-1999 **Enactment No:**

Amended

Sponsors: Hayner and Briggs

Amended

Resolution to Appoint Members to the Council of the Commons (8 Votes Required for one-step appointments)

Councilmember Hayner moved the substitute resolution, supported by Councilmember Briggs. The substitute resolution was considered friendly by the Body.

20-1999 **Enactment No:** **R-21-045**

Approved as Amended

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

Resolution to Appoint Members to the Council of the Commons (8 Votes Required for one-step appointments)

DC **New Business - Council:**

DC-2 20-1841 **Enactment No:** **R-21-046**

Approved

Sponsors: Taylor

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

Resolution to Approve the City of Ann Arbor Membership in the Washtenaw Regional Resource Management Authority (WRRMA)

DC-3 21-0187 Enactment No:

Sponsors: Griswold and Eyer

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

Resolution Requesting that the City Administrator Determine the Cost and Feasibility of Supplemental Snow and Ice Removal of our Pedestrian Infrastructure to Improve Pedestrian Safety

21-0187 Enactment No:

Resolution Requesting that the City Administrator Determine the Cost and Feasibility of Supplemental Snow and Ice Removal of our Pedestrian Infrastructure to Improve Pedestrian Safety

Councilmember Eyer proposed the following amendment, seconded by Councilmember Radina:

Add new Whereas Clause:

Whereas, The nonprofit group SnowBuddy is developing new and creative ideas for expanding sidewalk snow removal city-wide that merit consideration;

Amend First RESOLVED Clause:

RESOLVED, That City Council requests that the City Administrator determine the cost and feasibility of supplemental snow and ice removal of our pedestrian infrastructure to improve pedestrian safety, AS WELL AS CITY-WIDE SIDEWALK SNOW REMOVAL IN PARTNERSHIP WITH SNOWBUDDY;

ALL CAPS indicates new language.

21-0187 Enactment No:

Resolution Requesting that the City Administrator Determine the Cost and Feasibility of Supplemental Snow and Ice Removal of our Pedestrian Infrastructure to Improve Pedestrian Safety

Councilmember Griswold moved that the Resolution be referred to the Transportation Commission, supported by Councilmember Grand.

It was also suggested that the Commission on Disability Issues be

Councilmember Eyer:

Amend Whereas Clause:

Whereas, Wherever possible the City shall encourage individuals to speak for themselves and not rely [on academic studies and stereotypical generalizations] SOLELY ON SOCIOLOGICAL AND DEMOGRAPHIC STUDIES;

*ALL CAPS indicate new language.
[Brackets] indicate deleted language.*

The amendment was considered friendly by the Body.

21-0188 Enactment No: Referred

A motion was made by Councilmember Song, seconded by Councilmember Eyer, that the Resolution be referred to the Council Administration Committee. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 11 - Mayor Taylor, Councilmember Grand, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 0

Resolution in Support of an Equitable Community Engagement Policy

DC-5 21-0127 Enactment No:

Sponsors: Grand, Eyer, Griswold and Taylor

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

Resolution to Approve Amendments to the Council Rules

21-0127 Enactment No:

Amended

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

Remove the following paragraph from Rule 10:

Personal Privilege and Character Attacks

If a specific Member's integrity, character, or motives are characterized, assailed, questioned, or impugned by another Member during a Council meeting, the Member may request permission from the Presiding Officer to address the Council on a question of personal privilege. The Member shall be granted permission to address Council for up to two minutes, but the Presiding Officer may call that Member out of order if the Presiding Officer determines no grounds exist for the question of personal privilege.

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

Yeas: 3 - Councilmember Hayner, Councilmember Nelson and Councilmember Ramlawi

Nays: 8 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Resolution to Approve Amendments to the Council Rules

21-0127 Enactment No: **Amended**

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

Remove the following paragraph:

Rule 10

Redress of Grievances

If a Member's integrity, character, or motives are assailed, questioned, or impugned by another Member, either during a Council meeting or in another public venue, the Member can seek redress through the Administration committee using the process outlined in COUNCIL ETHICS

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

Yeas: 2 - Councilmember Hayner and Councilmember Ramlawi

Nays: 9 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Resolution to Approve Amendments to the Council Rules

21-0127 Enactment No: **Amended**

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

Redress of Grievances

If a Member's integrity, character, or motives are assailed, questioned, or impugned by another Member, [either] during a Council meeting [or in another public venue], the Member can seek redress through the Administration committee using the process outlined in COUNCIL ETHICS.

[Brackets] indicate deleted language.

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

Yeas: 3 - Councilmember Hayner, Councilmember Ramlawi and Councilmember Briggs

Nays: 8 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Resolution to Approve Amendments to the Council Rules

21-0127 Enactment No: Amended

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

**Rule 5
Move Public Commentary for Special Sessions before the Closed Session**

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

Yeas: 3 - Councilmember Hayner, Councilmember Ramlawi and Councilmember Briggs

Nays: 8 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Resolution to Approve Amendments to the Council Rules

21-0127 Enactment No: Amended

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

Change two-minute speaking time back to three minutes for Council Communications.

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

Yeas: 3 - Councilmember Hayner, Councilmember Nelson and Councilmember Ramlawi

Nays: 8 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Resolution to Approve Amendments to the Council Rules

21-0127 Enactment No: R-21-047 Approved

The question being the motion as originally made by Councilmember Griswold, 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: 10 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 1 - Councilmember Hayner

Resolution to Approve Amendments to the Council Rules

DC-6 21-0203 Enactment No: R-21-048 Approved

Sponsors: Taylor

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

Resolution to Approve Drive-Through COVID Testing Site at Briarwood Mall, 100 Briarwood Circle, as a Special Event

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 Ramlawi, seconded by Councilmember Radina, 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** [20-2041](#) Ann Arbor Downtown Development Authority Annual Report FY2020
- F-2** [21-0155](#) Communication from Jay Calewarts, Director of Adult Foster Care/HFA and Camps Licensing regarding a Newly Licensed Foster Care Facility located at 2951 Birch Hollow Dr. - Planning and Development Services
- F-3** [21-0034](#) Ann Arbor Public Art Commission 2021 Art Plan and Goals
- G** **The following minutes were received for filing:**
- G-1** [20-1630](#) Election Commission Meeting Minutes of October 13, 2020
- G-2** [20-1744](#) Building Board of Appeals Meeting Minutes August 20, 2020
- G-3** [20-2028](#) Insurance Board Meeting Minutes - December 17, 2020
- G-4** [21-0052](#) Downtown Development Authority Board, Executive and Capital Improvements Committees Minutes of December 2020
- G-5** [21-0054](#) Downtown Area Citizens Advisory Council Meeting Minutes for January 5, 2021
- G-6** [21-0098](#) Ann Arbor 2020 Board of Review Meeting Minutes - December 15, 2020
- G-7** [21-0126](#) Council Administration Committee Minutes - October 13, 2020, November 4, 2020, December 8, 2020, and January 15, 2021

- G-8** [20-1833](#) Elizabeth Dean Fund Committee Meeting Minutes of November 10, 2020
- G-9** [21-0156](#) The City of Ann Arbor Employee's Retirement System Board Meeting Minutes of December 17, 2020
- G-10** [21-0157](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of December 17, 2020

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Ralph McKee, resident, spoke about the newly adopted Council Rules.

Zachary Storey, resident, spoke about engagement of young people on campus.

Louis Vasquez, resident, spoke about a FOIA request (3094).

Alan Haber, resident, spoke about the Council of the Commons and the upcoming Earth Day.

Jaime Magiera, resident, spoke about Council relations and discourse.

COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER HAYNER**

Councilmember Hayner addressed the newly adopted Council Rules and expressed his disappointment that the speaking opportunities for Councilmembers have been reduced.

COUNCILMEMBER GRISWOLD

Councilmember Griswold spoke about proposed changes to Chapter 40, which would be presented by the Environmental Commission.

COUNCILMEMBER RADINA

Councilmember Radina addressed Council relations and the narrative regarding a "majority."

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi reminded City residents about the City's sand and salt program, noting that the residents can pick up free sand/salt mix and several City parks throughout town.

COUNCILMEMBER BRIGGS

Councilmember Briggs urged Councilmembers to move forward and work together in unity.

COUNCILMEMBER SONG

Councilmember Song addressed equity issues in the community.

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 Griswold, seconded by Councilmember Ramlawi, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 1:30 a.m.

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

**LIVE: MONDAY, FEBRUARY 1, 2021 @ 7:00 P.M.
REPLAY: FRIDAY, FEBRUARY 5, 2021 @ 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.