

City of Ann Arbor

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



Action Minutes

Monday, December 3, 2018

7:00 PM

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

City Council

CALL TO ORDER

Mayor Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:02 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 Grand, 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 Howard S. Lazarus provided the following written reports for information of Council and also reported on the following:

Due to the weather conditions over the last month, the City's Solid Waste Department will continue to collect curbside compostables and yard waste until December 21.

Mr. Lazarus reported that the City is offering residents free sand/salt mixtures for pick-up at select City locations. Residents can fill one five-gallon bucket for personal use.

AC-1 [18-2045](#)

Chimney at 415 W. Washington Structural Evaluation Report - November 20, 2018

Attachments: 181120 Structural Evaluation Report - 415 W Washington Ann Arbor Chimney.pdf

Received and Filed

AC-2 [18-2046](#) City Administrator's Report - December 3, 2018

Attachments: 181203 City Administrator's Update Final .pdf

Received and Filed

AC-3 [18-2047](#) Agenda Response Memo and eComments - December 3, 2018

Attachments: Agenda Responses 12-3-18 Final.pdf

Received and Filed

AC-4 [18-2055](#) Ann Arbor Budget Priorities Survey Report - December 2018

Attachments: Ann Arbor Budget Priorities Survey Report 2018-12-03.pdf, Ann Arbor Budget Priorities Survey Crosstabulations (2018-11-30).xlsx

Received and Filed**INT INTRODUCTIONS****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. Tonya Huffman - Safe Routes to School Infrastructure Grant (DS-2)

Tonya Huffman, 2771 Arrowwood, spoke in support of DS-2, the Safe Routes to School Infrastructure Grant for Northside STEAM Sidewalk Gap Project.

2. Megan Fenech - Northside STEAM Safe Routes to School Sidewalk Gap Project (DS-2)

Megan Fenech, Northside STEAM principal, spoke in support of DS-2, the Safe Routes to School Infrastructure Grant for Northside STEAM Sidewalk Gap Project.

3. Lester Wyborny - Ann Arbor STEAM Sidewalks (DS-2)

Lester Wyborny, 1642 Traver, expressed concern regarding the expense and environmental impacts of DS-2, the Safe Routes to School Infrastructure Grant for Northside STEAM Sidewalk Gap Project. He suggested the grant application be revised to remove Traver Road from the sidewalk gap project.

4. Dani Parker - Safe Routes to School (DS-2)

Dani Parker, 1558 Jones, former PTO President of Northside STEAM, spoke in support of DS-2, the Safe Routes to School Infrastructure Grant for Northside STEAM Sidewalk Gap Project and also addressed student safety.

5. Chuck Marshall - Northside STEAM Safe Route to School (DS-2)

Chuck Marshall, 1602 Traver, expressed concern regarding DS-2, the Safe Routes to School Infrastructure Grant for Northside STEAM Sidewalk Gap Project, stating the project should be postponed until the Traver route can be removed.

6. Rachel Toon - Northside STEAM Safe Routes to School Sidewalk Gap Project (DS-2)

Rachel Toon, 1643 Traver and teacher at Northside STEAM, spoke in support of DS-2, the Safe Routes to School Infrastructure Grant for Northside STEAM Sidewalk Gap Project and stated Traver Road does need sidewalks.

7. Claire DuVernoy - Reconsideration of Fuller Crosswalk (DC-1)

Claire DuVernoy, 641 Geddes Ridge, spoke about the motion to Reconsider the Fuller Road Crosswalk project and stated she thinks moving the existing crosswalk will create a more unsafe situation at Huron High.

9. Aubrey Patino - Millage Rebate

Aubrey Patino, Executive Director of Avalon Housing, spoke in support of the City's previous resolution dedicating a portion of the Public Safety and Mental Health Millage rebate for affordable housing.

9. Amanda Carlisle - Affordable Housing

Amanda Carlisle, Member of the City's HHSAB, spoke in support of the City's efforts to invest in affordable housing and the use of the City's rebate millage funds for support of affordable housing, as was approved by a previous City Council resolution.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi stated he would be proposing an amendment during the discussion of B-2. He stated he is proposing a 10-year allowance for connection to City services upon annexation.

Councilmember Ramlawi thanked Public Works for the extension of the City's yard waste pick-up for two additional weeks.

COUNCILMEMBER HAYNER

Councilmember Hayner spoke about the Gelman Plume and stated the CARD meeting on this issue is held every month in Scio Township on the first Tuesday. He encouraged residents to attend.

COUNCILMEMBER BANNISTER

Councilmember Bannister invited the public to a meeting at the NEW Center on N. Main to discuss the Main Street Visioning process for 2022. The meeting will be on December 6 from 12 to 2 p.m.

COUNCILMEMBER GRAND

Councilmember Grand reported that the Ann Arbor Housing Commission received new vouchers, including for children aging out of foster care.

COUNCILMEMBER GRISWOLD

Councilmember Griswold thanked the community volunteers working with the deer sterilization program.

Councilmember Griswold also spoke about the need for an expert in pedestrian safety as the City's crosswalks are evaluated.

Councilmember Griswold stated she feels that there is a lack of transparency in the City's boards and commissions appointment process.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [18-2009](#) Appointments & Nominations

Attachments: Jay Zocher app. 2018.pdf, William Brogan App. 2018.pdf, Katherine White app. 2018.pdf, Timothy Somers app. 2018.pdf

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

Energy Commission

Jay Zocher -Filling remaining term of Sarah Peleg (Resigned)

3617 Larchmont Dr.

Ann Arbor, MI 48105

Term: Ending May 31, 2019

Board of Review Panel I

William Brogan

950 Northwood St.

Ann Arbor, MI 48103

Term: Ending January 31, 2021

Katherine White

1849 Saxon Rd.

Ann Arbor, MI 48103

Term: February 1, 2019-January 31, 2022

Board of Review Panel II

Timothy Somers

2944 Whittier

Ann Arbor, MI 48104

Term: February 1, 2019-January 31, 2022

Referred to the City Council due back on 12/17/2018.

CA CONSENT AGENDA**Passed on consent agenda**

A motion was made by Councilmember Smith, seconded by Councilmember Griswold, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

- CA-1** [18-1855](#) Resolution Approving a Contract with the Shelter Association of Washtenaw County for the 2018-19 Winter Emergency Shelter and Warming Center (\$72,000.00)

Attachments: DRAFT SAWC 2018-2019 Warming Center Plans.docx, Shelter Association of Washtenaw County Warming Center Report 17-18 season.docx, City of Ann Arbor_SAWC_Emergency Shelter Contract_18-19.pdf

Enactment No: R-18-469

- CA-2** [18-1971](#) Resolution to Recommend Approval of a Construction Contract with Brock & Associates, Inc. for the Riverside Park Boardwalk Replacement Project (\$189,500.00, ITB No. 4544)

Attachments: ITB_4544_Contract_Documents.pdf, ITB_4544_Plans.pdf, ITB_4544_Detailed_Bid_Tab.pdf

Enactment No: R-18-470

- CA-3** [18-1911](#) Resolution to Approve a Professional Services Agreement with HDR Michigan, Inc. to Develop and Complete an Odor Study for the Wastewater Treatment Plant, RFP No. 18-26 (\$222,779.00)

Attachments: Unexecuted HDR PSA.pdf

Enactment No: R-18-471

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [18-1482](#) Resolution to Petition the State of Michigan Boundary Commission to Annex Various Parcels from the Charter Township of Ann Arbor, the Charter Township of Pittsfield, and Scio Township

Attachments: 2018 Annexation Ann Arbor-Pittsfield-Scio Twp Maps.pdf, Revised Ann Arbor Twp Petition 1.pdf, Ann Arbor Twp Petition 1.pdf, Revised Ann Arbor Twp Petition 2.pdf, Ann Arbor Twp Petition 2.pdf, Revised Ann Arbor Twp Petition 3.pdf, Ann Arbor Twp Petition 3.pdf, Ann Arbor Twp Petition 4.pdf, Ann Arbor Twp Petition 5.pdf, Ann Arbor Twp Petition 6.pdf, Ann Arbor Twp Petition 7.pdf, Ann Arbor Twp Petition 8.pdf, Ann Arbor Twp Petition 9.pdf, Ann Arbor Twp Petition 10.pdf, Ann Arbor Twp Petition 11.pdf, Ann Arbor Twp Petition 12.pdf, Ann Arbor Twp Petition 13.pdf, Ann Arbor Twp Petition 14.pdf, Ann Arbor Twp Petition 15.pdf, Revised Pittsfield Twp Petition 1.pdf, Pittsfield Twp Petition 1.pdf, Revised Pittsfield Twp Petition 2 .pdf, Pittsfield Twp Petition 2 .pdf, Revised Pittsfield Twp Petition 3.pdf, Pittsfield Twp Petition 3.pdf, Pittsfield Twp Petition 4.pdf, Pittsfield Twp Petition 5.pdf, Revised Pittsfield Twp Petition 6.pdf, Pittsfield Twp Petition 6.pdf, Pittsfield Twp

Petition 7.pdf, Scio Twp Petition 1.pdf, Scio Twp Petition 2.pdf, Scio Twp Petition 3.pdf, Scio Twp Petition 4.pdf, Scio Twp Petition 5.pdf, Scio Twp Petition 6.pdf, Scio Twp Petition 7.pdf, Scio Twp Petition 8.pdf, Revised Scio Twp Petition 9.pdf, Scio Twp Petition 9.pdf, Scio Twp Petition 10.pdf, Scio Twp Petition 11.pdf, Scio Twp Petition 12.pdf, Scio Twp Petition 13.pdf, Scio Twp Petition 14.pdf, Scio Twp Petition 15.pdf, Scio Twp Petition 16.pdf, Scio Twp Petition 17.pdf

A public hearing was continued on the proposed Resolution to Petition the State of Michigan Boundary Commission to Annex Various Parcels from the Charter Township of Ann Arbor, the Charter Township of Pittsfield, and Scio Township. Notice of continued public hearing was published November 29, 2018.

The following persons were present to speak at the hearing:

A resident of Ann Arbor Township thanked City Council for the proposed extension of time to connect to the City's utilities, but stated the total cost is still a concern.

Carrie Brown, Ann Arbor Township resident, spoke in opposition to the annexations, stating the residents do not want to be annexed and it is cost-prohibitive.

Lisa Abrams, City resident, spoke in opposition to the City's ongoing deer culling, as well as expressed opposition to the proposed new annexations.

An unknown township resident spoke in opposition to the annexations, stating the costs are too much for those proposed to be annexed.

Mr. Brown, Hampstead Lane and Number 15 on the annexation list, expressed concern with the entire annexation process and how township residents were notified.

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

Held and Closed

Enactment No: R-18-485

PH-2 [18-1896](#)

An Ordinance to Amend Section 2:22a of Chapter 27 (Water) and Section 2:42.2 of Chapter 28 (Sanitary Sewer) of Title II of the Code of the City of Ann Arbor (Connection Requirements) (Ordinance No. ORD-18-32)

Attachments: 18-32 Ordinance Briefed and Approved as Amended 12-3-18.pdf, 18-32 Ordinance Briefed.pdf, ordinance amend--water sewer connections, City petition boundary adjustment, 18-32 Ordinance Approval Notice.pdf

A public hearing was conducted on the proposed amendment to Section 2:22a of Chapter 27 (Water) and Section 2:42.2 of Chapter 28 (Sanitary Sewer) of Title II of the Code of the City of Ann Arbor (Connection Requirements). Notice of public hearing was published November 29, 2018.

An Ann Arbor Township resident thanked Council for the generosity of time, but stated there are still concerns with the City's water quality.

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

Held and Closed

Enactment No: ORD-18-32

A APPROVAL OF COUNCIL MINUTES

A-1 [18-1999](#) Regular Session Minutes of November 19, 2018

Attachments: 11-19-18 Draft Minutes.pdf, Council Emails 11-19-2018.pdf

A motion was made by Councilmember Nelson, seconded by Councilmember Ackerman, that the Regular Session Meeting Minutes of November 19, 2018 be approved as presented. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

B-1 [18-1896](#) An Ordinance to Amend Section 2:22a of Chapter 27 (Water) and Section 2:42.2 of Chapter 28 (Sanitary Sewer) of Title II of the Code of the City of Ann Arbor (Connection Requirements) (Ordinance No. ORD-18-32)

Attachments: 18-32 Ordinance Briefed and Approved as Amended 12-3-18.pdf, 18-32 Ordinance Briefed.pdf, ordinance amend--water sewer connections, City petition boundary adjustment, 18-32 Ordinance Approval Notice.pdf

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

Enactment No: ORD-18-32

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

Amend new subsection (2) of Section 2:22a:

(2) If a property becomes subject to the requirements of subsection (1) because it is annexed into the city by petition of the city to the State Boundary Commission or its successor, or is annexed as the result of mutual resolutions of the City of Ann Arbor and a neighboring township that adjust the city-township boundary, and if the public water main is available and within 200 feet (61 meters) of the property line on the date the annexation of the property is final, the official notice from the city to connect within 90 days provided for in subsection (1) will not be sent to the owner of the property before [eighteen months] **TEN YEARS** have elapsed after the date the annexation of the property is final, **OR UNTIL THE PROPERTY IS SOLD, WHICHEVER COMES FIRST. STARTING EIGHTEEN MONTHS AFTER THE DATE THE ANNEXATION OF THE PROPERTY IS FINAL AND ENDING WHEN THE PROPERTY CONNECTS, THE PROPERTY OWNER WILL PAY THE PROPERTY'S ALLOCATED SHARE OF CARRYING COSTS RELATED TO THE DEFERRED COLLECTION OF CAPITAL RECOVERY CHARGES.** All the other provisions of subsection (1) still apply.

[Brackets] indicate deleted language. ALL CAPS indicate new language here and throughout document.

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

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

Nays: 2 - Councilmember Lumm and Councilmember Grand

Enactment No: ORD-18-32

The question being, a motion made by Councilmember Ackerman, seconded by Councilmember Smith, that the Ordinance be adopted as amended on Second Reading, 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 Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 1 - Councilmember Bannister

Enactment No: ORD-18-32

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 [18-1998](#) Motion to Reconsider the November 19, 2018 Vote that supported the Resolution No. 1 - Prepare Plans and Specifications for the Fuller Road Sidewalk - Sidewalk Special Assessment Project (File 18-1276)

Sponsors: Hayner

Attachments: R-18-467 Approved as Amended.pdf, AAPS A2STEAM_Huron City Resolutions 12_03_18.pdf

A motion was made by Councilmember Hayner, seconded by Councilmember Lumm, to reconsider the November 19, 2018 Vote that supported the Resolution No. 1 for the Fuller Road Sidewalk Special Assessment Project. 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 Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

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

[18-1276](#) Resolution No. 1 - Prepare Plans and Specifications for the Fuller Road Sidewalk - Sidewalk Special Assessment Project

Attachments: Res 1 Exhibit.pdf

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

Enactment No: R-18-467

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

Enactment No: R-18-467

OPEN THE AGENDA

A motion was made by Councilmember Eaton, seconded by Councilmember Smith, that the Agenda be Re-Opened. On a voice vote, the Mayor declared the motion carried.

AMEND THE AGENDA

A motion was made by Councilmember Eaton, seconded by Councilmember Smith, that the Agenda be amended and approved with the following changes:

Move DC-11 for immediate consideration.

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

DC-11 [18-2038](#)

Resolution Regarding Next Steps for Pedestrian Safety Improvements at Fuller Road Crosswalk

Sponsors: Lumm

Attachments: AAPS A2STEAM_Huron City Resolutions 12_03_18.pdf

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

Enactment No: R-18-472

[18-2038](#)

Resolution Regarding Next Steps for Pedestrian Safety Improvements at Fuller Road Crosswalk

Sponsors: Lumm

Attachments: AAPS A2STEAM_Huron City Resolutions 12_03_18.pdf

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

Amended 2nd Whereas Clause as follows:

Whereas, the December 2016 RSA identified potentially re-locating the Fuller Road crosswalk from its current location at the Gallup Park entrance [to a location approximately 500 feet to the west as a long-term recommendation, and the 2017 Safe Kids Huron Valley grant application identified potentially relocating the crosswalk to the west with a possible install date of 2020] AS A LONG-TERM RECOMMENDATION.

[Brackets] indicate deleted language. All CAPS indicate new language.

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

Enactment No: R-18-472

The question being, the motion made by Councilmember Lumm, seconded by Councilmember Grand, as amended, on a voice vote, the Mayor declared the motion carried.

Enactment No: R-18-472

RECESS

Mayor Taylor declared a recess at 9:14 p.m. and reconvened the meeting at 9:26 p.m.

DC-2 [18-1996](#)**Adoption of 2019 City Council Rules**

Attachments: Council rules 2019 draft.pdf

Councilmember Hayner suggested that the new members of the Rules Committee look at Rule 10.

Councilmember Ramlawi also stated Rule 1 needs to be looked at regarding annual adoption of Rules.

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

Enactment No: R-18-473

DC-3 [18-2008](#)**Resolution to Establish 2019 Council Calendar**

Sponsors: Taylor

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

Enactment No: R-18-474

DC-4 [18-2032](#)**Resolution to Approve 2019 Council Committee Appointments**

Sponsors: Lumm and Taylor

Councilmember Lumm thanked Sara Higgins in the City Administrator's Office for her assistance on the preparation of the Council Committee assignments.

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

Enactment No: R-18-475

DC-5 [18-2035](#)**Resolution to Appoint Councilmember Grand to the Greenbelt Advisory Commission**

Sponsors: Lumm

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

Enactment No: R-18-476

DC-6 [18-2033](#) Resolution to Appoint Councilmembers Bannister and Smith to the Environmental Commission

Sponsors: Lumm

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

Enactment No: R-18-477

DC-7 [18-2036](#) Resolution to Appoint Councilmember Ramlawi to the Local Development Financing Authority (LDFA)

Sponsors: Lumm

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

Enactment No: R-18-478

DC-8 [18-2026](#) Resolution to Provide Support for Best-Value/Negotiated Agreements

Sponsors: Nelson and Griswold

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

Enactment No: R-18-479

DC-9 [18-2031](#) Resolution to Improve Transparency of City Boards, Task Forces, Commissions and Committees

Sponsors: Nelson and Hayner

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

Enactment No: R-18-480

DC-10 [18-2037](#) Resolution to Express the City of Ann Arbor's Opposition to SB 1188, the so-called Vegetation Removal Pre-emption Bill

Sponsors: Taylor, Bannister, Lumm, Ramlawi, Griswold, Eaton and Ackerman

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

Enactment No: R-18-481

DC-12 [18-2023](#) Resolution to Accept an Easement for Water Main and Sanitary Sewer at 2502 Packard Street from McKinley, Inc. **(8 Votes Required)**

Sponsors: Taylor

Attachments: Packard Square-Public Utilities Map.pdf

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

Enactment No: R-18-482

DC-13 [18-2024](#) Resolution to Accept an Easement for Public Access at 2502 Packard Street from McKinley, Inc. **(8 Votes Required)**

Sponsors: Taylor

Attachments: Packard Square Park Map.pdf

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 unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-18-483

DC-14 [18-2043](#) Resolution to Appoint Sheila Schueller to the Greenbelt Advisory Commission **(1-Step Appointment, 8 Votes Required)**

Sponsors: Grand

A motion was made by Councilmember Grand, seconded by Councilmember Ackerman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement of a one-step process.

Enactment No: R-18-484

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

None.

DS **Unfinished Business - Staff:**

DS-1 [18-1482](#)

Resolution to Petition the State of Michigan Boundary Commission to Annex Various Parcels from the Charter Township of Ann Arbor, the Charter Township of Pittsfield, and Scio Township

Attachments: 2018 Annexation Ann Arbor-Pittsfield-Scio Twp Maps.pdf, Revised Ann Arbor Twp Petition 1.pdf, Ann Arbor Twp Petition 1.pdf, Revised Ann Arbor Twp Petition 2.pdf, Ann Arbor Twp Petition 2.pdf, Revised Ann Arbor Twp Petition 3.pdf, Ann Arbor Twp Petition 3.pdf, Ann Arbor Twp Petition 4.pdf, Ann Arbor Twp Petition 5.pdf, Ann Arbor Twp Petition 6.pdf, Ann Arbor Twp Petition 7.pdf, Ann Arbor Twp Petition 8.pdf, Ann Arbor Twp Petition 9.pdf, Ann Arbor Twp Petition 10.pdf, Ann Arbor Twp Petition 11.pdf, Ann Arbor Twp Petition 12.pdf, Ann Arbor Twp Petition 13.pdf, Ann Arbor Twp Petition 14.pdf, Ann Arbor Twp Petition 15.pdf, Revised Pittsfield Twp Petition 1.pdf, Pittsfield Twp Petition 1.pdf, Revised Pittsfield Twp Petition 2 .pdf, Pittsfield Twp Petition 2 .pdf, Revised Pittsfield Twp Petition 3.pdf, Pittsfield Twp Petition 3.pdf, Pittsfield Twp Petition 4.pdf, Pittsfield Twp Petition 5.pdf, Revised Pittsfield Twp Petition 6.pdf, Pittsfield Twp Petition 6.pdf, Pittsfield Twp Petition 7.pdf, Scio Twp Petition 1.pdf, Scio Twp Petition 2.pdf, Scio Twp Petition 3.pdf, Scio Twp Petition 4.pdf, Scio Twp Petition 5.pdf, Scio Twp Petition 6.pdf, Scio Twp Petition 7.pdf, Scio Twp Petition 8.pdf, Revised Scio Twp Petition 9.pdf, Scio Twp Petition 9.pdf, Scio Twp Petition 10.pdf, Scio Twp Petition 11.pdf, Scio Twp Petition 12.pdf, Scio Twp Petition 13.pdf, Scio Twp Petition 14.pdf, Scio Twp Petition 15.pdf, Scio Twp Petition 16.pdf, Scio Twp Petition 17.pdf

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

Nays: 2 - Councilmember Bannister and Councilmember Hayner

Enactment No: R-18-485

DS-2 [18-1749](#)

Resolution No. 2 - Northside STEAM Safe Routes to School Sidewalk Gap Project - Sidewalk Special Assessment

Attachments: Northside STEAM SRTS Sidewalk Properties.pdf, Northside STEAM SRTS Sidewalk Assessment.pdf, AAPS Letter A2STEAM_Huron City Resolutions 12_03_18.pdf, 181211 STEAM design revisions MemoFinal.pdf, Northside STEAM SRTS Sidewalk AssessmentREV 12.12.18.pdf

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

Councilmember Bannister requested clarification regarding the City's future ability to get Safe Routes to School grants if this funding is turned down.

A motion was made by Councilmember Bannister, seconded by Councilmember Griswold, that the Resolution be postponed until 12/17/2018. On a voice vote, the Mayor declared the motion carried.

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 Smith, seconded by Councilmember Ackerman, 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 [18-1992](#) State Acknowledgement of Second Amend to EDC/A2 Articles

Attachments: EDC/A2 Articles

F-2 [18-1994](#) LDFA - SmartZone Annual Report for FY2018

Attachments: LDFA Annual Report FY2018.pdf

F-3 [18-1995](#) November 6, 2018 Election Canvass

Attachments: Washtenaw County Canvass - 11-6-18.pdf

F-4 [18-1997](#) 2018 EDC Annual Report

Attachments: 181029 2018 Annual Report of EDC.pdf

G The following minutes were received for filing:

- G-1** [18-1773](#) LDFA Board Meeting Minutes - September 18, 2018
Attachments: LDFA Board Meeting Minutes - September 18, 2018.pdf
- G-2** [18-1809](#) Public Market Advisory Commission Meeting Minutes of August 16, 2018
Attachments: August 16 PMAC Meeting Minutes.pdf
- G-3** [18-1940](#) Building Board of Appeals Minutes May 17, 2018
Attachments: BBA Minutes 5-17-18.pdf
- G-4** [18-1972](#) Commission on Disability Issues - September 2018 Meeting Minutes
Attachments: Final September Meeting Minutes CODI FINAL.pdf
- G-5** [18-1976](#) City of Ann Arbor Employees' Retirement System Board Meeting Minutes of October 18, 2018
Attachments: B Board Minutes 10.18.18.pdf
- G-6** [18-1977](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of October 18, 2018
Attachments: B VEBA Minutes 10.18.18.pdf
- G-7** [18-1991](#) Insurance Board Meeting Minutes - November 15, 2018
Attachments: Insurance Board Minutes 111518.pdf, Insurance Board Loss Run October 2018.pdf
- G-8** [18-1939](#) DDA Audit-FY2018
Attachments: DDA Annual Report-FY18
- G-9** [18-1933](#) Downtown Area Citizens Advisory Council Meeting Minutes for

November 6, 2018

Attachments: CAC Minutes November 6, 2018

G-10 [18-1932](#) Downtown Development Authority Board and Executive, Partnerships, Capital Improvements, Operations and Finance Committees Minutes of October 2018

Attachments: DDA Minutes October 2018

G-11 [18-2013](#) Council Administration Committee Meeting Minutes - October 15, 2018

Attachments: Admin Committee Minutes 10-15-18.docx

G-12 [18-2014](#) Council Administration Committee Meeting Minutes - November 19, 2018

Attachments: Admin Committee Minutes 11-19-18.docx

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

A resident on the 1600 block of Traver Road spoke in opposition to the Northside STEAM Safe Routes to School project, citing problems with the local process.

Susan Wright, Traver Road resident, spoke in opposition to the Northside STEAM Safe Routes to School project, stating problems with the process and lack of neighbor support of the project.

Jessica Prozinski, Community activist, spoke about Pangea Piercing on 211 E. Liberty and the racist ideology coming out of that establishment. She stated the owner has also made sexist and harassing statements toward clients. She stated the owner closed in August, but he is operating again. She asked for Council support on this issue.

Kate Stenavich, BAMN, spoke about Pangea Piercing Parlor, stating the owner is harassing women and minorities. She asked for Council support.

Tina Carmichael, STEAM PTO President, thanked Council for the discussion regarding the Northside STEAM Safe Routes to School project. She suggested a narrowing of Traver Road to help with the traffic calming issues in that area and also asked if stakeholders could all sit down in the next few weeks to work out issues before the item comes back to Council.

Scott Newell, a resident on Traver Road thanked Council and staff for their work on the Northside STEAM project. He asked that Council consider different approaches to sidewalk gap projects.

Kai Petainen, City resident, urged Councilmember Bannister to continue her lawsuit against the City to determine if the correct process was followed.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER GRISWOLD

Councilmember Griswold apologized to Mr. Lazarus, stating her remarks regarding pedestrian safety may have been misunderstood. She stated she has worked on this issue for a long time. She also asked for a crosswalk sign on Earhart Road.

COUNCILMEMBER BANNISTER

Councilmember Bannister stated she is willing to regroup on the Northside discussion. She also stated she would like the Council Rules and Council Administration Committee meetings to include all of Council.

COUNCILMEMBER ACKERMAN

Councilmember Ackerman spoke about the City's new traffic calming project and said many projects that previously did not qualify may now be eligible. He concurred that narrowing Traver Road would result in traffic calming.

COUNCILMEMBER HAYNER

Councilmember Hayner also spoke about the City's traffic calming project. He stated traffic calming should be part of the plan with the Safe Routes to Schools policies. He thanked CTN for filming the Northside Safe Routes to School meeting. Councilmember Hayner also expressed concern about the public notice process for these meetings.

COUNCILMEMBER EATON

Councilmember Eaton stated there will be a Transportation Safety Committee meeting at 1pm at the Ann Arbor Schools Balas Building, 2555 S. State Street on Tuesday, December 4. He stated there is an opportunity for public comment at the meeting.

MAYOR TAYLOR

Mayor Taylor spoke about the City's city seal ordinance and possible ordinance changes will be coming in response to concerns by the ACLU.

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 Ramlawi, seconded by Councilmember Griswold, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:30 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, DECEMBER 3, 2018 @ 7:00 P.M.

REPLAYS: WEDNESDAY, DECEMBER 5, 2018 @ 8:00 A.M. AND FRIDAY, DECEMBER 7, 2018 @ 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.

Jacqueline Beaudry
Clerk of the Council

Anissa R. Bowden
Recording Secretary