

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Final

Monday, June 17, 2019

7:00 PM

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

City Council

Council meets in Caucus at 7:00 p.m. on the Sunday prior to each Regular Session.

CALL TO ORDER

Mayor Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:00 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: 10 - Councilmember Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

Absent: 1 - Councilmember Zachary Ackerman

APPROVAL OF AGENDA

A motion was made by Councilmember Ramlawi, seconded by Councilmember Lumm, that the Agenda be approved as amended with item DC-2 being withdrawn. On a voice vote, the Mayor declared the motion carried.:

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Howard Lazarus submitted the following written reports for information of Council and provided the following update:

Mr. Lazarus congratulated City Clerk Jacqueline Beaudry for being named the Michigan Association of Municipal Clerk's City Clerk of the Year.

(Councilmember Ackerman arrived at 7:05 p.m.)

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

AC-1 [19-1222](#) June 17, 2019 Council Agenda Response Memo and eComments
City Administrator Howard Lazarus submitted his Agenda Response Memo for information of Council.

Received and Filed

AC-2 [19-1239](#) Response to Council Resolution R-18-497 - Resolution to Address Crosswalk Improvements and Maintenance - Monthly Report June 17, 2019

Received and Filed

AC-3 [19-1240](#) Memorandum from City Administrator - Ann Arbor Quiet Zone Assessment Report and Next Steps - June 17, 2019

Received and Filed

AC-4 [19-1247](#) City Administrator's Report - June 17, 2019

City Administrator Lazarus submitted the City Administrator's Report for information of council.

Received and Filed

INT INTRODUCTIONS

None.

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

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

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

1. Ryan Hughes - CA-18, 19 and 20

Ryan Hughes, 214 Charles St., spoke about road reconfiguration and the need for inclusions of bicycle lanes.

2. Jennifer Bartsch - Earhart Road Construction (CA-18)

Jennifer Bartsch, 1200 Earhart Rd., expressed the concerns of the residents of Glacier Hills over the additions of more roundabouts.

3. Erica Briggs - CA-18 and 20

Erica Briggs, 204 Mark Hannah, spoke about road reconfiguration and the need for inclusions of bicycle lanes.

4. Daric Thorne - Solid Waste Management Resolution (DC-2)

Daric Thorne, president of the Eastern Michigan University Federation of Teachers, spoke in opposition to DC-2.

5. Curtis Morris - City's Constituent Membership in the Washtenaw Regional Resource Management Authority (WRRMA) (DC-2)

Curtis Morris, AFSCME President, spoke in opposition to DC-2.

6. Blaine Coleman - 17-year Campaign to Boycott Israel

Blaine Coleman, resident, spoke about Palestine and Israel.

7. Mozhgan Savabieasfahni - 17-year Campaign to Boycott Israel

Mozhgan Savabieasfahni, resident, spoke about Palestine and Israel.

CC COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER GRISWOLD**

Councilmember Griswold spoke about the joint Work Session with Washtenaw County, Scio and Ann Arbor Township on June 6th regarding the Gelman Plume. There is a second meeting scheduled for September 12th, she hoped that in the interim the City Attorney could provide the Council with monthly updates.

Councilmember Griswold stated that for the month of May there were zero serious pedestrian crashes reported to the Ann Arbor Police.

Council Member Griswold stated she would be in Lansing tomorrow to assisting Representative Ronnie Peterson with an effort to get co-sponsors on an bill to create a uniform crosswalk ordinance.

COUNCILMEMBER HAYNER

Councilmember Hayner attended the Comic Art Festival at the Library and spoke about all of the creative opportunities in the City.

Councilmember Hayner also spoke about how large the Pride Parade was in Detroit and want to recognize the LGBTQ community in Ann Arbor.

Councilmember Hayner note that the Parks Department has installed a washoff at the base of the cascades.

Councilmember Hayner also spoke about his opposition to the Bristol Ridge development and the loss of natural features and privacy associated with the project.

COUNCILMEMBER GRAND

Councilmember Grand thanked the many constituents of Ward 3 that have reached out to her regarding the 2857 Packard PUD that is going to City Planning Commission.

Councilmember Grand reminded citizens that school is now out so there are additional pedestrian out.

Councilmember Grand discussed the application process for the Center of the City Task Force and thanked all of the applicants. The nominations will be on the July 1st agenda.

COUNCILMEMBER BANNISTER

Councilmember Bannister reminded Council and the public about Caucus, stating the next meeting would be held on Sunday June 30th.

Councilmember Bannister thanked the Ann Arbor branch of the NAACP hosted a Juneteenth celebration last Saturday.

Councilmember Bannister provided an update on the safety measures are Northside STEAM School, the Barton and Traver intersection will need additional discussion with the Ann Arbor Public Schools Transportation Safety Committee.

CC-1 [19-1206](#) Resolution to Appoint Members to the Center of the City Task Force

Sponsors: Grand and Hayner

Referred to the City Council due back on 7/1/2019.

MC **COMMUNICATIONS FROM THE MAYOR**

MC-1 [19-1113](#) Appointments - Confirmations

Sponsors: Taylor

APPOINTMENTS APPROVED

Mayor Taylor recommended the following appointments at the June 3, 2019 regular session of council:

Economic Development Corporation Board

*Janet McDermott - Filling partial term
1355 King George Blvd.
Ann Arbor, MI 48104
Term: Ending May 31, 2025*

Energy Commission

*Teresa Hatcher - Filling partial term
3045 Lexington Dr.
Ann Arbor, MI 48105
Term: Ending May 31, 2022*

Housing and Human Services Advisory Board

*Josh Whinston - Filling partial term
2006 Ridge Avenue
Ann Arbor, MI 48104
Term: Ending May 31, 2022*

A motion was made by Councilmember Grand, seconded by

Councilmember Lumm, Council concur with the recommendations of the Mayor. On a voice vote, the Mayor declared the motion carried.

MC-2 [19-1163](#) Nominations and Appointments

Sponsors: Taylor

REFERRED

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

Energy Commission

*Ember McCoy - Filling partial term
441 S. First St.
Ann Arbor, MI 48103
Term: Ending May 31, 2020*

City Planning Commission

*Ellie Abrons
Assoc. Professor of Architecture
927 Northwood St.
Ann Arbor, MI 48103
Term: July 1, 2019-June 30, 2022*

*Sara Hammerschmidt
Sr. Director at Urban Land Institute
3542 Larchmont Dr.
Ann Arbor, MI 48105
Term: July 1, 2019-June 30, 2022*

Zoning Board of Appeals

*Joe Malcoun - Filling partial term
Developer
1516 Morton
Ann Arbor, MI 48104
Term: Ending May 31, 2022*

*Megan Peters - Filling partial term
Architectural Designer*

320 Depot St.
Ann Arbor, MI 48104
Term: Ending May 31, 2020

Referred to the City Council due back on 7/1/2019.

MC-3 [19-1200](#) Resolution to Appoint Robin Stephens to the Human Rights Commission (**7 Votes Required**)

Sponsors: Taylor

Referred to the City Council due back on 7/1/2019.

CA **CONSENT AGENDA**

CONSENT AGENDA ITEMS REMOVED - CA-16, CA-18, CA-19, CA-20, and CA-34

With unanimous consent of Council, the following Consent Agenda items were removed from the Consent Agenda and placed at the end of same:

CA-18 - Resolution to Proceed with a Road Reconfiguration and Safety Enhancement Project for Earhart Road, from US-23 to South Waldenwood Drive and Appropriate \$34,500.00 and \$40,500.00 Respectively from the General Fund and Alternative Transportation Fund Balances (8 Votes Required)

CA-19 - Resolution to Proceed with a Road Reconfiguration for Traverwood Drive, from Huron Parkway to Plymouth Road

CA-20 - Resolution to Proceed with a Road Reconfiguration for Green Road, from Burbank Drive to Plymouth Road

CA-16 - Resolution No. 3 Establishing a Public Hearing for the Single Lot Special Assessment - 1425 Pontiac Trail

CA-34 - Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00)

Passed on consent agenda

A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote

requirement for CA-7, CA-8, CA-9, CA-12, CA-30, CA-32 and CA-36.

CA-1 19-1010 Enactment No: R-19-267 Approved

Resolution Authorizing Road Improvement Charges for 685 S. Wagner Rd.
(\$1,283.85)

CA-2 19-1011 Enactment No: R-19-268 Approved

Resolution Authorizing Storm Sewer Improvement Charges for 2945
Devonshire (\$3,728.09)

CA-3 19-1012 Enactment No: R-19-269 Approved

Resolution Authorizing Trunkline Storm Sewer Improvement Charges for
2250 Ann Arbor-Saline Rd. (\$49,884.85)

CA-4 19-1079 Enactment No: R-19-270 Approved

Resolution to Approve an Agreement with Resource Exploration, LLC for
Priority Based Budgeting Software and Consulting. (\$60,000.00)

CA-5 19-1097 Enactment No: R-19-271 Approved

Resolution to Waive Penalties for Non-Filing of Property Transfer Affidavits

CA-6 19-1148 Enactment No: R-19-272 Approved

Resolution No. 3 Establishing a Public Hearing for the Scio Church
Improvements Project

CA-7 19-1099 Enactment No: R-19-273 Approved

Resolution to Release an Easement for Sanitary Sewer at 115 N. First
Street **(8 Votes Required)**

CA-8 19-1108 Enactment No: R-19-274 Approved

Resolution to Accept a Sidewalk Easement at 2965 Kimberley Road from
Marc Maxey **(8 Votes Required)**

CA-9 19-0984 Enactment No: R-19-275 Approved

Resolution to Approve the License and Services Agreement with Tyler
Technologies, Inc. for Energov, a Permitting, Licensing, Plan Review and
Land Management Replacement Software (\$1,489,684.00) **(8 Votes**

Required)

CA-10 19-1094 Enactment No: R-19-276 Approved

Resolution to Approve Street Closure of Washington Street between State and Fletcher for the University of Michigan Center for Campus Involvement's Festifall Event on Friday, September 6, 2019 from 5:00 AM until 11:00 PM

CA-11 19-1141 Enactment No: R-19-277 Approved

Resolution to Close Catherine Street for the Ann Arbor Pride Celebration - August 2-4, 2019

CA-12 19-1140 Enactment No: R-19-278 Approved

Resolution to Approve Participation in the Purchase of a Conservation Easement on the Lambarth Property in Lodi Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission, and Appropriate \$228,500.00 (**8 Votes Required**)

CA-13 19-1092 Enactment No: R-19-279 Approved

Resolution to Approve a Purchase Order with Dell Computers (\$86,594.40) and a Purchase Order with CDW-Government, LLC (\$57,691.88) (\$144,286.28 Total)

CA-14 19-1110 Enactment No: R-19-280 Approved

Resolution to Approve a Services Work Order with Microsoft Corporation to enter one year of Premier Support (\$50,000.00)

CA-15 19-1131 Enactment No: R-19-281 Approved

Resolution to Approve FY 20 Allocations to Non-Profit Entities for Human Services - \$1,247,529.00 (General Fund)

CA-17 19-0940 Enactment No: R-19-282 Approved

Resolution to Accept Road Certification and Transfer from Washtenaw County for E. Huron River Dr.

CA-21 19-1106 Enactment No: R-19-283 Approved

Resolution to Amend the Purchase Order for Boone & Darr Inc. for On-Call Mechanical Services (Not to Exceed \$35,000.00)

CA-22 19-1096 Enactment No: R-19-284 Approved

Resolution to Approve the Purchase of Two Dual-Arm Automated Side-Loading Refuse Trucks from Fredrickson Supply, LLC. (Sourcewell - \$756,560.26)

CA-23 19-1104 Enactment No: R-19-285 Approved

Resolution to Authorize the Purchase of a 2019 Caterpillar Forklift from Fraza Forklift (Sourcewell Bid - \$44,467.00)

CA-24 19-0995 Enactment No: R-19-286 Approved

Resolution to Approve an Increase to the Purchase Order with Shrader Tire & Oil for the Purchase of Heavy Equipment/Truck Tires and Tire Repair Services (Not to Exceed \$15,000.00)

CA-25 19-1023 Enactment No: R-19-287 Approved

Resolution to Approve Purchase of Sodium Hexametaphosphate (SHMP) for Water Treatment Plant Services from Carus Corporation, Bid No. ITB-4582 (estimated \$34,600.00/year)

CA-26 19-1024 Enactment No: R-19-288 Approved

Resolution to Approve Purchase of Liquid Oxygen for Water Treatment Plant Services from Metro Welding Supply Corporation, Bid No. ITB-4581 (estimated \$96,000.00/year)

CA-27 19-1025 Enactment No: R-19-289 Approved

Resolution to Approve Purchase of Granular Activated Carbon (GAC) for Water Treatment Plant Services from Carbon Activated, Bid No. ITB-4580 (estimated \$950,400.00)

CA-28 19-1069 Enactment No: R-19-290 Approved

Resolution to Approve Purchase of Carbon Dioxide (CO2) for Water Treatment Services from Matheson Tri-Gas Inc., ITB-4583 (estimated \$70,000.00/year)

CA-29 19-1048 Enactment No: R-19-291 Approved

Resolution to Approve Bulk Chemical Purchases for Sodium Hypochlorite (JCI Jones - approximately \$119,900.00/year), Hydrofluosilicic Acid

(Univar- approximately \$22,304.00/year), Pebble Quicklime (Graymont - approximately \$715,000.00/year) and Ferric Chloride (PVS Technologies - approximately \$50,320.00/year) for the Water and Wastewater Treatment Plants (estimated \$901,428.00/year)

CA-31 19-1102 Enactment No: R-19-293 Approved

Resolution to Award a Construction Contract to Inner City Contracting, LLC for the Landfill Scale and Entrance Improvements Project (\$1,598,500.00, Bid No. ITB-4575)

CA-30 19-1103 Enactment No: R-19-292 Approved

Resolution to Approve Amendment Number 1 to Services Agreement with Aptim Environmental and Infrastructure, LLC. (APTIM) for the Solid Waste Resources Management Plan and Appropriate Funds from Solid Waste Fund Fund Balance (\$24,250.00) **(8 Votes Required)**

CA-32 19-0851 Enactment No: R-19-294 Approved

Resolution to Approve an Agreement with Allied Building Service Company of Detroit, Inc. not to exceed \$51,590 for Construction of Evidence Room at Fire Station #6, 1881 Briarwood Circle, Per MiDEAL Contract # 00641 **(8 Votes Required)**

CA-33 19-0889 Enactment No: R-19-302 Approved

Resolution to Approve Transfer of Purchase Approval from Phoenix Safety Outfitters, LLC to Douglass Safety Systems, LLC for Fire Department Personal Protective Firefighting Turnout Gear for Four Years (\$220,000.00)

CA-35 19-0997 Enactment No: R-19-295 Approved

Resolution to Approve a Contract with Governmental Consultant Services, Inc. for Lobbying Services (\$48,000.00)

CA-36 19-1076 Enactment No: R-19-296 Approved

Resolution to Amend Ann Arbor City Budget for Fiscal Year 2019 **(8 Votes Required)**

CA-18 19-0913 Enactment No:

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

Resolution to Proceed with a Road Reconfiguration and Safety Enhancement Project for Earhart Road, from US-23 to South Waldenwood Drive and Appropriate \$34,500.00 and \$40,500.00 Respectively from the General Fund and Alternative Transportation Fund Balances **(8 Votes Required)**

19-0913 Enactment No: **Referred**

A motion was made by Councilmember Griswold, seconded by Councilmember Bannister, that the Resolution be Referred to the Transportation Commission,. On a roll call, the vote was as follows with the [Enter Title] declaring the motion carried

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

Nays: 1 - Councilmember Smith

Resolution to Proceed with a Road Reconfiguration and Safety Enhancement Project for Earhart Road, from US-23 to South Waldenwood Drive and Appropriate \$34,500.00 and \$40,500.00 Respectively from the General Fund and Alternative Transportation Fund Balances **(8 Votes Required)**

CA-19 19-0956 Enactment No:

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

Resolution to Proceed with a Road Reconfiguration for Traverwood Drive, from Huron Parkway to Plymouth Road

19-0956 Enactment No: **Referred**

A motion was made by Councilmember Griswold, seconded by Councilmember Eaton, that the Resolution be referred to the Transportation Commission. 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 Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 1 - Councilmember Smith

Resolution to Proceed with a Road Reconfiguration for Traverwood Drive, from Huron Parkway to Plymouth Road

CA-20 19-0985 Enactment No:

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

Resolution to Proceed with a Road Reconfiguration for Green Road, from Burbank Drive to Plymouth Road

19-0985 Enactment No:

Referred

A motion was made by Councilmember Ramlawi, seconded by Councilmember Eaton, that the Resolution be referred to the Transportation Commission. 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 Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 1 - Councilmember Smith

Resolution to Proceed with a Road Reconfiguration for Green Road, from Burbank Drive to Plymouth Road

CA-16 19-1015 Enactment No: R-19-297

Approved

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

Yeas: 9 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 2 - Councilmember Eaton and Councilmember Bannister

Resolution No. 3 Establishing a Public Hearing for the Single Lot Special Assessment - 1425 Pontiac Trail

CA-34 19-0996 Enactment No: R-19-298

Approved

A motion was made by Councilmember Hayner, seconded by Councilmember Ackerman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried. (Councilmember Griswold dissented.)

Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 **[19-0957](#)** An Ordinance to Amend Sections 8:513, 8:516, 8:517, 8:519, 8:525, 8:528, and 8:530 of Chapter 105 (Housing Code) of Title VIII of the Code of the City of Ann Arbor (Ordinance No. ORD-19-19)

A public hearing was conducted on the proposed amendments to Sections 8:513, 8:516, 8:517, 8:519, 8:525, 8:528, and 8:530 of Chapter 105 (Housing Code) of Title VIII of the Code of the City of Ann Arbor. Notice of public hearing was published June 13, 2019.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

PH-2 **[19-0983](#)** An Ordinance to Repeal Chapter 87 (Recreation, Amusements and Games) of Title VII of the Code of the City of Ann Arbor (Ordinance No. ORD-19-18)

A public hearing was conducted on the proposed amendment repeal Chapter 87 (Recreation, Amusements and Games) of Title VII of the Code of the City of Ann Arbor. Notice of public hearing was published June 13, 2019.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

A APPROVAL OF COUNCIL MINUTES

A-1 **[19-1129](#)** Work Session of May 17 and Regular Session Meeting Minutes of June 3, 2019

A motion was made by Councilmember Smith, seconded by

Councilmember Ramlawi, that the Work Session of May 17 and Regular Session Meeting Minutes of June 3, 2019 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

- B-1** [19-0957](#) An Ordinance to Amend Sections 8:513, 8:516, 8:517, 8:519, 8:525, 8:528, and 8:530 of Chapter 105 (Housing Code) of Title VIII of the Code of the City of Ann Arbor (Ordinance No. ORD-19-19)

(The complete copy of the text of Ordinance No. ORD-19-19 is on file in the City Clerk's Office.)

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

- B-2** [19-0983](#) An Ordinance to Repeal Chapter 87 (Recreation, Amusements and Games) of Title VII of the Code of the City of Ann Arbor (Ordinance No. ORD-19-18)

(The complete copy of the text of Ordinance No. ORD-19-18 is on file in the City Clerk's Office.)

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

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1** [19-1137](#) An Ordinance to Amend Chapter 11 (Risk Fund) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-19-21)

(The complete copy of the text of Ordinance No. ORD-19-21 is on file in the City Clerk's Office.)

A motion was made by Councilmember Smith, seconded by Councilmember Lumm, that the Ordinance be approved on First Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-19-21

- C-2** [19-1138](#) An Ordinance to Amend Section 1:292 of Chapter 13 (Special

Assessments) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-19-22)

(The complete copy of the text of Ordinance No. ORD-19-22 is on file in the City Clerk's Office.)

A motion was made by Councilmember Lumm, seconded by Councilmember Smith, that the Ordinance be approved on First Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-19-22

- C-3** **19-1139** An Ordinance to Amend Sections 1:311, 1:316, 1:317, 1:319, and 1:324 in Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-19-23)

(The complete copy of the text of Ordinance No. ORD-19-23 is on file in the City Clerk's Office.)

A motion was made by Councilmember Lumm, seconded by Councilmember Ackerman, that the Ordinance be approved on First Reading.

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

...(4) Procurement [of supplies or equipment] OF SUPPLIES OR EQUIPMENT where competitive bidding [or formal solicitation] is not required by law or City Charter, and [where the City Administrator determines that such bidding or solicitation] either [clearly] CLEARLY is not practical or [of] no advantage [would result] WOULD RESULT to the [city by requiring competitive bidding, the Council, upon the written recommendation of the City Administrator, may authorize the execution of a contract without competitive bidding. Where a contract is let without competitive bidding the proposed contract shall be approved by the] CITY BY REQUIRING COMPETITIVE BIDDING, THE COUNCIL, UPON THE WRITTEN RECOMMENDATION OF THE CITY ADMINISTRATOR, MAY AUTHORIZE THE EXECUTION OF A CONTRACT WITHOUT COMPETITIVE BIDDING. WHERE A CONTRACT IS LET WITHOUT COMPETITIVE BIDDING THE PROPOSED CONTRACT SHALL BE APPROVED BY THE City [Attorney as to form and content, unless prepared by him by direction of the Council, and submitted to the Council] ATTORNEY AS TO FORM AND CONTENT, UNLESS PREPARED BY HIM BY DIRECTION OF THE COUNCIL, AND SUBMITTED TO THE COUNCIL....

Note: [] Brackets indicate deleted language, all CAPS indicate New Language.

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

Yeas: 6 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Ramlawi

Nays: 5 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Nelson

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

...(4) Procurement [of supplies or equipment] OF SUPPLIES, SERVICES OR EQUIPMENT where competitive bidding [or formal solicitation] is not required by law or City Charter, and [where the City Administrator determines that such bidding or solicitation] either [clearly] CLEARLY is not practical or [of] no advantage [would result] WOULD RESULT to the [city by requiring competitive bidding, the Council, upon the written recommendation of the City Administrator, may authorize the execution of a contract without competitive bidding. Where a contract is let without competitive bidding the proposed contract shall be approved by the] CITY BY REQUIRING COMPETITIVE BIDDING, THE COUNCIL, UPON THE WRITTEN RECOMMENDATION OF THE CITY ADMINISTRATOR, MAY AUTHORIZE THE EXECUTION OF A CONTRACT WITHOUT COMPETITIVE BIDDING. WHERE A CONTRACT IS LET WITHOUT COMPETITIVE BIDDING THE PROPOSED CONTRACT SHALL BE APPROVED BY THE City [Attorney as to form and content, unless prepared by him by direction of the Council, and submitted to the Council] ATTORNEY AS TO FORM AND CONTENT, UNLESS PREPARED BY HIM BY DIRECTION OF THE COUNCIL, AND SUBMITTED TO THE COUNCIL....

Note: [] Brackets indicate deleted language, all CAPS indicate New Language.

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

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

Nays: 2 - Councilmember Lumm and Councilmember Eaton

The question being the motion made by Councilmember Ackerman, seconded by Councilmember Grand, that the Ordinance be approved as amended on First Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 0

Enactment No: ORD-19-23

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 19-1147 Enactment No: R-19-303 Approved

Sponsors: Lumm, Ramlawi and Grand

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

Resolution to Appoint Anan Ameri to the Independent Community Police Oversight Commission (ICPOC)

DC-2 19-1189 Enactment No: Withdrawn

Sponsors: Smith

Withdrawn

Resolution to Approve the City's Constituent Membership in the Washtenaw Regional Resource Management Authority (WRRMA)

DC-3 19-1203 Enactment No: R-19-299 Approved

Sponsors: Taylor and Ackerman

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

Resolution to Exercise a Right of First Refusal to Purchase 1146 South Maple Road for \$260,000.00 **(8 Votes Required)**

DB New Business - Boards and Commissions:

DS Unfinished Business:

DS-1 19-0881 Enactment No: R-19-300 Approved

A motion was made by Councilmember Hayner, seconded by Councilmember Grand, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with eleven members voting in the affirmative, thus satisfying the eight-vote requirement.

Resolution No. 2 - Dhu Varren Road Sidewalk Project - Special Assessment

DS-2 19-1166 Enactment No: R-19-301 Approved

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

Resolution No. 3 Establishing a Public Hearing for the Dhu Varren Improvements Project

DS New Business - Staff:

None.

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 Lumm, seconded by Councilmember Grand that the Clerk's Report be approved. On a voice vote, the Mayor declared the motion carried.

F-1 **[19-1205](#)** Communication from the Secretary of State regarding the Completion of the Annexation of 2705 Newport Road

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

G-1 **[19-0550](#)** Council Rules Committee meeting minutes for March 5, 2019

G-2 **[19-0918](#)** Design Review Board Minutes Meeting of April 10, 2019

G-3 **[19-0939](#)** Zoning Board of Appeals Meeting Minutes of April 24, 2019

G-4 **[19-0946](#)** City Planning Commission Meeting Minutes of March 5, 2019

G-5 **[19-0948](#)** City Planning Commission Meeting Minutes of March 19, 2019

G-6 **[19-0949](#)** City Planning Commission Meeting Minutes of April 2, 2019

G-7 **[19-0998](#)** Airport Advisory Committee Minutes - March 20, 2019

G-8 **[19-1036](#)** May 7, 2019 City Planning Commission Meeting Minutes

G-9 **[19-1078](#)** Commission on Disability Issues, April 2019 Meeting Minutes

G-10 **[19-1127](#)** City Council Caucus Minutes of May 20, 2019

G-11 **[19-1132](#)** Election Commission Meeting Minutes of October 26, 2018

- G-12** [19-1133](#) Election Commission Meeting Minutes of November 1, 2018
- G-13** [19-1135](#) Energy Commission Meeting Minutes for all Regular Meetings of Jan 2018, Feb 2018, Mar 2018, May 2018, Jul 2018, Sep 2018, Oct 2018, Nov 2018, and Dec 2018
- G-14** [19-1153](#) Insurance Board Meeting Minutes - May 23, 2019
Filed.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Edward Vielmetti, a resident, spoke regarding road diets.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER GRISWOLD

Councilmember Griswold stated that she has been working on pedestrian safety since 1995, but stated the proposed projects that were referred to the Transportation Commission do not meet the traditional model of a road diet.

COUNCILMEMBER LUMM

Councilmember Lumm stated that the City Council responses to citizen's feedback not campaign contributions.

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 Ramlawi, seconded by Councilmember Nelson, that the Council enter into Closed Session to discuss pending litigation as set forth or incorporated in MCLA 15.268 (E). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned into Closed Session at 9:37 p.m.:

Yeas: 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 0

RECONVENE IN OPEN SESSION

A motion was made by Councilmember Eaton, seconded by Councilmember Lumm, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 10:40 p.m.:

ADJOURNMENT

A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:41 p.m.:

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, JUNE 17, 2019 @ 7:00 P.M.

REPLAYS: WEDNESDAY, JUNE 19, 2019 @ 8:00 A.M. AND FRIDAY, JUNE 21, 2019 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

CTN's Government Channel live televised public meetings can be viewed in a variety of ways:

Live Web Streaming: <https://a2gov.org/watchctn>

Video on Demand: <https://a2ctn.viebit.com>

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

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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.

Steve Gerhart Deputy
Clerk of the Council

Anissa R. Bowden
Recording Secretary