

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



## Meeting Minutes - Draft

Monday, May 18, 2020

7:00 PM

Regular Session - Live on CTN Cable Channel 16, ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN)

To speak at public comment (audio only), call: 877 853 5247 or 888 788 0099

Enter Meeting ID: 991 6815 0141

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 electronic meeting of the Ann Arbor City Council to order at 7:00 p.m. in accordance with Governor Gretchen Whitmer's Executive Order 2020-48.*

**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**

*Councilmember Hayner arrived at 7:18 pm.*

**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 Smith, seconded by Councilmember Ramlawi, that the Agenda be approved with the following changes:**

**Remove DC-2**

**Move DS-1 after DB-1**

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

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*Interim City Administrator Tom Crawford submitted the following written reports for information of Council and reported on the following:*

*Mr. Crawford noted that construction related to the Allen Creek Railroad Berm Project had a significant event this week with the installation of the tunnels underneath the railroad tracks. While the area is still not open to the public, it is a significant advancement towards completion of the project.*

*Mr. Crawford also reported that he has been meeting with the Merchant Associations and the Downtown Development Authority on what a safe reopening of the downtown will look like. Mr. Crawford anticipates that a plan will be brought to Council at the June 1st meeting.*

**AC-1**     [20-0667](#)     May 18, 2020 Agenda Response Memo and eComments

*Interim City Administrator Tom Crawford submitted his Agenda Response Memo for information of Council.*

**Received and Filed**

**AC-2**     [20-0738](#)     City Administrator's Report - May 18, 2020

**Received and Filed**

**AC-3**     [20-0740](#)     Healthy Streets

**Received and Filed**

**INT INTRODUCTIONS**

**INT-1**     [20-0642](#)     A2Zero Carbon Neutrality Governance Plan, Prioritization Framework, and Investment Scenario

*Sustainability and Innovations Manager Missy Stults presented the A2Zero Carbon Neutrality Governance Plan, Prioritization Framework, and Investment Scenarios to City Council. A copy of the presentation is on file in the City Clerk's Office.*

**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. Ilene Tyler - A2Zero Carbon Neutrality Governance Plan (INT-1)**

*Ilene Tyler, 126 N. Division, spoke in support of the A2Zero Carbon Neutrality Governance Plan.*

**2. Kathleen Murphey - A2Zero Carbon Neutrality Governance Plan (INT-1)**

*Kathleen Murphey, 315 Linda Vista, spoke in support of the A2Zero Carbon Neutrality Governance Plan.*

**3. Elijah Kapcher-Kay - A2Zero Carbon Neutrality Governance Plan (INT-1)**

*Elijah Kapcher-Kay, a Ward 5 resident and Pioneer High School freshman, spoke in support of the A2Zero Carbon Neutrality Governance Plan.*

**4. Laura Rubin - A2Zero Carbon Neutrality Governance Plan (INT-1)**

*Laura Rubin, 625 Fountain St, on behalf of the Ann Arbor Climate Partnership, spoke in support of the A2Zero Carbon Neutrality Governance Plan.*

**5. Bentley Johnson - A2Zero Carbon Neutrality Governance Plan (INT-1)**

*Bentley Johnson, 448 Manor Dr., on behalf of the Michigan League of Conservation Voters, spoke in support of the A2Zero Carbon Neutrality Governance Plan.*

**6. Clark McCall - A2Zero Carbon Neutrality Governance Plan (INT-1)**

*Clark McCall, 3355 Yellowstone Dr., spoke in support of the A2Zero Carbon Neutrality Governance Plan.*

**7. Jean Luvervich - Resolution Regarding FY21 Budget and Financial Recovery Plan (DC-8)**

*Jean Luvervich, 912 Pomona, spoke in favor of backyard chickens in neighborhoods. She also urged City Council to vote against DC-8 regarding the FY21 Budget Recovery Plan.*

**8. Glenn Nelson - Resolution to Adopt Ann Arbor City Budget (DS-2)**

*Glenn Nelson, 1323 S. Forest Ave., urged Council to use the County Public Mental Health and Public Safety millage funds on mental health and public safety expenses.*

**9. Ron Suarez - Resolution in Support of the Medicare for All Act of 2019 (DC-7)**

*Ron Suarez, 506 N. State St., spoke in support of DC-7 and a plan to expand Medicare for all.*

**10. Barbara Higman - Resolution in Support of the Medicare for All Act of 2019 (DC-7)**

*Barbara Higman, 2835 Parkwood Ave., urged Council to use the County Public Mental Health and Public Safety millage funds on mental health priorities.*

**CC COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER SMITH**

*Councilmember Smith thanked City Staff and contractors for their work on the Allen Creek Berm opening project.*

**COUNCILMEMBER RAMLAWI**

*Councilmember Ramlawi thanked interim City Administrator Tom Crawford and City Staff for their work with the Merchant Associations and the Downtown Development Association on the reopening plan for downtown.*

**COUNCILMEMBER NELSON**

*Councilmember Nelson shared that she has continued her interview series with numerous members of the community as well as City staff.*

**COUNCILMEMBER GRAND**

*Councilmember Grand stated with the removal of DC-2 from the agenda tonight, the Greenbelt Advisory Commission would be looking for a new member and interested individuals should contact her.*

*Councilmember Grand also stated that the Student Advisory Commission would be holding a special meeting in regard to climate action.*

**COUNCILMEMBER GRISWOLD**

*Councilmember Griswold reflected on former President Obama's commencement address from the weekend on the topics of truth and building community.*

**MC      COMMUNICATIONS FROM THE MAYOR**

*None.*

**MC-1**    **20-0539**    Appointments - Confirmations*APPOINTMENTS APPROVED*

*Mayor Taylor recommended the following appointments at the May 4, 2020 regular session of Council:*

*Councilmember Ramlawi requested that the following appointment be removed for consideration separately:*

*Housing and Human Services Advisory Board**Amanda Carlisle-Reappointment**Non-Profit / Consumer Rep.**1619 Waltham Dr.**Ann Arbor, MI 48103**Term: June 1, 2020-May 31, 2023*

*Mayor Taylor requested confirmation of the following appointments that were presented to City Council for consideration at the May 4, 2020 Regular Session (except the one appointment pulled out for individual consideration):*

*Airport Advisory Committee**Greg Farris-Reappointment**112 S. Revena**Ann Arbor, MI 48103**Term: June 1, 2020-May 31, 2023**Theresa Whiting-Reappointment**3276 Alpine Dr.**Ann Arbor, MI 48108**Term: June 1, 2020-May 31, 2023**Ann Arbor Public Art Commission**Allison Buck-Reappointment**431 Fourth St.**Ann Arbor, MI 48103**Term: June 1, 2020-May 31, 2023*



*Jonah Copi-Reappointment*  
*225 Briarcrest*  
*Ann Arbor, MI 48104*  
*Term: June 1, 2020-May 31, 2023*

*Ann Arbor Area Transportation Authority Board*

*Mike Allemang-Reappointment*  
*3465 Vintage Valley Rd.*  
*Ann Arbor, MI 48105*  
*Term: May 2, 2020-May 1, 2025*

*Kyra Sims-Reappointment*  
*220 Lyn Anne Ct.*  
*Ann Arbor, MI 48103*  
*Term: May 2, 2020-May 1, 2025*

*Building Board of Appeals*

*Paul Darling-Reappointment*  
*Architect*  
*1430 Hatcher Crescent*  
*Ann Arbor, MI 48103*  
*Term: June 1, 2020-May 31, 2022*

*Kathryn Levasseur*  
*2107 Arlene St.*  
*Ann Arbor, MI 48103*  
*Term: June 1, 2020-May 31, 2022*

*City Planning Commission*

*Shannon Gibb-Randall -Reappointment*  
*200 Mark Hannah Place*  
*Ann Arbor, MI 48103*  
*Term: July 1, 2020-June 30, 2023*

*Wendy Woods-Reappointment*  
*2034 Liberty Heights*  
*Ann Arbor, MI 48103*  
*Term: July 1, 2020-June 30, 2023*

*Commission on Disability Issues*

*Matthew Solomon-Reappointment  
1500 Chandler Rd.  
Ann Arbor, MI 48105  
Term: June 1, 2020-May 31, 2023*

*Design Review Board*

*Richard Mitchell-Reappointment  
Architect  
1113 W. Liberty  
Ann Arbor, MI 48103  
Term: June 1, 2020-May 31, 2023*

*Tamara Burns-Reappointment  
Architect  
1614 Harbal Dr.  
Ann Arbor, MI 48105  
Term: June 1, 2020-May 31, 2023*

*Downtown Development Authority*

*Molly McFarland-Reappointment  
840 Hewett Dr.  
Ann Arbor, MI 48103  
Term: June 1, 2020-May 31, 2024*

*Darren McKinnon-Reappointment  
809 Daniel St.  
Ann Arbor, MI 48103  
Term: June 1, 2020-May 31, 2024*

*Elizabeth Dean Fund Committee*

*Elizabeth Collins-Reappointment  
3404 Porter Rd.  
Ann Arbor, MI 48103  
Term: June 1, 2020-May 31, 2022*

*R. Donald Wortman-Reappointment  
2029 Delaware Dr.  
Ann Arbor, MI 48103*

*Term: June 1, 2020-May 31, 2022*

*Employees' Retirement System Board of Trustees*

*Anthony DiGiovanni-Reappointment*

*1380 Emily Ct.*

*Ann Arbor, MI 48104*

*Term: January 1, 2021-December 31, 2023*

*Historic District Commission*

*John Beeson-Reappointment*

*512 Hiscock St.*

*Ann Arbor, MI 48103*

*Term: June 1, 2020-May 31, 2023*

*Housing and Human Services Advisory Board*

*Anna Erickson-Reappointment*

*Member-at-Large*

*1507 Las Vegas Dr.*

*Ann Arbor, MI 48103*

*Term: June 1, 2020-May 31, 2023*

*Anna Foster-Reappointment*

*Member-at-Large*

*618 Gott St.*

*Ann Arbor, MI 48103*

*Term: June 1, 2020-May 31, 2023*

*Housing Commission*

*Thierry Batalonga-Reappointment*

*Tenant Board Member*

*685 N. Maple Rd.*

*Ann Arbor, MI 48103*

*Term: May 5, 2020-May 5, 2025*

*Human Rights Commission*

*Pamela Meadows Dent-Reappointment*

*623 Third St.*

*Ann Arbor, MI 48103*

*Term: June 1, 2020-May 31, 2023*

*Judah Garber-Reappointment*

*1508 Granger Ave.*

*Ann Arbor, MI 48104*

*Term: June 1, 2020 - May 31, 2023*

*Local Development Finance Authority*

*Michael Psarouthakis - Partial Term*

*1210 Morehead Ct.*

*Ann Arbor, MI 48103*

*Term: July 1, 2020 - June 30, 2024*

*Park Advisory Commission*

*Ruth Kraut-Partial Term*

*1127 Clair Circle*

*Ann Arbor, MI 48103*

*Term: Ending May 31, 2022*

*Praveena Ramaswami-Reappointment*

*2831 Renfrew St.*

*Ann Arbor, MI 48105*

*Term: June 1, 2020-May 31, 2023*

*Public Market Advisory Commission*

*Holly Parker-Reappointment*

*Kerrytown Neighborhood Rep.*

*509 Detroit St.*

*Ann Arbor, MI 48104*

*Term: June 1, 2020-May 31, 2023*

*Lisa Young-Reappointment*

*Regular Customer*

*816 Third St.*

*Ann Arbor, MI 48103*

*Term: June 1, 2020-May 31, 2023*

*Recreation Advisory Commission*

*Kristin Kaiser - Partial Term*

*2154 S. Seventh St.*

*Ann Arbor, MI 48103  
Term: Ending May 31, 2021*

*Transportation Commission*

*Molly Kleinman-Reappointment  
1447 Harpst St.  
Ann Arbor, MI 48104  
Term: June 1, 2020-May 31, 2023*

*Bradley Parsons-Reappointment  
2936 St. Aubin Ave.  
Ann Arbor, MI 48108  
Term: June 1, 2020-May 31, 2023*

*Zoning Board of Appeals*

*David DeVarti-Reappointment  
1231 Baldwin Ave.  
Ann Arbor, MI 48104  
Term: June 1, 2020-May 31, 2023*

*Julia Goode  
712 W. Huron St.  
Ann Arbor, MI 48103  
Term: June 1, 2020-May 31, 2023*

**A motion was made by Councilmember Smith, seconded by Councilmember Griswold, that the Appointments be approved. 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 Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 1 - Councilmember Hayner

**MC-2**     [20-0743](#)     Appointment - Confirmation of Amanda Carlisle to Housing and Human Services Advisory Board

*Mayor Taylor requested confirmation of the following appointment that was presented to City Council for consideration at the May 4, 2020 Regular Session:*

*Housing and Human Services Advisory Board*

*Amanda Carlisle-Reappointment*

*Non-Profit / Consumer Rep.*

*1619 Waltham Dr.*

*Ann Arbor, MI 48103*

*Term: June 1, 2020-May 31, 2023*

**A motion was made by Councilmember Ackerman, seconded by Councilmember Smith, that the Appointment be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:**    6 -    Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Nelson

**Nays:**    5 -    Councilmember Lumm, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Ramlawi

**CA**     **CONSENT AGENDA**

**CONSENT AGENDA ITEM REMOVED**

*With unanimous consent of Council, the following Consent Agenda item was removed from the Consent Agenda and placed at the end of same:*

*CA-7 Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan*

**Passed on consent agenda**

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

**CA-1      20-0544      Enactment No:      R-20-166      Approved**

Resolution to Approve a Purchase Order with MicroSurvey Software, Inc. and Leica Geosystems, Inc. for the Purchase of a Replacement of a Crash and Crime Scene Mapping System (\$40,032.10)

**CA-2      20-0624      Enactment No:      R-20-167      Approved**

Resolution to Approve April 23, 2020 Recommendations of the Board of Insurance Administration

**CA-3      20-0514      Enactment No:      R-20-168      Approved**

Resolution to Approve Professional Services Agreements with Fishbeck for \$500,000.00, Stantec Consulting Michigan Inc. for \$500,000.00, and Tetra Tech of Michigan, PC for \$500,000.00 for Water Treatment Professional Engineering Services, (\$1,500,000.00) (RFP #20-18)

**CA-4      20-0546      Enactment No:      R-20-169      Approved**

Resolution to Approve the Purchase of Street Sign Posts, Sleeves, and Bases from Unistrut (\$27,620.00, ITB #4622)

**CA-5      20-0495      Enactment No:      R-20-170      Approved**

Resolution to Approve Fiscal Year 2021 Fee Adjustments for Public Services Area - Engineering, Public Works, Systems Planning, and the Fleet and Facilities- Airport Unit of the City Administrator's Office

**CA-6      20-0644      Enactment No:      Deleted from Agenda**

**Deleted from Agenda**

Resolution to Approve Main Street Area Association Summer Block Closures on Main Street between Liberty and William on Weekends Starting Friday, May 29, 2020 through Sunday August 30,2020

**CA-7      20-0636      Enactment No:**

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

Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

**20-0636 Enactment No: Postponed**

**A motion was made by Councilmember Hayner, seconded by Councilmember Eaton, that the Resolution be postponed due back on 6/1/2020. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 7 - Councilmember Lumm, Councilmember Eaton, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson

**Nays:** 4 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman and Councilmember Ramlawi

Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

**RECESS**

*Mayor Taylor called a recess at 9:31 p.m. and reconvened the meeting at 9:39 p.m.*

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

**PH-1 [20-0450](#)** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.20 Acre from C1B (Community Convenience Center District) to PUD (Planned Unit Development District), The Garnet PUD Zoning and Supplemental Regulations, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-11)

*A public hearing (continued from the May 4, 2020 regular session) was conducted on the proposed Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.20 Acre from C1B (Community Convenience Center District) to PUD (Planned Unit Development District), The Garnet PUD Zoning and Supplemental Regulations, located at 325 East Summit Street. Notice of continued public hearing was published May 14, 2020.*

*There being no one who wished to speak, the Mayor declared the hearing closed.*

**Held and Closed**

**PH-2 20-0582 Enactment No: Held and Closed**

**Held and Closed**



Resolution to Approve The Garnet PUD Site Plan and Development Agreement, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

*A public hearing was conducted on the proposed Resolution to Approve The Garnet PUD Site Plan and Development Agreement, located at 325 East Summit Street. Notice of public hearing was published April 30, 2020.*

*Brad Moore, on behalf of the petitioner, was available for questions.*

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

- PH-3**     [20-0482](#)     An Ordinance to Amend Section 2:64 of Chapter 29 (Sewer Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-20-14)
- A public hearing was conducted on the proposed Ordinance to Amend Section 2:64 of Chapter 29 (Sewer Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-20-14). Notice of public hearing was published May 14, 2020.*

*There being no one who wished to speak, the Mayor declared the hearing closed.*

**Held and Closed**

- PH-4**     [20-0487](#)     An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor
- A public hearing was conducted on the proposed Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-20-15). Notice of public hearing was published May 14, 2020.*

*There being no one who wished to speak, the Mayor declared the hearing closed.*

**Held and Closed**

**PH-5**      [20-0488](#)      An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor

*A public hearing was conducted on the proposed Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-20-16). Notice of public hearing was published May 14, 2020.*

*There being no one who wished to speak, the Mayor declared the hearing closed.*

**Held and Closed**

**PH-6**      [20-0579](#)      An Ordinance to Amend Section 9:42 of Chapter 107 (Animals) of the Code of the City of Ann Arbor

**Sponsors:**      Nelson, Hayner, Eaton and Bannister

*A public hearing was conducted on the proposed Ordinance to Amend Section 9:42 of Chapter 107 (Animals) of the Code of the City of Ann Arbor. Notice of public hearing was published May 14, 2020.*

*There being no one who wished to speak, the Mayor declared the hearing closed.*

**Held and Closed**

**PH-7**      **20-0525**      **Enactment No:**      **Held and Closed**

**Held and Closed**

Resolution No. 4 - Confirming the Proposed Jackson Avenue Sidewalk Gap Project Special Assessment, District #61

*A public hearing was conducted on the proposed Resolution No. 4 - confirming the proposed Jackson Avenue Sidewalk Gap Project Special Assessment, District #61. Notice of public hearing was published May 7, 2020.*

*Syu-fa Ma, whose family owns the undeveloped property next to Dolph Nature Area, spoke in opposition to the project.*

*Melanie Cameron, 3415 Jackson Ave, spoke in opposition to the project. She expressed concerns about her notification being mailed to an address on file for Habitat for Humanity.*

*Gary Abdirashid, 55 Westover Avenue, spoke in opposition to the project.*

*A resident spoke in opposition to the project.*

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

**A APPROVAL OF COUNCIL MINUTES**

**A-1 [20-0637](#) Regular Session Meeting Minutes of May 4, 2020**

**A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi, that the Regular Session Meeting Minutes of May 4, 2020 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**B ORDINANCES - SECOND READING**

**B Unfinished Business - Staff:**

**B-1 [20-0450](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.20 Acre from C1B (Community Convenience Center District) to PUD (Planned Unit Development District), The Garnet PUD Zoning and Supplemental Regulations, 325 East Summit Street (CPC Recommendation: Approval - 8 Years and 0 Nays) (Ordinance No. ORD-20-11)**

*(The complete copy of the text of Ordinance No. ORD-20-11 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Ackerman, seconded by Councilmember Eaton, that the Ordinance be adopted on Second Reading.**

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

**Amend Section 4J of the supplemental regulation to read as follows:  
In lieu of providing affordable housing on site for households at or below 60% of Area Median Income, \$88,200 shall be provided to the City for the Ann Arbor Housing Fund**

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

**The question being, the motion made by Councilmember Ackerman, seconded by Councilmember Eaton, that the Ordinance be adopted as amended on Second Reading, on a voice vote, the Mayor declared the motion carried.**

**DB-1     20-0582     Enactment No:**

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Eaton, that the Resolution be approved.**

Resolution to Approve The Garnet PUD Site Plan and Development Agreement, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

**20-0582     Enactment No:** **Amended**

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

**Amend Paragraph P-18 of the Development Agreement to read as follows:**

**(P-18) For the benefit of the residents of the City of Ann Arbor, the DEVELOPER shall make a contribution of \$88,200 to the City’s Ann Arbor Affordable Housing Fund prior to the issuance of building permits.**

**The amendment was considered friendly by the Body.**

Resolution to Approve The Garnet PUD Site Plan and Development Agreement, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

**20-0582     Enactment No:     R-20-165     Approved as Amended**

**The question being, the motion made by Councilmember Ramlawi, seconded by Councilmember Eaton, that the Resolution be approved as amended, on a voice vote, the Mayor declared the motion carried.**

Resolution to Approve The Garnet PUD Site Plan and Development Agreement, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

**DS-1      20-0525      Enactment No:**

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Smith, that the Resolution be approved.**

Resolution No. 4 - Confirming the Proposed Jackson Avenue Sidewalk Gap Project Special Assessment, District #61

**20-0525      Enactment No:****Postponed**

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Smith, that the Resolution be postponed until 6/15/2020. On a voice vote, the Mayor declared the motion carried.**

Resolution No. 4 - Confirming the Proposed Jackson Avenue Sidewalk Gap Project Special Assessment, District #61

**B      New Business - Staff:**

**B-2      [20-0482](#)**      An Ordinance to Amend Section 2:64 of Chapter 29 (Sewer Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-20-14)  
*(The complete copy of the text of Ordinance No. ORD-20-14 is on file in the City Clerk's Office.)*

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

**B-3      [20-0487](#)**      An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor  
*(The complete copy of the text of Ordinance No. ORD-20-15 is on file in the City Clerk's Office.)*

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

**RECESS**

*Mayor Taylor called a recess at 11:14 p.m. and reconvened the meeting at 11:27 p.m.*

*Councilmember Lumm proposed a substitute resolution as an amendment to the Ordinance. The motion was sponsored by Councilmember Eaton.*

*After further discussion, it was determined that the proposed amendment would need to be considered separate from the discussion on the Ordinance.*

**20-0487** An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor

**A motion was made by Councilmember Lumm, seconded by Councilmember Eaton, that the Ordinance be postponed at Second Reading until 6/1/2020. On a voice vote, the Mayor declared the motion carried.**

**B-4** **20-0488** An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor

*(The complete copy of the text of Ordinance No. ORD-16 is on file in the City Clerk's Office.)*

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

**B-5** **20-0579** An Ordinance to Amend Section 9:42 of Chapter 107 (Animals) of the Code of the City of Ann Arbor

**Sponsors:** Nelson, Hayner, Eaton and Bannister

*(The complete copy of the text of Ordinance No. ORD-20-17 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Nelson, seconded by Councilmember Hayner, that the Ordinance be adopted 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 Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson

**Nays:** 1 - Councilmember Ramlawi

**C ORDINANCES - FIRST READING**

**D MOTIONS AND RESOLUTIONS**

**DC Unfinished Business - Council:**

**DC-1 20-0574 Enactment No: R-20-171 Approved**

**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 unanimously, thus satisfying the seven-vote requirement.**

Resolution to Appoint Geoffrey Perkins to the Building Board of Appeals and the Design Review Board, Christiana Allen-Pipkin to the Commission on Disability Issues and Diana Cass to the Human Rights Commission (7 Votes Required)

**DC-2 20-0583 Enactment No: Deleted from Agenda**

**Sponsors:** Grand

**Deleted from Agenda**

Resolution to Reappoint Stefanie Stauffer to the Greenbelt Advisory Commission (7 Votes Required)

*(Deleted from Agenda on 5/18/20)*

**DC-3 20-0594 Enactment No: R-20-172 Approved**

**Sponsors:** Bannister and Smith

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

Resolution to Appoint Rita Mitchell to the Environmental Commission

DC-4      20-0596      Enactment No:      R-20-173      Approved

**Sponsors:**      Bannister and Smith

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

Resolution to Reappoint Robert Needham and Karie Slavik to the Environmental Commission

DC-5      20-0602      Enactment No:      R-20-174      Approved

**Sponsors:**      Ramlawi, Grand, Lumm and Nelson

**A motion was made by Councilmember Lumm, seconded by Councilmember Ramlawi, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the seven-vote requirement.**

Resolution to Appoint Lisa Jackson & Jude Walton to the Independent Community Police Oversight Commission (7 Votes Required)

DC-6      20-0603      Enactment No:      R-20-175      Approved

**Sponsors:**      Taylor

**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.**

Resolution to Appoint Councilmember Ramlawi to the Local Development Finance Authority ("LDFA")

DC      New Business - Council:

DC-7      20-0623      Enactment No:      R-20-176      Approved

**Sponsors:**      Eaton, Ramlawi, Taylor and Bannister

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



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

**Nays:** 1 - Councilmember Lumm

Resolution in Support of the Medicare for All Act of 2019

**DC-8      20-0665      Enactment No:**

**Sponsors:**            Lumm and Griswold

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

Resolution Regarding FY21 Budget and Financial Recovery Plan

**20-0665      Enactment No:**

**Amended**

**Sponsors:**            Lumm and Griswold

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

**In 3rd RESOLVED, last bullet:**

**..Allocation and prioritization of recovery actions should reflect a priority on ensuring continued delivery of high quality basic, essential services and be generally [guided by resident surveys on spending priorities] CONSISTENT WITH OUR PRACTICE OF PRIORITY BASED BUDGETING; ...**

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

**The motion was considered friendly by the Body.**

Resolution Regarding FY21 Budget and Financial Recovery Plan

**20-0665 Enactment No:** **Amended**

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

Amend final RESOLVED Clause:

...RESOLVED, That City Council requests the Interim City Administrator update City Council [at least monthly] WITH A QUARTERLY REPORT on THE actions implemented and financial forecast. ...

[Brackets] indicate deleted language. ALL CAPITALS indicate new language.

The motion was considered friendly by the Body.

Resolution Regarding FY21 Budget and Financial Recovery Plan

**20-0665 Enactment No:** **Withdrawn**

A motion was introduced by Councilmember Ramlawi, that the Resolution be amended as follows:

Add new seventh RESOLVED Clause:

RESOLVED, CITY COUNCIL ACCEPTS A 10% REDUCTION IN COMPENSATION FOR ALL COUNCIL SALARIES THAT ARE PAYABLE IN THE FY 2021.

ALL CAPITALS indicate new language.

It was noted that State Law requires the Local Officers Compensation Committee to set Council's compensation and prohibits the Council from making changes.

The motion was withdrawn.

Resolution Regarding FY21 Budget and Financial Recovery Plan

**20-0665    Enactment No:** **Amended**

**A motion was made by Councilmember Eaton, seconded by Councilmember Ackerman, that the Resolution be amended as follows:**

**Amend 3rd RESOLVED Clause 3rd Bullet Point:**

**...Employee sacrifice in terms of compensation is shared by all - there are not salary freezes or pay reductions for some but not others simply because of the fund they are paid out of. [Represented employees are asked to share in the sacrifice consistent with non-represented employees.] Other employee-related actions like restricting travel or training are applied consistently across the organization. ...**

**[Brackets] indicate deleted language.**

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

**Yeas:    3 -    Councilmember Eaton, Councilmember Bannister and Councilmember Nelson**

**Nays:    8 -    Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Hayner, Councilmember Griswold and Councilmember Ramlawi**

**Resolution Regarding FY21 Budget and Financial Recovery Plan**

**20-0665    Enactment No:** **Amended**

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

**Add new final RESOLVED Clause:**

**RESOLVED, THAT THE BASE LEVEL OF AFFORDABLE HOUSING FUNDING IS SET AT 40% OF THE MENTAL HEALTH AND PUBLIC SAFETY MILLAGE REBATE FUNDS.**

**ALL CAPS indicate new language.**

**The motion was considered friendly by the Body.**

Resolution Regarding FY21 Budget and Financial Recovery Plan

**20-0665**     **Enactment No:**     **Amended**

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

**Strike the fifth bullet in 3rd RESOLVED Clause:**

**[Starting major new programs is discouraged until such time as the financial impacts are better understood and the city's plans to address them are better defined.]**

**[Brackets] indicate deleted language.**

**The motion was considered friendly by the Body.**

Resolution Regarding FY21 Budget and Financial Recovery Plan

**20-0665**     **Enactment No:**     **Amended**

**A motion was made by Councilmember Ackerman, Seconded by Councilmember Smith, that the Resolution be amended as follows:**

**Add new RESOLVED Clause:**

**RESOLVED, THAT THE BASE LEVEL OF AFFORDABLE HOUSING FUNDING IS SET AT \$880,000.00, CLIMATE ACTION FUNDING IS SET AT \$880,000.00, PEDESTRIAN SAFETY FUNDING IS SET AT \$440,000.00.**

**ALL CAPITALS indicate new language.**

**It was considered friendly by the Body to remove Pedestrian Safety Funding:**

**RESOLVED, THAT THE BASE LEVEL OF AFFORDABLE HOUSING FUNDING IS SET AT \$880,000.00 AND CLIMATE ACTION FUNDING IS ALSO SET AT \$880,000.00,**

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

**Yeas:** 7 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 4 - Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Hayner

Resolution Regarding FY21 Budget and Financial Recovery Plan

*The amendment was further amended as follows:*

*RESOLVED, that the base level of Affordable Housing funding is set at \$880,000 and Climate Action funding is also set at \$880,000, [Pedestrian Safety Funding is set at \$440,000.00.]*

*[Brackets] indicate delete language.*

*(The amendment to the amendment was considered friendly by the Body.)*

**20-0665    Enactment No:    R-20-177    Approved as Amended**

**The question being, the motion made by Councilmember Lumm, seconded by Councilmember Griswold, that the Resolution be approved as amended, on a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 7 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 4 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman and Councilmember Smith

Resolution Regarding FY21 Budget and Financial Recovery Plan

**20-0665    Enactment No:**

**Sponsors:**    Lumm and Griswold

Resolution Regarding FY21 Budget and Financial Recovery Plan

*\*This resolution was vetoed in part by Mayor Taylor on May 22, 2020 striking the following language from the approved Resolution:*

*RESOLVED, That the proceeds the City receives from the County Mental Health and Public Safety millage are treated like all other unrestricted,*

*general purpose tax revenues with Council determining annually how they are to be utilized as part of the budget process;*

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

**DS New Business - Staff:**

**DS-2 20-0561 Enactment No:**

**A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi, that the Resolution be approved.**

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2021

**20-0561 Enactment No:****Amended**

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

**Amendment 1 - Amendment to Maintain Funding for Street Repair**

**Whereas, the poor condition of Ann Arbor streets is a continuing source of concern for Ann Arbor residents and “fixing the roads” is a priority frequently and passionately expressed by residents; and**

**Whereas, the Budget Priority Survey conducted in October and November 2018 asked residents if the city should spend more, less or the same in 57 budget categories and, of the categories residents indicated the City should spend more, the “fixing the roads” categories rated #1, #2, and #4; and**

**Whereas, respondents to the March 2019 County Millage Usage survey rated “additional funding for street resurfacing/repair” as the 2nd highest usage category slightly behind mental health services; and**

**Whereas, the largest source of funding for street re-surfacing and repair is the dedicated Street and Sidewalk tax millage, but additional funding is provided by the State of Michigan through Act 51 which passes back to local governments gasoline taxes the state collects; and**

**Whereas, the State of Michigan classifies streets as either “Major Streets” or “Local Streets” and roughly 2/3’s of the Ann Arbor street system are Local Streets; and**

**Whereas, the COVID-19 pandemic has reduced state gasoline tax collections and while the precise amount of reduction is not known, it is estimated that the city’s FY21 revenues from the state will be reduced by \$2.1million for Major Streets and \$600,000 for Local Streets.**

**Whereas, on May 11, the Interim City Administrator presented to city council a Financial Recovery Plan that included for the Local Street Fund a \$495,000 reduction in reduced road maintenance; and**

**Whereas, with traffic volume down substantially as a result of the COVID-19 pandemic, the 2020 construction season is a good time for road repair as the level of disruption caused by the construction is significantly reduced.**

**Whereas, That by preserving the FY 21 Local Street Fund road maintenance work plan, fund balance will potentially fall below the required minimum established by City policy;**

**RESOLVED, That City staff develop a plan to restore the Local Street Fund fund balance to the minimum required by City policy by reducing an equivalent amount in future years;**

**RESOLVED, that Local Street Fund FY21 spending on street repair is maintained at levels originally proposed in the Interim City Administrator's April 16 Budget Proposal with funding up to \$495,000 provided as necessary through the temporary use of Local Street Fund fund balance.**

**Sponsor: Lumm**

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

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2021



**20-0561 Enactment No:****Amended**

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

**Amendment 2 – Amendment Regarding the Nixon Corridor Improvement Project**

**Whereas, City Council approved the Nixon Farms (North and South) residential development in December 2015 adding approximately 475 new residential units to the Nixon Corridor and in September 2016, City Council approved the Woodbury Club residential development adding an additional 275 units;**

**Whereas, these 750 new residential units will exacerbate the already problematic traffic flow and congestion conditions along the Nixon Corridor and the Nixon Farms traffic study projected that future turning movements at several locations along Nixon will operate at an unacceptable Level of Service (LOS) E and F during both AM and PM peak hours;**

**Whereas, during discussions of the residential developments, City Council acknowledged that improvements to traffic flow along the corridor would be necessary; and**

**Whereas, the design phase of the Nixon Corridor Improvement Project is largely complete and reflects a series of roundabouts along the corridor that would be constructed in three phases; and**

**Whereas, the City’s FY21-FY26 Capital Improvements Plan (CIP) reflects the following schedule and costs for construction of the Nixon Corridor Improvements Project:**

**FY2025 – \$2,020,000 for Phase 1 (Huron Parkway to Bluett)**

**FY2026 - \$3,494,000 for Phase 2 (Bluett to DhuVarren)**

**FY2027 (or later) - \$2,000,000 for Phase 3 (Dhu Varren to M14)**

**Whereas, in May 2019, city council adopted a FY20 budget amendment requesting acceleration of the project timing if possible, but staff subsequently informed council the plan was to maintain the project schedule in the CIP; and**

**Whereas, the adverse financial impacts on the city of the COVID-19 pandemic could result in deferral of capital projects.**

**RESOLVED, that city council re-affirms its commitment to fulfill its pledge made in 2015 and 2016 to improve the traffic flow along the Nixon Corridor and believes that delivering on that promise more than 10 years after it was made is not appropriate.**

**RESOLVED, that city council requests and encourages city staff and the City Planning Commission to re-consider accelerating the timing of the Nixon Corridor Improvement Project and at a minimum, maintain the project timing reflected in the FY21-26 CIP.**

**Sponsor: Lumm**

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

**Yeas: 6 -** Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Ackerman, Councilmember Bannister and Councilmember Griswold

**Nays: 5 -** Councilmember Grand, Councilmember Smith, Councilmember Hayner, Councilmember Nelson and Councilmember Ramlawi

**Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2021**

**20-0561 Enactment No:****Amended**

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

**Amendment 3 – Amendment Regarding LDFA/SPARK, and Local Business Support**

**Whereas, the COVID-19 pandemic has had a devastating impact on small businesses nationally and there are estimates that over 100,000 small businesses will permanently close even with the loan support being provided by the federal government; and**

**Whereas, city council recognizes that small local businesses are major contributors to Ann Arbor’s unique vibrancy, charm and our strong quality of life; and**

**Whereas, the primary economic development activities in Ann Arbor are led by the SmartZone LDFA and SPARK, but the LDFA’s ability to support businesses is limited to tech companies by its enabling language established by the Michigan Economic Development Corporation (MEDC); and**

**Whereas, the LDFA annual TIF revenues are over \$4 million and its reserves are projected to be \$3.7 million at the end of FY20; and**

**Whereas, the LDFA has committed to support the City’s \$5 million Fiber project and the LDFA’s FY21 budget proposal includes a \$1.5 million grant for the project as well as \$400,000 for other strategic initiative grants and a \$300,000 budget increase for major events: and**

**Whereas, SPARK has already implemented several initiatives to facilitate support for small local businesses and a Washtenaw County COVID-19 Business Impact survey has been launched**

**RESOLVED, that city council expresses its appreciation for SPARK’s efforts during the crisis and the LDFA’s commitment to support the Fiber project and city council commits to work with these organizations and others to support small business recovery efforts.**

**RESOLVED**, that city council requests the LDFA discuss with MEDC what flexibility there may be in utilizing its funding for general business recovery purposes and if there is flexibility, city council requests the LDFA consider utilizing a portion of the \$700,000 in the FY21 budget (\$400,000 strategic initiative grants and \$300,000 major events) and/or deferring funding for the Fiber project in order to provide funding for small business recovery programs.

**RESOLVED**, that city council requests the LDFA and SPARK consider and inform the City of any actions that should be considered by the City to facilitate and better leverage the ongoing recovery efforts.

**Sponsor: Lumm, Ramlawi**

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

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2021

**20-0561 Enactment No:****Amended**

**A motion was made by Councilmember Hayner, seconded by Councilmember Nelson, that the Resolution be amended.**

**Amendment 4 – Amendment to Reduce Deer Cull Funding and Increase Funding for the Center of the City**

**Whereas, Funding for the deer cull is \$140,000 in FY21 as part of the FY21 recommended budget;**

**Whereas, The Treeline Trail project has \$40,000 in funding for FY21 as part of the FY21 recommended budget;**

**Whereas, The Center of the City has \$20,000 in funding for FY21 as part of the FY21 recommended budget;**

**Whereas, The Center of the City Task Force did not spend the full amount allocated to its activities in the FY 2020 budget;**

**RESOLVED, That City Council reduce the amount of funding for the deer cull in the FY21 General Fund budget to \$70,000;**

**RESOLVED, That City Council increase the funding for The Center of the City by \$20,000 in the General Fund budget for a total of \$40,000 budgeted, with the source of funding as the reduction in the deer cull budget for FY21.**

**Sponsor: Hayner**

**Councilmember Hayner moved, seconded by Councilmember Bannister, that the Amendment be further amended as follows:**

**RESOLVED, That City Council reduce the amount of funding for the deer cull in the FY21 General Fund budget to \$[70,00]0;**

**[Brackets] indicate delete language.**

**(The amendment to the amendment was considered friendly by the Body.)**

**Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2021**

**20-0561 Enactment No: Amended**

**A motion was made by Councilmember Eaton, seconded by Councilmember Nelson, to further amend the amendment as follows:**

**Strike the Final RESOLVED Clause:**

**[RESOLVED, That City Council increase the funding for The Center of the City by \$20,000 in the General Fund budget for a total of \$40,000 budgeted, with the source of funding as the reduction in the deer cull budget for FY21.]**

**[Brackets] indicate deleted language.**

**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 Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 1 - Councilmember Hayner

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2021

**20-0561 Enactment No: Amended**

**The question being, the motion made by Councilmember Hayner, seconded by Councilmember Nelson, that the Amendment as further amended 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 Hayner, Councilmember Griswold and Councilmember Nelson

**Nays:** 2 - Councilmember Bannister and Councilmember Ramlawi

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2021

**20-0561 Enactment No:****Amended**

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

**Amendment 5 – Amendment to Postpone the Funding for the Hollywood Blvd Project, Ann Arbor Saline Project, Historic District Survey, and the Capital Sinking Fund Transfer for FY 2021**

**Whereas, The Hollywood Blvd Project is included in the FY 2021 recommended budget in the General Fund in the amount of \$479,000;**

**Whereas, The Ann Arbor Saline Project is included in the FY 2021 recommended budget in the General Fund in the amount of \$175,000;**

**Whereas, The Historic District Survey is included in the FY 2021 recommended budget in the General Fund in the amount of \$40,000;**

**Whereas, A transfer to the Capital Sinking Fund from the General Fund is included in the FY 2021 recommended budget in the amount of \$400,000;**

**Whereas, The City of Ann Arbor is experiencing revenue shortfalls due to the COVID19 pandemic;**

**Whereas, A postponement of the Hollywood Blvd Project, Ann Arbor Saline Project and the Capital Sinking Fund transfer were highlighted as part of the Financial Recovery Plan for FY 2021 presented on May 11, 2020;**

**RESOLVED, That City Council postpone the Hollywood Blvd Project, Ann Arbor Saline Project, the Historic District Survey, and the Capital Sinking Fund Transfer for FY 2021;**

**RESOLVED, That City Council approve the reduction in the FY 2021 General Fund budget in the amount of \$479,000 for the Hollywood Blvd Project;**

**RESOLVED, That City Council approve the reduction in the FY 2021**

**General Fund budget in the amount of \$175,000 for the Ann Arbor Saline Project;**

**RESOLVED, That City Council approve the reduction in the FY 2021 General Fund budget in the amount of \$40,000 for the Historic District Survey;**

**RESOLVED, That City Council approve the reduction in the FY 2021 General Fund budget in the amount of \$400,000 for the Capital Sinking Fund Transfer;**

**RESOLVED, That as revenues return to their previous amounts that the Hollywood Blvd Project, Ann Arbor Saline Project, Historic District Survey, and the Capital Sinking Fund Transfer be reconsidered for inclusion in future budgets.**

**Sponsor: Taylor**

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2021

**20-0561**

**Enactment No:**

**Amended**

**A motion was made by Councilmember Bannister, seconded by Councilmember Hayner, that the amendment be further amended as follows:**

**Strike 3rd RESOLVED Clause:**

**[Whereas, The Historic District Survey is included in the FY 2021 recommended budget in the General Fund in the amount of \$40,000;]**

**[Brackets] indicate deleted language.**

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

**Yeas:** 3 - Councilmember Bannister, Councilmember Hayner and Councilmember Griswold

**Nays:** 8 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Nelson and Councilmember Ramlawi



Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2021

**20-0561 Enactment No:**

**Amended**

**The question being, the motion as originally made by Councilmember Eaton, seconded by Councilmember Ackerman, that the Resolution be amended, on a voice vote, the Mayor declared the motion carried.**

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2021

**20-0561 Enactment No:****Amended**

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

**Amendment 6 – Recognition of Parks Fairness Resolution with Budget Amendments**

**Whereas, On May 17, 2010, Council passed a resolution (R-10-150) adopting policy guidance for the administration of the Parks Maintenance and Capital Improvements Millage that, among other things, that the General Fund Parks & Recreation budget be increased at the same percentage as the average General Fund overall budget percentage increase;**

**Whereas, On May 16, 2011, Council passed resolution R-11-186 amending the policy guidance;**

**Whereas, On August 9, 2012, Council reaffirmed via resolution R-12-382, their intent to administer the Parks Maintenance and Capital Improvements Millage policy adopted per resolution R-11-186 for the duration of the current millage;**

**Whereas, The Parks General Fund budget should be increased \$114,144 to ensure compliance with the 2010, 2011 and 2012 resolutions;**

**Whereas, Council recognizes that the historic pandemic from the novel coronavirus has brought unprecedented financial stress to the City's general fund both in speed and in depth;**

**RESOLVED, That the General Fund Parks FY21 expenditure budget not be amended for its increase of \$114,144 based on the prior resolutions as a cost savings effort to assist the rest of the General Fund activities; and**

**RESOLVED, That this resolution and its precedence from prior resolutions be re-instated for the FY22 and future budgets.**

**Sponsor: Grand**

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



- F-2**      [20-0632](#)      Communication from Comcast regarding Continuation of Communications Services During COVID-19 National Emergency - City Attorney, CTN
- F-3**      [20-0633](#)      Communication from the State of Michigan Public Service Commission regarding Notice of Hearing for the Electric Customers of DTE Electric Company in Case No. U-18232
- G**        **The following minutes were received for filing:**
- G-1**      [20-0576](#)      LDFA Board Meeting Minutes - March 26, 2020
- G-2**      [20-0586](#)      Council Liquor License Review Committee Minutes January 31, 2020
- G-3**      [20-0625](#)      Insurance Board Meeting Minutes - April 23, 2020

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

*Erica Briggs, candidate for 5th Ward City Council, voiced her concerns that the Living A2Zero Ann Arbor Carbon Neutrality Plan was postponed and that funding for pedestrian safety was reduced.*

*Zachary Storey, 1315 Kensington Dr., thanked Council for approving additional funding for the most vulnerable residents at the May 4th meeting. He also discussed the impact of a recent social media post regarding affordable housing and chickens and spoke of the personal impact it had on him.*

*Jamie Magiera, 1410 Henry St., thanked City Council for all of their hard work. He also discussed the impact embodied carbon has on climate change.*

*Ed Vielmetti, 1210 Brooklyn Ave, expressed hope and concerns over the adopted budget. He also discussed the impact that social distancing was having on political polarization.*

*Luis Vazquez, 1442 Pontiac Trail, thanked Jean Luvervich for discussing the recent social media post regarding chickens and affordable housing.*

**COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER SMITH*

*Councilmember Smith suggested that as Council sets their calendar for next year that the second Monday of May be set as a regular meeting to allow for the third Monday to be devoted strictly to the budget.*

*COUNCILMEMBER HAYNER*

*Councilmember Hayner expressed disappointment regarding the late hour that the budget process began at tonight's meeting.*

*Councilmember Hayner also discussed the usage of the City Seal by the Ann Arbor Climate Partnership.*

*COUNCILMEMBER LUMM*

*Councilmember Lumm discussed the precedent of having non-budget items on the second meeting in May.*

*COUNCILMEMBER RAMLAWI*

*Councilmember Ramlawi urged Council to move forward and work together.*

**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 Lumm, seconded by Councilmember Griswold, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 2:58 a.m.**

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

**LIVE: MONDAY, MAY 18, 2020 @ 7:00 P.M.  
REPLAY: FRIDAY, MAY 22, 2020 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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

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

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

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

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

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

**A hard copy of this Council packet can be viewed at the front counter of the City Clerk's Office.**