

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Tuesday, February 22, 2022

7:00 PM

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

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

Chambers
5247 or 888 788 0099

City Council

Enter Meeting ID 942 1273 2148

CALL TO ORDER

Mayor Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron 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

Councilmember Hayner arrived at 7:03 p.m.

Present: 11 - Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson, Councilmember Ali Ramlawi, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer and Councilmember Travis Radina

APPROVAL OF AGENDA

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

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

Interim City Administrator Milton Dohoney Jr. submitted the following written reports for the information of Council:

AC-1 [22-0282](#) Ann Arbor Fire Department (AAFD) 2021 Annual Report

Received and Filed

AC-2 [22-0303](#) Ann Arbor SPARK Semi-Annual Report - July 1, 2021 - December 31, 2021

Received and Filed

AC-3 [22-0304](#) Greenbelt Buy-Protect-Sell Framework

Received and Filed

AC-4 [22-0349](#) Agenda Response Memo and eComments - February 22, 2022

Received and Filed

AC-5 [22-0370](#) City Administrator's Report - February 22, 2022

Received and Filed

INT INTRODUCTIONS

INT-1 [22-0309](#) Update on Human Services Partnership Framework and Timeline

Teresa Gillotti, Director of the Washtenaw County Community and Economic Development, gave her update on the Human Services Partnership Framework and Timeline. 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**

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

1. Mozhgan Savabieasfahani - Ann Arbor City Council Is Money-Hungry and Blood Thirsty (in-person)

Mozhgan Savabieasfahani, resident, expressed frustration with what she described as corruption by Council Members.

2. Blaine Coleman - Ann Arbor City Council Is Money-Hungry and Blood Thirsty (in-person)

Blaine Coleman, resident, spoke about City Council's inaction regarding Palestine.

3. Eric Lipson - Resolution to Appoint Non-Registered Electors to the Ann Arbor Renters Commission (DC-1) (phone)

Eric Lipson, resident, spoke about the Renter's Commission and the proposed appointments to the Commission.

4. Glenn Nelson - Uses of ARPA Funds (phone)

Glenn Nelson, resident, spoke in support of using the City's ARPA funds for affordable housing and mental health and social services.

5. Bennett Stark, PhD - Distribution of ARPA Funds of Behalf of the Aged Who Are Homebound Because of the Pandemic (phone)

Bennett Stark, PhD, was not present.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER HAYNER

Councilmember Hayner welcomed members of the arts community who were present in the room.

COUNCILMEMBER DISCH

Councilmember Disch updated the public on the Zero Waste program.

COUNCILMEMBER SONG

Councilmember Song thanked the City Administrator for engaging ICPOC in the union negotiation conversations.

COUNCILMEMBER RADINA

Councilmember Radina spoke about upcoming public events.

COUNCILMEMBER GRISWOLD

Councilmember Griswold spoke about the EPA website updates regarding the Gelman Plume.

COUNCILMEMBER NELSON

Councilmember Nelson updated the public regarding upcoming projects in Ward 4.

- CC-1** [22-0045](#) Resolution to Appoint Sarah Mason as Representative and Molly Maciejewski as Alternate to the Washtenaw Regional Resource Management Authority (7 Votes Required)

The resolution of appointment was presented to Council for consideration at a future meeting.

Referred to the City Council due back on 3/7/2022

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [22-0221](#) Appointments - Confirmations

Mayor Taylor requested confirmation of the following Appointments that were presented to City Council at the February 7, 2022 Regular Session:

*Building Board of Appeals
Kevin Cox - Partial Term
3476 Gettysburg Rd
Term Ending: May 31, 2022*

*Ann Arbor Renters Commission
Liam Wolf- Partial Term
106 Packard Street
Term Ending: May 31, 2022*

*Kristen Cato- Partial Term
1030 Fountain #1
Term Ending: May 31, 2022*

*Lucy Peterson- Partial Term
1122 Norman Place
Term Ending: May 31, 2022*

*Zackariah Farah- Partial Term
2222 Fuller Ct Apt. #807a
Term Ending: May 31, 2023*

*Arthur Redmond- Partial Term
6450 N Trailwoods Drive
Term Ending: May 31, 2023*

*Robert Kelly- Partial Term
2529 Tapio Circle
Term Ending: May 31, 2023*

*Hannah Cohen Smith- Partial Term
6 Marshall Ct
Term Ending: May 31, 2023*

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

Yeas: 10 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 1 - Councilmember Hayner

MC-2 [22-0331](#) Appointments - Confirmations

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

Zoning Board of Appeals

*Christopher Madigan-Partial Term
155 Lake Village Dr.
Ann Arbor, MI 48103
Term Ending: May 31, 2024*

Referred to the City Council due back on 3/7/2022

CA **CONSENT AGENDA**

CONSENT AGENDA ITEMS REMOVED

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

CA-3 Resolution to Award a Construction Contract to E.T. Mackenzie Company for the Third & Mosley Water Main and Resurfacing Project (\$1,299,999.25) (ITB No. 4702)

CA-6 Resolution to Approve the Professional Services Agreement with AECOM Great Lakes, Inc., for the Water Treatment Plant Facility Plan 2022 (\$5,060,239.80) (RFP No. 20-04)

Passed on consent agenda

A motion was made by Councilmember Radina, seconded by Councilmember Disch, 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 requirements of CA-17 and CA-18.

CA-1 22-0069 Enactment No: R-22-031 Approved

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Fishbeck, Thompson, Carr & Huber, Inc. for General Civil Engineering and Surveying Services. (Additional \$190,000.00 for a Contract Total of \$490,000.00)

CA-2 22-0140 Enactment No: R-22-032 Approved

Resolution to Award a Construction Contract to Lester Brothers Excavation Inc., for 2022/2023 As-Needed Directional Boring (\$281,800.00, ITB No. 4700)

CA-4 22-0096 Enactment No: R-22-033 Approved

Resolution to Award a Construction Contract for Compost Pad Replacement to E.T. Mackenzie Company in the amount of \$249,900.00 (ITB No. 4699)

CA-5 22-0161 Enactment No: R-22-034 Approved

Resolution to Award Construction Contract for the Barton Pump Station Valve Improvement Project to Weiss Construction Co., LLC (\$4,656,400.00) (ITB No. 4703)

CA-7 22-0179 Enactment No: R-22-035 Approved

Resolution to Approve Amendment No. 3 to the Professional Services Agreement with Stantec Consulting Michigan Inc., for Water Treatment Professional Engineering Services (\$650,000.00 increase, total contract \$1,900,000.00)

CA-8 22-0248 Enactment No: R-22-036 Approved

Resolution to Approve a Grant Application to the USDA-NRCS Lake Erie Conservation RCPP for Purchase of a Conservation Easement on the Hamilton Property

CA-9 22-0249 Enactment No: R-22-037 Approved

Resolution to Approve a Grant Application to the USDA-NRCS Lake Erie Conservation RCPP for Purchase of a Conservation Easement on the Fishbeck Property

CA-10 22-0250 Enactment No: R-22-038 Approved

Resolution to Approve a Grant Application to the USDA-NRCS Lake Erie Conservation RCPP for Purchase of a Conservation Easement on the St. John's Property

CA-11 22-0312 Enactment No: R-22-039 Approved

Resolution to Close Streets for the Ann Arbor Goddess 5K on Sunday, April 3, 2022

CA-12 22-0245 Enactment No: R-22-040 Approved

Resolution to Approve Street Closings for the 2022 Take Back the Night/Standing Tough Against Rape (Rally and March) - Thursday, April 7, 2022

CA-13 22-0313 Enactment No: R-22-041 Approved

Resolution to Approve Street Closings for the Annual Box Car Race/Soap Box Derby - Sunday, April 10, 2022

CA-14 22-0314 Enactment No: R-22-042 Approved

Resolution to Approve Street Closing for the Ann Arbor SPARK Tech Trek and Mobility Row on Friday, October 14, 2022 from 6:00 AM until 8:00 PM

CA-15 22-0156 Enactment No: R-22-043 Approved

Resolution to Amend the Purchase Order with Boone & Darr, Inc. for On-Call Mechanical Services (Not to Exceed \$50,000.00)

CA-16 22-0258 Enactment No: R-22-044 Approved

Resolution to Authorize Payments to Unum Life Insurance Company of America and to Renew Associated Group Term Life, Accident, and Disability Insurance Policies for City Employees and their Eligible Dependents, and to Authorize the City Administrator to Execute the Necessary Documentation (\$615,000 in 2022, \$615,000 in 2023).

CA-17 22-0283 Enactment No: R-22-045 Approved

Resolution to Accept a Sanitary Sewer Easement at 416 W. Huron Street from West Huron Properties, LLC (8 Votes Required)

CA-18 22-0284 Enactment No: R-22-046 Approved

Resolution to Accept a Water Main Easement at 416 W. Huron Street from West Huron Properties, LLC (8 Votes Required)

CA-19 22-0224 Enactment No: R-22-047 Approved

Resolution to Approve the Board of Insurance Administration's Recommendations for 2022 Property and Casualty Insurance Renewals

CA-20 22-0182 Enactment No: R-22-048 Approved

Resolution to Adopt the Board of Review Guidelines for Poverty Exemptions from Property Taxation of Principal Residence Pursuant to MCL 211.7u

CA-3 22-0118 Enactment No:

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

Resolution to Award a Construction Contract to E.T. Mackenzie Company for the Third & Mosley Water Main and Resurfacing Project (\$1,299,999.25) (ITB No. 4702)

22-0118 Enactment No: Postponed

A motion was made by Councilmember Briggs, seconded by Councilmember Grand, that the Resolution be postponed until 3/7/2022. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 6 - Mayor Taylor, Councilmember Grand, Councilmember Briggs, Councilmember Disch, Councilmember Song and Councilmember Eyer

Nays: 5 - Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi and Councilmember Radina

Resolution to Award a Construction Contract to E.T. Mackenzie Company for the Third & Mosley Water Main and Resurfacing Project (\$1,299,999.25) (ITB No. 4702)

CA-6 22-0189 Enactment No: R-22-049 Approved

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

Resolution to Approve the Professional Services Agreement with AECOM Great Lakes, Inc., for the Water Treatment Plant Facility Plan 2022 (\$5,060,239.80) (RFP No. 20-04)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

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

PH-1 22-0088 Enactment No: Held and Closed

Held and Closed

Resolution to Approve the Rothfuss Annexation, 1.49 Acres, 3090 Geddes Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve the Rothfuss Annexation, 1.49 Acres, 3090 Geddes Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays). Notice of public hearing was published on February 10, 2022.

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

A APPROVAL OF COUNCIL MINUTES

A-1 [22-0308](#) Regular Session Meeting Minutes of February 7, 2022

A motion was made by Councilmember Song, seconded by Councilmember Hayner, that the Regular Session Meeting Minutes of February 7, 2022 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

C-1 [22-0281](#) An Ordinance to Amend Chapter 18 (Employees Retirement System), Section 1:605, Title I of the Code of the City of Ann Arbor To Allow Forfeitures to Cover Reasonable Administrative Expenses (ORD-22-02)

A motion was made by Councilmember Ramlawi, seconded by Councilmember Disch, that the Ordinance be approved on First Reading and should be returned by 3/7/2022. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-22-02

D MOTIONS AND RESOLUTIONS

DB New Business - Boards and Commissions:

DB-1 22-0088 Enactment No: R-22-050 Approved

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

Resolution to Approve the Rothfuss Annexation, 1.49 Acres, 3090 Geddes Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

DC Unfinished Business - Council:

DC-1 22-0138 Enactment No: R-22-051 Approved

Sponsors: Taylor

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

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

Nays: 0

Resolution to Appoint Non-Registered Electors to the Ann Arbor Renters Commission (7 Votes Required)

DC-2 22-0257 **Enactment No: R-22-052** **Approved**

Sponsors: Disch and Griswold

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

Resolution to Appoint Bridget Gruber and Sara Nedrich to the Environmental Commission

DC **New Business - Council:**

DC-3 22-0310 **Enactment No:** **Approved**

Sponsors: Griswold and Hayner

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

Yeas: 4 - Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 7 - Mayor Taylor, Councilmember Grand, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Resolution Requesting a Legal Opinion to Provide Guidance for City Council to Address the Perceived Discrepancies in Attorney Jennifer Salvatore's Report of Confidential Investigation of December 7, 2021

DC-4 22-0348 **Enactment No:**

Sponsors: Nelson, Griswold and Hayner

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

Resolution Urging the Michigan Legislature to Amend the Michigan No-Fault Auto Insurance Reform Act of 2019

E-2 [22-0268](#) Communications from AT&T regarding Discontinuance of 3G Network on February 22, 2022. - Communications - City Attorney

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

F-1 [22-0113](#) Airport Advisory Committee Minutes - November 17, 2021

F-2 [22-0155](#) Audit Committee Meeting Minutes - January 28, 2021

F-3 [22-0190](#) LDFA Smartzone Board Meeting Minutes - October 28, 2021

F-4 [22-0315](#) Insurance Board Meeting Minutes - January 27, 2022

G **COMMUNICATIONS FROM THE CITY ATTORNEY**

None.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

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

Ralph McKee, Ward 5, spoke about the Salvatore Report and the public's perception that some information is not factual.

Tom Stulberg, resident, spoke about local campaigns in the City and the use of international issues for political gain.

Michelle Hughes, resident, expressed disappointment that there wasn't a reconsideration of the East Medical Center Drive Bridge decision.

Alex Lowe, resident, stated he was disappointed in the East Medical Center Drive Bridge decision and more focus was needed on pedestrian safety.

COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER SONG**

Councilmember Song updated the public regarding Washtenaw County's efforts to support child-care needs in the community.

COUNCILMEMBER HAYNER

Councilmember Hayner spoke about the tabled resolution regarding insurance reforms.

COUNCILMEMBER EYER

Councilmember Eyer addressed her vote regarding the postponement of CA-3.

COUNCILMEMBER GRISWOLD

Councilmember Griswold recognized the comment made by Michelle Hughes regarding the E. Medical Center Drive bridge expansion.

COUNCILMEMBER BRIGGS

Councilmember Briggs expressed disappointment in the behavior and tone of Council meetings.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi addressed Council behavior and the inappropriate remarks directed at him.

ADJOURNMENT

A motion was made by Councilmember Griswold, seconded by Councilmember Disch, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:07 p.m.

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

**LIVE: TUESDAY, FEBRUARY 22, 2022 @ 7:00 P.M.
REPLAY: FRIDAY, FEBRUARY 25, 2022 @ 8:00 P.M.**

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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

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

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

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

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

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

A hard copy of this Council packet can be made available upon request.