

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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



## **Meeting Minutes - Draft**

**Monday, May 17, 2021**

**7:00 PM**

**This meeting will be broadcast live on CTN Cable Channel 16,  
ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN)**

**Electronic Meeting**

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

**City Council**

**Enter Meeting ID ~~942-1273~~ 2148**

**Council meets in Caucus at 6:00 p.m. on the Sunday prior to each Regular Session.**

**CALL TO ORDER**

*Mayor Christopher Taylor called the electronic meeting of the Ann Arbor City Council to order at 7:01 p.m. in accordance with State and local health orders.*

**MOMENT OF SILENCE**

*Council stood for a moment of silence.*

**PLEDGE OF ALLEGIANCE**

*Mayor Taylor led Council in the recitation of the pledge of Allegiance.*

**ROLL CALL OF COUNCIL**

*(All participating remotely from the City of Ann Arbor, Washtenaw County, Michigan.)*

**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 Griswold, seconded by Councilmember Ramlawi, that the Agenda be approved with the following change:**

**Move DS-1 after PH-2**

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

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Tom Crawford presented the following written reports for information of Council.*

**AC-1**     [21-0969](#)     Agenda Response Memo and eComments - May 17, 2021

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

**Received and Filed**

**AC-2**     [21-0998](#)     City Administrator's Report - May 17, 2021

**Received and Filed**

**INT**     **INTRODUCTIONS**

**PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)**

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

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

**1. William Hampton - Resolution to Approve the City of Ann Arbor's Operational Adoption of Juneteenth as a Recognized and Commemorated Annual Holiday (DC-6)**

*William Hampton, on behalf of the Ann Arbor Chapter of the NAACP, spoke in support of the proposed resolution to declare Juneteenth an official City holiday.*

**2. Michelle Hughes - Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022 (DS-1)**

*Michelle Hughes, resident, discussed the various proposed budget amendments and urged the City to fund a Diversity, Equity, and Inclusion position. Ms. Hughes also encouraged the reorientation of the budget towards a comprehensive traffic plan and healthy streets.*

**3. Blaine Coleman - We Are Against Sending Military Aid to Israel**

*Blaine Coleman, resident, spoke against sending military aid to Israel.*

4. **Mozhgan Savabieasfahani - We are Against Sending Military Aid to Israel**

*Mozhgan Savabieasfahani, resident, spoke against sending military aid to Israel.*

5. **Decky Alexander - Social Justice Resolutions**

*Decky Alexander, resident, urged City Council to not nurture hate speech, and also stated international politics are not the job of City Council.*

6. **Emilia Callan - Deer Cull Amendment in City Budget (DS-1)**

*Emilia Callan, resident, spoke in opposition to the deer cull.*

7. **Elizabeth Hunter - Deer Cull Amendment in City Budget (DS-1)**

*Elizabeth Hunter, resident, spoke in opposition to the divisive nature of the Council, noting several identical amendments were offered by opposing Council Members, showing an unwillingness to work together.*

**CC COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER RAMLAWI**

*Councilmember Ramlawi discussed the ongoing war crimes in Gaza, and the United States' action to block the United Nations from releasing a ceasefire statement. He expressed frustration about the Palestinian conversation locally.*

**COUNCILMEMBER GRISWOLD**

*Councilmember Griswold provided an update on the Gelman Plume and stated the City is currently undertaking a three-prong approach to clean-up involving consent judgments and the EPA assessment.*

**COUNCILMEMBER SONG**

*Councilmember Song thanked Councilmember Ramlawi for his openness and sharing about Palestine. She also encouraged residents to participate in the United Way 21-Day Equity Challenge at [www.uwashtenaw.org/equity](http://www.uwashtenaw.org/equity).*

**COUNCILMEMBER DISCH**

*Councilmember Disch acknowledged the events of the past week in the Middle East, noting the violations of international law.*

**COUNCILMEMBER RADINA**

*Councilmember Radina stated that May 17th is the International Day Against Homophobia, Transphobia, and Biphobia, and acknowledged the LGBTQ+ population in Ann Arbor.*

**COUNCILMEMBER HAYNER**

*Councilmember Hayner discussed the conflict in the Middle East and spoke in favor of a resolution in support of Palestine.*

**COUNCILMEMBER BRIGGS**

*Councilmember Briggs highlighted that May 20th is the deadline for the A2Zero Champion nomination.*

**COUNCILMEMBER GRAND**

*Councilmember Grand discussed the prevalence of anti-Semitism in the community, and the need to call out hate at the local level.*

**MC COMMUNICATIONS FROM THE MAYOR**

*Mayor Taylor discussed his hope that the City Council could begin to focus less on personal issues and more on legislative matters, but did acknowledge recent comments by Councilmember Hayner during an interview. Mayor Taylor stated that he planned to address this issue through the proper recourse procedure.*

**MC-1**    [21-0852](#)    Appointments - Confirmations

*Mayor Taylor requested confirmation of the following appointments that were presented to City Council for consideration at the May 3, 2021 regular session of Council:*

*Ann Arbor Public Art Commission  
John Kotarski-Reappointment  
1230 Saunders Crescent  
Ann Arbor, MI 48103  
Term: June 1, 2021 - May 31, 2024*

*Sarah Fuller-Reappointment  
2782 Page Ave.  
Ann Arbor, MI 48104  
Term: June 1, 2021 - May 31, 2024*

*Building Authority*

*Anthony Ramirez-Reappointment  
920 E. Ann St.  
Ann Arbor, MI 48104  
Term: July 1, 2021 - June 30, 2027*

*Doug Smith-Reappointment  
1318 Ardmoor  
Ann Arbor, MI 48103  
Term: July 1, 2021 - June 30, 2027*

*Building Board of Appeals*

*David Arnsdorf-Reappointment  
3450 Vintage Valley Rd.  
Ann Arbor, MI 48105  
Term: June 1, 2021 - May 31, 2023*

*City Planning Commission*

*Councilmember Lisa Disch-Reappointment  
441 Hilldale Dr.  
Ann Arbor, MI 48105  
Term: July 1, 2021 - June 30, 2022*

*Sarah Mills-Reappointment*  
*5 Parkview Place*  
*Ann Arbor, MI 48105*  
*Term: July 1, 2021 - June 30, 2024*

*Lisa Sauve-Reappointment*  
*1866 Virnankay Circle*  
*Ann Arbor, MI 48103*  
*Term: July 1, 2021 - June 30, 2024*

*Commission on Disability Issues*

*Rachel Hawkins-Reappointment*  
*555 E. William*  
*Ann Arbor, MI 48104*  
*Term: June 1, 2021 - May 31, 2024*

*Zachary Damon-Reappointment*  
*2901 Northbrook Place*  
*Ann Arbor, MI 48103*  
*Term: June 1, 2021 - May 31, 2024*

*Design Review Board*

*William Kinley-Reappointment*  
*Developer*  
*843 Asa Gray Drive*  
*Ann Arbor, MI 48105*  
*Term: June 1, 2021 - May 31, 2024*

*Lori Singleton-Reappointment*  
*Landscape Architect*  
*1139 Pomona Rd.*  
*Ann Arbor, MI 48103*  
*Term: June 1, 2021 - May 31, 2024*

*Downtown Area Citizens' Advisory Council*

*Carolyn Arcure-Reappointment*  
*111 W. Liberty*  
*Ann Arbor, MI 48104*  
*Term: June 1, 2021 - May 31, 2024*



*Peter Honeyman-Reappointment*  
113 S. Fourth Ave.  
Ann Arbor, MI 48104  
Term: June 1, 2021 - May 31, 2024

*Downtown Development Authority*

*Mary Klopf-Reappointment*  
4608 Cottonwood Dr.  
Ann Arbor, MI 48108  
Term: June 1, 2021 - May 31, 2025

*Jessica Letaw-Reappointment*  
533 Fifth St.  
Ann Arbor, MI 48103  
Term: June 1, 2021 - May 31, 2024

*Rishi Narayan-Reappointment*  
2108 Vinewood Blvd.  
Ann Arbor, MI 48104  
Term: June 1, 2021 - May 31, 2024

*Elizabeth Dean Fund Committee*

*Kenneth Westerman-Reappointment*  
715 Granger Ave.  
Ann Arbor, MI 48104  
Term: June 1, 2021 - May 31, 2023

*E. Merrill Dudley-Reappointment*  
1126 Fair Oaks Parkway  
Ann Arbor, MI 48104  
Term: June 1, 2021- May 31, 2023

*Energy Commission*

*Charles Hookham-Reappointment*  
2902 E. Eisenhower Pkwy.  
Ann Arbor, MI 48108  
Term: June 1, 2021 - May 31, 2024

*Robert Joerg-Reappointment*

*Youth Member  
106 Tulip Tree Ct.  
Ann Arbor, MI 48103  
Term: June 1, 2021 - May 31, 2022*

*Noah Levin-Reappointment  
836 Sunrise Ct.  
Ann Arbor, MI 48103  
Term: June 1, 2021 - May 31, 2024*

*John Mirsky-Reappointment  
505 Burson Place  
Ann Arbor, MI 48104  
Term: June 1, 2021 - May 31, 2024*

*Historic District Commission*

*Jessica Quijano-Reappointment  
2108 Fair St.  
Ann Arbor, MI 48103  
Term: June 1, 2021 - May 31, 2024*

*Housing and Human Services Advisory Board*

*Paul Sher- Reappointment  
713 Miner St.  
Ann Arbor, MI 48103  
Term: June 1, 2021 - May 31, 2024*

*Skylar Woodman-Reappointment  
3385 Oakwood St.  
Ann Arbor, MI 48104  
Term: June 1, 2021- May 31, 2024*

*Housing Commission*

*Lee Meadows-Reappointment  
1420 Bardstown Trl.  
Ann Arbor, MI 48105  
Term: May 4, 2021 - May 4, 2026*

*Human Rights Commission*

*Leslie Stambaugh-Reappointment*  
1904 Ridge Ave.  
Ann Arbor, MI 48104  
Term: June 1, 2021 - May 31, 2024

*Dilip Das-Reappointment*  
1217 Lutz Ave.  
Ann Arbor, MI 48103  
Term: June 1, 2021 - May 31, 2024

*Huron River Watershed Commission*

*Cheryl Darnton-Reappointment*  
601 Eberwhite  
Ann Arbor, MI 48103  
Term: June 1, 2021 - May 31, 2023

*Richard Norton-Reappointment*  
524 Third St.  
Ann Arbor, MI 48103  
Term: June 1, 2021 - May 31, 2023

*Leslie Science and Nature Center Board of Directors*

*Paige Morrison-Reappointment*  
Park Advisory Commission Rep.  
410 W. Keech Ave.  
Ann Arbor, MI 48103  
Term: Ending May 31, 2022

*Local Development Finance Authority*

*Heather Grisham-Reappointment*  
4058 Boulder Pond Dr.  
Ann Arbor, MI 48108  
Term: June 1, 2021 - May 31, 2025

*Park Advisory Commission*

*Rachel Skylis-Reappointment*  
2700 Bellwood Ave.  
Ann Arbor, MI 48104  
Term: June 1, 2021 - May 31, 2024

*Lauren London-Reappointment*  
2720 White Oak Dr.  
Ann Arbor, MI 48103  
Term: June 1, 2021 - May 31, 2024

*Transportation Commission*

*Areli Balderrama-Reappointment*  
1810 Stadium Place  
Ann Arbor, MI 48103  
Term: June 1, 2021 - May 31, 2024

*Julie Boland-Reappointment*  
310 Westwood Ave.  
Ann Arbor, MI 48103  
Term: June 1, 2021 - May 31, 2024

*Zoning Board of Appeals*

*Candice Briere-Reappointment*  
3157 Baylis Dr.  
Ann Arbor, MI 48108  
Term: June 1, 2021 - May 31, 2024

*Nicole Eisenmann-Reappointment*  
711 Argo  
Ann Arbor, MI 48105  
Term: June 1, 2021 - May 31, 2024

*Michael Brent Daniel-Reappointment*  
1206 Belmar Pl.  
Ann Arbor, MI 48103  
Term: June 1, 2021 - May 31, 2024

*Charlotte Wilson-Reappointment*  
Urban Planner  
1582 Jones Dr.  
Ann Arbor, MI 48105  
Term: June 1, 2021 - May 31, 2024

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

- MC-2**     [21-0907](#)     Appointment of Jennifer Ross to the Historic District Commission (1-Step Appointment, 8 Votes Required)

**Sponsors:**             Taylor

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Disch, that the Appointment be approved as a one-step process. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**

- MC-3**     [21-0950](#)     Resolution to Appoint Kristen Schweighoeffer to the Housing Board of Appeals (7 Votes Required)

**Sponsors:**             Taylor

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

*Housing Board of Appeals  
Kristen Schweighoeffer-Reappointment  
Environmental Health Director  
Washtenaw County Health Department  
4237 Lake Forest Dr. E.  
Ann Arbor, MI 48108  
Term: June 1, 2021 - May 31, 2024*

**Referred to the City Council due back on 6/7/2021**

**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-5 - Resolution to Approve a Payment in Lieu of Taxes (PILOT) for Lockwood of Ann Arbor, 2195 East Ellsworth*

**Passed on consent agenda**

**A motion was made by Councilmember Griswold, seconded by Councilmember Radina, 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-8 and CA-9.**

**CA-1      21-0750      Enactment No:      R-21-165      **Approved****

Resolution to Award a Construction Contract to Doan Construction Co. (Bid No. 4677) for the 2021 Annual Sidewalk and Ramp Repair Project (\$581,563.15)

**CA-2      21-0751      Enactment No:      R-21-166      **Approved****

Resolution to Award a Construction Contract to CLI Concrete Leveling, Inc. (Bid No. 4676) for the 2021 Annual Sidewalk Leveling Project (\$93,600.00)

**CA-3      21-0806      Enactment No:      R-21-167      **Approved****

Resolution to Award a Construction Contract to Bailey Excavating, Inc. for the 2021 Miscellaneous Utilities Project (\$2,544,692.24) (ITB No. 4669)

**CA-4      21-0864      Enactment No:      R-21-168      **Approved****

Resolution to Approve An Amendment to the Bylaws of the Economic Development Corporation of the City of Ann Arbor

**CA-6      21-0889      Enactment No:      R-21-169      **Approved****

Resolution to Approve Outdoor Seating and Live Entertainment for Zal Gaz Grotto, 2070 West Stadium Boulevard, until December 31, 2021 as Special Event.

**CA-7      21-0895      Enactment No:      R-21-170      **Approved****

Resolution to Approve Amendment Number Two to Agreement between Abigail Elias and the City of Ann Arbor (\$5,000.00)

**CA-8      21-0903      Enactment No:      R-21-171      **Approved****

Resolution to Approve and Appropriate Funding for the Seventh Amendment to Professional Services Agreement with Bodman, PLC, for

Legal Services Relative to 1,4-Dioxane from Gelman Sciences, Inc., dba Pall Life Sciences (\$75,000) (8 Votes Required)

**CA-9      21-0890      Enactment No:      R-21-172      **Approved****

Resolution to Accept an Easement for Water Main at 3352 Washtenaw Ave from RT Properties of Ann Arbor, LLC (8 Votes Required)

**CA-5      21-0772      Enactment No:      R-21-173      **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.**

Resolution to Approve a Payment in Lieu of Taxes (PILOT) for Lockwood of Ann Arbor, 2195 East Ellsworth

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

**PH-1      [21-0866](#)**      An Ordinance to Add a Temporary Emergency Ordinance Section 1.327b (Third-Party Delivery Services) to Title I of Chapter 15 (Emergency and Disaster Management) of the Code of the City of Ann Arbor (ORD-21-17)

**Sponsors:**      Grand, Disch, Radina and Taylor

*A public hearing was conducted on the proposed Ordinance to Add a Temporary Emergency Ordinance Section 1.327b (Third-Party Delivery Services) to Title I of Chapter 15 (Emergency and Disaster Management) of the Code of the City of Ann Arbor. Notice of public hearing was published on May 6, 2021.*

*Phil Clark, on behalf of Ray's Red Hots restaurant, discussed the positive impact the proposed ordinance would have on local restaurants and their ability to stay profitable in the pandemic.*

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

**Held and Closed**

**PH-2      21-0844      Enactment No:      **Held and Closed****

**Held and Closed**

Resolution to Approve the 2065, 2099 South Main Street Annexations, 1.5 Acres, 2065, 2099 South Main Street (CPC Recommendation: Approval - 8 Yeas and 1 Nays)

*A public hearing was conducted on the proposed Resolution to Approve the 2065, 2099 South Main Street Annexations, 1.5 Acres, 2065, 2099 South Main Street (CPC Recommendation: Approval - 8 Yeas and 1 Nays). Notice of public hearing was published May 6, 2021.*

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

**DS-1      21-0754      Enactment No:**

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

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022



**21-0754 Enactment No:****Amended**

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

**Amendment 1 - Amendment to Increase FY22 Expenditures by \$75,000 For Succession Planning in the City Attorney Office**

**Whereas, The City Attorney has provided significant notice of his intent to retire after 19 years in the position;**

**Whereas, A search process will be developed by the Council Administration Committee and approved by the Council;**

**Whereas, A consultant to assist in the search will be part of this process and will be brought to the Council for approval;**

**Whereas, The cost of such a search is approximately \$25,000;**

**Whereas, The City Attorney's Office will also likely need to fill one position in the ranks of Senior Assistant City Attorney in FY22;**

**Whereas, The overhire program has been very successful in the City Attorney office and is necessary to the efficient transfer of responsibilities in this position;**

**Whereas, This overhire is not currently in the proposed budget;**

**Whereas, The cost of this overhire is \$50,000; and**

**RESOLVED, That The City Attorney's General Fund Expenditure and Revenue budget be increased by \$75,000 as non-recurring for FY 2022 with the source of funding being the use of General Fund Unassigned Fund Balance.**

**Sponsors: Grand and Taylor**

**On a voice vote, the Mayor declared the motion carried, with Councilmember Hayner voting in opposition.**

**Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022**

**21-0754 Enactment No:****Amended**

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

**Amendment 2 - Amendment to Increase Funding for Healthy Streets Deployment**

**Whereas, R-21-024 directed to staff to proceed with the preliminary design and cost estimation of a Healthy Streets deployment;**

**Whereas, Delivery of increased opportunities to walk and bike as a form of transportation is consistent with the City's A2Zero Carbon Neutrality Plan and Non-Motorized Transportation Plan;**

**Whereas, Public engagement was solicited on the installation from March 5, 2021 to April 2, 2021 and modifications to the program were made based on the input received;**

**Whereas, The coronavirus pandemic is expected to continue to be present in the community throughout 2021;**

**Whereas, The FY 22 projected fund balances of the Major and Local Street Funds are in excess of fund balance requirements per City policy;**

**RESOLVED, That the FY22 Major Street Fund expenditure budget be increased by ESTIMATE \$320,830 for deployment of the 2021 Healthy Streets program, which includes the reconfiguration of three major streets; funded by a corresponding use of the Major Street Fund fund balance; and**

**RESOLVED, That the FY22 Local Street Fund expenditure budget be increased by \$33,143 for deployment of the 2021 Healthy Streets program, including neighborhood slow streets; funded by a corresponding use of the Local Street Fund fund balance.**

**Sponsors: Taylor and Briggs**

**Councilmember Griswold moved, seconded by Councilmember Ramlawi, that the Amendment be further amended as follows:**

**[RESOLVED, That the FY22 Local Street Fund expenditure budget**

**be increased by \$33,143 for deployment of the 2021 Healthy Streets program, including neighborhood slow streets; funded by a corresponding us of the Local Street Fund fund balance.]**

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

**On a roll call, the vote was as follows with the Mayor declaring the amendment 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 to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

**21-0754 Enactment No:**

**Amended**

**The question being, the original motion made by Councilmember Briggs, seconded by Councilmember Song, that the Amendment be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

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

**Nays:** 4 - Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

**21-0754 Enactment No:****Amended**

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

**Amendment 3 - Amendment to Remove Deer Cull Funding**

**Whereas, Funding for the deer cull in the amount of \$120,000 is included in the FY22 recommended General Fund Budget;**

**Whereas, The FY22 General Fund recommended budget has a structural deficit;**

**RESOLVED, That City Council reduce the amount of funding for the deer cull in the FY22 General Fund budget to \$0 on a recurring basis.**

**Sponsor: Hayner**

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

**Yeas:** 6 - Mayor Taylor, Councilmember Hayner, Councilmember Briggs, Councilmember Song, Councilmember Eyer and Councilmember Radina

**Nays:** 5 - Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi and Councilmember Disch

**Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022**

**21-0754 Enactment No:****Amended**

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

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

Whereas, Funding for the deer cull is \$120,000 in FY22 as part of the FY22 recommended budget;

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

Whereas, On December 16, 2019 City Council passed #R-19-569 in support of the Center of the City Interim Use and Long-Term Planning for the Center of the City/Library Lot Property;

**RESOLVED**, That City Council reduce the amount of funding for the deer cull in the FY22 General Fund budget to \$0 one-time in FY22 and increase the General Fund budget for the Center of the City by \$120,000 one-time in FY22;

**RESOLVED**, That Council of the Commons will provide recommendations to City Council on the use of these funds in support of improvements to the site;

**RESOLVED**, That any unspent funds of the \$120,000 allocated for the Center of the City in FY22 shall carry-forward in the General Fund until the full amount of \$120,000 has been exhausted.

**Sponsor: Ramlawi**

Councilmember Ramlawi moved, seconded by Councilmember Disch, that the Amendment be further amended as follows:

**RESOLVED**, That City Council reduce the amount of funding for the deer cull in the FY22 General Fund budget to \$0 one-time in FY22 and increase the General Fund budget for the Center of the City by ~~[\$120,000]~~ 100,000 one-time in FY22;

**[Brackets] indicate delete language.**

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

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

**Yeas:** 2 - Councilmember Hayner and Councilmember Ramlawi

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

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

**RECESS**

*Mayor Taylor called a recess at 9:19 p.m. and reconvened the meeting at 9:29 p.m.*

**21-0754 Enactment No:****Amended**

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

**Amendment 5 - Amendment to Reduce Deer Cull Funding, Reduce Sustainability & Innovations Funding and Add a Diversity, Equity & Inclusion Position**

**Whereas, Funding for the deer cull is \$120,000 in FY22 as part of the FY22 recommended budget;**

**Whereas, The City recognizes the importance of continuing the work started on diversity, equity and inclusion programs;**

**Whereas, Staff has determined that an annual salary of \$100,000 for a Diversity, Equity & Inclusion position would have a total cost of \$145,929 with benefits and taxes;**

**Whereas, Staff has determined that other funds will be able to reimburse the General Fund for fifty percent (50%) of the cost of this position as appropriate and that the amount per fund would be non-material to that fund;**

**Whereas, Sustainability and Innovations staff recognize the importance of a Diversity, Equity, and Inclusion position to the execution of their work and identified additional resources to partially assist in funding the creation of this position;**

**RESOLVED, That the Diversity, Equity & Inclusion position shall be budgeted in the General Fund and that all other funds shall reimburse the General Fund as appropriate for the position; and**

**RESOLVED, That City Council reduce the amount of funding for the deer cull in the FY22 General Fund budget by \$20,000 recurring and reduce the Sustainability & Innovations FY22 General Fund budget by \$52,964 recurring (\$26,482 reduction for professional development and \$26,482 reduction for materials & supplies) and increase the FY22 General Fund Human Resources miscellaneous revenue budget by \$72,965 recurring for the reimbursement from other funds as appropriate and increase the City Administrator's General Fund budget for the Diversity, Equity & Inclusion position**

by \$145,929 recurring in FY22; and

**RESOLVED, That City Council approves the addition of 1.0 FTE's to the City Administrator's FY 22 budget.**

**Sponsors: Radina, Song, and Taylor**

**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 2022



**21-0754 Enactment No:****Amended**

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

**Amendment 6 - Amendment to Reduce Funding for Single Family Zoning & Increase Funding for Center of the City**

**Whereas, In November 2018 Ann Arbor voters approved Proposal A, which amended the City Charter by adding a Charter Amendment for the City-Owned Public Land Bounded by Fifth Avenue, William, Division, and Liberty Streets to be Designated, in Perpetuity, as an Urban Park and Civic Center Commons to be Known as the "Center of the City", and**

**Whereas, In April 2019, Ann Arbor City Council established the Center of the City Task Force with the charge "to engage citizens in visioning, long term planning, and immediate and intermittent uses, building toward the final vision for the Center of the City on the Library Block", and**

**Whereas, On May 4, 2020 Ann Arbor City Council voted 11-0 to accept the Center of the City Task Force Final Report, which included recommendations, goals and action steps to advance the development of a central park and civic center commons on the three public spaces: Library Lot, Liberty Plaza, and Library Lane, and**

**Whereas, Recommendation five of the Center of the City Task Force report is to "Authorize initial planning for the development of the public spaces on the Center of the City Block" and Action Step number one is to "create a conceptual/ preliminary physical plan for the Center of the City's public spaces that meets the vision and goals of the Center of the City Task Force's Final Report", and**

**Whereas, Funding for Center of the City allocated from the General Fund shall be transferred to the General Capital Fund so that the funding may be used without regard to fiscal year;**

**RESOLVED, City Council directs the City Administrator to allocate \$40,000 in the FY22 General Fund budget one-time in FY22 for the planning and design of a physical plan for the Center of the City's**

public spaces that meets the vision and goals of the Center of the City Task Force's Final Report by reducing the one-time funding for Single Family Zoning in the FY22 budget by \$40,000 and that the \$40,000 allocated in the General Fund for Center of the City be transferred to the General Capital Fund in FY22 and that the Systems Planning General Capital Fund FY22 revenue and expense budget be increased by \$40,000, and  
**RESOLVED**, City Council supports utilizing additional funding from private and philanthropic sources to complement this effort, and

**RESOLVED**, That the Council of the Commons will serve as the advisory committee, if needed, for the development of any plan, and

**RESOLVED**, City Council directs that the City Administrator, or designee, shall administer and serve as project lead for the planning, development, and construction of improvements to the Center of the City.

**Sponsor: Briggs and Griswold**

Councilmember Briggs moved, seconded by Councilmember Radina, that the Amendment be further amended as follows:

**RESOLVED**, City Council directs the City Administrator to allocate \$40,000 in the FY22 General Fund budget one-time in FY22 for the planning and design of a physical plan for the Center of the City's public spaces that meets the vision and goals of the Center of the City Task Force's Final Report by utilizing \$40,000 FROM THE GENERAL FUND FUND BALANCE [reducing the one-time funding for Single Family Zoning in the FY22 budget by \$40,000] and that the \$40,000 allocated in the General Fund for Center of the City be transferred to the General Capital Fund in FY22 and that the Systems Planning General Capital Fund FY22 revenue and expense budget be increased by \$40,000, and

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

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

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

**Yeas:** 8 - Mayor Taylor, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch and Councilmember Radina

**Nays:** 3 - Councilmember Grand, Councilmember Song and Councilmember Eyer

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

**21-0754 Enactment No: Amended**

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

**Amendment 7 - Amendment to Remove 2.0 FTE Sustainability Analyst Positions from the FY22 Office of Sustainability Budget**

**Whereas, The Office of Sustainability began with 4.0 FTEs in FY19;**

**Whereas, The FY22 budget proposes 11.50 FTEs for the Office of Sustainability;**

**Whereas, Staffing levels for the Office of Sustainability have almost tripled since FY19;**

**Whereas, The FY22 General Fund budget has a structural deficit;**

**Whereas, A reduction of 2.0 FTEs for Sustainability Analysts in the FY22 Office of Sustainability is recommended;**

**Whereas, The 2.0 FTE Sustainability Analyst positions are new for FY22 and therefore are vacant and no layoffs would result from the removal of these positions from the budget; and**

**RESOLVED, That the General Fund Office of Sustainability FY22 budget be reduced by 2.0 FTEs for Sustainability Analyst positions in the amount of \$179,098 on a recurring basis.**

**Sponsor: Hayner**

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

**Yeas:** 1 - Councilmember Hayner

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

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

**21-0754 Enactment No:**

**Amended**

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

**Amendment 8 - Amendment to Increase Funding for Legal Services**

**Whereas, Funding for legal services included in the FY 22 recommended budget did not include funding for expert witness services; and**

**Whereas, The City is currently actively engaged in litigation, which involves the use of expert witnesses;**

**RESOLVED, That City Council increase the amount budgeted for legal services in the FY22 Public Services Area Water Supply System, Sewage Disposal System and Stormwater Sewer System Funds by \$74,000.00, \$76,000.00, and \$50,000.00 respectively; and**

**RESOLVED, That the amounts authorized herein may be used without regard to fiscal year.**

**Sponsor: Grand**

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

**Yeas:** 8 - Mayor Taylor, Councilmember Grand, Councilmember Nelson, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

**Nays:** 3 - Councilmember Hayner, Councilmember Griswold and Councilmember Ramlawi

Resolution to Adopt Ann Arbor City Budget and Related Property Tax

Millage Rates for Fiscal Year 2022

**21-0754 Enactment No:****Amended**

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

**Amendment 9 - Amendment to Reallocate Streetlight Replacement Funds**

**Whereas, On October 5, 2015 Ann Arbor City Council unanimously affirmed the Vision Zero goal of zero traffic fatalities in Ann Arbor by 2025; and**

**Whereas, According to the draft Comprehensive Transportation Plan, 70% of all crashes that resulted in a fatality or serious injury between 2014-2018 involved one or more of the following dangerous behaviors: speeding, failure to yield, impaired driving, disregarded traffic signs/signals, or reckless/careless driving; and**

**Whereas, On April 20, 2021 the Planning Commission and Transportation Commission unanimously recommended City Council adopt the Ann Arbor Moving Together Towards Vision Zero – City of Ann Arbor Comprehensive Transportation Plan as an element of the City of Ann Arbor Master Plan; and**

**Whereas, The Comprehensive Transportation Plan details 22 key strategies and recommends tangible short-term steps the City should pursue to address our mobility challenges in a sustained, systemic way; and**

**Whereas, On April 20, 2021 the Transportation Commission received, but did not take action on, the proposed Transportation FY22 Budget following questions about alignment of the budget with the draft Comprehensive Plan key strategies; and**

**Whereas, The proposed FY22 budget recommends utilizing the \$500,000 of County Mental Health Millage rebate funds dedicated to improving safety as follows: \$135,000 for uncontrolled crosswalk lighting needs, \$232,000 for existing street light replacements, and \$133,000 for pedestrian safety outreach and education; and**

**Whereas, The draft Comprehensive Plan identifies the following targets to address dangerous behaviors and improve pedestrian**

safety: 1) adopt a major street traffic calming program within two years, 2) install 10 curb extensions per year, 3) install 5 centerline hardening/slow turn wedge treatments per year, but funding for these initiatives/projects wasn't incorporated into the draft FY22 budget; and

**RESOLVED**, City Council directs the City Administrator to allocate the \$500,000 of County Mental Health rebate proceeds directed to pedestrian safety as follows:

- \$135,000 for uncontrolled crosswalk lighting needs
- \$100,000 for traffic calming on major streets analysis (TR-AT-22-24 in CIP FY22)
- \$150,000 for curb extensions and centerline hardening/slow turn wedge treatments
- \$100,000 for existing street light replacements
- \$15,000 for communications explaining pedestrian safety related infrastructure projects

**RESOLVED**, That Public Services Area Engineering Unit County Mental Health Millage transfer for Streetlight replacements be reduced by \$131,732 to be reallocated to major street traffic calming and curb extension and centerline hardening/slow turn wedge treatments and that corresponding revenue and expenditure budgets in the General Capital Fund Budget (00CP-040) be reduced by the same amount.

**Sponsor: Briggs**

**Councilmember Disch moved, seconded by Councilmember Radina, that the Amendment be further amended as follows:**

**Insert a new Resolved Clause:**

**RESOLVED, THAT \$60,000 FROM THE GENERAL FUND FUND BALANCE BE ALLOCATED FOR ADDITIONAL COMMUNICATIONS FUNDING:**

**All CAPS indicates new language.**

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

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

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

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

**21-0754    Enactment No:** **Amended**

**The question being, the motion made by Councilmember Briggs, seconded by Councilmember Disch, 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:** 7 - Mayor Taylor, Councilmember Grand, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

**Nays:** 4 - Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022



**21-0754 Enactment No:****Amended**

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

**Amendment 10 - Amendment to Amend the Major Street Fund Budget for Transportation Plan Implementation and Three Quick Build Safety Projects**

**Whereas, On June 1, 2020 Ann Arbor City Council unanimously adopted the A2Zero Carbon Neutrality Living Carbon Neutrality Plan (A2 Zero Plan), and**

**Whereas, Strategy Four of the A2 Zero Plan calls for a 50% reduction in vehicle miles traveled by 2030; and**

**Whereas, On October 5, 2015 Ann Arbor City Council unanimously affirmed the Vision Zero goal of zero traffic fatalities in Ann Arbor by 2025; and**

**Whereas, 70% of all crashes that resulted in a fatality or serious injury between 2014-2018 involved one or more of the following dangerous behaviors: speeding, failure to yield, impaired driving, disregarded traffic signs/signals, or reckless/careless driving; and**

**Whereas, On April 20, 2021 the Planning Commission and Transportation Commission unanimously recommended City Council adopt the Ann Arbor Moving Together Towards Vision Zero – City of Ann Arbor Comprehensive Transportation Plan as an element of the City of Ann Arbor Master Plan; and**

**Whereas, The Comprehensive Transportation Plan details 22 key strategies and recommends tangible short-term steps the City should pursue to address our mobility challenges in a sustained, systemic way; and**

**Whereas, In January 2021 the Planning Commission approved the FY2022-FY2027 Capital Improvements Plan which included \$150,000 in FY22 for developing a Transportation Plan Update Implementation Strategy (TR-AT-22-21) and the Comprehensive Transportation Plan sets a short-term strategy target “to develop plans for safety improvements on all Tier 1 corridors and**

intersections within 1 year”, however funding for this target was not incorporated into the proposed FY22 budget; and

Whereas, The Comprehensive Transportation Plan recommends a short-term strategy of developing a quick-build improvement program and a target of installing “at least three quick-build safety projects per year, prioritizing focus corridors and intersections”, however funding for this target was not incorporated into the proposed FY22 budget; and

Whereas, On April 20, 2021 the Transportation Commission received, but didn’t take action on, the proposed Transportation FY22 Budget following questions about alignment of the budget with the draft Comprehensive Plan key strategies; and

Whereas, The FY 22 projected fund balances of the Major Street Funds are in excess of fund balance requirements per City policy;

**RESOLVED**, That the FY22 Major Street Fund expenditure budget be increased by \$300,000 for development of the Transportation Plan Implementation Strategy and three quick-build safety projects on major streets; funded by a corresponding use of the Major Street Fund balance; and

**RESOLVED**, That the budget authorized herein may be used without regarding to fiscal year.

**Sponsor: Briggs**

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

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

**Nays:** 4 - Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

**21-0754 Enactment No:****Amended**

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

**Amendment 11 - Amendment to Remove 1.0 FTE Chief Strategy Executive Position from the FY22 Safety Services Police Budget**

**Whereas, The FY22 budget proposes the addition of 1.0 FTE for the Chief Strategy Executive position within the Police Department;**

**Whereas, The FY22 General Fund budget has a structural deficit;**

**Whereas, A reduction of the Chief Strategy Executive position in the FY22 Police Department is recommended;**

**Whereas, The 1.0 FTE Chief Strategy Executive position is a new position for FY22 and therefore is vacant and no layoffs would result from the removal of this position from the budget; and**

**RESOLVED, That the General Fund Safety Services Area Police Department FY22 General Fund budget be reduced by 1.0 FTE for the Chief Strategy Executive position in the amount of \$158,458 on a recurring basis; and**

**RESOLVED, That City Council authorizes the 1.0 FTE decrease in the Safety Services Area Police Department FY22 budget.**

**Sponsors: Radina and Briggs**

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

**Yeas:** 8 - Councilmember Grand, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

**Nays:** 3 - Mayor Taylor, Councilmember Hayner and Councilmember Griswold

**Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022**

**21-0754 Enactment No:****Amended**

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

**Amendment 12 - 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; and**

**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 \$389,168.00 to ensure compliance with the 2010, 2011 and 2012 resolutions;**

**Whereas, Parks Fairness was waived in the FY21 budget as a cost saving measure due to the COVID-19 pandemic;**

**RESOLVED, That the General Fund Parks FY22 expenditure budget be amended to increase \$76,690 to be funded as a one-time expenditure from the General Fund fund balance.**

**Sponsor: Grand and Hayner**

**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 2022

*Councilmember Grand moved, seconded by Councilmember Hayner, that the Parks Fairness Amendment be amended to include the \$76,690 amount as calculated by City Finance. The motion was considered*

*friendly by the Body.*

**21-0754 Enactment No: R-21-174 Approved as Amended**

**The question being, the motion as originally made by Councilmember Ramlawi, seconded by Councilmember Grand, that the Resolution to adopt the budget be approved as amended. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

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

**Nays:** 1 - Councilmember Hayner

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

**A APPROVAL OF COUNCIL MINUTES**

**A-1 [21-0899](#) Regular Session Meeting Minutes of May 3, 2021**

**A motion was made by Councilmember Disch, seconded by Councilmember Ramlawi, that the Regular Session Meeting Minutes of May 3, 2021 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**B ORDINANCES - SECOND READING**

**B-1 [21-0866](#) An Ordinance to Add a Temporary Emergency Ordinance Section 1.327b (Third-Party Delivery Services) to Title I of Chapter 15 (Emergency and Disaster Management) of the Code of the City of Ann Arbor (ORD-21-17)**

**Sponsors:** Grand, Disch, Radina and Taylor

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

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

**DB-1      21-0844      Enactment No:      R-21-175      Approved**

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

Resolution to Approve the 2065, 2099 South Main Street Annexations, 1.5 Acres, 2065, 2099 South Main Street (CPC Recommendation: Approval - 8 Yeas and 1 Nays)

**C      ORDINANCES - FIRST READING**

*None.*

**D      MOTIONS AND RESOLUTIONS**

**DC      Unfinished Business - Council**

**DC-1      21-0851      Enactment No:      R-21-176      Approved**

**Sponsors:**      Grand

**A motion was made by Councilmember Grand, seconded by Councilmember Eyer, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried, with Councilmember Hayner voting in opposition.**

Resolution to Appoint Sheila Schueller and Robert Gordon to the Greenbelt Advisory Commission

**DC-2      21-0865      Enactment No:      R-21-177      Approved**

**Sponsors:**      Taylor

**A motion was made by Councilmember Radina, seconded by Councilmember Disch, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with ten members voting in the affirmative, thus satisfying the seven-vote requirement. Councilmember Hayner voted in opposition.**

Resolution to Make Appointments of Nonregistered Electors to Boards and Commissions (7 Votes Required)

DC-3      21-0875      Enactment No:      R-21-178      Approved

**Sponsors:**      Disch and Griswold

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

Resolution to Appoint Christopher Graham and John Callewaert to the Environmental Commission

DC-4      21-0877      Enactment No:      R-21-179      Approved

**Sponsors:**      Nelson, Ramlawi, Song and Radina

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Song, 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 Makiah Shipp, Mohammad Othman and Frances Todoro-Hargreaves to the Independent Community Police Oversight Commission (7 Votes Required)

DC      New Business - Council:

DC-5      21-0842      Enactment No:

**Sponsors:**      Council Policy Agenda Committee

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

Resolution to Adopt the FY22 City Council Legislative Policy Agenda

**21-0842 Enactment No:** **Amended**

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

Added Additional Number 18 to Legislative Policy:

**18. SUPPORT AND ADVOCATE FOR CHANGES TO MICHIGAN DEPARTMENT OF CORRECTIONS POLICY AND STATE LAW TO REQUIRE THE HOUSING OF TRANSGENDER AND GENDER NON-CONFIRMING INDIVIDUALS IN ACCORDANCE WITH THEIR GENDER IDENTITY, TO ADDRESS TRANSGENDER INMATES BASED ON PRONOUNS OF THEIR CHOICE, AND TO REQUIRE OFFICERS TO SEARCH INMATES BASED ON THE SEARCH POLICY OF THEIR GENDER IDENTITY.**

All CAPS indicate new language.

The amendment was considered friendly by the Body.

Resolution to Adopt the FY22 City Council Legislative Policy Agenda

**21-0842 Enactment No:** **Postponed**

A motion was made by Councilmember Hayner, seconded by Councilmember Ramlawi, that the Resolution be postponed, due back on 6/7/2021. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

**Yeas:** 0

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

Resolution to Adopt the FY22 City Council Legislative Policy Agenda

**21-0842 Enactment No: R-21-181** **Approved as Amended**

The question being, the motion as originally made by Councilmember Song, seconded by Councilmember Radina, that the Resolution be approved as amended. On a roll call, the vote was as follows with the Mayor declaring the motion carried:



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

**Nays:** 1 - Councilmember Hayner

Resolution to Adopt the FY22 City Council Legislative Policy Agenda

**DC-6      21-0928      Enactment No:      R-21-182      **Approved****

**Sponsors:** Taylor, Disch, Griswold, Radina, Song, Ramlawi, Grand, Briggs, Eyer, Nelson and Hayner

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

Resolution to Approve the City of Ann Arbor’s Operational Adoption of Juneteenth as a Recognized and Commemorated Annual Holiday (8 Votes Required)

**DC-7      21-0973      Enactment No:**

**Sponsors:** Hayner, Nelson and Ramlawi

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

Resolution Establishing a Council Subcommittee for the Purpose of Studying and Setting Parameters for a Payment In Lieu of Taxes (PILOT) Program for the City of Ann Arbor

**21-0973      Enactment No:      **Postponed****

**A motion was made by Councilmember Eyer, seconded by Councilmember Briggs, that the Resolution be postponed due back on 6/7/2021. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 6 - Mayor Taylor, Councilmember Griswold, Councilmember Briggs, Councilmember Disch, Councilmember Eyer and Councilmember Radina

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

Resolution Establishing a Council Subcommittee for the Purpose of Studying and Setting Parameters for a Payment In Lieu of Taxes (PILOT) Program for the City of Ann Arbor

**DS New Business - Staff:**

**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.*

**E & F CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

**Passed on consent agenda**

**A motion was made by Councilmember Disch, seconded by Councilmember Ramlawi, that the Clerk's Report of Communications, Petitions, and Referrals be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**E The following communications were referred as indicated:**

- E-3**      [21-0891](#)      Park Advisory Commission Resolution on the Fiscal Year 2022 Proposed Budget and Fiscal Year 2023 Budget Plan for Parks and Recreation Services
  
- E-1**      [21-0829](#)      Ann Arbor Public Art Commission Meeting Minutes - March 2021
  
- E-2**      [21-0873](#)      Teresa Hatcher - Resignation from the Energy Commission
  
- E-4**      [21-0892](#)      Communication from the State of Michigan Public Service Commission regarding Notice of a Public Hearing for Electric Customers of DTE Electric Company in Case No. U-20528 Scheduled for May 12, 2021 - Sustainability - City Attorney

- E-5     [21-0908](#)     Communication from Comcast regarding Newsy Channel changes, effective June 30, 2021 - CTN, City Attorney
- E-6     [21-0901](#)     Memorandum of Understanding Between The Guild of Artists and Artisans and Undersigned Business Owners in the South University Area
- E-7     [21-0965](#)     Proposed Amendments to Council Rules
- Sponsors:     Council Administration Committee
- E-8     [21-1013](#)     Petition from State Street District in Support of State Street Closure

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

- F-1     [21-0512](#)     CODI February Meeting Minutes
- F-2     [21-0740](#)     CODI March Meeting Minutes
- F-3     [21-0664](#)     March 16, 2021 City Planning Commission Meeting Minutes
- F-4     [21-0696](#)     HRC March Meeting Minutes
- F-5     [21-0712](#)     March 2021 Transportation Commission Meeting Minutes
- F-6     [21-0590](#)     Minutes of the February 24, 2021 ZBA Meeting
- F-7     [21-0814](#)     LDFA Board Meeting Minutes - March 25, 2021
- F-8     [21-0849](#)     Budget and Labor Committee, February 1 2021 Minutes
- F-9     [21-0850](#)     Council Policy Agenda Committee meeting minutes for March 16, 2021

F-10     [21-0880](#)     Insurance Board Meeting Minutes - April 22, 2021

**G            COMMUNICATIONS FROM THE CITY ATTORNEY**

*None.*

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

*Ralph McKee, Ward 5, discussed the results of the Healthy Street survey and how he believes the results have been mischaracterized and how the policy is elitist.*

*Louis Vasquez, Ward 1 resident, thanked City Council for their work on the budget, including the transportation plan and Healthy Streets, but urged them to focus less on international issues and more on local issues.*

*Tom Stulberg, resident, thanked City Administrator Tom Crawford and city staff for all their work on creating the budget and urged unity from City Council.*

**COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER GRISWOLD**

*Councilmember Griswold asked that staff provide Council with a list of crosswalks without illumination. She also asked that a legal opinion be provided on Healthy Streets and its compatibility with the recently adopted sidewalk millage and sidewalk gap program.*

**COUNCILMEMBER RAMLAWI**

*Councilmember Ramlawi thanked staff for their work on the budget and urged the Council to strive to be more of an inclusive community versus exclusive.*

**COUNCILMEMBER HAYNER**

*Councilmember Hayner urged anyone with questions on the proposed PILOT resolution to reach out to him prior to the next meeting.*

**COUNCILMEMBER BRIGGS**

*Councilmember Briggs thanked staff and her fellow Councilmembers for their work on the budget and discussed Councilmember Hayner's recent use of racist language in an interview.*

**COUNCILMEMBER GRAND**

*Councilmember Grand discussed her desire to call a special Council Administrative Committee meeting to discuss Councilmember Hayner's comments and expressed her desire to see Council be able to focus more on policy and less on personal matters at future meetings.*

**ADJOURNMENT**

**A motion was made by Councilmember Disch, seconded by Councilmember Radina, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:57 a.m.**

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

**LIVE: MONDAY, MAY 17, 2021 @ 7:00 P.M.  
REPLAY: FRIDAY, MAY 21, 2021 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

Community Television Network live televised public meetings are also available to watch online live and on-demand from CTN's website, [www.a2gov.org/watchctn](http://www.a2gov.org/watchctn) <<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 made available upon request.**