

RULES of the COUNCIL AND PERTINENT CHARTER PROVISIONS

As Approved by Ann Arbor City Council on June 5, 2023

FOREWORD

Section 4.4(e) of the Ann Arbor City Charter provides that the City Council "shall determine its own rules and order of business." At its first meeting held under the new Charter, on April 16, 1956, Council formally adopted rules of procedure, which have from time to time been amended by resolution.

This revision date is June 5, 2023.

Certain charter provisions are listed in the appendix. Jacqueline Beaudry Clerk of the Council

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COUNCIL MEETING RULES

Organization of Council

MEETING RULE 1 Review and Adoption of the **Council** Rules

<u>Council</u> Rules shall be reviewed and adopted by the <u>Council by the</u> third <u>regular</u> Council meeting after each general election of Council members. <u>Absent such adoption, the existing Council Rules</u> shall continue in force.

MEETING RULE 2 Mayor Pro Tem, Acting Mayor, and the Order of Succession

Council shall-At its first meeting after the newly elected Council members have taken office, following each general election of Council members, the Council shall elect one of its members Mayor Pro Tem for a term expiring at the first Council meeting following the next general election of Council members.

Council shall, at the time the rules Council Rules are adopted under Meeting Rule 1, pass a resolution stating the order of succession of Councilmembers Council members to be Acting Mayor in the event neither the Mayor nor Mayor Pro Tem is present for available to perform the convening duties of the scheduled meeting Mayor as provided in the City Charter, and to fill the need for the Emergency Preparedness Plan.

Setting the Meeting Time and Day

MEETING RULE 3 - Time of Regular Council Meetings

Council shall establish a calendar of the time and place of regular Council meetings of Ann Arbor City Council by the third regular Council meeting after the general election.

Regular <u>Council</u> meetings of the <u>Ann Arbor City Council</u> shall be held on the first and third Monday of the month at 7:00 p.m., in the Council Chamber at City Hall, with <u>the following</u> exceptions as defined below:

- When the first or third Monday is a majorcivic holiday observed by the City of Ann Arbor, in
 which case the meeting shall be held the next secular day (Tuesday), or a later day that same
 week as set by Council.
- When the first or third Monday precedes an election day, in which case it willshall be held on Thursday of that week.
- When <u>the</u> Council <u>ChambersChamber</u> at City Hall <u>are is</u> unavailable due to construction or other reasons, Council <u>Mm</u>eetings shall be re-located to another suitable location.
- For the purpose of this rule, major holiday shall be defined as:
 any civic holiday observed by the City of Ann Arbor.
- Council shall also avoid scheduling work sessions on major holidays and, when possible, avoid scheduling special sessions on major holidays.
- After the calendar of regular meetings is established, a regular meeting may be moved or rescheduled to accommodate special elections, construction, or other contingency in either of the following ways:

- O Up to two times per calendar year upon the written request of the Mayor and two
 Council members stating the reason for the change, after consultation with the City
 Administrator.
- At any time by a vote of Council at a regular or special meeting.

In order to ensure accessibility of Council <u>Meetingsmeetings</u> to the general public, Council aims to end meetings no later than 11 p.m.

MEETING RULE 3A Special Meetings

Special Council meetings may be called in accordance with the City Charter. To the extent practicable, special meetings should not be scheduled on civic holidays observed by the City of Ann Arbor.

MEETING RULE 4 Work Sessions Setting the Working Session Format

Council work sessions may be scheduled by Council, the Council Administration Committee, or the City Administrator. Work sessions shall generally be held on the second and fourth Monday of the month may be set-aside for the Council Work Session. The Council Work Session, but may be scheduled for held on other days if authorized by a majority vote. Work sessions shall not be scheduled on civic holidays observed by the City of the Council Ann Arbor. Public hearings may be scheduled for the first, second, third and fourth Monday.

A working session of the <u>notice for Council may be scheduled for any other day of the week or at other locations, provided that such change is work sessions shall be given regular public and legal notice. in compliance with applicable laws.</u>

<u>MEETING</u> RULE 5 <u>Setting the Meeting</u> Agenda for Action Meetings

5A - Preparation of the Agenda

The agenda for each Regular Council meeting and Council Work Session work session shall be prepared by the City Administrator. A resolution approving a contract shall only be included on the agenda if the City Attorney has reviewed the resolution contract and the result of that review is included or with the proposed resolution.

The agenda for Regular Council meetings will be prepared in accordance with the following order of business:

Call to Order
Moment of Silence
Pledge of Allegiance
Roll Call of Council
Approval of the Agenda
Communications from the City Administrator
Introductions
Public Commentary
Communications from Council
Communications from the Mayor
Consent Agenda

Public Hearings

Approval of Council Minutes

Ordinances - Second Reading

Ordinances - First Reading

Motions and Resolutions

Council Business

Boards and Commissions

Staff

Closed Session (if applicable)

Clerk's Report of Communications, Petitions and Referrals

Communications from the City Attorney

Public Commentary - Continued

Adjournment

Council shall strive to discuss complex litigation matters during special sessions.

The agenda for Council Work Sessions work sessions will be prepared in accordance with the following order of business:

Call to Order
Work Session
Public Commentary — General (Must begin no later than 8:45 p.m.)
Communications from Council
Adjournment

The agenda for <u>special Council Special Sessions meetings</u> will be prepared in accordance with the following order of business:

Call to Order
Reading of Order and Notice of Special SessionMeeting
Moment of Silence
Pledge of Allegiance
Roll Call of Council
Approval of Agenda
New Business (if applicable)
Closed Session (if applicable)
Public Commentary
Communications from Council
Adjournment

The City Administrator or the City Clerk may make sequential those agenda items that address the same property, facts, or issue despite the order of business otherwise provided in this Rulerule.

5B - Review of the Draft Agenda

The City Administrator shall submit the draft agenda and supporting materials to all Councilmembers at least 10 days prior to the regular meeting to which the agenda pertains. Councilmembers shall submit all questions about the agenda to the City Administrator no later than noon on Wednesday of the week before the regular meeting and the City

Administrator shall provide answers to those questions by 5:00 p.m. the next day (Thursday). If the City is closed on Wednesday or Thursday of the week prior to the regular meeting, Council members shall submit all questions no later than 10:00 a.m. and the City Administrator shall provide the answers by 5:00 p.m. of the following Monday.

Once the City Administrator has submitted the draft agenda to Council, no matter from staff shall be placed on the agenda. Councilmembers Council members may add items to the agenda prior to 5:00 p.m. on the Thursday before the next Council Meetingregular meeting, but will use best efforts to do so prior to 5:00 p.m. on the Tuesday before the next Councilregular meeting. After 5:00 p.m. on the Thursday proceeding a regularly scheduled Council before the regular meeting, three Councilmembers would need to Council members must co-sponsor an item to add it to the agenda Agenda items shall not be added after 5:00pm on the Thursday before the regular meeting. before the start of athe meeting.

After 5:00 p.m. on the Thursday preceding a regularly scheduled before the regular meeting, an individual Councilmember Council member can add a proposed still propose an item for the agenda, but a majority-it may only be added to the agenda by a vote of the Council would have to vote to add an item to agenda at the Council meeting. However, if an item is proposed to be added at the Council meeting in this manner, the proposed resolution would tem will be made publicly available on the agenda in a section entitled proposed items to be added to the agenda.

5C - Categories - Approval of the Agenda

Matters not on the published agenda may be added at the time of approval of the agenda by a vote of Council with the consent of a majority of the members. The Mayor or City Administrator may delete items from the published agenda at the request of the initiator of the proposed item action-prior to approval of the agenda.

5D - Agenda Sections

Under each section of the agenda requiring Council action, unfinished business of Council shall be placed first; then new business proposed by Council members; then other new business. Under each agenda category for action, Council shall place unfinished business of Council on the agenda for first consideration; then new business proposed by members of the Council shall be considered; then other new business shall be considered.

Communications from Council

This section of place on the agenda is reserved for Council_members to make announcements, request reports, speak on subjects which they deem important, report out on committees, and give notice of future proposed business. The time limit shall be three minutes per Council member.

Consent Agenda

The Consent Agenda shall consist of ordinances and resolutions considered routine. Items on the Consent Agenda may be approved by a single motion and vote. The motion to approve the Consent Agenda shall not require the reading of the titles of items on that agenda other thanexcept for ordinances. If any member of the Council member objects to consideration of an item as part of the Consent Agenda, that item shall be moved to the end of the appropriate portionsection of the regular agenda.

Motions and Resolutions

Motions and resolutions shall be organized as follows:

DC - Council Resolutions: All resolutions from Council.

DB – Boards and Commissions: All resolutions from Advisory Committees, Boardsadvisory committees, boards, and Commissions commissions.

DS – Staff: All resolutions from StaffCity staff.

Clerk's Report of Communications and Petitions

The City Clerk, under the direction of City Administrator, shall prepare for each regular Council meeting a reportClerk's Report containing all communications and other matters recommended to the City Administrator recommends be filed, referred, or otherwise handled-and stating the recommended. If the City Administrator recommends that Council take action on any communication or other matter in the Clerk's Report, the City Administrator shall prepare a resolution or ordinance for Council to take. Upon passage of a motion to accept the Clerk's Report, the action recommended for all matters listed in the report shall be the action of the Council unless objection is made, in which case the matter objected to shall be taken up and acted on separately act upon. The Clerk's Report shall be limited to official correspondence addressed to the City. Individual Council Members wishing to share communications shall do so under Communications from Council.

5D5E - Format of Agenda

The City Administrator and City Clerk shall prepare all documents and agenda materials in electronic format consistent with the technology used by City-Council. Hard copy of the agenda will be provided at the Council meeting and to the public upon request.

5E5F - Publication of Agenda, Minutes, and Meeting Notices

After submission of the agenda to Council under Meeting Rule 5B, the agenda for all meetings of Council, including Work Sessionswork sessions, shall be published made available electronically by prominent link on the home page of the City's Website, distributed electronically website and to each branch of the Ann Arbor District Libraries Library, and posted in the lobby of City Hall. The City Clerk shall use best efforts to promptly disseminate amended agendas by the foregoing distribution channels.

All minutes of the proceedings of the Council, as well as the agendas of work sessions, shall be published made available electronically by prominent link on the home page of the City's Website, distributed electronically-website and to each branch of the Ann Arbor District Librarye, and postedavailable in hard copy from the lobby of City Hall until the next Council meetingClerk's Office upon request.

Council Meeting Procedures

MEETING RULE 6 -- Call of Council Absentees

The Chair or any of the members Council member may have a call of the Council, and the City Clerk shall note the names of the absentees.

MEETING RULE 7 -- Addressing Council during Meetings

Public Commentary

For all regular Council meetings and work sessions, persons wishing to speak must sign up with the City Clerk in person or by telephone during the times stated in these rules. Speaking times are not transferable, and speakers may not use Public Commentary time to address Council on an agenda item for which a public hearing is scheduled for the same meeting. Speakers who are not present or available when recognized by the Chair shall lose the opportunity to speak.

At regular and special Council meetings, Dduring the time designated as Public Commentary, those wishing to address Council will be recognized by the Chair to speak for up to three minutes. Prior to 5:00 p.m. on the day of the meeting, all speakers must sign up with City Clerk either in person or by telephone using the process described below When more than 30 speakers have signed up to speak at a regular Council meeting, each speaker shall be given two minutes to speak at that meeting.

Public Commentary at regular Council meetings shall be limited to an overall time limit of 45 minutes, and speakers who have signed up to speak but are unable to address the Council during Public Commentary due to the overall time limit shall be allowed to address the Council during Public Commentary – Continued.

Speaking times are not transferable, and speakers may not use Public Commentary time to address Council on an agenda item for which a public hearing is scheduled for the same meeting. Also, speakers who are not present or available when recognized by the Chair shall lose the opportunity to speak.

On the day of a regular Council meeting of the City Council, the City Clerk shall sign up persons interested in speaking during the time designated as Public Commentary as follows:

- (1) Between 8 a.m. and 4 p.m. the clerkCity Clerk shall accept requests to sign up for Public Commentary. Prior to the meeting, the City Clerk will create an ordered list of speakers by priority group. All speakers within each priority group will be placed in random order by the City Clerk (using a randomization tool). Priority groups shall be as follows, in order:
 - (a) Persons wishing to address Council on agenda items who have not spokensigned up for Public Commentary at the previous two meetings.
 - (b) Other persons wishing to address Council on agenda items.
 - (c) Persons wishing to address Council on items not on the agenda who have not spokensigned up for Public Commentary at the previous two meetings.
 - (d) Persons wishing to address Council on any other matter.
- (2) Between 4 p.m. and 5 p.m. on the day of a regular Council meeting, the City Clerk shall accept any additional requests to sign up for Public Commentary and shall place each of these speakers at the end of the applicable priority group list in the order received.

ThereDuring a special Council meeting, there shall be no advance sign-up and no overall time limit of 45 minutes for Public Commentary.

During a Council work session, there shall be no advance sign-up and no overall time limit of 45 minutes for Public Commentary. Each speaker at Public Commentary during a Council work session shall be given two three minutes to speak.

Public Speaking Rules

Speakers and the public shall obey these Council Rules, including the following public speaking rules, and all rules announced by the Chair or his or hertheir- designee, including at the following general rules tart of the Council meeting:

- 1. All public speakers must speak from the podium, unless podium unless the public speaker is attending remotely. The City Administrator may designate and mark a speaker area around the podium. All persons and items not belonging to the speaker must remain outside the designated speaker area unless they are invited by the speaker.
- 2. All public speakers are encouraged to identify themselves by full name and city of residence prior to speaking.
- 3. Members of the public shall not disturb-speakers, interrupt, or speak over the speaker at the
- 4. Members of the public shall not interrupt Council members or staff while they are speaking during a meeting or otherwise disrupt a Council meeting.
- 5. The public should sit on the chairs provided and not stand. If public members must stand, then it willshall be at a designated area.
- 6. Members of the public holding up signs must sit in the back row of chairs -so that their signs do not interfere with others. Signs must be hand held and kept below shoulder height. Signs must not be attached to poles, sticks, or affixed to any pole, or stick, or public property, including furniture, walls-, podiums, chairs, etc. Signs may not be placed in or obstruct aisles, walkways, or egress routes.
- 7. If speakers have materials they wish to hand outprovide to Council, they must signal to the clerkCity Clerk who will come forward to instruct the speaker and handhow to provide the materials to the City Clerk, who will then provide them outto Council.
- When speakers are finished, they shall not disturb other speakers or disrupt the council meeting as they leave.
- 8. Members of the public shall respect public property and shall not destroy or damage public property.
- 9. Members of the public must comply with the direction of law enforcement and the Fire Marshal or designee regarding matters of public safety.

Public Hearings

Persons speaking at a Public Hearing public hearing must limit their remarks to the subject of the public hearing and shall not speak for more than three minutes.

Public Speaking Time Limit Waiver

The Public speaking time shall not be modified or extended except upon the motion of a Council may, by majority member and an affirmative vote, modify or waive the three-minute speaking limitation. of the Council.

Members of Audience Public Addressing Council

Upon the request of a member of the Council, motion of a Council member and an affirmative vote of the audience Council, a member of the public shall be permitted to address the Council at a time other than during public commentary, unless a majority of members of Council object.

Disorderly Conduct at Meetings

The Chair may call to order any attendee who:

- 1. Engages in personal attacks which disrupt the meeting or, incite violence or raise issues that are unrelated to Council business;
- 2. Uses- obscene or grossly indecent language;
- 3. Speaks longer than the allotted time;
- 4. Disrupts the proceedings;
- 5. Otherwise violates the rules of this Council.

Failure to come to order may result in the microphone being shut off or the attendee being muted if attending remotely, the forfeiture of any remaining speaking time, or, at the request of the Chair, expulsion from the meeting.

Furthermore, if an attendee does not follow applicable rules during a Council meeting, disturbs the peace at a Council meeting or endangers the safety of the Council or the public at a council meeting, that individual may also have further restrictions placed upon them as necessary, including, if allowed by Court order, forfeiture of their right to speak at or right to attend future Council meetings. Any such actions are to be determined by Council and shall be consistent with the Michigan Open Meetings Act.

MEETING RULE 8_-_ Voting

In all cases where a vote is taken, the Chair shall decide that the result. A roll call vote shall be called upon the request of any member of the Council member. The roll call voting order shall rotate around the council table with the Mayor voting in the rotation.

MEETING RULEE_ 9 - Nominations or Appointments to Boards, Commissions, or Committees

Nominations or appointments to boards, commissions, or committees, which require the confirmation
or approval of Council, shall not be confirmed or approved before the next regular Council meeting of
the Council except with the consent of 8 of the Council members of the Council. When required by
ordinance or otherwise deemed in the best interest of the City, the Charter residency requirement for
nomination or appointment of an individual to a board, commission or committee is of Section 12.2(b) of

the City Charter that certain appointees must be registered electors of the City may be waived by a resolution concurred in by not less than seven members of Council.

MEETING RULE 10 - Council Conduct of Discussion and Debate

Council recognizes its role in modeling and promoting civil discourse in the City of Ann Arbor. A Council that demonstrates professionalism, honesty, and integrity in its statements and actions will inspire public confidence in government and increase the municipal organization's ability to fulfill its mission for the benefit of the community.

- No member shall speak until recognized for that purpose by the Presiding OfficerChair.
- It is the Council members' responsibility to prepare in advance of Council meetings, be familiar with issues on the agenda, and to submit questions to staff or colleagues, if any, before the meeting. It is the Council members' responsibility to be fully prepared before the meeting occurs.
- Members-Council members shall practice civility and professionalism in discussions and debate. When Council members disagree, they shall do so respectfully.
- MembersCouncil members shall limit their discussion and debate to matters that are germane and relevant to the agenda item or motion on the floor.
- Members Council members shall address remarks to the Presiding Officer Chair, even if rebutting someone else's statements.
- Members Council members shall speak to their own views and motives, if they wish. No Council member shall assail, question or impugn the integrity, character, or motives of another Council member so as to disrupt the order of the meeting or incite violence.
- A <u>Council</u> member shall not hold the floor for more than two times on a given question, three minutes the first time, two minutes the second time, except with the concurring vote of 3/4 of the Council members present. The time that the Council member holds the floor includes Council member questions to and answers from staff.
- Any Council member may, by 9:30 a.m. on the day of a meeting, flag an agenda item for a staff Introduction, during which introduction, during which staff may answer written questions from Council members delivered to staff prior to the Council meeting to staff from such member (or others). Staff introduction time does not count toward the requesting Council member's speaking time.
- A motion to call the previous question (call for cloture) is in order after thirty (30) minutes of discussion on the question. Upon a motion to call the previous question, all discussion is ended, provided that each Council member who has not yet held the floor will have an opportunity to do so. A motion to call the previous question shall require a concurring vote of 3/4 of the Council members present.

- Electronic communication during Council meetings shall pertain only to City matters.
- During Council meetings, <u>Council</u> members shall not send <u>private</u> electronic communications to other Council members. persons other than City Staffstaff; provided however, that Council members may send draft motions, resolutions, and amendments, and other electronic communications to the City Clerk who will forward them to members of Council. Members shall not respond to member-distributed draft language via electronic communication. All draft language sent by electronic communication during Council meetings shall be stated aloudread into the record in full or in summary prior to discussion and action on such language by Council. Council Mmembers will shall not post on social media sendor other publicly-accessible electronic communications platform (e.g. Twitter and Facebook posts) during Council meetings.
- Electronic communications sent and received by a Council member during a Council meeting shall be included in the minutes of suchthat meeting, provided that the minutes shall not include (1) electronic communications received by a Council member that clearly does not relate to the subject matter of thatthe meeting and (2) electronic communications sent or received by a Council member that are entirely personal matters.
- During Council meetings, A- Council members shall not send electronic communications unrelated to Council matters, except for de minimis communications necessary to attend to immediate personal matters, not use their personal mobile devices to answer phone calls or send electronic communications, including text messages, while seated at the Council table. Members who have a need to attend to personal business shall step away from the Council table to do so.

Personal Privilege and Character Attacks

If a specific <u>Council</u> member's integrity, character, or motives are characterized, assailed, questioned, or impugned by another Council member during a Council meeting, the Council member may request permission from the Presiding OfficerChair to Chair to address the Council on a question of personal privilege. The requesting Council member shall be granted permission to address Council for up to two minutes, butunless the Presiding Officer may call that member out of order if the Presiding OfficerChair determines no grounds exist for the question of personal privilege, in which case the Chair may declare the requesting Council member out of order.

MEETING RULE 11 - Resolutions and Motions to Be Made Inin Writing

Every resolution and ordinance shall be in writing. Resolution titles shall, unless impractical or required by law, be twenty (20) words or less and describe in plain language the subject matter thereof. The City Administrator may, at their discretion, include the fiscal or administrative impact of any resolution. When any motion has been made and seconded, it shall be stated by the Chair and shall not be withdrawn thereafter except by consent of the majority of the Council members of the Council present.

MEETING RULE 12 - Motion to Lay on the Table

A motion to table shall only be in order "when something else of immediate urgency has arisen or when something else needs to be addressed before consideration of the pending question is resumed" (RRORRobert's Rules -of Order Newly Revised in Brief, p. 119) and the). The name of the person making the motion and the rationale for tabling should appear in the minutes. A resolution that has been tabled for six months shall be considered abandoned and may not be the subject of a motion to take from the table. The resolution must be reintroduced to be considered.

MEETING Rule 12A - Motion to Postpone Definitely

A motion to postpone definitely may: 1) move consideration to the next regular meeting, 2) move consideration to a date certain, or 3) move consideration to the regular meeting after a specific event has occurred (e.g. moving consideration after a specific report has been issued).

MEETING RULE 13 - Consideration Reconsideration of Questions

When a question has been taken, it shall be in order forvoted on, any Council member votingwho voted with the prevailing side temay move a for reconsideration thereof at the same or the next regular meeting; but, no question shall a second time be reconsidered more than once.

Agenda items - Introduction, Referral, and Approval

MEETING RULE 14 - Amending a Motion Friendly Amendments

To promote expediency, motions items before the Council may be amended by with a "friendly amendment" with the concurrence of the council members who moved and seconded the motion. However, as the motion belongs to the Council and not the movers, any other Council. Any Council member may object to a "friendly amendment" and request a vote on the proposed amendment.

MEETING RULE 15 - Ordinances, How Introduced

Proposed ordinances shall be introduced and reviewed as required by one or more individual members of CouncilCity Charter. Ordinances may be referred to any or all of the following: the City Attorney, the City Administrator, appropriate agencies, and Council committees, for study and recommendation. review, feedback, and recommendation. A Council member wishing to introduce an ordinance shall first consult with the City Administrator and City Attorney regarding the feasibility of the ordinance. An ordinance shall not be introduced at first reading until the City Administrator has been given the opportunity (no less than 30 days) to provide Council with a report of the fiscal, staffing, and other impacts to City operations that are anticipated to result from adoption of the ordinance and, where applicable, identify the City service area or unit responsible for enforcement and necessary resources for enforcement.

RULF 16 - Demise of Ordinances and Resolutions

An ordinance passed at First Readingfirst reading that is not placed on the Council's Council agenda (for whatever reason) for Second Readingsecond reading within six months of First Readingfirst reading passage is deemed demised and must be reintroduced at First Reading if it is first reading -to be considered reconsidered.

A resolution that has been tabled for six months shall be considered demised and may not be the subject of a motion to take from the table.

RULE 17 - Committees and Officers Must Report

All committees and officers shall make immediate report on matters referred to them at the first stated meeting of Council after such referrals are first addressed by the committee or the officer unless another time shall be given them by the Council or unless requested to report to the work committee. In any event, a status report should be given to the Council by a committee after each meeting of the committee at which the referred matter is discussed.

RULE 18 - Council Email

Councilmembers shall use the City electronic mail system for their electronic mail communications for City business.

RULE 16-19 - How Rules may be Altered - Amendment of Council Rules

These Council Rules -adopted rules may be altered or amended by a vote of the members Council at the time of their adoption under Meeting Rule 1. In addition, these Council-adopted rules Rules may be altered or adoptedamended at any other regular Council meeting, if notice of the changes proposed to be made shallamendments have been distributed to all Council members of the Council in advance of the meeting as part of the distribution of the Council agenda and materials. The notice requirement does not preclude Councilmembers Council members from offering amendments to the proposed rule changes from the floor.

Council-adopted rules

MEETING RULE 17 – Suspension of Meeting Rules

These Meeting Rules may be suspended for the time beingtemporarily by a vote of the Council. The suspension shall expire when the purpose of the suspension has been completed or at the end of the meeting at which the suspension was approved, whichever is earlier.

MEETING RULE 1820 - What Other Rules Shall Governof Parliamentary Procedure

The rules of parliamentary practice, comprised procedure contained in Robert's Rules of Order, shall govern the Council in all cases to which they are applicable, provided they are not in conflict with these rules or with the charter of, __the City Charter, or other applicable law.

MEETING RULE 1921 - Council Committees

A special meeting of a Council Committee may be called by written request of the Chair or three members of the Committee, which request shall be sent to the City Clerk.

MEETING RULE **2022** - Health and Safety at Meetings

City Council meetings shall be conducted consistent with the guidance of the CDC with respect to masking, as from time to time updated by the CDC.

All in-person attendees at-City Council meetings are required to wear a mask when transmission rates are such that CDC guidance recommends masks for all persons; the type of mask required and how it must be worn shall be consistent with CDC guidance in effect at the time masking is required.

Council Administrative Rules

COUNCIL ADMINISTRATIVE RULE 1-ADMINISTRATIVE RESPONSIBILITY

A councilmember Council member shall not encroach on administrative responsibilities. City Council provides direction to the City Administrator, who then provides direction to staff. A councilmember council member shall not give orders or directives to staff, either publicly or privately. Councilmembers council members may make inquiries or exchange or request information according to the "Interaction with City Staff" guidelines developed by the City Administrator. A Councilmember council member shall bring concerns about department or staff misconduct to the City Administrator.

Rationale – The daily business of government involves responding to correspondence, emails, and constituent requests. Establishing a practice of how to handle these items ensures fair treatment among all members of the governing body. CouncilmembersCouncil members shall follow the "Interaction with City Staff" guidelines stated in the "City of Ann Arbor Elected Officials Handbook"..."

Source: ——City Charter, Section 5.1(b)(1). The <u>City</u> Charter provides broad authority to the City Administrator to direct, supervise, and coordinate the work of the City.

Example:

A <u>Councilmember Council member</u> should not contact the Director of Human Resources about a personnel issue involving a City employee.

COUNCIL ADMINISTRATIVE RULE 2-WRITTEN COMMUNICATIONS TO COUNCIL - REQUIRED FORWARD TO CITY ATTORNEY

Councilmembers Council members shall immediately -forward to the City Attorney all written communications concerning pending litigation sent to,- or received from, 1) any party to litigation against the City or -2) any attorney who is representing a party in that litigation.

Councilmembers Council members shall immediately forward to the City Attorney all written communications sent to or received from any attorney who is threatening litigation against the City of Ann Arbor.

COUNCIL ADMINISTRATIVE RULE 3 – REIMBURSEMENT OF COUNCIL EXPENSES

In the interest of supporting <u>CouncilmemberCouncil member</u> professional development and providing a means to account for small expenses incurred in the course of City-related business, the City may provide <u>CouncilmembersCouncil members</u> with an expense allowance as part of the City's annual budget. These expenses may include training, attendance at conferences, and purchase of materials in support of City business.

Reimbursements for Council expenses follow the requirements of Chapter 5 of the *Guide to City Finance* and other relevant policies. Payment of expenses is made on a reimbursement basis. Any unused allowance amounts at the end of the fiscal year are returned to the City's General Fund balance. Councilmembers may not "trade" balances with other members to avoid the designated cap on allowances.

Transactions that are determined to be of personal use/benefit or of a political nature will not be reimbursed.

Payments for alcoholic beverages or other legal intoxicants are not allowed.

Payment offor independent contractor services (including guest speakers), by an employee, will not be reimbursed.

Payment of expenses for work performed that is not for the benefit of the City of Ann Arbor will not be reimbursed.

Requests for reimbursements of expenses must be supported by appropriate receipts and documentation. Requests for reimbursement will be submitted through the Management Assistant in the Mayor's Office and will be approved by the Mayor. The City's Chief Financial Officer will prepare a monthly report on Council reimbursements and provide the report to the Mayor.

COUNCIL ADMINISTRATIVE RULE 4 - Council Email

<u>Council members shall use only the City electronic mail system for their electronic mail communications</u> for City business.

Council Ethics Rules

COUNCIL ETHICS RULE 1 -- CONFLICTS OF INTEREST - RELATING TO CONTRACTS

A <u>Councilmember Council member</u> shall not vote on any contract in which the <u>Councilmember Council member</u> has a conflict as set forth in <u>Act 317 of 1968 (MCL 15.321, et seq.)</u>, the state <u>contracts conflicts</u> statute. This statute is the sole definition of conflicts as related to contracts and it states:

- (1) Except as provided in sections 3 and 3a of the state statute, ¹[of the state statute], a public servant shall not be a party, directly or indirectly, to any contract between himself or herself and the public entity of which he or she is an officer or employee. MCL 15.322(1).
- (2) Except as provided in section 3, a public servant shall not directly or indirectly solicit any contract between the public entity of which he or she is an officer or employee and any of the following:
 - (a) Him or herself.
 - (b) Any firm, meaning a co-partnership or other unincorporated association, of which he or she is a partner, member, or employee.
 - (c) Any private corporation in which he or she is a stockholder owning more than 1% of the total outstanding stock of any class if the stock is not listed on a stock exchange, or stock with a present total market value in excess of \$25,000.00 if the stock is listed on a stock exchange or of which he or she is a director, officer, or employee.
 - (d) Any trust of which he or she is a beneficiary or trustee.

MCL 15.322(2)

- (3) In regard to a contract described in subsection (2), a public servant shall not do either of the following:
 - (a) Take any part in the negotiations for such a contract or the renegotiation or amendment of the contract, or in the approval of the contract.
 - (b) Represent either party in the transaction. MCL 15.322(3)
- (4) The conflict restrictions of this statute do not apply to "contracts between public entities." MCL 15.324(1)(a)

Rationale: All <u>Councilmembers Council members</u> are governed by the state conflicts law and it is helpful to remind the public that this is the only applicable law on this topic, notwithstanding anything to the contrary in the City Charter.

Source: Act 317 of 1968 (MCL 15.321— (See statute at "Contracts" tab attached) et seq.)

Example:

A <u>Councilmember Council member</u> employed by the University of Michigan would properly vote on a contract between the City and the University as the conflict prohibition does not apply to a contract between two public entities as set forth in MCL 15.324(1)(a).

A spousal "relationship" is not a contract conflict that has been recognized under Act 317. The Attorney General found that no conflict existed under Act 317 where an attorney represented the school district (under a contract) where his wife worked as a teacher (under a contract.) Mich AG No. 6736. So while the attorney's wife has a contract with the school district, he is not a party to her contract **directly or indirectly** under the statute.

COUNCIL ETHICS RULE 2 -- CONFLICTS OF INTEREST - FINANCIAL MATTERS

A <u>CouncilmemberCouncil member</u> shall not vote on a question in which the member has a financial interest, other than a financial interest which is part of the general public interest. In other words, the <u>Councilmember'sCouncil member's</u> financial interest must be direct and unique to the <u>councilmemberCouncil member</u> and not a financial interest shared by other members of the public. This rule does not apply to a vote on a contract, which is governed by <u>Ethics</u> Rule 1.

Rationale: The provision makes clear that the Charter provision language only applies to matters other than contracts.

Source: Charter, Section 4.4(i).

Examples:

A <u>Councilmember Council member</u> should not vote on a resolution for the City to condemn <u>his or hertheir</u> own property because <u>he or she hasthey have</u> a financial interest in this matter.

A <u>CouncilmemberCouncil member</u> is not disqualified from voting on an assessment, even when the assessment is limited to the street the <u>CouncilmemberCouncil member</u> lives on. This has been held to be a legislative vote, where the <u>Councilmember'sCouncil member's</u> interest is in common with the public subject to the taxation.

COUNCIL ETHICS RULE 3 -- CONFLICTS OF INTEREST - COUNCILMEMBER'S COUNCIL MEMBER'S OWN CONDUCT

A <u>Councilmember Council member</u> shall not vote on any questions involving the <u>Councilmember's Council member's</u> own conduct including those of excusal and discipline of that <u>Councilmember. Council member.</u> This rule does not apply to a vote on a contract, which is governed by Ethics Rule 1.

Rationale: The provision makes clear that the Charter provision language only applies to matters other than contracts.

Source: Charter, Section 4.4(i).

Example:

To the extent there <u>wasis</u> a vote to excuse a <u>CouncilmemberCouncil member</u> from voting or a vote to discipline a <u>CouncilmemberCouncil member</u>, that Councilmember could not vote on <u>thattheir own</u> excusal or on <u>histheir own</u> discipline.

COUNCIL ETHICS RULE 4 -- CONFLICTS OF INTEREST - OTHER REASONS FOR EXCUSAL FROM VOTING

It is required that all Councilmembers vote on all matters, unless excused after-by a vote of the Council. Other than conflicts governed by the state conflicts statute, conflicts involving financial interest (but not governed by the councilmember's own conduct, other requests for excusal shall generally be weighed against the policy expressed in the City Charter in favor of voting on all matters. A Councilmember may be excused if the Councilmember asserts that he or she hasthey have a personal relationship with the matter at issue that 1) impairs <a href="history history h

Rationale: This provision provides the reasons for which a Councilmember Council member may ask for excusal from voting on a matter not governed by Ethics Rules 1 through 3.

Source: Charter, Section 4.4(f)

Example: A <u>CouncilmemberCouncil member</u> is the chairperson for a non-profit organization's fundraising committee for a new building. If the site-plan is before the Council for approval and the <u>CouncilmemberCouncil member</u> asserts conflicting fiduciary duties, the Council could excuse the <u>CouncilmemberCouncil member</u> from voting on the site-plan.

COUNCIL ETHICS RULE 5 -- IMPROPER USE OF POSITION -- GIFTS

Proposed Rule: A Councilmember Council member shall not accept a gift or loan of money, goods, services, or item of value from any individual, company, or organization that is given to a Councilmember Council member because of his or hertheir Council position; nor shall a Councilmember Council member solicit any such gift or loan.

This rule does not apply and is not intended to apply to personal gifts or loans from family members or friends, unrelated to the Councilmember's Council member's position on Council, except if the family member or friend has an existing business relationship with the City or has had such a relationship with the City within the past 3 years. This rule does not apply and is not intended to apply to business or personal loans relating to the personal or business finances of a Councilmember Council member, such as a home mortgage received from a bank.

This rule does not apply to political contributions obtained in compliance with state campaign finance law.

This rule does not apply to food or beverages provided at social events sponsored by individuals, companies, or organizations and attended by Councilmembers Council members as well as other invited members of the public. This rule does not apply to other products with an estimated value under \$20 that are generally distributed at an educational seminar or event. This rule does not apply to written materials received for educational or informational purposes.

This rule does not apply to attendance at educational events hosted by non-profit or governmental entities to which Councilmembers are invited or attend. Nor does it apply to reimbursement for, or fee waiver for, travel, food, and lodging expenses to an educational event related to municipal issues provided by a non-profit or governmental entity. If a CouncilmemberCouncilmemberCouncilmember attends such an event, the Councilmember shall provide to the City Clerk for posting as a Councilmember council communication: a list of expenses reimbursed and provided and the nature of the educational event.

When a fee waiver or reimbursement for travel, food, and lodging expenses is offered by an entity whose governing body is composed of members a majority of whom are appointed or approved by the Mayor or Council, this rule shall be applied as follows: A Councilmember Council member shall not accept any fee waiver or reimbursement from that entity, unless the entity has communicated the availability of the reimbursement opportunity to the full Council and Council has determined by a vote at an open meeting which Councilmember Council member (s) can accept the offer of reimbursement, and the Councilmember Council member is among those voted to accept the offer of reimbursement.

This rule does not apply to minor refreshments (such as bottles of water or cups of coffee) under any circumstance. -This rule does not apply to a waiver of fees to attend a political, governmental, or charitable or non-profit event.

Rationale: This provision attempts to provide a reasonable and definition of gift, recognizing that a Councilmember also has a personal life in which gifts are customarily given and received and recognizing that a Councilmember attends social functions along with other members of the public at which food and beverages are served.

Source: City Employee Rule 2.3

Act 196<u>of 1973</u>, MCL 15.342 (4) Model Ethics Rules, Rule 4

Examples:

A Councilmember Council member may accept food served at an open house for a non-profit at which Councilmembers attend.

A <u>CouncilmemberCouncil member</u> may accept a ticket to attend a political event whether or not the <u>CouncilmemberCouncil member</u> has a role in the program at the event.

A <u>Councilmember</u> may not accept tickets to sporting events from the University of Michigan.

A <u>CouncilmemberCouncil member</u> may accept tickets to a sporting event from a friend or family member, except if the friend or family member has an existing business relationship with the City or has had such a relationship in the prior 3 years.

COUNCIL ETHICS RULE 6 -- IMPROPER USE OF OFFICIAL POSITION – DISCLOSURE OF **CONFIDENTIAL INFORMATION**

A Councilmember Council member shall not divulge to an unauthorized person, confidential information acquired by virtue of his or hertheir position as a Councilmember Council member until a time that that information becomes public information. Furthermore, a Councilmember Council member may not use confidential information, obtained by virtue of his or hertheir position, for his or hertheir own benefit or for the benefit of any other person or entity. Confidential information is information acquired by a Councilmember Council member in the course of holding public office that is not available to members of the public and which the Councilmember Council member is prohibited to disclose by statute or fiduciary duty or other common law duty.

Rationale: Councilmembers Council members obtain confidential information based on their position. They have a fiduciary obligation to keep that information confidential.

Source: City Employee Rule 3.4

Act 196 of 1973, MCL 15.342, Council Ethics Rule 1

Model Ethics, Section 7

Examples:

A Councilmember Council member shall not disclose, for example, the following:

- a) Investigating records compiled for law enforcement purposes, as set forth in MCL 15.243(1) (b).
- b) A record that if disclosed would prejudice a public body's ability to maintain the physical security of custodial or penal institutions occupied by persons arrested or convicted of a crime as set forth in MCL 15.243(1) (c).
- c) Records or information specifically described and exempted from disclosure by statute. MCL 15.243 (1) (d)
- d) Information or records subject to the attorney-client privilege as set forth in MCL 15.243
- e) Appraisals of real property to be acquired by the City until conditions set forth in MCL 15.243(1)(j) are met.

A Councilmember Council member shall not disclose matters discussed in closed session, as governed by the Michigan Open Meetings Act, -including but not limited to-:

- a) Labor and negotiation strategy connected to a collective bargaining agreement;
- **b)** -Possible purchase or lease of real property;
- c) Matters regarding trial or settlement strategy in connection with pending litigation;
- d) Material exempt from discussion or disclosure by state or federal statute.

COUNCIL ETHICS RULE 7 - IMPROPER USE OF OFFICIAL POSITION – MISUSE OF CITY RESOURCES

A <u>CouncilmemberCouncil member</u> shall not use or authorize the use of City funds, property, personnel, office space, equipment, supplies, or vehicles for personal benefit or the benefit of others. However, a <u>CouncilmemberCouncil member</u> may use City property on the same terms and conditions as it is available to the public generally. A <u>CouncilmemberCouncil member</u> can use the <u>city-City-</u>provided computer for personal use as set forth in the City computer use policy, but not for personal business use or political activity.

Rationale: A <u>Councilmember Council member</u> may have access to City resources and should use those resources only for City business.

Source: City Employee Conflict of Interest policy 2.3, para. 3.4

Act 196 of 1978, MCL 15.342-(3)

Model Ethics Code, Rule 11

Act 388 of 1976, MCL 169.201 (1) (Michigan Campaign Finance Act)

Examples:

A <u>Councilmember Council member</u> may not use City office supplies for political campaign or other personal purposes.

A Councilmember Council member may not use a City car to make a personal trip.

A <u>CouncilmemberCouncil member</u> may rent a City facility for a personal event (for example at Cobblestone <u>farmFarm</u>) on the same terms and conditions as it is available to the public generally.

A <u>CouncilmemberCouncil member</u> may not intervene directly with a police officer concerning a ticket -given to a resident as it would be an improper use of the <u>Councilmember'sCouncil member's</u> position and improper use of personnel on behalf of another person. (However, it would not be improper for a <u>CouncilmemberCouncil member</u> to raise a policy issue concerning policing practices with the Council, Police Chief, or City Administrator.)

COUNCIL ETHICS RULE 8 -- IMPROPER USE OF OFFICIAL POSITION -- REPRESENTATIONS

A <u>Councilmember</u> shall not represent that <u>he or she isthey are</u> authorized to speak for the entire Council.

Rationale: An individual <u>Councilmember Council member</u> has no authority to bind the City and decisions of the Council must be made in open <u>session meetings</u>, so therefore any representation of the City's position would be inaccurate and misleading.

Source: Act 196 of 1978, MCL 15.341(2)

Example: A <u>Councilmember Council member</u> shall not represent to a developer that a development project would be acceptable to the entire <u>City Council if proposed</u>.

COUNCIL ETHICS RULE 9 -- IMPROPER USE OF OFFICIAL POSITION – POLITICAL SOLICITATION

A <u>CouncilmemberCouncil member</u> shall not request any City employee (that the <u>CouncilmemberCouncil member</u> knows to be a City employee) to participate, or not participate, in any political activity, including the making of a campaign contribution. This rule does not prohibit a <u>CouncilmemberCouncil member</u> from providing political literature to City employees at their residence, or away from the work site, in the same manner as other residents. A <u>CouncilmemberCouncil member</u> shall not knowingly send unsolicited political <u>e-mailemail</u> to City employees at their City <u>e-mailemail</u> addresses.

Rationale: Solicitation of employees creates the appearance of coercion. Employees may feel compelled to act in a certain manner if requested by a <u>Councilmember.Council member.</u> Moreover, employees have the legal right to engage in political activities, including those related to City politics. MCL 15.403(1). Therefore, <u>Councilmembera Council member</u> may not request that an employee cease political activity.

Source: Model Ethics Code, Rule 8.

Example:

A <u>Councilmember</u> cannot request that a City employee make a contribution to <u>histheir</u> political campaign.

COUNCIL ETHICS RULE 10 -- IMPROPER USE OF OFFICIAL POSITION - NEPOTISM

No <u>CouncilmemberCouncil member</u> shall influence or attempt to influence the hiring by the City of any member of the <u>Councilmember'sCouncil member's</u> family.

Rationale: This rule sustains the fairness of the City's hiring and employment practices.

Source: Model Ethics Code, Rule 12.

Example:

A <u>Councilmember</u> cannot ask a Service Area Administrator to hire <u>histheir</u> daughter for an open position.

COUNCIL ETHICS RULE 11 -- IMPROPER USE OF POSITION – APPEARANCE BEFORE BOARDS AND COMMISSIONS

A <u>Councilmember</u> shall not appear before the following boards and commissions on <u>his</u> <u>or hertheir</u> own behalf or on behalf of another:

- Building Board of Appeals
- Design Review Board
- Historic District Commission
- Housing Board of Appeals
- Liquor License Review Committee
- Planning Commission
- Zoning Board of Appeals

Rationale: Quasi-judicial boards and commissions, such as the Zoning Board of Appeals and Building Board of Appeals, as well as boards and commissions that take quasi-judicial actions, or are required by Michigan law to make recommendations to the Council, should be able to make their decisions independent of the influence of individual Councilmembers. Council members. Under this rule, a Councilmember Council member may file a petition or an appeal with a listed board or commission and may send a representative to act on his or hertheir behalf for the petition or appeal.

Source: Michigan Case Law.

Example:

A <u>Councilmember</u> shall not appear at a Liquor License Review Committee and speak on behalf of, or against a bar regarding a liquor license renewal.

COUNCIL ETHICS RULE 12 – COUNCIL SELF-GOVERNANCE City

Council has determined that the internal regulation of the behavior of City Councilmembers Council members through counseling or reprimand should be done according to the following procedure.

- 1. **Counseling**. Counseling refers to thea meeting by the Council Administration Committee with a CouncilmemberCouncil member for the purpose of discussing a Councilmember's Council member's action or actions that are considered a violation of a law, Council Ethics Rules, Council Administrative Rules, or other conduct that is unbecoming of a CouncilmemberCouncil member, but considered by the Council to be not sufficiently serious to require reprimand. Matters eligible for Counseling Counseling may include: A a first violation of the Council ethics or administrative rules Administrative Rules.
- 2. **Reprimand.** A reprimand is a formal public statement by the Council that a <u>Councilmember'sCouncilmember's</u> actions are in violation of law or Council Ethics Rules, Council Administrative Rules, or other conduct that is unbecoming of a <u>CouncilmemberCouncil member</u>, but considered by the Council not sufficiently serious to require removal. It is not necessary that counseling precede a reprimand depending on the nature of the violation. A reprimand may be issued based upon the Council's review and consideration of a written allegation of one or more violations. Matters eligible for reprimand <u>may</u> include <u>the following: Repeated</u> violations of the Council Ethics <u>Rules</u> or <u>Council Administrative</u>

rules. Failure Rules; and failure to attend counseling when determined by the Council that counseling was warranted.

3. Requests for Counseling for a Councilmember Council member

- a. Any Councilmember Council member may raise with the Chairperson Chair of the Council Administration Committee, either in writing or orally, a question whether an action of a Councilmember Council member warrants an informal discussion with a Councilmember Council member about the conduct in question. The Chairperson Chair shall within 14 days determine whether to take no action, to have an informal discussion with the Councilmember Council member with one other member of the Council Administration Committee present, or, because of the nature of the conduct, to request that –a written, sworn, and signed statement of the Councilmember Council member raising the issue be required. If no action is taken or an informal discussion takes place, the ChairpersonChair shall report the general details of the complaint and action taken, absent identifying information of the Councilmember Council member who raised the issue and the Councilmember Council member who is the subject of the complaint; this report shall be made at the next meeting of the Council Administrative Committee.
- b. Any Councilmember Council member may file a written, sworn, and signed statement with the Council Administration Committee requesting counseling of another Councilmember Council member for -allegations concerning violations of law, ordinance, Council Ethics Rules, or Council Administrative Rules, or other conduct that is unbecoming of a Council member. The sworn statement must be on personal knowledge and state fully the matter to be subject to consideration.
- c. On receipt of a Councilmember's Council member's sworn statement seeking counseling of another Councilmember for alleged violation(s), Council member, the ChairpersonChair of the Council Administration Committee will:
- i. Review the sworn statement as to proper form, determining whether the allegation(s)allegations fall under the scope of the Council Administration Committee as defined through this Rulerule, or through the Council Ethics Rules or Council Administrative Rules, and if properso:
- ii. Provide a copy of the sworn statement to the named CouncilmemberCouncil member with a request to provide the ChairpersonChair of the Council Administration Committee within fourteen (14) days receipt of the request with a written, sworn response to the allegation(s).allegations.
- d. On receipt of the Councilmember's Council member's sworn response, the Chairperson Chair shall determine whether to send the request to the Council Administration Committee for an investigation as set forth below, to have informal discussion with the Councilmember Council member with one other member of the Council Administration Committee present, or to take no action. The ChairpersonChair shall be required to decide upon a course of action not more than 10 days from the date of receipt of the Councilmember's Council member's sworn response to the allegation(s).allegations.

If the <u>ChairpersonChair</u> decides to take no action, the <u>ChairpersonChair</u> will notify the Council Administration Committee of the <u>allegationallegations</u> and the reasons for that decision as well as the <u>Councilmember involved in</u>Council member that is the <u>matter</u>has been referred for counseling.

If the <u>ChairpersonChair</u> decides to have informal counseling, the <u>ChairpersonChair</u> will notify the Council Administration Committee of the <u>allegationallegations</u> and the reasons for that decision as well as the <u>Councilmember involved in the matter.</u>Council member referred for counseling.

- e. If the request is sent forward to the Council Administration Committee, the Council Administrative Administration Committee shall set a date for the hearing not more than 28 days from the date of the Chairperson's Chair's notice to the Council Administrative Administration Committee. Notice of the hearing shall be given to the Councilmembers involved Council member requesting counseling and the Council member referred for counseling by personal service or by email service. Notice shall be given not less than 10 days prior to the hearing date. -The accused Councilmember named in the allegation that was referred for counseling shall attend the hearing and have the right to present a defense. Hearings shall be informal. Any witnesses presented by the Councilmember named in the allegation Council member that was referred for counseling as part of his or hertheir defense shall be sworn in by the Chairperson Chair of the Council Administrative Administration Committee. The hearing shall be public. -A record of the hearing shall be made, which may be by electronic means (tape or other recorder).
- f. After the hearing, the Council Administration Committee shall by written motion make a determination whether the allegations warrant, by a preponderance of the evidence, -a determination that the Council member should be counseled by the Council Administration Committee. The determination shall be adopted by not less than a majority of the members appointed to and serving on the Council Administration Committee.
- g. If such a motion is approved, the <u>ChairpersonChair</u> of the Council <u>AdministrativeAdministration</u> Committee shall inform—<u>City</u> Council of the determination.
- h. If a <u>CouncilmemberCouncil member</u> does not appear at <u>a setthe</u> time <u>set</u> for counseling <u>by</u> <u>the Council Administration Committee</u>, then the Council Administration Committee shall inform <u>City</u> Council of that fact.
- i. If a CouncilmemberCouncil member seeks to appeal thisa determination by the Council AdministrativeAdministration Committee, that the CouncilmemberCouncil member should be counseled, the Council member shall file a written request for appeal with the City Clerk, who shall notify the Council. The Council shall review the sworn statements and a transcript of the hearing held by the Council AdministrativeAdministration Committee. The Council by written motion shall make a determination whether, based on a preponderance of the evidence, the CouncilmemberCouncil member should be counseled by the Council Administration Committee. If the determination is that counseling should proceed, and the CouncilmemberCouncil member does not appear at a setthe time set for counseling by the Council Administration Committee, such an action would warrant Reprimand as set forth below.
- j. If any matter is presented to Chairperson or later review by the Chair of the Council Administrative Administration Committee which or to the Council Administration Committee and that matter is determined to be outside of the scope of the Chair or the Council

Administrative Administration Committee, it the Chair or the Council Administration Committee shall refer the matter to the appropriate Council or other governmental bodyentity.

4. Requests for Reprimand of a Councilmember

- a. The Council Administrative Administration Committee shall act as investigative staff for the City Council in any allegation of act(s) by a Councilmember Council member which may be grounds for reprimand of that Councilmember Council member.
- b. Any <u>CouncilmemberCouncil member</u> may file a written, sworn and signed complaint with the Chair of the Council <u>AdministrativeAdministration</u> Committee alleging a violation of law, ordinance, Council Ethics Rules or Council Administrative Rules on <u>his or hertheir</u> personal knowledge which <u>allegation(s)</u> may be grounds for reprimand <u>of the named Councilmember</u>. The <u>statementcomplaint</u> must state fully the matter to be subject to consideration.
- c. On receipt of a <u>Councilmember's Council member's</u> sworn complaint, the <u>Chairperson Chair</u> of the Council <u>Administrative Administration</u> Committee shall:
 - i. Review the sworn complaint as to proper form, determining whether the complaint alleged falls allegations fall under the scope of Council as defined by statute, City Charter, this rule and through this Ordinance Chapter 6 of City Code, as is proper.
 - ii. Inform Council and the named <u>CouncilmemberCouncil member</u> of receipt of the <u>Complaint</u>complaint and
 - A. Request the City Attorney or other Administrative personnel to assist in the investigation of the complaint and report all findings back to the Chair of the Council AdministrativeAdministration Committee; or
 - B. Schedule the complaint for further review and consideration by the Council Administrative Administration Committee
- d. On completion of investigation and review of the Complaint by the Council Administrative Administration Committee, it shall make a written report and recommendation to City Council that the matter should be:
 - i. Dismissed as without merit, or
 - ii. Scheduled for a hearing before Council, or
 - iii. Referred for other action to the appropriate governmental or law enforcement agency.
- e. On receipt of the recommendation of the Council <u>Administrative Administration</u> Committee, Council shall, at a regular or special meeting of the public body, act on the recommendations made, which decision shall be adopted by not less than 7 votes.

- f. If a hearing on the Complaint complaint is determined appropriate by Council, the Council shall set a date for the hearing not more than 30 days from the date of the Council meeting at which the determination was made. Notice of the hearing shall be given to the Councilmembers Council members involved by personal service or certified mail return receipt requested. Notice shall be given not less than 14 days prior to the hearing date. The Councilmember Council member named in the allegation shall attend the hearing and have the right to present a defense.
 - i. The accused CouncilmemberCouncil member shall have the right and opportunity to make an opening and closing statement. If any of the alleged conduct occurred outside the Council's proceedings, the CouncilmemberCouncil member accused may present witnesses at the hearing and question his or her accusers and any other witnesses that are presented. If the alleged conduct occurred within the Council's proceedings, then witnesses are not necessary. However, in either case, evidence may be presented and responded to.
 - ii. The CouncilmemberCouncil member accused may be represented by an attorney and may have the representative speak or question witnesses. The City Attorney or outside counsel will provide legal advice to the City Council during the hearing.
 - iii. The hearing shall be informal. Judicial rules of evidence do not apply at the hearing, which is not a formal adversarial proceeding. Any witnesses presented by the Councilmember Council member named in the allegation as part of his or her defense shall be sworn in by the Hearing officer that Council may from time to time appoint as provided in this section. The hearing shall be public. A record of the hearing shall be made, which may be by electronic means (tape or other recorder).
- g. The Mayor shall preside over the hearing. If the hearing involves the Mayor, the Mayor pro tem shall preside over the hearing unless another Councilmember Council member is appointed by Council. The ChairpersonChair of the Council Administrative Administration Committee (or another person or member of the Administrative Committee designated by the Administrative Administration Committee) shall present evidence to the Council and call witnesses, if necessary.
- After the hearing, the Council shall bring the request to reprimand a CouncilmemberCouncil member by a Resolution outlining the specific charges. A Resolution to reprimand a CouncilmemberCouncil member must be approved by at least seven CouncilmembersCouncil members and they must use a preponderance of the evidence standard.

Source: Section 4.4(e) Ann Arbor City Charter, Chapter 6 of City Code

COUNCIL ETHICS RULE 13 - COUNCIL BEHAVIORAL NORMS

Councilmembers Council members should:

- Work with other CouncilmembersCouncil members to establish effective policies;
- Encourage the free expression of opinion on policy issues by all Councilmembers Council members;

- Use the same care and caution when using electronic media as would be exercised when speaking face-to-face or through written memorandum;
- Avoid the use of derogatory of denigrating language;
- Treat all people fairly and with dignity and respect;
- Abstain from harassing or discriminatory behavior of any kind;
- Adhere to the following tenets in the IMCA Code of Ethics (revised June 20202023):
 - o Affirm the dignity and worth of local government services and maintain a deep sense of social responsibility as a trusted public servant. (Tenet 2)
 - Demonstrate by word and action the highest standards of ethical conduct and integrity in all public, professional, and personal relationships in order [to] merit the trust and respect of the elected and appointed officials, employees, and the public. (Tenet 3)
 - O Serve the best interestinterests of the peopleall community members. (Tenet 4)

Appendix - Charter Provisions

Section 4.1. The Council

- (a) The Council shall be composed of the Mayor and ten Council Members.
- (b) Subject only to limitations and exceptions provided by this charter or other provisions of law, all powers of the City shall be vested in and exercised by the Council.
- (c) The Council shall be the judge of the eligibility, election, and qualification of its members.

Section 4.2. The Mayor

In addition to any powers and duties otherwise provided by law, the Mayor shall:

- (1) be the presiding officer of the Council;
- (2) have all the powers and duties of a Council Member, including the power and the duty to vote;
- (3) have the veto powers as provided in Section 4.5 of this charter;
- (4) give the Council information concerning the affairs of the City and recommend such measures as deemed expedient;
- (5) in emergencies, have the powers conferred by law upon sheriffs to prevent disorder, preserve the public peace and health, and provide for the safety of persons and property;
- (6) execute or authenticate by signature such instruments as the Council, this charter, or any state or federal law shall require;
- (7) be the ceremonial head of the City;
- (8) appoint all Council Committees and be a member thereof and make other appointments as provided in this charter or by the Council.

Section 4.3. The Mayor Pro Tem

(a) At its first meeting after the newly elected members have taken office following each regular city election, the Council shall elect one of its members Mayor Pro Tem for a term expiring at

- the first Council meeting following the next regular city election. The election of the Mayor Pro Tem shall be by the concurring vote of at least six members of the Council.
- (b) The Mayor Pro Tem shall perform the duties and have the powers of the Mayor when, on account of a vacancy in the office, absence from the City, disability, or for any other reason, the Mayor is unable to perform the duties of office. If both the Mayor and Mayor Pro Tem are temporarily unable to perform the duties of the office of Mayor, the Council shall designate another of its members as Acting Mayor to perform such duties temporarily.
- (c) When acting as Mayor, the Mayor Pro Tem or the Acting Mayor shall vote as a Council Member, and shall not possess the veto power.

Section 4.4. Meetings of the Council

- (a) The Council shall fix the time and place of its regular meetings and shall hold at least two regular meetings in each month. If any day prescribed for a regular meeting of the Council is a holiday, such regular meeting shall be held at the same time and place on the next secular day, except that when such holiday is an election day, the meeting shall be held on the following Thursday.
- (b) Special meetings of the Council shall be held at the regular meeting place thereof and shall be called by the Clerk on written request of the Mayor or any three members of the Council. Written notice stating the time and purpose of a special meeting shall be delivered to each member of the Council or left at the member's usual place of residence at least three hours prior to the time set for the meeting. The Clerk shall record a certificate of service of notice in the journal of such meeting. A special meeting may be held notwithstanding lack of notice if all members are present, or if a quorum is present and each absent member has filed with the Clerk a written waiver of notice. A vote taken by the Council at a prior meeting shall not be reconsidered at a special meeting, unless as many members are present as were present when the original vote was taken. Except by unanimous consent of all members of the Council, a matter shall not be acted upon at any special meeting unless it has been included in the notice of the meeting.
- (c) All meetings of the Council shall be open to the public and the rules of the Council shall provide that persons shall have a reasonable opportunity to be heard. The public shall have access to the minutes and records of all meetings. Within ten days after any meeting, all proceedings shall be printed in such form as shall be prescribed by rule of the Council.
- (d) Six members of the Council shall be a quorum for the transaction of business. In the absence of a quorum, any number less than a quorum may adjourn to a later time.
- (e) The Council shall determine its own rules and order of business. It shall keep a journal, in the English language, of its proceedings. The Clerk shall sign the journal after approval by the Council.
- (f) Except as otherwise provided in this charter, each member of the Council present shall cast a "yes" or "no" vote on each question before the Council, unless excused therefrom by a vote of at least six members.
- (g) The affirmative vote of at least six members of the Council, or of such greater number as may be required by this charter, or other provisions of law, shall be required for the adoption or passage of any resolution or ordinance, or the taking of any official Council action. No office may be created or abolished, nor any street, alley, or public ground vacated, nor private property taken for public use, unless by a concurring vote of at least eight members of the Council.
- (h) The Council may compel the attendance of its members and other officers of the City at its meetings, may take disciplinary action for non-attendance as prescribed by ordinance or by Council rules, and may prescribe, by ordinance, the punishment for any misbehavior or the

- contemptuous or disorderly conduct of any member or any person present at any meeting of the Council.
- (i) A member of the Council shall not vote on a question in which the member has a financial interest, other than the general public interest, or on any question involving the member's own conduct. If a question is raised under this section at any Council meeting concerning the eligibility of a member of the council to vote on any matter, such question shall be finally determined by the concurring vote of at least six members of the Council, not including such member.

Section 4.5. Veto Power of Mayor

(a) Within seventy-two hours, exclusive of Sundays and holidays, after a meeting of the Council, the Clerk shall present the record of the meeting to the Mayor for approval. Except in cases of appointment or removal of officers by the Council, the Mayor may disapprove, in whole or in part, any action taken by the Council by resolution, order, or otherwise. The Mayor shall file the disapproval and reasons therefor, in writing, with the Clerk within seventy-two hours, exclusive of Sundays and holidays, following presentation of the record to the Mayor. Such disapproval shall be reported by the Clerk at the next regular meeting of the Council or at a special meeting called for consideration thereof. Council action disapproved by the Mayor shall be of no effect, unless re-affirmed by the concurring vote of at least eight members of the Council within thirty days from the time such disapproval is reported by the Clerk.

(b) Within seventy-two hours, exclusive of Sundays and holidays, after the adoption of an ordinance, the Clerk shall present it to the Mayor. The Mayor may approve or disapprove. If the Mayor disapproves, the Mayor shall return the ordinance to the Clerk with the objections thereto in writing. The Clerk shall lay the ordinance and the objections of the Mayor before the Council at its next regular meeting or at a special meeting called for consideration thereof. If, within thirty days thereafter, at least eight members of the Council vote to readopt the ordinance, it shall become effective without the approval of the Mayor. If the Mayor fails to act within ten days after an ordinance is presented, it shall be deemed to have been approved. The Clerk shall certify on each ordinance and also in the journal the actions taken under this section and the dates thereof.

Section 7.1. Legislative Power

The legislative power of the City is vested exclusively in the Council, except as otherwise provided by this charter or by law.

Section 7.3. Introduction, Consideration, and Style of Ordinances

- (a) Each proposed ordinance shall be introduced in written form. The style of all ordinances passed by the Council shall be, "The City of Ann Arbor Ordains:".
- (b) Each proposed ordinance shall receive two readings, which may be by title only, unless ordered by the Council to be read in full or in part. After the first reading of a proposed ordinance, the Council shall determine whether it shall be advanced to a second reading. The second reading shall not be given earlier than the next regular Council meeting.
- (c) Each proposed ordinance advanced to a second reading shall be printed and distributed to each member of the Council at least twenty-four hours before the meeting at which it is to be presented for a second reading.
- (d) A zoning ordinance or an amendment or revision thereof shall be published in one or more newspapers of general circulation in the City, and opportunity for a public hearing allowed thereon before final action is taken by the Council.
- (e) Each ordinance adopted by the Council shall be identified by a number.
- (f) An ordinance may be repealed, revised, altered, or amended only by an ordinance passed in the manner provided in this section. An ordinance may be repealed by reference to its number and title only.
- (g) If a section of an ordinance is amended or revised it shall be reenacted and published at length.
- (h) Each ordinance shall be recorded by the Clerk, forthwith, in the "Record of Ordinances", and the enactment of such ordinance shall be certified by the Clerk therein.

Section 7.4. Publications of Ordinances

- (a) Each ordinance shall be published within ten days after its enactment in one of the following
 - (1) The full text thereof may be published in a newspaper of general circulation in the City of Ann Arbor, or
 - (2) In cases of ordinances over five hundred words in length, a digest, summary or statement of the purpose of the ordinance, approved by the Council, may be published in a newspaper of general circulation in the City of Ann Arbor, including with such newspaper publication, a notice that printed copies of the full text of the ordinance are available for inspection by, and distribution to, the public, at the office of the City Clerk. If Method (2) is used, then printed copies shall promptly be so made available, as stated in such notice.

The effective date of an ordinance shall be stated therein, but shall not be less than ten days from the date of its publication if such ordinance imposes a penalty. (Amended 5-22-56).

(b) In the event of the codification or compilation of the ordinances, the deposit of two hundred printed copies in the office of the Clerk, available for public inspection and sale at cost, shall constitute publication thereof.

Section 7.5. Penalties

The Council may provide in any ordinance adopted by it for punishment of violations thereof by a fine not to exceed five hundred dollars or imprisonment for not more than ninety days, or both, in the discretion of the court. Imprisonment for violations of ordinances may be in the City or the County jail, or in any work house of the State which is authorized by law to receive prisoners of the City.

Section 7.8. Technical Codes

The Council may adopt by ordinance, any provision of state law or any detailed technical code or set of regulations promulgated by the State, or by a department, board, or agency thereof, or by any organization or association organized and conducted for the purpose of developing any such code or set of regulations, by reference thereto in the adopting ordinance and without publishing the technical code or set of regulations in full. The code or set of regulations shall be fully identified in the ordinance, and a statement of the purpose of the code or set of regulations shall be published with the adopting ordinance. Such publication shall contain notice that a copy of the code or set of regulations is available for public inspection in the office of the Clerk. Printed copies of the code or set of regulations shall be kept in the office of the Clerk, available for public distribution at cost.

Section 8.6. Adoption of Budget

Not later than its second meeting in May, the Council shall, by resolution concurred in by at least seven members, adopt the budget for the next fiscal year. The Council shall, in such resolution, make an appropriation of the money needed for municipal purposes during the next fiscal year. The Council shall, in such resolution, make an appropriation of the money needed for municipal purposes during the next fiscal year and determine the amount necessary to be raised by taxes upon real and personal property for such purposes.

Section 8.9. Effects of Adoption of Budget

- (a) Upon the adoption of any budget, the several amounts stated therein as proposed expenditures shall be appropriated to the respective objects and purposes named therein.
- (b) A copy of the budget so adopted, certified by the Clerk, shall be filed in the office of the Controller. A copy of the budget as adopted, or of appropriate portions thereof, shall be furnished by the Clerk to the head of each administrative unit and, upon request, shall be furnished at cost to interested persons and civic organizations.

Section 8.10. Transfer of Appropriations

After the budget has been adopted, no money shall be drawn from the treasury nor shall any obligation for the expenditure of money be incurred for payment during the fiscal year to which the budget applies, except pursuant to an appropriation therefor. The Council may, however, transfer any unencumbered operating appropriation balance, or any portion thereof, from one operating fund or account to another, upon the concurring vote of not less than eight members of the Council. Council shall determine the disposition of any unencumbered balance remaining in any budget appropriation at the end of the fiscal year.

Section 8.11. Budget Control

(a) If, when the City Administrator submits to the Council data showing the financial position of the City, it appears that the income of the City is less than anticipated, the Council may, except as to amounts required for debt and interest charges, revise or amend the budget as may be necessary to keep expenditures within the income of the City, after a public hearing thereon which shall be held and notice thereof given as required by this charter before the adoption of the budget.

Section 8.12. Contractual Claims against City

- (a) All contractual claims against the City shall be filed with the Clerk, who shall transmit them to the Controller.
- (b) The Controller shall verify the correctness of each claim and, subject to further procedure established by the Council for auditing and approving claims, shall approve for payment each claim so verified, if a sufficient appropriation is available for the purpose, and shall draw and sign a check or warrant therefor. A certificate of the Controller's approval shall be filed with the Treasurer before the Treasurer countersigns any check on the funds of the City therefor. Any officer who signs or countersigns a check on any funds of the City, except as herein provided, shall be deemed guilty of a violation of this charter.

Section 8.13. Notice to City of Claim for Injuries

The City shall not be liable in damages for injury to person or property by reason of negligence of the City, its officers, or employees, or by reason of any defective highway, public work, public service improvement, or facility of the City's or by reason of any obstruction, ice, snow, or other encumbrance thereon, unless, within sixty days after such injury occurred, the person damaged or that person's representative causes to be served upon the Clerk a written notice, stating that such person intends to hold the City liable for such damages. Such notice shall set forth substantially the time and place of the injury, the manner in which it occurred, the nature of the act or defect complained of, the extent of the injury so far as known, and the names and addresses of witnesses known to the claimant. No person shall bring action against the City for damages to person or property arising out of any of the reasons or circumstances aforesaid, unless brought within the period prescribed by law, nor unless the person has first presented to the Clerk a claim in writing and under oath, setting forth specifically the nature and presented to the Council for action. It shall be a sufficient bar to any action upon any such claim that the notice of injury and the verified proof of claim required by this section were not filed within the time and in the manner herein provided.

Section 8.14. Withdrawal of City Funds

All funds of the City drawn from the treasury shall be drawn pursuant to an appropriation by the Council and by checks signed by the Controller and countersigned by the Treasurer. Each check shall specify the fund or funds from which it is payable.

Section 8.17. Municipal Borrowing

- (a) The Council, subject to the applicable provisions of law and this charter, may, by proper ordinance or resolution, authorize the borrowing of money for any purpose within the scope of the powers vested in the City and the issuance of bonds of the City or other evidences of indebtedness therefor, and may pledge the full faith, credit, and resources of the City for the payment of the obligation created thereby.
- (b) The Council, subject to the applicable provisions of law and this charter, may authorize the borrowing of money in anticipation of the payment of special assessments made for the

- purpose of defraying the cost of any public improvement, or in anticipation of the payment of any combination of such special assessments, and the issuing of bonds therefor. Such special assessment bonds may be an obligation of the special assessment district or districts or may be both an obligation of the special assessment district or districts and a general obligation of the City. All collections on each special assessment roll or combination of rolls, to the extent that the same are pledged for the payment of the principal of and interest on bonds issued in anticipation of the payment thereof, shall be set apart in a separate fund for the payment of such principal and interest and shall be used for no other purpose.
- (c) The Council may, subject to law and the State Constitution, authorize the issuance and sale of mortgage bonds for the purpose of acquiring, owning, purchasing, constructing, or operating any public utility beyond the general limit of bonded indebtedness prescribed by law: Provided that such mortgage bonds, issued beyond the general limit of bonded indebtedness prescribed by law, shall not impose any liability on the City but shall be secured only upon the property and revenues of such public utility, including a franchise, stating the terms upon which, in case of foreclosure, the purchaser may operate the public utility, which franchise shall in no case extend for a long period than twenty years from the date of sale of such public utility and franchise on foreclosure. In the event of the issuance of such bonds, there shall be created, in such cases as may be required by law, a sinking fund by setting aside such percentage of the gross or net earnings of the public utility as may be deemed sufficient for the payment of the mortgage bonds at maturity.
- (d) In case of fire, flood, or other calamity, the Council may, subject to law, authorize the issuance of emergency bonds, which shall be general obligations of the City for the relief of the inhabitants of the City and for the preservation of municipal property.
- (e) No bonds shall be sold to obtain funds for any purpose other than that for which they were specifically authorized, and, if any such bonds are not sold within three years after authorization, such authorization shall be null and void.
- (f) Each bond or other evidence of indebtedness shall contain on its face a statement specifying the purpose for which the same is issued and no officer of the City shall use the proceeds thereof for any other purpose, except as hereinafter provided.
- (g) Whenever the proceeds of any bond issue, or any part thereof, shall remain unexpended and unencumbered for the purpose for which said bond issue was made, the Council may, by the affirmative vote of a majority of the members elect, authorize the use of such unexpended and unencumbered funds in any manner permitted by law or for the retirement of such bond issue, or, if such bond issue shall have been fully retired or if any of such funds remain after such retirement, then for the retirement of other bonds or obligations of the City.
- (h) All bonds and other evidences of indebtedness by the City shall be executed with the facsimile signature of the Mayor and signed by the Clerk, under the seal of the City. Interest coupons may be executed with the facsimile signature of the Mayor and Clerk. (Amended April 1, 1968)
- (i) A complete and detailed record of all bonds and other evidences of indebtedness issued by the City shall be kept by the Controller. Upon the payment of any bond or other evidence of indebtedness, the same shall be marked "Canceled."
- (j) A violation of any of the provisions of this section shall constitute a violation of this charter.

Section 10.1. General Powers Relative to Special Assessments

The Council may determine the necessity for any public improvement, and determine that the whole or any part of the cost thereof shall be defrayed by special assessment upon the property especially benefited. The Council may authorize public improvements other than those for which petitions have

been filed, whether the cost thereof is to be defrayed from the general funds of the City or by special assessments upon the property especially benefited.

Section 14.1. Authority of Council

- (a) The authority to authorize the making of contracts on behalf of the City is vested in the Council and, except as otherwise provided by this charter, shall be exercised in accordance with the provisions of law and this chapter.
- (b) All contracts, except as otherwise provided in this charter or by ordinance of the Council in accordance with the provisions of Section 14.2 of this charter, shall be approved by the Council and shall be signed on behalf of the City by the Mayor and Clerk.