

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Monday, December 6, 2021

7:00 PM

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

Electronic Meeting

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

City Council

Enter Meeting ID ~~942 1273~~ 2148

CALL TO ORDER

Mayor Christopher Taylor called the electronic Regular Session of the Ann Arbor City Council to order at 7:00 p.m. in accordance with County and local health orders.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Taylor led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

All participating remotely from Ann Arbor, Michigan, Washtenaw County.

Councilmember Eyer arrived at 7:09 p.m.

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

APPROVAL OF AGENDA

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

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

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

AC-1 [21-2089](#) Response to Resolution R-21-084 - Resolution to Improve Winter Sidewalk Maintenance - November 19, 2021

Received and Filed

AC-2 [21-2199](#) Agenda Response Memo and eComments - December 6, 2021

Received and Filed

AC-3 [21-2206](#) Government Finance Officers Association (GFOA) - Distinguished Budget Presentation Award - Financial Services FY22

Received and Filed

AC-4 [21-2207](#) City Administrator’s Report - December 6, 2021

Received and Filed

INT INTRODUCTIONS

INT-1 [21-1957](#) Independent Community Police Oversight Committee (ICPOC) Monthly Update

Dr. Lisa Jackson, Chair of the Independent Community Police Oversight Commission, gave her monthly presentation to City Council.

Received and Filed

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

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

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

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

1. Lauren London - Gallup Park Vehicle Bridge Replacement (E-6)

Lauren London, 2720 White Oak Dr., spoke about the proposed Gallup Park Vehicle Bridge Replacement project and recommended support of this project with federal ARP dollars.

2. Kevin Karpiak - Collective Bargaining Agreement Between City of Ann Arbor and Ann Arbor Police Professional Assistants (CA-24)

Kevin Karpiak, 107 N. Revena, spoke in opposition to CA-24, approval of the collective bargaining agreement with the Ann Arbor Police Professional Assistants, noting that the ICPOC did not get an opportunity to review it.

3. Ralph McKee - 2022 Council Committee Appointments (DC-2)

Ralph McKee, 1116 Red Oak, spoke in opposition to DC-2, appointment of Council committees, stating it is an attack on Councilmembers Nelson and Ramlawi.

4. Anne Bannister - 2022 Council Committee Appointments (DC-2); Intent on the Use and Administration of the Community Climate Action Millage (DC-4)

Anne Bannister, 612 N. Main, expressed concern about DC-4, the Climate Action Millage, stating it is premature. She also talked about the politics of DC-2 and the Mayor's appointment process.

5. Elizabeth Hunter - 2022 Council Committee Appointments (DC-2); Comments on the Guajardo/Fournier Report

Elizabeth Hunter, 827 Bruce, spoke about DC-2, Council committee assignments, and she also talked about the recent report regarding the investigation into Assistant City Administrator John Fournier.

6. Thomas Stulberg - 2022 Council Committee Appointments (DC-2); Storm Water Management and Soil Erosion and Site Plans Ordinance (C-2) ; Intent on the Use and Administration of the Community Climate Action Millage (DC-4)

Thomas Stulberg, 1202 Traver Street, spoke about the proposed Climate Action Millage, stating it is not ready to go to the voters in May.

7. Daniel Adams - Storm Water Management and Soil Erosion and Site Plans Ordinance (C-2) ; Comments on the Guajardo/Fournier Report

Daniel Adams, 1016 Daniel, spoke in support of C-2. Mr. Adams also expressed concern about alleged Council interference in the Guajardo investigation.

8. **James D'Amour - Storm Water Management and Soil Erosion and Site Plans Ordinance (C-2); Resolution to Order an Election and to Determine Ballot Question for Charger Amendment for a Community Climate Action Millage (DC-3); Intent on the Use and Administration of the Community Climate Action Millage (DC-4)**

James D'Amour, 2771 Maplewood, spoke about the proposed Climate Action millage. He stated he supports the concept, but does not think it is ready for the ballot.

9. **Greg Woodring - Resolution to Order an Election and to Determine Ballot Question for Charger Amendment for a Community Climate Action Millage (DC-3); Intent on the Use and Administration of the Community Climate Action Millage (DC-4)**

Greg Woodring, 1012 W. Cross, spoke about the proposed Climate Action millage and the need for a municipal-owned energy utility.

10. **Adam Goodman - Resolution to Order an Election and to Determine Ballot Question for Charger Amendment for a Community Climate Action Millage (DC-3)**

Adam Goodman, 400 Virginia, spoke in support of the proposed Climate Action millage.

Alternates:

1. **Zachary Storey - Resolution to Order an Election and to Determine Ballot Question for Charger Amendment for a Community Climate Action Millage (DC-3); Intent on the Use and Administration of the Community Climate Action Millage (DC-4); Regulation of Use of Model Glue Ordinance (C-3)**
2. **Larry Junck - Resolution to Order an Election and to Determine Ballot Question for Charger Amendment for a Community Climate Action Millage (DC-3); Intent on the Use and Administration of the Community Climate Action Millage (DC-4)**

CC COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER DISCH*

Councilmember Disch spoke about a recent award that Ann Arbor received for its climate action work.

COUNCILMEMBER BRIGGS

Councilmember Briggs offered her condolences to the Oxford High School community regarding the recent mass shooting incident at the school.

Councilmember Briggs recognized the recent passing of Linda Diane Feldt, a local leader of Transportation issues.

COUNCILMEMBER GRAND

Councilmember Grand highlighted Agenda items E-6, CA-4 and CA-25.

COUNCILMEMBER GRISWOLD

Councilmember Griswold spoke about the recent investigation regarding the Assistant City Administrator and the allegations of harassment by the HR Director, Mr. Guajardo. She stated the independent investigator's report has been made public.

COUNCILMEMBER SONG

Councilmember Song spoke about the new Afghan refugees who have come to the Ann Arbor community.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi spoke about the recent independent investigation. He stated there is discrimination in the City against people of color and the investigation was corrupt.

COUNCILMEMBER HAYNER

Councilmember Hayner spoke about the current politics of fear.

COUNCILMEMBER RADINA

Councilmember Radina defended the independent investigator and her reputation. He encouraged members to not attack the investigator because they don't like the answer.

COUNCILMEMBER EYER

Councilmember Eyer concurred that there wasn't any evidence to suggest the investigation was corrupt.

COUNCILMEMBER NELSON

Councilmember Nelson spoke about the Council committees. She stated this behavior is very juvenile.

- CC-1** [21-2202](#) Resolution to Appoint Joshua Meisler, Cynthia Harrison, Nathaniel Graulich, and Randy Milgrom to the Independent Community Police Oversight Commission

Sponsors: Ramlawi, Song, Radina and Nelson

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

Referred to the City Council due back on 12/20/2021

MC COMMUNICATIONS FROM THE MAYOR

MC-1 **21-1992** Appointments - Confirmations

REFERRED

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

Board of Review

Katherine White -Reappointment

1849 Saxon Rd.

Ann Arbor, MI 48103

Term: February 1, 2022 - January 31, 2025

Ryan Dibble-Partial Term

1438 White St.

Ann Arbor, MI 48104

Term: Ending January 31, 2024

Board of Review 2

Alice Owings-Reappointment

921 Miner St.

Ann Arbor, MI 48103

Term: February 1, 2022 - January 31, 2025

Recreation Advisory Commission

Patti Smith-Partial Term

2327 Fernwood Ave.

Ann Arbor, MI 48104

Term: Ending May 31, 2024

Nicholas Crowe-Partial Term

3019 Aspen Ln.

Ann Arbor, MI 48108

Term: Ending May 31, 2024

Kurt Svoboda-Partial Term

1711 Morton Ave.

Ann Arbor, MI 48104

Term: Ending May 31, 2023

Referred to the City Council due back on 12/20/2021

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

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

CA-3 Resolution to Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission and Appropriate \$1,071,750.00 for Purchase of Fee Title to the Maisel Property (8 Votes Required)

CA-24 Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Ann Arbor Police Professional Assistants effective January 1, 2022 - December 31, 2024

CA-16 Resolution to Approve Agreement Between the City of Ann Arbor and the Downtown Development Authority of the City of Ann Arbor Regarding Responsibilities and Cost Allocation for the Installation of 80 Electric Vehicle Chargers in Public Parking Spaces and Authorize City Share (\$367,200.00)

CA-15 Resolution Approving Amendment 3 to the Professional Services Agreement with Harper Electric, Inc. for On-Call City Electrical Services (Not to Exceed \$525,000.00)

Passed on consent agenda

A motion was made by Councilmember Grand, seconded by Councilmember Griswold, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement of CA-1, CA-2, CA-13, CA-18, CA-19 and CA-25.

CA-1 21-2002 Enactment No: R-21-420 Approved

Resolution to Approve Participation in the Purchase of a Conservation Easement on the Renz Land Co, LLC Property in Scio Township, Approve a Participation Agreement with Scio Township and Washtenaw County Parks and Recreation Commission, and Appropriate \$432,334.00 (8 Votes Required)

CA-2 21-2003 Enactment No: R-21-421 Approved

Resolution to Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission and Appropriate \$230,000.00 for Purchase of Fee Title to the John S. Russell Property (8 Votes Required)

CA-4 21-1938 Enactment No: R-21-422 Approved

Resolution to Rename Winchell Park to Dr. Harold J. Lockett Park

CA-5 21-1684 Enactment No: R-21-423 Approved

Resolution to Approve an Increase to the Purchase Order with Wastequip Manufacturing Company, LLC for Bulk Solid Waste and Recycling Equipment (\$75,504.00 Total Purchase \$90,000.00)

CA-7 21-1915 Enactment No: R-21-424 Approved

Resolution to Approve a Professional Services Agreement with Wade Trim Associates, Inc. for Engineering Design Services for the State and Hill Streets Improvements Project (\$449,034.00) (RFP 21-27)

CA-8 21-1893 Enactment No: R-21-425 Approved

Resolution to Approve an Agreement with the Michigan Department of Transportation for the Maintenance and Operation of a Continuously Operating Reference Station

CA-9 21-1917 Enactment No: R-21-426 Approved

Resolution to Approve Amendment No. 2 to the Professional Services Agreement with Stantec Consulting Michigan, Inc., for Water Treatment Professional Engineering Services (\$400,000.00 increase, total contract \$1,250,000.00)

CA-10 21-1755 Enactment No: R-21-427 Approved

Resolution to Approve the Purchase of two Fingerprint Booking Systems through Oakland County CLEMIS from IDEMIA Identity & Security USA LLC (\$33,424.00).

CA-11 21-1928 Enactment No: R-21-428 Approved

Resolution to Increase Purchasing Authority to Lumen Technologies Group for Purchase of Wireless Networking Equipment, Software and Related

Services (\$36,033.14) Increasing Purchasing Authority from \$99,000.57 to \$135,033.71 Under the Current Contract

CA-12 21-1947 Enactment No: R-21-429 Approved

Resolution to Approve a Purchase Order to Environmental Systems Research Institute (ESRI) for the Annual Geographic Information System Software Maintenance and License Agreement (\$51,600.00)

CA-13 21-1948 Enactment No: R-21-430 Approved

Resolution to Approve a Five-Year Lease Between the City of Ann Arbor and the University of Michigan For City-Owned Property Behind 926 Mary Street (\$4500.00 annually) (8 Votes Required)

CA-14 21-2063 Enactment No: R-21-431 Approved

Resolution Setting a Public Hearing on January 3, 2022, to Receive Public Comment on the Proposed Industrial Development District No. 2021-001

CA-17 21-1913 Enactment No: R-21-432 Approved

Resolution to Approve an Amendment to the Professional Services Agreement with Rivenoak Law Group, P.C. for Legal Services Relative to Sustainability Initiatives (\$85,000 annually)

CA-18 21-1909 Enactment No: R-21-433 Approved

Resolution to Accept Grant Funds from the Michigan Department of Environment, Great Lakes, and Energy and Appropriate to the Fleet Fund to reimburse the purchase of an Electric Refuse Truck (\$465,602). (8 Votes Required)

CA-19 21-1910 Enactment No: R-21-434 Approved

Resolution to Accept Grant Funds from the American Lung Association and Appropriate to the Major Grant Funds to reimburse some of the costs to purchase an Electric Refuse Truck (\$270,000) (8 Votes Required)

CA-20 21-1912 Enactment No: R-21-435 Approved

Resolution to Approve the Purchase of One Rear Loading Electric Refuse Truck from Bell Equipment Company (Sourcewell - \$601,205.00)

CA-21 21-1881 Enactment No: R-21-436 Approved

Resolution to Approve the Purchase of a Mini Rear Load Refuse Truck from Fredrickson Supply LLC (CoPro+ - \$127,074.00)

CA-22 21-1967 Enactment No: R-21-437 Approved

Resolution to Authorize the Purchase of One Wood Chipper from Bandit Industries Inc. (MiDeal - \$35,300.00)

CA-23 21-1902 Enactment No: R-21-438 Approved

Resolution to Approve the Purchase of Vehicles from Signature Ford (Macomb County Cooperative Purchasing - \$97,112.00)

CA-25 21-2065 Enactment No: R-21-439 Approved

Resolution to Approve and Appropriate FY 22 Budget and Allocations for 6-month Transition Grants to Non-Profit Entities for Human Services - \$1,093,021.50 (General Fund) (8 Votes Required)

CA-6 21-1920 Enactment No: Deleted from Agenda

Deleted from Agenda

Resolution to Prohibit On-Street Parking on the North side of Winchell Drive from Brockman Boulevard to 175 Feet East of Hall Avenue

CA-3 21-2004 Enactment No: R-21-440 Approved

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

Resolution to Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission and Appropriate \$1,071,750.00 for Purchase of Fee Title to the Maisel Property (8 Votes Required)

CA-24 21-2136 Enactment No: R-21-441 Approved

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

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

Nays: 3 - Councilmember Hayner, Councilmember Nelson and Councilmember Ramlawi

Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Ann Arbor Police Professional Assistants effective January 1, 2022 - December 31, 2024

CA-16 21-2064 Enactment No: R-21-442 Approved

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

Resolution to Approve Agreement Between the City of Ann Arbor and the Downtown Development Authority of the City of Ann Arbor Regarding Responsibilities and Cost Allocation for the Installation of 80 Electric Vehicle Chargers in Public Parking Spaces and Authorize City Share (\$367,200.00)

CA-15 21-2062 Enactment No: R-21-443 Approved

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

Resolution Approving Amendment 3 to the Professional Services Agreement with Harper Electric, Inc. for On-Call City Electrical Services (Not to Exceed \$525,000.00)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

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

PH-1 21-1942 Enactment No: Held and Closed

Held and Closed

Resolution to Approve 106 North Fourth Avenue Site Plan at 106 North Fourth Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve 106 North Fourth Avenue Site Plan at 106 North Fourth Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays). Notice of public

hearing was published November 18, 2021.

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

A APPROVAL OF COUNCIL MINUTES

- A-1** [21-2100](#) Work Session of November 8 and Regular Session Meeting Minutes of November 15, 2021

A motion was made by Councilmember Ramlawi, seconded by Councilmember Disch, that the Work Session of November 8 and Regular Session Meeting Minutes of November 15, 2021 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1** [21-1923](#) An Ordinance to Amend Sections 2:25, 2:26, and 2:38 of Chapter 27 (Water Service) of Title II of the Code of the City of Ann Arbor (ORD-21-36)

A motion was made by Councilmember Disch, seconded by Councilmember Radina, that the Ordinance be approved on First Reading and should be returned by 12/20/2021. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-21-36

- C-2** [21-1956](#) An Ordinance to Amend Sections 5.22.3 (Storm Water Management and Soil Erosion) and 5.29.6 (Site Plans) of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (ORD-21-37)

A motion was made by Councilmember Disch, seconded by Councilmember Radina, that the Ordinance be approved on First Reading, due back on 1/3/2022. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

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

Nays: 1 - Councilmember Hayner

Enactment No: ORD-21-37

C-3 [21-2043](#) An Ordinance to Repeal and Replace Chapter 113 (Regulation of Use of Model Glues) of Title IX (Police Regulations) of the Code of the City of Ann Arbor (ORD-21-38)

A motion was made by Councilmember Disch, seconded by Councilmember Ramlawi, that the Ordinance be approved on First Reading and should be returned by 12/20/2021. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-21-38

C-4 [21-2068](#) An Ordinance to Repeal and Replace Chapter 115 (Weapons and Explosives) of Title IX (Police Regulations) of the Code of the City of Ann Arbor (ORD-21-39)

A motion was made by Councilmember Disch, seconded by Councilmember Hayner, that the Ordinance be approved on First Reading and should be returned by 12/20/2021. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-21-39

RECESS

Mayor Taylor called a Recess at 9:34 p.m. and reconvened the meeting at 9:45 p.m.

D MOTIONS AND RESOLUTIONS

DB New Business - Boards and Commissions:

DB-1 21-1942 Enactment No: R-21-446 Approved

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

Resolution to Approve 106 North Fourth Avenue Site Plan at 106 North Fourth Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

DC New Business - Council:

DC-1 21-2074 Enactment No: R-21-444 Approved

Sponsors: Taylor

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

Resolution to Approve 2022 Council Calendar

DC-2 21-2081 Enactment No:

Sponsors: Taylor and Grand

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

Resolution to Approve 2022 Council Committee Appointments

21-2081 Enactment No: Postponed

A motion was made by Councilmember Griswold, seconded by Councilmember Ramlawi, that the Resolution be postponed, due back on 1/3/2022. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 1 - Councilmember Griswold

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

Resolution to Approve 2022 Council Committee Appointments

21-2081 Enactment No: R-21-445 Approved

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

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

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

Resolution to Approve 2022 Council Committee Appointments

DC-3 21-2159 Enactment No:

Sponsors: Taylor

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

Resolution to Order Election and to Determine Ballot Question for Charter Amendment for a Community Climate Action Millage (7 Votes Required)

21-2159 Enactment No: **Amended**

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

**Amend total millage from 20 years to 10 years.
(*It was noted that the millage years should be corrected to reflect the twenty-year period of 2023 tax year to 2043.)**

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

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

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

Resolution to Order Election and to Determine Ballot Question for Charter Amendment for a Community Climate Action Millage (7 Votes Required)

21-2159 Enactment No: R-21-447 **Approved**

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

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

Nays: 1 - Councilmember Hayner

Resolution to Order Election and to Determine Ballot Question for Charter Amendment for a Community Climate Action Millage (7 Votes Required)

DC-4 21-2160 Enactment No:

Sponsors: Taylor

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

Resolution of Intent on the Use and Administration of the Community Climate Action Millage

21-2160 Enactment No:

Postponed

A motion was made by Councilmember Nelson, seconded by Councilmember Griswold, that the Resolution be postponed, due back on 2/22/2022. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

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

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

Resolution of Intent on the Use and Administration of the Community Climate Action Millage

Councilmember Hayner left the meeting at 11:40 p.m.

21-2160 Enactment No: R-21-448

Approved

Sponsors: Taylor

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

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

Nays: 0

Absent: 1 - Councilmember Hayner

Resolution of Intent on the Use and Administration of the Community Climate Action Millage

DC-5 21-2172 Enactment No: R-21-449 Approved

Sponsors: Briggs, Radina, Ramlawi, Griswold, Disch and Taylor

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

Resolution to Encourage and Accelerate the Use of Low Embodied Carbon Building Materials in Construction

DC-6 21-2201 Enactment No:

Sponsors: Ramlawi and Briggs

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

Resolution Requesting the DDA to Extend the Curb Side Carry Out Program until May 31, 2022

21-2201 Enactment No:

Resolution Requesting the DDA to Extend the Curb Side Carry Out Program until May 31, 2022

Councilmember Ramlawi requested that he be recused from the discussion and vote on this item due to a possible ethics violation under Council Ethics Rule 4.

Councilmember Briggs moved, seconded by Councilmember Radina, that Councilmember Ramlawi be recused from the discussion and voting on this item under Council Ethics Rule 4.

On a roll call vote, the motion failed 2 - 9, with Mayor Taylor and Councilmember Ramlawi voting in the affirmative, and Councilmember

- E-3** [21-1982](#) Andre Watson - Resignation from the Housing and Human Services Advisory Board
- E-4** [21-2044](#) Non-Discrimination Ordinance Contractor Compliance Summary for Calendar Years 2019 and 2020
- E-5** [21-2053](#) Communication from Comcast regarding changes in service fees, effective January 1, 2022 - CTN, City Attorney
- E-6** [21-2059](#) Gallup Park Vehicle Bridge Replacement and Park Road and Trail Renovation Project
- E-7** [21-2078](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding Submission of EGLE/USACE Joint Permit Application (JPA) for Inland Lakes and Streams, Great Lakes, Wetlands, Floodplains, Dams, Environmental Areas, High Risk Erosion Area and Critical Dune Areas - Project Location: 660 Earhart Road, Submission No. HPB-QH2B-HJR73 - Public Services - Sustainability
- E-8** [21-2124](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding the issuance and completion of Permit No. WRP031643 v1 - Ann Arbor Public Services - Sustainability
- E-9** [21-2128](#) Communication from the Washtenaw County Board of Commissioners Regarding Resolution 21-197 and the Approved 2021 Apportionment Report.
- E-10** [21-2163](#) Communication from the State of Michigan Public Service Commission regarding Notice of a Public Hearing for Electric Customers of DTE Electric Company in Case No. U-21050 Scheduled for December 13, 2021 - Sustainability - City Attorney
- E-11** [21-2169](#) Anan Ameri - Resignation from the Independent Community Police Oversight Commission
- E-12** [21-2055](#) Resolution to Determine Salaries of the Mayor and City Council Members for FY 2023 and FY 2024

F The following minutes were received for filing:

- F-1** [21-1679](#) September 8, 2021 City Planning Commission Meeting Minutes
- F-2** [21-1758](#) Minutes of the May 12, 2021 Design Review Board Meeting
- F-3** [21-1811](#) City Election Commission Meeting Minutes of August 31, 2021
- F-4** [21-1908](#) Greenbelt Advisory Commission (GAC) Meeting Minutes September 2, 2021
- F-5** [21-1921](#) Energy Commission meeting minutes from October 12, 2021
- F-6** [21-1935](#) Downtown Development Authority Board, Executive, City-DDA Work Session, Capital Improvements, Operations, Finance, Executive Director Search Committees Minutes of October 2021
- F-7** [21-1936](#) Downtown Area Citizens Advisory Council Minutes of 11-2-2021
- F-8** [21-2049](#) Council Administration Committee Minutes - October 12 and October 22, 2021
- F-9** [21-2082](#) The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of October 21, 2021
- F-10** [21-2083](#) Retiree Health Care Benefit Plan & Trust (VEBA) Board Meeting Minutes of October 21, 2021
- F-11** [21-2127](#) Budget and Labor Committee, October 20 Meeting Minutes

G COMMUNICATIONS FROM THE CITY ATTORNEY

City Attorney Stephen K. Postema provided an update on the work of the office of City Attorney.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS *9 TO RAISE HANDS AND *6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.**

Ralph McKee, Ward 5, spoke about the fact that Mr. Fournier, Assistant City Administrator, was tweeting about the independent investigator's report.

Eric Lipson, Ward 4, expressed concern about the Council's behavior.

Michelle Hughes, resident, spoke about the proposed public sidewalk snow removal program.

Zachary Storey spoke about Council's behavior.

Lisa Jackson, Chair of the ICPOC, responded to a comment made by Mr. Fournier regarding the Commission's role in reviewing AAPD collective bargaining agreements. She stated the Commission never indicated that they did not want to review proposed contracts.

Adam Jaskiewicz, resident, urged Council to listen more to the ICPOC.

Adam Haber, resident, welcomed Councilmember Disch to the Council of the Commons.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER SONG

Councilmember Song spoke about upcoming bills in the State Legislature.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi expressed concern with the current tone of the Council. He stated the Closed Session on October 4, 2021 was the nastiest session he has attended.

COUNCILMEMBER GRISWOLD

Councilmember Griswold stated all of Council needed to own their current behavior if they were going to be successful in passing another millage.

ADJOURNMENT

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

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

LIVE: MONDAY, DECEMBER 6, 2021 @ 7:00 P.M.

REPLAY: FRIDAY, DECEMBER 10, 2021 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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

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

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

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

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

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

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