

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Tuesday, September 7, 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 ~~542 1273~~ 2148

CALL TO ORDER

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

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

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

ROLL CALL OF COUNCIL

All members participated remotely from Ann Arbor, Washtenaw County, Michigan.

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

APPROVAL OF AGENDA

A motion was made by Councilmember Grand, 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 John Fournier provided the following written reports for information of Council and also updated on the following:

Congratulations to City Clerk Jackie Beaudry for her featured article in the Michigan Municipal League magazine, The Review. The article was regarding the City's partnership with the U-M to create the satellite city clerk office at the University of Michigan Museum of Art for the November 2020 election.

AC-1 [21-1584](#) Agenda Response Memo and eComments - September 7, 2021
Received and Filed

AC-2 [21-1593](#) City Administrator's Report - September 7, 2021
Received and Filed

INT INTRODUCTIONS

INT-1 [21-1474](#) Independent Community Police Oversight Commission (ICPOC) Monthly Update
Dr. Lisa Jackson, Chair of the ICPOC, provided her monthly update to City Council.
Received and Filed

INT-2 [21-1569](#) 2021 Recovery Month Proclamation
Mayor Taylor presented a proclamation regarding Recovery Month. Matt Statman was present to accept the proclamation. A copy is on file in the City Clerk's Office.
Received and Filed

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

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

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

- 1. Lauren Sargent - Feasibility Study Regarding a Public Power Utility (DC-1)**
Lauren Sargent, resident, spoke in support of DC-1 and the need for a locally-owned power utility.

2. **Kathleen Murphey - Feasibility Study Regarding a Public Power Utility (DC-1)**
Kathleen Murphey, resident, spoke in support of DC-1 and the need for a locally-owned power utility.

3. **Sean Higgins - Feasibility Study Regarding a Public Power Utility (DC-1)**
Sean Higgins, resident, spoke in support of DC-1 and the need for a locally-owned power utility.

4. **Peter Houk - Resolution to Waive Sidewalks at the Racquet Club of Ann Arbor (DS-1)**
Peter Houk, resident, spoke in opposition to DS-1, stating complete streets and sidewalks are needed in the City, including in this area.

5. **Brandon Dimcheff - Resolution to Waive Sidewalks at the Racquet Club of Ann Arbor (DS-1)**
Brandon Dimcheff, resident, spoke in opposition to DS-1, stating a conversation should take place before an exemption for a sidewalk is approved.

6. **Anne Bannister - Resolution to Waive Sidewalks at the Racquet Club of Ann Arbor (DS-1)**
Ms. Bannister withdrew her request to speak.

CC COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER RADINA*

Councilmember Radina spoke about a new Pell Grant program for students regarding internet access. He also stated he has been having conversations about a proposed new tenants union. He stated he hopes to have the resolution available for the next Council meeting.

COUNCILMEMBER NELSON

Councilmember Nelson updated Ward 4 residents regarding the reopening of South Industrial to two-way traffic.

Councilmember Nelson stated she has heard of several landlords in town moving to an eight-month lease to avoid the City's new leasing ordinance rules. She stated she is looking into more information regarding this tactic.

COUNCILMEMBER DISCH

Councilmember Disch stated she has received many emails from parents of STEAM students regarding the AAPS bussing situation. She stated working parents cannot manage this situation.

COUNCILMEMBER SONG

Councilmember Song thanked the Washtenaw County Board of Commissioners for their recent financial support of the community's childcare needs. She stated after-school care is now available for the community via Rec and Ed.

Councilmember Song also spoke about Afghan refugees coming to Ann Arbor and an upcoming walk of support on October 3.

COUNCILMEMBER BRIGGS

Councilmember Briggs thanked City staff for their work addressing a

water main break on S. Seventh Street.

Councilmember Briggs announced that the Fire and Police Departments are hosting a 20-year anniversary ceremony for September 11 this Saturday.

COUNCILMEMBER GRISWOLD

Councilmember Griswold gave an update regarding the Gelman Plume. She also thanked staff for the quick work fixing the multi-path near Walgreens on Washtenaw.

COUNCILMEMBER HAYNER

Councilmember Hayner spoke about the residents who assisted with trash pick-up at the Argo Cascades.

Councilmember Hayner also updated Council and the public regarding upcoming events in the City.

MC COMMUNICATIONS FROM THE MAYOR

- MC-1** [21-1485](#) Resolution Appointing Members to the Hayden House Historic District Study Committee
- Sponsors:** Taylor
- Mayor Taylor presented the Resolution of Appointment for approval at a later date.*
- Referred to the City Council due back on 9/20/2021**

CA CONSENT AGENDA

Passed on consent agenda

A motion was made by Councilmember Griswold, seconded by Councilmember Briggs, that the following Consent Agenda items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement of CA-13.

CA-1 21-1395 Enactment No: R-21-329 Approved

Resolution to Approve the Purchase of Ice Control Salt through the Michigan Delivering Extended Agreements Locally (MiDEAL) from the Detroit Salt Company for Early Fill (\$57,340.00) and for Seasonal Backup Supply (\$191,800.00)

CA-2 21-1451 Enactment No: R-21-330 Approved

Resolution to Authorize a Purchase Order to Carrier & Gable, Inc. for Traffic Control Materials and Supplies (\$423,500.00)

CA-3 21-1452 Enactment No: R-21-331 Approved

Resolution to Authorize a Sole Source Purchase Order to Yunex Traffic LLC for Siemens Traffic Control Products in the Amount of \$367,000.00

CA-4 21-1397 Enactment No: R-21-332 Approved

Resolution to Approve a Purchase Order with Trojan Technologies for Replacement Parts at the Wastewater Treatment Plant (\$200,000.00)

CA-5 21-1439 Enactment No: R-21-333 Approved

Resolution to Approve Amendment No. 3 to the General Services Agreement for Electrical and Instrumentation Support Services with Utilities Instrumentation Service, RFP #19-23, Filter Pipe Gallery Flood Rehabilitation Project (\$176,117.87, Contract Total \$1,736,117.87)

CA-6 21-1455 Enactment No: R-21-334 Approved

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Fishbeck, for Water Treatment Professional Engineering Services (\$350,000.00 Contract Total \$850,000.00)

CA-7 21-1499 Enactment No: R-21-335 Approved

Resolution to Ratify an Emergency Purchase Order to E.T. MacKenzie Company for Plant Effluent Water Leak Repair at the Wastewater Treatment Plant (\$40,000.00)

CA-8 21-1399 Enactment No: R-21-336 Approved

Resolution to Approve a Construction Contract with Commercial Contracting Corporation for the WWTP Clear Well Improvements Project

(\$1,335,000.00, ITB 4680)

CA-9 21-1414 Enactment No: R-21-337 Approved

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors for the Wastewater Treatment Plant (WWTP) Clear Well Improvements Project, RFP No. 19-13 (\$208,000.00 Amendment, \$341,036.00 Contract Total)

CA-10 21-1426 Enactment No: R-21-338 Approved

Resolution to Approve a Construction Contract with Z Contractors, Inc. for the Replacement of Sequoia No. 1 and Sequoia No. 2 Sewage Lift Stations, ITB No. 4670 (\$732,777.00)

CA-11 21-1415 Enactment No: R-21-339 Approved

Resolution to Approve Amendment No. 3 to the Professional Services Agreement with Hubbell, Roth & Clark, Inc. for the Lift Station Replacement Project, RFP No. 18-35 (\$141,666.00 Amendment, \$422,924.00 contract total)

CA-12 21-1429 Enactment No: R-21-340 Approved

Resolution to Approve a Professional Services Agreement with NTH Consultants, Ltd. to Design the Access Bridge Replacement Project at the Wastewater Treatment Plant, RFP No. 21-17 (\$290,172.00)

CA-13 21-1467 Enactment No: R-21-341 Approved

Resolution to Approve a Professional Services Agreement with ATC Group Services LLC for Environmental Services at 2000 S. Industrial Highway and to Appropriate Funding in the Amount of \$60,000.00 from the Water Supply System Fund Balance (8 Votes Required)

CA-14 21-1558 Enactment No: R-21-342 Approved

Resolution to Endorse the Reallocation of Funds within the General Fund to Support a More Robust Diversity, Equity, and Inclusion Program in the City of Ann Arbor

CA-15 21-1486 Enactment No: R-21-343 Approved

Resolution to Approve a Purchase Order to Michigan Supreme Court State Court Administrative Office for Judicial Information System Costs for FY 2022 (\$44,625.00)

CA-16 21-1552 Enactment No: R-21-344 Approved

Resolution to Approve Street Closure for 9/11 Remembrance Ceremony on Saturday, September 11, 2021

CA-17 21-1556 Enactment No: R-21-345 Approved

Resolution to Approve Street Closing for the Ann Arbor SPARK Tech Talk and Mobility Row on Friday, October 8, 2021 from 6:00 AM until 8:00 PM

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [21-1253](#) An Ordinance to Amend Sections 5.25, 5.33, 5.37.2.B, 5.37.2.C, 5.37.2.F, 5.37.2.G, 5.37.2.I, 5.37.2.L, 5.37.2.P, and 5.37.2.S Of Chapter 55 (Unified Development Code) Of Title V of The Code of The City of Ann Arbor (Outdoor Lighting) (ORD-21-23)

Sponsors: Disch, Briggs, Griswold and Hayner

A public hearing was conducted on the proposed amendment to Sections 5.25, 5.33, 5.37.2.B, 5.37.2.C, 5.37.2.F, 5.37.2.G, 5.37.2.I, 5.37.2.L, 5.37.2.P, and 5.37.2.S Of Chapter 55 (Unified Development Code) Of Title V of The Code of The City of Ann Arbor (Outdoor Lighting) (ORD-21-23). Notice of public hearing was published August 12, 2021.

The following persons were present to speak at the hearing:

An unknown speaker representing student advocates spoke in support of the proposed ordinance.

Rita Mitchell, resident, spoke in support of the ordinance.

Sally Oey, member of the Energy Commission, spoke in support.

Teresa Angellini, local architect, spoke in support.

Nancy Sheffler, representing the Huron Valley chapter of the Sierra Club, spoke in support of the proposed ordinance.

Heather Goode, representing the Audubon Society, spoke in support of the proposed ordinance.

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

Held and Closed

- PH-2** [21-1264](#) An Ordinance to Amend Section 5.16.6 of Chapter 55 (Unified Development Code) of Title V of The Code of The City of Ann Arbor (Home Occupations) (ORD-21-24)

Sponsors: Disch and Song

A public hearing was conducted on the proposed amendment to Section 5.16.6 of Chapter 55 (Unified Development Code) of Title V of The Code of The City of Ann Arbor (Home Occupations) (ORD-21-24) Notice of public hearing was published August 12, 2021.

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

Held and Closed

A APPROVAL OF COUNCIL MINUTES

- A-1** [21-1533](#) Special Session of August 4 and Special and Regular Session Meeting Minutes of August 16, 2021

A motion was made by Councilmember Disch, seconded by Councilmember Radina, that the Special Session of August 4 and Special and Regular Session Meeting Minutes of August 16, 2021 be approved as presented. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

- B-1** [21-1253](#) An Ordinance to Amend Sections 5.25, 5.33, 5.37.2.B, 5.37.2.C, 5.37.2.F, 5.37.2.G, 5.37.2.I, 5.37.2.L, 5.37.2.P, and 5.37.2.S Of Chapter 55 (Unified Development Code) Of Title V of The Code of The City of Ann Arbor (Outdoor Lighting) (ORD-21-23)

Sponsors: Disch, Briggs, Griswold and Hayner

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

- B-2** [21-1264](#) An Ordinance to Amend Section 5.16.6 of Chapter 55 (Unified Development Code) of Title V of The Code of The City of Ann Arbor (Home Occupations) (ORD-21-24)

Sponsors: Disch and Song

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

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1** [21-1258](#) An Ordinance to Add Sections 10:147 and to Amend Sections 10:1c, 10:90, 10:97, 10:146, and 10:149 of Chapter 126 (Traffic) of Title X of the Code of the City of Ann Arbor (Personal Mobility Vehicle) (ORD-21-27)

A motion was made by Councilmember Disch, seconded by Councilmember Briggs, that the Ordinance be approved on First Reading and should be returned by 9/20/2021. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-21-27

- C-2** [21-1512](#) An Ordinance to Amend Chapter 107 (Animals) of Title IX (Police Regulations) of the Ann Arbor City Code (ORD-21-28)

Sponsors: Taylor and Eyer

A motion was made by Councilmember Disch, seconded by Councilmember Eyer, that the Ordinance be approved on First Reading and should be returned by 9/20/2021. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-21-28

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 21-1543 Enactment No:

Sponsors: Nelson and Griswold

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

Resolution Directing the Energy Commission to Consider the Question of a Feasibility Study Regarding a Public Power Utility

21-1543 Enactment No:

Resolution Directing the Energy Commission to Consider the Question of a Feasibility Study Regarding a Public Power Utility

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

Replace Proposed Resolution in its entirety with the following:

DC-1 Substitute: Resolution Directing the Energy Commission to Consider the Question of a Feasibility Study Regarding a Public Power Utility

Whereas, the Energy Commission unanimously endorsed and Ann Arbor City Council unanimously adopted the A2ZERO Carbon Neutrality Plan and the goal of achieving community-wide carbon neutrality by the year 2030;

Whereas, in early 2021 the Energy Commission and Ann Arbor City Council adopted Energy Principles and Criteria to help guide the City's energy-related decision making;

Whereas, the Ann Arbor Energy Commission identified a series of energy-related initiatives that may be useful to help achieve the A2ZERO Plan and that may align with Energy Commission- and City Council-adopted Energy Principles and Criteria;

Whereas, the Energy Commission established a prioritized work plan to evaluate those initiatives;

Whereas, the Energy Commission has been systematically and purposefully reviewing and learning about its top-voted energy procurement, energy technology, and energy policy options to understand their appropriateness for the City of Ann Arbor in light of state law

constraints, local conditions, and resource scarcity;

Whereas, the October 2021 meeting of the Energy Commission is dedicated to learning about municipalization efforts, processes, lessons learned, and other pertinent details;

Whereas, the October 2021 meeting of the Energy Commission was scheduled to accommodate the availability of speakers from two communities who have undertaken municipalization initiatives in the last two decades and, as such, are able to share their experience and answer questions;

Whereas, the Energy Commission, especially the chair and co-chair, have been deliberate in ensuring the commissioners have relevant information to make informed recommendations to City Council;

Whereas, City Council recognizes the value of receiving a fully-informed and well-reasoned recommendation from the Energy Commission upon the completion of all previously-scheduled work on this topic, including the learning session in October 2021;

Resolved, Ann Arbor City Council applauds the Energy Commission for its purposeful, intentional, and efficient process of undertaking due diligence on energy-related issues;

Resolved, Ann Arbor City Council requests the Energy Commission to provide a recommendation no later than December 31, 2021 as to whether or not the Commission believes the City should undertake a feasibility study to understand options related to creating a municipal utility, including traditional and non-traditional models;

Resolved, That any such recommendation is requested to explicitly discuss how municipalization and/or municipal utility options align with the goal of community-wide carbon neutrality by 2030 and adheres to the Energy Principles and Criteria adopted by Council, and should provide the Commission's perspectives on the advantages, disadvantages, and value propositions of each;

Resolved, That any such recommendation is requested to explicitly discuss how it would be sustainable, equitable, and transformative, which are three core values outlined in A2ZERO.

21-1543 Enactment No: **Amended**

Sponsors: Nelson, Griswold, Radina, Eyer and Taylor

The question being, the motion made by Councilmember Radina, seconded by Councilmember Briggs, that the Resolution be amended as follows:

Replace Resolution with Substitute version.

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

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

Nays: 2 - Councilmember Hayner and Councilmember Ramlawi

Resolution Directing the Energy Commission to Consider the Question of a Feasibility Study Regarding a Public Power Utility

21-1543 Enactment No: **R-21-346** **Approved as Amended**

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

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

Nays: 0

Resolution Directing the Energy Commission to Consider the Question of a Feasibility Study Regarding a Public Power Utility

DC-2 21-1562 Enactment No:

Sponsors: Nelson and Disch

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

Resolution in Support of Good Food Procurement Policies

21-1562 Enactment No:

Amended

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

Amend 2nd Resolved Clause as follows:

Add University of Michigan as a stakeholder.

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

Yeas: 2 - Councilmember Hayner and Councilmember Ramlawi

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

Resolution in Support of Good Food Procurement Policies

21-1562 Enactment No:

Amended

Sponsors: Nelson and Disch

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

Strike the following RESOLVED Clauses:

[RESOLVED, The City Administrator is directed to collect information from all City departments regarding food purchases (by type and vendor) by November 1, 2021;]

[RESOLVED, The City Administrator is directed to coordinate with the Washtenaw County Food Policy Council, the Ann Arbor Farmers Market, and others in local food production to develop a plan for improved food procurement policies for the City of Ann Arbor; and]

Amend the following RESOLVED Clause:

RESOLVED, The City Administrator is directed to [collaborate with service area staff in identifying] IDENTIFY potential changes to City food purchases and submit a report to City Council before February 1, 2022 with recommendations, including an estimated cost.

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

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

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

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

Resolution in Support of Good Food Procurement Policies

Resolution to Approve Revised Bylaws of the Planning Commission

21-1506 Enactment No: R-21-349 Approved

The question being, the motion that was originally made by Councilmember Disch, seconded by Councilmember Briggs, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Resolution to Approve Revised Bylaws of the Planning Commission

DS New Business - Staff:

DS-1 21-1443 Enactment No:

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

Resolution to Waive Sidewalks at the Racquet Club of Ann Arbor (RCAA), 3010 Hickory Lane

Councilmember Grand requested that she be recused from the discussion and voting on this resolution due to a possible conflict of interest.

Councilmember Radina moved, seconded by Councilmember Griswold, that Councilmember Grand be recused from the discussion and voting on the resolution. On a voice vote, the Mayor declared the motion carried.

21-1443 Enactment No: Approved

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 defeated:

Yeas: 4 - Mayor Taylor, Councilmember Hayner, Councilmember Ramlawi and Councilmember Disch

Nays: 6 - Councilmember Griswold, Councilmember Nelson, Councilmember Briggs, Councilmember Song, Councilmember Eyer and Councilmember Radina

Recused: 1 - Councilmember Grand

Resolution to Waive Sidewalks at the Racquet Club of Ann Arbor (RCAA), 3010 Hickory Lane

DS-2 21-1254 Enactment No: R-21-350 Approved

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

Resolution Authorizing Summary Publication of Ordinance 21-23 - An Ordinance to Amend Sections 5.25, 5.33, 5.37.2.B, 5.37.2.C, 5.37.2.F, 5.37.2.G, 5.37.2.I, 5.37.2.L, 5.37.2.P, And 5.37.2.S of Chapter 55 (Unified Development Code) of Title V of The Code of The City of Ann Arbor - Amendments to Outdoor Lighting Regulations

DS-3 21-1265 Enactment No: R-21-351 Approved

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

Resolution Authorizing Summary Publication of Ordinance 21-24 - An Ordinance to Amend Section 5.16.6 of Chapter 55 (Unified Development Code) of Title V of The Code of The City of Ann Arbor - Amendments to Home Occupations

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (D) (E), AND (H).

None.

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

E The following communications were referred as indicated:

Passed on consent agenda

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

- E-1** [21-1492](#) Communication from Comcast regarding Great American Country (GAC) Channel changes, effective August 19, 2021 - CTN, City Attorney
- E-2** [21-1534](#) Communication from Michigan Governor Gretchen Whitmer regarding Approval of the Proposed Charter Amendments to Section 14.2 of the Ann Arbor City Charter for the November 2021 Ballot
- E-3** [21-1536](#) 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-21010 Scheduled for September 15, 2021 - Sustainability - City Attorney
- E-4** [21-1544](#) Communication from AT&T Michigan regarding Filing Attachment 2 to the Uniform Video Service Local Franchise Agreement and to Provide Notice that AT&T Michigan has Transferred the Agreement to a New Entity, DIRECTV, LLC - CTN, City Attorney
- E-5** [21-1547](#) Communications from the State of Michigan Department of Attorney General regarding Approval of the Proposed Charter Amendment to Section 13.4(a) and 13.5(a) of the Ann Arbor City Charter for the November 2021 Ballot
- E-6** [21-1553](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Water Resources Division regarding a Public Hearing Notice concerning Application Submittal No. HP9-F9N1-G87EN V3 - Ann Arbor Public Services - Sustainability
- E-7** [21-1559](#) Communication from Michigan Governor Gretchen Whitmer regarding Approval of the Proposed Charter Amendment to Sections 13.4(a) and 13.5 (a)-(c) of the Ann Arbor City Charter for the November 2021 Ballot
- E-8** [21-1574](#) Robert Guenzel - Resignation from the Ann Arbor Downtown Development Authority
- F** **The following minutes were received for filing:**
- F-1** [21-1133](#) April 8, 2021 Historic District Commission Meeting Minutes

- F-2 [21-1134](#) May 13, 2021 Historic District Commission Meeting Minutes
- F-3 [21-1410](#) Ann Arbor Public Art Commission Meeting Minutes - June 2021
- F-4 [21-1494](#) Council Liquor License Review Committee Meeting Minutes of April 12, 2021
- F-5 [21-1508](#) Council Administration Committee Minutes - July 13, 2021
- F-6 [21-1524](#) Ann Arbor Housing Commission Board Minutes July 21, 2021

G COMMUNICATIONS FROM THE CITY ATTORNEY

None.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER NELSON

Councilmember Nelson spoke about the recent DTE power outage in the City.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi also spoke about power outages, stating it is a persistent problem in Ward 5.

COUNCILMEMBER BRIGGS

Councilmember Briggs thanked the staff of OSI for their continued work on forward-thinking energy options.

COUNCILMEMBER HAYNER

Councilmember Hayner reported on an upcoming fundraising opportunity regarding a public-owned utility.

COUNCILMEMBER SONG

Councilmember Song stated CERA funding is still available for COVID rental relief. She stated benefits may be available even without a current eviction notice.

COUNCILMEMBER RADINA

Councilmember Radina spoke about alternative energy options.

MAYOR TAYLOR

Mayor Taylor updated Council on the City's DEI efforts.

ADJOURNMENT

A motion was made by Councilmember Griswold, seconded by Councilmember Disch, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:13 a.m.

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

LIVE: TUESDAY, SEPTEMBER 7, 2021 @ 7:00 P.M.
REPLAY: FRIDAY, SEPTEMBER 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.

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