

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Tuesday, June 20, 2023

7:00 PM

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

Larcom City Hall, 301 E Huron St, Second floor, City Council
To sign up for public comment, call the City Clerk's Office
between 8am - 5pm at 734-794-6140 on the day of the meeting.

City Council

Public commentary can be made in person or by calling Zoom at:
877-853-5247 or 888-788-0099

Enter Meeting ID 942 1273 2148

CALL TO ORDER

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

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

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

ROLL CALL OF COUNCIL

Present: 9 - Mayor Christopher Taylor, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Ayesha Ghazi Edwin, Councilmember Dharma Akmon and Councilmember Jennifer Cornell

Absent: 2 - Councilmember Linh Song and Councilmember Chris Watson

APPROVAL OF AGENDA

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

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

Deputy City Administrator John Fournier presented the following written reports for information of Council. He also recognized City Clerk Jacqueline Beaudry for her recent appointment as the President of the Michigan Association of Municipal Clerks.

AC-1 [23-1111](#) Agenda Response Memo and eComments - June 20, 2023

Received and Filed

AC-2 [23-1112](#) City Administrator's Memorandum Regarding Unarmed Crisis Response Program - June 12, 2023

Received and Filed

AC-3 [23-1130](#) City Administrator's Report - June 20, 2023

Received and Filed

INT INTRODUCTIONS

INT-1 [23-0504](#) Annual Historic District Commission Awards

Jill Thatcher, Historic Preservation Coordinator, and Susan Weinberg from the HDC, presented the annual historic preservation awards to local residents.

A copy of the presentation is on file in the City Clerk's Office.

Received and Filed

PUBLIC COMMENTARY (3 MINUTES PER SPEAKER, 45 MINUTES TOTAL)

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

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

**TO PARTICIPATE ONLINE, CALL ZOOM AT: 877 853 5247 or 888 788 0099
ENTER MEETING ID 942 1273 2148**

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

1. Abigail McGinnis - Driving Equality Ordinance (C-2) (In-Person)

Abigail McGinnis, resident, spoke in support of an unarmed police response and urged Council to include a dedicated call line for this purpose. Ms. McGinnis also spoke in support of the proposed Driving Equality Ordinance.

2. Jacinda Townsend-Gides - Driving Equality Ordinance (C-2) (In-Person)

Jacinda Townsend-Gides, of Pittsfield Township, spoke in support of C-2, the proposed Driving Equality Ordinance, stating minority drivers are currently unfairly targeted by Police.

3. Elisa Guyton - Driving Equality Ordinance (C-2) (In-Person)

Elisa Guyton, resident, spoke in support of C-2, the proposed Driving Equality Ordinance.

4. Brian Geiringer - Driving Equality Ordinance (C-2) (In-Person)

Brian Geiringer, of Ypsilanti, spoke in support of C-2, the proposed Driving Equality Ordinance.

5. Lisa Jackson - Driving Equality Ordinance (C-2) (Phone)

Dr. Lisa Jackson, former chair of the Independent Community Police Oversight Commission, spoke in support of C-2, the proposed Driving Equality Ordinance, stating minority drivers are currently unfairly targeted by Police.

6. Stefani Carter - Driving Equality Ordinance (C-2) (In-Person)

Stefani Carter, Chair of the Independent Community Police Oversight Commission, spoke in support of C-2, the proposed Driving Equality Ordinance, stating minority drivers are currently unfairly targeted by Police.

7. Mary Hall-Thiam - Driving Equality Ordinance (C-2) (In-Person)

Mary Hall-Thiam, resident, spoke in support of C-2, the proposed Driving Equality Ordinance.

8. Petals Sandcastle - Safety and Equity in the Margins (C-2, DC-3, & DC-8) (In-Person)

Petals Sandcastle, resident, spoke in support of safety and equity for the LGBTQ+ and minority communities.

9. Shihab Jackson - Driving Equality Ordinance (C-2) (In-Person)

Shihab Jackson, of Ypsilant, spoke in support of C-2, the proposed Driving Equality Ordinance, stating minority drivers are currently unfairly targeted by Police.

10. Molly Kleinman - Driving Equality Ordinance (C-2) (Phone)

Molly Kleinman, resident, spoke in support of C-2, the proposed Driving Equality Ordinance, stating she is an advocate for road safety, noting that police interaction with minority communities can be damaging to health.

11. Nancy Margolis - Driving Equality Ordinance (C-2) (In-Person)

Nancy Margolis, resident, spoke in support of C-2, the proposed Driving Equality Ordinance.

12. Adam Jaskiewicz - Driving Equality Ordinance (C-2) & Resolution Regarding Redevelopment of Federal Plaza (DC-2) (Phone)

Adam Jaskiewicz, resident, spoke in support of C-2, the proposed Driving Equality Ordinance and urged Council to support its passage. Mr. Jaskiewicz also spoke about DC-2, related to the redevelopment of Federal Plaza.

13. Edward "Barakah" Sanders - Driving Equality Ordinance (C-2) (In-Person)

Edward "Barakah" Sanders, of Ypsilanti, spoke in support of C-2, the proposed Driving Equality Ordinance, stating minority drivers are currently unfairly targeted by Police.

14. Alyshia Dyer - Driving Equality Ordinance (C-2) (In-Person)

Alyshia Dyer, former law enforcement personnel, spoke in support of C-2, the proposed Driving Equality Ordinance. She spoke about her experience with traffic stops and the trauma these experiences have on people.

15. Scott Trudeau - Resolution Regarding Redevelopment of Federal Plaza (DC-2) (In-Person)

Scott Trudeau, resident, spoke in support of DC-2 and the redevelopment of Federal Plaza. He also spoke in support of DC-6 and C-1.

16. Donnell Wyche - Driving Equality Ordinance (C-2) & Resolution in Support of RFP Issuance for Unarmed Response Program (DC-6) (Phone)

Donnell Wyche, resident, spoke in support of C-2, the proposed Driving Equality Ordinance, stating minority drivers are currently unfairly targeted by Police. He also spoke in support of DC-6.

(Public Commentary was recessed until the end of the meeting.)

CC COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER AKMON**

Councilmember Akmon provided an update regarding public meetings taking place in Ward 4 regarding the Seventh and Greenview project.

Councilmember Akmon stated she recently went on a ride-along with the Ann Arbor Fire Department. She thanked the department for hosting her and Councilmember Cornell and thanked them for their professionalism.

COUNCILMEMBER CORNELL

Councilmember Cornell provided an update on her upcoming listening hour and also thanked the AAFD for the ride-along.

COUNCILMEMBER RADINA

Councilmember Radina thanked City Clerk Jacqueline Beaudry for her service to the City and congratulated her on her recent appointment as the President of the Michigan Association of Municipal Clerks.

COUNCILMEMBER HARRISON

Councilmember Harrison provided an update regarding her recent trip to New York City and training for mental health response.

COUNCILMEMBER BRIGGS

Councilmember Briggs thanked the public for their participation in Public Commentary. She also noted that this year's July 4 parade will be held at Briarwood Mall.

COUNCILMEMBER EYER

Councilmember Eyer provided an update on the completion of the Scio Church Road reconstruction project.

MC COMMUNICATIONS FROM THE MAYOR**MC-1** [23-0952](#) Appointments - Confirmations

Mayor Taylor requested confirmation of the following appointment that was presented to City Council at the June 5, 2023 Regular Session:

*Energy Commission
Jacob Sendra - Youth Member
Term Ending: May 31, 2024*

A motion was made by Councilmember Eyer, seconded by Councilmember Cornell, that the Appointment be approved. On a voice vote, the Mayor declared the motion carried.

MC-2 [23-1079](#) Appointments - Confirmations

Mayor Taylor recommended the following nomination for consideration at a later date:

*Public Art Commission
Fang Zhang - Partial Term
Term ending: May 31, 2025*

Referred to the City Council due back on 7/6/2023

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-19 Resolution to Approve the First Amended and Restated General Services Agreement with Recycle Ann Arbor (RAA) for Operation of the Drop-Off Station (Total Estimated Contract Value is \$120,000.00 for two years)

Passed on consent agenda

A motion was made by Councilmember Ghazi Edwin, seconded by Councilmember Radina, 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 requirements of CA-3, CA-12, CA-17, CA-18 and CA-30.

- | | | | |
|-------------|--|-------------------------------|-----------------|
| CA-1 | <u>23-1025</u> | Enactment No: R-23-199 | Approved |
| | Resolution to Approve Closing Maynard Street between East Liberty and East William Streets for the Firefighter Spray Park in the District on Friday, July 14, 2023 | | |
| CA-2 | <u>23-1029</u> | Enactment No: R-23-200 | Approved |
| | Resolution to Approve Street Closures for the A2 Arttoberfest from 7:00 AM on Friday, October 27, 2023 through 9:00 PM on Sunday, October 29, 2023 | | |
| CA-3 | <u>23-0951</u> | Enactment No: R-23-201 | Approved |
| | Resolution to Accept a Fair Food Network Grant for the Ann Arbor Farmers Market for \$50,000.00 and Appropriate Funds (8 Votes Required) | | |
| CA-4 | <u>23-1021</u> | Enactment No: R-23-202 | Approved |
| | Resolution To Approve Amendment No. 1 to the Professional Services Agreement with Wade Trim Associates, Inc. for Gallup Park Vehicle and Pedestrian Bridge Design RFP No. 22-51 (\$341,127.06) | | |
| CA-5 | <u>23-0785</u> | Enactment No: R-23-203 | Approved |
| | Resolution to Approve Discharge of Prohibited Restrictions from Allmendinger Park Deeds | | |
| CA-6 | <u>23-0911</u> | Enactment No: R-23-204 | Approved |
| | Resolution to Approve Temporary Outdoor Sales, Service and Consumption of Alcoholic Beverages during the 2023 Ann Arbor Art Fair | | |
| CA-7 | <u>23-0909</u> | Enactment No: R-23-205 | Approved |
| | Resolution to Approve the Public Defender Services Contract with | | |

Washtenaw County (\$210,621)

CA-8 [23-0910](#) **Enactment No:** **R-23-206** **Approved**

Resolution to Approve an Agreement with the Washtenaw County Sheriff's Office for Weapons Screening Services in the Justice Center (NTE \$245,000.00)

CA-9 [23-1020](#) **Enactment No:** **R-23-207** **Approved**

Resolution to Approve the Ann Arbor Affordable Housing Millage Fund Grant Agreement Between the City of Ann Arbor, the Ann Arbor Housing Commission, and the Ann Arbor Housing Development Corporation

CA-10 [23-0972](#) **Enactment No:** **R-23-208** **Approved**

Resolution to Approve Insurance Policy Renewal Agreements with Midwest Employers' Casualty for Excess Worker's Compensation Coverage (estimated annual premium of \$201,932.00) and Allianz for Auto Physical Damage Coverage effective July 1, 2023 (annual premium of \$101,474.00)

CA-11 [22-1973](#) **Enactment No:** **R-23-209** **Approved**

Resolution to Approve Amendment Number 2 to the Professional Services Agreement with OHM Advisors for General Engineering Services (\$106,500.00 Amendment; \$706,500.00 Total Contract)

CA-12 [23-0751](#) **Enactment No:** **R-23-210** **Approved**

Resolution to Approve the Installation of Traffic Calming Devices on Granger Avenue (Packard Street to State Street) (\$198,000.00) and to Appropriate \$110,000.00 from the County Mental Health Millage Fund Balance (8 Votes Required)

CA-13 [23-0870](#) **Enactment No:** **R-23-211** **Approved**

Resolution to Approve a Construction Contract with Z Contractors, Inc. for the 2190 South State Street Retaining Wall Replacement Project, RFP 23-11 (\$179,746.05).

CA-14 [23-0921](#) **Enactment No:** **R-23-212** **Approved**

Resolution to Approve a Construction Contract with Cadillac Asphalt, LLC for the Ellsworth Road Resurfacing Project (RFP No. 23-23, \$1,003,000.00)

CA-15 [23-0873](#) **Enactment No:** **R-23-213** **Approved**

Resolution to Approve Bulk Chemical Purchases for the Water and Wastewater Treatment Plants of Sodium Hypochlorite (JCI Jones Chemical - Approximately \$350,000.00/year), Hydrofluorosilicic Acid (Alexander Chemical- Approximately \$39,576.00/year), Pebble Quicklime (Graymont - Approximately \$860,000.00/year) and Ferric Chloride (PVS Technologies - Approximately \$140,300.00/year) (estimated \$1,389,876.00/year)

CA-16 [23-0877](#) **Enactment No:** **R-23-214** **Approved**

Resolution to Approve Purchase of Sodium Hydroxide (Caustic Soda) for Water Treatment from JCI Jones Chemicals, Inc. (ITB 4730, Estimated \$450,000.00/year)

CA-17 [23-0955](#) **Enactment No:** **R-23-215** **Approved**

Resolution to Approve Change Order No. 5 with Weiss Construction Co. LLC, for the Barton Pump Station Valve Improvement Project (\$590,960.00 Increase, Total Contract Amount \$5,637,998.50) and to Appropriate \$600,000.00 from the Water System Supply Fund (8 Votes Required)

CA-18 [23-0912](#) **Enactment No:** **R-23-216** **Approved**

Resolution to Accept Grant Award from the Michigan Office of Environment, Great Lakes, and Energy (EGLE) (\$491,122.00) for the PFAS Treatment Drain Upgrade Project, to Approve a Related Grant Agreement, and to Appropriate \$291,000.00 from the Water Supply System Fund Balance (8 Votes Required)

CA-20 [23-0900](#) **Enactment No:** **R-23-217** **Approved**

Resolution to Authorize the Purchase of Gasoline and Diesel Fuel for the City's Fleet for Five Years Beginning FY2024

CA-21 [23-0902](#) **Enactment No:** **R-23-218** **Approved**

Resolution to Authorize the Purchase of Vehicle and Equipment Fluids for the City's Fleet for Five Years Beginning FY2024

CA-22 [23-0903](#) **Enactment No:** **R-23-219** **Approved**

Resolution to Authorize a Sole Source Purchase Order to Interstate

Trucksource, Inc., of Romulus, Michigan, for Fleet Parts and Service (Not to Exceed \$60,000.00)

CA-23 [23-0905](#) **Enactment No:** **R-23-220** **Approved**

Resolution to Authorize a Sole Source Purchase Order to Fredrickson Supply LLC, of Wyoming, Michigan, for Fleet Parts and Service (Not to Exceed \$90,000.00)

CA-24 [23-0906](#) **Enactment No:** **R-23-221** **Approved**

Resolution to Authorize a Sole Source Purchase Order to MacQueen Equipment, LLC of Lake Orion, Michigan, for Fleet Parts (Not to Exceed \$110,000.00)

CA-25 [23-0907](#) **Enactment No:** **R-23-223** **Approved**

Resolution to Authorize a Sole Source Purchase Order to AIS Construction Equipment Corporation, of New Hudson, Michigan, for Fleet Parts and Service (Not to Exceed \$70,000.00)

CA-26 [23-0967](#) **Enactment No:** **R-23-222** **Approved**

Resolution to Authorize the Purchase of One Front Load Refuse Truck from MacQueen Equipment, LLC (Sourcewell - \$455,200.00)

CA-27 [23-0960](#) **Enactment No:** **R-23-224** **Approved**

Resolution to Approve a General Services Agreement with LGC Global Energy FM, LLC for Janitorial Services at the Ann Arbor Municipal Center, Wheeler Service Center, Water Treatment Plant, and Various Parks Locations (\$1,140,000.00) RFP #23-28

CA-28 [23-0897](#) **Enactment No:** **R-23-225** **Approved**

Resolution to Approve a Professional Services Agreement with Harper Electric Inc. for On-Call Electrical Services (Not to Exceed \$450,000.00) RFP #23-26

CA-29 [23-0950](#) **Enactment No:** **R-23-226** **Approved**

Resolution to Approve a Professional Services Agreement with Liberty Security Group Inc. for Guest Services at the Guy C. Larcom City Hall (\$345,000.00) RFP #23-29

CA-30 [23-0958](#) **Enactment No: R-23-227** **Approved**

Resolution to Amend Ann Arbor City Budget for Fiscal Year 2023 (8 Votes Required)

CA-19 [23-0920](#) **Enactment No: R-23-228**

Resolution to Approve the First Amended and Restated General Services Agreement with Recycle Ann Arbor (RAA) for Operation of the Drop-Off Station (Total Estimated Contract Value is \$120,000.00 for two years)

Councilmember Cornell requested to be recused from the discussion and voting on this item due to conflict of interest.

Councilmember Radina moved, seconded by Councilmember Ghazi Edwin, that Councilmember Cornell be recused from the discussion and voting on the resolution due to conflict of interest.

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

[23-0920](#) **Enactment No: R-23-228** **Approved**

A motion was made by Councilmember Briggs, seconded by Councilmember Eyer, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with Councilmember Cornell recused from voting.

Resolution to Approve the First Amended and Restated General Services Agreement with Recycle Ann Arbor (RAA) for Operation of the Drop-Off Station (Total Estimated Contract Value is \$120,000.00 for two years)

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** [23-0640](#) An Ordinance to Amend Section 10:176 of Chapter 127 (Bicyclists) of Article III (Impounding) of Title X (Traffic) of the Ann Arbor City Code (ORD 23-16)

Sponsors: Akmon, Briggs, Ghazi Edwin, Radina and Watson

A public hearing was conducted on the proposed Ordinance to Amend Section 10:176 of Chapter 127 (Bicyclists) of Article III (Impounding) of Title X (Traffic) of the Ann Arbor City Code (ORD 23-16). Notice of public hearing was published on June 8, 2023.

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

Held and Closed

- PH-2** [23-0934](#) An Ordinance to Repeal Section 8:525(2) of Chapter 105 (Housing Code) of Title VIII (Building Regulations) of the Code of the City of Ann Arbor (ORD-23-17)

A public hearing was conducted on the proposed Ordinance to Repeal Section 8:525(2) of Chapter 105 (Housing Code) of Title VIII (Building Regulations) of the Code of the City of Ann Arbor (ORD-23-17). Notice of public hearing was published on June 8, 2023.

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

Held and Closed

PH-3 [23-0971](#) An Ordinance to Add Chapter 92 (Humane Pet Acquisition) to Title VII of the Code of the City of Ann Arbor (ORD-23-18)

Sponsors: Akmon, Cornell, Ghazi Edwin, Harrison and Disch

A public hearing was conducted on the proposed Ordinance to Add Chapter 92 (Humane Pet Acquisition) to Title VII of the Code of the City of Ann Arbor (ORD-23-18). Notice of public hearing was published on June 8, 2023.

The following persons were present to speak at the hearing:

An unknown speaker spoke in support of the proposed ordinance.

An unknown resident of Ann Arbor spoke in opposition.

Tanya Hilgendorf, CEO of the Humane Society of Huron Valley, spoke in support.

Petals Sandcastle, resident, spoke in support.

Dave Moran, Board Member of the Humane Society, spoke in support.

A resident of Franklin, MI spoke in support.

Phil Gott of Reptile Keepers spoke in opposition, stating there are good pet stores.

A representative of the Pet Advocacy Network spoke in opposition.

Seeing no further comment, Mayor Taylor declared the hearing closed.

Held and Closed

PH-4 [23-0643](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.2 Acres from R4C (Multiple-Family Residential) to PUD (Planned Unit Development District), 721 South Forest PUD Zoning and Supplemental Regulations, 721 South Forest (CPC Recommendation: Approval - 6 Years and 2 Nays) (ORD-23-15)

A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.2 Acres from R4C (Multiple-Family Residential) to PUD (Planned Unit Development District), 721 South Forest PUD Zoning and Supplemental Regulations, 721 South Forest (CPC Recommendation: Approval - 6 Years and 2 Nays) (ORD-23-15). Notice of public hearing was published on May 25, 2023.

The following persons were present to speak at the hearing:

Brad Moore, architect representing the project, was available to answer any questions about the proposal.

Marc Gerstein, Forest Court, spoke in opposition, stating the proposal was not consistent with the City's Master Plan.

Scott Trudeau, Ward 1, spoke in support.

Ellen Ramsburgh, Cambridge Road, spoke in opposition.

Eleanor Linn, Forest Court, spoke in opposition.

Jennifer Beers, representing Alpha Delta Pi on South Forest, spoke in opposition.

A representative of Alpha Delta Pi spoke in opposition.

An unknown speaker stated the project is student housing and does not further affordable housing efforts.

Adam Jaskiewicz, Ward 4, spoke in support.

Michelle Hughes, resident, spoke in support of the project, stating more residential development is needed.

Adam Goodman, Ward 5, spoke in support, stating the City has a housing crisis.

Joe Spaulding, of Ottawa County, spoke in support of affordable housing.

A resident at 1312 Cambridge spoke in opposition.

A resident at 405 Liberty Street spoke in support.

Kitty Kahn, Ward 5, spoke in opposition.

Luis Vazquez, resident, spoke in support.

Alex Lowe

Rita Mitchell, Ward 5, spoke in opposition.

Petals Sandcastle, resident, stated more affordable housing is needed.

Trische Duckworth, resident, spoke in support of affordable housing.

Seeing no further speakers present, Mayor Taylor declared the hearing

closed.

Held and Closed

RECESS

Mayor Taylor declared a recess at 9:53 p.m. The meeting reconvened at 10:03 p.m.

PH-5 [23-0915](#) Enactment No: R-23-229 Held and Closed

Held and Closed

Resolution to Approve 721 South Forest PUD Site Plan and Development Agreement, 721 South Forest (CPC Recommendation: Approval - 6 Years and 2 Days)

A public hearing was conducted on the proposed Resolution to Approve 721 South Forest PUD Site Plan and Development Agreement, 721 South Forest (CPC Recommendation: Approval - 6 Years and 2 Days). Notice of public hearing was published on May 25, 2023.

The following persons were present to speak at the hearing:

Scott Trudeau, resident, spoke in support, stating more housing is needed.

An unknown speaker spoke in opposition.

Ellen Ramsburgh, resident, spoke in opposition, stating this project is not addressing affordable housing needs.

Alex Lowe, resident, spoke in support.

Eleanor Linn, resident, stated her opposition and noted that she was offended by the last speaker's accusations.

A APPROVAL OF COUNCIL MINUTES

A-1 [23-1038](#) Regular Session Meeting Minutes of June 5, 2023

A motion was made by Councilmember Akmon, seconded by Councilmember Cornell, that the Regular Session Meeting Minutes of June 5, 2023 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

- B-1** [23-0640](#) An Ordinance to Amend Section 10:176 of Chapter 127 (Bicyclists) of Article III (Impounding) of Title X (Traffic) of the Ann Arbor City Code (ORD 23-16)

Sponsors: Akmon, Briggs, Ghazi Edwin, Radina and Watson

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

- B-2** [23-0934](#) An Ordinance to Repeal Section 8:525(2) of Chapter 105 (Housing Code) of Title VIII (Building Regulations) of the Code of the City of Ann Arbor (ORD-23-17)

A motion was made by Councilmember Radina, seconded by Councilmember Ghazi Edwin, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried with one dissenting vote by Councilmember Radina.

- B-3** [23-0971](#) An Ordinance to Add Chapter 92 (Humane Pet Acquisition) to Title VII of the Code of the City of Ann Arbor (ORD-23-18)

Sponsors: Akmon, Cornell, Ghazi Edwin, Harrison and Disch

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

- B-4** [23-0643](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.2 Acres from R4C (Multiple-Family Residential) to PUD (Planned Unit Development District), 721 South Forest PUD Zoning and Supplemental Regulations, 721 South Forest (CPC Recommendation: Approval - 6 Yeas and 2 Nays) (ORD-23-15)

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

D MOTIONS AND RESOLUTIONS**DB New Business - Boards and Commissions:****DB-1** [23-0915](#) **Enactment No: R-23-229** **Approved**

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

Resolution to Approve 721 South Forest PUD Site Plan and Development Agreement, 721 South Forest (CPC Recommendation: Approval - 6 Years and 2 Nays)

C ORDINANCES - FIRST READING

C-1 [23-1022](#) An Ordinance to Amend the Zoning Map, Being a Part of Section 5.10.2 of Chapter 55 of Title V of the Code of the City of Ann Arbor, Zoning of 6.4 Acres from C1A/R With Conditions (Campus Business Residential District) to C1A/R With Conditions As Amended (Campus Business Residential District), 1140 Broadway/Beekman on Broadway Rezoning (CPC Recommendation: Approval - 9 Years and 0 Nays) (ORD-23-19)

A motion was made by Councilmember Disch, seconded by Councilmember Akmon, that the Ordinance be approved on First Reading and should be returned by 7/17/2023. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-23-19

C-2 [23-1103](#) An Ordinance to Add Chapter 124 (Initiation of Traffic Stops) of Title IX (Police Regulations) of the Code of the City of Ann Arbor (ORD-23-20)

Sponsors: Harrison, Eyer, Ghazi Edwin, Song, Cornell, Radina, Akmon, Disch and Taylor

A motion was made by Councilmember Harrison, seconded by Councilmember Disch, that the Ordinance be approved on First Reading.

Councilmember Harrison moved, seconded by Councilmember Disch, that the Ordinance be amended as follows:

Replace Section 9:801 (2) (e) as follows:

(e) cracked, broken or burned out tail lamp where at least one tail lamp remains functional and properly illuminated.

The amendment was considered friendly by the Body.

Amended

The question being, the motion that was made by Councilmember Harrison, seconded by Councilmember Disch, that the Ordinance be approved as amended on First Reading and should be returned by 7/6/2023. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-23-20

- C-3** [23-1110](#) An Ordinance to Amend Section 2:1 and Add Section 2:13 to Chapter 26 (Solid Waste Management) of Title II (Utilities and Services) of the Code of the City of Ann Arbor (ORD-23-21)

Sponsors: Cornell, Briggs, Disch and Akmon

A motion was made by Councilmember Cornell, seconded by Councilmember Briggs, that the Ordinance be approved on First Reading.

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

2:13 – Donation and Reuse of Household Items.

(1) Household Items in good condition intended for donation or reuse by others may be placed near the curb subject to the following conditions:

a. Household Items may be placed near the curb [once per week for no more than 48 continuous hours. For example, a Household Item placed near the curb at 9 a.m. on Saturday must be removed by Monday at 9 a.m. and then may not be placed near the curb again until the next Saturday at 9 a.m.]STARTING AT NOON FRIDAYS AND MUST BE REMOVED BY SUNDAY BY 5 P.M. (AFTER 53 HOURS). A person may only place Household Items in the public right-of-way in front of property owned or occupied by that person. Household Items may not be placed on a roadway, sidewalk, or other path of travel.

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

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

Yeas: 4 - Mayor Taylor, Councilmember Disch, Councilmember Eyer and Councilmember Harrison

Nays: 5 - Councilmember Briggs, Councilmember Radina, Councilmember Ghazi Edwin, Councilmember Akmon and Councilmember Cornell

Absent: 2 - Councilmember Song and Councilmember Watson

The question being, the motion that was originally made by Councilmember Cornell, seconded by Councilmember Briggs, that the Ordinance be approved on First Reading and should be returned by 7/6/2023. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-23-21

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 [23-1011](#) Enactment No: R-23-230 Approved

A motion was made by Councilmember Ghazi Edwin, seconded by Councilmember Radina, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the seven-vote requirement.

Resolution to Appoint Benjamin Calderon to the Historic District Commission (7 Votes Required)

DC New Business - Council:

DC-2 [23-1063](#) Enactment No: R-23-231

Sponsors: Taylor, Akmon, Eyer, Disch and Briggs

A motion was made by Councilmember Eyer, seconded by Councilmember Akmon, that the Resolution be approved.

Resolution to Direct the City Administrator to Engage with the Federal Government on the Redevelopment of Federal Plaza at 200 East Liberty Street

[23-1063](#) Enactment No: R-23-231 Amended

Amended

Resolution to Direct the City Administrator to Engage with the Federal Government on the Redevelopment of Federal Plaza at 200 East Liberty Street

Councilmember Briggs moved the following amendment, seconded by Councilmember Akmon:

Add New Whereas Clause and amend RESOLVED Clauses as follows:

WHEREAS, WORKING IN PARTNERSHIP WITH THE GSA, THE OPPORTUNITY EXISTS TO EXPLORE MULTIPLE OPTIONS FOR CREATING A MORE VIBRANT AND WELCOMING PEDESTRIAN PLAZA ON THE 200 BLOCK OF EAST LIBERTY;

RESOLVED, The City Council directs the City Administrator to engage with the GSA to develop a combined vision that MAY INCORPORATE portions of the right of way along the 200 block of East Liberty Street for a new and expanded federal plaza; and

RESOLVED, The City Council directs the City Administrator to ensure that the circulation study and this federal plaza design process are sufficiently coordinated with each other so as to ensure that one does not pre-empt the other, and each benefits from the input and analysis of the other and FROM COMMUNITY AND DOWNTOWN STAKEHOLDER INPUT.

ALL CAPS indicate new language.

The motion was considered friendly by the Body.

23-1063 Enactment No: R-23-231 Approved as Amended

Sponsors: Taylor, Akmon, Eyer, Disch and Briggs

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

Yeas: 7 - Mayor Taylor, Councilmember Briggs, Councilmember Disch, Councilmember Eyer, Councilmember Harrison, Councilmember Ghazi Edwin and Councilmember Akmon

Nays: 2 - Councilmember Radina and Councilmember Cornell

Absent: 2 - Councilmember Song and Councilmember Watson

Resolution to Direct the City Administrator to Engage with the Federal Government on the Redevelopment of Federal Plaza at 200 East Liberty Street

DC-3 23-1072 Enactment No: R-23-232 Approved

Sponsors: Radina, Watson, Cornell, Harrison, Ghazi Edwin, Eyer and Disch

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

Resolution to Ensure Transparency, Non-discrimination, and Equal

Opportunity in Municipal Contracting and Procurement Practices

DC-4 [23-1082](#) Enactment No: R-23-233 Approved

Sponsors: Taylor

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

Resolution to Correct the Adopted Ann Arbor City Budget for Fiscal Year 2024 by Increasing the FY 2024 Major Street Fund Approved Revenue Budget by Appropriating \$2,657,371.00 from the Major Street Unobligated Fund Balance (8 Votes Required)

DC-5 [23-1096](#) Enactment No: R-23-234 Approved

Sponsors: Taylor

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

Resolution to Authorize Acquisition of an Easement for the South Boulevard Water Looping New Construction Project and the South Boulevard Lift Station Elimination and Gravity Sewer New Construction and Replacement Project (8 Votes Required)

DC-6 [23-1074](#) Enactment No: R-23-235 Approved

Sponsors: Taylor, Ghazi Edwin, Harrison, Radina, Song, Akmon, Cornell, Disch, Eyer and Briggs

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

Resolution in Support of an RFP Issuance for the Unarmed Response Program

DC-7 [23-1105](#) Enactment No: R-23-236 Approved

Sponsors: Taylor

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

Resolution to Authorize Settlement of Christine Harris v. City of Ann Arbor,

Washtenaw County Circuit Court Case No. 20-000265-NO

Councilmember Eyer left the meeting at 11:48 p.m.

Present: 8 - Mayor Christopher Taylor, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Ayesha Ghazi Edwin, Councilmember Dharma Akmon and Councilmember Jennifer Cornell

Absent: 3 - Councilmember Linh Song, Councilmember Jen Eyer and Councilmember Chris Watson

DC-8 [23-1120](#) Enactment No: R-23-237 **Approved**

Sponsors: Cornell, Briggs, Disch and Akmon

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

Resolution to Allow Curbside Placement of Household Items to Promote the Circular Economy

DS New Business - Staff:

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

None.

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

E The following communications were referred as indicated:

Passed on consent agenda

A motion was made by Councilmember Disch, seconded by Councilmember Ghazi Edwin, 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 [23-1065](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, Regarding the Public Notice Documents for the Proposed New Use of NPDES COC No. MIG760073 to the MASSS, LLC for the Big Blue Swim School-Ann Arbor Facility - Ann Arbor Public Services - Sustainability

E-2 [23-1075](#) Eric Farrell - Resignation from the Public Market Advisory Commission

E-3 [23-1076](#) Ella Hall - Resignation from the Housing and Human Services Advisory Board

E-4 [23-1077](#) Shannan Gibb-Randall - Resignation from the Planning Commission

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

F-1 [23-0669](#) April 4, 2023 City Planning Commission Meeting Minutes

F-2 [23-0817](#) April 13, 2023 Historic District Commission Meeting Minutes

F-3 [23-0858](#) Airport Advisory Committee Minutes - March 15, 2023

F-4 [23-0919](#) ICPOC April 2023 Meeting Minutes

F-5 [23-0953](#) Building Board of Appeals (BBA) Minutes for January 19, 2023

F-6 [23-1017](#) Ann Arbor Public Art Commission Meeting Minutes for December 2022, January 2023 and March 2023

G **COMMUNICATIONS FROM THE CITY ATTORNEY**

None.

PUBLIC COMMENT - CONTINUED (3 MINUTES EACH - IF NECESSARY)

***THIS SECTION IS FOR SPEAKERS WHO SIGNED UP FOR PUBLIC COMMENTARY BUT WERE UNABLE TO SPEAK AT THE BEGINNING OF THE MEETING DUE TO THE 45-MINUTE TIME LIMIT.**

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

- 17. Alex Parsell - Resolution in Support of RFP Issuance for Unarmed Response Program (DC-6) (Phone)**

Alex Parsell was not present.

- 18. Aria Schugat - Driving Equality Ordinance (C-2) (Phone)**

Aria Schugat, resident, spoke in support of C-2, the Driving Equality Ordinance.

- 19. Alex Lowe - 1140 Broadway Rezoning (C-1) Driving Equality Ordinance (C-2) & Ordinance to Amend Ch. 26 (C-3) (Phone)**

Alex Lowe, resident, thanked Council for their votes this evening.

- 20. Michelle Hughes - Driving Equality Ordinance (C-2) (Phone)**

Michelle Hughes, resident, thanked Council for their work on C-2.

- 21. Tom Stulberg - 1140 Broadway Rezoning (C-1) (Phone)**

Tom Stulberg was not present.

- 22. Trische Duckworth - Driving Equality Ordinance (C-2) (Phone)**

Trische Duckworth, resident, spoke in support of C-2.

- 23. Gordon Bigelow - City Park Adjacent to Library and Council Approval of High Rises (In-Person)**

Gordon Bigelow was not present.

24. Georgia Frost - Message from Congress Rep. Debbie Dingell's Office

Georgia Frost, congressional aide to Representative Debbie Dingell, provided an update from Representative Debbie Dingell, including the announcement of an upcoming meeting regarding the Gelman Plume.

25. Mozhgan Savabieasfahani - Ann Arbor City Council has Failed Us on so Many Levels; We are Against Military Aid to Israel (In-Person)

Mozhgan Savabieasfahani, resident, was not present.

26. Blaine Coleman - We are Against Military Aid to Israel (In-Person)

Blaine Coleman, resident, was not present.

ADJOURNMENT

A motion was made by Councilmember Harrison, seconded by Councilmember Disch, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:01 a.m.

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

LIVE: TUESDAY, JUNE 20, 2023 @ 7:00 P.M.

REPLAY: FRIDAY, JUNE 23, 2023 @ 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 during regular business hours.