

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Final

Monday, May 15, 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: 11 - Mayor Christopher Taylor, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Ayesha Ghazi Edwin, Councilmember Chris Watson, Councilmember Dharma Akmon and Councilmember Jennifer Cornell

APPROVAL OF AGENDA

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

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

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

AC-1 [23-0829](#) Agenda Response Memo and eComments - May 15, 2023

Received and Filed

AC-2 [23-0887](#) City Administrator's Report - May 15, 2023

Received and Filed**INT INTRODUCTIONS**

INT-1 [23-0834](#) Proclamation of May 2023 as Asian Pacific Islander American Heritage Month

Mayor Taylor presented the proclamation honoring Asian Pacific Islander American Heritage Month.

A copy of the proclamation 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. Ariaiah Schugat - FY24 Budget and Related Property Tax Millage Rates (DS-3) (phone)

Ariaiah Schugat, resident, spoke in support of funding unarmed police response in the upcoming budget.

2. Derrick Miller - Resolution to Directing the City Administrator to Designate Southeast Area Park as the 2024 Bicentennial Park (DS-4) (phone)

Derrick Miller, resident, spoke in support of DS-4, the resolution to rename Southeast Area Park to Bicentennial Park.

3. **Kitty Kahn - FY24 Budget and Related Property Tax Millage Rates (DS-3) (phone)**
Kitty Kahn, resident, expressed concern about the proposed FY24 budget and the proposed development of the City Hall property and the Klein lot as market rate housing.

4. **Catherine Hadley - Resolution to Directing the City Administrator to Designate Southeast Area Park as the 2024 Bicentennial Park (DS-4) (phone)**
Catherine Hadley, resident, was not present.

5. **Michelle Hughes - FY24 Budget and Related Property Tax Millage Rates (DS-3) (phone)**
Michelle Hughes, resident, spoke about the proposed FY24 budget and the need for unarmed police response.

6. **Christina Montague - Requesting Council to Look at Information Regarding Her Marijuana Dispensary (in person)**
Christina Montague, resident, was not present.

7. **Blaine Coleman - We Are Against Military Aid to Israel (in person)**
Blaine Coleman, resident, spoke about Palestine and the City's response to its minority population.

8. **Mozhgan Savabieasfahani - We Are Against Military Aid to Israel (in person)**
Mozhgan Savabieasfahani, resident, spoke about relations with the City's minority populations.

9. **Trische Duckworth - FY24 Budget and Related Property Tax Millage Rates (DS-3) (phone)**
Trische Duckworth called for the budget to include reparations and to make Ann Arbor affordable for everyone.

10. **Alex Lowe - 721 South Forest PUD Zoning (C-1) (phone)**
Alex Lowe, resident, spoke about the proposed FY24 budget, including unarmed police response and police and fire department purchases.

11. **Jeff Hayner - Council Resolution R-22-363 Regarding the Establishment and Funding of an Office of Ombudsperson (in person)**

Jeff Hayner, resident, spoke about a prior Council resolution that requested the City Administrator create an ombudsperson position. He questioned why this was not included in the proposed FY24 budget.

12. Sheriff Clayton - Support of CM Harrison's Amendment Regarding Marijuana Excise Tax (DS-3) (phone)

Sheriff Jerry Clayton spoke in support of a proposed amendment to allocate \$400,000 to supportive services for returning citizens from the criminal justice system.

13. Tom Stulberg - 721 South Forest PUD Zoning (C-1); Environmental Commission Resolution in Support of Ordinance to Ban Natural Gas (E-2); Communication from the Renters Commission (E-4) (phone)

Tom Stulberg, resident, spoke about the proposed FY24 budget.

14. Brandon Dimcheff - 721 South Forest PUD Zoning (C-1) (in person)

Brandon Dimcheff, resident, spoke in support of C-1, the PUD rezoning of 721 S. Forest Ave.

15. Kathy Boris - FY24 Budget and Related Property Tax Millage Rates (DS-3) (phone)

Kathy Boris, resident, expressed concern about the proposed FY24 budget and the proposal for the City to build market-rate housing on the City Hall property.

16. Daniel Kelly - FY24 Budget Amendments 2 & 3 (DS-3) (phone)

Daniel Kelly, director of the Shelter Association of Washtenaw County, spoke in support of amendments to the proposed FY24 budget related to housing and homelessness response.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER HARRISON

Councilmember Harrison spoke about the recent vandalism of the Black Lives Matter mural at Wheeler Park. She spoke about the hurt that All Lives Matter causes to the black community with the dismissal of their historic struggles and the systemic racism in the community.

COUNCILMEMBER WATSON

Councilmember Watson also spoke about the racist vandalism to the BLM murals, stating that painting those murals with the community last summer was powerful and moving.

COUNCILMEMBER DISCH

Councilmember Disch provided an update regarding an upcoming Sustainability Listening Session.

She also reminded the public about the current early voting survey on A2 Open City Hall.

COUNCILMEMBER GHAZI EDWIN

Councilmember Ghazi Edwin condemned the racist graffiti on the Black Lives Matter murals. She also noted that she is hosting an equity coffee hour.

COUNCILMEMBER SONG

Councilmember Song provided an update on the Universal Basic Income pilot program.

COUNCILMEMBER RADINA

Councilmember Radina spoke about recent Comcast Cable outages. He also condemned the hateful graffiti on the BLM murals.

MC COMMUNICATIONS FROM THE MAYOR

Mayor Taylor spoke about the recent racist vandalism of the Black Lives Matter murals in the City's parks, condemning the actions.

MC-1 [23-0662](#) Appointments - Confirmations

Mayor Taylor requested confirmation of the following appointments that were presented to City Council at the May 1, 2023 Regular Session:

Airport Advisory Committee
Greg Farris
Term ending: May 31, 2026

Ann Arbor Public Art Commission
Allison Buck
Term ending: May 31, 2026

Building Board of Appeals
Hugh Flack, Jr.
Term ending: May 31, 2025

David Arnsdorf
Term ending: May 31, 2025

Cable Communications Commission
Anthony Ramirez
Term ending: May 31, 2028

City Planning Commission
Donnell Wyche
Term ending: June 30, 2026

Shannan Gibb-Randall
Term ending: June 30, 2026

Sadira M Clarke
Term ending: June 30, 2026

Commission on Disability Issues
Matthew Solomon
Term ending: May 31, 2026

Design Review Board
Richard Mitchell
Term ending: May 31, 2026

Tamara Burns
Term ending: May 31, 2026

Downtown Development Authority
Alexandra E. Dieck

Term ending: May 31, 2027

Elizabeth Dean Fund Committee

Lynn M Nybell

Term ending: May 31, 2025

Brooks Curtis

Term ending: May 31, 2025

Energy Commission

Alex M Zittleman-Youth Member

Term ending: May 31, 2024

Housing and Human Services Advisory Board

Anna Erickson

Term ending: May 31, 2026

James M Downing

Term ending: May 31, 2026

Amanda Carlisle

Term ending: May 31, 2026

Housing Board of Appeals

Todd Ciesielski

Term ending: May 31, 2026

Human Rights Commission

Judah B Garber

Term ending: May 31, 2026

Huron River Watershed Council

Richard Norton

Term ending: May 31, 2025

Local Development Finance Authority

Stephen Rapundalo

Term ending: June 30, 2027

Park Advisory Commission

Anne Marsan

Term ending: May 31, 2026

*Public Market Advisory Commission**Lisa C Young**Term ending: May 31, 2026**Recreation Advisory Commission**Kurt Svoboda**Term ending: May 31, 2026**Renters Commission**Robert P Kelly**Term ending: May 31, 2025**Zackariah A Farah**Term ending: May 31, 2025**Transportation Commission**Molly Kleinman**Term ending: May 31, 2026**Zoning Board of Appeals**David DeVarti**Term ending: May 31, 2026*

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

MC-2 [23-0748](#) Appointments - Confirmations

Mayor Taylor requested confirmation of the following appointments that were presented to City Council at the May 1, 2023 Regular Session:

*Parks Advisory Commission**Therese Perlowski**Term Ending: May 31, 2026**Elizabeth Dean Fund Committee**Molly Brookshire**Term Ending: May 31, 2025**Housing and Human Services Advisory Board**Peter Slutzker**Term Ending: May 31, 2026*

Ellen Rabinowitz
Term Ending: May 31, 2026

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

MC-3 [23-0782](#) Appointments and Nominations for May 15, 2023

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

Renters Commission
Rosanita Ratcliff
Term Ending: May 31, 2025

Kimberly Pitts
Term Ending: May 31, 2025

Julia Goode
Term Ending: May 31, 2025

Referred to the City Council due back on 6/5/2023

MC-4 [23-0783](#) Resolution to Reappoint Non-resident Electors to Ann Arbor Boards and Commissions (**7 Votes Required**)

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

Renters Commission
Arthur Thomas-Partial Term
Term ending: May 31, 2024

Referred to the City Council due back on 6/5/2023

CA **CONSENT AGENDA**

Passed on consent agenda

A motion was made by Councilmember Akmon, seconded by Councilmember Watson, 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-5.

CA-1 [23-0755](#) Enactment No: R-23-149 **Approved**

Resolution to Close N. Fourth Avenue and E. Ann Street for the 26th Annual African-American Downtown Festival, Friday, June 2, 2023 to Saturday, June 3, 2023

CA-2 [23-0777](#) Enactment No: R-23-150 **Approved**

Resolution to Approve the 2023 Ann Arbor Jaycees Summer Carnival at Pioneer High School - June 19 to June 26, 2023

CA-3 [23-0603](#) Enactment No: R-23-151 **Approved**

Resolution to Close Streets for the Townie Street Party - Ann Arbor Mile-Dart for Art on Sunday, July 16, 2023 from 8:00 AM until 12:00 Noon

CA-4 [23-0713](#) Enactment No: R-23-152 **Approved**

Resolution to Close Washington Street for the Townie Street Party - Saturday, July 15, 2023 until Tuesday, July 18, 2023

CA-5 [23-0719](#) Enactment No: R-23-153 **Approved**

Resolution to Appropriate \$115,000.00 from the Maintenance Facility Unobligated Fund Balance to the Maintenance Facility Construction Project Budget for Final Project and Fund Closure **(8 Votes Required)**

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.

None.

A APPROVAL OF COUNCIL MINUTES

A-1 [23-0802](#) Regular Session Meeting Minutes of May 1, 2023

A motion was made by Councilmember Watson, seconded by Councilmember Disch, that the Regular Session Meeting Minutes of May 1, 2023 be approved. On a voice vote, the Mayor declared the

motion carried.

B ORDINANCES - SECOND READING

C ORDINANCES - FIRST READING

- C-1** [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 Radina, that the Ordinance be approved on First Reading and should be returned by 6/20/2023. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-23-15

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

- DC-1** [23-0727](#) Enactment No: R-23-154 **Approved**

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

Resolution to Reappoint Maisie A Weyhing, Brooks Curtis, Sara M Nedrich, Rita L. Mitchell, and Bridget L Gruber to the Environmental Commission (**7 Votes Required**)

- DC-2** [23-0728](#) Enactment No: R-23-155 **Approved**

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

Resolution to Reappoint Elizabeth Riggs and Jason Boggs to the Greenbelt Advisory Commission

DC-3 [23-0753](#) Enactment No: R-23-156 Approved

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

Resolution to Appoint Kimmeka Pipkins and Stefani Carter to the Independent Community Police Oversight Commission (**7 Votes Required**)

DC-4 [23-0661](#) Enactment No: R-23-157 Approved

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

Resolution to Reappoint Non-resident Electors to Ann Arbor Boards and Commissions (**7 Votes Required**)

DC **New Business - Council:**

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

DS **New Business - Staff:**

DS-1 [23-0599](#) Enactment No: R-23-158 Approved

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

Resolution to Approve Fiscal Year 2024 Fee Adjustments for the Public Services Area - Engineering, Public Works, Systems Planning, Water Treatment Units and the Fleet and Facilities - Airport Unit of the City Administrator's Office

DS-2 [23-0600](#) Enactment No: R-23-159 Approved

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

Resolution to Approve FY 2024 Fee Adjustments for the Community

Services Area

DS-3 [23-0706](#) **Enactment No: R-23-160**

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

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2024

[23-0706](#) **Enactment No: R-23-160** **Amended**

A motion was made by Councilmember Harrison, seconded by Councilmember Song, that the Resolution be amended. On a voice vote, the Mayor declared the motion carried.

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2024

Amendment 3

Amendment to Appropriate \$400,000 from FY 2024 Marijuana Excise Tax Rebate for Comprehensive Trauma-Informed Supportive Services and Case Management for Returning Citizens and Residents Impacted by the Criminal Legal System with Tenant-Based Vouchers

Whereas, There is \$1,100,000 in unallocated revenue from the Marijuana Excise Tax Rebate funds in the General Fund fund balance;

Whereas In 2021, Council resolved in R-21-098 that the City of Ann Arbor recognized “Federal laws related to cannabis/marijuana have disproportionately targeted people of color, disadvantaged communities of color, and people of lower socio-economic status” and “Public policy around cannabis/marijuana has systematically and punitively impacted generations of individuals in terms of public housing and student financial aid eligibility, employment opportunities, child custody determinations, and immigration status;”

Whereas, The City of Ann Arbor has a long-standing commitment to social justice, equity, and inclusivity;

Whereas, Addressing past harms and systemic barriers is crucial for promoting equity and creating a more inclusive and just community;

Whereas, Returning citizens and those impacted by the criminal legal

system are disproportionately Black and Brown individuals who have been unfairly targeted and convicted for drug offenses, particularly marijuana, leading to disparities in conviction rates and perpetuating systemic racism;

Whereas, Returning citizens and those impacted by the criminal legal system often face significant trauma and mental health challenges as a result of their experiences with the criminal legal system, including incarceration, violence, and discrimination;

Whereas, Returning citizens face multiple challenges during the reintegration process, including housing instability, unemployment, lack of access to education and training, and mental health and substance abuse issues;

Whereas, Comprehensive trauma-informed supportive services and case management have been shown to be effective in reducing recidivism, addressing systemic barriers, improving the mental health and well-being of returning citizens and their families, and promoting economic growth;

Whereas, Comprehensive trauma-informed supportive services can help to address the past harms and disparities in conviction rates by providing support for returning citizens to successfully reintegrate into their communities;

Whereas, Providing comprehensive trauma-informed supportive services and case management to returning citizens and those impacted by the criminal legal system with tenant-based vouchers in Ann Arbor can help break the cycle of trauma within families and promote a more inclusive, safe, and resilient community for all residents; and

Whereas, Providing comprehensive trauma-informed supportive services and case management to returning citizens and those impacted by the criminal legal system with tenant-based vouchers in Ann Arbor can help to promote stable housing, improve employment opportunities, and increase access to education and training; and

RESOLVED, That City Council appropriates \$400,000 of the Marijuana Excise Tax Rebate from the General Fund fund balance to the FY 2024 General Fund Ann Arbor Housing Commission budget as follows:

- \$400,000 for Trauma Informed Supportive Services including Case Management Services prioritizing individuals impacted by the Criminal*

Legal System with Tenant-Based Housing Choice Vouchers, including returning citizens.

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

RESOLVED, That City Council directs the City Administrator to distribute the funds to the Ann Arbor Housing Development Corporation, allowing coordination with other partner organizations to distribute the funds in the most effective manner possible and that subsequent to the distribution, the Ann Arbor Housing Development Corporation and the City will enter into a Grant Agreement detailing the reporting mechanism for how the funds will be distributed;

RESOLVED, That these funds will be used to provide a range of supportive services, including but not limited to, mental health counseling, peer support groups, substance abuse treatment, life skills training, financial counseling, educational opportunities, transportation assistance, legal assistance, housing advocacy, health care coordination, and case management services, from providers trained in trauma-informed care;

RESOLVED, That the Ann Arbor Housing Development Corporation may use up to five percent (5%) of the aforementioned funds for administrative costs related to providing trauma informed supportive services with priority for returning citizens and individuals impacted by the criminal legal system.

Sponsors: Harrison, Ghazi Edwin, Song, & Cornell

23-0706

Enactment No: R-23-160

Amended

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

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2024

Amendment to Appropriate \$100,000 from Marijuana Excise Tax Revenue to the Shelter Association of Washtenaw County

Whereas, City Council unanimously passed Resolution R-21-098 on March 15, 2021, defining how Marijuana Excise Tax revenue should be expended on an annual basis; and

Whereas, The Shelter Association of Washtenaw County (SAWC) is the primary provider of services and emergency shelter for around 1200 Washtenaw County individuals each year; and

Whereas, The SAWC is housed at the Robert J. Delonis Center in downtown Ann Arbor; and

Whereas, The SAWC works with a diverse range of people struggling with homelessness, including first-time homelessness, veterans, domestic violence survivors, and people battling substance use disorders and mental health issues; and

Whereas, In November 2022 City Council approved an expenditure of \$72,000 for winter emergency shelter and warming center response cycle for 2022 - 2023 to SAWC (R-22-371);

Whereas, SAWC experienced a 20% increase in winter sheltering needs last winter, and anticipates increased demand for shelter and services this coming year; and

Whereas, The work of SAWC at Delonis Center is critically important to our community, and is inclusive of several guiding principles enumerated in Resolution R-21-098;

RESOLVED, That City Council appropriate \$100,000, on a non-recurring basis, from the Marijuana Excise Tax Revenue of the General Fund fund balance to the FY 2024 General Fund Community Development budget, for the purpose of supporting the work of the Robert J. Delonis Center provided by the Shelter Association of Washtenaw County.

Sponsors: Briggs, Radina, Cornell, Watson, & Akmon

23-0706

Enactment No: R-23-160

Amended

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

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2024

Amendment 1

Amendment to Appropriate \$500,000 from FY 2024 Marijuana Excise

Tax Rebate to Eviction Prevention and Low-Income Youth Services

Whereas, The City of Ann Arbor and the Ann Arbor Housing Commission allocate funding to community-based organizations for the purpose of delivering important human services; and

Whereas, There is \$1,100,000 in unallocated revenue from Marijuana Excise Tax Rebate funds in the General Fund fund balance; and

Whereas In 2021, Council resolved in R-21-098 to allocate this revenue "for such purposes specifically related to restorative and alternative strategies for public safety and community support;" and

Whereas, There is an immediate and underfunded need for eviction protection and youth services in the City and County, felt acutely by low income and BIPOC communities; and

Whereas, The City of Ann Arbor dedicated \$1,000,000 from American Rescue Plan Act (ARPA) funds for housing our homeless and \$1,682,230 towards Washtenaw County's New Human Services Partnership for basic safety net services in April 2022 (R-22-096), to be spent by 2026; and

Whereas, The City of Ann Arbor is the only municipal partner contributing general fund dollars to Washtenaw County's New Human Services Partnership despite increasing demands on social service agency providers; and

Whereas, The City is engaged with Washtenaw County to allocate, through the New Human Services Partnership High Impact Grant program, up to \$330,000 in 5-year commitments, to organizations with the goals of impacting Poverty, Racism and Trauma; and

Whereas, The City seeks to build on that effort, providing further funding for eviction prevention and youth services; and

RESOLVED, The City Council hereby appropriates \$500,000 of the Marijuana Excise Tax Rebate funds from the General Fund fund balance to the FY 2024 General Fund Ann Arbor Housing Commission budget as follows:

- \$250,000 for eviction prevention*
- \$250,000 for low-income youth services; and*

RESOLVED, That the amounts authorized herein may be used without regard to fiscal year; and

RESOLVED, That City Council directs the City Administrator to distribute the funds to the Ann Arbor Housing Development Corporation and that subsequent to the distribution, the Ann Arbor Housing Development Corporation and the City will enter into a Grant Agreement detailing the reporting mechanism for how the funds will be distributed; and

RESOLVED, That the Ann Arbor Housing Development Corporation may use up to five percent (5%) of the aforementioned funds for administrative costs related to providing eviction prevention and low-income youth services.

Sponsors: Watson, Harrison, Ghazi Edwin, Song, & Briggs

23-0706

Enactment No: R-23-160

Amended

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

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2024

Amendment 4

Recognition of Parks Fairness Resolution with Budget Amendments

Whereas, On May 17, 2010, Council passed a resolution (R-10-150) adopting policy guidance for the administration of the Parks Maintenance and Capital Improvements Millage that, among other things, that the General Fund Parks & Recreation budget be increased at the same percentage as the average General Fund overall budget percentage increase;

Whereas, On May 16, 2011, Council passed resolution R-11-186 amending the policy guidance; and

Whereas, On August 9, 2012, Council reaffirmed via resolution R-12-382, their intent to administer the Parks Maintenance and Capital Improvements Millage policy adopted per resolution R-11-186 for the duration of the current millage;

Whereas, On August 9, 2018, Council reaffirmed via resolution R-18-307,

their intent to administer the Parks Maintenance and Capital Improvements Millage policy adopted per resolution R-11-186 for the duration of the current millage;

Whereas, The Parks General Fund budget should be increased \$205,420.00 to ensure compliance with the 2010, 2011, 2012, and 2018 resolutions;

RESOLVED, That the General Fund Parks FY 2024 expenditure budget be amended to increase \$205,420.00 to be funded as a one-time expenditure from the General Fund fund balance.

Sponsors: Radina & Watson

23-0706 Enactment No: R-23-160 Approved as Amended

The question being, the motion that was made by Councilmember Akmon, seconded by Councilmember Cornell, that the Resolution be approved as amended. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the seven-vote requirement.

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2024

DS-4 23-0842 Enactment No: R-23-161 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 Directing the City Administrator to Designate Southeast Area Park as the 2024 Bicentennial Park

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 Cornell, seconded by Councilmember Eyer, 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 [23-0770](#) Communications from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) Water Resources Division Regarding Signed Permit WRP037384, US-23 Over Huron River - Ann Arbor Public Services - Sustainability

E-2 [23-0702](#) Environmental Commission Resolution in Support of Accelerated Action on an Ordinance to Ban Natural Gas Connections in New Construction and Major Renovations and in Support of Devising and Implementing Interim Measures to Incentify All-Electric Construction

E-3 [23-0821](#) Liam Connolly - Resignation from the Elizabeth Dean Fund Committee

E-4 [23-0779](#) Communication from the Renters Commission to City Council

E-5 [23-0904](#) Communication from the Housing and Human Services Advisory Board (HHSAB) in Support of Council Efforts to Allocate Marijuana Excise Tax Rebate Monies Toward Social Services

E-6 [23-0901](#) Proposed Amendments to Council Rules

F The following minutes were received for filing:

F-1 [23-0048](#) January 3, 2023 PAC Special Meeting Minutes.

F-2 [23-0340](#) January 17, 2023 Park Advisory Commission Meeting Minutes

F-3 [23-0614](#) HRC March 2023 Meeting Minutes

- F-4 [23-0652](#) CODI March 2023 Meeting Minutes
- F-5 [23-0771](#) March Board of Review 2023 Minutes
- F-6 [23-0553](#) Environmental Commission Meeting Minutes 03/23/2023
- F-7 [23-0678](#) Minutes of the March 16, 2023 Renters Commission Meeting

G COMMUNICATIONS FROM THE CITY ATTORNEY

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.

(Not necessary.)

ADJOURNMENT

A motion was made by Councilmember Disch, seconded by Councilmember Watson, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:15 p.m.

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

**LIVE: MONDAY, MAY 15, 2023 @ 7:00 P.M.
REPLAY: FRIDAY, MAY 19, 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.