

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



## Meeting Minutes

Monday, July 6, 2020

7:00 PM

This meeting will be broadcast live on CTN Cable Channel 16,

ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN)

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

Electronic Meeting

Enter Meeting ID: 974 6597 9811

**City Council**

**Council meets in Caucus at 7:00 p.m. on the Sunday prior to each Regular Session.**

**CALL TO ORDER**

*Mayor Christopher Taylor called the electronic meeting of the Ann Arbor City Council to order at 7:01 p.m. in accordance with Governor Gretchen Whitmer's Executive Order 2020-129.*

**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 - Councilmember Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Zachary Ackerman, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Lumm, seconded by Councilmember Ramlawi, 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 Tom Crawford submitted the following reports for information of Council:*

*Interim City Administrator Tom Crawford announced that Fuller Pool had opened for the season over the weekend. In order to maintain social distancing, the pool is accepting reservations only in order to visit.*

*Interim City Administrator Crawford also stated that the local traffic only signs in support of the Healthy Streets initiative are to be installed later*

*this week in the neighborhoods that had requested them.*

- AC-1**     [20-0986](#)     Analysis of the Financial Feasibility of Developing Affordable Housing on Under-utilized City-owned Property
- Attachments:**     200706 Financial Analysis of Affordable Housing on City Owned Property UPDATED pdf.pdf

**Received and Filed**

- AC-2**     [20-0996](#)     Memorandum from City Administrator - Response to Resolution R-18-291 - FY20Q4 Equity and Inclusion Report - July 2, 2020

**Attachments:**     Equity Status Report FY20Q4FinalJune.pdf

**Received and Filed**

- AC-3**     [20-0995](#)     July 6, 2020 Agenda Response Memo and eComments

**Attachments:**     200706 Agenda ResponsesFinal.pdf,  
ecomments\_export.pdf

**Received and Filed**

- AC-4**     [20-1017](#)     City Administrator's Report - July 6, 2020

**Attachments:**     200706 City Administrator's UpdateFinal.pdf

**Received and Filed**

- AC-5**     [20-1019](#)     Street, Bridge & Sidewalk Millage Options - July 6, 2020

**Attachments:**     200706 Millage Options MemoFinal.pdf

**Received and Filed**

## **INT     INTRODUCTIONS**

- INT-1**     [20-0943](#)     Independent Community Police Oversight Commission (ICPOC)

**Attachments:**     ICPOC to city council 7-6-20.pdf

*Dr. Lisa Jackson provided an update from the Independent Community Police Oversight Commission to the City Council. A copy of Dr.*

*Jackson's remarks 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. **Glen Ziegler - Proposed Application Materials, Review and Recommend Development Entitlements to the City Council for 415 W. Washington to Support the Development of Affordable Housing in the City (DS-1)**

*Glen Ziegler, 514 Krause, spoke in opposition to the pre-entitlement of the affordable housing at 415 W. Washington.*

2. **David Silkworth - Proposed Application Materials, Review and Recommend Development Entitlements to the City Council for 415 W. Washington to Support the Development of Affordable Housing in the City (DS-1)**

*David Silkworth, candidate for the 5th Ward City Council, spoke in opposition to DS-1.*

3. **Joe Lambert - Proposed Application Materials, Review and Recommend Development Entitlements to the City Council for 415 W. Washington to Support the Development of Affordable Housing in the City (DS-1)**

*Joe Lambert, 503 W. Washington, asked that DS-1 be tabled to allow for other viable proposals to be presented to the City.*

4. **Mozhgan Savabieasfahani - Resolution Supporting the Environmental Protection Agency's Active Involvement with the Gelman Site and Encouraging its Listing of the same as a "Superfund" Site (DC-1)**

*Mozhgan Savabieasfahani, candidate for the 4th Ward City Council, urged the City to start the clean-up of the Gelman Plume.*

5. **Blaine Coleman - Resolution Supporting the Environmental Protection Agency's Active Involvement with the Gelman Site and Encouraging its Listing of the same as a "Superfund" Site (DC-1)**

*Blaine Coleman, PO Box 7038, spoke in support of Mzhgan Savabieasfahani's candidacy for Ward 4 Councilmember, stating she is*

*the environmental choice.*

**6. Peter Houk - Resolution to Endorse HB 4738 and the Creation of a Statewide Crosswalk Law (DC-11)**

*Peter Houk, 2025 Yeoman Ct., spoke in opposition to DC-11, stating it undoes the progress that the City crosswalk ordinance provides.*

**7. Shannon Hautamaki - Healthy Streets (DC-3 & 4)**

*Shannon Hautamaki, 1110 Brooklyn, thanked the City Parks Department for its efforts to ensure a sense of normalcy during the pandemic. She urged the passage of DC-3 and DC-4 to help allow more space to in neighborhoods for social distancing and exercise.*

**8. Ruth Spalding - Independent Community Police Oversight Commission (ICPOC) (INT-1) & Analysis of the Financial Feasibility of Developing Affordable Housing on Under-utilized City-owned Property (AC-1)**

*Ruth Spalding, 2109 Medford, discussed the lack of integration of the Independent Community Police Oversight Commission into the City's decision-making processes.*

**9. Tom Stulberg - Temporary Moratorium on all New Development or Expansion of Existing Development that Requires Site Plan Approval in the C1A and C1A/R Zoning Districts, or Rezonings to the C1A or C1A/R Zoning Districts (DC-9)**

*Tom Stulberg, 1202 Traver St., spoke in favor of DC-9 and the need for a comprehensive review of the zoning requirements in the City.*

**10. Ralph McKee - Temporary Moratorium on all New Development or Expansion of Existing Development that Requires Site Plan Approval in the C1A and C1A/R Zoning Districts, or Rezonings to the C1A or C1A/R Zoning Districts (DC-9)**

*Ralph McKee, 1116 Red Oak, urged City Council to follow the lead of Dr. Lisa Jackson regarding the City's Police Union contract. He also spoke in support of DC-9. He urged Council to postpone DS-1 to gather additional input on the project.*

**CC COMMUNICATIONS FROM COUNCIL**

**COUNCILMEMBER HAYNER**

*Councilmember Hayner discussed his desire to bring forth a local*

*ordinance to require electrification of new home construction, in support of the A2Zero Net Neutrality Plan.*

*Councilmember Hayner also discussed his desire to see the "Rooney" rule enacted, to ensure that at least one minority candidate is interviewed for all non-union management positions.*

*Councilmember Hayner discussed the potential for pandemic-related ordinances, including a local mask ordinance and an eviction prevention ordinance.*

#### **COUNCILMEMBER SMITH**

*Councilmember Smith stated that he, Mayor Taylor and Councilmember Nelson have been working to craft language for an affordable housing ballot proposal in November. It is their hope to have the full text of the millage available for Council's approval at the next meeting.*

#### **COUNCILMEMBER GRISWOLD**

*Councilmember Griswold discussed her actions at the last special meeting and whether or not it was professional behavior.*

*Councilmember Griswold discussed the County's recent resolution declaring that racism is a public health crisis. She will be bringing forth a resolution to reaffirm the County's resolution by the City, she stated.*

*Councilmember Griswold discussed her desire to see additional Park staffing at the Cascades to oversee public behavior.*

*Councilmember Griswold also discussed the need for public input if video surveillance of the roads is to take place.*

#### **COUNCILMEMBER RAMLAWI**

*Councilmember Ramlawi discussed the downtown street closures and the recent rise in cases of COVID. He stated that the City Administrator, Councilmember Lumm, and himself are in regular contact with the Merchant Associations and the DDA. The City Administrator does have the authority to discontinue the use of public streets for dining should the*

*public health risk dictate a need, he stated.*

*Councilmember Ramlawi discussed the possibility of repurposing some of the Greenbelt millage dollars for affordable housing.*

#### **COUNCILMEMBER GRAND**

*Councilmember Grand stated that a resolution to confirm Jason Boggs, as the real estate professional representative on the Greenbelt Advisory Commission, will be on the next agenda for confirmation.*

*Councilmember Grand also discussed the statements from the Student Advisory Council, which were in line with what Dr. Jackson recommended in regard to the Ann Arbor Police Officers' Association Collective Bargaining Agreement.*

#### **COUNCILMEMBER BANNISTER**

*Councilmember Bannister stated that there will be a "Finding Your Political Voice" event this Saturday from 4-5:30 p.m. at the Arrowwood basketball court featuring Police Chief Michael Cox.*

#### **COUNCILMEMBER LUMM**

*Councilmember Lumm thanked Councilmember Ramlawi for providing an update on the downtown meetings with the Merchant Associations.*

*Councilmember Lumm discussed the proposed affordable housing millage and the potential for re-purposing Greenbelt funds. She indicated that the re-purposing of the funds would still require a vote of the citizens in order to modify the approved use of the Greenbelt millage money.*

*Councilmember Lumm also reminded residents that they have the flexibility to pay their summer tax bills until August without penalty. The penalty for payment in September has been reduced from 5% to 2.5%, but will not be reported as a late payment.*

#### **COUNCILMEMBER ACKERMANN**

*Councilmember Ackermann reminded residents that absentee ballots are hitting mailboxes for individuals who have submitted applications. He urged the use of absentee ballots in the August Primary to help stop the spread of COVID-19. He also noted that Council would be voting tonight to move the Scarlett Middle School polling location to Mitchell Elementary School for the August 4th Primary for the voters in Precinct 3-6 & 3-9, who choose to vote in person.*

**CC-1**     [20-0938](#)     Resolution to Appoint Jason Boggs to the Greenbelt Advisory Commission

**Sponsors:**             Grand

*Mayor Taylor presented the Resolution of appointment for approval at a later date.*

**Referred to the City Council due back on 7/20/2020**

**CC-2**     [20-0968](#)     Resolution to Appoint Julian Singleton and Marie Gabrielle Buendia to the Environmental Commission (**7 Votes Required**)

**Sponsors:**             Bannister and Smith

*Mayor Taylor presented the Resolution of appointment for approval at a later date.*

**Referred to the City Council due back on 7/20/2020**

**CC-3**     [20-0994](#)     Resolution to Appoint Stefani Carter to the Independent Community Police Oversight Commission

**Sponsors:**             Lumm, Ramlawi, Grand and Nelson

*Mayor Taylor presented the Resolution of appointment for approval at a later date.*

**Referred to the City Council due back on 7/20/2020**

**MC        COMMUNICATIONS FROM THE MAYOR**

*Mayor Taylor discussed the moratorium resolution on the agenda, and the notion that it was in furtherance of a court settlement. He stated that is incorrect, there was no promise that a moratorium would be included in the settlement.*

*Mayor Taylor stated that he has sent a letter to Governor Whitmer asking for that State's support in expanding restriction in masking. He stated that broad use of mask is critical to controlling the pandemic, and it is*



*important for individuals to wear a mask whenever outside.*

**MC-1**     [20-0872](#)     Appointments- Confirmations

*Mayor Taylor requested confirmation of the following appointments that were presented to City Council for consideration at the June 15, 2020 Regular Session:*

*Ann Arbor Public Art Commission*

*Sarah Fuller*

*2782 Page Avenue*

*Ann Arbor, MI 48104*

*Term: Ending May 31, 2021*

*Elizabeth Dean Fund*

*Elizabeth Merrill Dudley*

*1126 Fair Oaks Parkway*

*Ann Arbor, MI 48104*

*Term: Ending May 31, 2021*

*Housing and Human Services Advisory Board*

*Emily Canosa*

*Member At-Large*

*615 N. Main St.*

*Ann Arbor, MI 48104*

*Term: Ending May 31, 2023*

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

**MC-2**     [20-0997](#)     Resolution to Appoint Julian Singleton to the Energy Commission **(8 Votes Required)**

**Sponsors:**     Taylor

*Mayor Taylor presented the Resolution of appointment as a one-step approval process.*

**A motion was made by Councilmember Ackerman, seconded by Councilmember Eaton, that the Appointment be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**

Enactment No: R-20-234

**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-26 - Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Ann Arbor Police Officers Association Effective January 1, 2020 - December 31, 2022*

*CA-12 - Resolution to Award Sewer Televising and Cleaning Construction Contracts to Taplin Group, LLC (Not-to-Exceed \$3,364,492.95) and Pipetek Infrastructure Services, LLC (Not-to-Exceed \$3,429,675.00) for Two-Year Durations (RFP # 20-20)*

*CA-13 - Resolution to Approve an Agreement with Decision Support Systems, LLC, DBA Allovance for a Capital Improvement Plan Prioritization and Database Software and Consulting Services (est. \$282,260.00 over 5 years) and to Appropriate funds from the FY21 Information Technology Fund (\$109,760.00) (8 Votes Required)*

**Passed on consent agenda**

**A motion was made by Councilmember Lumm, seconded by Councilmember Smith, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement for CA-2, CA-3, CA-4, CA-6, CA-15, and CA-25.**

**CA-1      20-0925      Enactment No:      R-20-235      **Approved****

**Approved**

Resolution to Approve a Purchase Order for Absentee Voter Application and Ballot Mailing Supplies to Printing Systems, Inc. (\$35,071.92)

**CA-2      20-0856      Enactment No:      R-20-236      **Approved****

**Attachments:**      Boss and Bull Holdings LLC Aerial Map.pdf, Boss and Bull Holdings LLC Protected Map.pdf, Boss Bull Holdings LLC Scoring Sheet.pdf

Resolution to Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission and Appropriate \$73,593.00 for Purchase of Boss & Bull Holdings LLC Property (**8 Votes Required**)

**CA-3**    **20-0862**    **Enactment No:**    **R-20-237**    **Approved**

**Attachments:**    Kidder Protected Map.pdf, Kidder Aerial Map.pdf, Kidder Scoring Sheet.pdf

Resolution to Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission and Appropriate \$115,830.00 for Purchase of Kidder Property (**8 Votes Required**)

**CA-4**    **20-0863**    **Enactment No:**    **R-20-238**    **Approved**

**Attachments:**    Stiles and Kaldjian Protected Map.pdf, Stiles and Kaldjian Aerial Map.pdf, Stiles-Kaldjian Part II Scoring Sheet.pdf

Resolution to Approve Participation in the Purchase of a Conservation Easement on the Stiles-Kaldjian Property in Ann Arbor Township, Approve a Participation Agreement with Ann Arbor Township and Washtenaw County Parks and Recreation Commission, and Appropriate \$60,000.00 (**8 Votes Required**)

**CA-5**    **20-0932**    **Enactment No:**    **R-20-239**    **Approved**

**Sponsors:**    Ramlawi and Smith

**Attachments:**    Weber's Outdoor Theater Plan revised.pdf, Text File

Resolution to Approve Special Event Sales under Section 5.16.7.C of Chapter 55 Unified Development Code (UDC) for a Drive-in Theater at Weber's Hotel, 3050 Jackson Avenue - Friday and Saturday evenings throughout the Summer of 2020

**CA-6**    **20-0933**    **Enactment No:**    **R-20-240**    **Approved**

**Attachments:**    Matthei Botanical Gardens Trail Illustration.pdf

Resolution to Grant a Pathway Easement and Grading Permit to the Charter Township of Ann Arbor in Marshall Nature Area (**8 Votes Required**)

**CA-7**    **20-0814**    **Enactment No:**    **R-20-241**    **Approved**

**Attachments:**    FY21 EA Unsitled ESWO\_MI-City Of Ann Arbor\_FY21 Ren\_6520.pdf

Resolution to Approve a Work Order with Microsoft Corporation to Enter

One Year of Premier Support (\$53,404.00)

**CA-8    20-0821    Enactment No:    R-20-242    Approved**

Resolution to Fund Stormwater Services with the Washtenaw County Water Resources Commissioner (\$320,000.00 Annually)

**CA-9    20-0841    Enactment No:    R-20-243    Approved**

**Attachments:**    PSA - 2020 ADS with Exhibits.pdf

Resolution to Approve a Professional Services Agreement with ADS Environmental Services for Sanitary Sewer Flow Monitoring Services (\$227,520.00)

**CA-10    20-0628    Enactment No:    R-20-244    Approved**

**Attachments:**    ITB\_4624\_Document.pdf, ITB\_4624\_Addendum1.pdf,  
ITB\_4624\_DetailedBidTab.pdf, CB Asphalt Contract.pdf,  
True North Contract.pdf

Resolution to Award Construction Contracts to True North Asphalt for up to \$500,000.00 (approximately \$250,000.00 annually) and CB Asphalt Paving for up to \$500,000.00 (approximately \$250,000.00 annually) for Street Cut and Miscellaneous Pavement Repair (ITB # 4624)

**CA-11    20-0763    Enactment No:    R-20-245    Approved**

**Attachments:**    RFP\_20-16\_Document.pdf,  
RFP\_20-16\_ProposalTab.pdf,  
PROPOSAL\_MetroControls.pdf, Metro Controls Services  
Agreement.pdf

Resolution to Award a two (2) year General Services Contract to Metro Controls, Inc., not to exceed \$200,000.00 (\$100,000.00 annually) for On-Call Mechanical Services for Public Works (RFP # 20-16)

**CA-14    20-0830    Enactment No:    R-20-246    Approved**

**Attachments:**    RFP\_20-21\_Document.pdf, RFP\_20-21\_Addendum1.pdf,  
RFP\_20-21\_ProposalTab.pdf, RFP 20-21 Granite Inliner  
Contract.pdf, RFP 20-21 Inland Waters Contract.pdf

Resolution to Award Granite Inliner, LLC and Inland Waters Pollution Control, Inc. Two-Year Construction Contracts Not-to-Exceed \$800,000.00 Each for 2020 On-Call Sewer System Services (RFP # 20-21) (\$1,600,000.00)

**CA-15    20-0903    Enactment No:    R-20-247    Approved**

**Attachments:**    EASEMENT 128.287.pdf

Resolution to Release an Easement for Sanitary Sewer at 111 N. First Street and 300 W. Huron Street **(8 Votes Required)**

**CA-16    20-0774    Enactment No:    R-20-248    Approved**

**Attachments:**    Idexx Sole Source.pdf

Resolution to Approve the Purchase of Bacteriological Testing Media and Associated Supplies from Idexx (\$36,000.00)

**CA-17    20-0799    Enactment No:    R-20-249    Approved**

Resolution to Authorize a Sole Source Purchase Order to Interstate Truck Source Inc., of Romulus, Michigan, for Fleet Parts and Service (Not to Exceed \$95,000.00 annually)

**CA-18    20-0800    Enactment No:    R-20-250    Approved**

Resolution to Authorize a Sole Source Purchase Order to Bell Equipment Company, of Lake Orion, Michigan, for Fleet Parts (Not to Exceed \$80,000.00 Annually)

**CA-19    20-0801    Enactment No:    R-20-251    Approved**

Resolution to Authorize a Sole Source Purchase Order to Fredrickson Supply LLC, of Wyoming, Michigan, for Fleet Parts and Service (Not to Exceed \$50,000.00 annually)

**CA-20    20-0802    Enactment No:    R-20-252    Approved**

Resolution to Authorize a Sole Source Purchase Order to Cummins Bridgeway LLC, of New Hudson, Michigan, for Fleet Parts and Service (Not to Exceed \$90,000.00 Annually)

**CA-21    20-0803    Enactment No:    R-20-253    Approved**

**Attachments:**    Sourcewell - NAPA contract 062916.pdf, Sourcewell - NAPA contract extension2.pdf

Resolution to Approve the Purchase of Automotive and Truck Replacement Parts with Related Equipment, Accessories, and Services from NAPA Auto Parts (Sourcewell; Not To Exceed \$60,000.00)

**CA-22    20-0804    Enactment No:    R-20-254    Approved**

Resolution to Authorize a Sole Source Purchase Order with Jack Doheny Companies Inc. for the Purchase of Parts and Service for Water, Sanitary and Storm Sewer Equipment (Not to Exceed \$135,000.00 Annually)

**CA-23    20-0805    Enactment No:    R-20-255    Approved**

Resolution to Authorize a Sole Source Purchase Order to Wolverine Freightliner Westside Inc. for Fleet Parts and Service (Not to Exceed \$40,000.00 annually)

**CA-24    20-0861    Enactment No:    R-20-256    Approved**

**Attachments:**    Emergency PO - Terex.pdf, Quote Form Packet - Terex.pdf

Resolution to Ratify an Emergency Purchase Order Request to Terex Inc. for Additional Spending for the Repair of an Aerial Truck (\$15,000.00)

**CA-25    20-0807    Enactment No:    R-20-257    Approved**

**Attachments:**    Astor Lift Station Easement Drawing.pdf

Resolution to Accept a Temporary Construction Easement and Permanent Sanitary Sewer Easement at Woodbury Gardens from Botanical Gardens Associates, LLC (\$4800.00) (**8 Votes Required**)

**CA-26    20-0759    Enactment No:    Approved**

**Attachments:**    AAPOA 2020 - 2022 CLEAN (2).pdf

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

**Yeas:**    0

**Nays:**    11 -    Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Ann Arbor Police Officers Association Effective

January 1, 2020 - December 31, 2022

**CA-12    20-0822    Enactment No:    R-20-258    Approved**

**Attachments:**    RFP\_20-20\_Document.pdf, RFP\_20-20\_Addendum1.pdf,  
RFP\_20-20\_ProposalTab.pdf,  
RFP\_20-20\_Contract\_Taplin.pdf,  
RFP\_20-20\_Contract\_Pipetek.pdf

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

Resolution to Award Sewer Televising and Cleaning Construction Contracts to Taplin Group, LLC (Not-to-Exceed \$3,364,492.95) and Pipetek Infrastructure Services, LLC (Not-to-Exceed \$3,429,675.00) for Two-Year Durations (RFP # 20-20)

**CA-13    20-0787    Enactment No:    R-20-259    Approved**

**Attachments:**    RFP\_20-19\_Document.pdf, AllowanceContract.docx,  
Exhibit b FeesAllowance.pdf

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

**Yeas:** 10 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 1 - Councilmember Hayner

Resolution to Approve an Agreement with Decision Support Systems, LLC, DBA Allowance for a Capital Improvement Plan Prioritization and Database Software and Consulting Services (est. \$282,260.00 over 5 years) and to Appropriate funds from the FY21 Information Technology Fund (\$109,760.00) **(8 Votes Required)**

**PH    PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

**PH-1    [20-0588](#)**    An Ordinance to Amend Sections 5.29.6 and 5.29.7, and Add a New Section 5.29.8, of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Code Requirements of Site Plans and Area

Plans) (Ordinance No. ORD-20-18)

**Attachments:** ORD-20-18 Briefed and Approved as Amended.pdf, Reqd Plan Info 060120 Draft - Substitute First Reading Version.docx, OrdinanceAmendmentSitePlan.pdf, Required Plan Info Staff Report w Attachment 020420.pdf, 2-4-2020 CPC Approved Minutes w Live Links.pdf, Reqd Plan Info 060120 Draft - Substitute First Reading Version.pdf, ORD-20-18 Approval Notice.pdf

*A public hearing was conducted on the proposed Ordinance to Amend Sections 5.29.6 and 5.29.7, and Add a New Section 5.29.8, of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Code Requirements of Site Plans and Area Plans). Notice of public hearing was published June 18, 2020.*

*There being no one present to speak, the Mayor declared the hearing closed.*

**Held and Closed**

**PH-2**      **20-0900**      An Ordinance to Amend Section 1:209 of Chapter 8 (Boards and Commissions) of Title I of the Code of the City of Ann Arbor

**Sponsors:**      Taylor

**Attachments:**      ORD-20-20 Briefed and Approved.pdf, ORD-20-20 Boards and Commissions Ordinance Briefed.pdf, Housing Commission Ordinance.pdf, ORD-20-20 Approval Notice.pdf

*A public hearing was conducted on the proposed amendment to Section 1:209 of Chapter 8 (Boards and Commissions). Notice of public hearing was published June 25, 2020.*

*There being no one present to speak, the Mayor declared the hearing closed.*

**Held and Closed**

**A**      **APPROVAL OF COUNCIL MINUTES**

**A-1**      **20-0970**      Regular Session Meeting Minutes of June 15, 2020

**Attachments:**      06-15-20 Minutes.pdf, Council Emails 6-15-2020.pdf

**A motion was made by Councilmember Ackerman, seconded by**



**Councilmember Griswold, that the Minutes of the Regular Session of June 15, 2020 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**B ORDINANCES - SECOND READING**

- B-1**      [20-0588](#)      An Ordinance to Amend Sections 5.29.6 and 5.29.7, and Add a New Section 5.29.8, of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Code Requirements of Site Plans and Area Plans) (Ordinance No. ORD-20-18)

**Attachments:**      ORD-20-18 Briefed and Approved as Amended.pdf, Req'd Plan Info 060120 Draft - Substitute First Reading Version.docx, OrdinanceAmendmentSitePlan.pdf, Required Plan Info Staff Report w Attachment 020420.pdf, 2-4-2020 CPC Approved Minutes w Live Links.pdf, Req'd Plan Info 060120 Draft - Substitute First Reading Version.pdf, ORD-20-18 Approval Notice.pdf

*(The complete copy of the text of Ordinance No. ORD-20-18 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Ackerman, seconded by Councilmember Lumm, that the Ordinance be adopted on Second Reading.**

**A motion was made by Councilmember Ackerman, seconded by Councilmember Smith, that the ordinance be substituted with the substitute version dated June 1, 2020. On a voice vote. the Mayor declared the amendment carried.**

**The question being, the motion made by Councilmember Ackerman, seconded by Councilmember Lumm, that the Ordinance be adopted as amended on Second Reading. On a voice vote, the Mayor declared the motion carried.**

- B-2**      [20-0900](#)      An Ordinance to Amend Section 1:209 of Chapter 8 (Boards and Commissions) of Title I of the Code of the City of Ann Arbor

**Sponsors:**      Taylor

**Attachments:**      ORD-20-20 Briefed and Approved.pdf, ORD-20-20 Boards and Commissions Ordinance Briefed.pdf, Housing Commission Ordinance.pdf, ORD-20-20 Approval Notice.pdf

*(The complete copy of the text of Ordinance No. ORD-20-20 is on file in the City Clerk's Office.)*

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

## **C ORDINANCES - FIRST READING**

- C-1**      [20-0984](#)    An Ordinance to Amend Section 1:312(20) of Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-20-21)

**Sponsors:**            Taylor and Eaton

**Attachments:**        ORD-20-21 As Amended at First Reading.pdf, Section 1-312(20) redline.pdf, 200701 Staff Memo to Council Regarding RCP.pdf

*(The complete copy of the text of Ordinance No. ORD-20-21 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Hayner, seconded by Councilmember Smith, that that the Ordinance be approved on First Reading, due back on 7/20/2020.**

**A motion was made by Councilmember Smith, seconded by Councilmember Eaton, that the Ordinance be amended as follows:**

**Tier 1 requirements:**

**Add the following provisions from the Tier 2 requirements:**

**14. Bidder's violations of state, federal or local laws or regulations, including OSHA or MIOSHA violations, state or federal prevailing wage laws, wage and hour laws, worker's compensation or unemployment compensation laws, rules or regulations, issued to or against the bidder within the past five years.**

**15 Whether a Fitness for Duty Program (drugs and alcohol) will be used for employees working on the proposed job site, and if so, a description of the program.**

**The motion was considered friendly by the Body.**

**The question being, the motion made by Councilmember Eaton, seconded by Councilmember Smith, that the Ordinance be**

**approved as amended on First Reading, due back on 7/20/2020. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

- Yeas:** 7 - Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister and Councilmember Nelson
- Nays:** 4 - Councilmember Lumm, Councilmember Hayner, Councilmember Griswold and Councilmember Ramlawi

Enactment No: ORD-20-21

**D MOTIONS AND RESOLUTIONS**

**DC Unfinished Business - Council:**

**DC-1 19-1887 Enactment No:**

**Sponsors:** Griswold, Hayner, Bannister, Eaton and Ramlawi

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

Resolution Supporting the Environmental Protection Agency’s Active Involvement with the Gelman Site and Encouraging its Listing of the same as a “Superfund” Site

**19-1887 Enactment No: Lay on the table**

**A motion was made by Councilmember Hayner, seconded by Councilmember Smith, that the Resolution be tabled. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

- Yeas:** 9 - Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson
- Nays:** 2 - Councilmember Lumm and Councilmember Ramlawi

Resolution Supporting the Environmental Protection Agency’s Active Involvement with the Gelman Site and Encouraging its Listing of the same as a “Superfund” Site

**DC-2 20-0608 Enactment No: R-20-260 Approved**

**Sponsors:** Bannister, Eaton, Ackerman, Griswold and Lumm

**Attachments:** Proposed Amended Resolution regarding Chapter 55 UDC.pdf, 20 04 30 Angelini Summary of Department Process and A Proposed Addition for the Barn at 200.pdf

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

A Resolution Directing the Planning Commission and City Administrator to Evaluate Section 5.29.6 Site Plans of Chapter 55 - Unified Development Code and propose Amendments to Adjust Site Plan Authority Thresholds and Improve the Communication of Requirements

**DC-3      20-0873      Enactment No:      R-20-261      Approved**

**Sponsors:** Taylor and Nelson

**Attachments:** Summary Maps Healthy Streets Pilot Requests for City Council 6.15.2020 (2).pdf, Rebalancing Streets - Pilot Projects July02.pdf, 2020.06.05 Key Streets Review Set.pdf

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

**Yeas:** 6 - Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Nelson

**Nays:** 5 - Councilmember Lumm, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Ramlawi

Resolution to Advance Healthy Streets in Downtown Ann Arbor to Promote Safe Social Distancing Outdoors

**DC-4      20-0874      Enactment No:      R-20-262      Approved**

**Sponsors:** Taylor and Nelson

**Attachments:** Summary Maps Healthy Streets Pilot Requests for City Council 6.15.2020 (2).pdf, Rebalancing Streets - Pilot Projects July02.pdf

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

**Yeas:** 6 - Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Nelson

**Nays:** 5 - Councilmember Lumm, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Ramlawi

Resolution to Advance Healthy Streets Outside of Downtown Ann Arbor to Promote Safe Social Distancing Outdoors and Appropriate \$15,000.00 from the FY 2020 Major Street Fund Operations and Maintenance Budget

#### RECESS

*The Mayor declared a recess at 9:55 p.m. and reconvened the meeting at 10:06 p.m.*

#### DC New Business - Council:

DC-5 20-0751 Enactment No: R-20-263 Approved

Sponsors: Taylor

**A motion was made by Councilmember Smith, seconded by Councilmember Lumm, 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 Carrie Leahy to the Local Development Finance Authority (7 Votes Required)

DC-6 20-0775 Enactment No: R-20-264 Approved

Sponsors: Grand

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

Resolution to Appoint Elizabeth Riggs to the Greenbelt Advisory Commission

DC-7 20-0875 Enactment No: R-20-265 Approved

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Smith, 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 Wasentha Young to the Ann Arbor Public Art Commission (7 Votes Required)

DC-8      20-0915      Enactment No:      R-20-266      Approved

**Sponsors:**      Taylor

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

Resolution the Remove Floria Tsui from the Housing and Human Services Advisory Board and Appoint Ella Hall (7 Votes Required)

DC-9      20-0977      Enactment No:

**Sponsors:**      Eaton, Bannister and Lumm

**A motion was made by Councilmember Eaton, seconded by Councilmember Bannister, that the Resolution be approved.**

Resolution to Impose a Temporary Moratorium on all New Development or Expansion of Existing Development that Requires Site Plan Approval in the C1A and C1A/R Zoning Districts, or Rezoning to the C1A or C1A/R Zoning Districts, in Conjunction with the Study and Revision of the Unified Development Code Related to these Districts

20-0977      Enactment No:      Amended

**Sponsors:**      Eaton, Bannister and Lumm

**A motion was made by Councilmember Eaton, seconded by Councilmember Bannister, that the Resolution be amended as follows:**

**Amend the second RESOLVED clause:**

**RESOLVED, That City Council hereby imposes a temporary moratorium on all new development that requires site plan approval, expansion of existing development that requires site plan approval, special exception uses, or other comparable zoning requests, in the C1A and C1A/R zoning districts, AS WELL AS ANY REQUEST TO REZONE FROM OTHER ZONING DISTRICTS TO C1A AND C1A/R, and that any petitions or applications for such items be deferred for a period of 180 days from the date of this resolution in conjunction with the study and revision of the zoning ordinances pertaining to**

**these districts, with the following exceptions:**

**ALL CAPITALS indicate new language.**

**The motion was considered friendly by the Body.**

Resolution to Impose a Temporary Moratorium on all New Development or Expansion of Existing Development that Requires Site Plan Approval in the C1A and C1A/R Zoning Districts, or Rezoning to the C1A or C1A/R Zoning Districts, in Conjunction with the Study and Revision of the Unified Development Code Related to these Districts

**20-0977 Enactment No:**

**Amended**

**A motion was made by Councilmember Eaton, seconded by Councilmember Bannister, that the Resolution be amended as follows:**

**Amend the second RESOLVED clause:**

**RESOLVED, That City Council hereby imposes a temporary moratorium on [all new development that requires site plan approval, expansion of existing development that requires site plan approval, special exception uses, or other comparable zoning requests, in the C1A and C1A/R zoning districts,] ANY REQUEST TO REZONE FROM OTHER ZONING DISTRICTS TO C1A AND C1A/R, and that any petitions or applications for such items be deferred for a period of 180 days from the date of this resolution in conjunction with the study and revision of the zoning ordinances pertaining to these districts, with the following exceptions:**

**[Brackets] indicate deleted language. ALL CAPITALS indicate new language.**

**The motion was considered friendly by the Body.**

Resolution to Impose a Temporary Moratorium on all New Development or Expansion of Existing Development that Requires Site Plan Approval in the C1A and C1A/R Zoning Districts, or Rezoning to the C1A or C1A/R Zoning Districts, in Conjunction with the Study and Revision of the Unified Development Code Related to these Districts

**20-0977 Enactment No:**

**Amended**

**A motion was made by Councilmember Ackerman, seconded by**

**Councilmember Ramlawi, that the Resolution be amended as follows:**

**Strike the 2nd through 5th RESOLVED Clauses.**

**A motion was made by Councilmember Grand, seconded by Councilmember Ackerman, that the amendment be further amended to strike the final two WHEREAS Clauses. The amendment to the amendment was considered friendly by the Body.**

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

**Yeas:** 5 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Ramlawi

**Nays:** 6 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson

Resolution to Impose a Temporary Moratorium on all New Development or Expansion of Existing Development that Requires Site Plan Approval in the C1A and C1A/R Zoning Districts, or Rezoning to the C1A or C1A/R Zoning Districts, in Conjunction with the Study and Revision of the Unified Development Code Related to these Districts

**20-0977 Enactment No: Amended**

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

**Amend the first RESOLVED Clause:**

**RESOLVED, That City Council hereby direct the Planning Commission to evaluate the continued viability of the C1A and C1A/R districts and make recommendations whether to eliminate OR MODIFY the C1A and C1A/R zoning districts consistent with this resolution within 180 days;**

**ALL CAPITALS indicate new language.**

**The motion was considered friendly by the Body.**

Resolution to Impose a Temporary Moratorium on all New Development or Expansion of Existing Development that Requires Site Plan Approval in the



C1A and C1A/R Zoning Districts, or Rezoning to the C1A or C1A/R Zoning Districts, in Conjunction with the Study and Revision of the Unified Development Code Related to these Districts

**20-0977 Enactment No: R-20-267 Approved as Amended**

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

**Yeas:** 6 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson

**Nays:** 5 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Ramlawi

Resolution to Impose a Temporary Moratorium on all New Development or Expansion of Existing Development that Requires Site Plan Approval in the C1A and C1A/R Zoning Districts, or Rezoning to the C1A or C1A/R Zoning Districts, in Conjunction with the Study and Revision of the Unified Development Code Related to these Districts

**DC-10 20-0966 Enactment No: R-20-268 Approved**

**Sponsors:** Taylor, Ackerman, Bannister, Eaton, Lumm and Hayner

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

Resolution Directing the City Administrator to Develop a Plan to Review and Increase the Utilization of the Poverty Exemption Program

**DC-11 20-0985 Enactment No:**

**Sponsors:** Griswold and Lumm

**A motion was made by Councilmember Griswold, seconded by Councilmember Eaton, that the Resolution be approved.**

Resolution to Endorse HB 4738 and the Creation of a Statewide Crosswalk Law

**20-0985 Enactment No: Postponed**

**A motion was made by Councilmember Griswold, seconded by**

**Councilmember Eaton, that the Resolution be postponed until 8/17/2020. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 6 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Bannister, Councilmember Hayner and Councilmember Griswold

**Nays:** 5 - Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Nelson and Councilmember Ramlawi

Resolution to Endorse HB 4738 and the Creation of a Statewide Crosswalk Law

**DC-12    20-0990    Enactment No:    R-20-269    Approved**

**Sponsors:** Grand and Ackerman

**Attachments:** Aerial photo of Scarlett Middle School and Mitchell Elementary site.pdf

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

Resolution to Temporarily Relocate Precincts 3-6 and 3-9 from Scarlett Middle School, 3300 Lorraine, to Mitchell Elementary School, 3550 Pittsview Drive, for the Statewide Primary Election to be held on Tuesday, August 4, 2020

**DC-13    20-0998    Enactment No:    R-20-270    Approved**

**Sponsors:** Lumm, Ramlawi, Griswold, Bannister and Ackerman

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

**Yeas:** 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 0

Resolution Regarding Solid Waste Business Refuse Cart Collection Fees

DC-14    20-1000    Enactment No:    R-20-271

Approved

**Sponsors:**    Lumm and Ramlawi

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

**Yeas:** 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 0

Resolution to Endorse the ICPOC Resolution Regarding the AAPOA CBA and Other Policies

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

**DS    Unfinished Business - Staff:**

**DS-1    20-0500    Enactment No:**

**Attachments:**    Housing and Affordability ylot 415 OPTIONS summary-S.pdf, 415 W Washington Pre Entitlement Update Memo.pdf, Treeline Conservancy to Ann Arbor city Council re 415 W. Washington FINAL.pdf, Ann Arbor Housing + Affordability 415 W Wash 05.21.20 Public Presentation.pdf, Ann Arbor Housing + Affordability 415 W Wash Council Presentation-JULY.pdf, Ann Arbor Housing + Affordability 415 W Wash 2-Page Summary.pdf, Ann Arbor Housing + Affordability 415 W Wash May-June Engagement Summary-FULL.pdf, Ann Arbor Housing + Affordability 415 W Wash October-April Engagement Summary-FULL.pdf, Ann Arbor Housing + Affordability 415 W Wash May-June Engagement1000ft only.pdf, City of Ann Arbor FORM\_Demographic\_Survey\_rev\_2020-02.pdf, Demographics Census Tract & Block for 415 W Washington.pdf

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

Resolution to Direct the City Administrator, Ann Arbor Housing

Commission, and Planning Commission to Create Proposed Application Materials, Review and Recommend Development Entitlements to the City Council for 415 W. Washington to Support the Development of Affordable Housing in the City

**20-0500 Enactment No: Postponed**

**A motion by Councilmember Smith, seconded by Councilmember Bannister, that the Resolution be postponed until 11/16/2020.**

**The motion was withdrawn.**

Resolution to Direct the City Administrator, Ann Arbor Housing Commission, and Planning Commission to Create Proposed Application Materials, Review and Recommend Development Entitlements to the City Council for 415 W. Washington to Support the Development of Affordable Housing in the City

**20-0500 Enactment No: Postponed**

**A motion was made by Councilmember Bannister, seconded by Councilmember Eaton, that the Resolution be postponed until 7/20/2020.**

Resolution to Direct the City Administrator, Ann Arbor Housing Commission, and Planning Commission to Create Proposed Application Materials, Review and Recommend Development Entitlements to the City Council for 415 W. Washington to Support the Development of Affordable Housing in the City

**20-0500 Enactment No: Amended**

**A motion was made by Councilmember Lumm, seconded by Councilmember Eaton, that the motion be amended to postpone for 60 days. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:**

**Yeas:** 5 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Griswold and Councilmember Nelson

**Nays:** 6 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Hayner and Councilmember Ramlawi

Resolution to Direct the City Administrator, Ann Arbor Housing Commission, and Planning Commission to Create Proposed Application Materials, Review and Recommend Development Entitlements to the City

Council for 415 W. Washington to Support the Development of Affordable Housing in the City

**20-0500 Enactment No:** **Postponed**

**The question being, the motion made by Councilmember Bannister, seconded by Councilmember Eaton, that the Resolution be postponed until 7/20/2020. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:**

**Yeas:** 5 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Griswold and Councilmember Nelson

**Nays:** 6 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Hayner and Councilmember Ramlawi

Resolution to Direct the City Administrator, Ann Arbor Housing Commission, and Planning Commission to Create Proposed Application Materials, Review and Recommend Development Entitlements to the City Council for 415 W. Washington to Support the Development of Affordable Housing in the City

**20-0500 Enactment No: R-20-272** **Approved**

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

**Yeas:** 9 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 2 - Councilmember Eaton and Councilmember Hayner

Resolution to Direct the City Administrator, Ann Arbor Housing Commission, and Planning Commission to Create Proposed Application Materials, Review and Recommend Development Entitlements to the City Council for 415 W. Washington to Support the Development of Affordable Housing in the City

**DS New Business - Staff:**

**E COMMUNICATIONS FROM THE CITY ATTORNEY**

None.

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

### Passed on consent agenda

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

### F The following communications were referred as indicated:

F-1 [20-0923](#) Healthy Streets Presentation

**Attachments:** Healthy Streets Pilot Requests for City Council  
6.15.2020FINAL.pdf

F-2 [20-0924](#) Resolution in Support of an Independent Community Police Oversight Commission (ICPOC) Regular Update at the First City Council Meeting Each Month

F-3 [20-0987](#) Resolution to City Council Regarding the Aapoa Cba and Other Policies

### G The following minutes were received for filing:

G-1 [20-0815](#) Downtown Area Citizens Advisory Council Meeting Minutes for June 2, 2020

**Attachments:** CAC Meeting Minutes 06-02-2020.pdf

G-2 [20-0816](#) Downtown Development Authority Board, Partnerships, Capital Improvements, Operations and Finance Committees Meeting Minutes for May 2020

**Attachments:** DDA Minutes May 2020.pdf

G-3 [20-0842](#) Ann Arbor Area Transportation Authority (AAATA) Meeting Minutes of April 16, 2020

**Attachments:** 4.16.2020 - AAATA Board Meeting Summary - April 16, 2020.pdf

**G-4**      [20-0847](#)      Insurance Board Meeting Minutes - May 28, 2020

**Attachments:** Insurance Board Minutes 052820.pdf, Insurance Board Loss Run May 2020.pdf

**G-5**      [20-0887](#)      Independent Community Police Oversight Commission Minutes, February 2002 and May 2020

**Attachments:** Draft May Meeting Minutes 26-May-2020-03-30-57 (2).pdf, Draft February Meeting Minutes21-Feb-2020-03-34-35.pdf, Approved May 2020 Meeting Minutes ICPOC.pdf, Approved February Meeting Minutes ICPOC.pdf

**G-6**      [20-0919](#)      Ann Arbor Public Art Commission Meeting Minutes - March 2020

**Attachments:** AAPAC Meeting Minutes - March 2020.pdf

**G-7**      [20-0948](#)      The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of May 21, 2020

**Attachments:** B BDMTG May 2020.pdf

**G-8**      [20-0949](#)      Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of May 21, 2020

**Attachments:** B VEBA BD May 2020.pdf

**G-9**      [20-0952](#)      AAATA Approved Board Meeting Minutes - May 21, 2020

**Attachments:** 5.21.2020 - AAATA Board Meeting Summary - May 21 2020 - Final.pdf

**G-10**      [20-0955](#)      Budget and Labor Committee, May 21 2020 Meeting Minutes

**Attachments:** Budget and Labor Committee Open Minutes 5.21.2020.pdf

**G-11**      [20-0960](#)      Commission on Disability Issues, May 2020 Meeting Minutes

**Attachments:** CODI Meeting Minutes 5.20.2020 FINAL.pdf

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

*Joe Spalding spoke about the need to readdress zoning in the City in order promote affordable housing.*

*Ralph McKee, 1116 Red Oak, discussed the lack of public engagement surrounding the redevelopment of 415 W. Washington.*

*A caller on behalf of Survivor Speaks discussed the behavior of Councilmembers Griswold and Hayner.*

*Kelly Vekernet-Smith discussed the online behavior of Council and the comparison made by some members regarding low incoming housing and chicken coops.*

**COMMUNICATIONS FROM COUNCIL**

*None.*

**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.*

**ADJOURNMENT**

**A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:43 a.m.**

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

**LIVE: MONDAY, JULY 6, 2020 @ 7:00 P.M.**

**REPLAY: FRIDAY, JULY 10, 2020 @ 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) <<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](mailto: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 viewed at the front counter of the City Clerk's Office.

Jacqueline Beaudry  
Clerk of the Council

Anissa R. Bowden  
Recording Secretary