

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Monday, July 17, 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
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City Council

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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 Chris Watson, Councilmember Dharma Akmon and Councilmember Jennifer Cornell

Absent: 2 - Councilmember Linh Song and Councilmember Ayesha Ghazi Edwin

APPROVAL OF AGENDA

A motion was made by Councilmember Radina, 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 City Council:

AC-1 [23-1226](#) Agenda Response Memo and eComments - July 17, 2023

Received and Filed

AC-2 [23-1242](#) Equitable Engagement Report: Achieving Equitable Engagement in Ann Arbor

Received and Filed

AC-3 [23-1255](#) City Administrator's Report - July 17, 2023

Received and Filed

INT **INTRODUCTIONS**

None.

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. Alex Lowe - Ordinance Regarding Zoning of 11 City-Initiated Annexed Parcels (C-1); Sidewalk Gaps and Bike Gaps (phone)**

Alex Lowe, resident, spoke about zoning and affordable housing concerns in Ann Arbor.

2. Naomi Zikmund-Fisher, National Lawyers Guild - Arrest at Liberty Plaza (in person)

Naomi Zikmund-Fisher, of the National Lawyers Guild, spoke about AAPD and their aggressive behavior towards unhoused persons in Liberty Plaza.

3. David Cohen - Situation in Northside Neighborhood as a Result of the Cascade Traffic (in person)

David Cohen, resident, spoke about the Huron River and the growth in recreation activities on the river. He expressed concern about the increase in tubing activities and the impact on the neighborhoods nearby, including parking and increased trash.

4. Lefiest Galimore - The City's Proposed Reparation Initiatives (in person)

Lefiest Galimore, resident, spoke about the City's proposed reparations. He urged Council to speak to former residents who can no longer afford to live in Ann Arbor, including those affected by gentrification.

5. Ali Ramlawi - Resolution to Sell 350 S. Fifth to the Ann Arbor Housing Development Corporation (CA-9) (in person)

Ali Ramlawi, resident, spoke about CA-9. He thanked the Administrator for pulling the item for further review. Mr. Ramlawi stated he supported the affordable millage when he was on City Council.

6. Blaine Coleman - Dr. Mozhgan Is the Only Anti-Apartheid Candidate for City Council (in person)

Blaine Coleman, resident, spoke about reparations and the conflict in Israel and Palestine.

7. Mozhgan Savabieasfahani - Dr. Mozhgan Is the Only Anti-Apartheid Candidate for City Council (in person)

Mozhgan Savabieasfahani, resident, spoke about reparations.

8. Tom Stulberg - Resolution to Sell 350 S. Fifth to the Ann Arbor Housing Development Corporation (CA-9) (phone)

Tom Stulberg, resident, spoke about affordable housing and the commitment made to the public about the site at 350 S. Fifth Avenue.

CC COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER DISCH*

Councilmember Disch spoke about the recent delegation to Tubingen, Germany. She also provided an update on A2Zero events upcoming.

COUNCILMEMBER EYER

Councilmember Eyer responded to a public speaker regarding police activity at Liberty Plaza. She stated the City will look into these allegations.

COUNCILMEMBER CORNELL

Councilmember Cornell spoke about the City's newly revised Brownfield Review process and stated she is the liaison to the County Brownfield Commission.

COUNCILMEMBER AKMON

Councilmember Akmon spoke about the upcoming playground renovations at Allmendinger Park.

COUNCILMEMBER SONG

Councilmember Song apologized for being late to the meeting. She provided an update about facial recognition that is being discussed by the Human Rights Commission.

COUNCILMEMBER BRIGGS

Councilmember Briggs spoke about DTE's reliability.

Councilmember Song arrived at 7:32 p.m.

Present: 10 - Mayor Christopher Taylor, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Chris Watson, Councilmember Dharma Akmon and Councilmember Jennifer Cornell

Absent: 1 - Councilmember Ayesha Ghazi Edwin

CC-1 [23-1201](#) Resolution to Appoint Julius Buzzard to the Greenbelt Advisory Commission (7 Votes Required)

Sponsors: Radina

Referred to the City Council due back on 8/7/2023

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [23-1174](#) Appointments - Confirmations

Mayor Taylor requested confirmation of the following appointments that were presented to City Council at the July 6, 2023 Regular Session:

*Public Market Advisory Committee
James Booge IV-Partial Term
Term Ending: May 31, 2024*

*Parks Advisory Commission
Vincent Cavataio
Term Ending: May 31, 2026*

*Alexa Bush
Term Ending: May 31, 2026*

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

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-7 Resolution to Appropriate and Increase the FY24 SmartZone LDFA Budget by \$400,000.00 (8 Votes Required)

Passed on consent agenda

A motion was made by Councilmember Cornell, seconded by Councilmember Akmon, 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-1.

- CA-1** [23-0966](#) **Enactment No: R-23-258**
- Resolution to Approve a Construction Contract with D&R Earthmoving, LLC for the Landfill Cover Improvements Project - RFP# 23-20 (\$236,704.35) and to Appropriate \$236,704.00 from the Solid Waste Fund (8 Votes Required)
- CA-2** [23-1071](#) **Enactment No: R-23-259** **Approved**
- Resolution to Approve a Best Source Purchase Order with Universal Filtration & Pumping Solutions, Inc. for a Pump Hydraulic Unit and Control Panel (\$60,790.00)
- CA-4** [23-1095](#) **Enactment No: R-23-260** **Approved**
- Resolution to Approve a General Services Agreement with Utilities Instrumentation Services, Inc for On Call Electrical and Instrumentation Support Services at the Wastewater Treatment Plant, RFP #23-32 (Not to exceed \$100,000.00)
- CA-5** [23-1166](#) **Enactment No: R-23-261** **Approved**
- Resolution to Approve a Contract with Fiber Optic Management, LLC d/b/a Turnkey Network Solutions for On-Demand Fiber Optic Architecture, Engineering, Design, and Construction RFP #23-31 (Not to Exceed \$200,000.00 annually)

CA-6 [23-1056](#) **Enactment No:** **R-23-262** **Approved**

Resolution to Approve the Installation of Traffic Calming Devices on Granger Avenue (S. Forest Avenue to Olivia Avenue) (\$40,000.00)

CA-8 [23-1171](#) **Enactment No:** **R-23-263** **Approved**

Resolution to Approve Renewal 3 to the Professional Services Agreement between Carlisle/Wortman Associates, Inc. and the City of Ann Arbor for On-Call Third Party Building, Rental, and Planning Services (\$350,000.00)

CA-10 [23-1178](#) **Enactment No:** **R-23-264** **Approved**

Resolution to Approve Street Closures for University of Michigan Football Games for the 2023 Season

CA-11 [23-1179](#) **Enactment No:** **R-23-265** **Approved**

Resolution to Approve Changes to Traffic Patterns and Parking on Certain City Streets for the 2023 University of Michigan Student Move-In Program from August 23 - August 27, 2023

CA-12 [23-1181](#) **Enactment No:** **R-23-266** **Approved**

Resolution to Approve Street Closing for the NTI Block Party - Wednesday, August 2, 2023 from Noon to 1:00 AM on Thursday, August 3, 2023

CA-13 [23-1180](#) **Enactment No:** **R-23-267** **Approved**

Resolution to Approve Street Closings for the UA Plumbers & Pipefitters Block Party - Monday, August 14, 2023

CA-3 [23-1073](#) **Enactment No:** **Deleted from Agenda**

Deleted from Agenda

Resolution to Approve a Sole Source Purchase Order to Hach Company for Turbidimeters and Controllers (\$79,776.00)

CA-9 [23-1127](#) **Enactment No:** **Deleted from Agenda**

Deleted from Agenda

Resolution to Sell 350 S. Fifth to the Ann Arbor Housing Development Corporation (\$6,200,000.00) (8 Votes Required)

CA-7 [23-1152](#) Enactment No: R-23-268 **Approved**

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

Resolution to Appropriate and Increase the FY24 SmartZone LDFA Budget by \$400,000.00 (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.

- PH-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 Yeas and 0 Nays) (ORD-23-19)

A public hearing was conducted on the proposed amendment to 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. Notice of public hearing was published June 29, 2023.

The following persons were present to speak at the hearing:

Greg Marks, 1621 Harbal, spoke in opposition.

Laura Strowe, 1327 Broadway, spoke in opposition.

Steve Kaplan, 406 N. Division, spoke in support of the project.

Kathy Boris, 1726 Charlton, spoke in opposition.

Kitty Kahn, resident, spoke in opposition.

Adam Jaskiewicz, resident, spoke in support.

Tom Stulberg, of Lowertown, spoke about the project and the development process.

Luis Vasquez, resident, spoke in support of the project and for affordable housing.

Adam Goodman, resident, spoke in support.

Alex Lowe, resident, spoke about the need for more density.

Michelle Hughes, resident, spoke in support.

An unidentified resident spoke.

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

Held and Closed

- PH-2** [23-1024](#) **Enactment No: R-23-269** **Held and Closed**

Held and Closed

Resolution to Approve 999 Maiden Lane Site Plan and First Amendment to 1140 Broadway Development Agreement (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve

999 Maiden Lane Site Plan and First Amendment to 1140 Broadway Development Agreement. Notice of public hearing was published June 29, 2023.

The following persons were present to speak at the hearing:

Laura Strowe, 1327 Broadway, spoke in opposition.

Adam Jaskiewicz, Ward 4, spoke in support.

Tom Stulberg, resident, spoke in opposition.

Alex Lowe, resident, spoke in support of more housing.

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

A APPROVAL OF COUNCIL MINUTES

A-1 [23-1202](#) Regular Session Meeting Minutes of July 6, 2023

A motion was made by Councilmember Watson, seconded by Councilmember Disch, that the Regular Session Meeting Minutes of July 6, 2023 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

B-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 Yeas and 0 Nays) (ORD-23-19)

A motion was made by Councilmember Disch, seconded by Councilmember Song, 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 [23-1024](#) Enactment No: R-23-269 Approved

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

Resolution to Approve 999 Maiden Lane Site Plan and First Amendment to 1140 Broadway Development Agreement (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

C ORDINANCES - FIRST READING

C New Business - Staff:

C-1 [23-0973](#) 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 11 City-Initiated, Annexed Parcels On Newport Road, Bird Road, and Victoria Circle from TWP (Township) to R1D (Single-Family Dwelling District) (CPC Recommendation: Approval 5 Yeas and 2 Nays) (ORD-23-22)

A motion was made by Councilmember Disch, seconded by Councilmember Watson, that the Ordinance be approved on First Reading and should be returned by 8/21/2023. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-23-22

C-2 [23-1175](#) An Ordinance to Amend Section 1:207 (Transportation Commission) of Chapter 8 of City Code (ORD-23-23)

A motion was made by Councilmember Akmon, seconded by Councilmember Eyer, that the Ordinance be approved on First Reading and should be returned by 8/7/2023. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-23-23

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 [23-1172](#) Enactment No: R-23-270 Approved

Sponsors: Ghazi Edwin, Harrison and Song

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.

Resolution to Appoint Derek Mehraban to the Independent Community Police Oversight Commission

DC New Business - Council:

DC-2 [23-1205](#) Enactment No: R-23-271 Approved

Sponsors: Ghazi Edwin, Radina, Harrison and Watson

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

Resolution Recognizing Garrett's Space as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

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 Cornell, seconded by Councilmember Disch, 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** [23-1149](#) City of Ann Arbor Risk Fund Claims Report - June 22, 2023
- E-2** [23-1208](#) Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Issuance and Completion of Permit No. WRP038044 - Ann Arbor Public Services - Sustainability

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

- F-1** [23-0580](#) March 8, 2023 Design Review Board Meeting Minutes
- F-2** [23-0781](#) HRC April 2023 Meeting Minutes
- F-3** [23-0849](#) May 2, 2023 City Planning Commission Meeting Minutes
- F-4** [23-0944](#) Ann Arbor Housing Commission Board Minutes May 17, 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.

(Not necessary.)

ADJOURNMENT

A motion was made by Councilmember Disch, seconded by Councilmember Song, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:46 p.m.

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

LIVE: MONDAY, JULY 17, 2023 @ 7:00 P.M.

REPLAY: FRIDAY, JULY 21 @ 8:00 P.M.

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

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

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