

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Monday, April 20, 2020

7:00 PM

Regular Session - Live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN

To speak at public comment (audio only), call: 877 853 5247 or 888 788 0099

Enter Meeting ID: 965-4235-4157

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 7:04 p.m. in accordance with Governor Gretchen Whitmer's Executive Order 2020-48.

MOMENT OF SILENCE

Council stood for a moment of silence in honor of former Councilmember Graydon Krapohl.

PLEDGE OF ALLEGIANCE

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

ROLL CALL OF COUNCIL

Councilmember Ackerman arrived at 7:26 p.m.

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 Smith, 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 written reports for information of Council and reported on the following:

Mr. Crawford reported the Office of Sustainability and Innovations and GIVE365, on behalf of the Earth Day Festival, will be holding a Virtual Earth Day this Wednesday, April 22nd, from 9:00 a.m. until 8:00 p.m.

Mr. Crawford stated that residents will be able to begin yard waste bag drop off beginning on Tuesday, April 21, between 8:00 a.m. and 4:00 p.m. Monday - Friday at the City's public works facility located at 4170 Platt Road. Entrance to the drop-off site can be found off the west side of Platt Road, just south of the Swift Run dog park. Curbside collection at this time remains for carts only.

Mr. Crawford stated he expects road construction to begin once the "Stay Home, Stay Safe" order is lifted.

Mr. Crawford has been meeting with the rest of the City leadership team to begin planning for a safe reopening of the City.

Mr. Crawford urged residents to continue to remain vigilant in their social distancing.

AC-1 [20-0560](#) April 20, 2020 Agenda Response Memo and eComments

Received and Filed

AC-2 [20-0573](#) City Administrator's Report - April 20, 2020

Received and Filed

INT INTRODUCTIONS

INT-1 **20-0496** The City Administrator's Presentation to Council of the Proposed FY2021 City Budget

Tom Crawford, Interim City Administrator, presented his recommended budget to City Council for FY 2021. Mr. Crawford noted that per City Charter, Council is required to approve its budget by the second meeting in May each year. He noted that this proposed budget is the second year of a two-year plan.

Mr. Crawford noted that due to the complex and time-consuming process of creating and preparing the budget, that this budget reflects the work of the past five months, more so than the impacts of the past four weeks. Consequently, this recommended budget is a baseline and does not include any impacts from the novel Coronavirus pandemic.

Mr. Crawford highlighted some of the upcoming Council priority funding initiatives including, climate action, street resurfacing, affordable housing, and water quality investments.

Mr. Crawford stated that FY 21 General Fund recurring revenues are projected to increase by 3.6%. This increase is largely driven by an increase in property tax receipts, including from new construction and investment in personal property. The City is also expecting to receive \$2.35M from the County Public Mental Health Mileage. These funds have been programmed to go towards affordable housing, climate action, and pedestrian safety.

Mr. Crawford also stated that the General Fund is expecting one-time revenues of \$1.26M from the Fire Protection Grant, Statutory Revenue Sharing, and other reimbursements.

Mr. Crawford highlighted some of the recurring priorities that were included in the FY21 budget including a supplemental contribution to the VEBA fund, the addition of 1.0 FTE in the Police Department for a data analyst, as well as additional funds for community policing, training and body cameras, the Housing Commission's addition of a Director of Operations, as well as staffing adjustments in the City Attorney's Office and District Court.

Mr. Crawford stated non-recurring expenses include funding for a capital improvement projects on Hollywood Drive and Ann Arbor Saline Road, the development of architectural plans for renovations at Fire Station #1, as well as software and equipment upgrades, contributions to the Capital

Sinking fund and over-hire program, an investment in the Future Corps Program and Diversity, Equity, Inclusion Program, resident driven sidewalk program, as well as funding for election equipment and the creation of a satellite voting office.

Mr. Crawford provided an updated on the potential impact the coronavirus pandemic may have on the City's revenue.

A copy of this presentation is available on the City's website.

Received and Filed

INT-2 [20-0563](#) COVID-19 Community Impacts and Solutions

Sponsors: Taylor

Neel Hajra, Ann Arbor Area Community Foundation; Pam Smith, President of the United Way of Washtenaw County; and Teresa Gillotti, Washtenaw County Office of Community and Economic Development, provided the City Council an update on the philanthropic efforts in the community in relief of COVID-19.

Paul Krutko, President and CEO of the Ann Arbor SPARK, provided an update on the economic development activity that SPARK and its community partners have taken in support of the area's business community during the pandemic.

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. Ralph McKee - Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan (CA-10)

Ralph McKee, 1116 Red Oak, urged Council to vote against or postpone the A2Zero Ann Arbor Carbon Neutrality Plan and urged that it be sent back to City staff for additional refinement.

2. Jan Wright - Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan (CA-10)

Jan Wright, on behalf of the Interfaith Council for Peace and Justice, strongly endorsed the FY2021 budget request for A2Zero Ann Arbor Carbon Neutrality Plan and thanked the City for the level of public participation that went into crafting the plan.

3. Kris Olsson - Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan (CA-10)

Kris Olsson, on behalf of the Washtenaw Climate Reality, 1213 Dhu Varren Road, spoke in favor of the A2Zero Carbon neutrality plan and its associated budget request.

4. Evan Redmond - Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan (CA-10)

Evan Redmond, 2622 Whitewood Street, urged Council to pass the A2Zero Ann Arbor Carbon Neutrality plan. Mr. Redmond stated that it was not a perfect plan, but it was a step towards saving the planet.

5. Ken Garber - Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan (CA-10)

Ken Garber, 28 Haverhill Court, urged passage of the A2Zero Ann Arbor Carbon Neutrality plan.

6. Ginny Rogers - Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan (CA-10)

Ginny Rogers, 1332 White Street, urged passage of the A2Zero Ann Arbor Carbon Neutrality Plan. She also urged Council to support affordable housing and to approve CA-7.

7. Jan Vogel - Carbon Neutrality Budget (CA-10)

(Not present.)

8. Mike Shriberg - Climate Change (CA-10)

Mike Shriberg, 1720 Timber Trail, member of the Energy Commission, urged passage of the Ann Arbor Carbon Neutrality plan in order to flatten the curve of climate change.

9. Nan Plummer - Resolution regarding 415 W. Washington - Support the Development of Affordable Housing in the City (CA-7)

Nan Plummer, Executive Director of The Treeline Conservancy, 525 W. William Street, on behalf of the Treeline Conservancy, asked that CA-7 be removed from agenda to allow for further discussion on redevelopment opportunities for the parcel.

10. Tom Stulberg - Resolution regarding 415 W. Washington - Support the Development of Affordable Housing in the City (CA-7)

Tom Stulberg, 1202 Traver Street, spoke in opposition of the proposal to develop affordable housing at 415 W. Washington. He asked for a postponement of this item as neighbors were not aware of the proposal.

Alternates:

1. Mozhgan Savabiesfahani - Shovels in the ground now! Clean up now! (DC-1)

Mozhgan Savabiesfahani, PO Box 7038, spoke in opposition to DC-1 and urged the City Council to take more decisive action on the Gelman Plume clean-up.

CC COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER EATON*

Councilmember Eaton shared his memories of his time on Council with Councilmember Krapohl.

COUNCILMEMBER ACKERMAN

Councilmember Ackerman announced that residents could drop off bags of yard waste starting April 21, between 8:00 a.m. and 4:00 p.m. Monday - Friday at the City's public works facility located at 4170 Platt Road.

COUNCILMEMBER BANNISTER

Councilmember Bannister acknowledged that Alan Haber will also be hosting a virtual Earth Day event Wednesday, April 22nd at noon.

COUNCILMEMBER GRAND

Councilmember Grand highlighted The Student Advisory Council annual report on tonight's agenda.

Councilmember Grand shared her thoughts on the loss of Councilmember Krapohl.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi offered his condolences to the family of Councilmember Krapohl.

Councilmember Ramlawi applauded the efforts of the community in their social distancing efforts.

Councilmember Ramlawi thanked the Ann Arbor Community Foundation, Washtenaw County, Ann Arbor Spark, and Food Gatherers for their work in assisting the community, especially the most vulnerable.

COUNCILMEMBER NELSON

Councilmember Nelson stated she and Councilmember Eaton had a meeting with Police Chief Cox about the clearing of homeless encampments and they had received assurance that the Ann Arbor Police will not be disturbing the encampments during the pandemic.

Councilmember Nelson also reflected on the contributions of Councilmember Krapohl to the community.

Councilmember Nelson highlighted her project interviewing residents and how they are coping during the pandemic; her latest interview was with City Attorney Stephen Postema.

COUNCILMEMBER LUMM

Councilmember Lumm shared memories of her time on Council with Councilmember Krapohl and extended her condolences to his family.

Councilmember Lumm thanked tonight's presenters for their work in the community.

COUNCILMEMBER GRISWOLD

Councilmember Griswold thanked the residents that showed up to the virtual City Council Caucus and students that reached out about the A2Zero Carbon Neutrality Plan.

Councilmember Griswold also stated she is working to bring forward two resolutions one on "Outdoor Safe Social Distancing" and one on a moratorium on new mid-block crosswalks until the current crosswalks have adequate illumination.

MC COMMUNICATIONS FROM THE MAYOR

None.

RECESS

The Mayor declared a recess at 9:18 p.m. and reconvened the meeting at 9:27 p.m.

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-10 Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

CA-7 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

CA-8 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 350 S. Fifth Avenue (former Y-Lot) to Support the Development of Affordable Housing in the City

Passed on consent agenda

A motion was made by Councilmember Ramlawi, seconded by Councilmember Smith, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

CA-1 20-0434 Enactment No: R-20-131 Approved

Approved

Resolution Directing City Staff to Conduct Community Engagement Around Affordable Housing Development Options for 353 S Main

CA-2 20-0446 Enactment No: R-20-132 Approved

Resolution to Approve Purchase of Licensing and Professional Services with EMC Corporation (\$28,000.00)

CA-3 20-0475 Enactment No: R-20-133 Approved

Resolution No. 3 Establishing a Public Hearing for the Proposed Jackson Avenue Sidewalk Gap Project

CA-4 20-0481 Enactment No: R-20-134 Approved

Resolution to Award a Construction Contract to Ideal Contracting, LLC for the Landfill Scale and Entrance Improvements Project (\$1,599,714.00, Bid No. ITB-4618)

CA-5 20-0497 Enactment No: R-20-135 Approved

Resolution to Award a Construction Contract to Cadillac Asphalt LLC (ITB-4260, \$8,899,300.00) for the 2020 Street Resurfacing Project, and to Appropriate \$1,000,000.00 from the Major Street Fund, \$1,990,000.00 from the Local Street Fund, \$350,000.00 from the Stormwater Fund, and \$100,000.00 from the Alternative Transportation Fund (8 Votes Required)

CA-6 20-0493 Enactment No: R-20-136 Approved

Resolution to Approve an Amendment to the Agreement with CivicPlus, LLC (FKA "Rec1") for Annual Software Maintenance and Support (\$32,388.00 Annually)

CA-9 20-0516 Enactment No: R-20-137 Approved

Resolution to Approve the Change of Date for the Dexter-Ann Arbor Run to Monday, September 7, 2020

CA-10 20-0511 Enactment No:

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

Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

20-0511 Enactment No:**Amended**

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

Strike the RESOLVED Clauses:

[RESOLVED, Ann Arbor City Council adopts the A2Zero Carbon Neutrality Plan to demonstrate continued leadership and guide progress towards achieving a just transition to carbon neutrality, community-wide, by the year 2030;

RESOLVED, Ann Arbor City Council requests the City Administrator review the A2Zero Carbon Neutrality Plan and identify actions where state-level policy is needed and share those with the Council Policy Committee for potential integration into their annual engagement;

RESOLVED, Ann Arbor City Council requests the City Administrator begin and continually work to identify funding opportunities to help support implementation of the actions outlined in the A2Zero Plan; and

RESOLVED, Ann Arbor City Council requests that the City Administrator begin or continue work to implement the actions outlined in the Plan and provide at least an annual update to City Council on progress.]

Add new RESOLVED Clauses:

RESOLVED, THAT ANN ARBOR CITY COUNCIL RECEIVES THE A2ZERO CARBON NEUTRALITY PLAN AND EXPRESSES ITS APPRECIATION TO CITY STAFF FOR THEIR EFFORT IN PROVIDING A COMPREHENSIVE, TIMELY RESPONSE TO COUNCIL'S NOVEMBER 4,2019 RESOLUTION; AND

RESOLVED, THAT CITY COUNCIL REQUESTS THE CITY ADMINISTRATOR DEVELOP A FUNDING PLAN BY SOURCE AND YEAR AND DEVELOP A FRAMEWORK OR MECHANISM FOR COUNCIL TO UTILIZE IN EVALUATING AND PRIORITIZING HIGH-LEVERAGE ACTIONS; AND

RESOLVED, THAT CITY COUNCIL REQUESTS THE CITY

ADMINISTRATOR PRESENTS THE A2ZERO CARBON NEUTRALITY PLAN TO CITY COUNCIL FOR FURTHER CONSIDERATION WHEN THE FUNDING PLAN AND PRIORITIZATION FRAMEWORK HAVE BEEN DEVELOPED.

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

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

Yeas: 8 - Councilmember Lumm, Councilmember Eaton, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 3 - Mayor Taylor, Councilmember Grand and Councilmember Ackerman

Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

20-0511 Enactment No: Amended

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

Add new final RESOLVED Clause:

RESOLVED, ANN ARBOR CITY COUNCIL REQUESTS THAT THE CITY ADMINISTRATOR BEGIN OR CONTINUE WORK TO IMPLEMENT THE ACTIONS OUTLINED IN THE PLAN AND PROVIDE AT LEAST QUARTERLY UPDATES TO CITY COUNCIL ON PROGRESS.

ALL CAPS indicate new language.

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

Yeas: 7 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Nelson and Councilmember Ramlawi

Nays: 4 - Councilmember Lumm, Councilmember Eaton, Councilmember Hayner and Councilmember Griswold

Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

20-0511 Enactment No: Reconsidered

A motion was made by Councilmember Bannister, seconded by Councilmember Eaton, that the previous amendment be reconsidered. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 7 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson

Nays: 4 - Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Ramlawi

Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

20-0511 Enactment No: Amended

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

(Reconsider vote on amendment previously approved.)

Add new final RESOLVED Clauses:

RESOLVED, ANN ARBOR CITY COUNCIL REQUESTS THAT THE CITY ADMINISTRATOR BEGIN OR CONTINUE WORK TO IMPLEMENT THE ACTIONS OUTLINED IN THE PLAN AND PROVIDE AT LEAST QUARTERLY UPDATES TO CITY COUNCIL ON PROGRESS.

ALL CAPS indicate new language.

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

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

Nays: 5 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner and Councilmember Griswold

Resolution Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

20-0511 Enactment No: R-20-138 Approved as Amended

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

Yeas: 11 - 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 Adopting the Living A2Zero Ann Arbor Carbon Neutrality Plan

RECESS

The Mayor declared a recess at 11:32 p.m. and reconvened the meeting at 11:40 p.m.

CA-7 20-0500 Enactment No:

A motion was made by Councilmember Smith, 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 was made by Councilmember Eaton, seconded by Councilmember Lumm, that the Resolution be postponed until 7/6/2020. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 7 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 4 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman and Councilmember Smith

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

Staff was requested to hold additional public engagement and neighborhood meetings prior to this item returning to City Council.

CA-8 20-0501 Enactment No: R-20-139 Approved

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

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 350 S. Fifth Avenue (former Y-Lot) to Support the Development of Affordable Housing in the City

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [20-0492](#) An Ordinance to Amend Chapter 112 (Non-Discrimination), Sections 9:150, 9:151, 9:152, 9:156, and 9:157, Title IX of the Code of the City of Ann Arbor to Clarify Definition of Source of Income, Add Ethnicity as a Protected Class, and Add an Exception Allowing Discounts for Veterans (Ordinance No. ORD-20-12)

Sponsors: Grand, Nelson, Eaton and Taylor

A public hearing was conducted on the proposed amendment to Chapter 112 (Non-Discrimination), Sections 9:150, 9:151, 9:152, 9:156, and 9:157, Title IX of the Code of the City of Ann Arbor to Clarify Definition of Source of Income, Add Ethnicity as a Protected Class, and Add an Exception Allowing Discounts for Veterans. Notice of public hearing was published April 9, 2020.

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

Held and Closed

- PH-2** [20-0244](#) An Ordinance to Amend Chapter 55 (Ann Arbor Unified Development Code), Rezoning of 0.6 Acre from C2B (Business Service District) to C3 (Fringe Commercial District), MSGCU Rezoning, 2151 West Stadium Boulevard (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-20-04)

A public hearing was conducted on the proposed Ordinance to amend Chapter 55 (Ann Arbor Unified Development Code), Rezoning of 0.6 Acre from C2B (Business Service District) to C3 (Fringe Commercial District), MSGCU Rezoning, located at 2151 West Stadium Boulevard. Notice of public hearing was published April 2, 2020.

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

Held and Closed

- PH-3** **20-0437** **Enactment No:** **Held and Closed**

Held and Closed

Resolution to Approve MSGCU Site Plan, 2151 W Stadium Boulevard (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve MSGCU Site Plan, 2151 W Stadium Boulevard. Notice of public hearing was published April 2, 2020.

Michael Blaneck, of Stucky Vitale Architects, Inc, 27172 Woodward Ave, Royal Oak, representing the petitioner, was available for questions.

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

A APPROVAL OF COUNCIL MINUTES

- A-1** [20-0529](#) Regular Session Meeting Minutes of April 6, 2020

A motion was made by Councilmember Grand, seconded by Councilmember Nelson, that the Minutes of the Regular Session of April 6, 2020 be approved as presented. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

- B-1** [20-0492](#) An Ordinance to Amend Chapter 112 (Non-Discrimination), Sections 9:150, 9:151, 9:152, 9:156, and 9:157, Title IX of the Code of the City of Ann Arbor to Clarify Definition of Source of Income, Add Ethnicity as a Protected Class, and Add an Exception Allowing Discounts for Veterans (Ordinance No. ORD-20-12)

Sponsors: Grand, Nelson, Eaton and Taylor

(The complete copy of the text of Ordinance No. ORD-20-12 is on file in the City Clerk's Office.)

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

- B-2** [20-0244](#) An Ordinance to Amend Chapter 55 (Ann Arbor Unified Development Code), Rezoning of 0.6 Acre from C2B (Business Service District) to C3 (Fringe Commercial District), MSGCU Rezoning, 2151 West Stadium Boulevard (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-20-04)

(The complete copy of the text of Ordinance No. ORD-20-04 is on file in the City Clerk's Office.)

A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi, that the Ordinance be adopted on Second Reading. 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

C ORDINANCES - FIRST READING**C New Business - Staff:**

DC New Business - Council:

DC-2 20-0538 Enactment No: R-20-140 Approved

Sponsors: Taylor

A motion was made by Councilmember Lumm, seconded by Councilmember Smith, 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 Hayner, Councilmember Nelson and Councilmember Ramlawi

Nays: 1 - Councilmember Griswold

Resolution to Approve Fifth Amendment to Professional Services Agreement with Bodman, PLC, for Legal Services Relative to 1,4-Dioxane from Gelman Sciences, Inc., dba Pall Life Sciences (\$92,500.00) and to Appropriate Funds (\$92,500.00) (8 Votes Required)

DC-3 20-0541 Enactment No: R-20-141 Approved

Sponsors: Taylor

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

Resolution to Approve Extension of the Temporary Employment Agreement between Abigail Elias and the City of Ann Arbor

DC-4 20-0559 Enactment No: R-20-142 Approved

Sponsors: Nelson, Eaton, Ramlawi, Hayner, Taylor and Ackerman

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

Resolution Urging Federal and State Lawmakers to Allow Virtual SNAP Benefit and EBT Card Use

DB New Business - Boards and Commissions:

DB-1 20-0437 Enactment No: R-20-143 Approved

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

Resolution to Approve MSGCU Site Plan, 2151 W Stadium Boulevard
(CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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 Lumm, seconded by Councilmember Smith, 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 [20-0498](#) LDFA Board Member Term Expiration

F-2 [20-0499](#) Paula Sorrell - Resignation from the Local Development Finance Authority

F-3 [20-0526](#) Student Advisory Council Annual Report 2019-2020

G The following minutes were received for filing:

- G-1** [20-0212](#) Zoning Board of Appeals Meeting Minutes - January 22, 2020
- G-2** [20-0471](#) LDFA Board Meeting Minutes - January 23, 2020
- G-3** [20-0503](#) Downtown Development Authority Board, Partnerships and Executive Committees Meeting Minutes March 2020
- G-4** [20-0506](#) Insurance Board Meeting Minutes - March 26, 2020

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Tom Stulberg, 1202 Traver Street, spoke about the need for the Mayor to appoint a Councilmember to the Planning Commission.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi discussed the impact that COVID-19 will have on the enrollment at the University of Michigan and the possible impacts that will have on the City's affordable housing stock.

COUNCILMEMBER BANNISTER

Councilmember Bannister expressed concern about the lack of impact of virtual or phone-in public commentary. She stated this is not the best method for public hearings.

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 Grand, seconded by Councilmember Griswold, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 1:23 a.m.

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

LIVE: MONDAY, APRIL 20, 2020 @ 7:00 P.M.

REPLAY: FRIDAY, APRIL 24, 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>>, 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.