

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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



## **Meeting Minutes - Draft**

**Tuesday, September 5, 2023**

**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)**

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

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

**Enter Meeting ID 942 1273 2148**

#### **CALL TO ORDER**

*Mayor Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:01 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:** 10 - Mayor Christopher Taylor, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Ayesha Ghazi Edwin, Councilmember Dharma Akmon and Councilmember Jennifer Cornell

**Absent:** 1 - Councilmember Chris Watson

#### **APPROVAL OF AGENDA**

**A motion was made by Councilmember Song, seconded by Councilmember Disch, 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     23-1471   Agenda Response Memo and eComments - September 5, 2023

**Received and Filed**

AC-2     23-1474   Election Center Analysis for 3021 Miller

**Received and Filed**

AC-3     23-1484   City Administrator's Report - September 5, 2023

**Received and Filed**

**INT     INTRODUCTIONS**

INT-1    23-1294   Independent Community Police Oversight Commission (ICPOC) Monthly Update

*Stefani Carter, Chair of the Independent Community Police Oversight Commission, provided her monthly update to City Council.*

**Received and Filed**

INT-2    23-1470   Proclamation of Disability Voting Rights Week in Ann Arbor

*Mayor Taylor presented the following proclamation recognizing the week of September 11 through September 15, 2023, as Disability Voting Rights Week in the City of Ann Arbor. Zach Damon and Dessa Cosma were present to accept the proclamation.*

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

**Received and Filed**

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

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

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

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

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

**1. Michelle Hughes - Resolution Regarding Traffic Calming (DC-2) (phone)**

*Michelle Hughes, resident, spoke about traffic calming policies in the City.*

**2. Eliot Carter - Resolution Regarding 14(c) Certificates and Subminimum Wage (DC-5) (phone)**

*Eliot Carter, of Southfield, spoke about sub-minimum wage policies and spoke in support of DC-5.*

**3. Kirk Westphal - Resolution to Improve Data Transparency and Performance Management (DC-3) (phone)**

*Kirk Westphal, resident, spoke in support of DC-3, regarding data transparency.*

**4. Alex Lowe - Resolution Regarding Traffic Calming (DC-2) (phone)**

*Alex Lowe, resident, spoke about traffic calming and DC-2.*

**5. Kathy Griswold - Resolution Regarding Traffic Calming (DC-2) (in person)**

*Kathy Griswold, resident, spoke about item DC-2 and the unintended consequences of some traffic calming measures.*

6. **Tom Stulberg - Resolution to Appropriate Funds Received from the Sale of 350 S. Fifth to Ann Arbor Housing Development Corporation (\$6,200,000) (CA-11) (phone)**

*Tom Stulberg, resident, spoke about CA-11 and the use of the affordable housing millage funds.*

7. **Trische Duckworth - Getting Real About Race Workshop with Tim Wise (phone)**

*Trische Duckworth, Washtenaw County resident, was not present.*

8. **Brandon Dimcheff - Resolution Regarding Traffic Calming (DC-2) (phone)**

*Brandon Dimcheff, resident, spoke about item DC-2.*

**CC      COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER DISCH**

*Councilmember Disch provided an update regarding her monthly coffee hour.*

*Councilmember Disch provided an update regarding discussions with MDOT about the M-14 corridor.*

**COUNCILMEMBER EYER**

*Councilmember Eyer responded to Kirk Westphal's public comment and the need for more data transparency. Councilmember Eyer also noted that the Council Administration Committee is looking into bringing back more in-person Work Sessions.*

**COUNCILMEMBER RADINA**

*Councilmember Radina provided an update regarding his monthly coffee hour.*

**COUNCILMEMBER AKMON**

*Councilmember Akmon provided an update regarding the playground improvement project at Allmendinger Park.*

*Councilmember Akmon spoke about the comprehensive land use planning process and minimum lot sizes in the City.*

**COUNCILMEMBER GHAZI EDWIN**

*Councilmember Ghazi Edwin thanked Zack Damon and Dessa Cosma for representing the disability community and accepting the proclamation. She also thanked City Clerk Jacqueline Beaudry for her work to make voting more accessible for all.*

*Councilmember Ghazi Edwin spoke about the upcoming 3rd annual*

## *Asian-Black Solidarity Picnic.*

## **COUNCILMEMBER BRIGGS**

*Councilmember Briggs spoke about the West Park Band Shell improvement project. She also announced her upcoming listening hours with the community.*

### **COUNCILMEMBER CORNELL**

*Councilmember Cornell spoke about the upcoming Green Fair and urged all to attend.*

MC COMMUNICATIONS FROM THE MAYOR

**CA CONSENT AGENDA**

### **Passed on consent agenda**

**A motion was made by Councilmember Cornell, seconded by Councilmember Eyer, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirements of CA-9, CA-10 and CA-11.**

CA-1 23-1407 Enactment No: R-23-314

## Resolution to Approve Street Closings for the Little Amal - The Walk on Saturday, September 23, 2023 from 7:00 PM until 8:00 PM

CA-2 23-1388 Enactment No: R-23-315

Approved

Resolution to Approve a Land and Water Conservation Grant Application to the Michigan Department of Natural Resources Grants Management for Improvements at the Buhr Park Ice Arena and Commit \$500,000.00 in Local Matching Funds if the Grant is Awarded

CA-3 23-1311 Enactment No: R-23-316

Approved

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Moore & Bruggink, Inc., for a Biogester Feasibility Study -

Phase 2 (RFP No. 22-12) (\$88,130.00 Amendment, \$129,786.00 Contract)

<b>CA-4</b>	<a href="#"><b>23-1321</b></a>	<b>Enactment No:</b> <b>R-23-317</b>	<b>Approved</b>
Resolution to Approve Change Order No. 1 with Fonson Company, Inc. for the 2022 Valve Replacement Project; (\$239,931.36 Increase, Total Contract Amount \$1,490,903.36)			
<b>CA-5</b>	<a href="#"><b>23-1310</b></a>	<b>Enactment No:</b> <b>R-23-318</b>	<b>Approved</b>
Resolution to Approve the Purchase of Ice Control Salt through the Michigan Delivering Extended Agreements Locally (MiDEAL) from the Detroit Salt Company LC for Early Fill (\$59,860.00) and for Seasonal Backup Supply (\$222,000.00)			
<b>CA-6</b>	<a href="#"><b>23-1299</b></a>	<b>Enactment No:</b> <b>R-23-319</b>	<b>Approved</b>
Resolution to Approve the Cityworks License, Maintenance and Support Agreement with Azteca Systems, LLC for FY2024 - FY2028 (\$585,716.91)			
<b>CA-7</b>	<a href="#"><b>23-1324</b></a>	<b>Enactment No:</b> <b>R-23-320</b>	<b>Approved</b>
Resolution to Approve a Support Agreement with BSB Communications, Inc. for support of the City's Mitel Phone System (\$78,195.85) (Sourcewell Contract# 0022719-MBS)			
<b>CA-8</b>	<a href="#"><b>23-1325</b></a>	<b>Enactment No:</b> <b>R-23-321</b>	<b>Approved</b>
Resolution to Approve New Election Personnel Pay Scales			
<b>CA-9</b>	<a href="#"><b>23-1392</b></a>	<b>Enactment No:</b> <b>R-23-322</b>	<b>Approved</b>
Resolution to Accept a Sanitary Sewer Easement at Concord Pines of Ann Arbor from Toll Northeast V Corp. (8 Votes Required)			
<b>CA-10</b>	<a href="#"><b>23-1393</b></a>	<b>Enactment No:</b> <b>R-23-323</b>	<b>Approved</b>
Resolution to Accept a Water Main Easement at Concord Pines of Ann Arbor from Toll Northeast V Corp. (8 Votes Required)			
<b>CA-11</b>	<a href="#"><b>23-1431</b></a>	<b>Enactment No:</b> <b>R-23-324</b>	<b>Approved</b>
Resolution to Appropriate Funds Received from the Sale of 350 S. Fifth to Ann Arbor Housing Development Corporation (\$6,200,000.00) (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** [\*\*23-1168\*\*](#) An Ordinance to Amend Sections 5.15, 5.16 and 5.17 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (TC1 Uses, Auto-related and TC1 Development Use Specific Standards, Transit Corridor Additional Standards) (ORD-23-25)

*A public hearing was conducted on the proposed Ordinance to Amend Sections 5.15, 5.16 and 5.17 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (TC1 Uses, Auto-related and TC1 Development Use Specific Standards, Transit Corridor Additional Standards) (ORD-23-25). Notice of public hearing was published on August 10, 2023.*

*The following persons were present to speak at the hearing:*

*Alex Lowe, resident, expressed concerns about the proposed ordinances. Michelle Hughes, resident, spoke in opposition.*

*Seeing no further persons present for comment, Mayor Taylor declared the hearing closed.*

**Held and Closed**

**PH-2**    [\*\*23-1293\*\*](#)    An Ordinance to Add Chapter 106 (Home Energy Rating Disclosure) to Title VIII (Building Regulations) of the Code of the City of Ann Arbor (ORD-23-26)

*A public hearing was conducted on the proposed Ordinance to Add Chapter 106 (Home Energy Rating Disclosure) to Title VIII (Building Regulations) of the Code of the City of Ann Arbor (ORD-23-26). Notice of public hearing was published on August 24, 2023.*

*The following persons were present to speak at the hearing:*

*Tom Rankert, of the Ann Arbor Board of Realtors, spoke in opposition.*

*Alex Lowe, resident, spoke in support.*

*Michelle Hughes, resident, spoke in support.*

*Ross Smith, resident, spoke in support.*

*Tom Stulberg, resident, expressed concerns about the proposal.*

*Seeing no further persons present for comment, Mayor Taylor declared the hearing closed.*

**Held and Closed**

**PH-3**    [\*\*23-1319\*\*](#)    An Ordinance to Amend Section 7:602, Sections 7:604 to 7:606, Section 7:608 and Section 7:613 of Chapter 96 (Medical Marijuana Facilities and Marijuana Establishments) of Title VII of the Code of the City of Ann Arbor (ORD-23-28)

*A public hearing was conducted on the proposed Ordinance to Amend Section 7:602, Sections 7:604 to 7:606, Section 7:608 and Section 7:613 of Chapter 96 (Medical Marijuana Facilities and Marijuana Establishments) of Title VII of the Code of the City of Ann Arbor (ORD-23-28). Notice of public hearing was published on August 24, 2023.*

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

**Held and Closed**

PH-4

23-1161

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, (1601 S. State Street - South Town Rezoning from R4C to C1A/R with Conditions) (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (ORD-23-24)

*A public hearing was conducted on the proposed 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, (1601 S. State Street - South Town Rezoning from R4C to C1A/R with Conditions) (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (ORD-23-24). Notice of public hearing was published on August 10, 2023.*

*The following persons were present for comment:*

*An unknown speaker expressed concern that the rezoning would allow the developer to add more short-term rental units to the project.*

*An unknown speaker spoke in support of the project, including the energy improvements.*

*Anne Berrgren, 1420 Golden, spoke in opposition, stating this developer has previously turned rental housing into short-term vacation rentals.*

*Kirk Berrgren, 1420 Golden, spoke in opposition, stating apartments are being converted to AirBnB.*

*A resident of Lower Burns Park expressed concern about rezoning property in this area to Campus District.*

*Kitty Kahn, resident, spoke in opposition stating this is not an appropriate area for a campus zoning.*

*Michelle Hughes, resident, spoke in support.*

*Kathy Boris, resident, spoke in opposition.*

*Adam Jaskiewicz, resident, spoke in support.*

*Luis Vazquez, resident, spoke in support.*

*Tom Stulberg, resident, expressed concern about the legality of the project.*

*Ross Smith spoke in support of development near the campus area.*

*Alex Lowe spoke about the project.*

*Brandon Dimcheff, resident, spoke in support.*

*Adam Goodman, resident, spoke in support.*

*Seeing no further persons present for comment, Mayor Taylor declared the hearing closed.*

**Held and Closed**

PH-5      [23-1316](#)      Enactment No:      R-23-325      **Held and Closed**

**Held and Closed**

Resolution to Approve 1601 S. State - South Town Site Plan and Development Agreement (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

*A public hearing was conducted on the proposed Resolution to Approve 1601 S. State - South Town Site Plan and Development Agreement (CPC Recommendation: Approval - 7 Yeas and 0 Nays). Notice of public hearing was published on August 10, 2023.*

*The following persons were present for comment:*

*Tom Stulberg, resident, expressed concern about the legality of the proposed zoning.*

*Alex Lowe, resident, spoke at the hearing.*

*Brandon Dimcheff, resident, spoke in support.*

*Ginny Rodgers, resident, spoke in support.*

*Seeing no further persons present for comment, Mayor Taylor declared the hearing closed.*

PH-6      [23-1286](#)      Enactment No:      R-23-326      **Held and Closed**

**Held and Closed**

Resolution to Vacate Part of the Alley in Block 3 of the Plat of Hamilton, Rose, and Sheehan's Addition to the City of Ann Arbor (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (8 Votes Required)

*A public hearing was conducted on the proposed Resolution to Vacate Part of the Alley in Block 3 of the Plat of Hamilton, Rose, and Sheehan's Addition to the City of Ann Arbor (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (8 Votes Required). Notice of public hearing was conducted on August 3, 2023.*

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

PH-7      [23-1307](#)      Enactment No:      R-23-327      **Held and Closed**

**Held and Closed**

Resolution to Vacate a Portion of East Mosley Street in Assessor's Plat No. 30 (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (8 Votes Required)

*A public hearing was conducted on the proposed Resolution to Vacate a Portion of East Mosley Street in Assessor's Plat No. 30 (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (8 Votes Required). Notice of public hearing was published on August 17, 2023.*

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

## A APPROVAL OF COUNCIL MINUTES

A-1 [23-1415](#) Regular Session Meeting Minutes of August 21, 2023

**A motion was made by Councilmember Cornell, seconded by Councilmember Briggs, that the Regular Session Meeting Minutes of August 21, 2023 be approved. On a voice vote, the Mayor declared the motion carried.**

## B ORDINANCES - SECOND READING

B-1 [23-1168](#) An Ordinance to Amend Sections 5.15, 5.16 and 5.17 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (TC1 Uses, Auto-related and TC1 Development Use Specific Standards, Transit Corridor Additional Standards) (ORD-23-25)

**A motion was made by Councilmember Briggs, seconded by Councilmember Disch, that the Ordinance be adopted on Second Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yea:** 7 - Mayor Taylor, Councilmember Briggs, Councilmember Disch, Councilmember Radina, Councilmember Harrison, Councilmember Ghazi Edwin and Councilmember Cornell

**Nay:** 3 - Councilmember Song, Councilmember Eyer and Councilmember Akmon

**Absent:** 1 - Councilmember Watson

**B-2      [23-1293](#)** An Ordinance to Add Chapter 106 (Home Energy Rating Disclosure) to Title VIII (Building Regulations) of the Code of the City of Ann Arbor (ORD-23-26)

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

**B-3      [23-1319](#)** An Ordinance to Amend Section 7:602, Sections 7:604 to 7:606, Section 7:608 and Section 7:613 of Chapter 96 (Medical Marijuana Facilities and Marijuana Establishments) of Title VII of the Code of the City of Ann Arbor (ORD-23-28)

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

**B-4      [23-1161](#)** 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, (1601 S. State Street - South Town Rezoning from R4C to C1A/R with Conditions) (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (ORD-23-24)

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

**C      ORDINANCES - FIRST READING**

**D      MOTIONS AND RESOLUTIONS**

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

**DB-1      [23-1316](#)      Enactment No:      R-23-325      Approved**

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

Resolution to Approve 1601 S. State - South Town Site Plan and Development Agreement (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

DB-2 23-1286 Enactment No: R-23-326 Approved

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

Resolution to Vacate Part of the Alley in Block 3 of the Plat of Hamilton, Rose, and Sheehan's Addition to the City of Ann Arbor (CPC  
Recommendation: Approval - 7 Yeas and 0 Nays) (8 Votes Required)

**DB-3 23-1307 Enactment No: R-23-327 Approved**

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

Resolution to Vacate a Portion of East Mosley Street in Assessor's Plat No. 30 (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (8 Votes Required)

## DS New Business - Staff:

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

Resolution Authorizing Summary Publication of Ordinance 23-25 - An Ordinance to Amend Sections 5.15, 5.16, and 5.17 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor to Add Categories of Auto-related Uses, and Modifications to Transit Corridor District Additional Standards

## DC Unfinished Business - Council:

**DC-1 23-1391 Enactment No: R-23-329 Approved**

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

## Resolution to Appoint Neal Elyakin, Janet Haynes, and Rodrick Green to the

## Independent Community Police Oversight Commission

## RECESS

*Mayor Taylor declared a recess at 9:39 p.m. The meeting reconvened at 9:49 p.m.*

DC-2    [23-1439](#)    Enactment No:    R-23-330    Approved

**Sponsors:**    Akmon, Briggs, Ghazi Edwin, Watson, Harrison and Cornell

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

Resolution to Adopt an Improved Neighborhood Traffic Calming Program

DC    New Business - Council:

DC-3    [23-1443](#)    Enactment No:    R-23-331    Approved

**Sponsors:**    Briggs, Akmon, Taylor, Radina and Song

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

Resolution to Improve Data Transparency and Performance Management

DC-4    [23-1467](#)    Enactment No:    R-23-332    Approved

**Sponsors:**    Taylor, Radina, Eyer and Disch

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

Resolution to Initiate a Statue to Honor Kathy Kozachenko

DC-5    [23-1469](#)    Enactment No:    R-23-333    Approved

**Sponsors:**    Ghazi Edwin, Harrison, Radina, Akmon and Eyer

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

Resolution Directing the City Administrator to Advocate for the Michigan Legislature to End the Use of 14(c) Certificates and Subminimum Wage in the State of Michigan

DC-6    [23-1473](#)    Enactment No:    R-23-334    Approved

**Sponsors:**    Taylor, Ghazi Edwin, Song, Disch, Radina and Cornell

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

Resolution to Approve a Purchase Agreement for 3021-3023 Miller Road for the Purposes of Establishing an Election Center and Building Studio Space for the Community Television Network \$2,800,000.00 and to Appropriately \$828,250.00 from the General Fund Unobligated Fund Balance (8 Votes Required)

**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 Briggs, seconded by Councilmember Akmon, that the Clerk's Report of Communications, Petitions and Referrals be approved as presented. On a voice vote, the Mayor declared the motion carried.**

DC-1    [23-1237](#)    Transportation Commission Resolution in Support of Installation of Traffic Calming Devices on Fulmer Street between Miller Avenue and Foss Street

E-2      [23-1385](#)      Communication from Comcast Regarding Their Recent Merger, Effective August 4, 2023 - CTN, City Attorney

F      The following minutes were received for filing:

F-1      [23-0964](#)      April 6, 2023 GAC Meeting Minutes

F-2      [23-1245](#)      Transportation Commission Meeting Minutes - June 2023

F-3      [23-1246](#)      June 27, 2023 PAC Meeting Minutes

F-4      [23-1259](#)      Building Board of Appeals Meeting Minutes for May 25, 2023

F-5      [23-1400](#)      Community Events Fund Committee Minutes - July 18, 2022

F-6      [23-1426](#)      Council Administration Committee Minutes - June 13, 2023

F-7      [23-1465](#)      Council Policy Agenda Committee June 15, 2023 Meeting Minutes

G      COMMUNICATIONS FROM THE CITY ATTORNEY

*City Attorney Atleen Kaur thanked City Council for the opportunity to continue to serve.*

**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 Ghazi Edwin, seconded by Councilmember Disch, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:26 p.m.**

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

**LIVE: TUESDAY, SEPTEMBER 5, 2023 @ 7:00 P.M.  
REPLAY: FRIDAY, SEPTEMBER 8, 2023 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

**Community Television Network live televised public meetings are also available to watch online live and on-demand from CTN's website, [www.a2gov.org/watchctn](http://www.a2gov.org/watchctn) <<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 made available upon request during regular business hours.**