

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



## Meeting Minutes - Draft

Monday, May 4, 2020

7:00 PM

Regular Session - Live on CTN Cable Channel 16, ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN)

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

Enter Meeting ID: 953 2901 9072

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 7:00 p.m. in accordance with Governor Gretchen Whitmer's Executive Order 2020-48.*

**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 Smith, seconded by Councilmember Nelson, 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 acknowledged that this week is both Public Service Recognition Week and Drinking Water Week. He thanked all of the City staff for their dedication and work in serving the residents of Ann Arbor.*

*Mr. Crawford also acknowledged the work of the City's Finance department, and in particular Karleen Kudej, in preparing the latest financial report. The financial report was recently awarded a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.*

*Mr. Crawford informed Council that over the next few weeks, they along with residents of Ann Arbor, will begin to receive communications from the Parks Department as they work re-open certain amenities.*

**AC-1**     [20-0607](#)     Memorandum from City Administrator: Chapter 120 (Solicitation of Immigrant Status) Annual Report - April 30, 2020

**Received and Filed**

**AC-2**     [20-0609](#)     May 4, 2020 Agenda Response Memo and eComments

**Received and Filed**

**AC-3**     [20-0621](#)     Pension De-Risking Report

**Received and Filed**

**AC-4**     [20-0622](#)     City Administrator's Report - May 4, 2020

**Received and Filed**

**INT INTRODUCTIONS**

*None.*

**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. **Shannon Hautamaki - Resolution to Promote Safe Social Distancing Outdoors in Ann Arbor (DC-5) & Resolution to Move Forward with Lane Closures/Road Closures and Open Streets (DC-7)**

*Shannon Hautamaki, 1110 Brooklyn Avenue, thanked Council for continuing to hold Council meetings electronically and urged the City Council to pass DC-5.*

2. **Mozhgan Savabieasfahani - My First 100 Days in Office**

*Mozhgan Savabieasfahani, candidate for 4th Ward City Council, discussed what she planned to accomplish in her first 100 days in office should she win election.*

3. **Blaine Coleman - We are against Military Aid to Israel**

*Blaine Coleman, PO Cox 7038, urged Council to take action regarding the conflict in Palestine.*

4. **Henry Herskovitz - The Holocaust Article in the April 30th Edition of the Ann Arbor News**

*Henry Herskovitz, 250 Highlake Avenue, discussed an article in the April 30th edition of the Ann Arbor News regarding the Holocaust.*

5. **John Mirsky - A2Zero Carbon Neutrality Plan**

*John Mirsky, 505 Burson Place, urged Council to revisit their alterations to the A2Zero Net Neutrality plan.*

6. **Geoff Henny - Center of the City (DC-8)**

*Geoff Henny, 1402 Henry Street, urged City Council to accept the Center of the City report and start work on the recommendations contained in the report.*

7. **Michelle Hughes - Fair and Equal Michigan (DC-2)**

*Michelle Hughes, 325 Charles Street, urged Council to pass the resolution in support of the Fair and Equal Michigan ballot initiative (DC-2).*

8. **David Shinabarger - Resolution to Promote Safe Social Distancing Outdoors in Ann Arbor (DC-5)**

*David Shinabarger, a Ward One resident, urged Council to adopt DC-5 in an effort to make streets more bicycle and pedestrian friendly.*

**CC COMMUNICATIONS FROM COUNCIL**

*COUNCILMEMBER NELSON*

*Councilmember Nelson stated she has continued her neighborhood COVID-19 interviews, expanding to members of the City's Leadership team. These interviews are available on her website.*

*Councilmember Nelson also reminded residents that the 2020 street resurfacing/restoration projects would be starting next week.*

*COUNCILMEMBER BANNISTER*

*Councilmember Bannister announced that a webinar would be held on Thursday regarding the redevelopment of a multi-tenant building at 530 N. Division St.*

*COUNCILMEMBER GRAND*

*Councilmember Grand discussed the reappointment of Stefanie Stauffer to the Greenbelt Advisory Commission.*

*COUNCILMEMBER GRISWOLD*

*Councilmember Griswold thanked City Staff and her fellow Councilmembers for their collaborative work on DC-5.*

- CC-1**     [20-0583](#)     Resolution to Reappoint Stefanie Stauffer to the Greenbelt Advisory Commission (7 Votes Required)
- Sponsors:**         Grand
- Referred to the City Council due back on 5/18/2020.**
- 
- CC-2**     [20-0594](#)     Resolution to Appoint Rita Mitchell to the Environmental Commission
- Sponsors:**         Bannister and Smith
- Referred to the City Council due back on 5/18/2020.**
- 
- CC-3**     [20-0596](#)     Resolution to Reappoint Robert Needham and Karie Slavik to the Environmental Commission
- Sponsors:**         Bannister and Smith
- Referred to the City Council due back on 5/18/2020.**
- 
- CC-4**     [20-0602](#)     Resolution to Appoint Lisa Jackson & Jude Walton to the Independent Community Police Oversight Commission (7 Votes Required)
- Sponsors:**         Ramlawi, Grand, Lumm and Nelson
- Referred to the City Council due back on 5/18/2020.**

**MC**     **COMMUNICATIONS FROM THE MAYOR**

**MC-1**    **20-0539**    Appointments - Confirmations

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

*Airport Advisory Committee*

*Greg Farris-Reappointment  
112 S. Revena  
Ann Arbor, MI 48103  
Term: June 1, 2020-May 31, 2023*

*Theresa Whiting-Reappointment  
3276 Alpine Dr.  
Ann Arbor, MI 48108  
Term: June 1, 2020-May 31, 2023*

*Ann Arbor Public Art Commission*

*Allison Buck-Reappointment  
431 Fourth St.  
Ann Arbor, MI 48103  
Term: June 1, 2020-May 31, 2023*

*Jonah Copi-Reappointment  
225 Briarcrest  
Ann Arbor, MI 48104  
Term: June 1, 2020-May 31, 2023*

*Ann Arbor Area Transportation Authority Board*

*Mike Allemang-Reappointment  
3465 Vintage Valley Rd.  
Ann Arbor, MI 48105  
Term: May 2, 2020-May 1, 2025*

*Kyra Sims-Reappointment  
220 Lyn Anne Ct.  
Ann Arbor, MI 48103  
Term: May 2, 2020-May 1, 2025*

*Building Board of Appeals*

*Paul Darling-Reappointment*  
*Architect*  
*1430 Hatcher Crescent*  
*Ann Arbor, MI 48103*  
*Term: June 1, 2020-May 31, 2022*

*Kathryn Levasseur*  
*2107 Arlene St.*  
*Ann Arbor, MI 48103*  
*Term: June 1, 2020-May 31, 2022*

*City Planning Commission*

*Shannon Gibb-Randall -Reappointment*  
*200 Mark Hannah Place*  
*Ann Arbor, MI 48103*  
*Term: July 1, 2020-June 30, 2023*

*Wendy Woods-Reappointment*  
*2034 Liberty Heights*  
*Ann Arbor, MI 48103*  
*Term: July 1, 2020-June 30, 2023*

*Commission on Disability Issues*

*Matthew Solomon-Reappointment*  
*1500 Chandler Rd.*  
*Ann Arbor, MI 48105*  
*Term: June 1, 2020-May 31, 2023*

*Design Review Board*

*Richard Mitchell-Reappointment*  
*Architect*  
*1113 W. Liberty*  
*Ann Arbor, MI 48103*  
*Term: June 1, 2020-May 31, 2023*

*Tamara Burns-Reappointment*  
*Architect*  
*1614 Harbal Dr.*  
*Ann Arbor, MI 48105*



*Term: June 1, 2020-May 31, 2023*

*Downtown Development Authority*

*Molly McFarland-Reappointment*

*840 Hewett Dr.*

*Ann Arbor, MI 48103*

*Term: June 1, 2020-May 31, 2024*

*Darren McKinnon-Reappointment*

*809 Daniel St.*

*Ann Arbor, MI 48103*

*Term: June 1, 2020-May 31, 2024*

*Elizabeth Dean Fund Committee*

*Elizabeth Collins-Reappointment*

*3404 Porter Rd.*

*Ann Arbor, MI 48103*

*Term: June 1, 2020-May 31, 2022*

*R. Donald Wortman-Reappointment*

*2029 Delaware Dr.*

*Ann Arbor, MI 48103*

*Term: June 1, 2020-May 31, 2022*

*Employees' Retirement System Board of Trustees*

*Anthony DiGiovanni-Reappointment*

*1380 Emily Ct.*

*Ann Arbor, MI 48104*

*Term: January 1, 2021-December 31, 2023*

*Historic District Commission*

*John Beeson-Reappointment*

*512 Hiscock St.*

*Ann Arbor, MI 48103*

*Term: June 1, 2020-May 31, 2023*

*Housing and Human Services Advisory Board*

*Amanda Carlisle-Reappointment*

*Non-Profit / Consumer Rep.  
1619 Waltham Dr.  
Ann Arbor, MI 48103  
Term: June 1, 2020-May 31, 2023*

*Anna Erickson-Reappointment  
Member-at-Large  
1507 Las Vegas Dr.  
Ann Arbor, MI 48103  
Term: June 1, 2020-May 31, 2023*

*Anna Foster-Reappointment  
Member-at-Large  
618 Gott St.  
Ann Arbor, MI 48103  
Term: June 1, 2020-May 31, 2023*

*Housing Commission*

*Thierry Batalonga-Reappointment  
Tenant Board Member  
685 N. Maple Rd.  
Ann Arbor, MI 48103  
Term: May 5, 2020-May 5, 2025*

*Human Rights Commission*

*Pamela Meadows Dent-Reappointment  
623 Third St.  
Ann Arbor, MI 48103  
Term: June 1, 2020-May 31, 2023*

*Judah Garber-Reappointment  
1508 Granger Ave.  
Ann Arbor, MI 48104  
Term: June 1, 2020 - May 31, 2023  
Local Development Finance Authority*

*Michael Psarouthakis - Partial Term  
1210 Morehead Ct.  
Ann Arbor, MI 48103  
Term: July 1, 2020 - June 30, 2024*

*Park Advisory Commission**Ruth Kraut-Partial Term**1127 Clair Circle**Ann Arbor, MI 48103**Term: Ending May 31, 2022**Praveena Ramaswami-Reappointment**2831 Renfrew St.**Ann Arbor, MI 48105**Term: June 1, 2020-May 31, 2023**Public Market Advisory Commission**Holly Parker-Reappointment**Kerrytown Neighborhood Rep.**509 Detroit St.**Ann Arbor, MI 48104**Term: June 1, 2020-May 31, 2023**Lisa Young-Reappointment**Regular Customer**816 Third St.**Ann Arbor, MI 48103**Term: June 1, 2020-May 31, 2023**Recreation Advisory Commission**Kristin Kaiser - Partial Term**2154 S. Seventh St.**Ann Arbor, MI 48103**Term: Ending May 31, 2021**Transportation Commission**Molly Kleinman-Reappointment**1447 Harpst St.**Ann Arbor, MI 48104**Term: June 1, 2020-May 31, 2023**Bradley Parsons-Reappointment**2936 St. Aubin Ave.**Ann Arbor, MI 48108*

*Term: June 1, 2020-May 31, 2023*

*Zoning Board of Appeals*

*David DeVarti-Reappointment*

*1231 Baldwin Ave.*

*Ann Arbor, MI 48104*

*Term: June 1, 2020-May 31, 2023*

*Julia Goode*

*712 W. Huron St.*

*Ann Arbor, MI 48103*

*Term: June 1, 2020-May 31, 2023*

**Referred to the City Council due back on 5/18/2020.**

**MC-2**     [20-0574](#)     Resolution to Appoint Geoffrey Perkins to the Building Board of Appeals and the Design Review Board, Christiana Allen-Pipkin to the Commission on Disability Issues and Diana Cass to the Human Rights Commission (7 Votes Required)

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

*Building Board of Appeals*

*Geoffrey Perkins-Reappointment  
5584 Plymouth Rd.  
Ann Arbor, MI 48105  
Term: June 1, 2020-May 31, 2022*

*Design Review Board*

*Geoffrey Perkins-Reappointment  
Construction Contractor  
5584 Plymouth Rd.  
Ann Arbor, MI 48105  
Term: June 1, 2020-May 31, 2023*

*Commission on Disability Issues*

*Christiana Allen-Pipkin-Reappointment  
2088 Arcadia Dr.  
Canton, MI 48188  
Term: June 1, 2020-May 31, 2023*

*Human Rights Commission*

*Diana Cass-Reappointment  
702 Harvey St.  
Plymouth, MI 48170  
Term: June 1, 2020-May 31, 2023*

**Referred to the City Council due back on 5/18/2020.**

**MC-3**     [20-0603](#)     Resolution to Appoint Councilmember Ramlawi to the Local Development Finance Authority (“LDFA”)

**Sponsors:**     Taylor

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

**Referred to the City Council due back on 5/18/2020.**

**RECESS**

*The Mayor declared a recess at 7:42 p.m. and reconvened the meeting at 7:58 p.m.*

**CA     CONSENT AGENDA**

**Passed on consent agenda**

**A motion was made by Councilmember Bannister, seconded by Councilmember Ackerman, that the following Agenda Items be approved as presented. On roll call, the vote was as follows, with the Mayor declaring the motion carried unanimously, thus satisfying the eight-vote requirement for CA-1, CA-2, and CA-8:**

**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

**CA-1     20-0548     Enactment No:     R-20-144     Approved**

**Approved on the Consent Agenda**

Resolution to Accept a Sanitary Sewer Easement at 2556 Arrowwood Trail from Arrowwood Hills Cooperative (8 Votes Required)

**CA-2     20-0549     Enactment No:     R-20-145     Approved**

Resolution to Accept an Easement for Public Right-of-Way at 4090 Geddes Road from Concordia University, Inc. (8 Votes Required)

**CA-3      20-0469      Enactment No:      R-20-146      Approved**

Resolution to Approve a Construction Contract with the Doan Construction Company for the 2019 Sidewalk Gap Elimination Project (\$602,002.65)

**CA-4      20-0485      Enactment No:      R-20-147      Approved**

Resolution to Award a Construction Contract to Bailey Excavating, Inc. for the Barton Drive Water Main Replacement and Resurfacing Project (\$1,391,453.62)

**CA-5      20-0486      Enactment No:      R-20-148      Approved**

Resolution to Approve a Contract Agreement with the Michigan Department of Transportation for the 2020 SCOOT Expansion Project (\$1,087,050.00)

**CA-6      20-0489      Enactment No:      R-20-149      Approved**

Resolution to Approve the Purchase of 75 Streetlight Luminaires from Graybar Electric Company, Inc. through the Michigan Delivering Extended Agreements Locally (MIDEAL) (\$36,000.00)

**CA-7      20-0483      Enactment No:      R-20-150      Approved**

Resolution to Approve an Amendment to the Purchase Order with Spartan Distributors Inc. for Equipment Parts (Not to Exceed \$10,000.00)

**CA-8      20-0494      Enactment No:      R-20-151      Approved**

Resolution to Amend the Fleet and Facility Unit FY 20 Budget by Appropriating Funds and to Approve the Purchase of One Elgin Street Sweeper from Bell Equipment Company (National IPA - \$195,639.00) (8 Votes Required)

**CA-9      20-0509      Enactment No:      R-20-152      Approved**

Resolution to Approve a General Services Agreement with Superior Hoist & Dock Service Inc. for the Harvesting of Aquatic Vegetation in Geddes Pond for an Amount Not to Exceed \$15,225.00 for Calendar Year 2020 with a 3% Increase Annually for the Duration of the Agreement

**CA-10      20-0513      Enactment No:      R-20-153      Approved**

Resolution to Approve a Professional Services Agreement with Hubbell, Roth & Clark, Inc to Develop an Asset Management Program for the

Wastewater Treatment Plant and Sanitary Lift Stations, RFP No. 20-12  
(\$389,595.00)

**CA-12 20-0520 Enactment No: R-20-154 Approved**

Resolution Levying Certain Delinquent Board Up, Clean Up, Vacant Property Inspection Fees, Housing Inspection Fees, and Fire Inspection Fees as Special Assessments and Ordering Collection Thereof

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

**PH-1 [19-2156](#)** An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.52 Acre from TWP (Township District) to R1A (Single Family Dwelling District), Oshagan Property, 715 Heather Way (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-05)

*A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.52 Acre from TWP (Township District) to R1A (Single Family Dwelling District), Oshagan Property, located at 715 Heather Way. Notice of public hearing was published April 16, 2020.*

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

**Held and Closed**

**PH-2 [20-0175](#)** An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 1.3 Acres from PUD (Planned Unit Development District) to PL (Public Land District), 385 East Eisenhower Parkway (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-20-06)

*A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 1.3 Acres from PUD (Planned Unit Development District) to PL (Public Land District), located at 385 East Eisenhower Parkway. Notice of public hearing was published April 16, 2020.*

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

**Held and Closed**



- PH-3**     [20-0176](#)     An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 16.0 Acres from R4A With Conditions (Multiple-Family Dwelling District) to PL (Public Land District), Buttonbush Nature Area, 2601 Dhu Varren Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-07)

*A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 16.0 Acres from R4A With Conditions (Multiple-Family Dwelling District) to PL (Public Land District), located at Buttonbush Nature Area, 2601 Dhu Varren Road. Notice of public hearing was published April 16, 2020.*

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

**Held and Closed**

- PH-4**     [20-0178](#)     An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 1.5 Acres from R4B (Multiple-Family Dwelling District) to PL (Public Land District), Hansen Nature Area, 1200 South Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-08)

*A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 1.5 Acres from R4B (Multiple-Family Dwelling District) to PL (Public Land District), Hansen Nature Area, located at 1200 South Maple Road. Notice of public hearing was published April 16, 2020.*

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

**Held and Closed**

- PH-5**     [20-0179](#)     An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 2.0 Acres from R1D (Single-Family Dwelling District) to PL (Public Land District), Hickory Nature Area, 2817 Dillon Drive (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-09)

*A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 2.0 Acres from R1D (Single-Family Dwelling District) to PL (Public Land District), Hickory Nature Area, located at 2817 Dillon Drive. Notice of public hearing was published April 16, 2020.*

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

**Held and Closed**

- PH-6**     [20-0180](#)     An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 25.0 Acres from R4A (Multiple-Family Dwelling District) to PL (Public Land District), Oakwoods Nature Area Addition, 3200 Green Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-20-10)

*A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 25.0 Acres from R4A (Multiple-Family Dwelling District) to PL (Public Land District), Oakwoods Nature Area Addition, located at 3200 Green Road. Notice of public hearing was published April 16, 2020.*

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

**Held and Closed**

- PH-7**      [20-0435](#)      An Ordinance to Amend Section 1:156 of Chapter 7 (Downtown Development Authority) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-20-13)
- A public hearing was conducted on the proposed Ordinance to Amend Section 1:156 of Chapter 7 (Downtown Development Authority) of Title I of the Code of the City of Ann Arbor. Notice of public hearing was published April 23, 2020.*

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

**Held and Closed**

- PH-8**      [20-0450](#)      An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.20 Acre from C1B (Community Convenience Center District) to PUD (Planned Unit Development District), The Garnet PUD Zoning and Supplemental Regulations, 325 East Summit Street (CPC Recommendation: Approval - 8 Years and 0 Nays) (Ordinance No. ORD-20-11)
- A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.20 Acre from C1B (Community Convenience Center District) to PUD (Planned Unit Development District), The Garnet PUD Zoning and Supplemental Regulations, located at 325 East Summit Street. Notice of public hearing was published April 16, 2020.*

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

**Held and Closed**

- PH-9**      **20-0521**      **Enactment No:**      **Held and Closed**

**Held and Closed**

Resolution No. 4 - Confirming the Barton Drive Water Main Replacement & Resurfacing Project Special Assessment District No. 55 - Brede to Pontiac (8 Votes Required)

*A public hearing was conducted on the proposed Resolution No. 4 - Confirming the Barton Drive Water Main Replacement & Resurfacing Project Special Assessment District No. 55 - Brede to Pontiac. Notice of public hearing was published April 16, 2020.*



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

**PH-13    20-0495    Enactment No:** **Held and Closed**

**Held and Closed**

Resolution to Approve Fiscal Year 2021 Fee Adjustments for Public Services Area - Engineering, Public Works, Systems Planning, and the Fleet and Facilities- Airport Unit of the City Administrator's Office

*A public hearing was conducted on the proposed Resolution to Approve Fiscal Year 2021 Fee Adjustments for Public Services Area - Engineering, Public Works, Systems Planning, and the Fleet and Facilities- Airport Unit of the City Administrator's Office. Notice of public hearing was published April 16, 2020.*

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

**PH-14    20-0561    Enactment No:** **Held and Closed**

**Held and Closed**

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2021

*A public hearing was conducted on the proposed Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2021. Notice of public hearing was published April 16, 2020.*

*A student at the University of Michigan spoke in favor of funding the A2Zero Net Neutrality plan.*

*A second student from the University of Michigan spoke in favor of funding the A2Zero Net Neutrality plan.*

*Brian Chambers, a resident, spoke in favor of funding the A2Zero Net Neutrality plan.*

*Elena Swirczek, 1015 East Ann St., spoke in favor of funding the A2Zero Net Neutrality plan.*

*Jane Vogel, 1223 Skyhawk, spoke in favor of funding the A2Zero Net Neutrality plan.*

*Jaime Magiera, Ward 4 resident, spoke in favor of funding the A2Zero Net Neutrality plan.*

*Barbara Higman, 2835 Parkwood Ave., spoke about the need for the budget to include additional funding for mental health.*

*Glenn Nelson, resident, urged Council to adopt a budget that used the County mileage rebate money on mental health priorities.*

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

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

- A-1**      [20-0580](#)      Work Session of April 13 and Regular Session Meeting Minutes of April 20, 2020

**A motion was made by Councilmember Ackerman, seconded by Councilmember Lumm, that the Work Session of April 13, 2020 and Regular Session Meeting Minutes of April 20, 2020 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

#### **B ORDINANCES - SECOND READING**

- B-1**      [19-2156](#)      An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.52 Acre from TWP (Township District) to R1A (Single Family Dwelling District), Oshagan Property, 715 Heather Way (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-05)

*(The complete copy of the text of Ordinance No. ORD-20-05 is on file in the City Clerk's Office.)*

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

- B-2**      [20-0175](#)      An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 1.3 Acres from PUD (Planned Unit Development District) to PL (Public Land District), 385 East Eisenhower Parkway (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-20-06)  
*(The complete copy of the text of Ordinance No. ORD-20-06 is on file in the City Clerk's Office.)*
- A motion was made by Councilmember Nelson, seconded by Councilmember Ackerman, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**
- B-3**      [20-0176](#)      An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 16.0 Acres from R4A With Conditions (Multiple-Family Dwelling District) to PL (Public Land District), Buttonbush Nature Area, 2601 Dhu Varren Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-07)  
*(The complete copy of the text of Ordinance No. ORD-20-07 is on file in the City Clerk's Office.)*
- A motion was made by Councilmember Hayner, seconded by Councilmember Lumm, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**
- B-4**      [20-0178](#)      An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 1.5 Acres from R4B (Multiple-Family Dwelling District) to PL (Public Land District), Hansen Nature Area, 1200 South Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-08)  
*(The complete copy of the text of Ordinance No. ORD-20-08 is on file in the City Clerk's Office.)*
- A motion was made by Councilmember Smith, seconded by Councilmember Nelson, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**

- B-5**      [20-0179](#)      An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 2.0 Acres from R1D (Single-Family Dwelling District) to PL (Public Land District), Hickory Nature Area, 2817 Dillon Drive (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-09)
- (The complete copy of the text of Ordinance No. ORD-20-09 is on file in the City Clerk's Office.)*

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

- B-6**      [20-0180](#)      An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 25.0 Acres from R4A (Multiple-Family Dwelling District) to PL (Public Land District), Oakwoods Nature Area Addition, 3200 Green Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-20-10)
- (The complete copy of the text of Ordinance No. ORD-20-10 is on file in the City Clerk's Office.)*

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

- B-7**      [20-0435](#)      An Ordinance to Amend Section 1:156 of Chapter 7 (Downtown Development Authority) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-20-13)
- (The complete copy of the text of Ordinance No. ORD-20-13 is on file in the City Clerk's Office.)*

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



- B-8**      [20-0450](#)      An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.20 Acre from C1B (Community Convenience Center District) to PUD (Planned Unit Development District), The Garnet PUD Zoning and Supplemental Regulations, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-20-11)

*(The complete copy of the text of Ordinance No. ORD-20-11 is on file in the City Clerk's Office.)*

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

**A motion was made by Councilmember Eaton, seconded by Councilmember Ramlawi, that the Ordinance be postponed at Second Reading, due back on 5/18/2020. On a voice vote, the Mayor declared the motion carried.**

**C      ORDINANCES - FIRST READING**

**C      New Business - Staff:**

- C-1**      [20-0482](#)      An Ordinance to Amend Section 2:64 of Chapter 29 (Sewer Rates) of Title II of the Code of the City of Ann Arbor

*(The complete copy of the text of Ordinance No. ORD-20-14 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Ackerman, seconded by Councilmember Ramlawi, that the Ordinance be approved on First 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

Enactment No: ORD-20-14

- C-2**      [20-0487](#)      An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor

*(The complete copy of the text of Ordinance No. ORD-20-15 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Smith, that the Ordinance be approved on First Reading. 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 Griswold and Councilmember Nelson

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

Enactment No: ORD-20-15

- C-3**      [20-0488](#)      An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor

*(The complete copy of the text of Ordinance No. ORD-20-16 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Smith, seconded by Councilmember Ackerman, that the Ordinance be approved on First 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

Enactment No: ORD-20-16

- C-4**      **20-0579**      An Ordinance to Amend Section 9:42 of Chapter 107 (Animals) of the Code of the City of Ann Arbor
- Sponsors:**      Nelson, Hayner, Eaton and Bannister
- (The complete copy of the text of Ordinance No. ORD-20-17 is on file in the City Clerk's Office.)*
- A motion was made by Councilmember Nelson, seconded by Councilmember Bannister, that the Ordinance be approved on First Reading. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: ORD-20-17

**D      MOTIONS AND RESOLUTIONS**

**DC      New Business - Council:**

- DC-1      20-0543      Enactment No:      R-20-155      **Approved****
- Sponsors:**      Taylor, Lumm and Ramlawi
- A motion was made by Councilmember Lumm, seconded by Councilmember Ramlawi, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Resolution to Approve a Waiver of Late Penalty Charge for Late Tax Payments in Response to the COVID-19 Novel Coronavirus Pandemic

**RECESS**

*The Mayor declared a recess at 9:53 p.m. and reconvened the meeting at 10:05 p.m.*

- DC-2      20-0597      Enactment No:      R-20-156      **Approved****
- Sponsors:**      Taylor, Griswold, Smith, Ramlawi, Eaton, Nelson, Ackerman, Bannister, Grand and Lumm
- A motion was made by Councilmember Griswold, seconded by Councilmember Smith, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Resolution to Endorse the Fair and Equal Michigan Campaign

**DC-3      20-0608      Enactment No:**

**Sponsors:**      Bannister

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

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

**20-0608      Enactment No:**

**Postponed**

**A motion was made by Councilmember Eaton, seconded by Councilmember Ramlawi, that the Resolution be postponed until 7/6/2020. 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-4      20-0595      Enactment No:**

**Sponsors:**      Taylor, Bannister, Eaton and Ramlawi

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

Resolution to Support Washtenaw County and Shelter Association of Washtenaw County (SAWC) as a Result of the COVID-19 Pandemic and Appropriate \$250,000 for Current and Future COVID-19 Shelter Response (8 Votes Required)

**20-0595**    **Enactment No:**    **Amended**

**Sponsors:**    Taylor, Bannister, Eaton, Ramlawi and Ackerman

**Motion by Councilmember Ramlawi, seconded by Councilmember Lumm, that the Resolution be amended as follows:**

**Insert new final RESOLVED Clause:**

**RESOLVED, THE CITY ADMINISTRATOR SHALL DELIVER TO COUNCIL WITHIN A REASONABLE AMOUNT OF TIME AN EXPENSE REPORT DETAILING THE USE OF THESE FUNDS.**

**ALL CAPITALS indicate new language.**

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

Resolution to Support Washtenaw County and Shelter Association of Washtenaw County (SAWC) as a Result of the COVID-19 Pandemic and Appropriate \$250,000 for Current and Future COVID-19 Shelter Response (8 Votes Required)

**20-0595**    **Enactment No:**    **R-20-157**    **Approved as Amended**

**The question being, the motion made by Councilmember Ackerman, seconded by Councilmember Ramlawi, that the Resolution be approved as amended, on a voice vote, the Mayor declared the motion carried.**

Resolution to Support Washtenaw County and Shelter Association of Washtenaw County (SAWC) as a Result of the COVID-19 Pandemic and Appropriate \$250,000 for Current and Future COVID-19 Shelter Response (8 Votes Required)

**DC-5**    **20-0605**    **Enactment No:**

**Sponsors:**    Griswold, Eaton, Nelson, Grand, Smith and Taylor

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

Resolution to Promote Safe Social Distancing Outdoors in Ann Arbor

**20-0605**    **Enactment No:**    **Amended**

**Sponsors:**    Griswold, Eaton, Nelson, Grand, Smith and Taylor

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

**Insert final RESOLVED Clause:**

**RESOLVED, THE CITY ADMINISTRATOR SHALL SOLICIT INPUT FROM THE WILLING ANN ARBOR MERCHANT ASSOCIATIONS IN THE PROCESS OF ESTABLISHING SOCIAL DISTANCING AS IT AFFECTS THE DDA DISTRICT.**

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

**ALL CAPITALS indicate new language.**

Resolution to Promote Safe Social Distancing Outdoors in Ann Arbor

**20-0605**    **Enactment No:**    **Withdrawn**

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

**RESOLVED, THE CITY ADMINISTRATOR SHALL SOLICIT INPUT FROM IMPACTED NEIGHBORHOOD ASSOCIATIONS IN THE PROCESS OF ESTABLISHING SOCIAL DISTANCING AS IT AFFECTS THE IMPACTED NEIGHBORHOODS.**

**(The motion was withdrawn.)**

Resolution to Promote Safe Social Distancing Outdoors in Ann Arbor

**20-0605**    **Enactment No:**    **R-20-158**    **Approved as Amended**

**The question being, the motion made by Councilmember Griswold, seconded by Councilmember Grand, that the Resolution be approved as amended, on a voice vote, the Mayor declared the motion carried.**

Resolution to Promote Safe Social Distancing Outdoors in Ann Arbor

DC-6      20-0581      Enactment No:      R-20-159      Approved

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

Resolution to Approve a Request from The Regents of the University of Michigan for a New Resort Class C Liquor License with a Dance/Entertainment Permit to be Located at 500 E. Stadium Boulevard

DC-7      20-0610      Enactment No:      Deleted from Agenda

**Sponsors:**      Grand and Smith

**Deleted from Agenda**

Resolution to Move Forward with Lane Closures/Road Closures and Open Streets

DC-8      20-0601      Enactment No:

**Sponsors:**      Bannister and Hayner

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

Resolution to Accept the Final Report of the Center of the City Task Force

20-0601      Enactment No:      Postponed

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Bannister, that the Resolution be postponed, due back on 6/1/2020. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:**

**Yeas:**    3 -    Mayor Taylor, Councilmember Griswold and Councilmember Ramlawi

**Nays:**    8 -    Councilmember Lumm, Councilmember Eaton, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner and Councilmember Nelson

Resolution to Accept the Final Report of the Center of the City Task Force

**20-0601 Enactment No: R-20-160 Approved**

**The question being, the motion as originally made by Councilmember Bannister, 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 Accept the Final Report of the Center of the City Task Force

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

**DS New Business - Staff:**

**DS-1 20-0521 Enactment No:**

**A motion was made by Councilmember Grand, seconded by Councilmember Nelson, that the Resolution be approved.**

Resolution No. 4 - Confirming the Barton Drive Water Main Replacement & Resurfacing Project Special Assessment District No. 55 - Brede to Pontiac (8 Votes Required)

**20-0521 Enactment No: Postponed**

**A motion was made by Councilmember Bannister, seconded by Councilmember Eaton, that the Resolution be postponed, due back on 6/1/2020. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:**

**Yeas:** 4 - Councilmember Eaton, Councilmember Bannister, Councilmember Hayner and Councilmember Griswold

**Nays:** 7 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Nelson and Councilmember Ramlawi

Resolution No. 4 - Confirming the Barton Drive Water Main Replacement & Resurfacing Project Special Assessment District No. 55 - Brede to Pontiac (8 Votes Required)





**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 No. 4 - Confirming the Nixon and Traver Sidewalk Gap Project, District 56 (8 Votes Required)

**DS-4      20-0524      Enactment No:      R-20-164      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 No. 4 - Confirming the Fuller Court Sidewalk Gap Project, District 57

**E      COMMUNICATIONS FROM THE CITY ATTORNEY**

*None.*

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

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

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

**Passed on consent agenda**

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

**G-1      [20-0536](#)      Ann Arbor Housing Commission Minutes January 15, 2020**

**G-2      [20-0562](#)      AAATA Approved Board Meeting Minutes - March 19, 2020**

- G-3**      [20-0570](#)      The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of March 19, 2020
  
- G-4**      [20-0571](#)      Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of March 19, 2020
  
- G-5**      [20-0531](#)      City/School Committee Minutes - January 16, 2020

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

*None.*

**COMMUNICATIONS FROM COUNCIL**

*COUNCILMEMBER RAMLAWI*

*Councilmember Ramlawi asked the City Attorney and City Administrator to provide Council with an update on the status of the executive order allowing for electronic meetings by the end of the week.*

*COUNCILMEMBER HAYNER*

*Councilmember Hayner spoke of the need for better collaboration and communication among Councilmembers.*

*COUNCILMEMBER BANNISTER*

*Councilmember Bannister thanked City Council and City staff for their work on sidewalk gaps and stated an ordinance amendment may be needed to address the current method for assessments.*

*COUNCILMEMBER GRAND*

*Councilmember Grand discussed the need for greater compromise amongst Councilmembers.*

**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 Griswold, seconded by Councilmember Nelson, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:41 a.m.**

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

**LIVE: MONDAY, MAY 4, 2020 @ 7:00 P.M.**

**REPLAY: FRIDAY, MAY 8, 2020 @ 8:00 P.M.**

#### **REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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**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.