

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes

Monday, May 17, 2021

7:00 PM

This meeting will be broadcast live on CTN Cable Channel 16,
ATT Channel 99, and online at a2gov.org/watchCTN

Electronic Meeting

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

City Council

Enter Meeting ID 542 1273 2148

Council meets in Caucus at 6:00 p.m. on the Sunday prior to each Regular Session.

CALL TO ORDER

Mayor Christopher Taylor called the electronic meeting of the Ann Arbor City Council to order at 7:01 p.m. in accordance with State and local health orders.

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

(All participating remotely from the City of Ann Arbor, Washtenaw County, Michigan.)

Present: 11 - Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson, Councilmember Ali Ramlawi, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer and Councilmember Travis Radina

APPROVAL OF AGENDA

A motion was made by Councilmember Griswold, seconded by Councilmember Ramlawi, that the Agenda be approved with the following change:

Move DS-1 after PH-2

On a voice vote, the Mayor declared the motion carried.

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Tom Crawford presented the following written reports for information of Council.

- AC-1** [21-0969](#) Agenda Response Memo and eComments - May 17, 2021
- City Administrator Tom Crawford submitted his Agenda Response Memo for information of Council.*
- Received and Filed**

- AC-2** [21-0998](#) City Administrator's Report - May 17, 2021
- Received and Filed**

INT INTRODUCTIONS

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. **William Hampton - Resolution to Approve the City of Ann Arbor's Operational Adoption of Juneteenth as a Recognized and Commemorated Annual Holiday (DC-6)**
William Hampton, on behalf of the Ann Arbor Chapter of the NAACP, spoke in support of the proposed resolution to declare Juneteenth an official City holiday.

2. **Michelle Hughes - Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022 (DS-1)**
Michelle Hughes, resident, discussed the various proposed budget amendments and urged the City to fund a Diversity, Equity, and Inclusion position. Ms. Hughes also encouraged the reorientation of the budget towards a comprehensive traffic plan and healthy streets.

3. **Blaine Coleman - We Are Against Sending Military Aid to Israel**
Blaine Coleman, resident, spoke against sending military aid to Israel.

4. **Mozhgan Savabieasfahani - We are Against Sending Military Aid to Israel**
Mozhgan Savabieasfahani, resident, spoke against sending military aid to Israel.

5. Decky Alexander - Social Justice Resolutions

Decky Alexander, resident, urged City Council to not nurture hate speech, and also stated international politics are not the job of City Council.

6. Emilia Callan - Deer Cull Amendment in City Budget (DS-1)

Emilia Callan, resident, spoke in opposition to the deer cull.

7. Elizabeth Hunter - Deer Cull Amendment in City Budget (DS-1)

Elizabeth Hunter, resident, spoke in opposition to the divisive nature of the Council, noting several identical amendments were offered by opposing Council Members, showing an unwillingness to work together.

CC COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER RAMLAWI**

Councilmember Ramlawi discussed the ongoing war crimes in Gaza, and the United States' action to block the United Nations from releasing a ceasefire statement. He expressed frustration about the Palestinian conversation locally.

COUNCILMEMBER GRISWOLD

Councilmember Griswold provided an update on the Gelman Plume and stated the City is currently undertaking a three-prong approach to clean-up involving consent judgments and the EPA assessment.

COUNCILMEMBER SONG

Councilmember Song thanked Councilmember Ramlawi for his openness and sharing about Palestine. She also encouraged residents to participate in the United Way 21-Day Equity Challenge at www.uwwashtenaw.org/equity.

COUNCILMEMBER DISCH

Councilmember Disch acknowledged the events of the past week in the Middle East, noting the violations of international law.

COUNCILMEMBER RADINA

Councilmember Radina stated that May 17th is the International Day Against Homophobia, Transphobia, and Biphobia, and acknowledged the LGBTQ+ population in Ann Arbor.

COUNCILMEMBER HAYNER

Councilmember Hayner discussed the conflict in the Middle East and spoke in favor of a resolution in support of Palestine.

COUNCILMEMBER BRIGGS

Councilmember Briggs highlighted that May 20th is the deadline for the A2Zero Champion nomination.

COUNCILMEMBER GRAND

Councilmember Grand discussed the prevalence of anti-Semitism in the community, and the need to call out hate at the local level.

MC COMMUNICATIONS FROM THE MAYOR

Mayor Taylor discussed his hope that the City Council could begin to focus less on personal issues and more on legislative matters, but did acknowledge recent comments by Councilmember Hayner during an interview. Mayor Taylor stated that he planned to address this issue through the proper recourse procedure.

MC-1 [21-0852](#) Appointments - Confirmations

Mayor Taylor requested confirmation of the following appointments that were presented to City Council for consideration at the May 3, 2021 regular session of Council:

Ann Arbor Public Art Commission

John Kotarski-Reappointment
1230 Saunders Crescent
Ann Arbor, MI 48103
Term: June 1, 2021 - May 31, 2024

Sarah Fuller-Reappointment
2782 Page Ave.
Ann Arbor, MI 48104
Term: June 1, 2021 - May 31, 2024

Building Authority

Anthony Ramirez-Reappointment
920 E. Ann St.
Ann Arbor, MI 48104
Term: July 1, 2021 - June 30, 2027

Doug Smith-Reappointment
1318 Ardmoor
Ann Arbor, MI 48103
Term: July 1, 2021 - June 30, 2027

Building Board of Appeals

David Arnsdorf-Reappointment
3450 Vintage Valley Rd.
Ann Arbor, MI 48105
Term: June 1, 2021 - May 31, 2023

City Planning Commission

Councilmember Lisa Disch-Reappointment
441 Hilldale Dr.
Ann Arbor, MI 48105
Term: July 1, 2021 - June 30, 2022

Sarah Mills-Reappointment
5 Parkview Place
Ann Arbor, MI 48105
Term: July 1, 2021 - June 30, 2024

Lisa Sauve-Reappointment
1866 Virnankay Circle

*Ann Arbor, MI 48103
Term: July 1, 2021 - June 30, 2024*

Commission on Disability Issues

*Rachel Hawkins-Reappointment
555 E. William
Ann Arbor, MI 48104
Term: June 1, 2021 - May 31, 2024*

*Zachary Damon-Reappointment
2901 Northbrook Place
Ann Arbor, MI 48103
Term: June 1, 2021 - May 31, 2024*

Design Review Board

*William Kinley-Reappointment
Developer
843 Asa Gray Drive
Ann Arbor, MI 48105
Term: June 1, 2021 - May 31, 2024*

*Lori Singleton-Reappointment
Landscape Architect
1139 Pomona Rd.
Ann Arbor, MI 48103
Term: June 1, 2021 - May 31, 2024*

Downtown Area Citizens' Advisory Council

*Carolyn Arcure-Reappointment
111 W. Liberty
Ann Arbor, MI 48104
Term: June 1, 2021 - May 31, 2024*

*Peter Honeyman-Reappointment
113 S. Fourth Ave.
Ann Arbor, MI 48104
Term: June 1, 2021 - May 31, 2024*

Downtown Development Authority

Mary Klopf-Reappointment
4608 Cottonwood Dr.
Ann Arbor, MI 48108
Term: June 1, 2021 - May 31, 2025

Jessica Letaw-Reappointment
533 Fifth St.
Ann Arbor, MI 48103
Term: June 1, 2021 - May 31, 2024

Rishi Narayan-Reappointment
2108 Vinewood Blvd.
Ann Arbor, MI 48104
Term: June 1, 2021 - May 31, 2024

Elizabeth Dean Fund Committee

Kenneth Westerman-Reappointment
715 Granger Ave.
Ann Arbor, MI 48104
Term: June 1, 2021 - May 31, 2023

E. Merrill Dudley-Reappointment
1126 Fair Oaks Parkway
Ann Arbor, MI 48104
Term: June 1, 2021- May 31, 2023

Energy Commission

Charles Hookham-Reappointment
2902 E. Eisenhower Pkwy.
Ann Arbor, MI 48108
Term: June 1, 2021 - May 31, 2024

Robert Joerg-Reappointment
Youth Member
106 Tulip Tree Ct.
Ann Arbor, MI 48103
Term: June 1, 2021 - May 31, 2022

Noah Levin-Reappointment
836 Sunrise Ct.
Ann Arbor, MI 48103

Term: June 1, 2021 - May 31, 2024

John Mirsky-Reappointment

505 Burson Place

Ann Arbor, MI 48104

Term: June 1, 2021 - May 31, 2024

Historic District Commission

Jessica Quijano-Reappointment

2108 Fair St.

Ann Arbor, MI 48103

Term: June 1, 2021 - May 31, 2024

Housing and Human Services Advisory Board

Paul Sher- Reappointment

713 Miner St.

Ann Arbor, MI 48103

Term: June 1, 2021 - May 31, 2024

Skylar Woodman-Reappointment

3385 Oakwood St.

Ann Arbor, MI 48104

Term: June 1, 2021- May 31, 2024

Housing Commission

Lee Meadows-Reappointment

1420 Bardstown Trl.

Ann Arbor, MI 48105

Term: May 4, 2021 - May 4, 2026

Human Rights Commission

Leslie Stambaugh-Reappointment

1904 Ridge Ave.

Ann Arbor, MI 48104

Term: June 1, 2021 - May 31, 2024

Dilip Das-Reappointment

1217 Lutz Ave.

Ann Arbor, MI 48103

Term: June 1, 2021 - May 31, 2024

Huron River Watershed Commission

Cheryl Darnton-Reappointment

601 Eberwhite

Ann Arbor, MI 48103

Term: June 1, 2021 - May 31, 2023

Richard Norton-Reappointment

524 Third St.

Ann Arbor, MI 48103

Term: June 1, 2021 - May 31, 2023

Leslie Science and Nature Center Board of Directors

Paige Morrison-Reappointment

Park Advisory Commission Rep.

410 W. Keech Ave.

Ann Arbor, MI 48103

Term: Ending May 31, 2022

Local Development Finance Authority

Heather Grisham-Reappointment

4058 Boulder Pond Dr.

Ann Arbor, MI 48108

Term: June 1, 2021 - May 31, 2025

Park Advisory Commission

Rachel Skylis-Reappointment

2700 Bellwood Ave.

Ann Arbor, MI 48104

Term: June 1, 2021 - May 31, 2024

Lauren London-Reappointment

2720 White Oak Dr.

Ann Arbor, MI 48103

Term: June 1, 2021 - May 31, 2024

Transportation Commission

Areli Balderrama-Reappointment
1810 Stadium Place
Ann Arbor, MI 48103
Term: June 1, 2021 - May 31, 2024

Julie Boland-Reappointment
310 Westwood Ave.
Ann Arbor, MI 4103
Term: June 1, 2021 - May 31, 2024

Zoning Board of Appeals

Candice Briere-Reappointment
3157 Baylis Dr.
Ann Arbor, MI 48108
Term: June 1, 2021 - May 31, 2024

Nicole Eisenmann-Reappointment
711 Argo
Ann Arbor, MI 48105
Term: June 1, 2021 - May 31, 2024

Michael Brent Daniel-Reappointment
1206 Belmar Pl.
Ann Arbor, MI 48103
Term: June 1, 2021 - May 31, 2024

Charlotte Wilson-Reappointment
Urban Planner
1582 Jones Dr.
Ann Arbor, MI 48105
Term: June 1, 2021 - May 31, 2024

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

MC-2 [21-0907](#) Appointment of Jennifer Ross to the Historic District Commission (1-Step Appointment, 8 Votes Required)

A motion was made by Councilmember Ramlawi, seconded by Councilmember Disch, that the Appointment be approved as a one-step process. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

MC-3 [21-0950](#) Resolution to Appoint Kristen Schweighoeffer to the Housing Board of Appeals (**7 Votes Required**)

Mayor Taylor presented the following Resolution of appointment for approval at a later date:

*Housing Board of Appeals
Kristen Schweighoeffer-Reappointment
Environmental Health Director
Washtenaw County Health Department
4237 Lake Forest Dr. E.
Ann Arbor, MI 48108
Term: June 1, 2021 - May 31, 2024*

Referred to the City Council due back on 6/7/2021

CA CONSENT AGENDA

CONSENT AGENDA ITEM REMOVED

With unanimous consent of Council, the following Consent Agenda item was removed from the Consent Agenda and placed at the end of same:

CA-5 - Resolution to Approve a Payment in Lieu of Taxes (PILOT) for Lockwood of Ann Arbor, 2195 East Ellsworth

Passed on consent agenda

A motion was made by Councilmember Griswold, seconded by Councilmember Radina, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirements of CA-8 and CA-9.

CA-1 21-0750 Enactment No: R-21-165 **Approved**

Resolution to Award a Construction Contract to Doan Construction Co. (Bid No. 4677) for the 2021 Annual Sidewalk and Ramp Repair Project (\$581,563.15)

CA-2 21-0751 Enactment No: R-21-166 **Approved**

Resolution to Award a Construction Contract to CLI Concrete Leveling, Inc.

(Bid No. 4676) for the 2021 Annual Sidewalk Leveling Project (\$93,600.00)

CA-3 21-0806 Enactment No: R-21-167 Approved

Resolution to Award a Construction Contract to Bailey Excavating, Inc. for the 2021 Miscellaneous Utilities Project (\$2,544,692.24) (ITB No. 4669)

CA-4 21-0864 Enactment No: R-21-168 Approved

Resolution to Approve An Amendment to the Bylaws of the Economic Development Corporation of the City of Ann Arbor

CA-6 21-0889 Enactment No: R-21-169 Approved

Resolution to Approve Outdoor Seating and Live Entertainment for Zal Gaz Grotto, 2070 West Stadium Boulevard, until December 31, 2021 as Special Event.

CA-7 21-0895 Enactment No: R-21-170 Approved

Resolution to Approve Amendment Number Two to Agreement between Abigail Elias and the City of Ann Arbor (\$5,000.00)

CA-8 21-0903 Enactment No: R-21-171 Approved

Resolution to Approve and Appropriate Funding for the Seventh Amendment to Professional Services Agreement with Bodman, PLC, for Legal Services Relative to 1,4-Dioxane from Gelman Sciences, Inc., dba Pall Life Sciences (\$75,000) **(8 Votes Required)**

CA-9 21-0890 Enactment No: R-21-172 Approved

Resolution to Accept an Easement for Water Main at 3352 Washtenaw Ave from RT Properties of Ann Arbor, LLC **(8 Votes Required)**

CA-5 21-0772 Enactment No: R-21-173 Approved

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

Resolution to Approve a Payment in Lieu of Taxes (PILOT) for Lockwood of Ann Arbor, 2195 East Ellsworth

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [21-0866](#) An Ordinance to Add a Temporary Emergency Ordinance Section 1.327b (Third-Party Delivery Services) to Title I of Chapter 15 (Emergency and Disaster Management) of the Code of the City of Ann Arbor (ORD-21-17)

A public hearing was conducted on the proposed Ordinance to Add a Temporary Emergency Ordinance Section 1.327b (Third-Party Delivery Services) to Title I of Chapter 15 (Emergency and Disaster Management) of the Code of the City of Ann Arbor. Notice of public hearing was published on May 6, 2021.

Phil Clark, on behalf of Ray's Red Hots restaurant, discussed the positive impact the proposed ordinance would have on local restaurants and their ability to stay profitable in the pandemic.

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

Held and Closed

PH-2 **21-0844** **Enactment No:** **Held and Closed**

Held and Closed

Resolution to Approve the 2065, 2099 South Main Street Annexations, 1.5 Acres, 2065, 2099 South Main Street (CPC Recommendation: Approval - 8 Yeas and 1 Nays)

A public hearing was conducted on the proposed Resolution to Approve the 2065, 2099 South Main Street Annexations, 1.5 Acres, 2065, 2099 South Main Street (CPC Recommendation: Approval - 8 Yeas and 1 Nays). Notice of public hearing was published May 6, 2021.

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

DS-1 **21-0754** **Enactment No:**

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

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

21-0754 **Enactment No:** **Amended**

A motion was made by Councilmember Grand, seconded by

Councilmember Disch, that the Resolution be amended as follows:

Amendment 1 - Amendment to Increase FY22 Expenditures by \$75,000 For Succession Planning in the City Attorney Office

Whereas, The City Attorney has provided significant notice of his intent to retire after 19 years in the position;

Whereas, A search process will be developed by the Council Administration Committee and approved by the Council;

Whereas, A consultant to assist in the search will be part of this process and will be brought to the Council for approval;

Whereas, The cost of such a search is approximately \$25,000;

Whereas, The City Attorney's Office will also likely need to fill one position in the ranks of Senior Assistant City Attorney in FY22;

Whereas, The overhire program has been very successful in the City Attorney office and is necessary to the efficient transfer of responsibilities in this position;

Whereas, This overhire is not currently in the proposed budget;

Whereas, The cost of this overhire is \$50,000; and

RESOLVED, That The City Attorney's General Fund Expenditure and Revenue budget be increased by \$75,000 as non-recurring for FY 2022 with the source of funding being the use of General Fund Unassigned Fund Balance.

Sponsors: Grand and Taylor

On a voice vote, the Mayor declared the motion carried, with Councilmember Hayner voting in opposition.

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

21-0754 Enactment No:

Amended

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

Amendment 2 - Amendment to Increase Funding for Healthy Streets Deployment

Whereas, R-21-024 directed to staff to proceed with the preliminary design and cost estimation of a Healthy Streets deployment;

Whereas, Delivery of increased opportunities to walk and bike as a form of transportation is consistent with the City's A2Zero Carbon Neutrality Plan and Non-Motorized Transportation Plan;

Whereas, Public engagement was solicited on the installation from March 5, 2021 to April 2, 2021 and modifications to the program were made based on the input received;

Whereas, The coronavirus pandemic is expected to continue to be present in the community throughout 2021;
Whereas, The FY 22 projected fund balances of the Major and Local Street Funds are in excess of fund balance requirements per City policy;

RESOLVED, That the FY22 Major Street Fund expenditure budget be increased by ESTIMATE \$320,830 for deployment of the 2021 Healthy Streets program, which includes the reconfiguration of three major streets; funded by a corresponding use of the Major Street Fund fund balance; and

RESOLVED, That the FY22 Local Street Fund expenditure budget be increased by \$33,143 for deployment of the 2021 Healthy Streets program, including neighborhood slow streets; funded by a corresponding us of the Local Street Fund fund balance.

Sponsors: Taylor and Briggs

Councilmember Griswold moved, seconded by Councilmember Ramlawi, that the Amendment be further amended as follows:

[RESOLVED, That the FY22 Local Street Fund expenditure budget be increased by \$33,143 for deployment of the 2021 Healthy Streets program, including neighborhood slow streets; funded by a corresponding us of the Local Street Fund fund balance.]

[Brackets] indicate delete language. ALL CAPS indicate new

language.

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

Yeas: 4 - Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 7 - Mayor Taylor, Councilmember Grand, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

21-0754 Enactment No: Amended

The question being, the original motion made by Councilmember Briggs, seconded by Councilmember Song, that the Amendment be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 7 - Mayor Taylor, Councilmember Grand, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 4 - Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

21-0754 Enactment No: Amended

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

Amendment 3 - Amendment to Remove Deer Cull Funding

Whereas, Funding for the deer cull in the amount of \$120,000 is included in the FY22 recommended General Fund Budget;

Whereas, The FY22 General Fund recommended budget has a structural deficit;

RESOLVED, That City Council reduce the amount of funding for the deer cull in the FY22 General Fund budget to \$0 on a recurring

basis.

Sponsor: Hayner

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

Yeas: 6 - Mayor Taylor, Councilmember Hayner, Councilmember Briggs, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 5 - Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi and Councilmember Disch

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

21-0754 Enactment No: Amended

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

Amendment 4 - Amendment to Reduce Deer Cull Funding and Increase Funding for the Center of the City

Whereas, Funding for the deer cull is \$120,000 in FY22 as part of the FY22 recommended budget;

Whereas, The Center of the City received \$20,000 in funding for FY21 as part of the FY21 recommended budget;

Whereas, On December 16, 2019 City Council passed #R-19-569 in support of the Center of the City Interim Use and Long-Term Planning for the Center of the City/Library Lot Property;

RESOLVED, That City Council reduce the amount of funding for the deer cull in the FY22 General Fund budget to \$0 one-time in FY22 and increase the General Fund budget for the Center of the City by \$120,000 one-time in FY22;

RESOLVED, That Council of the Commons will provide recommendations to City Council on the use of these funds in support of improvements to the site;

RESOLVED, That any unspent funds of the \$120,000 allocated for

FY22 recommended budget;

Whereas, The City recognizes the importance of continuing the work started on diversity, equity and inclusion programs;

Whereas, Staff has determined that an annual salary of \$100,000 for a Diversity, Equity & Inclusion position would have a total cost of \$145,929 with benefits and taxes;

Whereas, Staff has determined that other funds will be able to reimburse the General Fund for fifty percent (50%) of the cost of this position as appropriate and that the amount per fund would be non-material to that fund;

Whereas, Sustainability and Innovations staff recognize the importance of a Diversity, Equity, and Inclusion position to the execution of their work and identified additional resources to partially assist in funding the creation of this position;

RESOLVED, That the Diversity, Equity & Inclusion position shall be budgeted in the General Fund and that all other funds shall reimburse the General Fund as appropriate for the position; and

RESOLVED, That City Council reduce the amount of funding for the deer cull in the FY22 General Fund budget by \$20,000 recurring and reduce the Sustainability & Innovations FY22 General Fund budget by \$52,964 recurring (\$26,482 reduction for professional development and \$26,482 reduction for materials & supplies) and increase the FY22 General Fund Human Resources miscellaneous revenue budget by \$72,965 recurring for the reimbursement from other funds as appropriate and increase the City Administrator's General Fund budget for the Diversity, Equity & Inclusion position by \$145,929 recurring in FY22; and

RESOLVED, That City Council approves the addition of 1.0 FTE's to the City Administrator's FY 22 budget.

Sponsors: Radina, Song, and Taylor

On a voice vote, the Mayor declared the motion carried.

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

21-0754 Enactment No:**Amended**

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

Amendment 6 - Amendment to Reduce Funding for Single Family Zoning & Increase Funding for Center of the City

Whereas, In November 2018 Ann Arbor voters approved Proposal A, which amended the City Charter by adding a Charter Amendment for the City-Owned Public Land Bounded by Fifth Avenue, William, Division, and Liberty Streets to be Designated, in Perpetuity, as an Urban Park and Civic Center Commons to be Known as the "Center of the City", and

Whereas, In April 2019, Ann Arbor City Council established the Center of the City Task Force with the charge "to engage citizens in visioning, long term planning, and immediate and intermittent uses, building toward the final vision for the Center of the City on the Library Block", and

Whereas, On May 4, 2020 Ann Arbor City Council voted 11-0 to accept the Center of the City Task Force Final Report, which included recommendations, goals and action steps to advance the development of a central park and civic center commons on the three public spaces: Library Lot, Liberty Plaza, and Library Lane, and

Whereas, Recommendation five of the Center of the City Task Force report is to "Authorize initial planning for the development of the public spaces on the Center of the City Block" and Action Step number one is to "create a conceptual/ preliminary physical plan for the Center of the City's public spaces that meets the vision and goals of the Center of the City Task Force's Final Report", and

Whereas, Funding for Center of the City allocated from the General Fund shall be transferred to the General Capital Fund so that the funding may be used without regard to fiscal year;

RESOLVED, City Council directs the City Administrator to allocate \$40,000 in the FY22 General Fund budget one-time in FY22 for the planning and design of a physical plan for the Center of the City's

public spaces that meets the vision and goals of the Center of the City Task Force's Final Report by reducing the one-time funding for Single Family Zoning in the FY22 budget by \$40,000 and that the \$40,000 allocated in the General Fund for Center of the City be transferred to the General Capital Fund in FY22 and that the Systems Planning General Capital Fund FY22 revenue and expense budget be increased by \$40,000, and
RESOLVED, City Council supports utilizing additional funding from private and philanthropic sources to complement this effort, and

RESOLVED, That the Council of the Commons will serve as the advisory committee, if needed, for the development of any plan, and

RESOLVED, City Council directs that the City Administrator, or designee, shall administer and serve as project lead for the planning, development, and construction of improvements to the Center of the City.

Sponsor: Briggs and Griswold

Councilmember Briggs moved, seconded by Councilmember Radina, that the Amendment be further amended as follows:

RESOLVED, City Council directs the City Administrator to allocate \$40,000 in the FY22 General Fund budget one-time in FY22 for the planning and design of a physical plan for the Center of the City's public spaces that meets the vision and goals of the Center of the City Task Force's Final Report by utilizing \$40,000 FROM THE GENERAL FUND FUND BALANCE [reducing the one-time funding for Single Family Zoning in the FY22 budget by \$40,000] and that the \$40,000 allocated in the General Fund for Center of the City be transferred to the General Capital Fund in FY22 and that the Systems Planning General Capital Fund FY22 revenue and expense budget be increased by \$40,000, and

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

(The amendment to the amendment was considered friendly by the Body.)

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

Yeas: 8 - Mayor Taylor, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch and Councilmember Radina

Nays: 3 - Councilmember Grand, Councilmember Song and Councilmember Eyer

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

21-0754 Enactment No:

Amended

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

Amendment 7 - Amendment to Remove 2.0 FTE Sustainability Analyst Positions from the FY22 Office of Sustainability Budget

Whereas, The Office of Sustainability began with 4.0 FTEs in FY19;

Whereas, The FY22 budget proposes 11.50 FTEs for the Office of Sustainability;

Whereas, Staffing levels for the Office of Sustainability have almost tripled since FY19;

Whereas, The FY22 General Fund budget has a structural deficit;

Whereas, A reduction of 2.0 FTEs for Sustainability Analysts in the FY22 Office of Sustainability is recommended;

Whereas, The 2.0 FTE Sustainability Analyst positions are new for FY22 and therefore are vacant and no layoffs would result from the removal of these positions from the budget; and

RESOLVED, That the General Fund Office of Sustainability FY22 budget be reduced by 2.0 FTEs for Sustainability Analyst positions in the amount of \$179,098 on a recurring basis.

Sponsor: Hayner

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

Yeas: 1 - Councilmember Hayner

Nays: 10 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

21-0754 Enactment No: **Amended**

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

Amendment 8 - Amendment to Increase Funding for Legal Services

Whereas, Funding for legal services included in the FY 22 recommended budget did not include funding for expert witness services; and

Whereas, The City is currently actively engaged in litigation, which involves the use of expert witnesses;

RESOLVED, That City Council increase the amount budgeted for legal services in the FY22 Public Services Area Water Supply System, Sewage Disposal System and Stormwater Sewer System Funds by \$74,000.00, \$76,000.00, and \$50,000.00 respectively; and

RESOLVED, That the amounts authorized herein may be used without regard to fiscal year.

Sponsor: Grand

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

Yeas: 8 - Mayor Taylor, Councilmember Grand, Councilmember Nelson, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 3 - Councilmember Hayner, Councilmember Griswold and Councilmember Ramlawi

Resolution to Adopt Ann Arbor City Budget and Related Property Tax

Millage Rates for Fiscal Year 2022

21-0754 Enactment No:**Amended**

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

Amendment 9 - Amendment to Reallocate Streetlight Replacement Funds

Whereas, On October 5, 2015 Ann Arbor City Council unanimously affirmed the Vision Zero goal of zero traffic fatalities in Ann Arbor by 2025; and

Whereas, According to the draft Comprehensive Transportation Plan, 70% of all crashes that resulted in a fatality or serious injury between 2014-2018 involved one or more of the following dangerous behaviors: speeding, failure to yield, impaired driving, disregarded traffic signs/signals, or reckless/careless driving; and

Whereas, On April 20, 2021 the Planning Commission and Transportation Commission unanimously recommended City Council adopt the Ann Arbor Moving Together Towards Vision Zero – City of Ann Arbor Comprehensive Transportation Plan as an element of the City of Ann Arbor Master Plan; and

Whereas, The Comprehensive Transportation Plan details 22 key strategies and recommends tangible short-term steps the City should pursue to address our mobility challenges in a sustained, systemic way; and

Whereas, On April 20, 2021 the Transportation Commission received, but did not take action on, the proposed Transportation FY22 Budget following questions about alignment of the budget with the draft Comprehensive Plan key strategies; and

Whereas, The proposed FY22 budget recommends utilizing the \$500,000 of County Mental Health Millage rebate funds dedicated to improving safety as follows: \$135,000 for uncontrolled crosswalk lighting needs, \$232,000 for existing street light replacements, and \$133,000 for pedestrian safety outreach and education; and

Whereas, The draft Comprehensive Plan identifies the following

targets to address dangerous behaviors and improve pedestrian safety: 1) adopt a major street traffic calming program within two years, 2) install 10 curb extensions per year, 3) install 5 centerline hardening/slow turn wedge treatments per year, but funding for these initiatives/projects wasn't incorporated into the draft FY22 budget; and

RESOLVED, City Council directs the City Administrator to allocate the \$500,000 of County Mental Health rebate proceeds directed to pedestrian safety as follows:

- \$135,000 for uncontrolled crosswalk lighting needs
- \$100,000 for traffic calming on major streets analysis (TR-AT-22-24 in CIP FY22)
- \$150,000 for curb extensions and centerline hardening/slow turn wedge treatments
- \$100,000 for existing street light replacements
- \$15,000 for communications explaining pedestrian safety related infrastructure projects

RESOLVED, That Public Services Area Engineering Unit County Mental Health Millage transfer for Streetlight replacements be reduced by \$131,732 to be reallocated to major street traffic calming and curb extension and centerline hardening/slow turn wedge treatments and that corresponding revenue and expenditure budgets in the General Capital Fund Budget (00CP-040) be reduced by the same amount.

Sponsor: Briggs

Councilmember Disch moved, seconded by Councilmember Radina, that the Amendment be further amended as follows:

Insert a new Resolved Clause:

RESOLVED, THAT \$60,000 FROM THE GENERAL FUND FUND BALANCE BE ALLOCATED FOR ADDITIONAL COMMUNICATIONS FUNDING:

All CAPS indicates new language.

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

Yeas: 9 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 2 - Councilmember Hayner and Councilmember Ramlawi

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

21-0754 Enactment No: Amended

The question being, the motion made by Councilmember Briggs, seconded by Councilmember Disch, that the Amendment as further amended be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 7 - Mayor Taylor, Councilmember Grand, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 4 - Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

21-0754 Enactment No: Amended

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

Amendment 10 - Amendment to Amend the Major Street Fund Budget for Transportation Plan Implementation and Three Quick Build Safety Projects

Whereas, On June 1, 2020 Ann Arbor City Council unanimously adopted the A2Zero Carbon Neutrality Living Carbon Neutrality Plan (A2 Zero Plan), and

Whereas, Strategy Four of the A2 Zero Plan calls for a 50% reduction in vehicle miles traveled by 2030; and

Whereas, On October 5, 2015 Ann Arbor City Council unanimously affirmed the Vision Zero goal of zero traffic fatalities in Ann Arbor by 2025; and

Whereas, 70% of all crashes that resulted in a fatality or serious injury between 2014-2018 involved one or more of the following dangerous behaviors: speeding, failure to yield, impaired driving, disregarded traffic signs/signals, or reckless/careless driving; and

Whereas, On April 20, 2021 the Planning Commission and Transportation Commission unanimously recommended City Council adopt the Ann Arbor Moving Together Towards Vision Zero – City of Ann Arbor Comprehensive Transportation Plan as an element of the City of Ann Arbor Master Plan; and

Whereas, The Comprehensive Transportation Plan details 22 key strategies and recommends tangible short-term steps the City should pursue to address our mobility challenges in a sustained, systemic way; and

Whereas, In January 2021 the Planning Commission approved the FY2022-FY2027 Capital Improvements Plan which included \$150,000 in FY22 for developing a Transportation Plan Update Implementation Strategy (TR-AT-22-21) and the Comprehensive Transportation Plan sets a short-term strategy target “to develop plans for safety improvements on all Tier 1 corridors and intersections within 1 year”, however funding for this target was not incorporated into the proposed FY22 budget; and

Whereas, The Comprehensive Transportation Plan recommends a short-term strategy of developing a quick-build improvement program and a target of installing “at least three quick-build safety projects per year, prioritizing focus corridors and intersections”, however funding for this target was not incorporated into the proposed FY22 budget; and

Whereas, On April 20, 2021 the Transportation Commission received, but didn’t take action on, the proposed Transportation FY22 Budget following questions about alignment of the budget with the draft Comprehensive Plan key strategies; and

Whereas, The FY 22 projected fund balances of the Major Street Funds are in excess of fund balance requirements per City policy;

RESOLVED, That the FY22 Major Street Fund expenditure budget be increased by \$300,000 for development of the Transportation Plan Implementation Strategy and three quick-build safety projects on

major streets; funded by a corresponding use of the Major Street Fund balance; and

RESOLVED, That the budget authorized herein may be used without regarding to fiscal year.

Sponsor: Briggs

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

Yeas: 7 - Mayor Taylor, Councilmember Grand, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 4 - Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

21-0754 Enactment No: Amended

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

Amendment 11 - Amendment to Remove 1.0 FTE Chief Strategy Executive Position from the FY22 Safety Services Police Budget

Whereas, The FY22 budget proposes the addition of 1.0 FTE for the Chief Strategy Executive position within the Police Department;

Whereas, The FY22 General Fund budget has a structural deficit;

Whereas, A reduction of the Chief Strategy Executive position in the FY22 Police Department is recommended;

Whereas, The 1.0 FTE Chief Strategy Executive position is a new position for FY22 and therefore is vacant and no layoffs would result from the removal of this position from the budget; and

RESOLVED, That the General Fund Safety Services Area Police Department FY22 General Fund budget be reduced by 1.0 FTE for the Chief Strategy Executive position in the amount of \$158,458 on a recurring basis; and

RESOLVED, That City Council authorizes the 1.0 FTE decrease in the Safety Services Area Police Department FY22 budget.

Sponsors: Radina and Briggs

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

Yeas: 8 - Councilmember Grand, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 3 - Mayor Taylor, Councilmember Hayner and Councilmember Griswold

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

21-0754 Enactment No: Amended

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

Amendment 12 - Recognition of Parks Fairness Resolution with Budget Amendments

Whereas, On May 17, 2010, Council passed a resolution (R-10-150) adopting policy guidance for the administration of the Parks Maintenance and Capital Improvements Millage that, among other things, that the General Fund Parks & Recreation budget be increased at the same percentage as the average General Fund overall budget percentage increase;

Whereas, On May 16, 2011, Council passed resolution R-11-186 amending the policy guidance; and

Whereas, On August 9, 2012, Council reaffirmed via resolution R-12-382, their intent to administer the Parks Maintenance and Capital Improvements Millage policy adopted per resolution R-11-186 for the duration of the current millage;

Whereas, The Parks General Fund budget should be increased \$389,168.00 to ensure compliance with the 2010, 2011 and 2012 resolutions;

Whereas, Parks Fairness was waived in the FY21 budget as a cost saving measure due to the COVID-19 pandemic;

RESOLVED, That the General Fund Parks FY22 expenditure budget be amended to increase \$76,690 to be funded as a one-time expenditure from the General Fund fund balance.

Sponsor: Grand and Hayner

On a voice vote, the Mayor declared the motion carried.

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

Councilmember Grand moved, seconded by Councilmember Hayner, that the Parks Fairness Amendment be amended to include the \$76,690 amount as calculated by City Finance. The motion was considered friendly by the Body.

21-0754 Enactment No: R-21-174 Approved as Amended

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

Yeas: 10 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 1 - Councilmember Hayner

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

A APPROVAL OF COUNCIL MINUTES

A-1 [21-0899](#) Regular Session Meeting Minutes of May 3, 2021

A motion was made by Councilmember Disch, seconded by Councilmember Ramlawi, that the Regular Session Meeting Minutes of May 3, 2021 be approved as presented. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

- B-1** [21-0866](#) An Ordinance to Add a Temporary Emergency Ordinance Section 1.327b (Third-Party Delivery Services) to Title I of Chapter 15 (Emergency and Disaster Management) of the Code of the City of Ann Arbor (ORD-21-17)

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

DB New Business - Boards and Commissions:

- DB-1** **21-0844** **Enactment No: R-21-175** **Approved**

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

Resolution to Approve the 2065, 2099 South Main Street Annexations, 1.5 Acres, 2065, 2099 South Main Street (CPC Recommendation: Approval - 8 Yeas and 1 Nays)

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS**DC Unfinished Business - Council**

- DC-1** **21-0851** **Enactment No: R-21-176** **Approved**

A motion was made by Councilmember Grand, seconded by Councilmember Eyer, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried, with Councilmember Hayner voting in opposition.

Resolution to Appoint Sheila Schueller and Robert Gordon to the Greenbelt Advisory Commission

- DC-2** **21-0865** **Enactment No: R-21-177** **Approved**

A motion was made by Councilmember Radina, seconded by

Councilmember Disch, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with ten members voting in the affirmative, thus satisfying the seven-vote requirement. Councilmember Hayner voted in opposition.

Resolution to Make Appointments of Nonregistered Electors to Boards and Commissions **(7 Votes Required)**

DC-3 21-0875 Enactment No: R-21-178 Approved

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

Resolution to Appoint Christopher Graham and John Callewaert to the Environmental Commission

DC-4 21-0877 Enactment No: R-21-179 Approved

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

Resolution to Appoint Makiah Shipp, Mohammad Othman and Frances Todoro-Hargreaves to the Independent Community Police Oversight Commission **(7 Votes Required)**

DC New Business - Council:

DC-5 21-0842 Enactment No:

A motion was made by Councilmember Song, seconded by Councilmember Radina that the Resolution be approved.

Resolution to Adopt the FY22 City Council Legislative Policy Agenda

21-0842 Enactment No: Amended

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

Added Additional Number 18 to Legislative Policy:

18. SUPPORT AND ADVOCATE FOR CHANGES TO MICHIGAN DEPARTMENT OF CORRECTIONS POLICY AND STATE LAW TO

REQUIRE THE HOUSING OF TRANSGENDER AND GENDER NON-CONFIRMING INDIVIDUALS IN ACCORDANCE WITH THEIR GENDER IDENTITY, TO ADDRESS TRANSGENDER INMATES BASED ON PRONOUNS OF THEIR CHOICE, AND TO REQUIRE OFFICERS TO SEARCH INMATES BASED ON THE SEARCH POLICY OF THEIR GENDER IDENTITY.

All CAPS indicate new language.

The amendment was considered friendly by the Body.

Resolution to Adopt the FY22 City Council Legislative Policy Agenda

21-0842 Enactment No: Postponed

A motion was made by Councilmember Hayner, seconded by Councilmember Ramlawi, that the Resolution be postponed, due back on 6/7/2021. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 0

Nays: 11 - Mayor Taylor, Councilmember Grand, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Resolution to Adopt the FY22 City Council Legislative Policy Agenda

21-0842 Enactment No: R-21-181 Approved as Amended

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

Yeas: 10 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 1 - Councilmember Hayner

Resolution to Adopt the FY22 City Council Legislative Policy Agenda

DC-6 21-0928 Enactment No: R-21-182 Approved

A motion was made by Councilmember Griswold, seconded by Councilmember Disch, 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 the City of Ann Arbor's Operational Adoption of Juneteenth as a Recognized and Commemorated Annual Holiday **(8 Votes Required)**

DC-7 21-0973 Enactment No:

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

Resolution Establishing a Council Subcommittee for the Purpose of Studying and Setting Parameters for a Payment In Lieu of Taxes (PILOT) Program for the City of Ann Arbor

21-0973 Enactment No: Postponed

A motion was made by Councilmember Eyer, seconded by Councilmember Briggs, that the Resolution be postponed due back on 6/7/2021. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 6 - Mayor Taylor, Councilmember Griswold, Councilmember Briggs, Councilmember Disch, Councilmember Eyer and Councilmember Radina

Nays: 5 - Councilmember Grand, Councilmember Hayner, Councilmember Nelson, Councilmember Ramlawi and Councilmember Song

Resolution Establishing a Council Subcommittee for the Purpose of Studying and Setting Parameters for a Payment In Lieu of Taxes (PILOT) Program for the City of Ann Arbor

DS New Business - Staff:

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (D) (E), AND (H).

None.

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

Passed on consent agenda

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

E The following communications were referred as indicated:

- E-3** [21-0891](#) Park Advisory Commission Resolution on the Fiscal Year 2022 Proposed Budget and Fiscal Year 2023 Budget Plan for Parks and Recreation Services

- E-1** [21-0829](#) Ann Arbor Public Art Commission Meeting Minutes - March 2021

- E-2** [21-0873](#) Teresa Hatcher - Resignation from the Energy Commission

- E-4** [21-0892](#) Communication from the State of Michigan Public Service Commission regarding Notice of a Public Hearing for Electric Customers of DTE Electric Company in Case No. U-20528 Scheduled for May 12, 2021 - Sustainability - City Attorney

- E-5** [21-0908](#) Communication from Comcast regarding Newsy Channel changes, effective June 30, 2021 - CTN, City Attorney

- E-6** [21-0901](#) Memorandum of Understanding Between The Guild of Artists and Artisans and Undersigned Business Owners in the South University Area

- E-7** [21-0965](#) Proposed Amendments to Council Rules

- E-8** [21-1013](#) Petition from State Street District in Support of State Street Closure

F The following minutes were received for filing:

- F-1 [21-0512](#) CODI February Meeting Minutes

- F-2 [21-0740](#) CODI March Meeting Minutes

- F-3 [21-0664](#) March 16, 2021 City Planning Commission Meeting Minutes

- F-4 [21-0696](#) HRC March Meeting Minutes

- F-5 [21-0712](#) March 2021 Transportation Commission Meeting Minutes

- F-6 [21-0590](#) Minutes of the February 24, 2021 ZBA Meeting

- F-7 [21-0814](#) LDFA Board Meeting Minutes - March 25, 2021

- F-8 [21-0849](#) Budget and Labor Committee, February 1 2021 Minutes

- F-9 [21-0850](#) Council Policy Agenda Committee meeting minutes for March 16, 2021

- F-10 [21-0880](#) Insurance Board Meeting Minutes - April 22, 2021

G COMMUNICATIONS FROM THE CITY ATTORNEY

None.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Ralph McKee, Ward 5, discussed the results of the Healthy Street survey and how he believes the results have been mischaracterized and how the policy is elitist.

Louis Vasquez, Ward 1 resident, thanked City Council for their work on the budget, including the transportation plan and Healthy Streets, but urged them to focus less on international issues and more on local issues.

Tom Stulberg, resident, thanked City Administrator Tom Crawford and city staff for all their work on creating the budget and urged unity from City Council.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER GRISWOLD

Councilmember Griswold asked that staff provide Council with a list of crosswalks without illumination. She also asked that a legal opinion be provided on Healthy Streets and its compatibility with the recently adopted sidewalk millage and sidewalk gap program.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi thanked staff for their work on the budget and urged the Council to strive to be more of an inclusive community versus exclusive.

COUNCILMEMBER HAYNER

Councilmember Hayner urged anyone with questions on the proposed PILOT resolution to reach out to him prior to the next meeting.

COUNCILMEMBER BRIGGS

Councilmember Briggs thanked staff and her fellow Councilmembers for their work on the budget and discussed Councilmember Hayner's recent use of racist language in an interview.

COUNCILMEMBER GRAND

Councilmember Grand discussed her desire to call a special Council Administrative Committee meeting to discuss Councilmember Hayner's comments and expressed her desire to see Council be able to focus more on policy and less on personal matters at future meetings.

ADJOURNMENT

A motion was made by Councilmember Disch, seconded by Councilmember Radina, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:57 a.m.

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

**LIVE: MONDAY, MAY 17, 2021 @ 7:00 P.M.
REPLAY: FRIDAY, MAY 21, 2021 @ 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.

A hard copy of this Council packet can be made available upon request.