# **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



# **Meeting Minutes - Draft**

Monday, April 4, 2022

7:00 PM

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

Larcom City Hall, 301 E Huron St, Second floor, City Council Public commentary can be made in person or by calling: 877 853 5247 or 888 788 0099 <u>City Council</u>

Enter Meeting ID 942 1273 2148

# CALL TO ORDER

Mayor Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:03 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

# MOMENT OF SILENCE

Council stood for a moment of silence.

# PLEDGE OF ALLEGIANCE

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

# ROLL CALL OF COUNCIL

Present: 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 Radina, seconded by Councilmember Grand, 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 Milton Dohoney Jr. presented the following written reports for information of Council:

AC-1 <u>22-0621</u> Agenda Response Memo and eComments - April 4, 2022

# **Received and Filed**

AC-2 <u>22-0623</u> Memorandum from City Administrator - Response to Resolution R-18-291 FY22Q3 Equity & Inclusion Report - April 4, 2022

# **Received and Filed**

# AC-3 <u>22-0633</u> City Administrator's Report - April 4, 2022

# **Received and Filed**

# INT INTRODUCTIONS

**INT-1** <u>22-0500</u> Independent Community Police Oversight Commission Monthly Update

Dr. Lisa Jackson, Chair of the Independent Citizens Police Oversight Commission, gave her monthly update to City Council.

**Received and Filed** 

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

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

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

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

# 1. Adrian Ashtari - Resolution to Direct the Allocation of ARPA Funds (DS-2) (In Person)

Adrian Ashtari, 555 E. William, spoke in support of Unarmed Response as part of the allocation of ARPA funds.

2. Jim Pyke - Resolution to Direct the Allocation of ARPA Funds (DS-2) (In Person)

*Jim Pyke, 912 Pomona Road, spoke in support of Unarmed Response as part of the allocation of ARPA funds.* 

# 3. Aidan Sova - Resolution to Direct the Allocation of ARPA Funds (DS-2) (In Person)

Aidan Sova, resident, spoke in support of the inclusion of Universal Basic Income as part of the allocation of ARPA funds.

# 4. Ariah Schugat - Resolution to Direct the Allocation of ARPA Funds (DS-2) (Phone) Ariah Schugat, resident, spoke about the allocation of the City's ARPA funds.

# 5. Sharif-Ahmed Krabti - Resolution to Direct the Allocation of ARPA Funds (DS-2) (DS-2) (Phone)

Sharif-Ahmed Krabti, resident, spoke in support of Unarmed Police Response as part of the City's allocation of ARPA funds.

# 6. Todd Ziegler - Resolution to Direct the Allocation of ARPA Funds (Unarmed Police Response) (DS-2) (Phone)

Todd Ziegler, resident, spoke in support of Unarmed Police Response as part of the City's allocation of ARPA funds.

# 7. William Lopez - Resolution to Direct the Allocation of ARPA Funds (DS-2) (Phone)

*William Lopez, resident, spoke about the Resolution to Direct the Allocation of ARPA funds.* 

# 8. Tom Stulberg - Resolution to Direct the Allocation of ARPA Funds (DS-2) (Phone)

*Tom Stulberg, of Lower Town, spoke about the Resolution to Direct the Allocation of ARPA funds.* 

# 9. Kelly Moore - Resolution to Direct the Allocation of ARPA Funds (DS-2) (Phone)

Kelly Moore, resident, spoke about the Resolution to Direct the Allocation of ARPA funds.

# 10. Brett Jones - Resolution to Direct the Allocation of ARPA Funds (Universal Basic Income) (DS-2) (Phone)

Brett Jones, resident, spoke about the Resolution to Direct the Allocation of ARPA funds, and urged Council to include funding for Universal Basic Income.

# Alternates:

1. Petals Sandcastle - Resolution to Direct the allocations of ARPA Funds (Art fund allocations) (DS-2) (In Person)

### 2. Michelle Hughes - Resolution to Direct the allocations of ARPA Funds (DS-2) (Phone)

# CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER NELSON

Councilmember Nelson announced that AAPD would be doing a Zoom presentation regarding the Department's internal affairs process.

*Councilmember Nelson updated the public regarding several upcoming projects in Ward 4.* 

# COUNCILMEMBER GRISWOLD

Councilmember Griswold thanked the Environmental Commission for their work.

# COUNCILMEMBER HAYNER

*Councilmember Hayner talked about the advocates at Concord Pines. He stated he supports fighters.* 

# COUNCILMEMBER BRIGGS

Councilmember Briggs recognized City Clerk Jackie Beaudry, noting she was recently recognized by Eastern Michigan University's MPA program as the Outstanding Public Administrator of the Year.

# COUNCILMEMBER GRAND

Councilmember Grand spoke about the ARPA funding process and the inclusion in the resolution of the community's values.

# MC COMMUNICATIONS FROM THE MAYOR

MC-1 <u>22-0568</u> Appointments - Confirmations

Mayor Taylor requested approval of the following nomination that was presented to Council for consideration at the March 21, 2022 Regular Session:

Economic Development Corporation Sally Petersen-Partial Term 218 West Kingsley St. Term Ending: May 31, 2027

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

MC-2 <u>22-0588</u> Appointments - Confirmations

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

Housing and Human Services Advisory Board Karen Wanza-Partial Term 727 Miller Ave Term Ending: May 31, 2024

Referred to the City Council due back on 4/18/2022

# CA CONSENT AGENDA

# Passed on consent agenda

A motion was made by Councilmember Nelson, seconded by Councilmember Eyer, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement of CA-3.

# CA-1 22-0591 Enactment No:

Resolution to Close Monroe Street between State Street and Oakland

Approved

Avenue for the Jeffries Hall Building Naming Dedication and Ribbon Cutting on Wednesday, April 13, 2022 from 11:00 AM until 2:00 PM

# CA-2 22-0502 Enactment No: R-22-084

Resolution to Close N. Fourth Avenue and E. Ann Street for the 25th Annual African-American Downtown Festival, Friday, June 3, 2022 to Saturday, June 4, 2022

# CA-3 22-0474 Enactment No: R-22-085

Resolution to Approve a Purchase Order to Environmental Systems Research Institute, Inc. (ESRI) to Enter a Geographic Information System Software Three-Year Enterprise License and Maintenance Agreement (ELA) and appropriate \$39,464 from the Information Technology Fund Balance (\$247,500.00) (8 Votes Required)

# CA-4 22-0311 Enactment No: R-22-086

Resolution to Authorize Professional Services Agreements with Orchard, Hiltz & McCliment, Inc. in the amount of \$500,000.00; Wade Trim Associates, Inc. in the amount of \$500,000.00; Hubbell, Roth & Clark, Inc. in the amount of \$500,000.00; and Spalding DeDecker Associates, Inc. in the amount of \$300,000.00 for General Civil Engineering and Surveying Services (RFP No. 22-02)

# CA-5 22-0375 Enactment No: R-22-087

Resolution to Authorize Professional Services Agreements with DLZ Michigan, Inc. for \$370,000.00; Professional Service Industries, Inc. for \$530,000.00; Materials Testing Consultants, Inc. for \$920,000.00; and NTH Consultants, Ltd. for \$140,000.00 for Construction Materials Testing Services

# CA-6 22-0483 Enactment No: R-22-088

Resolution to Approve a Contract with Spence Brothers to Construct the Headworks Improvement Project at the Wastewater Treatment Plant, ITB No. 4706 (\$12,261,000.00)

# CA-7 22-0484 Enactment No: R-22-089

Resolution to Approve Amendment No. 2 to the Contract with Hubbell, Roth & Clark, Inc. for the Headworks Improvement Project at the Wastewater Treatment Plant, RFP No. 19-12 (\$831,187.00 Amendment, Contract Total \$1,600,275.53)

# Approved

# в

Approved

# Approved

Approved

Approved

# CA-8 22-0517 Enactment No: R-22-090 Approved

Resolution to Approve Public Art Enhancement Recommendations for FY2023 - FY2028 Capital Improvement Projects

# CA-9 22-0428 Enactment No: R-22-091

Resolution to Approve Professional Services Agreements with Fishbeck for \$300,000.00, Hubbell, Roth & Clark, Inc. for \$300,000.00, and OHM Advisors for \$300,000.00 for Wastewater Treatment Professional Engineering Services (\$900,000.00) (RFP #22-05)

# CA-10 22-0383 Enactment No: R-22-092

Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 2998 Geddes Av. (\$25,954.00)

# CA-11 22-0384 Enactment No: R-22-093

Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 3011 Geddes Av. (\$25,954.00)

# PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

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

Approved

# Approved

# Approved

PH-122-0269An Ordinance to Amend Chapter 55 (Unified Development Code),<br/>Rezoning of 0.8 Acre from D1 (Downtown Core) to PUD (Planned Unit<br/>Development District), 350 S. Fifth Planned Unit Development (CPC<br/>Recommendation: Approval - 8 Yeas and 0 Nays). (ORD-22-03)

A public hearing was conducted on the proposed amendment to Chapter 55 (Unified Development Code), Rezoning of 0.8 Acre from D1 (Downtown Core) to PUD (Planned Unit Development District), 350 S. Fifth Planned Unit Development (CPC Recommendation: Approval - 8 Yeas and 0 Nays). Notice of public hearing was published March 17, 2022.

The following persons were present to speak at the hearing:

An unknown speaker talked about the City's housing crisis. Eric Lipson, resident, expressed concerns about height. A Ward 3 resident talked about transportation issues, stating opposition to the project. Adam Jaskiewicz, resident, spoke in support. Vince Caruso, resident, stated taller and denser isn't necessarily better for the environment. Michelle Hughes, resident, spoke in support. A Ward 4 resident spoke in support. Alex Lowe, Ward 3, spoke in support. Alan Haber, resident, spoke in support of affordable housing. An unknown speaker spoke in opposition. Tom Stulberg spoke in support of affordable housing. Jim Pyke, resident, spoke in support.

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

# Held and Closed

PH-222-0346An Ordinance to Amend Chapter 55 (Unified Development Code),<br/>Rezoning of 68 Lots in the South State Street and East/West Eisenhower<br/>Parkway Area to TC1 (Transit Corridor District), City-Initiated Rezoning,<br/>(CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-22-04)

A public hearing was conducted on the proposed amendment to Chapter 55 (Unified Development Code), Rezoning of 68 Lots in the South State Street and East/West Eisenhower Parkway Area to TC1 (Transit Corridor District), City-Initiated Rezoning. Notice of public hearing was published March 17, 2022.

The following persons were present to speak at the hearing:

Eric Lipson, resident, spoke in opposition. Adam Goodman, resident, spoke in support. An unknown speaker expressed concern about the transit corridor. An unidentified speaker spoke in support. Adam Jaskiewicz, resident, spoke in support and talked about a 15-minute city. Jim Pyke, Ward 5, spoke in support of the transit corridor. Alex Lowe, resident, spoke in support. Kirk Westphal, resident, spoke in support. Kathy Boris, resident, spoke in opposition. Michelle Hughes, resident, spoke in support. Kitty Kahn, Ward 5, spoke in opposition and talked about corruption. Tom Stulberg, resident, spoke in opposition. Ralph McKee, Ward 5 Linda Berauer, resident, asked Council to postpone action. Alan Haber, resident, asked Council to table the item.

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

Held and Closed

PH-3 <u>22-0437</u> An Ordinance Authorizing the Issuance and Sale of Water Supply System Revenue Bonds, Series 2022 to the Michigan Finance Authority (Roll Call Vote Required - One Reading Only) (ORD-22-06)

> A public hearing was conducted on the proposed Ordinance Authorizing the Issuance and Sale of Water Supply System Revenue Bonds, Series 2022 to the Michigan Finance Authority. Notice of public hearing was published March 31, 2022.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

# PH-4 22-0347 Enactment No:

# Held and Closed

# Held and Closed

Resolution to Approve the Sartorius - 3874 Research Park Drive Redevelopment Brownfield Plan (BRC Recommendation: Approval - 2 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve the Sartorius - 3874 Research Park Drive Redevelopment Brownfield Plan. Notice of public hearing was published March 24, 2022.

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

Peter Mertens, representing Sartorius, spoke about the project and their response to the City's sustainability comments.

*Cam McCausland, representing Sartorius, spoke about the project and was available to answer any questions.* 

Phil Santer, of Ann Arbor Spark, spoke about the project.

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

# PH-5 22-0600 Enactment No:

# Held and Closed

# Held and Closed

Resolution to Approve Industrial Facilities Exemption Certificate between the City of Ann Arbor and Sartorius BioAnalytical Instruments

A public hearing was conducted on the proposed Resolution to Approve

Industrial Facilities Exemption Certificate between the City of Ann Arbor and Sartorius BioAnalytical Instruments. Notice of public hearing was published March 24, 2022.

The following persons were present to speak at the hearing:

Ken Garber, resident, stated the project does not comply with the City's sustainability goals.

A representative of Sartorius responded to comments by the public and talked about the project's goals.

An engineer for the project

A project representative stated they are working on LEED certification for the building.

Eric Lipson, resident, thanked residents for watching.

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

# RECESS

Mayor Taylor declared a recess at 9:23 p.m. and reconvened the meeting at 9:33 p.m.

# A APPROVAL OF COUNCIL MINUTES

A-1 <u>22-0603</u> Regular Session Meeting Minutes of March 21, 2022

A motion was made by Councilmember Ramlawi, seconded by Councilmember Hayner, that the Regular Session Meeting Minutes of March 21, 2022 be approved. On a voice vote, the Mayor declared the motion carried.

# B ORDINANCES - SECOND READING

B-1 22-0269 An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.8 Acre from D1 (Downtown Core) to PUD (Planned Unit Development District), 350 S. Fifth Planned Unit Development (CPC Recommendation: Approval - 8 Yeas and 0 Nays). (ORD-22-03)

> Councilmember Grand moved, seconded by Councilmember Radina, that the Ordinance be adopted on Second Reading.

Councilmember Ramlawi moved, seconded by Councilmember Nelson, that the Supplemental Regulations be replaced with the substitute version, as proposed by City staff.

The amendment was considered friendly by the Body.

The question being, the motion that 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.

B-2 <u>22-0346</u> An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 68 Lots in the South State Street and East/West Eisenhower Parkway Area to TC1 (Transit Corridor District), City-Initiated Rezoning, (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-22-04)

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

- 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

# C ORDINANCES - FIRST READING

C-1 <u>22-0437</u> An Ordinance Authorizing the Issuance and Sale of Water Supply System Revenue Bonds, Series 2022 to the Michigan Finance Authority (Roll Call Vote Required - One Reading Only) (ORD-22-06)

> A motion was made by Councilmember Hayner, seconded by Councilmember Griswold, that the Ordinance be adopted on First Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

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

Nays: 0

Enactment No: ORD-22-06

# D MOTIONS AND RESOLUTIONS

- DC New Business Council:
- DC-1 22-0613 Enactment No: R-22-094 Approved Nelson, Disch, Griswold, Briggs and Hayner Sponsors: A motion was made by Councilmember Ramlawi, seconded by Councilmember Nelson, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried. Resolution to Support The No Mow Initiative 2022 Councilmember Briggs requested that staff set up a system for residents to self-report participation in the Initiative. DB New Business - Boards and Commissions: DB-1 22-0347 Enactment No: R-22-095 Approved A motion was made by Councilmember Ramlawi, seconded by Councilmember Eyer, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Resolution to Approve the Sartorius - 3874 Research Park Drive Redevelopment Brownfield Plan (BRC Recommendation: Approval - 2

# Yeas and 0 Nays)

### DS New Business - Staff:

# DS-1 22-0600 Enactment No:

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

Resolution to Approve Industrial Facilities Exemption Certificate between the City of Ann Arbor and Sartorius BioAnalytical Instruments

# 22-0600 Enactment No:

# Postponed

A motion was made by Councilmember Grand, seconded by Councilmember Disch, that the Resolution be postponed until 5/5/2022. On a voice vote, the Mayor declared the motion carried.

Resolution to Approve Industrial Facilities Exemption Certificate between the City of Ann Arbor and Sartorius BioAnalytical Instruments

# DS-2 22-0554 Enactment No:

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

Resolution to Direct the Allocation of ARPA Funds

Amended

# 22-0554 Enactment No:

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

Amendment 1, Resolution to direct the allocation of ARPA funds to affordable housing.

Whereas, the use of ARPA funds is intended primarily to assist those most impacted by the COVID-19 pandemic; and

Whereas, ARPA funding additional guidelines issued by the GAO discourage uses that "create new programs or add-ons to existing programs that require an ongoing financial commitment"; and

Whereas, there is an overdue need in our community to provide affordable housing, it is considered a priority in city policy, and it ranks highly among polled preferences for receipt of ARPA funding; and

Whereas, acquisition of affordable housing property can remove market barriers to maximizing number of built affordable units, by allowing the Ann Arbor Housing Commission to own properties free and clear; therefore

Resolved, the funding currently earmarked for Solar on City Facilities (\$4,500,000) be budgeted instead to Property Acquisition for Affordable Housing, bringing that amount to \$8,000,000 and further

Resolved, that these funds may be used to pay off the bonds on 350. S Fifth placing whole ownership of the property known as the Y-lot to the Ann Arbor Housing Commission.

On a roll call, 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 Direct the Allocation of ARPA Funds

Amended

# 22-0554 Enactment No:

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

Amendment 2, Resolution to direct the allocation of ARPA funds to water infrastructure.

Whereas, the Final Rule guidelines for distributing ARPA funding state a proper use is "To make necessary investments in water, sewer, or broadband infrastructure"; and

Whereas, it has been mandated by the State of Michigan under the Lead and Copper Rules (LCR) that the City of Ann Arbor remove all lead service lines that connect homes to water mains, as well as galvanized steel lines that are or were connected to lead lines; and

Whereas, the water utility was already making substantial and costly improvements to our treatment facilities when this unfunded mandate was passed; and

Whereas, the houses that have these lines are necessarily old, and make up a substantial part of the city's existing affordable housing stock, and the residents of these houses are receiving discolored water from the city which can create additional negative health issues; and

Whereas, The City of Ann Arbor is aggressively moving forward with identifying problem houses through its ongoing water meter replacement program and the work of the Water System Advisory Council, and is positioned to act, and has identified approximately 2000 houses in need of water line replacement at a potential cost of \$10,000/house or more; therefore

Resolved , proposed ARPA funding for the Gallup Park Bridge (\$2,300,000) be given completely to Galvanized Water Service Line Replacement to accelerate and help fund the replacement process.

On a roll call, 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 Direct the Allocation of ARPA Funds

# 22-0554 Enactment No:

### Amended

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

Amendment 3, Resolution to direct the allocation of some ARPA funds to the arts.

Whereas, Federal rules for committing ARPA funds state that " there must be a negative economic impact, or an economic harm, experienced by an individual or a class." and,

Whereas, Federal rules for committing ARPA funds state that these funds must be used to "respond to the public health emergency with respect to . . . its negative economic impacts.", and

Whereas, The Arts, in all their forms, as an economic segment and important participant in our local economy have been disproportionately impacted by the pandemic; therefore

Resolved, ½ of the funds earmarked for Vision Zero Plan implementation (\$1,000,000) be given instead to the category Funding for the Arts.

On a roll call, 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 Direct the Allocation of ARPA Funds

Amended

# 22-0554 Enactment No:

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

Amendment 4, Resolution to set aside the allocation of some ARPA funds for future use in service of those who have been disproportionately impacted by the COVID -19 pandemic.

Whereas, Federal rules for committing ARPA funds state that " there must be a negative economic impact, or an economic harm, experienced by an individual or a class." and,

Whereas, Federal rules for committing ARPA funds state that these funds must be used to "respond to the public health emergency with respect to . . . its negative economic impacts.", and

Whereas, the pandemic is still in existence, the City of Ann Arbor is still under a state of emergency due to Covid-19, and

Whereas, we cannot at this time know what all the negative consequences and economic impacts of the on-going pandemic will be, and,

Whereas, the process for public input revealed a great interest in helping the elderly and children, two groups that are most impacted by the on-going pandemic, therefore

Resolved, ½ of the funds earmarked for Vision Zero Plan implementation (\$1,000,000) instead be set aside to be considered for use as necessary in FY 2023/2024, with special consideration given to programs helping the elderly and children in our community recover from the impact of the pandemic.

On a roll call, 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 Direct the Allocation of ARPA Funds

Amended

# 22-0554 Enactment No:

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

Amendment to Reduce the ARPA Allocation for Unarmed Emergency Response and increase ARPA Funding for Housing for Homeless

Whereas, The pandemic has had an impact on homeless individuals;

Whereas, Additional funding from the State of Michigan in the amount of \$935,336. from Marijuana Excise Tax revenue was by received by the City in FY 2022;

Whereas, Funding for Unarmed Emergency Response can be allocated from the Marijuana Excise Tax revenue received by the City;

RESOLVED, That the City Council approve reducing the ARPA allocation for Unarmed Emergency Response by \$935,336 and increasing the allocation for funding for Coordinated Funding Support, further designating the funding for agencies and programs that provide support to homeless individuals; and

RESOLVED, That a budget amendment to the FY 2022 General Fund budget shall be brought forth separately with all other required ARPA budget amendments to appropriate the \$935,336 in additional funding received from the State of Michigan Excise Tax Revenue; thereby, allocating additional one-time funding for Unarmed Emergency Response.

Sponsors: Ramlawi, Nelson, Griswold

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

Yeas: 3 - Councilmember Hayner, Councilmember Nelson and Councilmember Ramlawi

Nays: 8 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Resolution to Direct the Allocation of ARPA Funds

# 22-0554 Enactment No:

# Amended

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

Amendment to Include Resident Support Services Funding in the Property Acquisition for Affordable Housing

Whereas, Resident supportive services are important to increase housing stability and reduce homelessness;

Whereas, Support service demands have increased during the pandemic; and

Whereas, Multiyear supportive services funding demonstrates a commitment that can increase odds of accessing approval for Low Income Housing Tax Credits (LIHTC);

RESOLVED, That City Council approve funding in the amount of \$500,000 for resident supportive services for the residents of the housing acquired with ARPA funds within the \$3,500,000 property acquisition for affordable housing allocation.

Sponsors: Song, Eyer, Grand, Disch, Taylor

On a roll call, the vote was as follows with the Mayor declaring the motion 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 Direct the Allocation of ARPA Funds

Amended

# 22-0554 Enactment No:

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

Amendment to Include Arts-Based Trauma Programs as part of the Funding for the Arts Allocation of ARPA Funds

Whereas, The pandemic has had an inordinate and traumatic impact on youth and BIPOC communities; and

Whereas, Trauma is informed by structural racism as noted in Council's July 2020 resolution asserting racism is a public health crisis;

Whereas, Innovative arts programming can address pandemic recovery in youth and BIPOC mental health;

Whereas, The arts-based workforce has not been sufficiently supported in relief funding; and

[Whereas, Washtenaw's Office of Economic Development will collaborate with arts institutions in granting, supporting, and evaluating arts-based trauma response programs and workforce development;]

RESOLVED, That the City Council approve up to \$200,000 for arts-based trauma programs from the \$500,000 allocation of ARPA funds for Funding for the Arts.

Sponsors: Song, Eyer, Disch, Grand

[Brackets] indicated deleted language.

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

Yeas:	6 -	Councilmember Grand, Councilmember Griswold, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina
Nays:	5 -	Mayor Taylor, Councilmember Hayner, Councilmember Nelson, Councilmember Ramlawi and Councilmember Briggs

Resolution to Direct the Allocation of ARPA Funds

The amendment was further amended to remove reference to the Washtenaw County Office of Economic Development.

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

# 22-0554 Enactment No: R-22-096 Approved as Amended

The question being, the motion that was made by Councilmember Grand, 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 Direct the Allocation of ARPA Funds

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

None.

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

E The following communications were referred as indicated:

# Passed on consent agenda

A motion was made by Councilmember Radina, 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-1	<u>22-0572</u>	Areli Balderrama- Resignation from the Transportation Commission		
E-2	<u>22-0526</u>	Human Rights Commission Resolution Requesting an Ordinance to Continue to Collect and Make Publicly Available Traffic-Stop Data		
E-3	<u>22-0549</u>	Energy Commission Resolution to Begin Discussion with University of Michigan (U-M) for 2,000 Units of Net-Zero Affordable, Sustainable Workforce Housing on U-M's Ann Arbor Campus Properties and Agreement on Additional Student and Employee Residential Units Commensurable with U-M's Growth		
F	The following minutes were received for filing:			
F-1	<u>22-0085</u>	December 9, 2021 Historic District Commission Meeting Minutes		
F-2	<u>22-0146</u>	Minutes of the December 1, 2021 ZBA Meeting		
F-3	<u>22-0160</u>	Ann Arbor Public Art Commission Meeting Minutes - December 2021 and January 2022		
F-4	<u>22-0412</u>	HRC February Meeting Minutes		
F-5	<u>22-0415</u>	CODI February Meeting Minutes		
F-6	<u>22-0416</u>	February 1, 2022 City Planning Commission Meeting Minutes		
F-7	<u>22-0451</u>	Energy Commission Meeting Minutes of February 8, 2022		
G	G COMMUNICATIONS FROM THE CITY ATTORNEY			

None.

# PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

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

Eric Lipson, resident, spoke about the City logo.

Deb Polich, resident, spoke on behalf of the Arts community.

An unidentified speaker talked about the City's allocation of ARPA funds.

Tom Stulberg, resident, spoke about corruption.

Ralph McKee, Ward 5, spoke about the allocation of ARPA funds.

Adam Jaskiewicz, resident, thanked Council for their votes on the ARPA funding amendments.

An unknown resident spoke about Council behavior.

Dr. Lisa Jackson, chair of ICPOC, thanked Council for their work on the ARPA funding allocations, including voting down amendment 4.

# COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER GRISWOLD

Councilmember Griswold talked about shelters in the City.

# ADJOURNMENT

Councilmember Hayner left the meeting at 12:42 a.m.

A motion was made by Councilmember Eyer, seconded by Councilmember Radina, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:58 a.m.

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

# LIVE: MONDAY, APRIL 4, 2022 @ 7:00 P.M. REPLAY: FRIDAY, APRIL 8, 2022 @ 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 <<a href="http://www.a2gov.org/watchctn">http://www.a2gov.org/watchctn</a>, 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.