

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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## Meeting Minutes - Draft

Monday, April 18, 2022

7:00 PM

This meeting will be broadcast live on CTN Cable Channel 16,  
ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN)

Larcom City Hall, 301 E Huron St, Second floor, City Council  
Public commentary can be made in person or by calling: 877 853

Chambers  
5247 or 888 788 0099

City Council

Enter Meeting ID 942 1273 2148

**CALL TO ORDER**

*Mayor Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:00 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**

*Councilmember Eyer arrived at 7:05 p.m.*

**Present:** 10 - Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer and Councilmember Travis Radina

**Absent:** 1 - Councilmember Ali Ramlawi

**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**     [22-0656](#)     Gelman Plume and 1,4-Dioxane Update: January - March 2022

**Received and Filed**

AC-2     [22-0705](#)     Feature Presentation April 2022 - Huron River Watershed Council

**Received and Filed**

AC-3     [22-0708](#)     Agenda Response Memo and eComments - April 18, 2022

**Received and Filed**

AC-4     [22-0738](#)     City Administrator's Report - April 18, 2022

**Received and Filed**

INT     INTRODUCTIONS

INT-1    [22-0634](#)    Arab American Heritage Month Proclamation

*Mayor Taylor read a proclamation honoring Arab American Heritage Month. Therese Basha Jarjoura, Ibrahim Jarjoura and Nabele Ghareeb were present to accept the proclamation.*

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

**Received and Filed**

INT-2    [22-0557](#)    City Administrator's Presentation of Proposed FY23 Budget

*Interim City Administrator Milton Dohoney Jr. presented the City Administrator's proposed FY23 budget to Council.*

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

**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. John Mirsky - Neighborhood Assistance Corporation of America (NACA) Mortgages (DC-1) (in person)**

*John Mirsky, Chair of the Energy Commission, spoke in support of DC-1, Neighborhood Assistance Corporation of America (NACA).*

- 2. Alan Haber - Invitation to Ann Arbor Earth Day at Community Commons (in person)**

*Alan Haber, resident, spoke about Earth Day coming up on April 22 and encouraged all to attend the celebration at the Community Commons in support of the day.*

- 3. Teacher Barton - On-Going Unresolved Issue with Ann Arbor Police Department (in person)**

*"Teacher" Barton, resident, spoke about his concerns regarding the lack of transparency in the AAPD, stating all AAPD policies need to be publicly available.*

- 4. Lefiest Galimore - General Concern as a Citizen (in person)**

*Lefiest Galimore, resident, spoke about Black Lives Matter and the racial inequities that continue to exist in the community.*

- 5. Anne Garcia - Against the Resolution Condemning Antisemitism (in person)**

*Anne Garcia, resident, expressed concerns about Council taking a position on certain discrimination issues, but not all. She noted she was not against speaking out against antisemitism, but has process concerns.*

**6. Ian Robinson - Neighborhood Assistance Corporation of America (NACA) Mortgages (DC-1) (phone)**

*Ian Robinson, resident, spoke in support of DC-1, regarding Neighborhood Assistance Corporation of America (NACA) mortgages.*

**CC COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER BRIGGS**

*Councilmember Briggs announced that Councilmember Ramlawi had to miss tonight's meeting due to illness. She stated she wanted to recognize his support for Arab American month.*

**COUNCILMEMBER HAYNER**

*Councilmember Hayner congratulated the Skyline High School robotics team for their recent success.*

*Councilmember Hayner also responded to the public speaker who talked about AAPD internal policies. He stated the PD has made a lot of efforts in recent weeks to publish the policies online that can be made public.*

**COUNCILMEMBER GRAND**

*Councilmember Grand stated the Parks Department is currently seeking input on the PROS Plan (Parks and Recreation Open Space Plan). She encouraged residents to provide input.*

**COUNCILMEMBER DISCH**

*Councilmember Disch encouraged residents to participate in the City's Earth Day celebrations.*

**COUNCILMEMBER NELSON**

*Councilmember Nelson spoke about the community's efforts to achieve more sustainable power. She stated more information is available at [AnnArborPublicPower.org](http://AnnArborPublicPower.org)*

**COUNCILMEMBER RADINA**

*Councilmember Radina urged residents to apply to be a member of one*

*of the City's many boards and commissions. He stated there are currently vacancies on many boards.*

**COUNCILMEMBER GRISWOLD**

*Councilmember Griswold provided an update on the Gelman 1,4 dioxane plume.*

**MC COMMUNICATIONS FROM THE MAYOR**

**MC-1 [22-0588](#) Appointments - Confirmations**

*Mayor Taylor requested approval of the following nomination that was presented to Council for consideration at the April 4, 2022 Regular Session:*

*Housing and Human Services Advisory Board*

*Karen Wanza-Partial Term*

*727 Miller Ave*

*Term Ending: May 31, 2024*

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

**CA CONSENT AGENDA**

**Passed on consent agenda**

**A motion was made by Councilmember Briggs, 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, with ten members present, thus satisfying the eight-vote requirement of CA-4.**

**CA-1 22-0641 Enactment No:**

Resolution to Approve the Closing of Streets for the 2022 Glacier Highlands Neighborhood Association Annual Memorial Day Parade, Monday, May 30, 2022

**CA-2      22-0644      Enactment No:      R-22-098      Approved**

Resolution to Approve Street Closings for the 2022 Ann Arbor Summer Festival's "Top of the Park" - June 4, 2022 through July 6, 2022

**CA-3      22-0587      Enactment No:      R-22-099      Approved**

Resolution to Approve a Construction Contract with Rauhorn Electric, Inc. for the Veterans Memorial Park Skatepark Lighting Project (\$269,955.00) (ITB 4707)

**CA-4      22-0403      Enactment No:      R-22-100      Approved**

Resolution to Approve Amendment 1 to the Professional Services Agreement with Atlas Technical Consultants LLC for Additional Environmental Services at 2000 S. Industrial Highway and to Appropriate Funding in the Amount of \$100,000.00 from the Water Supply System Fund Balance (8 Votes Required)

**CA-5      22-0583      Enactment No:      R-22-101      Approved**

Resolution to Approve Amendment 2 to the Professional Services Agreement for Work Related to the Environmental Assessment Study for the Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport with Mead & Hunt Inc. (\$156,765.71)

**CA-6      22-0581      Enactment No:      R-22-102      Approved**

Resolution to Approve a Grant Contract with the Michigan Department of Transportation for Work Related to the Environmental Assessment Study for the Safety Extension of Runway 6/24 at the Ann Arbor Municipal Airport (\$156,766.00)

**CA-7      22-0606      Enactment No:      R-22-103      Approved**

Resolution to Approve the Purchase of Vehicles from Signature Ford (MiDeal - \$240,585.00)

**CA-8      22-0601      Enactment No:      R-22-104      Approved**

Resolution to Amend Two Purchase Orders with Bell Equipment Company for Electric Refuse Trucks (\$10,000.00)

**CA-9      22-0575      Enactment No:      R-22-105      Approved**

Resolution to Approve a Purchase Order for the Rental of Refuse Trucks from Premier Truck Sales & Rental Inc. (Sourcewell - NTE \$171,600.00)

**CA-10      22-0555      Enactment No:      R-22-106      Approved**

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Tetra Tech of Michigan, PC, for Water Treatment Professional Engineering Services (\$550,000.00 increase, total contract \$1,050,000.00)

**CA-11      22-0488      Enactment No:      R-22-107      Approved**

Resolution to Approve a Construction Contract with Z Contractors, Inc. for the Huron Parkway Bridge Capital Preventative Maintenance Repairs (\$657,446.51)

**CA-12      22-0544      Enactment No:      R-22-108      Approved**

Resolution to Award a Construction Contract to SAK Construction, LLC (\$1,048,468.00, Bid No. ITB-4704) for the 2022 Sewer Lining Project

**CA-13      22-0582      Enactment No:      R-22-109      Approved**

Resolution to Approve a Construction Contract with E.T. MacKenzie Company for the Stadium/Washtenaw Area Utility Improvements Project (\$1,829,900.00)

**CA-14      22-0547      Enactment No:      R-22-110      Approved**

Resolution to Approve an Amendment to the Pharmacy Benefit Management Agreement with Express Scripts Inc. (\$9,397,954.00)

**CA-15      22-0548      Enactment No:      R-22-111      Approved**

Resolution to Approve Amendment to Member Services Agreement with Keenan & Associates (\$88,000.00)

**CA-16      22-0539      Enactment No:      R-22-112      Approved**

Resolution to Authorize Settlement of Roth and Spaly v. Neighbors, Inc., the Ann Arbor Housing Commission, and the City of Ann Arbor, 22nd Circuit Court, Case No. 22-000282-CB

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

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

- PH-1**      [22-0222](#)      An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.5 Acre from TWP (Township District) to R1B (Single-Family District), Wilson-Barry Property, 614 Riverview Drive, (CPC Recommendation: Approval - 9 Years and 0 Nays) (ORD-22-05)

*A public hearing was conducted on the proposed amendment to Chapter 55 (Zoning), Rezoning of 0.5 Acre from TWP (Township District) to R1B (Single-Family District), Wilson-Barry Property, 614 Riverview Drive, (CPC Recommendation: Approval - 9 Years and 0 Nays) (ORD-22-05). Notice of public hearing was published March 31, 2022.*

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

**Held and Closed**

**A APPROVAL OF COUNCIL MINUTES**

- A-1**      [22-0667](#)      Regular Session Meeting Minutes of April 4, 2022

**A motion was made by Councilmember Eyer, seconded by Councilmember Radina, that the Regular Session Meeting Minutes of April 4, 2022 be approved. On a voice vote, the Mayor declared the motion carried.**

**B ORDINANCES - SECOND READING**

- B-1**      [22-0222](#)      An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.5 Acre from TWP (Township District) to R1B (Single-Family District), Wilson-Barry Property, 614 Riverview Drive, (CPC Recommendation: Approval - 9 Years and 0 Nays) (ORD-22-05)

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

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

- C-1**      [22-0592](#)    An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (ORD-22-07)

**A motion was made by Councilmember Grand, seconded by Councilmember Disch, that the Ordinance be approved on First Reading, due back on 5/5/2022. 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:**    1 -    Councilmember Hayner

**Absent:**   1 -    Councilmember Ramlawi

Enactment No: ORD-22-07

- C-2**      [22-0585](#)    An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor (ORD-22-08)

**A motion was made by Councilmember Disch, seconded by Councilmember Briggs, that the Ordinance be approved on First Reading, due back on 5/5/2022. 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:**    1 -    Councilmember Hayner

**Absent:**   1 -    Councilmember Ramlawi

Enactment No: ORD-22-08

- C-3**      [22-0647](#)      An Ordinance to Amend Chapter 112 (Non-Discrimination), Sections 9:150, 9:151, 9:156, and 9:159, Title IX of the Code of the City of Ann Arbor To Update Definitions of Gender Expression, Gender Identity, and Sexual Orientation; Reorder Definitions; Add Definition of Religion to Include Prohibition Against Religious-Based Hair and Head Coverings Discrimination; and To Remove Requirement that Complaint be Filed within 180 Days (ORD-22-09)

**Sponsors:**      Nelson, Radina and Taylor

**A motion was made by Councilmember Radina, seconded by Councilmember Nelson, that the Ordinance be approved on First Reading, due back on 5/5/2022. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-22-09

**D      MOTIONS AND RESOLUTIONS**

**DC      New Business - Council:**

**DC-1      22-0690      Enactment No:**

**Sponsors:**      Griswold, Radina, Ramlawi, Nelson and Disch

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

Resolution for the City of Ann Arbor to Sponsor Information on the Neighborhood Assistance Corporation of America (NACA) Mortgages to City Employees and Residents

**RECESS**

*Mayor Taylor declared a recess at 8:18 p.m. and reconvened the meeting at 8:23 p.m.*

**22-0690      Enactment No:**

**Postponed**

**Sponsors:**      Griswold, Radina, Ramlawi, Nelson and Disch

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

Resolution for the City of Ann Arbor to Sponsor Information on the

Neighborhood Assistance Corporation of America (NACA) Mortgages to  
City Employees and Residents

**DC-2 22-0706 Enactment No:**

**Sponsors:** Song and Briggs

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

Resolution to Extend the Days of the Main Street Area Ann Arbor Social  
District

**22-0706 Enactment No:**

**Amended**

**Sponsors:** Song, Briggs, Eyer, Radina and Griswold

**Amended**

Resolution to Extend the Days of the Main Street Area Ann Arbor Social  
District

*Councilmember Briggs moved, seconded by Councilmember Eyer, that  
the Resolution be amended as follows:*

*RESOLVED, City Council resolution R-21-321 shall remain effective in its  
totality, except that the operating days and times shall be as follows:*

*Sunday through Saturday from 10:00AM [4:00 pm] to 11:00 pm each  
day.*

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

*The motion was considered friendly by the Body.*

**22-0706 Enactment No: R-22-113**

**Approved as Amended**

**The question being, the motion that was made by Councilmember  
Song, seconded by Councilmember Briggs, that the Resolution be  
approved as amended. 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:** 1 - Councilmember Hayner

**Absent:** 1 - Councilmember Ramlawi

Resolution to Extend the Days of the Main Street Area Ann Arbor Social District

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

**DS New Business - Staff:**

**DS-1 22-0610 Enactment No: R-22-114 Approved**

**A motion was made by Councilmember Disch, seconded by Councilmember Grand, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

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

**Nays:** 0

**Absent:** 1 - Councilmember Ramlawi

Resolution Authorizing 2022 Michigan Transportation Fund Bonds (Not to Exceed \$15,000,000.00) (General Obligation - Limited Tax) (7 Votes Required)

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

**A motion was made by Councilmember Eyer, seconded by Councilmember Radina, that Council enter into Closed Session under the Michigan Open Meetings Act, MCL 15.268 (e) to discuss pending litigation. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 8:37 p.m.:**

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

**Nays:** 0

**Absent:** 1 - Councilmember Ramlawi

#### MEETING RECONVENED

**A motion was made by Councilmember Radina, seconded by Councilmember Eyer, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 8:57 p.m.**

#### AMEND THE AGENDA

*Councilmember Grand moved, seconded by Councilmember Disch, that the Agenda be amended to include DS-2:*

*Resolution to Authorize Settlement of Michael Dortch v. City of Ann Arbor, Washtenaw County Circuit Court, Case No. 19-1247-CD*

*On a voice vote the motion carried.*

**DS-2      22-0746      Enactment No:      R-22-115      Approved**

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

Resolution to Authorize Settlement of Michael Dortch v. City of Ann Arbor, Washtenaw County Circuit Court, Case No. 19-1247-CD

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

##### Passed on consent agenda

**A motion was made by Councilmember Disch, seconded by Councilmember Eyer, 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-1 [22-0530](#) Transportation Commission Bylaws Amendment

E-2 [22-0538](#) Transportation Commission Traffic Stop Transparency Resolution

E-3 **22-0605 Enactment No:** **Approved**  
ICPOC Resolution to City Council Regarding Ann Arbor Traffic Transparency

E-4 [22-0639](#) Communication from DTE Electric Company regarding a Pre-Hearing Scheduled for April 26, 2022 in case U-21195 - Sustainability - Attorney

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

F-1 [22-0512](#) Airport Advisory Committee Minutes - January 19, 2022

F-2 [22-0426](#) ICPOC February Meeting Minutes

F-3 [22-0528](#) February 2022 Transportation Commission Meeting Minutes

F-4 [22-0504](#) February 15, 2022 City Planning Commission Meeting Minutes

F-5 [22-0505](#) March 1, 2022 City Planning Commission Meeting Minutes

**G COMMUNICATIONS FROM THE CITY ATTORNEY**

*The new City Attorney, Atleen Kaur, introduced herself to Council. Councilmembers welcomed her.*

**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 corruption in Council's decision-making.*

*Adam Jaskiewicz, resident, spoke about the widening of East Medical Center Bridge.*

*An unknown caller spoke about local Starbucks employees unionizing.*

*Linda Berauer, resident, thanked interim City Administrator Milton Dohoney Jr. for his work.*

*Ralph McKee, Ward 5, spoke about the most recent Salvatore report and some inaccuracies that have been identified.*

**COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER HAYNER*

*Councilmember Hayner spoke about the redevelopment of the old "Y" lot.*

*COUNCILMEMBER BRIGGS*

*Councilmember Briggs addressed the need for sensitivity regarding substance abuse. She stated Ann Arbor should be a supportive community to those in recovery or needing help.*

*COUNCILMEMBER SONG*

*Councilmember Song spoke about programs in support of equity and social justice.*

*COUNCILMEMBER NELSON*

*Councilmember Nelson stated Councilmember Ramlawi sent his regrets for missing the meeting.*

**ADJOURNMENT**

**A motion was made by Councilmember Radina, seconded by Councilmember Disch, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:21 p.m.**

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

**LIVE: MONDAY, APRIL 18, 2022 @ 7:00 P.M.**

**REPLAY: FRIDAY, APRIL 22, 2022 @ 8:00 P.M.**

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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.

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