# **City of Ann Arbor**

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



# **Meeting Minutes - Draft**

Monday, May 16, 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 7:01 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

# MOMENT OF SILENCE

Council stood for a moment of silence.

# PLEDGE OF ALLEGIANCE

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

# **ROLL CALL OF COUNCIL**

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

Absent: 1 - Councilmember Linh Song

# APPROVAL OF AGENDA

A motion was made by Councilmember Eyer, seconded by Councilmember Radina, 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>22-0886</u> Agenda Response Memo and eComments - May 16, 2022

# **Received and Filed**

AC-2 <u>22-0937</u> City Administrator's Report - May 16, 2022

# 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

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

# 1. Frances Todoro - Resolution to Approve an Agreement with the DDA for the S. State St. Reconstruction Project (CA-6) (in-person)

Frances Todoro, Director of the State Street Area Association, spoke in support of the resolution to approve an agreement with the Downtown Development Authority for the South State Street Reconstruction Project.

# 2. Mozhgan Savabieasfahani - Women's Rights (DC-7); Human Rights; We Are Against Military Aid to Israel (in-person)

Mozhgan Savabieasfahani, candidate for City Council in the Fourth Ward, spoke against the overturning of Roe v. Wade and against sending military aid to Israel.

# 3. Cynthia Harrison - Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for FY23 (DS-4) (in-person)

Cynthia Harrison, candidate for City Council in the First Ward, spoke about the racially motivated shooting in Buffalo over the weekend. She spoke about how budgets are a reflection of priorities and she hopes that the City's budget will serve to prevent a similar tragedy from occurring in Ann Arbor.

# 4. Blaine Coleman - We Are Against Military Aid to Israel (in-person)

Blaine Coleman, resident, spoke against sending military aid to Israel.

# 5. Glenn Hieber - Ward 1 Precinct 6 Updates (in-person)

Glenn Hieber, was not present.

# 6. Glenn Nelson - Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for FY23 (DS-4) (phone)

Glenn Nelson, resident, urged City Council to vote yes on the proposed amendment one to the City budget to add additional funding for mental health assistance.

# 7. Elliott Brannon - Housing Issues in Ann Arbor (phone)

*Elliot Brannon, resident, spoke about the need for changes to the housing ordinance in the City.* 

### CC COMMUNICATIONS FROM COUNCIL

# COUNCILMEMBER NELSON

Councilmember Nelson invited the public to attend the upcoming Ann Arbor Public Safety Family Open House on May 21 from 11 a.m. until 2 p.m. The event will be held on Fifth Avenue between Huron and East Ann Streets, alongside Fire State No. 1, 111 N. Fifth Ave.

She also discussed construction on the westbound portion of Main Street between Madison and Mosley and the resulting closure of the bike lane.

# COUNCILMEMBER RADINA

Councilmember Radina urged residents to apply for the upcoming vacancies on the Housing and Human Services Advisory Board. He also recognized former City Councilmemeber Wendy Woods who received the Charles Moody and Lester Monts Award for Lifetime Achievement at the University of Michigan commencement.

Councilmember Radina discussed the living wage ordinance in the City of Ann Arbor, which exceeds \$15.00 per hour for City employees, noting that the City cannot require private businesses to provide a higher minimum wage.

# COUNCILMEMBER BRIGGS

Councilmember Briggs informed residents that the Ann Arbor Downtown Development Authority will be hosting Bikeapalooza on May 22 from noon to 2 p.m. on the old Y Lot.

She also expressed condolences to those impacted by the latest mass shooting in Buffalo over the weekend.

# COUNCILMEMBER DISCH

Councilmember Disch reminded residents that the next Zero Waste Challenge will take place June 5 - June 11. Additional information is available at livezerowaste.org.

# COUNCILMEMBER EYER

Councilmember Eyer communicated on behalf of Councilmember Song that May is Asian American and Pacific Islander month and that the Ann Arbor District Library will be having a series of events to highlight the unique contributions of the AAPI community to the local community.

She also recognized the recent tragedy of a Pioneer High School student who recently drowned, and asked that the City look at ways to prevent this in the future.

# COUNCILMEMBER GRAND

Councilmember Grand expressed her condolences to the family of the student and discussed ways for the community to support the family.

She also acknowledged the contributions to the park system from Greenbelt Advisory Commission Chair Jennifer Fike and Park Advisory Commission Chair Paige Morrison, who as a result of term limits are concluding their service on their boards.

# COUNCILMEMBER GRISWOLD

Councilmember Griswold requested the City Attorney prepare a closed session discussion in response to the April 8th cease and desist letter from former City Administrator Tom Crawford.

She also discussed her concerns with current road construction projects and their potential impact on pedestrian safety.

# MC COMMUNICATIONS FROM THE MAYOR

Mayor Taylor discussed the tragic shootings in Buffalo over the weekend and the loss of a Pioneer High School student in a tragic accident.

# MC-1 <u>22-0643</u> Appointments - Confirmations

Mayor Taylor requested confirmation of the following appointments that were presented to City Council for consideration at the May 5, 2022 regular session of Council:

Airport Advisory Committee Melanie McNicholas Ann Arbor, MI 48103 Term Ending: 5/31/2025

Ann Arbor Area Transportation Authority Board Kathleen M Mozak Ann Arbor, MI 48104 Term Ending: 5/1/2027

Ann Arbor Public Art Commission Peggy Wier-Leonard Ann Arbor, MI 48103 Term Ending: 6/1/2025

Kevin Cox Ann Arbor, MI 48105 Term Ending: 5/31/2025

Building Board of Appeals Paul Darling Ann Arbor, MI 48103 Term Ending: 5/31/2024

Center of the City - Council of the Commons Alan Haber Ann Arbor, MI 48103 Term Ending: 5/31/2024

Adam Zemke Ann Arbor, MI 48103 Term Ending: 5/31/2024

Alice Ralph Ann Arbor, MI 48103 Term Ending: 5/31/2024 Camilla Lizundia Ann Arbor, MI 48104 Term Ending: 5/31/2024

Frank C. Wilhelme Ann Arbor, MI 48103 Term Ending: 5/31/2024

Geoffrey C. Henry Ann Arbor, MI 48104 Term Ending: 5/31/2024

Jennifer Cornell Ann Arbor, MI 48103 Term Ending: 5/31/2024

Rita M. Mitchell Ann Arbor, MI 48103 Term Ending: 5/31/2024

*City Planning Wonwoo Lee Ann Arbor, MI 48103 Term Ending: 6/30/2025* 

Sara Hammerscmidt Ann Arbor, MI 48105 Term Ending: 6/30/2025

Elllie Abrons Ann Arbor, MI 48103 Term Ending: 6/30/2025

Commission on Disability Issues Alex Gossage Ann Arbor, MI 48104 Term Ending: 5/31/2025

Kathleen M Mozak Ann Arbor, MI 48104 Term Ending: 5/31/2025 Larry D Keeler Ann Arbor, MI 48103 Term Ending: 5/31/2025

Design Review Board Gary Cooper Ann Arbor, MI 48104 Term Ending: 5/31/2025

Downtown Area Citizens' Advisory Council (CAC) Donald N Duquette Ann Arbor, MI 48104 Term Ending: 5/31/2025

John Chamberlin Ann Arbor, MI 48103 Term Ending: 5/31/2025

Joan French Ann Arbor, MI 48104 Term Ending: 5/31/2025

Downtown Development Authority Tyler Kinley Ann Arbor, MI 48104 Term Ending: 5/31/2026

*Elizabeth Dean Fund Committee R. Donald Wortman Ann Arbor, MI 48103 Term Ending: 5/31/2024* 

*Elizabeth (Beth) R Collins Ann Arbor, MI 48103 Term Ending: 5/31/2024* 

Energy Commission Calene Colvin-Garcia Ann Arbor, MI 48105 Term Ending: 5/31/2025

Historic District Commission David Rochlen Ann Arbor, MI 48103 Term Ending: 5/31/2025

Kathryn J Fortener Ann Arbor, MI 48104 Term Ending: 5/31/2025

Housing Board of Appeals Tim J Durham Ann Arbor, MI 48103 Term Ending: 5/31/2025

Jerry Schulte Ann Arbor, MI 48105 Term Ending: 5/31/2025

Housing Commission Deanna M Boer Ann Arbor, MI 48103 Term Ending: 5/2/2027

*Human Rights Commission Linda Winkler Ann Arbor, MI 48103 Term Ending: 5/31/2025* 

Keta J Cowan Ann Arbor, MI 48103 Term Ending: 5/31/2025

Aidan M. Sova Ann Arbor, MI 48104 Term Ending: 5/31/2025

Huron River Watershed Council Janis A Bobrin Ann Arbor, MI 48105 Term Ending: 5/31/2024

Leslie Science & Nature Center Board of Directors, City Representative Paige P Morrison Ann Arbor, MI 48103 Term Ending: 5/31/2025 Park Advisory Commission Ruth Kraut Ann Arbor, MI 48103 Term Ending: 5/31/2025

Public Market Advisory Commission Peter Woolf Ann Arbor, MI 48103 Term Ending: 5/31/2025

Renters Commission Liam Wolf Ann Arbor, MI 48108 Term Ending: 5/31/2024

Lucy Peterson Ann Arbor, MI 48103 Term Ending: 5/31/2024

Kristen Cato Ann Arbor, MI 48103 Term Ending: 5/31/2024

Transportation Commission Bret Hautamaki Ann Arbor, MI 48103 Term Ending: 5/31/2025

*Megan Brovan Ann Arbor, MI 48104 Term Ending: 5/31/2025* 

*Zoning Board of Appeals Todd W Grant Ann Arbor, MI 48105 Term Ending: 5/31/2025* 

Chris Fraleigh Ann Arbor, MI 48103 Term Ending: 5/31/2025

Economic Development Corporation Board

Milton Dohoney Jr. Term Ending: 5/31/2028

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

#### CA CONSENT AGENDA

### **CONSENT AGENDA ITEMS REMOVED**

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

CA-6 - Resolution to Approve an Agreement with the Downtown Development Authority for the South State Street Reconstruction Project

CA-11 - Resolution to Appropriate American Rescue Plan Funding (\$24,182,630.00) (8 Votes Required)

#### Passed on consent agenda

A motion was made by Councilmember Ramlawi, seconded by Councilmember Briggs, 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 requirements of CA-7, CA-8, and CA-10.

#### CA-1 22-0834 Enactment No: R-22-136

#### Approved

Approved

Approved

Resolution to Close West Washington Street for the Ann Arbor YMCA Community Block Party on Saturday, June 25, 2022 from 9:00 AM until 8:00 PM

# CA-2 22-0833 Enactment No: R-22-137

Resolution to Approve Street Closings for the 2022 Ann Arbor Jaycees Fourth of July Parade - Monday, July 4, 2022 from 8:00 A.M. until 1:00 P.M.

#### CA-3 22-0836 Enactment No: R-22-138

Resolution to Approve Street Closings for the Firecracker 5K - Monday, July 4, 2022

Resolution to Approve Stree

22-0830

Resolution to Approve Street Closing for the ALLIANCE (National Training Institute) Opening Ceremony Dinner - Sunday, July 31, 2022 from 6:00 AM to Midnight

# CA-5 22-0831 Enactment No: R-22-140

Enactment No:

Resolution to Approve Street Closures for the A2 Artoberfest from 6:00 AM on Friday, October 7, 2022 through 11:00 PM on Sunday, October 9, 2022

# CA-7 22-0631 Enactment No: R-22-141

Resolution to Approve a Construction Contract with Fonson Company, Inc. for the South State Street Reconstruction Project (\$6,727,358.01) and to Appropriate \$9,083,000 in Contributing Funds (8 Votes Required)

# CA-8 22-0691 Enactment No: R-22-142

Resolution to Accept and Appropriate a Sub-Award of Federal Grant Funds (\$374,738.00) from the University of Michigan for the Smart Intersections: Paving the Way for a National CAV Deployment Project (\$487,121.00) (8 Votes Required)

# CA-9 22-0716 Enactment No: R-22-143

Resolution to Approve a Professional Legal Services Agreement with Washtenaw County for Public Defender Services (\$204,487)

# CA-10 22-0251 Enactment No: R-22-144

Resolution to Approve an Agreement Granting a Private Sanitary Sewer Lead Easement at 406 Maple Ridge (8 Votes Required)

# CA-6 22-0761 Enactment No: R-22-145

A motion was made by Councilmember Griswold, 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: 8 - Mayor Taylor, Councilmember Grand, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Eyer and Councilmember Radina

R-22-139

CA-4

# Approved

Approved

Approved

Approved

# Approved

Approved

# Approved

# Nays: 2 - Councilmember Hayner and Councilmember Griswold

Absent: 1 - Councilmember Song

Resolution to Approve an Agreement with the Downtown Development Authority for the South State Street Reconstruction Project

# CA-11 22-0654 Enactment No: R-22-146

Approved

A motion was made by Councilmember Hayner, seconded by Councilmember Disch, that the Resolution be approved. 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 Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Eyer and Councilmember Radina
- Nays: 1 Councilmember Hayner
- Absent: 1 Councilmember Song

Resolution to Appropriate American Rescue Plan Funding (\$24,182,630.00) (8 Votes Required)

# PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

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

- A APPROVAL OF COUNCIL MINUTES
- A-1 <u>22-0857</u> Regular Session Meeting Minutes of May 5, 2022

A motion was made by Councilmember Disch, seconded by Councilmember Radina, that the Regular Session Meeting Minutes of May 6, 2022 be approved as presented. On a voice vote, the Mayor declared the motion carried.

# B ORDINANCES - SECOND READING

B-1 <u>22-0592</u> 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 Disch, seconded by Councilmember Grand, 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: 9 Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Eyer and Councilmember Radina
- Nays: 1 Councilmember Hayner
- Absent: 1 Councilmember Song
- B-2 <u>22-0585</u> 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 Eyer, seconded by Councilmember Radina, 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: 9 Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Eyer and Councilmember Radina
- **Nays:** 1 Councilmember Hayner
- Absent: 1 Councilmember Song

# C ORDINANCES - FIRST READING

- D MOTIONS AND RESOLUTIONS
- DC Unfinished Business Council:

DC-1	22-0739	Enactment No:	R-22-147	Approved
		<u>Sponsors:</u>	Griswold and Disch	
		Councilmember	ade by Councilmember Griswold, seconded by Disch, that the Resolution be approved. On a voice declared the motion carried.	
		Resolution to Appe Commission	pint Lunia Oriol and Stephen Brown to the Environme	ntal
DC-2	22-0740	Enactment No:	R-22-148	Approved
		Sponsors:	Radina, Song, Ramlawi and Nelson	
		Councilmember voice vote, the N	ade by Councilmember Ramlawi, seconded by Nelson, that the Resolution be approved. On a layor declared the motion carried unanimously witl esent, thus satisfying the seven-vote requirements.	
			oint Makiah Shipp, Bonnie Billups, and Randy Milgron Community Police Oversight Commission (7 Votes	n to
DC-3	22-0741	Enactment No:	R-22-149	Approved
		<u>Sponsors:</u>	Grand	
		Councilmember vote, the Mayor	ade by Councilmember Grand, seconded by Disch, that the Resolution be approved. On a voice declared the motion carried unanimously with ten ht, thus satisfying the seven-vote requirements.	1
			oint Rosanne Bloomer and Deaver Armstrong to the y Commission (7 Votes Required)	
DC-4	22-0811	Enactment No:	R-22-150	Approved
		<u>Sponsors:</u>	Taylor	
		A motion was m	ade by Councilmember Briggs, seconded by	

voice vote, the Mayor declared the motion carried. Resolution to Appoint Travis Radina and Elizabeth Nelson to the Renters

Councilmember Ramlawi, that the Resolution be approved. On a

Commission

#### DC-5 22-0642 Enactment No: R-22-151 A motion was made by Councilmember Disch, seconded by Councilmember Eyer, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously with ten members present, thus satisfying the seven-vote requirements. Resolution to Appoint Nonregistered Electors to Boards and Commissions (7 Votes Required) DC-6 22-0095 **Enactment No:** R-22-152 Approved

Griswold, Nelson, Hayner and Ramlawi Sponsors:

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

- Yeas: 9 -Mayor Taylor, Councilmember Grand, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch and Councilmember Radina
- Councilmember Eyer Nays: 1 -
- Absent: 1 -Councilmember Song

Resolution to Begin Discussions with University of Michigan (U-M) of Net-Zero Affordable, Sustainable Workforce Housing

#### DC New Business - Council:

#### DC-7 22-0883 Enactment No: R-22-153

Briggs, Taylor, Grand, Eyer, Disch, Radina and Griswold Sponsors:

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

Resolution to Support the Rights of Women to Access Abortion and **Reproductive Health Services** 

# Approved

Approved

DC-8	22-0890	Enactment No:	R-22-154	Approved
		Sponsors:	Taylor and Griswold	
		Councilmember	nade by Councilmember Briggs, seconded by r Radina, that the Resolution be approved. On a rol as as follows with the Mayor declaring the motion	I
		<b>Yeas:</b> 9 -	Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember E Councilmember Eyer and Councilmember Radina	
		<b>Nays</b> : 1 -	Councilmember Hayner	
		Absent: 1 -	Councilmember Song	
		Resolution to App as City Administra	prove the Employment Agreement with Milton Dohone ator	ey Jr.
	RECESS:	Mayor Taylor ca 9:12 p.m.	lled a recess at 8:59 p.m. and reconvened the meetin	ng at
DB	New Busine	ess - Boards and Co	mmissions:	
DS	New Busine	ess - Staff:		
DS-1	22-0607	Enactment No:	R-22-155	Approved
		Councilmember	nade by Councilmember Disch, seconded by r Ramlawi, that the Resolution be approved. On a reas as follows with the Mayor declaring the motion	oll
		<b>Yeas:</b> 9 -	Mayor Taylor, Councilmember Grand, Councilmem Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember E Councilmember Eyer and Councilmember Radina	
		<b>Nays</b> : 1 -	Councilmember Hayner	
		Absent: 1 -	Councilmember Song	
		Resolution to App Services Area	prove FY 2023 Fee Adjustments for the Community	
ity of Ann A	rhor		Dama 47	

DS-2	22-0640	Enactment No	: R-22-156	Approved
		Councilmemb	made by Councilmember Grand, seconded by er Radina, that the Resolution be approved. On a ro vas as follows with the Mayor declaring the motion	I
		<b>Yeas:</b> 10	<ul> <li>Mayor Taylor, Councilmember Grand, Councilmem Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Councilmember Disch, Councilmember Eyer and Councilmember Radina</li> </ul>	
		<b>Nays:</b> 0		
		Absent: 1 -	Councilmember Song	
		-	oprove Fiscal Year 2023 Fee Adjustments for Public Engineering, Systems Planning, Public Works, and W	ater
DS-3	22-0577	Enactment No	: R-22-157	Approved
		Councilmemb	made by Councilmember Eyer, seconded by er Radina, that the Resolution be approved. On a e Mayor declared the motion carried.	
		Resolution to A	pprove FY 2023 Fee Adjustments for the Fire Departm	ent
DS-4	22-0699	Enactment No	:	
		A motion was	made by Councilmember Grand, seconded by	

Councilmember Disch, that the Resolution be approved.

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2023

Amended

# 22-0699 Enactment No:

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

Amendment 3 - Amendment to Appropriate Marijuana Excise Tax Revenue

Whereas, On March 15, 2021 the Ann Arbor City Council resolved (R-21-098) to commit marijuana excise tax funds to spending that "intentionally reinvests in our community, acknowledges the past harm of criminalization, and supports populations disproportionately and negatively impacted by the 'War on Drugs'"; and

Whereas, That resolution identified "demonstrated needs...in the areas of providing Mental Health services, augmenting Emergency Services response with a desire to place Mental Health Professionals at the forefront of appropriate emergency response, and continuing efforts to expand social justice work"; and

RESOLVED, That City Council appropriate \$935,336 on a non-recurring basis from the General Fund fund balance for the purpose of the following programs:

\$572,000 to establish a Deflection Pilot Program, including gathering data on the population served and success rate
\$100,000 for a Public Works Apprenticeship Program for entry-level Public Works positions

• \$100,000 for Utility Support for Residents in Need through Barrier Busters

\$75,000 to the Ann Arbor Housing Commission, to provide planning support for the creation of a BIPOC Small Business Development Space on the first floor of 121 E. Catherine Street
\$60,000 to the Office of Sustainability and Innovation for the

Low-Income Sustainability Grants Program

• \$28,336 to the Washtenaw County's Child Savings Account (CSA) Program, establishing asset-building accounts for BIPOC and/or low-income children, dedicated for expenses associated with postsecondary education;

RESOLVED, That all programs listed herein are to be funded on a one-time basis in FY 2023 and that the programs shall be eliminated

if additional recurring funding is not available to continue the programs in future years.

Sponsors: Briggs, Disch, Grand, Radina, and Song

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

RESOLVED, That City Council appropriate \$935,336 on a non-recurring basis from the General Fund fund balance for the purpose of the following programs:

\$572,000 to establish a Deflection Pilot Program, including gathering data on the population served and success rate
[\$100,000 for a Public Works Apprenticeship Program for entry-level Public Works positions] \$100,000 DAWN FARMS
\$100,000 for Utility Support for Residents in Need through Barrier Busters

 \$75,000 to the Ann Arbor Housing Commission, to provide planning support for the creation of a BIPOC Small Business Development Space on the first floor of 121 E. Catherine Street
 \$60,000 to the Office of Sustainability and Innovation for the

Low-Income Sustainability Grants Program

• \$28,336 to the Washtenaw County's Child Savings Account (CSA) Program, establishing asset-building accounts for BIPOC and/or low-income children, dedicated for expenses associated with postsecondary education;

RESOLVED, That all programs listed herein are to be funded on a one-time basis in FY 2023 and that the programs shall be eliminated if additional recurring funding is not available to continue the programs in future years.

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

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

- Yeas: 5 Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi and Councilmember Radina
- Nays:
   5 Mayor Taylor, Councilmember Grand, Councilmember

   Briggs, Councilmember Disch and Councilmember Eyer

# Absent: 1 - Councilmember Song

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2023

Amended

# 22-0699 Enactment No:

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

Amendment 3 - Amendment to Appropriate Marijuana Excise Tax Revenue

Whereas, On March 15, 2021 the Ann Arbor City Council resolved (R-21-098) to commit marijuana excise tax funds to spending that "intentionally reinvests in our community, acknowledges the past harm of criminalization, and supports populations disproportionately and negatively impacted by the 'War on Drugs'"; and

Whereas, That resolution identified "demonstrated needs...in the areas of providing Mental Health services, augmenting Emergency Services response with a desire to place Mental Health Professionals at the forefront of appropriate emergency response, and continuing efforts to expand social justice work"; and

RESOLVED, That City Council appropriate \$935,336 on a non-recurring basis from the General Fund fund balance for the purpose of the following programs:

\$572,000 to establish a Deflection Pilot Program, including gathering data on the population served and success rate
\$100,000 for a Public Works Apprenticeship Program for entry-level Public Works positions

• \$100,000 for Utility Support for Residents in Need through Barrier Busters

 \$75,000 to the Ann Arbor Housing Commission, to provide planning support for the creation of a BIPOC Small Business Development Space on the first floor of 121 E. Catherine Street
 [\$60,000 to the Office of Sustainability and Innovation for the Low-Income Sustainability Grants Program] \$30,000 TO HOME OF NEW VISION AND \$30,000 TO A BRIGHTER WAY

• \$28,336 to the Washtenaw County's Child Savings Account (CSA) Program, establishing asset-building accounts for BIPOC and/or low-income children, dedicated for expenses associated with postsecondary education;

**RESOLVED**, That all programs listed herein are to be funded on a

one-time basis in FY 2023 and that the programs shall be eliminated if additional recurring funding is not available to continue the programs in future years.

Sponsors: Briggs, Disch, Grand, Radina, and Song

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

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

Yeas:	5 -	Councilmember Hayner, Councilmember Griswold,
		Councilmember Nelson, Councilmember Ramlawi and
		Councilmember Radina
	_	

- Nays:5 -Mayor Taylor, Councilmember Grand, CouncilmemberBriggs, Councilmember Disch and Councilmember Eyer
- Absent: 1 Councilmember Song

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2023

# 22-0699 Enactment No:

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# Amended

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

- Yeas: 6 Mayor Taylor, Councilmember Grand, Councilmember Briggs, Councilmember Disch, Councilmember Eyer and Councilmember Radina
- Nays:4 -Councilmember Hayner, Councilmember Griswold,<br/>Councilmember Nelson and Councilmember Ramlawi
- Absent: 1 Councilmember Song

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2023

Amended

# 22-0699 Enactment No:

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

Amendment 2 - Amendment to Appropriate \$240,000 to the Office Sustainability and Innovation for a Low-income Sustainability Grants Program

Whereas, the Office of Sustainability and Innovation (OSI) has identified a need for low-income grants to help residents pay for some of the upfront costs of improvements to make their homes safer, healthier, more comfortable, and more sustainable.

RESOLVED, That City Council appropriate \$240,000 from the General Fund fund balance to the FY 2023 Office of Sustainability expenditure budget for the purpose of establishing a Low-Income Sustainability Grants Program on a one-time, nonrecurring basis.

Sponsors: Briggs, Disch, Eyer, Grand and Song

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

- Yeas: 7 Mayor Taylor, Councilmember Grand, Councilmember Nelson, Councilmember Briggs, Councilmember Disch, Councilmember Eyer and Councilmember Radina
- Nays: 3 Councilmember Hayner, Councilmember Griswold and Councilmember Ramlawi
- Absent: 1 Councilmember Song

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2023

Amended

# 22-0699 Enactment No:

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

Amendment 4 - Amendment to add 1.0 FTE for an Assistant City Attorney Position and Appropriate Funding for Software Replacement

Whereas, the City Attorney's Office is experiencing increased demand for its services with increasingly complex legal issues being discussed in our community;

Whereas, it is more cost efficient to hire an internal resource rather than expending resources for everyday work on external counsel;

Whereas, the City Attorney's Office has been using CityLaw as a document management and time management software system since at least 2003, but the vendor has not consistently updated its product with new technology and the City Attorney's Office faces the risk of losing the extensive archives that are stored in CityLaw;

Whereas, the efficiency of the City Attorney's Office and the attorneys' interaction with City Council and City Staff will be significantly enhanced by replacing CityLaw with an updated and robust software system; and

RESOLVED, That City Council add 1.0 FTE for an Assistant City Attorney to the FY 2023 General Fund budget within the City Attorney's Office;

RESOLVED, That City Council appropriate \$165,252 to the FY 2023 General Fund budget within the City Attorney's Office for the additional 1.0 FTE with the source of funding as the recurring General Fund surplus for FY 2023;

RESOLVED, That City Council appropriate \$20,000 to the FY 2023 General Fund budget within the City Attorney's Office for one-time implementation costs for the replacement of the CityLaw software, with the source of funding as a one-time use of General Fund fund balance; RESOLVED, That City Council appropriate \$48,000 to the FY 2023 General Fund budget within the City Attorney's Office for the annual software maintenance costs for the replacement of CityLaw with the source of funding as the recurring General Fund surplus for FY 2023; and

RESOLVED, That a total of 802 full-time equivalent positions be adopted in the FY 2023 budget.

Sponsors: Taylor, Eyer, Grand, Griswold, Radina, and Ramlawi

On a voice vote, the Mayor declaring 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 2023

# 22-0699 Enactment No: R-22-158

Approved as Amended

The question being, the motion as originally made by Councilmember Grand, seconded by Councilmember Disch, 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: 9 Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Eyer and Councilmember Radina
- Nays: 1 Councilmember Hayner
- Absent: 1 Councilmember Song

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2023

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 Griswold, seconded by Councilmember Grand, 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 22-0682 Enactment No: R-22-159 Approved

Resolution from the Independent Community Police Oversight Commission to City Council Regarding an Unarmed Public Safety Response Program

- E-2 <u>22-0840</u> Park Advisory Commission Resolution on the Fiscal Year 2023 Proposed Budget for Parks and Recreation Services
- F The following minutes were received for filing:
- F-1 <u>22-0651</u> March 2022 Transportation Commission Meeting Minutes
- F-2 <u>22-0680</u> CODI March Meeting Minutes
- F-3 <u>22-0681</u> ICPOC March Meeting Minutes
- F-4 <u>22-0709</u> April 5, 2022 City Planning Commission Meeting Minutes
- F-5 <u>22-0735</u> Ann Arbor Housing Commission Board Minutes February 16, 2022

#### 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.

Councilmember Song called on the phone to apologize for missing the meeting as a result of COVID in her household. She also announced that at the June 6th City Council meeting, the Washtenaw County Office of Community and Ecomonic Development Director Theresa Gillotti, will be providing City Council an update.

Michelle Hughes, resident, discussed the University of Michigan Workforce Housing resolution and how the City should focus more on removing single family zoning from the City's zoning ordinances.

# COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER GRISWOLD

Councilmember Griswold discussed her work with the Ann Arbor Police Department to improve transparency. She also acknowledged Water Treatment Plant Manager Brain Steglitz and his staff for their prompt response to her concerns.

### ADJOURNMENT

A motion was made by Councilmember Griswold, seconded by Councilmember Disch, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:17 p.m..

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

LIVE: MONDAY, MAY 16, 2022 @ 7:00 P.M. REPLAY: FRIDAY, MAY 20, 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.

Jacqueline Beaudry Clerk of the Council