

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Monday, June 6, 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

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

Present: 9 - Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson, Councilmember Ali Ramlawi, Councilmember Erica Briggs, Councilmember Linh Song and Councilmember Jen Eyer

Absent: 2 - Councilmember Lisa Disch and Councilmember Travis Radina

APPROVAL OF AGENDA

A motion was made by Councilmember Ramlawi, 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

City Administrator Milton Dohoney presented the following written reports for the information of Council:

AC-1 [22-1016](#) Agenda Response Memo and eComments - June 6, 2022

Received and Filed

AC-2 [22-1038](#) City Administrator's Report - June 6, 2022

Received and Filed

INT INTRODUCTION

INT-1 [22-0837](#) Independent Community Police Oversight Commission (ICPOC) Monthly Update

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

Received and Filed

INT-2 [22-1003](#) Proclamation to Declare Friday, June 3, 2022 National Gun Violence Awareness Day

Mayor Taylor read a proclamation declaring Friday, June 3, 2022 National Gun Violence Awareness Day.

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

Received and Filed

INT-3 [22-1039](#) Proclamation of June 2022 as Ann Arbor LGBTQ Pride Month

Mayor Taylor read a proclamation honoring June 2022 as LGBTQ Pride Month in Ann Arbor. Naomi Goldberg, Deputy Director and LGBTQ Program Director at Movement Advancement Project (MAP), was present to accept the proclamation.

A copy of the proclamation 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. **Jim Mogensen - Resolution to Approve the Community Development Services Contract with Washtenaw County (CA-29) (in-person)**

Jim Mogensen, resident, expressed concern that the City no longer manages its own community development funds.

2. **Mozhgan Savabieasfahani - We Are Against White Supremacist Gun Violence (INT-2) (in-person)**

Mozhgan Savabieasfahani, candidate for City Council in the Fourth Ward, spoke about gun violence and violence in the Middle East.

3. **Blaine Coleman - We Are Against White Supremacist Gun Violence (INT-2) (in-person)**

Blaine Coleman, resident, spoke about gun violence in the U.S. and asked why Council hasn't spoken against military aid to Israel.

4. **Eric Lipson - Dioxane (in-person)**

Eric Lipson, resident of Ward 4, spoke about the 1,4 dioxane plume. He urged Council to take action on the pollution.

CC COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER HAYNER*

Councilmember Hayner provided an update about construction on M14. He also noted that tomorrow is the last day to provide input on the Parks PROS plan.

Councilmember Hayner also spoke about gun violence in the country and the supply of weapons from the U.S. around the world.

COUNCILMEMBER GRISWOLD

Councilmember Griswold thanked staff for the updates to the sign ordinance and the informational handouts created to educate the public regarding compliance.

Councilmember Griswold requested a Closed Session to discuss the Gelman litigation and the recent cease and desist letter received by the City from Mr. Crawford.

Councilmember Griswold talked about a recent data breach by the City and asked the City Administrator and City Attorney about steps to move forward.

COUNCILMEMBER BRIGGS

Councilmember Briggs announced A2Zero Week.

COUNCILMEMBER SONG

Councilmember Song provided an update regarding the County's funding of social support service programs.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi concurred that another meeting regarding Gelman is needed. He stated he is also receiving a number of emails

from concerned residents regarding the cuts to social programs.

COUNCILMEMBER GRAND

Councilmember Grand thanked Councilmember Song for her advocacy on community development funding.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [22-0956](#) Nominations and Appointments for June 6, 2022

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

*Energy Commission
Alex Zittleman, Youth Member
Term Ending: May 31, 2023*

*Kendall Koenen, Youth Member
Term Ending: May 31, 2023*

*Elizabeth Dean Fund
Richard Wieland, Full Term
Term Ending: May 31, 2024*

Referred to the City Council due back on 6/21/2022

MC-2 [22-0955](#) Resolution to Appoint Non-registered Electors to Boards and Commissions (7 Votes Required)

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

Energy Commission

Knox Cameron, Full Term

Term Ending: May 31, 2025

Moksha Menghaney, Full Term

Term Ending: May 31, 2025

Main Street Business Improvement Zone

Roger Ahn, Full Term

Term: July 1, 2022 - June 30, 2025

Referred to the City Council due back on 6/21/2022

CA **CONSENT AGENDA**

CA-1 **22-0983** **Enactment No:** **Deleted from Agenda**

Deleted from Agenda

Resolution to Update Street Closings for the Ann Arbor Jaycee's 4th of July Parade to Include North University from 8:00 AM Until 1:00

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-25 Resolution to Approve a Contract with Homeland Builders of Michigan LLC d/b/a Homeland Solar for the Purchase and Installation of Solar Systems at Nine (9) City Sites, Energy Storage and Battery Systems at Two (2) City Sites and the Installation of Electric Vehicle Charging Infrastructure at Five (5) City Sites (\$3,050,000.00) (8 Votes Required)

CA-27 Resolution to Approve Amendment Two to Professional Services Agreement with Management Partners, Inc. d/b/a Mgmt Partners for Interim Human Resources and Labor Relations Director (\$125,000.00)

CA-28 Resolution to Approve a Contract with Public Sector Consultants, Inc. for Community Engagement Services (\$99,918.00)

Passed on consent agenda

A motion was made by Councilmember Griswold, seconded by Councilmember Grand, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

CA-2 22-0986 Enactment No:

Resolution to Approve Street Closure of North University between Thayer and Fletcher for the University of Michigan Center for Campus Involvement's Festifall Event on Thursday, September 1, 2022 from 10:00 AM until 11:00 PM

CA-3 22-0966 Enactment No: R-22-161 Approved

Resolution to Approve and Accept a 2022 Election Security Reimbursement Grant from the Michigan Department of State and Appropriate Funding (\$79,500.00) (8 Votes Required)

CA-4 22-0924 Enactment No: R-22-162 Approved

Resolution to Approve the Location and Hours of City Clerk Satellite Offices on the University of Michigan Campus for the November 8, 2022 General

Election at the Museum of Art (UMMA) and the Duderstadt Center

CA-5 **22-0775** **Enactment No:** **R-22-163** **Approved**

Resolution to Approve New Election Inspector Pay Scales

CA-6 **22-0943** **Enactment No:** **R-22-164** **Approved**

Resolution to Approve Temporary Outdoor Sales, Service and Consumption of Alcoholic Beverages during the 2022 Ann Arbor Art Fair

CA-7 **22-0743** **Enactment No:** **R-22-165** **Approved**

Resolution Authorizing Water Capital Recovery Charges for 3055 Dover Pl. (\$20,971.00)

CA-8 **22-0881** **Enactment No:** **R-22-166** **Approved**

Resolution to Amend the FY22 Downtown Development Authority Parking Fund Budget (8 Votes Required)

CA-9 **22-0804** **Enactment No:** **R-22-167** **Approved**

Resolution to Approve a Contract with Washtenaw County Allowing the Use of a County Owned Communications Tower located at 3616 Bemis Rd, Ypsilanti, MI 48197 for Emergency Responder Rescue Training

CA-10 **22-0844** **Enactment No:** **R-22-168** **Approved**

Resolution to Authorize the Purchase of a 2022 Pierce Custom Enforcer Class A Pumper Fire Apparatus from Halt Fire Inc. (Sourcewell - \$662,453.00)

CA-11 **22-0791** **Enactment No:** **R-22-169** **Approved**

Resolution to Approve a Construction Contract with A.Z. Shmina, Inc. for the Fire Station #1 Renovation Project (RFP# 22-16) (\$1,297,000.00)

CA-12 **22-0788** **Enactment No:** **R-22-170** **Approved**

Resolution to Authorize the Purchase of One Mini-Excavator from Alta Construction Equipment LLC (ITB# 4713 - \$135,900.00)

CA-13 **22-0829** **Enactment No:** **R-22-171** **Approved**

Resolution to Authorize a Sole Source Purchase Order to Cummins Sales and Service of New Hudson, Michigan, for Fleet Parts and Service (Not to Exceed \$120,000.00 Annually)

CA-14 **22-0838** **Enactment No:** **R-22-172** **Approved**

Resolution to Authorize Sole Source Purchase Orders with Jack Doheny Companies Inc. for the Purchase of Parts and Service for Water, Sanitary and Storm Sewer Equipment (Not to Exceed \$170,000.00 Annually)

CA-15 **22-0826** **Enactment No:** **R-22-173** **Approved**

Resolution to Award a Sole Source Purchase Order to SUEZ Treatment Solutions, Inc. (\$781,900.00, total purchase \$853,900.00)

CA-16 **22-0792** **Enactment No:** **R-22-174** **Approved**

Resolution to Authorize Professional Services Agreements with Wade Trim Associates, Inc. and Spalding DeDecker Associates, Inc. for Project Management and Civil Engineering Services (Estimated \$1,500,000 Annual Total Average)

CA-17 **22-0749** **Enactment No:** **R-22-175** **Approved**

Resolution to Appropriate \$103,000.00 from the Wheeler Service Center Fund Balance to Amend the Wheeler Service Center Budget for the Resurfacing of Parking Areas and Access Driveways (8 Votes Required)

CA-18 **22-0825** **Enactment No:** **R-22-176** **Approved**

Resolution to Approve Change Order No. 1 with CLI Concrete Leveling Inc. (Bid No. 4676) for the 2022 Sidewalk Repair Project (\$98,000.00, Total Contract \$191,600.00)

CA-19 **22-0827** **Enactment No:** **R-22-177** **Approved**

Resolution to Approve Change Order No. 1 with Doan Construction Co. for the 2021 Annual Sidewalk and Ramp Repair Project (\$139,399.27, Total Contract Amount \$720,962.42; ITB 4677)

CA-20 **22-0553** **Enactment No:** **R-22-178** **Approved**

Resolution to Approve a Contract with the Michigan Department of

Transportation for the Newport Sidewalk Project (\$932,365.00)

CA-21 22-0692 Enactment No: R-22-179 Approved

Resolution to Approve Revised Bylaws of the Transportation Commission

CA-22 22-0774 Enactment No: R-22-180 Approved

Resolution to Approve a Purchase Order to Aclara Technologies LLC for the Purchase of Meter Transmission Units (\$200,000.00)

CA-23 22-0942 Enactment No: R-22-181 Approved

Resolution to Become a Michigan Homeowner Assistance Fund Service Partner and Execute the Provider Participation Agreement

CA-24 22-0880 Enactment No: R-22-182 Approved

Resolution to Approve a Professional Services Agreement with Rivenoak Law Group, P.C. for Legal Services Relative to Sustainability Initiatives (\$85,000.00)

CA-26 22-0979 Enactment No: R-22-183 Approved

Resolution to Approve Amendment Number 1 to the Professional Services Agreement with Rosati, Schultz, Joppich, & Amtsbuechler P.C., for Legal Services

CA-29 22-0980 Enactment No: R-22-184 Approved

Resolution to Approve the Community Development Services Contract with Washtenaw County (\$165,000 FY23; \$165,000 FY24; \$165,000 FY25; \$165,000 FY26)

CA-30 22-0982 Enactment No: R-22-185 Approved

Resolution Approving a Contract with the Shelter Association of Washtenaw County for the 2021 - 2022 Winter Emergency Shelter and Warming Center (\$72,000.00)

CA-25 22-0945 Enactment No: R-22-186 Approved

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

Resolution to Approve a Contract with Homeland Builders of Michigan LLC d/b/a Homeland Solar for the Purchase and Installation of Solar Systems at Nine (9) City Sites, Energy Storage and Battery Systems at Two (2) City Sites and the Installation of Electric Vehicle Charging Infrastructure at Five (5) City Sites (\$3,050,000.00) (8 Votes Required)

CA-27 22-0947 Enactment No: R-22-187 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 Amendment Two to Professional Services Agreement with Management Partners, Inc. d/b/a Mgmt Partners for Interim Human Resources and Labor Relations Director (\$125,000.00)

CA-28 22-0885 Enactment No: R-22-188 Approved

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

Resolution to Approve a Contract with Public Sector Consultants, Inc. for Community Engagement Services (\$99,918.00)

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.

None.

A APPROVAL OF COUNCIL MINUTES

DB New Business - Boards and Commissions:

DS New Business - Staff:

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

None.

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

Passed on consent agenda

A motion was made by Councilmember Hayner, 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 The following communications were referred as indicated:

E-1 [22-0868](#) Investment Portfolio Report - 1st Quarter 2022

E-2 [22-0976](#) Communications from the Michigan Freedom Trail Commission Regarding Eligibility for an Interpretive Sign at Fairview Cemetery Indicating Its Acceptance into the National Network to Freedom and the Michigan Freedom Trail Registry.

E-3 [22-0960](#) Chuck Hookman- Resignation from the Energy Commission

E-4 [22-1000](#) Dilip Das- Resignation from the Human Rights Commission

E-5 [22-1001](#) Kenneth Westerman- Resignation from the Elizabeth Dean Fund Committee

F The following minutes were received for filing:

- F-1 [22-0271](#) Housing Board of Appeals Meeting Minutes for September 14, 2021

- F-2 [22-0453](#) Insurance Board Meeting Minutes - February 24, 2022

- F-3 [22-0470](#) February 10, 2022 Historic District Commission Meeting Minutes

- F-4 [22-0661](#) March 10, 2022 Historic District Commission Meeting Minutes

- F-5 [22-0707](#) Energy Commission Meeting Minutes for April 12, 2022

- F-6 [22-0724](#) Minutes of the March 15, 2022 PAC Meeting

- F-7 [22-0818](#) April 19, 2022 City Planning Commission Meeting Minutes

- F-8 [22-0841](#) Downtown Development Authority Board, Executive, Capital Improvements,
and Finance Committees Meeting Minutes for April 2022

- F-9 [22-0891](#) Downtown Area Citizens Advisory Council Meeting Minutes for 5-3-2022

- F-10 [22-0911](#) Airport Advisory Committee Minutes - March 16, 2022

- F-11 [22-0931](#) Ann Arbor Housing Commission Board Minutes April 20, 2022

- F-12 [22-0961](#) Insurance Board Meeting Minutes - March 24, 2022

- F-13 [22-0962](#) Insurance Board Meeting Minutes - April 21, 2022

F-14 [22-0994](#) April 19, 2022 Council Policy Agenda Committee Meeting Minutes

F-15 [22-1002](#) Cable Communication Commission Meeting Minutes - May 5, 2022

G COMMUNICATIONS FROM THE CITY ATTORNEY

City Attorney Atleen Kaur spoke about the Gelman plume and said her office is willing to further discuss the issue with City Council.

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, Ward 4, thanked City Attorney Atleen Kaur for her response regarding the Gelman pollution and clean-up.

A student resident named Abdul spoke about affordable housing and the City's new TC-1 zoning.

Edward Vielmetti, Ward 4, spoke about sidewalk gaps.

Jim Mogensen, resident, spoke about the City's budget.

Teacher Barton, resident, spoke about No Mow May and urged the City to provide signs in the future to reduce the number of complaints by neighbors.

An unknown speaker talked about backyard chickens and politics.

Linda Berauer, Ward 5, addressed the comments regarding No Mow May and said there were downloadable signs available to print and laminate for use in yards. She stated the program was a success and should be repeated.

Adam Goodman, resident, spoke about sidewalks and private pathways.

COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER EYER**

Councilmember Eyer addressed some of the comments made regarding sidewalk gaps and traffic calming. She stated she is looking into a holistic approach and is working with City staff on many of the concerns identified in Ward 4.

COUNCILMEMBER HAYNER

Councilmember Hayner asked for a moment of silence regarding the anniversary of D-Day.

Councilmember Hayner addressed a comment regarding No Mow May and stated he personally received a ticket based on a neighbor complaint.

COUNCILMEMBER GRISWOLD

Councilmember Griswold spoke about her previous remarks regarding Gelman and stated she was not directing her comments about the City response to the new City Attorney.

Councilmember Griswold spoke about her efforts to promote workforce housing in partnership with the University.

COUNCILMEMBER BRIGGS

Councilmember Briggs also addressed the City's sidewalk gaps.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi spoke about recycling and sidewalk gaps.

COUNCILMEMBER GRAND

Councilmember Grand reminded residents to provide input on the Parks PROS plan by 11pm tomorrow.

ADJOURNMENT

A motion was made by Councilmember Griswold, seconded by Councilmember Ramlawi, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:54 p.m.

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

**LIVE: MONDAY, JUNE 6, 2022 @ 7:00 P.M.
REPLAY: FRIDAY, JUNE 10, 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.

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**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.