

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes - Draft

Tuesday, July 5, 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 Chambers
Public commentary can be made in person or by calling: 877 853 5247
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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 St.

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 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

Absent: 1 - Councilmember Julie Grand

APPROVAL OF AGENDA

A motion was made by Councilmember Nelson, seconded by Councilmember Eyer, 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 Jr. presented the following written reports for the information of Council:

AC-1 22-1146 Agenda Response Memo and eComments - July 5, 2022

Received and Filed

AC-2 22-1159 City Administrator's Report - July 5, 2022

Received and Filed

INT INTRODUCTION**INT-1 22-1028** Independent Community Police Oversight Commission (ICPOC) Monthly Update

Independent Community Police Oversight Commission Chair, Dr. Lisa Jackson, provided an update on the Commission's work. Dr. Jackson spoke about the recent Supreme Court ruling overturning the Roe v. Wade case.

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. Zackariah Farah - Nomination to the Energy Commission (MC-1) (in-person)

Zackariah Farah, resident, discussed the proposed nomination to the Energy Commission, thanking Mayor Taylor for removing the nomination from tonight's agenda.

2. Greg Woodring - Nomination to the Energy Commission (MC-1) (in-person)

Greg Woodring, of Ypsilanti, discussed the proposed nomination to the Energy Commission and stated an employee of DTE should not sit on this Board.

3. Mozhgan Savabieasfahani - Why I'm Running for City Council (in-person)

Mozhgan Savabieasfahani, candidate for City Council in the Fourth Ward, discussed why residents should vote for her on August 2nd. She also talked about Palestine.

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

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

5. **Judith Hart - No RV Parking at Pioneer HS; Rezoning TC1 (in-person)**

Judith Hart, resident, spoke about the RV parking restrictions at Pioneer High School. She stated residents in the nearby neighborhoods do not want RVs on the streets or on lawns. She urged Council to have a plan in place for where the RVs will park.

6. **Carol Mohrlock - Where RVs May Park Since AAPS Will No Longer Be Parking Them Overnight (in-person)**

Carol Mohrlock, resident of the Allmendinger Heights neighborhood, expressed concern about where RVs will park now that Pioneer High School is not welcoming them. She urged Council to consider an ordinance regulating RV parking during Stadium events.

CC COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER EYER**

Councilmember Eyer thanked the two Ward 4 speakers for addressing the RV parking situation during home football games. She stated the University is looking for parking for these vehicles.

COUNCILMEMBER DISCH

Councilmember Disch recognized Chief Deputy City Clerk Stephen Gerhart for his recent recognition as Deputy Clerk of the Year by the Michigan Association of Municipal Clerks.

Councilmember Disch talked about the work of the Office of Sustainability and Innovations.

Councilmember Disch highlighted the temporary polling place change for voters at Community High, who will be voting on August 2 at the Hands on Museum.

COUNCILMEMBER HAYNER

Councilmember Hayner spoke about the City's process for notifying residents of public hearings and other public meetings.

COUNCILMEMBER GRISWOLD

Councilmember Griswold welcomed the newly sworn-in police officers for the City.

Councilmember Griswold also talked about email addresses that were released in a response from the City to a FOIA request, indicating that she would like permission to use the email addresses and requested the City Administrator provide her with a value for the email addresses.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 22-1115 Appointments - Confirmations (Deleted from Agenda 7/5/22)

Withdrawn

MC-2 22-1040 Appointment - Confirmations

Mayor Taylor requested confirmation of the following appointments that were presented for consideration at the June 21, 2022 Regular Session:

*Housing and Human Services Advisory Board
Sharif-Ahmed Krabti
Non-profit Representative
Term Ending: May 31, 2025*

*Mary McMahan
Member At-Large
Term Ending: May 31, 2025*

*Jean Leverich
Member At-Large
Term Ending: May 31, 2025*

*Park Advisory Commission
Teesha Montague
Term Ending: May 31, 2025*

*Downtown Development Authority
Michael Michelin
Term Ending: May 31, 2026*

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

MC-3 22-1118 Appointment - Confirmations

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

*Transportation Commission
Peter Houk - Partial Term
Term Ending May 31, 2024*

Referred to the City Council due back on 7/18/2022

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-7 Resolution to Accept Grant Funds from the Michigan Department of Environment, Great Lakes, and Energy for Development of a Comprehensive, Regional Drop-Off Station and Approve a Related Grant Agreement (\$850,000.00)

Passed on consent agenda

A motion was made by Councilmember Griswold, seconded by Councilmember Disch, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement of CA-1.

CA-1 22-1100 Enactment No: R-22-216 Approved

Resolution to Accept a Water Main Easement at 2679 Ann Arbor Saline Road from 2679 Ann Arbor Saline Road LLC (8 Votes Required)

CA-2 22-1138 Enactment No: R-22-217 Approved

Resolution to Approve the Board of Insurance Administration's Recommendation to Approve a Workers Compensation Settlement Not to Exceed \$30,000

CA-3 22-1055 Enactment No: R-22-218 Approved

Resolution to Approve an Agreement with Fiber Optic Management LLC d/b/a Turnkey Network Solutions for On-Demand Fiber Optic Network Maintenance. (NTE \$675,000.00)

CA-4 22-0997 Enactment No: R-22-219 Approved

Resolution to Approve a Purchase Order with Cogsdale Corporation for Annual Software Maintenance and Support for FY 2023 (\$125,569.19)

CA-5 22-1004 Enactment No: R-22-220 Approved

Resolution to Approve the Purchasing Agreement for Utility Infrastructure Materials from Core and Main LP, ITB-4715 (\$923,083.71)

CA-6 22-1027 Enactment No: R-22-221 Approved

Resolution to Approve a Construction Contract with RMD Holdings, Ltd. d/b/a Nationwide Construction Group for On-Call Guardrail and Fence Repairs (Not-to-Exceed \$100,000.00 Over Two Years)

CA-8 22-0998 Enactment No: R-22-222 Approved

Resolution to Approve a Professional Services Agreement with Resource Recycling Systems, Inc. for the Drop Off Station Project Design (\$255,490.00)

CA-9 22-1046 Enactment No: R-22-223 Approved

Resolution to Authorize the Purchase of Two Toro Groundsmaster 7210 Mowers and Accessories from Spartan Distributors Inc. (Omnia Partners - \$137,804.43)

CA-7 22-0996 Enactment No: R-22-224 Approved

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

Resolution to Accept Grant Funds from the Michigan Department of Environment, Great Lakes, and Energy for Development of a Comprehensive, Regional Drop-Off Station and Approve a Related Grant Agreement (\$850,000.00)

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.

- PH-1 22-0760** An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 1.49 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), 3090 Geddes Road (CPC Recommendation: Approval - 8 Years and 0 Nays) (ORD-22-10)

A public hearing was conducted on the proposed amendment to Chapter 55 (Unified Development Code), Zoning of 1.49 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), 3090 Geddes Road. Notice of public hearing was published June 16, 2022.

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

Held and Closed

- PH-2 22-1026 Enactment No: Held and Closed**

Held and Closed

Resolution to Approve the 303 North Fifth and 312-314 Detroit Redevelopment Brownfield Plan (BRC Recommendation: Approval - 3 Years and 0 Nays)

A public hearing was conducted on the proposed Resolution to approve the 303 North Fifth and 312-314 Detroit Redevelopment Brownfield Plan. Notice of public hearing was published June 16, 2022.

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

A APPROVAL OF COUNCIL MINUTES

- A-1 22-1124** Regular Session Meeting Minute of June 21, 2022

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

B ORDINANCES - SECOND READING

- B-1 22-0760** An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 1.49 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), 3090 Geddes Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-22-10)

A motion was made by Councilmember Griswold, seconded by Councilmember Disch, 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 22-1051** An Ordinance to Amend Tables 5.15-1 (Primary Use Table) and 5.17-2 (Two-Family Residential Zoning District Dimensions) of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (ORD-22-11)

A motion was made by Councilmember Radina, seconded by Councilmember Ramlawi, that the Ordinance be approved on First Reading to the City Council, due back on 8/4/2022. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

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

Nays: 1 - Councilmember Hayner

Absent: 1 - Councilmember Grand

Enactment No: ORD-22-11

D MOTIONS AND RESOLUTIONS**DC New Business - Council:**

DC-1 22-1111 Enactment No: R-22-225 **Approved**

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

Resolution to Appoint Kimmeka Pipkins to the Independent Community Police Oversight Commission

DC-2 22-1123 Enactment No: R-22-226 **Approved**

Sponsors: Council Policy Agenda Committee

A motion was made by Councilmember Song, 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 Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 1 - Councilmember Hayner

Absent: 1 - Councilmember Grand

Resolution to Adopt the FY2023 City Council Legislative Policy Agenda

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

DB-1 22-1026 Enactment No: R-22-227 **Approved**

A motion was made by Councilmember Disch, seconded by Councilmember Radina, 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 Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays: 1 - Councilmember Hayner

Absent: 1 - Councilmember Grand

Resolution to Approve the 303 North Fifth and 312-314 Detroit

Redevelopment Brownfield Plan (BRC Recommendation: Approval - 3 Years and 0 Days)

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

E The following communications were referred as indicated:

Passed on consent agenda

A motion was made by Councilmember Ramlawi, seconded by Councilmember Radina, 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 22-1142 Jude Walton- Resignation from the Independent Community Police Oversight Commission

F The following minutes were received for filing:

F-1 22-0854 April 14, 2022 Historic District Commission Meeting Minutes

F-2 22-0892 May 4, 2022 City Planning Commission Meeting Minutes

F-3 22-0910 Energy Commission Minutes from May 10, 2022

F-4 22-1099 Council Administration Committee Minutes - March 8, 2022

F-5 **22-1120** Council Policy Agenda Committee Meeting Minutes May 24, 2022

F-6 **22-1069** Insurance Board Meeting Minutes - 05/26/2022

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.

An unknown speaker read a passage.

Michelle Hughes, resident, spoke in support of the proposed changes to the Zoning Ordinance.

COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER GRISWOLD**

Councilmember Griswold stated she is asking the Appeals Court to look at the 1,4 dioxane plume rulings.

Councilmember Griswold talked about the proposal to move the August Primary to June. Councilmember Griswold stated in light of this she would like to see odd-year non-partisan elections, which may also allow ranked-choice voting.

COUNCILMEMBER NELSON

Councilmember Nelson commented on the events that took place over the weekend in the Chicago area. She stated she was concerned about gun violence and the normalizing that has taken place regarding mass shootings.

COUNCILMEMBER SONG

Councilmember Song talked about the Supreme Court decision regarding Roe v. Wade.

ADJOURNMENT

A motion was made by Councilmember Radina, seconded by Councilmember Briggs, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:27 p.m.

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

LIVE: TUESDAY, JULY 5, 2022 @ 7:00 P.M.

REPLAY: FRIDAY, JULY 8, 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.