

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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



## **Meeting Minutes - Draft**

**Monday, November 21, 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)**

**Public commentary can be made in person or by calling: 877 853 5247  
or 888 788 0099**

**Enter Meeting ID 942 1273 2148**

**Larcom City Hall, 301 E Huron St, Second floor, City Council Chambers**

**City Council**

**CALL TO ORDER**

*Mayor Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:02 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.*

**MOMENT OF SILENCE**

*Council stood for a moment of silence.*

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL OF COUNCIL**

**Present:** 11 - Mayor Christopher Taylor, Councilmember Erica Briggs, Councilmember Lisa Disch, Councilmember Linh Song, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia Harrison, Councilmember Ayesha Ghazi Edwin, Councilmember Chris Watson, Councilmember Dharma Akmon and Councilmember Jennifer Cornell

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Ghazi Edwin, seconded by Councilmember Disch, 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 information of Council:*

**AC-1**     [22-1914](#)     Agenda Response Memo and eComments - November 21, 2022

**Received and Filed**

**AC-2**     [22-1918](#)     City Administrator's Report - November 21, 2022

**Received and Filed**

**INT INTRODUCTION**

*None.*

**ORGANIZATION OF NEW COUNCIL**

**OATH OF OFFICE**

*City Clerk Jacqueline Beaudry provided the Oath of Office and welcomed new members of City Council:*

- Cynthia Harrison, Ward 1*
- Christopher Watson, Ward 2*
- Ayesha Ghazi Edwin, Ward 3*
- Dharma Akmon, Ward 4*
- Jenn Cornell, Ward 5*
- Mayor Christopher Taylor*

**ELECTION OF MAYOR PRO TEM**

**22-1886 Enactment No: R-22-364 Approved**  
Resolution Electing 2022-2024 Mayor Pro Tem and Establishing Order of Succession for Acting Mayor

**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.**

**PUBLIC COMMENTARY - (3 MINUTES PER SPEAKER, 45 MINUTES TOTAL)**

**\* SPEAKERS MUST CALL THE CITY CLERK BY 5PM TO SIGN UP FOR THE PUBLIC COMMENTARY LIST.**

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

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

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

1. **Mark Roisen - Resolution to Approve a Lease Agreement between the City and Great Lakes Air Repair (d/b/a Beacon Aviation) for a Corporate Hangar Located at the Ann Arbor Municipal Airport (DC-3) (in person)**

*Mark Roisen, a current tenant at the Ann Arbor Airport, spoke in opposition to DC-3, stating his lease is not being renewed in favor of a new tenant. He urged Council to postpone action.*

2. **Alex Lowe - Welcoming New City Council Members (phone)**

*Alex Lowe, resident, welcomed the new members of Council.*

3. **Brandon Dimcheff - Welcoming New City Council Members (in person)**

*Brandon Dimcheff, resident, welcomed new members of Council.*

4. **Kerry Brown - Resolution to Approve a Lease Agreement between the City and Great Lakes Air Repair (d/b/a Beacon Aviation) for a Corporate Hangar Located at the Ann Arbor Municipal Airport (DC-3) (phone)**

*Kerry Brown, of Tecumseh, urged Council to vote no on DC-3, regarding the lease agreement at the Ann Arbor Airport.*

**CC COMMUNICATIONS FROM COUNCIL**

*COUNCILMEMBER BRIGGS*

*Councilmember Briggs updated the public on an upcoming Ward 5 meeting regarding stormwater.*

*COUNCILMEMBER AKMON*

*Councilmember Akmon thanked Ward 4 voters for allowing her to serve and stated she will be continuing constituent outreach in a newsletter similar to what her predecessor did.*

*COUNCILMEMBER WATSON*

*Councilmember Watson thanked the voters and stated he will be hosting coffee hours with residents in his ward.*

*COUNCILMEMBER HARRISON*

*Councilmember Harrison thanked Ward 1 voters and said she will work for all voices to be heard.*

*COUNCILMEMBER GHAZI EDWIN*

*Councilmember Ghazi Edwin thanked Ward 3 voters and thanked her predecessor.*

*COUNCILMEMBER CORNELL*

*Councilmember Cornell thanked Ward 5 voters and provided an update regarding Midnight Madness in the downtown.*

*COUNCILMEMBER EYER*

*Councilmember Eyer provided an update from the Economic Development Corporation.*

*COUNCILMEMBER SONG*

*Councilmember Song welcomed the new members to Council. She also spoke about Giving Tuesday.*

**MC COMMUNICATIONS FROM THE MAYOR****MC-1**     [22-1767](#)     Appointments - Confirmations

*Mayor Taylor requested confirmation of the following appointments that were presented to Council at the November 10, 2022 Regular Session:*

*Recreation Advisory Commission*

*Mark Brehob - Partial Term*

*Term Ending: May 31, 2024*

*Hannah Cary*

*Term Ending: May 31, 2025*

*Elizabeth Dean Fund Committee*

*Kimberley Sundy*

*Term Ending: May 31, 2024*

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

**MC-2**     [22-1797](#)     Resolution to Reappoint Sarah Mason as Representative and Molly Maciejewski as Alternate to the Washtenaw Regional Resource Management Authority (7 Votes Required)

*Mayor Taylor presented the Resolution of Appointment for approval at a later date.*

**Referred to the City Council due back on 12/5/2022**

**CA CONSENT AGENDA****CA-1**     **22-1848**     Resolution to Approve Street Closures for the Kindlefest Special Event on Friday, December 2, 2022 from 7:00 AM until 9:00 PM

**Deleted from Agenda**

**Passed on consent agenda**

A motion was made by Councilmember Briggs, seconded by Councilmember Akmon, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement of CA-2, CA-3, CA-4 and CA-5.

- CA-2**     [22-1770](#)     **Enactment No: R-22-365**     **Approved**  
Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Mental Health Court Grant Award and Approve Grant Contract (\$115,100.00) (8 Votes Required)
- CA-3**     [22-1771](#)     **Enactment No: R-22-366**     **Approved**  
Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Drug Court Grant Funds and Approve Grant Contract (\$100,000.00) (8 Votes Required)
- CA-4**     [22-1772](#)     **Enactment No: R-22-367**     **Approved**  
Resolution to Accept and Allocate Michigan Supreme Court State Court Administrative Office Michigan Veterans Treatment Court Grant Award and Approve Grant Contract (\$25,000.00) (8 Votes Required)
- CA-5**     [22-1684](#)     **Enactment No: R-22-368**     **Approved**  
Resolution to Appropriate \$492,218.00 from the County Mental Health Millage Fund fund Balance to Amend the FY23 Budget for pass-through Tenant Supportive Services Contracts (8 Votes Required)
- CA-6**     [22-1781](#)     **Enactment No: R-22-369**     **Approved**  
Resolution to Authorize the Purchase of a Vacuum Truck from Fredrickson Supply (Sourcewell bid - \$532,762.02)
- CA-7**     [22-1782](#)     **Enactment No: R-22-370**     **Approved**  
Resolution to Amend a Purchase Order with Bell Equipment Company for Parts and Repair Services (\$100,000.00)
- CA-8**     [22-1785](#)     **Enactment No: R-22-371**     **Approved**  
Resolution Approving a Contract with the Shelter Association of Washtenaw County for the 2022 - 2023 Winter Emergency Shelter and Warming Center (\$72,000.00)

**CA-9**     [22-1799](#)     **Enactment No: R-22-372**     **Approved**  
Resolution to Approve and Appropriate FY 23 Budget and Allocations for 1-Year Mini-Grants as Part of the New Human Service Partnership (\$164,903.48)

**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**     [22-1712](#)     **Enactment No: ORD-22-17**     **Held and Closed**  
An Ordinance to Amend Sections 4:58 and 4:59 of Chapter 49 (Sidewalks) of Title IV (Streets and Sidewalks) of the Code of the City Relative to Responsibility to Repair of Adjacent Sidewalks (ORD-22-17)  
*A public hearing was conducted on the proposed Ordinance to Amend Sections 4:58 and 4:59 of Chapter 49 (Sidewalks) of Title IV (Streets and Sidewalks) of the Code of the City Relative to Responsibility to Repair of Adjacent Sidewalks. Notice of public hearing was published on November 17, 2022.*

*Seeing no one present to speak at the hearing, Mayor Taylor declared the hearing closed.*

**Held and Closed**

**PH-2**     [22-1750](#)     **Enactment No: R-22-376**     **Held and Closed**  
Resolution to Authorize Access by Commercial Users to the City of Ann Arbor’s Fiber Optic Network  
*A public hearing was conducted on the proposed Resolution to Authorize Access by Commercial Users to the City of Ann Arbor’s Fiber Optic Network. Notice of public hearing was published on October 20, 2022.*

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

*Edward Vielmetti, resident, spoke in support of the resolution.*

*Seeing no further persons present to speak, Mayor Taylor declared the hearing closed.*

**Held and Closed**

**A APPROVAL OF COUNCIL MINUTES**

**A-1**      [22-1867](#)      Regular Session Meeting Minutes of November 10, 2022

**A motion was made by Councilmember Disch, seconded by Councilmember Watson, that the Regular Session Meeting Minutes of November 10, 2022 be approved. On a voice vote, the Mayor declared the motion carried.**

**B ORDINANCES - SECOND READING**

**B-1**      [22-1712](#)      **Enactment No: ORD-22-17**      **Adopted on Second Reading**

An Ordinance to Amend Sections 4:58 and 4:59 of Chapter 49 (Sidewalks) of Title IV (Streets and Sidewalks) of the Code of the City Relative to Responsibility to Repair of Adjacent Sidewalks (ORD-22-17)

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

**C ORDINANCES - FIRST READING**

*None.*

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

**DC-1**      [22-1886](#)      **Enactment No: R-22-364**

Resolution Electing 2022-2024 Mayor Pro Tem and Establishing Order of Succession for Acting Mayor

*This item was approved under Organization of New Council.*

**DC-2**      [22-1765](#)      **Enactment No: R-22-373**      **Approved**

Resolution to Direct the Exploration of Alternative Uses for GSA Site (200 E. Liberty Street)

**Sponsors:**      Briggs and Disch

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

DC-3     [22-1509](#)     **Enactment No: R-22-374**     **Approved**

Resolution to Approve a Lease Agreement between the City and Great Lakes Air Repair d/b/a Beacon Aviation for a Corporate Hangar Located at the Ann Arbor Municipal Airport

**Sponsors:**     Taylor

**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.**

DC-4     [22-1758](#)     **Enactment No: R-22-375**     **Approved**

Resolution to Authorize a Grant Application to the Michigan Department of Environment, Great Lakes and Energy High Water Infrastructure Grant Program for the City of Ann Arbor Comprehensive Stormwater Plan. (Total Project Cost \$500,000; Grant amount \$400,000)

**Sponsors:**     Taylor

**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.**

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

DS     **New Business - Staff:**

DS-1     [22-1750](#)     **Enactment No: R-22-376**     **Approved**

Resolution to Authorize Access by Commercial Users to the City of Ann Arbor's Fiber Optic Network

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

DS-2     [22-1703](#)     **Enactment No: R-22-377**     **Approved**

Resolution to Approve Agreement between the City of Ann Arbor and the Downtown Development Authority for Sidewalk Repairs within the Downtown Development District during FY 2023 through FY 2026

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

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 Cornell, seconded by Councilmember Watson, 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 [22-1798](#)** Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Issuance and Completion of Permit No. WRP035284 - Ann Arbor Public Services - Sustainability

**E-2 [22-1900](#)** Elizabeth Lillard - Resignation from the Greenbelt Advisory Commission.

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

**F-1 [22-1673](#)** ICPOC September 2022 Meeting Minutes

**F-2 [22-1714](#)** September 20, 2022 PAC Meeting Minutes

**F-3 [22-1742](#)** Environmental Commission Minutes 9/22/22

**F-4 [22-1751](#)** Ann Arbor Housing Commission Board Minutes September 21, 2022

**F-5 [22-1791](#)** Greenbelt Advisory Commission Meeting Minutes, March 3, 2022

- F-6      [22-1806](#)      Downtown Development Authority Board, Executive, Affordable Housing/Economic Development, Capital Improvements, and Operations Committees meeting minutes for September 2022
- F-7      [22-1807](#)      Downtown Development Authority Affordable Housing/Economic Development, Capital Improvements, and Operations Committees meeting minutes for October 2022
- F-8      [22-1808](#)      Downtown Area Citizens Advisory Council Meeting Minutes for November 1, 2022
- F-9      [22-1817](#)      October 11, 2022 Elizabeth Dean Fund Committee Meeting Minutes
- F-10     [22-1826](#)      Ann Arbor Public Art Commission Meeting Minutes - June 2022
- F-11     [22-1917](#)      October 13, 2022 Minutes of the Council Policy Agenda Committee

**G      COMMUNICATIONS FROM THE CITY ATTORNEY**

*None.*

**PUBLIC COMMENT - CONTINUED (3 MINUTES EACH - IF NECESSARY)**

**\*THIS SECTION IS FOR SPEAKERS WHO SIGNED UP FOR PUBLIC COMMENTARY BUT WERE UNABLE TO SPEAK AT THE BEGINNING OF THE MEETING DUE TO THE 45-MINUTE TIME LIMIT.**

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*No overflow speakers.*

**ADJOURNMENT**

**A motion was made by Councilmember Briggs, seconded by Councilmember Eyer, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:48 p.m.**

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

**LIVE: MONDAY, NOVEMBER 21, 2022 @ 7:00 P.M.**  
**REPLAY: FRIDAY, NOVEMBER 25, 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.