

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Monday, November 18, 2019

7:00 PM

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

City Council

Council meets in Caucus at 7:00 p.m. on the Sunday prior to each Regular Session.

CALL TO ORDER

Mayor Christopher Taylor called the Regular Session 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: 11 - Councilmember Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Zachary Ackerman, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

APPROVAL OF AGENDA

A motion was made by Councilmember Ramlawi, seconded by Councilmember Nelson, 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 Howard S. Lazarus submitted the following reports for information of Council:

Mr. Lazarus also welcomed AAPD Officer Ryan King to the meeting.

- AC-1** [19-2148](#) Memorandum from City Administrator - Response to Resolution R-19-367 - Resolution to Direct the City Administrator to Review the City's Policies on Assessing Fees for Freedom of Information Act (FOIA) and Provide Alternatives and Recommendations to Council that Promote Transparency and the Public Interest - November 6, 2019

Received and Filed

- AC-2** [19-2210](#) November 18, 2019 Agenda Response Memo and eComments

Received and Filed

- AC-3** [19-2228](#) Response to Council Resolution R-18-497 - Resolution to Address Crosswalk Improvements and Maintenance Monthly Update - November 18, 2019

Received and Filed

- AC-4** [19-2240](#) City Administrator's Report - November 18, 2019

Received and Filed

INT INTRODUCTIONS

- INT-1** [19-2023](#) Analysis of the Financial Feasibility of Developing Under-Utilized City-Owned Properties as Affordable Housing
Ann Arbor Housing Commission Director Jennifer Hall provided her report and analysis on the financial feasibility of developing certain City-owned properties as affordable housing.

A copy of the presentation 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**

1. **Rita Mitchell - Resolution to Authorize Settlement of Peters Building Co. & Robert Weber v. City of Ann Arbor (DC-3)**

Rita Mitchell, 621 Fifth Street, thanked Council for declaring a climate emergency. Ms. Mitchell urged Council to protect the trees at 2857 Packard Road.

2. **James D'Amour - Settlement of Peters Building Co. & Robert Weber v. City of Ann Arbor (DC-3) and Resolution regarding Property at 2857 Packard as Potential Location for Affordable Housing (DC-4)**

James D'Amour, 2771 Maplewood, spoke about the consent judgment on the agenda regarding 2857 Packard. He stated the PUD planning approval should be made by City Council, not under duress. He urged Council to continue to fight.

3. **Michelle Hughes - Resolution regarding 121 E. Catherine & 404 N. Ashley Affordable Housing (CA-10)**

Michelle Hughes, 214 Charles Street, spoke about affordable housing in the City. She urged Council to vote yes on CA-10 through CA-16 as a great first step to develop affordable housing.

4. **Dan Michniewicz - Affordable Housing Resolutions (CA-10 - CA-16)**

Dan Michniewicz, 1805 Fair Street, spoke in support of CA-10 and CA-11. He spoke in support of the need for more affordable housing, stating there is a housing crisis in Ann Arbor.

5. Erica Briggs - Resolution to Prohibit On-Street Parking on Both Sides of Barton Drive (CA-19)

Erica Briggs, 204 Mark Hannah Place, thanked Council for their vote on the climate emergency. She spoke in support of climate action plans and affordable housing policies. She also spoke in support of CA-19 and the project to add bicycle lanes and eliminate parking on Barton Drive.

6. Ellen Rowe - Deer Cull (CA-8)

Ellen Rowe, 340 Brookside, spoke in opposition to CA-8, the City's deer management program. She urged Council to stop the cull and stop gun violence.

7. Christopher Dick - Deer Management (CA-8)

Christopher Dick, 622 Hiscock, spoke in support of CA-8, and the City's continued deer management program, including the City's cull.

8. Sarah Byers - Fear and Danger regarding the Deer Cull (CA-8)

Sarah Byers, 1308 Traver, spoke in opposition to CA-8, and the City's ongoing deer management program.

9. Kurt Sonen - Deer Management (CA-8)

Kurt Sonen, 314 Huntington, spoke in support of the City's deer management program and CA-8. He urged Council to expand the program.

10. Ed Saunders - Resolution to Develop a Plan to Expand Access to Voting and Registration Beyond the Minimum Required by the Michigan Constitution for Even-Year November General Elections (DC-1)

Ed Saunders, 433 Hilldale, spoke in support of DC-1, the resolution to expand access to voting and registration efforts.

CC COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER HAYNER*

Councilmember Hayner spoke about changes to the law regarding solar, stating this is good for reduction of the City's carbon footprint.

Councilmember Hayner noted that the City's response to the snowstorm last Monday was slow.

COUNCILMEMBER GRISWOLD

Councilmember Griswold apologized for missing Caucus on Sunday, due to health reasons. She stated she will follow-up on emails that she has received over the last week.

Councilmember Griswold updated Council on the State's crosswalk law. She stated she spoke to the Governor and also asked the Commission on Disability Issues to look at the amendments related to disability concerns.

Councilmember Griswold stated she plans to bring a communications resolution to the Council's next meeting, regarding data and transparency of information.

Councilmember Griswold stated portable lights are needed at construction zones.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi acknowledged that new Council Members had served for just over one year now.

Councilmember Ramlawi talked about affordable housing needs in the City.

Councilmember Ramlawi also spoke about the snowplow response and urged City staff to do better. He also requested that the Fall leaf pick-up

COUNCILMEMBER GRAND

Councilmember Grand stated the Human Rights Commission and the Greenbelt Advisory Commission are both looking for members to serve. She noted the GAC member should be a member of the real estate community.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [19-2101](#) Appointments - Confirmations

Mayor Taylor requested confirmation of the following appointments that were presented to City Council on November 4, 2019:

Commission on Disability Issues

*Alex Gossage-Partial Term
2335 Yost Blvd.
Ann Arbor, MI 48104
Term: Ending May 31, 2022*

Zoning Board of Appeals

*Chris Fraleigh-Partial Term
628 Brooks St.
Ann Arbor, MI 48103
Term: Ending May 31, 2022*

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

MC-2 [19-2155](#) Appointments - Confirmations

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

Economic Development Corporation Board

*John Fournier
Assistant City Administrator
2324 Nixon
Ann Arbor, MI 48105
Term: Ending May 31, 2022*

Employees' Retirement System Board of Trustees

*Brock Hastie-Reappointment
Investment Advisor
1425 Bardstown Trl.
Ann Arbor, MI 48105
Term: Ending December 31, 2022*

Retiree Health Care & Benefit Plan and Trust Board of Trustees (VEBA)

*Brock Hastie-Reappointment
Investment Advisor
1425 Bardstown Trl.
Ann Arbor, MI 48105
Term: Ending December 31, 2022*

Referred to the City Council due back on 12/2/2019

MC-3 [19-2177](#) Resolution to Appointing Richard Chang to the Ann Arbor Area Transportation Authority Board (7 votes required)

Sponsors: Taylor

Mayor Taylor presented the resolution of appointment for approval at a later date.

Referred to the City Council due back on 12/2/2019

MC-4 [19-2178](#) Resolution to Reappoint Julie Lynch to the Employee Retirement System Board of Trustees and VEBA (7 Votes Required)

Sponsors: Taylor

Mayor Taylor presented the resolution of appointment for approval at a later date.

Referred to the City Council due back on 12/2/2019

MC-5 [19-2206](#) Resolution to Appoint Ayesha Edwin to the Human Rights Commission (7 Votes Required)

Mayor Taylor presented the following resolution of appointment for approval at a later date.

Referred to the City Council due back on 12/2/2019

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

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

CA-10 Resolution to Direct the Ann Arbor Housing Commission to Develop 121 E. Catherine and 404 N. Ashley as Affordable Housing

CA-11 Resolution to Direct the Ann Arbor Housing Commission to Pursue Affordable Housing Development of 2000 S. Industrial

CA-12 Resolution to Direct City Staff to Conduct Community Engagement Around Development Options for Ashley/William and First/William Surface Parking Lots to Support Affordable Housing in the City

CA-13 Resolution to Direct the City Staff to Conduct Community Engagement Around Development Options for 721 N Main in Support of Affordable Housing in the City

CA-14 Resolution to Direct the Ann Arbor Housing Commission to Continue Community Engagement around Development Options for the AAHC-Owned Properties at 3432 - 3440 Platt Road and 3435 - 3443 Springbrook to Support Affordable Housing in the City

CA-15 Resolution to Direct the Ann Arbor Housing Commission to Determine Feasibility of using 1510 E. Stadium for Temporary or Permanent AAHC or Other City Office Space

CA-16 Resolution Directing the City Administrator to Collaborate with the Ann Arbor Housing Commission to Provide Coordinated Analysis on the Feasibility of the City-Owned Property at 353 S. Main as a Potential Location for Affordable Housing

CA-19 Resolution to Prohibit On-Street Parking on Both Sides of Barton Drive from Longshore Drive to Pontiac Trail

CA-8 Resolution to Extend the Deer Management Program within the City of Ann Arbor

CA-21 Resolution Authorizing the Appropriation of \$160,771.00 from the General Fund to Reimburse the Street, Bridge, Sidewalk Millage Fund for

the Northside STEAM Safe Routes Sidewalk Gap Project (8 Votes Required)

Passed on consent agenda

A motion was made by Councilmember Lumm, seconded by Councilmember Ackerman, 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 requirements of CA-1, CA-2, CA-3, CA-4, CA-5, CA-7, CA-17 and CA-18.

CA-1 19-2088 Enactment No: R-19-502 **Approved**

Resolution Approving the Lease and Related Renewals Between the City of Ann Arbor and the University of Michigan For City-Owned Property Behind 926 Mary Street (\$4,120.00 annually) (8 Votes Required)

CA-2 19-2014 Enactment No: R-19-503 **Approved**

Resolution to Accept and Allocate Michigan Supreme Court State Court Administrative Office Michigan Veterans Treatment Court Grant Award and Approve Grant Contract (\$35,000.00) (8 Votes Required)

CA-3 19-2016 Enactment No: R-19-504 **Approved**

Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Drug Court Grant Funds and Approve Grant Contract (\$130,000.00) (8 Votes Required)

CA-4 19-2018 Enactment No: R-19-505 **Approved**

Resolution to Accept and Appropriate Michigan Supreme Court State Court Administrative Office Mental Health Court Grant Award and Approve Grant Contract (\$172,900.00) (8 Votes Required)

CA-5 19-2087 Enactment No: R-19-506 **Approved**

Resolution to Accept a Sidewalk Easement at 1180 East Ellsworth Road from Maxey, LLC (8 Votes Required)

CA-6 19-2145 Enactment No: R-19-507 **Approved**

Resolution to Authorize Settlement Agreement Regarding Potential Litigation Regarding Glacier Hills, Inc., Earhart Village Homes Association,

and the City of Ann Arbor

CA-7 19-1980 Enactment No: R-19-508 Approved

Resolution to Approve Amendment No. 1 of the General Services Agreement for Digital Scanning Services with Layton Document Systems, Inc. and Appropriate Additional Funds (\$91,910.00) (8 Votes Required)

CA-9 19-2041 Enactment No: R-19-509 Approved

Resolution Approving a Contract with the Shelter Association of Washtenaw County for the 2019 - 2020 Winter Emergency Shelter and Warming Center (\$72,000.00)

CA-17 19-1988 Enactment No: R-19-510 Approved

Resolution No. 1 - Prepare Plans and Specifications for the Stimson Street Sidewalk Gap Special Assessment (District #59), and Appropriate \$15,000.00 from the General Fund Balance for the Design of the Project (8 Votes Required)

CA-18 19-1989 Enactment No: R-19-511 Approved

Resolution No. 1 - Prepare Plans and Specifications for the Proposed Scio Church Resurfacing Project's Sidewalk Gap Portion- Special Assessment (District #58), and Appropriate \$20,000.00 from the General Fund Balance for the Design of the Project's New Sidewalk (8 Votes Required)

CA-20 19-2083 Enactment No: R-19-512 Approved

Resolution to Approve Annual Software Support, Maintenance and License Fees Agreement for AclaraONE with Aclara Technologies LLC (\$35,400.00)

CA-10 19-2125 Enactment No:

A motion was made by Councilmember Ackerman, seconded by Councilmember Eaton, that the Resolution be approved.

Resolution to Direct the Ann Arbor Housing Commission to Develop 121 E. Catherine as Affordable Housing

19-2125 Enactment No: **Amended**

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

Any buildings on these city-owned sites should be designed and built to be 100% carbon neutral, and strive to have net-zero operating expenses.

The amendment was further amended as follows:

...net-zero ENERGY USE [operating expenses].

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

The amendment to the amendment was considered friendly by the Body.

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

Yeas: 5 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner and Councilmember Nelson

Nays: 6 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Griswold and Councilmember Ramlawi

Resolution to Direct the Ann Arbor Housing Commission to Develop 121 E. Catherine as Affordable Housing

19-2125 Enactment No: **Amended**

Amended

Resolution to Direct the Ann Arbor Housing Commission to Develop 121 E. Catherine as Affordable Housing

Councilmember Lumm moved to consider the two properties separately. Councilmember Hayner seconded the motion and the Body concurred.

19-2125 Enactment No: R-19-514 Approved as Amended

The question being, the motion made by Councilmember Ackerman, seconded by Councilmember Eaton, 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 Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 2 - Councilmember Lumm and Councilmember Eaton

Resolution to Direct the Ann Arbor Housing Commission to Develop 121 E. Catherine as Affordable Housing

CA-10A 19-2241 Enactment No: R-19-515 Approved

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

Yeas: 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 0

Resolution to Direct the Ann Arbor Housing Commission to Develop 404 N. Ashley as Affordable Housing

CA-11 19-2126 Enactment No: R-19-516 Approved

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

Resolution to Direct the Ann Arbor Housing Commission to Pursue Affordable Housing Development of 2000 S. Industrial

RECESS

Mayor Taylor declared a recess at 10:02 p.m. and reconvened the meeting at 10:15 p.m.

CA-12 19-2127 Enactment No: R-19-517 Approved

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

Resolution to Direct City Staff to Conduct Community Engagement Around Development Options for Ashley/William and First/William Surface Parking Lots to Support Affordable Housing in the City

CA-13 19-2128 Enactment No: R-19-518 Approved

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

Resolution to Direct the City Staff to Conduct Community Engagement Around Development Options for 721 N Main in Support of Affordable Housing in the City

CA-14 19-2129 Enactment No: R-19-519 Approved

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

Resolution to Direct the Ann Arbor Housing Commission to Continue Community Engagement around Development Options for the AAHC-Owned Properties at 3432 - 3440 Platt Road and 3435 - 3443 Springbrook to Support Affordable Housing in the City

CA-15 19-2130 Enactment No: R-19-520 Approved

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

Resolution to Direct the Ann Arbor Housing Commission to Determine Feasibility of using 1510 E. Stadium for Temporary or Permanent AAHC or Other City Office Space

CA-16 19-2092 Enactment No: R-19-521 Approved

Sponsors: Taylor, Ramlawi, Smith and Ackerman

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

Resolution Directing the City Administrator to Collaborate with the Ann Arbor Housing Commission to Provide Coordinated Analysis on the Feasibility of the City-Owned Property at 353 S. Main as a Potential Location for Affordable Housing

CA-19 19-2079 Enactment No:

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

Resolution to Prohibit On-Street Parking on Both Sides of Barton Drive from Longshore Drive to Pontiac Trail

19-2079 Enactment No: Postponed

A motion was made by Councilmember Ramlawi, seconded by Councilmember Eaton, that the Resolution be postponed until 1/21/2020. On a voice vote, the Mayor declared the motion carried.

Resolution to Prohibit On-Street Parking on Both Sides of Barton Drive from Longshore Drive to Pontiac Trail

Councilmember Lumm requested that a new resident survey be conducted prior to this item returning to City Council.

CA-8 19-2086 Enactment No: R-19-522 Approved

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

Yeas: 9 - Councilmember Lumm, Councilmember Eaton, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 2 - Mayor Taylor and Councilmember Hayner

Resolution to Extend the Deer Management Program within the City of Ann Arbor

CA-21 19-2061 Enactment No: R-19-523 Approved

A motion was made by Councilmember Bannister, seconded by Councilmember Griswold, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the eight-vote requirement satisfied:

Yeas: 9 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Nelson and Councilmember Ramlawi

Nays: 2 - Councilmember Hayner and Councilmember Griswold

Resolution Authorizing the Appropriation of \$160,771.00 from the General Fund to Reimburse the Street, Bridge, Sidewalk Millage Fund for the Northside STEAM Safe Routes Sidewalk Gap Project (8 Votes Required)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 19-1951 Enactment No: Held and Closed

Held and Closed

Resolution to Approve The Vic Village South Site Plan and Development Agreement, 1100 South University Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve The Vic Village South Site Plan and Development Agreement, 1100 South University Avenue. Notice of public hearing was published November 11, 2019.

Zachary Storey, resident, spoke about the need for affordable and workforce housing in the City.

There being no further comment, the Mayor declared the hearing closed.

- PH-2** [19-1687](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.106 Acre from TWP (Township District) to R1C (Single-Family Dwelling District), 2625 Valley Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
- A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.106 Acre from TWP (Township District) to R1C (Single-Family Dwelling District), located at 2625 Valley Drive. Notice of public hearing was published October 31, 2019.*

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

Held and Closed

- PH-3** [19-1688](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.6 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), 595 Riverview Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
- A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.6 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), located at 595 Riverview Drive. Notice of public hearing was published October 31, 2019.*

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

Held and Closed

- PH-4** [19-1811](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.48 Acre from TWP (Township District) to R1B (Single-Family Dwelling District) Payne Rezoning, 245 Orchard Hills Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-19-38)
- A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.48 Acre from TWP (Township District) to R1B (Single-Family Dwelling District) Payne Rezoning, located at 245 Orchard Hills Drive. Notice of public hearing was published October 31, 2019.*

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

Held and Closed

A APPROVAL OF COUNCIL MINUTES

- A-1** [19-2157](#) Regular Session Minutes of November 4, 2019

A motion was made by Councilmember Lumm, seconded by Councilmember Ackerman, that the Regular Session Meeting Minutes of November 4, 2019 be approved as presented. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

- B-1** [19-1687](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.106 Acre from TWP (Township District) to R1C (Single-Family Dwelling District), 2625 Valley Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(The complete copy of the text of Ordinance No. ORD-19-36 is on file in the City Clerk's Office.)

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

- B-2** [19-1688](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.6 Acre from TWP (Township District) to R1B (Single-Family Dwelling District), 595 Riverview Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
(The complete copy of the text of Ordinance No. ORD-19-37 is on file in the City Clerk's Office.)

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

- B-3** [19-1811](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.48 Acre from TWP (Township District) to R1B (Single-Family Dwelling District) Payne Rezoning, 245 Orchard Hills Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-19-38)

(The complete copy of the text of Ordinance No. ORD-19-38 is on file in the City Clerk's Office.)

A motion was made by Councilmember Lumm, seconded by Councilmember Griswold, 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** [19-2038](#) An Ordinance to Amend Section 7.34 of Chapter 77 (Fees and Bonds Required) of the Code of the City of Ann Arbor (Ordinance No. ORD-19-39)

(The complete copy of the text of Ordinance No. ORD-19-39 is on file in the City Clerk's Office.)

A motion was made by Councilmember Ramlawi, seconded by Councilmember Smith, that the Ordinance be approved on First Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-19-39

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1** **19-2106** **Enactment No:**

Sponsors: Ackerman

A motion was made by Councilmember Ackerman, seconded Councilmember Grand, that the Resolution be approved.

Resolution to Develop a Plan to Expand Access to Voting and Registration Beyond the Minimum Required by the Michigan Constitution for Even-Year November General Elections

19-2106 Enactment No: **Amended**

Sponsors: Ackerman, Nelson, Ramlawi, Griswold and Taylor

Amended

Resolution to Develop a Plan to Expand Access to Voting and Registration Beyond the Minimum Required by the Michigan Constitution for Even-Year November General Elections

Councilmember Ackerman moved the following amendment, supported by Councilmember Grand:

RESOLVED, That for even-year November General Elections, the plan should include, at a minimum, a) 24 OPEN OFFICE SERVICE hours beyond both ordinary business hours and the constitutional eight-hour weekend requirement during which time citizens may register and vote, and b) registration and absentee balloting at a satellite location designed to improve access over exclusive reliance on the Office of the City Clerk in City Hall; and c) broad publicity for the extra hours for registration and voting.

ALL CAPS indicate new language.

The amendment was considered friendly by the Body.

19-2106 Enactment No: R-19-524 **Approved as Amended**

The question being, the motion made by Councilmember Ackerman, seconded by Councilmember Grand, that the Resolution be approved as amended, on a voice vote, the Mayor declared the motion carried.

Resolution to Develop a Plan to Expand Access to Voting and Registration Beyond the Minimum Required by the Michigan Constitution for Even-Year November General Elections

DC-2 19-2176 Enactment No: R-19-525 **Approved**

Sponsors: Nelson, Taylor, Ackerman and Griswold

A motion was made by Councilmember Nelson, seconded by Councilmember Griswold, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried and satisfying the eight-vote requirement:

Yeas: 9 - Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson

Nays: 2 - Councilmember Lumm and Councilmember Ramlawi

Resolution Creating a Resident-Driven Sidewalk Gap-Filling Program and Appropriate \$150,000.00 from the General Fund, Fund Balance (8 Votes Required)

DC-3 19-2220 Enactment No: R-19-526 Approved

Sponsors: Taylor

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

Yeas: 9 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 2 - Councilmember Bannister and Councilmember Hayner

Resolution to Authorize Settlement of Peters Building Co. and Robert Weber v. City of Ann Arbor, Case No. 18-822-NZ

DC-4 19-2216 Enactment No: R-19-527 Approved

Sponsors: Bannister

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

Yeas: 9 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson

Nays: 2 - Councilmember Grand and Councilmember Ramlawi

Resolution Directing the City Administrator to Collaborate with the Ann Arbor Housing Commission to Provide Coordinated Analysis on the Feasibility of the Property at 2857 Packard as a Potential Location for Affordable Housing

DB New Business - Boards and Commissions:

DB-1 19-1951 Enactment No: R-19-528 Approved

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

Resolution to Approve The Vic Village South Site Plan and Development Agreement, 1100 South University Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

DS New Business - Staff:

E COMMUNICATIONS FROM THE CITY ATTORNEY

None.

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

F The following communications were referred as indicated:

Passed on consent agenda

A motion was made by Councilmember Ramlawi, seconded by Councilmember Griswold, that the Clerk's Report of Communications, Petitions, and Referrals be approved as presented. On a voice vote, the Mayor declared the motion carried.

F-1 [19-1978](#) Barton Drive Parking Removal Resolution

F-2 [19-2140](#) LDFA 1st Quarter Report FY2020

Filed.

G The following minutes were received for filing:

- G-1 [19-1888](#) Independent Community Policing Oversight Commission Meeting Minutes of August 27, 2019

- G-2 [19-1933](#) Human Rights Commission Minutes, September 11, 2019

- G-3 [19-1996](#) Ann Arbor Housing Commission Board Minutes September 18, 2019

- G-4 [19-2030](#) Local Development Finance Authority Board Meeting Minutes - September 26, 2019

- G-5 [19-2059](#) Council Rules Committee meeting minutes from September 24, 2019

- G-6 [19-2075](#) Environmental Commission Meeting Minutes of the Sept 26, 2019

- G-7 [19-2141](#) Insurance Board Meeting Minutes - October 24, 2019

Filed.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Lauren Saper, Director of Advocacy for the Humane Society of Huron Valley, spoke in opposition to the City's deer cull.

A resident on Carmel Street talked about the property at 2857 Packard and the City's budget priorities.

Dan Village, 2719 Cranbrook, spoke about the project at 2857 Packard.

An unidentified resident spoke about affordable housing in the City and the need for mental health services.

Karen White, 2719 Cranbrook, spoke about the process regarding the 2857 Packard project.

COMMUNICATIONS FROM COUNCIL

None.

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.

ADJOURNMENT

A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 1:10 a.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, NOVEMBER 18, 2019 @ 7:00 P.M.

REPLAYS: WEDNESDAY, NOVEMBER 20, 2019 @ 8:00 A.M. AND FRIDAY, NOVEMBER 22, 2019 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, www.a2gov.org/ctn <<http://www.a2gov.org/ctn>>, on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

CTN's Government Channel live televised public meetings can be viewed in a variety of ways:

Live Web Streaming: <https://a2gov.org/watchctn>

Video on Demand: <https://a2ctn.viebit.com>

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 viewed at the front counter of the City Clerk's Office.

Jacqueline Beaudry
Clerk of the Council

Anissa R. Bowden
Recording Secretary