

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Monday, July 20, 2020

7:00 PM

This meeting will be broadcast live on CTN Cable Channel 16,

ATT Channel 99, and online at a2gov.org/watchCTN

To speak at public comment call: 877 853 5247 or 888 788 0099

Electronic Meeting

Enter Meeting ID: 982 6320 8392

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 electronic meeting of the Ann Arbor City Council to order at 7:03 p.m. in accordance with Governor Gretchen Whitmer's Executive Order 2020-154.

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 Griswold, 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 Tom Crawford presented the following reports for information of Council and reported on the following:

Mr. Crawford stated the City Clerk's Office would like to remind voters to return their absentee ballots by 8pm on Election Day, August 4. Mr. Crawford stated ballots must be received by the City Clerk prior to 8pm, noting that a postmark is not acceptable.

AC-1 [20-1105](#) July 20, 2020 Council Agenda Response Memo and eComments
Received and Filed

AC-2 [20-1125](#) City Administrator's Report - July 20, 2020
Received and Filed

AC-3 [20-1124](#) Monthly Reporting on Waivers, Sheltering, and Human Services (R-20-155, R-20-126, R-20-157, and R-20-221) - July 20, 2020
Received and Filed

AC-4 [20-1128](#) COVID-19 Financial Recovery Plan July 2020
Received and Filed

INT **INTRODUCTIONS**

None.

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. Stephanie Mercier - Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 Affordable Housing Millage (DC-6)

Stephanie Mercier, 2045 Churchill, spoke in support of DC-6, a Charter amendment for affordable housing.

2. Lindsey Calka - Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 Affordable Housing Millage (DC-6)

Lindsey Calka 307 N. State, spoke in support of DC-6, a charter amendment for affordable housing.

3. **Anthony Scott - Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 Affordable Housing Millage (DC-6)**
Anthony Scott, 312 Huron Street, spoke in support of DC-6, a charter amendment for affordable housing.
4. **Kati Dortch - Short Term Rentals Ordinance (C-3)**
Kati Dortch, owner of a Ward 4 short-term rental property, spoke in opposition to C-3, a proposed ordinance to regulate short-term rentals.
5. **Noah Hoffman - Short Term Rentals Ordinance (C-3)**
Noah Hoffman, 1765 Northbrook Drive, spoke in opposition to C-3, a proposed ordinance to regulate short-term rentals.
6. **Heidi Poscher - Short Term Rentals Ordinance (C-3)**
Heidi Poscher, 1204 Brooklyn, spoke in opposition to C-3, a proposed ordinance to regulate short-term rentals.
7. **Lola Adefeso - Short Term Rentals Ordinance (C-3)**
Lola Adefeso, Ward 2 resident, spoke in opposition to C-3, a proposed ordinance to regulate short-term rentals.
8. **Ben Ranta - Short Term Rentals Ordinance (C-3)**
Ben Ranta, Ward 5 resident, spoke in opposition to C-3, a proposed ordinance to regulate short-term rentals.
9. **Carol Skala - Short Term Rentals Ordinance (C-3)**
Carol Skala, short-term rental owner, spoke in opposition to C-3, a proposed ordinance to regulate short-term rentals.

10. **Dan Ezekiel - Resolution to Approve a Services Agreement and Land and Building Lease with Recycle Ann Arbor (RAA) for Materials Recovery Facility (MRF) Transloading, Re-Equipping and Recyclables Processing (10-Year term, with two Potential 3-Year Extensions)**

Dan Ezekiel, resident, spoke in support of CA-9, a resolution to approve a services agreement and land and building lease with Recycle Ann Arbor for the Materials Recovery Facility (MRF).

Alternates:

1. **David DeVarti - Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 Affordable Housing Millage (DC-6)**
2. **Wendy Carman - Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 Affordable Housing Millage (DC-6)**

CC COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER GRISWOLD*

Councilmember Griswold spoke about the need for members to be appointed to the Council Mobility Committee. She also spoke about pedestrian crosswalk safety issues.

COUNCILMEMBER NELSON

Councilmember Nelson updated the community on upcoming Ward 4 construction projects.

COUNCILMEMBER GRAND

Councilmember Grand noted that the Student Advisory Committee sent an email in support of DC-6, regarding affordable housing.

Councilmember Grand stated she plans to bring a resolution to the August 6 City Council meeting regarding a proposed Charter Amendment ballot proposal for rank-choice voting.

Councilmember Grand expressed disappointment at the state of local politics, citing a social media post about a candidate's family.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi urged Council to not bring politics into the Council meetings.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 **20-0979** Nominations and Appointments

Mayor Taylor requested confirmation of the following nomination that was presented to City Council for consideration at the June 1, 2020 Regular Session:

Downtown Development Authority

*Ji Hye Kim
713 N. Fifth Ave.
Ann Arbor, MI 48104
Term: Ending May 31, 2024*

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

- Yeas:** 10 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi
- Nays:** 1 - Councilmember Hayner

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-9 Resolution to Approve a Services Agreement and Land and Building Lease with Recycle Ann Arbor (RAA) for Materials Recovery Facility (MRF) Transloading, Re-Equipping and Recyclables Processing (10-Year term, with two Potential 3-Year Extensions)

Passed on consent agenda

A motion was made by Councilmember Ramlawi, seconded by Councilmember Smith, 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 requirements of CA-2 and CA-6.

- | | | | | |
|-------------|----------------|----------------------|--|-----------------|
| CA-1 | 20-0918 | Enactment No: | R-20-273 | Approved |
| | | | Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 640 Riverview Dr. (\$19,972.00) | |
| CA-2 | 20-0967 | Enactment No: | R-20-274 | Approved |
| | | | Resolution to Approve Ongoing Subscription with Zoom Video Communications, Inc for Meeting and Webinar Services (\$50,000.00) (8 Votes Required) | |
| CA-3 | 20-0969 | Enactment No: | R-20-275 | Approved |
| | | | Resolution to Approve Increasing the Purchase Order for Alternative Communication Services, LLC (\$27,111.25) | |
| CA-4 | 20-1034 | Enactment No: | R-20-276 | Approved |
| | | | Resolution to Approve Changes to Traffic Patterns and Parking on Certain City Streets for the 2020 University of Michigan Student Move-In Program from August 24 - August 30, 2020 | |
| CA-5 | 20-0811 | Enactment No: | R-20-277 | Approved |
| | | | Resolution to Approve the Purchasing Agreement for Utility Infrastructure Materials from Core and Main LP, ITB-4629 (\$1,240,461.69) | |
| CA-6 | 20-0956 | Enactment No: | R-20-278 | Approved |
| | | | Resolution to Approve Amendment Number 4, to the Professional Services Agreement with Tetra Tech, Inc. for the Ann Arbor Landfill Monitoring and Maintenance Program and Appropriate (\$124,907.73) (8 Votes Required) | |
| CA-7 | 20-0954 | Enactment No: | R-20-279 | Approved |
| | | | Resolution to Approve the First Amendment and Extension to the Lease | |

Agreement between the City and AvFuel Corporation for a Corporate Hangar Located at the Ann Arbor Municipal Airport

CA-8 20-0971 Enactment No: R-20-280 **Approved**

Resolution to Ratify an Emergency Purchase Order Request to Cummins Bridgeway LLC for Additional Spending for the Repair of a Front Load Refuse Truck (\$25,000.00)

CA-9 20-0927 Enactment No: R-20-281 **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 Approve a Services Agreement and Land and Building Lease with Recycle Ann Arbor (RAA) for Materials Recovery Facility (MRF) Transloading, Re-Equipping and Recyclables Processing (10-Year term, with two Potential 3-Year Extensions)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [20-0657](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 4.5 Acres from PUD (Planned Unit Development) to C3 (Fringe Commercial district), MMG Plymouth Road Mixed Use Rezoning, 3611-3621 Plymouth Road, (CPC Recommendation: Approval - 9 Years and 0 Nays) (Ordinance No. ORD-20-19)

A public hearing was conducted on the proposed amendment to Chapter 55, (Unified Development Code), Zoning of 4.5 Acres from PUD (Planned Unit Development) to C3 (Fringe Commercial district), MMG Plymouth Road Mixed Use Rezoning, located at 3611-3621 Plymouth Road. Notice of public hearing was published June 25, 2020.

Wendy Carman, resident, spoke in opposition to the proposed rezoning.

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

Held and Closed

PH-2 20-0658 Enactment No: **Held and Closed**

Held and Closed

Resolution to Approve MMG Plymouth Road Mixed Use Planned Project Site Plan and Development Agreement, 3611-3621 Plymouth Road (CPC

Recommendation: Approval - 9 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve MMG Plymouth Road Mixed Use Planned Project Site Plan and Development Agreement, 3611-3621 Plymouth Road. Notice of public hearing was published July 9, 2020.

Doraid Markus, representing the developer, was present to answer any questions of Council.

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

- PH-3** [20-0984](#) An Ordinance to Amend Section 1:312(20) of Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-20-21)

Sponsors: Taylor and Eaton

A public hearing was conducted on the proposed amendment to Section 1:312(20) of Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor. Notice of public hearing was published July 9, 2020.

Robert George, resident, spoke in support of the proposed ordinance, on behalf of labor unions.

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

Held and Closed

A APPROVAL OF COUNCIL MINUTES

- A-1** [20-1044](#) Special Session of June 29 and Regular Session Meeting Minutes of July 6, 2020

A motion was made by Councilmember Ramlawi, seconded by Councilmember Lumm, that the Minutes of the Special Session of June 29 and Regular Session Meeting Minutes of July 6, 2020 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

- B-1** **20-0657** An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 4.5 Acres from PUD (Planned Unit Development) to C3 (Fringe Commercial district), MMG Plymouth Road Mixed Use Rezoning, 3611-3621 Plymouth Road, (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-20-19)

A motion was made by Councilmember Lumm, seconded by Councilmember Bannister, that the Ordinance be approved at Second Reading.

A motion was made by Councilmember Ackerman, seconded by Councilmember Lumm, that the substitute Ordinance be approved as amended on First Reading, due back on 8/17/2020. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 10 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 1 - Councilmember Eaton

Enactment No: ORD-20-19

- DB-1** **20-0658** **Enactment No:**

A motion was made by Councilmember Ramlawi, seconded by Councilmember Nelson, that the Resolution be approved.

Resolution to Approve MMG Plymouth Road Mixed Use Planned Project Site Plan and Development Agreement, 3611-3621 Plymouth Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

- 20-0658** **Enactment No:**

Postponed

A motion was made by Councilmember Ackerman, seconded by Councilmember Smith, that the Resolution be postponed until 8/17/2020. On a voice vote, the Mayor declared the motion carried.

Resolution to Approve MMG Plymouth Road Mixed Use Planned Project Site Plan and Development Agreement, 3611-3621 Plymouth Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

- B-2** [20-0984](#) An Ordinance to Amend Section 1:312(20) of Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-20-21)

Sponsors: Taylor and Eaton

A motion was made by Councilmember Eaton, seconded by Councilmember Grand, that the Ordinance be approved at Second Reading.

A motion was made by Councilmember Ramlawi, seconded by Councilmember Lumm, that the Ordinance be postponed at Second Reading until August 6. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 2 - Councilmember Lumm and Councilmember Ramlawi

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

A motion was made by Councilmember Lumm, seconded by Councilmember Ramlawi, that the Ordinance be amended as follows:

1:312(20)(a)

a) For purchases or contracts for supplies, materials, equipment, ROAD AND UTILITY CONSTRUCTION AND RELATED PROJECTS, or other expenditure obligating the city in excess of \$25,000.00, a person who has the capability in all respects to perform fully the contract requirements and who fits the criteria identified in the invitation for bids.

ALL CAPS indicate new language.

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

Yeas: 2 - Councilmember Lumm and Councilmember Ramlawi

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

The question being, the motion that was originally made by Councilmember Eaton, 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 - 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

C ORDINANCES - FIRST READING

C New Business - Staff:

C-1 [20-0810](#) An Ordinance to Amend Section 1:265 of Chapter 11 (Risk Fund) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-20-22)

A motion was made by Councilmember Lumm, seconded by Councilmember Smith, that the Ordinance be approved on First Reading , due back on 8/6/2020. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-20-22

C-2 [20-0942](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 4.5 Acres from R5 (Hotel District) to C3 (Fringe Commercial District), 2800 Jackson Road Hotels, 2800 Jackson Road, (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi, that the Ordinance be approved on First Reading, due back on 8/17/2020. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-20-23

- C-3** [20-1042](#) An Ordinance to Amend Title VII (Businesses and Trades) of the Code of the City of Ann Arbor by Adding a New Chapter Which Shall be Designated as Chapter 97 (Short-Term Rentals) (Ordinance No. ORD-20-24)

A motion was made by Councilmember Ramlawi, seconded by Councilmember Nelson, that the Ordinance be approved on First Reading to the City Council, due back on 8/6/2020. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 10 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 1 - Councilmember Hayner

Enactment No: ORD-20-24

RECESS

Mayor Taylor declared a recess at 9:54 p.m. and reconvened the meeting at 10:05 p.m.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1** **20-0938** **Enactment No:** **R-20-282** **Approved**

Sponsors: Grand

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 Appoint Jason Boggs to the Greenbelt Advisory Commission

- DC-2** **20-0968** **Enactment No:** **R-20-283** **Approved**

Sponsors: Bannister and Smith

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

Resolution to Appoint Julian Singleton and Marie Gabrielle Buendia to the Environmental Commission (7 Votes Required)

DC-3 20-0994 Enactment No: R-20-284 Approved

Sponsors: Lumm, Ramlawi, Grand and Nelson

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

Resolution to Appoint Stefani Carter to the Independent Community Police Oversight Commission

DC-4 20-1018 Enactment No: R-20-285 Approved

Sponsors: Hayner, Bannister and Taylor

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

Resolution to Implement a 'Rooney Rule' for Executive and Management Level Hires in the City of Ann Arbor

DC-5 20-1082 Enactment No: R-20-286 Approved

Sponsors: Griswold, Bannister and Taylor

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

Resolution Affirming Washtenaw County Resolution Declaring Racism as a Public Health Crisis in Washtenaw County

DC-6 20-1096 Enactment No:

Sponsors: Taylor, Nelson and Smith

A motion was made by Councilmember Smith, seconded by Councilmember Nelson, that the Resolution be approved.

Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 Affordable Housing Millage (7 Votes Required)

20-1096 Enactment No:

Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 Affordable Housing Millage (7 Votes Required)

Councilmember Smith proposed the following amendment, supported by Councilmember Nelson:

SECTION 8.25. In addition to any other amount the City is authorized to raise by general tax upon real and personal property by this Charter or any other provision of law, the City shall, in 2021 through 2041, annually levy a tax of up to one mill on all taxable real and personal property situated within the City for the purpose of building, maintaining, and acquiring housing permanently affordable to low-income households making no income up to 60% of area median income AND PROVIDING SOCIAL SERVICES, NOT TO EXCEED 25% OF THE MILLAGE REVENUES, FOR RESIDENTS OF SUCH HOUSING.

ALL CAPS indicate new language.

20-1096 Enactment No:

Amended

A motion was made by Councilmember Ramlawi, seconded by Councilmember Griswold, that the amendment be further amended as follows:

SECTION 8.25. In addition to any other amount the City is authorized to raise by general tax upon real and personal property by this Charter or any other provision of law, the City shall, in 2021 through 2041, annually levy a tax of up to one mill on all taxable real and personal property situated within the City for the purpose of building, maintaining, and acquiring housing permanently affordable to low-income households making no income up to 60% of area median income AND PROVIDING SOCIAL SERVICES, NOT TO EXCEED [25%] 20% OF THE MILLAGE REVENUES, FOR RESIDENTS OF SUCH HOUSING.

(Change 25% to 20%.)

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

Yeas: 10 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 1 - Councilmember Grand

Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 Affordable Housing Millage (7 Votes Required)

20-1096 Enactment No:

Amended

Sponsors: Taylor, Nelson and Smith

Amended

Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 Affordable Housing Millage (7 Votes Required)

The amendment as further amended was considered friendly by the Body.

SECTION 8.25. In addition to any other amount the City is authorized to raise by general tax upon real and personal property by this Charter or any other provision of law, the City shall, in 2021 through 2041, annually levy a tax of up to one mill on all taxable real and personal property situated within the City for the purpose of building, maintaining, and acquiring housing permanently affordable to low-income households making no income up to 60% of area median income AND PROVIDING SOCIAL SERVICES, NOT TO EXCEED 20% OF THE MILLAGE REVENUES, FOR RESIDENTS OF SUCH HOUSING.

20-1096 Enactment No:**Amended**

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

Add New Whereas Clause:

WHEREAS, IT IS THE CITY'S INTENTION THAT IT WILL CONTINUE TO CONTRIBUTE GENERAL FUND MONEY TO THE AFFORDABLE HOUSING FUND REGARDLESS OF ANY ADDITIONAL MILLAGE MONEY;

The amendment was further amended as follows:

Change to New RESOLVED Clause:

RESOLVED, THAT IT IS THE CITY'S INTENTION THAT IT WILL CONTINUE TO CONTRIBUTE GENERAL FUND MONEY TO THE AFFORDABLE HOUSING FUND REGARDLESS OF ANY ADDITIONAL MILLAGE MONEY;

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

Yeas: 10 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 1 - Councilmember Hayner

Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 Affordable Housing Millage (7 Votes Required)

20-1096 Enactment No:**Amended**

Amended

Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 Affordable Housing Millage (7 Votes Required)

Councilmember Ramlawi moved the following amendment, supported by Councilmember Griswold:

Replace Third Whereas Clause:

Whereas, The market's efforts to develop, maintain, support, or acquire sufficient affordable housing have failed to create an adequate supply of affordable housing;

The amendment was considered friendly by the Body.

20-1096 Enactment No: Amended

Amended

Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 Affordable Housing Millage (7 Votes Required)

Councilmember Ramlawi moved the following amendment, seconded by Councilmember Grand:

SECTION 8.25. In addition to any other amount which the City is authorized to raise by general tax upon real and personal property by this Charter or any other provision of law, the City shall, in 2021 through 2041, annually levy a tax of up to one mill on all taxable real and personal property situated within the City for the purpose of building, maintaining, and acquiring NEW AFFORDABLE housing UNITS WHICH ARE permanently affordable to low-income households making no income up to 60% of area median income and providing social services, not to exceed 20% of the millage revenues, for the residents of such housing.

ALL CAPS indicate new language.

The amendment was considered friendly by the Body.

20-1096 Enactment No: Postponed

A motion was made by Councilmember Griswold, seconded by Councilmember Ramlawi, that the Resolution be postponed to the City Council and should be returned by 7/27/2020. On a voice vote, the Mayor declared the motion carried.

Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 Affordable Housing Millage (7 Votes Required)

DC-7 20-1109 Enactment No: R-20-287 Approved

Sponsors: Ackerman and Hayner

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 Encourage Governor to Optimize Michigan Executive Order 2020-134 - Eviction Diversion Program for COVID-19-related Debtors and Reconsider Rescission of Executive Order 2020-118

DB New Business - Boards and Commissions:

DS New Business - Staff:

DS-1 20-0980 Enactment No: R-20-288 Approved

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 to Order Election and to Determine Ballot Question for Charter Amendment for the 2022 Street, Bridge, and Sidewalk Millage (7 Votes Required)

DS-2 20-0982 Enactment No: R-20-289 Approved

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

Resolution of Intent on the Use and Administration of the Street, Bridge, and Sidewalk Millage Funds

DS-3 20-0981 Enactment No: R-20-290 Approved

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

Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2021 New Sidewalk Construction Millage (7 Votes Required)

DS-4 20-0983 Enactment No:

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

Resolution of Intent on the Use and Administration of the New Sidewalk Millage Funds

20-0983 Enactment No:

Amended

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

Strike Option 7 (Option B) from Attachment A.

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 of Intent on the Use and Administration of the New Sidewalk Millage Funds

20-0983 Enactment No: R-20-291

Approved as Amended

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

Resolution of Intent on the Use and Administration of the New Sidewalk Millage Funds

DS-5 20-1127 Enactment No: R-20-292 Approved

Sponsors: Taylor

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

Yeas: 10 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 1 - Councilmember Hayner

Resolution to Authorize Settlement of Cervantes v. City of Ann Arbor, United States District Court Case No. 18-cv.13905

E COMMUNICATIONS FROM THE CITY ATTORNEY

City Attorney Stephen K. Postema updated the public regarding the election and reminded voters that the current laws require ballots to be returned by 8pm on Election Day in order to be counted.

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

Passed on consent agenda

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

F-1 [20-1059](#) Communications from the State of Michigan Regarding Completed Annexations from Ann Arbor Township for Copozzo - 1780 Scio Church Rd.; Talpos-Knight - 2731 Newport Rd., Hosford - 2260 Traver Rd. and Lohmann - 2511 Newport Road Properties

G The following minutes were received for filing:

- G-1** [20-0744](#) Human Rights Commission Meeting Minutes - February 2020
- G-2** [20-0782](#) City Planning Commission Meeting Minutes - May 19, 2020
- G-3** [20-0865](#) Transportation Commission Meeting Minutes - May 2020
- G-4** [20-0879](#) City Planning Commission Meeting Minutes - June 2, 2020
- G-5** [20-0894](#) Park Advisory Commission Meeting Minutes of January 28, 2020
- G-6** [20-0940](#) LDFA Board Meeting Minutes - April 23, 2020
- G-7** [20-0941](#) Special LDFA Board Meeting Minutes - June 5, 2020
- G-8** [20-0959](#) Meeting minutes from May 26, 2020
- G-9** [20-0962](#) Environmental Commission Meeting Minutes from February 17, 2020
- G-10** [20-0988](#) Downtown Development Authority Board, Partnerships, Operations and Finance Committees Minutes of June 2020
- G-11** [20-0989](#) Downtown Area Citizens Advisory Council Meeting Minutes for June 30, 2020
- G-12** [20-0999](#) Insurance Board Meeting Minutes - June 25, 2020
- G-13** [20-0739](#) City/School Committee Minutes - April 16, 2020

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

An unknown speaker spoke about short-term rentals and the proposed ordinance, stating existing properties should be considered legal non-conforming uses.

Joe Spaulding, California resident, talked about a Council code of ethics.

Crystal Dupree spoke about the need for more affordable housing in the City.

Zachary Storrey, resident, read a poem.

Tom Stuhlberg, resident, thanked the Council members who attend Caucus.

COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER RAMLAWI**

Councilmember Ramlawi urged Council to save political remarks for the end of the meeting, stating he doesn't want to set that kind of tone to start a meeting.

COUNCILMEMBER GRISWOLD

Councilmember Griswold thanked the public speaker for reciting words from Hamilton.

Councilmember Griswold spoke about her communications with MDOT regarding crosswalk safety.

COUNCILMEMBER HAYNER

Councilmember Hayner stated the use of technology during meetings should be addressed by the Council Rules Committee if changes are needed.

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 Griswold, seconded by Councilmember Nelson, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:08 a.m.

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

LIVE: MONDAY, JULY 20, 2020 @ 7:00 P.M.

REPLAY: FRIDAY, JULY 24, 2020 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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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; 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