City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



Meeting Minutes - Draft

Tuesday, January 19, 2021

7:00 PM

This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at a2gov.org/watchCTN

> Electronic Meeting To speak at public comment:

Via Zoom: azgov.org/Council

Or call 877-853-5247 or 888-788-0999 Enter Meeting ID 942 1273 2148 Council meets in Caucus at 6:00 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 7:00 p.m. in accordance with current State and County health orders.

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 Julie Grand, 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

APPROVAL OF AGENDA

A motion was made by Councilmember Ramlawi, seconded by Councilmember Radina, 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 Tom Crawford presented the following reports for information of Council. Mr. Crawford also stated that City Hall will remain closed through the end of January.

AC-1 21-0035 A2 Zero Quarterly Update

Received and Filed

- AC-2 <u>21-0036</u> Memorandum from City Administrator Response to Resolution R-18-291 -FY21Q2 Equity and Inclusion Report - January 5, 2021 Received and Filed
- AC-3 <u>21-0097</u> Response to R-20-374 Resolution to Conduct a 2020 Budget Priorities Citizen Survey to Inform Development of the City's FY22 Budget and FY23 Financial Plan - Ann Arbor Budget Priorities Survey Report 2020

Received and Filed

AC-4 <u>21-0123</u> Agenda Response Memo and eComments - January 19, 2021

Received and Filed

AC-5 <u>21-0146</u> City Administrator's Report - January 19, 2021

Received and Filed

INT INTRODUCTIONS

INT-1 <u>21-0047</u> Introduction of Miriam A. Perry, Fifteenth Judicial District Court Judge

Judges Joe Burke and Karen Valvo of the 15th District Court introduced the City's newest judge, Miriam Perry.

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. Elizabeth Hunter - Resolution to Appoint 3 At-Large Members to the Council of the Commons, and Confirm the PAC Appointment to the Council of the Commons (DC-2)

Elizabeth Hunter, resident, spoke in support of DC-2 and the appointment of members to the Council of the Commons.

2. Eric Sturgis - Resolution to Appoint 3 At-Large Members to the Council of the Commons, and Confirm the PAC Appointment to the Council of the Commons (DC-2)

Eric Sturgis, resident, spoke in support of item DC-2 and also addressed free and fair elections.

3. Frank Wilhelme - Resolution to Appoint 3 At-Large Members to the Council of the Commons, and Confirm the PAC Appointment to the Council of the Commons (DC-2)

Frank Wilhelme, resident, spoke in support of the Council of the Commons and urged Council to approve DC-2 so this Board could get to work.

4. Tom Stulberg - Council of the Commons (DC-2), Notice of Violation to Gelman (DC-4), Proposed Amendments to Council Rules (F-6)

Tom Stulberg, resident, spoke about a number of agenda items, including the Gelman Plume (DC-4), the Council of the Commons (DC-2), and the Council Rules (F-6).

5. Dan Bicknell - Resolution in Support of a Notice of Violation to Gelman for Violation of the Prohibition against 1,4-Dioxane Infiltration into the Allen Creek Drain (DC-4)

Dan Bicknell spoke in support of item DC-4, Resolution of a Notice of Violation to Gelman.

6. Ralph McKee - Community Engagement and Approval Processes (DC-3), Notice of Violation to Gelman (DC-4), Healthy Streets (DC-6)

Ralph McKee, resident, spoke in opposition to item DC-3, regarding community engagement and approval processes. He also stated action is need regarding the Gelman Plume.

7. Glenn Nelson - Resolution to Adopt the Board of Review Guidelines for Poverty Exemptions from Property Taxation of Principal Residence Pursuant to MCL 211.7u (DC-1)

Glenn Nelson, resident, spoke in support of DC-1, regarding the expansion of poverty exemptions for property taxes.

8. Beth Wilensky - Resolution Requesting Legal Memo for Public Release (DC-8)

Beth Wilensky, resident, spoke in opposition to DC-8, the resolution requesting legal memo for public release.

9. Michelle Hughes - Resolution Requesting Legal Memo for Public Release (DC-8)

Michelle Hughes, resident, spoke in opposition to DC-8, stating it is a restriction on free speech.

10. Daniel Adams - Resolution Requesting Legal Memo for Public Release (DC-8)

Daniel Adams, resident, spoke in opposition to DC-8, regarding requesting a legal memo for public release.

Alternates:

- 1. Blaine Coleman Proposed Amendments to Council Rules (F-6)
- 2. Mozhgan Savabieasfahani Proposed Amendments to Council Rules (F-6)

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER RADINA

Councilmember Radina updated the public regarding his upcoming virtual coffee hours in Ward 3. He also stated the recent LGBTQ coffee hour with the City's new liaison was a success and will likely continue.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi spoke about the conversation at the Council Administration Committee regarding proposed changes to Council Rules.

COUNCILMEMBER DISCH

Councilmember Disch stated the Planning Commission has started addressing the fact that many historical deed restrictions are racist in nature and can be very offensive for someone buying a new home to discover.

COUNCILMEMBER HAYNER

Councilmember Hayner announced that indoor ice rinks at City facilities were beginning to reopen.

COUNCILMEMBER SONG

Councilmember Song spoke about the County's recent recognition regarding work surrounding affordable housing.

COUNCILMEMBER GRISWOLD

Councilmember Griswold encouraged residents to continue to use A2FixIt to report street light and crosswalk issues.

MC COMMUNICATIONS FROM THE MAYOR

None.

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-8 Resolution to Accept Grant Funds from Michigan Saves and Appropriate to the Office of Sustainability and Innovation for Aging in Place Efficiently Program (\$14,000.00) (8 Votes Required)

Passed on consent agenda

A motion was made by Councilmember Disch, seconded by Councilmember Nelson, 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-2, CA-3, CA-5 and CA-6.

CA-1 20-1992 Enactment No: R-21-013

Resolution to Approve a Purchase Order to Dell Marketing L.P. for Maintenance and Support for Dell Compellent Storage Area Network (SAN) (\$75,880)

CA-2 20-1993 Enactment No: R-21-014

Resolution to Approve a Purchase Order to Azteca Systems, LLC for CityWorks Enterprise License and Annual Maintenance and Support Agreement for FY2021 - FY2023 (\$198,000.00) (8 Votes Required)

CA-3 21-0007 Enactment No: R-21-015

Resolution to Accept a Water Main Easement at 3401 Platt Road from the Ann Arbor Housing Commission and Swift Lane Limited Dividend Housing Association Limited Partnership (8 Votes Required)

Approved

Approved

Approved

City Council

CA-4 20-1966 Enactment No: R-21-016

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Wade-Trim Associates, Inc. for General Civil Engineering and Surveying Services (\$168,729.00)

CA-5 20-1783 Enactment No: R-21-017

Resolution to Amend the Existing 2019 Sidewalk Gap Elimination Project Budget and Appropriate \$235,000.00 (8 Votes Required)

CA-6 20-1822 Enactment No: R-21-018

Resolution to Establish the 2021 Sidewalk Gap Elimination Project Budget and Appropriate \$50,000.00 (8 Votes Required)

CA-7 21-0053 Enactment No: R-21-019

Resolution Authorizing Summary Publication of Ordinance 20-33 - An Ordinance to Add Sections 5.14.2 And 5.27 And Amend Sections 5.18.4, 5.18.6.D, 5.23.4, 5.29.1, 5.29.3.F, 5.29.8.C, 5.29.12.D, 5.37.2.B, 5.37.2.C, 5.37.2.F, 5.37.2.L, 5.37.2.N, 5.37.2.M, And 5.37.2.S of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Floodplain Management Overlay District and Regulations)

CA-8 21-0006 Enactment No: R-21-020

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

Resolution to Accept Grant Funds from Michigan Saves and Appropriate to the Office of Sustainability and Innovation for Aging in Place Efficiently Program (\$14,000.00) (8 Votes Required)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

Approved

Approved

Approved

aet

Approved

Approved

PH-1 20-1431 An Ordinance to Amend Sections 5.16.6.D, 5.17.4, 5.17.6.C, 5.26.2.A, and 5.28.8, and Tables 5.15-1, 5.15-2, and 5.15-3 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Marijuana Processor, ADU, Security, Building Materials, FAR Determination, Fence Graphic, Use Tables) (ORD-20-34)

A public hearing was conducted on the proposed amendment to Chapter 55 (Unified Development Code), of Title V of the Code of the City of Ann Arbor (Marijuana Processor, ADU, Security, Building Materials, DAR Determination, Fence Graphic, Use Tables). Notice of public hearing was published December 31, 2020.

The following persons were present to speak at the hearing:

Tom Stulberg, resident, spoke in support of the changes regarding ADUs, but questioned why certain building materials were excluded.

Joe Spaulding, from Oakland, CA, stated any remaining single-family zoning is racist.

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

Held and Closed

PH-2 20-1631 An Ordinance to Add a New Section to 5.19, Amend Sections 5.19.1, Table 5.19-1, in Section 5.19.2, Section 5.19.3, and Section 5.37.2.E, and to Add a New Section 5.19.11 of Chapter 55 (Unified Development Code) of Title V of the Code of The City of Ann Arbor (Electric Vehicle Parking) (ORD-20-35)

A public hearing was conducted on the proposed amendment to Chapter 55 (Unified Development Code), of Title V of the Code of the City of Ann Arbor (Electric Vehicle Parking). Notice of public hearing was published December 31, 2020.

The following persons were present to speak at the hearing:

Carlene Colvin-Garcia, resident, stated she helped work on the draft ordinance, speaking in support. Charles Griffith, of the Ecology Center, spoke in support of the ordinance. Rita Mitchell, Ward 5, raised some concerns about pollution. John Mirsky, Energy Commissioner, spoke in support. Jessie Schwab, resident, spoke in support of EV parking chargers. Tom Stulberg, resident, stated he is a developer and is looking for projects that could incorporate these elements. Joe Spaulding, California resident, spoke in opposition.

Seeing no one further present for comment, the Mayor declared the hearing closed.

Held and Closed

PH-3 20-1777 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 7.23 Acres from R1C (Single-Family Residential District) to PUD (Planned Unit Development District), Lockwood of Ann Arbor PUD Zoning and Supplemental Regulations, 2195 East Ellsworth (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

> A public hearing was conducted on the proposed amendment to Chapter 55 (Zoning), Rezoning of 7.23 Acres from R1C (Single-Family Residential District) to PUD (Planned Unit Development District), Lockwood of Ann Arbor PUD Zoning and Supplemental Regulations, 2195 East Ellsworth. Notice of public hearing was published December 31, 2020.

The following persons were present to speak:

Michelle Hughes, resident, spoke in support of affordable housing. Ken Garber, resident, spoke in support and stated new development should be all electric. Mark Lockwood, developer, was present and available to answer any questions of Council. Judy Bonnell-Wenzel, resident, spoke in opposition.

There being no one further present for comment, the Mayor declared the hearing continued until February 1, 2021.

Held and Continued to the City Council due back on 2/1/2021

PH-4 20-1779 An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 0.9 Acre from P (Parking) to C3 (Fringe Commercial), 2111 Packard Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (ORD-20-37)

> A public hearing was conducted on the proposed amendment to Chapter 55 (Unified Development Code), Zoning of 0.9 Acre from P (Parking) to C3 (Fringe Commercial), 2111 Packard Street. Notice of public hearing was published December 31, 2020.

The following persons were present to speak at the hearing:

Naomi Goldberg, resident, spoke in support. Michelle Hughes, resident, spoke in support. Brandon Dimcheff, resident, spoke in support.

There being no one further present for comment, the Mayor declared the hearing continued until February 1, 2021.

Held and Continued to the City Council due back on 2/1/2021

A APPROVAL OF COUNCIL MINUTES

A-1 <u>21-0059</u> Regular Session Meeting Minutes of January 4, 2021

A motion was made by Councilmember Eyer, seconded by Councilmember Radina, that the Regular Session Meeting Minutes of January 4, 2021 be approved as presented. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

B-1 20-1431 An Ordinance to Amend Sections 5.16.6.D, 5.17.4, 5.17.6.C, 5.26.2.A, and 5.28.8, and Tables 5.15-1, 5.15-2, and 5.15-3 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Marijuana Processor, ADU, Security, Building Materials, FAR Determination, Fence Graphic, Use Tables) (ORD-20-34)

A motion was made by Councilmember Song, seconded by Councilmember Disch, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried. B-2 20-1631 An Ordinance to Add a New Section to 5.19, Amend Sections 5.19.1, Table 5.19-1, in Section 5.19.2, Section 5.19.3, and Section 5.37.2.E, and to Add a New Section 5.19.11 of Chapter 55 (Unified Development Code) of Title V of the Code of The City of Ann Arbor (Electric Vehicle Parking) (ORD-20-35)

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

 B-3 20-1777 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 7.23 Acres from R1C (Single-Family Residential District) to PUD (Planned Unit Development District), Lockwood of Ann Arbor PUD Zoning and Supplemental Regulations, 2195 East Ellsworth (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

> A motion was made by Councilmember Grand, seconded by Councilmember Nelson, that the Ordinance be adopted at Second Reading.

A motion was made by Councilmember Radina, seconded by Councilmember Griswold, that the Ordinance be postponed at Second Reading until 2/1/2021. On a voice vote, the Mayor declared the motion carried.

B-4 20-1779 An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 0.9 Acre from P (Parking) to C3 (Fringe Commercial), 2111 Packard Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (ORD-20-37)

A motion was made by Councilmember Griswold, seconded by Councilmember Eyer, that the Ordinance be adopted at Second Reading.

A motion was made by Councilmember Radina, seconded by Councilmember Eyer, that the Ordinance be postponed at Second Reading until 2/1/2021. On a voice vote, the Mayor declared the motion carried.

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS

RECESS

Mayor Taylor called a recess at 9:05 *p.m. and reconvened the meeting at* 9:15 *p.m.*

DC Unfinished Business - Council:

DC-1 20-1801 Enactment No:

A motion was made by Councilmember Radina, seconded by Councilmember Disch, that the Resolution be approved.

Resolution to Adopt the Board of Review Guidelines for Poverty Exemptions from Property Taxation of Principal Residence Pursuant to MCL 211.7u

20-1801 Enactment No:

Resolution to Adopt the Board of Review Guidelines for Poverty Exemptions from Property Taxation of Principal Residence Pursuant to MCL 211.7u

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

RESOLVED, That City Council adopt the attached revised Poverty Exemption Guidelines for 2021 for the Ann Arbor Board of Review to implement, which establishes minimum poverty income levels not to exceed 2.0 times the Federal Poverty Income Standards as annually determined by the U.S. Department of Health and Human Services for EACH PERSON IN THE HOUSEHOLD [a one person household and adjust the Federal Poverty Standards for each additional person times a factor of 1.20], and increase the existing asset test to \$50,000. These guidelines shall supersede any previously adopted Poverty Exemption Guidelines.

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

Amended

20-1801 Enactment No:

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

Change 2.0 to 2.2.

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

Yeas:	11 -	Mayor Taylor, Councilmember Grand, Councilmember
		Hayner, Councilmember Griswold, Councilmember
		Nelson, Councilmember Ramlawi, Councilmember Briggs,
		Councilmember Disch, Councilmember Song,
		Councilmember Eyer and Councilmember Radina

Nays: 0

Resolution to Adopt the Board of Review Guidelines for Poverty Exemptions from Property Taxation of Principal Residence Pursuant to MCL 211.7u

20-1801 Enactment No:

Amended

Amended

Resolution to Adopt the Board of Review Guidelines for Poverty Exemptions from Property Taxation of Principal Residence Pursuant to MCL 211.7u

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

Councilmembers requested that Anna Foster, Chair of HHSAB, be allowed to speak.

A roll call vote was taken to ensure consent of 3/4 of members. The motion passed on roll call, with Councilmember Ramlawi voting in dissent.

20-1801 Enactment No: R-21-021 Approved as Amended

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

Resolution to Adopt the Board of Review Guidelines for Poverty Exemptions

from Property Taxation of Principal Residence Pursuant to MCL 211.7u

DC-2 20-1999 Enactment No:

Sponsors: Hayner

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

Resolution to Appoint 3 At-Large Members to the Council of the Commons, and Confirm the PAC Appointment to the Council of the Commons

20-1999 Enactment No:

Resolution to Appoint 3 At-Large Members to the Council of the Commons, and Confirm the PAC Appointment to the Council of the Commons

Councilmember Hayner moved the following amendment:

RESOLVED, The three at-large members appointed to the Council of the Commons are:

1.	ALICE RALPH
2.	PETER CARPENTER
3.	PETER NAGOURNEY
; and	

RESOLVED, That all of the applicants not selected are thanked for their applications and offer to serve, and are invited and encouraged to join the Council of the Commons Initiating Committee and to participate in the process forming the Center of the City; and

RESOLVED, THAT THE PLANNING COMMISSION BE ASKED TO PUT FORWARD THEIR APPOINTMENT FOR THE COUNCIL OF THE COMMONS WITHIN THE NEXT 60 DAYS, AND RECOGNIZE THAT THE COUNCIL OF THE COMMONS WILL BEGIN MEETING WITH OR WITHOUT THE PLANNING COMMISSION MEMBER.

ALL CAPS indicate new language.

Councilmember Briggs moved, seconded by Councilmember Grand, the following additional amendment:

Appointments:

- 1. ADAM ZEMKE
- 2. CAMILLA LIZUNDIA
- 3. JENNIFER CORNELL

RESOLVED, THE APPLICATIONS FOR CITIZEN-AT-LARGE POSITIONS WILL BE ACCEPTED UNTIL FRIDAY, DECEMBER 31, 2020, WITH APPOINTMENTS FOR ALL REMAINING SEATS TO BE MADE ON OR BEFORE JANUARY 19, 2021.

ALL CAPS indicate new language.

20-1999 Enactment No:

Postponed

Following further discussion, a motion was made by Councilmember Radina, seconded by Councilmember Eyer, that the Resolution be postponed until 2/1/2021. On a voice vote, the Mayor declared the motion carried.

Resolution to Appoint 3 At-Large Members to the Council of the Commons, and Confirm the PAC Appointment to the Council of the Commons

DC New Business - Council:

DC-3 20-1683 Enactment No:

Sponsors: Taylor, Briggs and Grand

A motion was made by Councilmember Disch, seconded by Councilmember Briggs, that the Resolution be approved.

Resolution to Rescind R-19-139 (Community Engagement and Approval Processes for City Related Improvement Projects)

20-1683 Enactment No:

Amended

Sponsors: Taylor, Briggs and Grand

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

Add New RESOLVED Clause:

RESOLVED, THE CITY ADMINISTER SHALL NOTIFY COUNCIL 15 DAYS PRIOR TO IMPLEMENTING ANY LANE REDUCTION ACTIONS ON MAJOR STREETS AND CORRIDORS UNLESS REASONABLE CIRCUMSTANCES PREVENT SUCH NOTICE BEING SENT AND IN THOSE INSTANCES COUNCIL SHALL BE NOTIFIED AS SOON AS POSSIBLE.

Councilmember Hayner moved to further amend the amendment as follows:

Replace LANE REDUCTION ACTIONS with ROAD RECONFIGURATIONS. (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 carried:

- Yeas: 11 Mayor Taylor, Councilmember Grand, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina
- **Nays:** 0

Resolution to Rescind R-19-139 (Community Engagement and Approval Processes for City Related Improvement Projects)

20-1683 Enactment No: R-21-022

Approved as Amended

The question being, the motion that was made by Councilmember Disch, seconded by Councilmember Briggs, that the Resolution be approved as amended. On a roll call, the vote was as follows with the Mayor declaring the motion carried: Yeas: 7 - Mayor Taylor, Councilmember Grand, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Nays:4 -Councilmember Hayner, Councilmember Griswold,
Councilmember Nelson and Councilmember Ramlawi

Resolution to Rescind R-19-139 (Community Engagement and Approval Processes for City Related Improvement Projects)

DC-4 21-0056 Enactment No: R-21-023

Approved

Sponsors: Griswold, Nelson, Hayner and Ramlawi

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

Resolution in Support of a Notice of Violation to Gelman for Violation of the Prohibition against 1,4-Dioxane Infiltration into the Allen Creek Drain

DC-5 21-0055 Enactment No:

Sponsors: Taylor, Griswold and Briggs

A motion was made by Councilmember Song, seconded by Councilmember Briggs, that the Resolution be approved.

Resolution to Direct the City Administrator to Proceed with the Design of a Healthy Streets Deployment for Spring of 2021, and to Appropriate \$40,000 from the General Fund Fund Balance (8 Votes Required)

21-0055 Enactment No:

Amended

Sponsors: Taylor, Griswold and Briggs

Amended

Resolution to Direct the City Administrator to Proceed with the Design of a Healthy Streets Deployment for Spring of 2021, and to Appropriate \$40,000 from the General Fund Fund Balance (8 Votes Required)

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

Strike "Whereas, Residents report that congestion points..." Strike "Whereas, Staff will utilize professional safety standards when implementing pilot projects

Add "RESOLVED, THAT THE DESIGNS WILL BE BASED ON THE

EMERGING BEST-PRACTICES IN SLOW STREETS;"

ALL CAPS indicate new language.

The amendment was considered friendly by the Body.

21-0055 Enactment No:

Postponed

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

- Yeas: 1 Councilmember Ramlawi
- Nays: 10 Mayor Taylor, Councilmember Grand, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

Resolution to Direct the City Administrator to Proceed with the Design of a Healthy Streets Deployment for Spring of 2021, and to Appropriate \$40,000 from the General Fund Fund Balance (8 Votes Required)

21-0055 Enactment No: R-21-024

Approved as Amended

The question being, the motion that was originally made by Councilmember Song, seconded by Councilmember Briggs, 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 Griswold, Councilmember Nelson, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina
- Nays: 2 Councilmember Hayner and Councilmember Ramlawi

Resolution to Direct the City Administrator to Proceed with the Design of a Healthy Streets Deployment for Spring of 2021, and to Appropriate \$40,000 from the General Fund Fund Balance (8 Votes Required)

DC-6	20-1997	Enactment No:	R-21-025	Approved
		<u>Sponsors:</u>	Ramlawi, Radina, Nelson and Song	
		A motion was made by Councilmember Song, 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: 11 -	Mayor Taylor, Councilmember Grand, Council Hayner, Councilmember Griswold, Council Nelson, Councilmember Ramlawi, Council Councilmember Disch, Councilmember Son Councilmember Eyer and Councilmember I	member nember Briggs, ng,
		Nays: 0		
		Resolution to Appoint Makiah Shipp to the Independent Community Police Oversight Commission (One-Step Appointment - 8 Votes Required)		
DC-7	20-1841	Enactment No:	D	eleted from Agenda
		<u>Sponsors:</u>	Taylor	
		Deleted from Ag	jenda	
			rove the City of Ann Arbor Membership in th e Management Authority (WRRMA)	e Washtenaw
DC-8	21-0100	Enactment No:		
		<u>Sponsors:</u>	Nelson and Hayner	
		A motion was made by Councilmember Nelson, seconded by Councilmember Hayner, that the Resolution be approved.		by
		Resolution Requesting Legal Memo for Public Release		
	21-0100	Enactment No:		Amended
		<u>Sponsors:</u>	Nelson, Hayner and Griswold	
		Amended		
		Resolution Reque	sting Legal Memo for Public Release	
		Councilmember I Councilmember I	Ramlawi moved the following amendment, so Nelson:	upported by

Add New RESOLVED Clause:

RESOLVED, That this legal memorandum be shared with Council on or before March 1, 2021.

The amendment was considered friendly by the Body.

21-0100 Enactment No:

Postponed Indefinitely

A motion was made by Councilmember Radina, seconded by Councilmember Disch, that the Resolution be postponed indefinitely. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

- Yeas: 8 Mayor Taylor, Councilmember Griswold, Councilmember Nelson, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina
- Nays: 3 Councilmember Grand, Councilmember Hayner and Councilmember Ramlawi

Resolution Requesting Legal Memo for Public Release

- DB New Business Boards and Commissions:
- 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

Councilmember Ramlawi requested an audio recording of the most recent Council Administration Committee to confirm the conversation regarding the proposed Council Rules.

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

- F-1 <u>20-1837</u> Glenwood Traffic Calming Resolution
- F-2 <u>20-1896</u> Healthy Streets Report
- F-3 21-0011 Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, regarding the removal of the existing underground storage tank and fueling island within the 100-year floodplain of the Huron River and restore area to surrounding and existing grades: Permit No. WRP026916 v.1 - Ann Arbor Public Services -Sustainability
- F-421-0048Washtenaw County Board of Canvassers' Certification and Canvass
Report of the November 3, 2020 General Election
- **F-5** <u>21-0120</u> Communication from Pittsfield Charter Township Zoning Board of Appeals regarding Notice of a Public Hearing on ZBA #21-02 Kirco Development Scheduled for January 25, 2021 Planning
- F-6 <u>21-0124</u> Proposed Amendments to Council Rules
- G The following minutes were received for filing:
- G-1 <u>20-1748</u> Minutes of the October 20, 2020 Parks Advisory Commission

G-2	<u>20-1769</u>	November 2020 Transportation Commission Meeting Minutes
G-3	<u>20-1803</u>	November 17, 2020 City Planning Commission Meeting Minutes
G-4	<u>20-1977</u>	December 1, 2020 City Planning Commission Meeting Minutes
G-5	<u>20-2040</u>	Ann Arbor Downtown Development Authority Audit FY2020

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Joe Spaulding, of Oakland CA, spoke about the First Amendment and free speech.

Ralph McKee, Ward 5, stated he was disappointed in the conversation regarding DC-3, noting there was no public engagement on this issue.

Blaine Coleman, resident, spoke about free speech and civility on Council.

Zachary Storey, resident, spoke about free speech.

Michelle Hughes, resident, stated she would have liked DC-8 to be voted down.

Louis Vasquez, Ward 1, spoke about free speech.

Edward Vielmetti, Ward 4, spoke about the tone of public comments and the treatment of those who speak at these opportunities.

Tom Stulberg, resident, spoke about the First Amendment.

Eric Sturgis, resident, spoke about the upcoming Presidential Inauguration.

Mozhgan Savabieasfahani, Ward 4, spoke about free speech and water quality issues in the City.

A Ward 1 resident spoke about free speech and also spoke in opposition to the Healthy Streets program.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER HAYNER

Councilmember Hayner addressed the public comments regarding free speech.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi also addressed free speech and Council's current discourse.

COUNCILMEMBER SONG

Councilmember Song spoke about upcoming webinars regarding community policing.

COUNCILMEMBER GRAND

Councilmember Grand addressed the current climate of City Council and the Council politics.

COUNCILMEMBER GRISWOLD

Councilmember Griswold thanked her colleagues for their support of Item DC-4.

MAYOR TAYLOR

Mayor Taylor addressed the conversation regarding free speech.

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 Radina, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 1:52 a.m.

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

LIVE: TUESDAY, JANUARY 19, 2021 @ 7:00 P.M. REPLAY: FRIDAY, JANUARY 22, 2021 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Community Television Network live televised public meetings are also available to watch online live and on-demand from CTN's website, www.a2gov.org/watchctn http://www.a2gov.org/watchctn, on "The Meeting Place" page (http://www.a2gov.org/livemeetings).

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 made available upon request.