City of Ann Arbor

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



Meeting Minutes - Draft

Monday, May 3, 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 call: 877 853 5247 or 888 788 0099

Enter Meeting 12 342 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 State and local 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

(All participating remotely from the City of Ann Arbor, Washtenaw County, Michigan.)

Present: 11 -

1 - 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 Griswold, 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 written reports for the information of Council and thanked all City workers in recognition of Public Service Week:

AC-1 21-0881 Agenda Response Memo and eComments - May 3, 2021

Received and Filed

AC-2 21-0886 City Administrator's Report - May 3, 2021

Received and Filed

INT INTRODUCTIONS

INT-1 21-0742 Independent Community Police Oversight Commission (ICOPC) Monthly Update

Dr. Lisa Jackson, Chair of the Independent Citizens Police Oversight Commission, provided her monthly update to City Council and the public.

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. Shannon Houtamaki Resolution Re: 2021 Healthy Streets Deployment (CA-14)

Shannon Houtamaki, resident, spoke in support of the healthy streets initiative, stating children need safe places to get outside. She also encouraged other residents to get vaccinated.

Michelle Hughes - Resolution Re: 2021 Healthy Streets Deployment (CA-14);
 Resolution to Improve Council Effectiveness, Performance, and Communications (DC-1)

Michelle Hughes, resident, spoke in support of CA-14, the deployment of the 2021 healthy streets. She also addressed LGBTQ issues.

3. Ralph McKee - Resolution Re: 2021 Healthy Streets Deployment (CA-14); Resolution to Approve Amendments to Council Rules (DC-5); Resolution Re: Community Conversation about the Palestinian People and Palestinian-Americans (DC-6)

Ralph McKee, resident, spoke in opposition to a budget amendment for healthy streets. He stated this was a response to the COVID-19 pandemic and is no longer needed.

4. Ariah Schugat - Resolution to Improve Council Effectiveness, Performance, and Communications (DC-1)

Ariah Schugat, resident, spoke in opposition to DC-1, regarding Council Effectiveness and Communication, stating it wouldn't work at this time because Council Members are not willing to work together.

5. Zachary Storey - Resolution to Improve Council Effectiveness, Performance, and Communications (DC-1)

Zachary Storey, resident, spoke in opposition to DC-1, regarding funding a consultant to work with Council on their performance and communication, stating they are not willing to work together in a collegial manner.

6. Petals Sandcastle - Resolution to Improve Council Effectiveness, Performance, and Communications (DC-1)

Petals Sandcastle, local business owner, spoke about white privilege in Ann Arbor, including on City Council.

7. Blaine Coleman - Resolution Re: Community Conversation about the Palestinian People and Palestinian-Americans (DC-6)

Blaine Coleman, resident, spoke in support of DC-6, a resolution to start a community conversation about Palestinian-Americans.

8. Mozhgan Savabieasfahani - Resolution Re: Community Conversation about the Palestinian People and Palestinian-Americans (DC-6)

Mozhgan Savabieasfahani, resident, spoke in support of DC-6, a resolution to start a community conversation about Palestinian-Americans.

9. Odile Hugonot-Haber - Resolution Re: Community Conversation about the Palestinian People and Palestinian-Americans (DC-6)

Odile Hugonot-Haber, resident, spoke in support of DC-6, a resolution to start a community conversation about Palestinian-Americans.

10. Henry Herskovitz - Resolution Re: Community Conversation about the Palestinian People and Palestinian-Americans (DC-6)

Henry Herskovitz, resident, spoke in support of DC-6, a resolution to start a community conversation about Palestinian-Americans. Mr. Herskovitz thanked Councilmember Griswold for her leadership on this issue.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER NELSON

Councilmember Nelson stated AAPD is hosting a community conversation on Zoom for residents of Wards 4 and 5.

Councilmember Nelson also provided an update on upcoming construction projects in Ward 4.

COUNCILMEMBER GRAND

Councilmember Grand thanked the Ann Arbor Public Schools for welcoming students back to in-person learning this week.

COUNCILMEMBER GRISWOLD

Councilmember Griswold spoke about the UM commencement speaker, stating issues about fear and anger were discussed, including how to have conversations.

Councilmember Griswold provided an update on the Gelman hearings.

COUNCILMEMBER RADINA

Councilmember Radina stated that AAPD would also be holding an electronic community meeting for residents in Wards 1, 2 and 3 on May 5. He urged those interested to attend.

Councilmember Radina recognized staff from the Office of Sustainability and Innovations for their work this month.

Councilmember Radina stated a joint working group from the Human Rights Commission and the Independent Community Police Oversight Commission would be meeting this month.

COUNCILMEMBER HAYNER

Councilmember Hayner spoke about his recent censure and removal from his committee assignments. He stated many residents in Ward 1 were surprised by this action, following his public apology for his remarks.

Councilmember Hayner stated there is concern in the community regarding the treatment of the LGBTQ community who do business at City Hall.

COUNCILMEMBER SONG

Councilmember Song updated the community regarding OpportunityWashtenaw.org. She stated Teresa Gillotti at Washtenaw County is working on this initiative, which provides residents with resources regarding health and job access.

CC-1 <u>21-0851</u> Resolution to Appoint Sheila Schueller and Robert Gordon to the Greenbelt Advisory Commission

Sponsors: Grand

Councilmembers presented resolutions of appointment for approval at a later date.

Referred to the City Council due back on 5/17/2021

CC-2 21-0875 Resolution to Appoint Christopher Graham and John Callewaert to the Environmental Commission

Sponsors: Disch and Griswold

Referred to the City Council due back on 5/17/2021

CC-3 21-0877 Resolution to Appoint Makiah Shipp, Mohammad Othman and Frances Todoro-Hargreaves to the Independent Community Police Oversight Commission (7 Votes Required)

Sponsors: Nelson, Ramlawi, Song and Radina

Referred to the City Council due back on 5/17/2021

MC COMMUNICATIONS FROM THE MAYOR

Mayor Taylor stated he intends to bring a resolution forward to the next Council meeting to make Juneteenth an official City holiday.

MC-1 21-0865

Resolution to Make Appointments of Nonregistered Electors to Boards and Commissions (7 Votes Required)

Sponsors: Taylor

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

Airport Advisory Committee Kelly Burris-Reappointment 13 Devonshire Rd. Pleasant Ridge, MI 48069 Term: June 1, 2021 - May 31, 2024

Building Authority

Mike Pettigrew-Filling remaining term of Matt Horning (Resigned) Treasurer 1166 Gray Ct. Milan, MI 48160

Term: Ending June 30, 2023

Marti Praschan - Partial Term 1667 Colony Dr. Saline, MI 48176 Term: Ending June 30, 2025

Term. Enamy dance 30, 2023

Commission on Disability Issues

Debra Poster-Reappointment 4182 Eyrie Dr. Ann Arbor, MI 48103 Term: June 1, 2021 - May 31, 2024 Housing and Human Services Advisory Board

Ella Hall-Reappointment Youth Member 1402 Culver Rd. Ann Arbor, MI 48103 Term: June 1, 2021 - May 31, 2024

Human Rights Commission

Ayesha Ghazi-Edwin-Reappointment 5860 Fox Hollow Ct. Ann Arbor, MI 48105 Term: June 1, 2021 - May 31, 2024

Huron River Watershed Commission

Molly Maciejewski-Reappointment 8983 Starfield Ct. Dexter, MI 48130 Term: June 1, 2021 - May 31, 2023

Local Development Finance Authority

Michelle Mueller-Reappointment Community College Rep. 107 Burwyck Park Dr. Saline, MI 48176 Term: June 1, 2021 - May 31, 2025

Public Market Advisory Commission

Jeff Nemeth-Reappointment 4260 Willis Rd. Milan, MI 48106 Term: June 1, 2021 - May 31, 2024

Stephanie Willette Daily Vendor 11845 Orban Rd. Grass Lake, MI 49240 Term: June 1, 2021- May 31, 2024

Referred to the City Council due back on 5/17/2021

MC-2 21-0852 Appointments - Confirmations

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

Ann Arbor Public Art Commission John Kotarski-Reappointment 1230 Saunders Crescent Ann Arbor, MI 48103 Term: June 1, 2021 - May 31, 2024

Sarah Fuller-Reappointment 2782 Page Ave. Ann Arbor, MI 48104 Term: June 1, 2021 - May 31, 2024

Building Authority

Anthony Ramirez-Reappointment 920 E. Ann St. Ann Arbor, MI 48104 Term: July 1, 2021 - June 30, 2027

Doug Smith-Reappointment 1318 Ardmoor Ann Arbor, MI 48103 Term: July 1, 2021 - June 30, 2027

Building Board of Appeals

David Arnsdorf-Reappointment 3450 Vintage Valley Rd. Ann Arbor, MI 48105 Term: June 1, 2021 - May 31, 2023

City Planning Commission

Councilmember Lisa Disch-Reappointment 441 Hilldale Dr. Ann Arbor, MI 48105 Term: July 1, 2021 - June 30, 2022 Sarah Mills-Reappointment 5 Parkview Place Ann Arbor, MI 48105 Term: July 1, 2021 - June 30, 2024

Lisa Sauve-Reappointment 1866 Virnankay Circle Ann Arbor, MI 48103 Term: July 1, 2021 - June 30, 2024

Commission on Disability Issues

Rachel Hawkins-Reappointment 555 E. William Ann Arbor, MI 48104 Term: June 1, 2021 - May 31, 2024

Zachary Damon-Reappointment 2901 Northbrook Place Ann Arbor, MI 48103 Term: June 1, 2021 - May 31, 2024

Design Review Board

William Kinley-Reappointment
Developer
843 Asa Gray Drive
Ann Arbor, MI 48105
Term: June 1, 2021 - May 31, 2024

Lori Singleton-Reappointment Landscape Architect 1139 Pomona Rd. Ann Arbor, MI 48103 Term: June 1, 2021 - May 31, 2024

Downtown Area Citizens' Advisory Council

Carolyn Arcure-Reappointment 111 W. Liberty Ann Arbor, MI 48104 Term: June 1, 2021 - May 31, 2024 Peter Honeyman-Reappointment 113 S. Fourth Ave. Ann Arbor, MI 48104 Term: June 1, 2021 - May 31, 2024

Downtown Development Authority

Mary Klopf-Reappointment 4608 Cottonwood Dr. Ann Arbor, MI 48108 Term: June 1, 2021 - May 31, 2025

Jessica Letaw-Reappointment 533 Fifth St. Ann Arbor, MI 48103 Term: June 1, 2021 - May 31, 2024

Rishi Narayan-Reappointment 2108 Vinewood Blvd. Ann Arbor, MI 48104 Term: June 1, 2021 - May 31, 2024

Elizabeth Dean Fund Committee

Kenneth Westerman-Reappointment 715 Granger Ave. Ann Arbor, MI 48104 Term: June 1, 2021 - May 31, 2023

E. Merrill Dudley-Reappointment 1126 Fair Oaks Parkway Ann Arbor, MI 48104 Term: June 1, 2021- May 31, 2023

Energy Commission

Charles Hookham-Reappointment 2902 E. Eisenhower Pkwy. Ann Arbor, MI 48108 Term: June 1, 2021 - May 31, 2024

Robert Joerg-Reappointment Youth Member

106 Tulip Tree Ct. Ann Arbor, MI 48103 Term: June 1, 2021 - May 31, 2022

Noah Levin-Reappointment 836 Sunrise Ct. Ann Arbor, MI 48103 Term: June 1, 2021 - May 31, 2024

John Mirsky-Reappointment 505 Burson Place Ann Arbor, MI 48104 Term: June 1, 2021 - May 31, 2024

Historic District Commission

Jessica Quijano-Reappointment 2108 Fair St. Ann Arbor, MI 48103 Term: June 1, 2021 - May 31, 2024

Housing and Human Services Advisory Board

Paul Sher- Reappointment 713 Miner St. Ann Arbor, MI 48103 Term: June 1, 2021 - May 31, 2024

Skylar Woodman-Reappointment 3385 Oakwood St. Ann Arbor, MI 48104 Term: June 1, 2021- May 31, 2024

Housing Commission

Lee Meadows-Reappointment 1420 Bardstown Trl. Ann Arbor, MI 48105 Term: May 4, 2021 - May 4, 2026

Human Rights Commission

Leslie Stambaugh-Reappointment

1904 Ridge Ave. Ann Arbor, MI 48104

Term: June 1, 2021 - May 31, 2024

Dilip Das-Reappointment 1217 Lutz Ave. Ann Arbor, MI 48103 Term: June 1, 2021 - May 31, 2024

Huron River Watershed Commission

Cheryl Darnton-Reappointment 601 Eberwhite Ann Arbor, MI 48103 Term: June 1, 2021 - May 31, 2023

Richard Norton-Reappointment 524 Third St. Ann Arbor, MI 48103 Term: June 1, 2021 - May 31, 2023

Leslie Science and Nature Center Board of Directors

Paige Morrison-Reappointment Park Advisory Commission Rep. 410 W. Keech Ave. Ann Arbor, MI 48103 Term: Ending May 31, 2022

Local Development Finance Authority

Heather Grisham-Reappointment 4058 Boulder Pond Dr. Ann Arbor, MI 48108 Term: June 1, 2021 - May 31, 2025

Park Advisory Commission

Rachel Skylis-Reappointment 2700 Bellwood Ave. Ann Arbor, MI 48104 Term: June 1, 2021 - May 31, 2024 Lauren London-Reappointment 2720 White Oak Dr. Ann Arbor, MII 48103 Term: June 1, 2021 - May 31, 2024

Transportation Commission

Areli Balderrama-Reappointment 1810 Stadium Place Ann Arbor, MI 48103 Term: June 1, 2021 - May 31, 2024

Julie Boland-Reappointment 310 Westwood Ave. Ann Arbor, MI 4103 Term: June 1, 2021 - May 31, 2024

Zoning Board of Appeals

Candice Briere-Reappointment 3157 Baylis Dr. Ann Arbor, MI 48108 Term: June 1, 2021 - May 31, 2024

Nicole Eisenmann-Reappointment 711 Argo Ann Arbor, MI 48105 Term: June 1, 2021 - May 31, 2024

Michael Brent Daniel-Reappointment 1206 Belmar Pl. Ann Arbor, MI 48103 Term: June 1, 2021 - May 31, 2024

Charlotte Wilson-Reappointment Urban Planner 1582 Jones Dr. Ann Arbor, MI 48105 Term: June 1, 2021 - May 31, 2024

Referred to the City Council due back on 5/17/2021

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-14 Resolution to Award Contract in Amount of \$215,030.64 to P.K. Contracting, Inc. for the 2021 Healthy Streets Deployment; and to Appropriate \$320,830.00 from the Major Street Fund Balance and \$33,143.00 from the Local Street Fund Balance (8 Votes Required)

Passed on consent agenda

A motion was made by Councilmember Ramlawi, seconded by Councilmember Briggs, 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-3.

CA-1 21-0570 Enactment No:

Resolution to Authorize Professional Services Agreements with O. R. Colan Associates, LLC (\$200,000.00) and Land Matters LLC (\$200,000.00) for Easement and Right of Way Acquisition Services (RFP 21-06)

CA-2 21-0641 Enactment No: R-21-144 Approved

Resolution to Authorize Amendment No. 1 to the Professional Services Agreement with West Erie Realty Solutions Ltd. for Easement and Right of Way Acquisition Services

CA-3 21-0650 Enactment No: R-21-145 Approved

Resolution to Award a Construction Contract to Cadillac Asphalt, LLC (ITB-4667, \$6,275,000.00) for the 2021 Street Resurfacing Project, and to Appropriate \$650,000.00 from the Local Street Fund; \$500,000.00 from the Stormwater Fund; \$40,000.00 from the Park Maintenance and Capital Improvement Millage Fund; and \$120,000.00 New Sidewalk Millage Fund (8 Votes Required)

CA-4 21-0710 Enactment No: R-21-146

Approved

Resolution to Award the Contract for the Geddes Road Water Main Project to Fonson Company, Inc. in the amount of \$1,755,188.50 (ITB 4656)

CA-5 21-0653 Enactment No: R-21-147

Approved

Resolution to Approve Change Order No. 2 for Bailey Excavating, Inc. for the Barton Drive Water Main Replacement and Resurfacing Project (\$195,242.73, for a Total Contract Amount of \$1,655,851.52)(ITB 4617)

CA-6 21-0620 Enactment No: R-21-148

Approved

Resolution to Approve Amendment No. 1 to the Contract with Hubbell, Roth & Clark, Inc. for the Wastewater Treatment Plant Headworks Improvement Project, RFP No. 19-12 (\$291,668.00, Total Contract Amount \$769,088.53)

CA-7 21-0651 Enactment No: R-21-149

Approved

Resolution to Approve a Professional Services Agreement with HDR Michigan, Inc. for the Barton Raw Water Main Condition Assessment Project - RFP No. 21-02 (\$690,303.00)

CA-8 21-0636 Enactment No: R-21-150

Approved

Resolution to Increase Purchasing Authority on the General Services Agreement with Kennedy Industries, Inc. for Pump Maintenance and Repair Services by \$55,995.58; increasing purchasing authority from \$75,000.00 Annually to \$130,995.58 for FY21. (RFP-18-11)

CA-9 21-0637 Enactment No: R-21-151

Approved

Resolution to Approve a Contract with E.T. Mackenzie Company to Renovate the Border-to-Border Pathway Between the Gallup Park Vehicle Bridge and Mitchell Field Bridge (\$646,595.50)(ITB 4657)

CA-10 21-0770 Enactment No: R-21-152

Approved

Resolution to Award and Approve a Contract for Fiber and Conduit Construction for the DDA District Technology Park (ITB#4664) to Fiber Optic Management, LLC d/b/a Turnkey Network Solutions (\$4,009,286.72)

CA-11 21-0741 Enactment No: R-21-153

Approved

Resolution to Approve a General Services Agreement with Magnasync

Moviola Corporation dba Filmtools for the Community Television Network (CTN) ENCO enCaption Automated Captioning System (\$45,134.00)

CA-12 21-0695 Enactment No: R-21-154

Approved

Resolution to Approve Amendment to Member Services Agreement with Keenan & Associates (\$88,000.00)

CA-13 21-0693 Enactment No: R-21-155

Approved

Resolution to Approve an Amendment to the Pharmacy Benefit Management Agreement with Express Scripts Inc. (\$9,202,623.00)

CA-14 21-0702 Enactment No:

Approved

A motion was made by Councilmember Ramlawi, seconded by Councilmember Briggs, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion defeated, not satisfying the eight-vote requirement:

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 Award Contract in Amount of \$215,030.64 to P.K. Contracting, Inc. for the 2021 Healthy Streets Deployment; and to Appropriate \$320,830.00 from the Major Street Fund Balance and \$33,143.00 from the Local Street Fund Balance (8 Votes Required)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 21-0422

An Ordinance to Amend Chapter 55 (Zoning) of 3.56 Acres from TWP (Township District) to R1B (Single-Family Dwelling District), 2260 Traver Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (ORD-21-11)

A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Zoning) of 3.56 Acres from TWP (Township District) to R1B (Single-Family Dwelling District), 2260 Traver Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (ORD-21-11). Notice of public hearing was published April 15, 2021.

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

Held and Closed

PH-2 21-0533

An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 1.1 Acres from TWP (Township District) to R1A (Single Family Dwelling District), 3411 Geddes Road (CPC Recommendation: Approval -6 Yeas and 0 Nays) (ORD-21-10)

A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 1.1 Acres from TWP (Township District) to R1A (Single Family Dwelling District), 3411 Geddes Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (ORD-21-10). Notice of public hearing was published April 15, 2021.

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

Held and Closed

PH-3 <u>21-0537</u>

An Ordinance to Amend Table 5.15-1, Table 5.15-2, Sections 5.33, 5.37.2.P and 5.37.2.S, of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Short Term Rentals) (CPC Recommendation: Approval - 8 Yeas and 1 Nay) (ORD-21-12)

Sponsors: Taylor

A public hearing was conducted on the proposed Ordinance to Amend Table 5.15-1, Table 5.15-2, Sections 5.33, 5.37.2.P and 5.37.2.S, of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Short Term Rentals) (CPC Recommendation: Approval - 8 Yeas and 1 Nay) (ORD-21-12). Notice of public hearing was published April 15, 2021.

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

Held and Closed

PH-4 21-0539

An Ordinance to Amend Sections 7:651 and 7:654 of Chapter 97 (Short-Term Rentals) of Title VII of the Code of the City of Ann Arbor (ORD-21-13)

Sponsors: Taylor

A public hearing was conducted on the proposed Ordinance to Amend Sections 7:651 and 7:654 of Chapter 97 (Short-Term Rentals) of Title VII of the Code of the City of Ann Arbor (ORD-21-13). Notice of public hearing was published April 15, 2021.

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

Held and Closed

PH-5 <u>21-0542</u>

An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor (ORD-21-16)

A public hearing was conducted on the proposed Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor (ORD-21-16). Notice of public hearing was published April 15, 2021.

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

Held and Closed

PH-6 21-0703 Enactment No:

Held and Closed

Held and Closed

Resolution to Approve 614 South Ashley Site Plan (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve 614 South Ashley Site Plan (CPC Recommendation: Approval - 8 Yeas and 0 Nays). Notice of public hearing was published April 15, 2021.

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

PH-7 21-0616 Enactment No:

Held and Closed

Held and Closed

Resolution to Approve New Fee for Fairview Cemetery

A public hearing was conducted on the proposed Resolution to Approve New Fee for Fairview Cemetery. Notice of public hearing was published April 15, 2021.

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

PH-8 21-0662 Enactment No:

Held and Closed

Held and Closed

Resolution to Approve FY 2022 Fee Adjustments for the Community Services Area

A public hearing was conducted on the proposed Resolution to Approve FY 2022 Fee Adjustments for the Community Services Area. Notice of public hearing was published April 15, 2021.

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

PH-9 21-0687 Enactment No:

Held and Closed

Held and Closed

Resolution to Approve Fiscal Year 2022 Fee Adjustments for Public Services Area - Engineering, Systems Planning, Public Works, Water Treatment, and Waste Water Treatment Units

A public hearing was conducted on the proposed Resolution to Approve Fiscal Year 2022 Fee Adjustments for Public Services Area - Engineering, Systems Planning, Public Works, Water Treatment, and Waste Water Treatment Units. Notice of public hearing was published April 15, 2021.

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

PH-10 21-0754 Enactment No:

Held and Closed

Held and Closed

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022

A public hearing was conducted on the proposed Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2022. Notice of public hearing was published April 15, 2021.

The following persons were present to speak:

Glenn Nelson, resident, spoke in support of funding for the City's DEI initiatives. He also urged Council to restore the proposed \$50,000 cut in human services funding.

Jeremiah Simon spoke in favor of an unarmed police force. He stated Council should not continue to fund the current police model.

Michelle Hughes, resident, urged Council to spend less on the AAPD and

more on unarmed response units.

James D'Amour, a former City Planning Commissioner, expressed concern that there was no funding proposed for the Center of the City. He suggested cutting the budget for the deer cull and using the funds for the Center of the City.

Tanya Hilgendorf, Director of the Humane Society of Huron Valley, spoke in opposition to the deer cull.

An unknown speaker spoke in opposition to the deer cull funding.

Kitty Kahn, Ward 5, asked Council to fund the development of the Center of the City park.

An unknown speaker spoke in opposition to the deer cull funding.

Kathy Boris, Ward 5, urged Council to fund the Center of the City.

Trische Duckworth urged Council to use the City's marijuana revenue to fund programs for black and brown people.

Zachary Storey, resident, urged Council to defund the police.

Eric Sturgis, resident, stated funding is needed for the Center of the City.

Joe Spaulding, of Holland, Michigan, spoke in opposition to the Center of the City.

Tom Stulberg, resident, urged Council to fund the Center of the City.

Ralph McKee, resident, urged Council to fund the Center of the City.

Louis Vasquez, Ward 1, spoke in favor of funding healthy streets. He also expressed opposition to funding the Center of the City.

Alan Haber, Ward 1, urged Council to fund the Center of the City, stating the voters have spoken.

Brandon Dimcheff, resident, expressed his disappointment in the lack of funding for the healthy streets program.

Linda Berauer, resident, spoke in favor of the Center of the City funding.

Jeff Crockett, resident, spoke in favor of the Center of the City funding.

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

A APPROVAL OF COUNCIL MINUTES

A-1 21-0833 Regular Session Meeting Minutes of April 19, 2021

A motion was made by Councilmember Ramlawi, seconded by Councilmember Disch, that the Regular Session Meeting Minutes of April 19, 2021 be approved as presented. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

B-1 21-0422 An Ordinance to Amend Chapter 55 (Zoning) of 3.56 Acres from TWP (Township District) to R1B (Single-Family Dwelling District), 2260 Traver Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (ORD-21-11)

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

B-2 21-0533 An Ordinance to Amend Chapter 55 (Unified Development Code),
Rezoning of 1.1 Acres from TWP (Township District) to R1A (Single Family
Dwelling District), 3411 Geddes Road (CPC Recommendation: Approval 6 Yeas and 0 Nays) (ORD-21-10)

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

RECESS

Mayor Taylor declared a recess at 9:35 p.m. and reconvened the meeting at 9:45 p.m.

B-3 An Ordinance to Amend Table 5.15-1, Table 5.15-2, Sections 5.33, 5.37.2.P and 5.37.2.S, of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Short Term Rentals) (CPC Recommendation: Approval - 8 Yeas and 1 Nay) (ORD-21-12)

Sponsors: Taylor

A motion was made by Councilmember Disch, seconded by Councilmember Radina, 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: 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

B-4 21-0539 An Ordinance to Amend Sections 7:651 and 7:654 of Chapter 97 (Short-Term Rentals) of Title VII of the Code of the City of Ann Arbor (ORD-21-13)

Sponsors: Taylor

A motion was made by Councilmember Disch, seconded by Councilmember Eyer, 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: 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

B-5 21-0542 An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor (ORD-21-16)

A motion was made by Councilmember Disch, seconded by Councilmember Grand, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried with one dissenting vote by Councilmember Hayner.

DB New Business - Boards and Commissions:

DB-1 21-0703 Enactment No: R-21-156

Approved

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

Resolution to Approve 614 South Ashley Site Plan (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

DS New Business - Staff:

DS-1 21-0616 Enactment No: R-21-157

Approved

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

Resolution to Approve New Fee for Fairview Cemetery

DS-2 21-0662 Enactment No: R-21-158

Approved

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

Resolution to Approve FY 2022 Fee Adjustments for the Community Services Area

DS-3 21-0687 Enactment No: R-21-159

Approved

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

Resolution to Approve Fiscal Year 2022 Fee Adjustments for Public Services Area - Engineering, Systems Planning, Public Works, Water Treatment, and Waste Water Treatment Units

DS-4 21-0704 Enactment No: R-21-160

Approved

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

Resolution Authorizing Summary Publication of Ordinance No. 21-12 - An Ordinance to Amend Table 5.15-1, Table 5.15-2, Sections 5.33, 5.37.2.P, and 5.37.2.S of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Short-Term Rentals)

C ORDINANCES - FIRST READING

C-1 21-0866 An

An Ordinance to Add a Temporary Emergency Ordinance Section 1.327b (Third-Party Delivery Services) to Title I of Chapter 15 (Emergency and Disaster Management) of the Code of the City of Ann Arbor (ORD-21-17)

Sponsors: Grand, Disch, Radina and Taylor

A motion was made by Councilmember Grand, seconded by Councilmember Radina, that the Ordinance be approved on First Reading and should be returned by 5/17/2021. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-21-17

- D MOTIONS AND RESOLUTIONS
- DC Unfinished Business Council:
- DC-1 21-0779 Enactment No:

Sponsors: Griswold and Ramlawi

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

Resolution to Improve Council Effectiveness, Performance and Communications for Professional Services in the Amount of \$20,000 (8 Votes Required)

21-0779 Enactment No:

Amended

Sponsors: Griswold and Ramlawi

Amended

Resolution to Improve Council Effectiveness, Performance and Communications for Professional Services in the Amount of \$20,000 (8 Votes Required)

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

Remove Last RESOLVED Clause.

The amendment was considered friendly by the Body.

21-0779 Enactment No:

Referred

A motion was made by Councilmember Ramlawi, seconded by Councilmember Radina, that the Resolution be referred to the Council Administration Committee. On a voice vote, the Mayor declared the motion carried.

Resolution to Improve Council Effectiveness, Performance and Communications for Professional Services in the Amount of \$20,000 (8 Votes Required)

DC New Business - Council:

DC-2 21-0822 Enactment No: R-21-161

Approved

Sponsors: Council Policy Agenda Committee

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

Resolution in Support of Michigan Senate Bill 352 of 2021

DC-3 21-0861 Enactment No:

Sponsors: Briggs, Disch and Hayner

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

Resolution to Request the Michigan Department of Transportation to Address the Frequency of Commercial Truck Crashes on the Eastbound M-14 Bridge over the Huron River

21-0861 Enactment No: Amended

Sponsors: Briggs, Disch, Hayner, Griswold and Ramlawi

Amended

Resolution to Request the Michigan Department of Transportation to Address the Frequency of Commercial Truck Crashes on the Eastbound M-14 Bridge over the Huron River

Councilmember Hayner moved the following amendment, which was considered friendly by the Body:

Third RESOLVED Clause:

RESOLVED, Should MDOT decide closing the [intersection] BARTON INTERCHANGE is a preferred option, the City is happy to participate in its public engagement process;

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

Councilmember Ramlawi further moved the following change:

RESOLVED, Should MDOT decide closing the [intersection] BARTON INTERCHANGE is a preferred option, the City is [happy] WILLING to participate in its public engagement process;

The amendments were considered friendly by the Body.

21-0861 Enactment No: R-21-162 Approved as Amended

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

Resolution to Request the Michigan Department of Transportation to Address the Frequency of Commercial Truck Crashes on the Eastbound M-14 Bridge over the Huron River

DC-4 21-0692 Enactment No: R-21-163

Sponsors: Taylor

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

Resolution Levying Certain Delinquent Municipal Solid Waste, Board Up, Clean Up, Vacant Property Inspection Fees, Housing Inspection Fees, and Fire Inspection Fees as Special Assessments and Ordering Collection Thereof

DC-5 21-0823 Enactment No:

Sponsors: Council Administration Committee

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

Resolution to Approve Amendments to the Council Rules

Councilmember Nelson requested that each Rule be addressed separately. It was unanimously agreed by the Body to vote on each Rule individually.

21-0823 Enactment No: Amended

Amended

Resolution to Approve Amendments to the Council Rules

Councilmembers, by a voice vote, approved Rule 5, Rule 10 and Administrative Rule 1.

21-0823 Enactment No:

Call The Question

Approved

A motion was made by Councilmember Eyer to Call The Question. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 8 - Mayor Taylor, Councilmember Grand, Councilmember Nelson, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and

Councilmember Radina

Nays: 3 - Councilmember Hayner, Councilmember Griswold and

Councilmember Ramlawi

Resolution to Approve Amendments to the Council Rules

*It was later noted that the vote to Call the Question should have been declared defeated on an 8-3 vote, with Rule 10 requiring an affirmative vote of 3/4 of the members present (9 Votes) to pass this motion. This distinction was not noted at the time and the motion to Call the Question was declared approved.

21-0823 **Enactment No:**

Amended

A motion was made that the Resolution be amended:

Approve Ethics Rule 12

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

Councilmember Hayner, Councilmember Griswold, Nays:

Councilmember Nelson and Councilmember Ramlawi

Resolution to Approve Amendments to the Council Rules

21-0823 **Enactment No:**

Amended

A motion was made that the Resolution be amended:

Approve Ethics Rule 13

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 Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

2 -Councilmember Hayner and Councilmember Nelson Nays:

Resolution to Approve Amendments to the Council Rules

21-0823 Enactment No: R-21-164

Approved as Amended

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

Resolution to Approve Amendments to the Council Rules

DC-6 21-0867 Enactment No:

Sponsors: Griswold

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

Resolution for the City of Ann Arbor to Hold a Community Conversation about the Palestinian People and Palestinian-Americans

21-0867 Enactment No:

Lay on the table

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

Yeas: 10 - Mayor Taylor, Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch,

Councilmember Song, Councilmember Eyer and

Councilmember Radina

Nays: 1 - Councilmember Hayner

Resolution for the City of Ann Arbor to Hold a Community Conversation about the Palestinian People and Palestinian-Americans

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (D) (E), AND (H).

None.

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

Passed on consent agenda

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

E The following communications were referred as indicated:

E-1	21-0722	John Fournier - Resignation from the Economic Development Corporation Board	
E-2	<u>21-0753</u>	Matt Horning - Resignation from the Building Authority	
E-3	<u>21-0765</u>	Sam Burnstein - Resignation from the Elizabeth Dean Fund Committee	
E-4	<u>21-0835</u>	Jonah Copi - Resignation from the Ann Arbor Public Art Commission	
E-5	<u>21-0840</u>	Communications from the State of Michigan Regarding Completed Annexation from Pittsfield Charter Township for Valhalla - 31, 50, 57, 77, 97, 98, 107, 145, 147, 141, 155, 159, 163 Valhalla Drive Property	
E-6	<u>21-0841</u>	Communications from the State of Michigan Regarding Completed Annexation from Pittsfield Charter Township for Wade - 559 Riverview Drive Property	
E-7	<u>21-0775</u>	Healthy Streets (Transportation Commission Action)	
F	The following minutes were received for filing:		
F-1	<u>21-0366</u>	Minutes of the January 26, 2021 PAC Meeting	

F-2	21-0700	Downtown Development Authority Board, Executive, Affordable Housing/Economic Development and Special Capital Improvements Committees Meeting Minutes for March 2021
F-3	<u>21-0701</u>	Downtown Area Citizens Advisory Council Minutes for April 6, 2021
F-4	<u>21-0714</u>	Council Liquor License Review Committee Meeting Minutes of March 12, 2021
F-5	<u>21-0725</u>	Housing Board of Appeals Minutes, May 12, 2020
F-6	<u>21-0755</u>	Council Administration Committee Minutes - March 9, 2021
F-7	<u>21-0763</u>	The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of March 18, 2021
F-8	<u>21-0764</u>	Retiree Health Care Benefit Plan & Trust Board Minutes of March 15, 2021
G	COMMUNICA	ATIONS FROM THE CITY ATTORNEY
		None.
G-1	<u>21-0888</u>	Public Memorandum on Removal of Council Appointees from Boards and Commissions and Committees
		Received and Filed

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Joe Spaulding, of Holland, MI, spoke about Councilmember Hayner's recent remarks on social media. He also talked about voter suppression bills in Lansing.

Ralph McKee, resident, spoke about Council's behavior. He also talked about the proposed ordinances regarding short-term rental units.

Mark Koroi spoke about the resolution regarding Muslim hate.

Tom Stulberg, resident, spoke about the Council Rules and Council behavior.

Blaine Coleman, resident, stated he was disappointed that the Palestinian resolution was not supported this evening.

Mozhgan Savabieasfahani, resident, spoke about the Palestinian resolution being tabled.

Eric Sturgis, resident, spoke about Council's behavior at meetings.

Zachary Storey, resident, spoke about Council's behavior at meetings.

Trische Duckworth spoke about the use of the City's marijuana sales revenue.

Luis Vasquez, Ward 1, spoke about LGBTQ rights.

Kathy Stratkin, Ward 1, thanked Council for their vote to defeat the healthy streets amendment.

Michelle Hughes, Ward 1, spoke about LGBTQ rights.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi noted that it was nearly 1am. He stated the length of the meetings were not due to the previous Council or the previous Rules.

COUNCILMEMBER DISCH

Councilmember Disch stated from a political science perspective, it should be noted that Members are representatives, not delegates. She stated Councilmembers are not obligated to do exactly as asked by every constituent.

COUNCILMEMBER HAYNER

Councilmember Hayner spoke in support of Councilmember Ramlawi.

COUNCILMEMBER GRAND

Councilmember Grand addressed a comment made by a public speaker that was insensitive to people with medical and mental health concerns.

COUNCILMEMBER GRISWOLD

Councilmember Griswold thanked the City's legal staff for their work on the Gelman hearings.

COUNCILMEMBER BRIGGS

Councilmember Briggs also addressed the length of the Council meetings. She stated they should give these new Rules a chance and revisit the issue again in a few months.

COUNCILMEMBER RADINA

Councilmember Radina also addressed the length of their meetings, noting that sometimes public hearings or other comment periods can also add to the meeting length.

MAYOR TAYLOR

Mayor Taylor addressed a comment made regarding the timeline for the Arab American proclamation. He reviewed his email messages on the subject and stated he did not stall on this issue.

COUNCILMEMBER SONG

Councilmember Song stated she will forward some educational materials that she has regarding Arab American heritage month.

ADJOURNMENT

A motion was made by Councilmember Grand, seconded by Councilmember Eyer, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 1:16 a.m.

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

LIVE: MONDAY, MAY 3, 2021 @ 7:00 P.M. REPLAY: FRIDAY, MAY 7, 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.