

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



## Meeting Minutes - Draft

Tuesday, July 6, 2021

7:00 PM

This meeting will be broadcast live on CTN Cable Channel 16,  
ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN)

Electronic Meeting

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

**City Council**

Enter Meeting ID ~~542 1273~~ 2148

**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 - 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 Nelson, seconded by Councilmember Disch, that the Agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Tom Crawford presented the following written reports for information of Council. Mr. Crawford also announced that effective today, City Hall is now open to the public for in-person business.*

**AC-1**     [21-1257](#)     Agenda Response Memo and eComments - July 6, 2021

**Received and Filed**

**AC-2**     [21-1278](#)     City Administrator's Report - July 6, 2021

**Received and Filed**

**AC-3**     [21-1277](#)     Memorandum from City Administrator - Response to Resolution R-18-291  
FY21Q4 Equity and Inclusion Report - July 6, 2021

**Received and Filed**

**AC-4**     [21-1276](#)     Gelman Plume and 1,4-Dioxane Update April - June 2021

**Received and Filed**

**INT     INTRODUCTIONS**

**INT-1**     [21-1102](#)     Independent Community Police Oversight Commission (ICPOC) Monthly  
Update

*Dr. Lisa Jackson, Chair of the Independent Community Police Oversight  
Commission, provided her monthly update to Council. She noted that the  
Commission is struggling to get the data it needs from the Police  
Department in order to produce its annual report.*

*Dr. Jackson also spoke in support of the proposed Ordinance 21-21  
regarding the appointment process to the ICPOC and the number of  
Information Managers allowed under the ordinance.*

**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.     Elliott Brannon - Rental Housing Period Ordinance (C-1)**

*Elliott Brannon, a UM medical student, spoke in support of C-1, regarding  
the proposed time limits on the period to renew rental agreements.*

**2. Julia Goode - Rental Housing Period Ordinance (C-1)**

*Julia Goode, resident, spoke in support of C-1, stating fairness is needed for renters and more affordable housing is needed.*

**3. Amir Fleischman - Rental Housing Period Ordinance (C-1)**

*Amir Fleischman, a graduate student, spoke about C-1. He stated the 210-day proposed restriction on rental renewals is needed and has been developed by those affected and should be approved without modification.*

**4. Avery Winn - Rental Housing Period Ordinance (C-1)**

*Not present.*

**5. Tom Stulberg - Rental Housing Period Ordinance (C-1) & Resolution to Set Ethics Rule 12 Hearing (DC-1)**

*Tom Stulberg, resident, spoke about the rental housing ordinance. He also stated several other residents have asked him to speak up about DC-1 and the fact that bullying that is taking place on Council.*

**6. Michelle Hughes - Resolution to Set Ethics Rule 12 Hearing (DC-1)**

*Michelle Hughes, resident, spoke in support of DC-1, stating as a member of the LGBTQ community, she feels threatened.*

**7. Anne Bannister - Resolution to Set Ethics Rule 12 Hearing (DC-1)**

*Anne Bannister, resident, spoke in opposition to DC-1, regarding proposed sanctions against Councilmember Hayner. She stated this is an embarrassment to the community.*

**8. Julie Ritter - Overall Planning Process and Lack of Public Outreach**

*Julie Ritter, resident, spoke about planning matters in the City.*

**9. Blaine Coleman - We Are Against Sending Military Aid to Israel**

*Blaine Coleman, resident, spoke in opposition to military aid to Israel. He urged Council to pass a human rights resolution supporting Palestine.*

**10. Mozhgan Savabieasafani - We Are Against Sending Military Aid to Israel**

*Mozhgan Savabieasafani, resident, stated sanctions against Israel are needed.*

**Alternates:**

**1. Eric Lipson - Valhalla Traffic Calming**

*Eric Lipson, Ward 4, spoke about affordable housing.*

**CC COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER RADINA**

*Councilmember Radina updated the public on his upcoming Ward 3 coffee hour with Councilmember Grand.*

**COUNCILMEMBER DISCH**

*Councilmember Disch reminded the public that a special curbside bulky waste pick-up was happening this week due to the recent storms and resulting floods.*

*Councilmember Disch also stated a meeting will take place in Ward 1 this Thursday regarding flooding concerns.*

**COUNCILMEMBER SONG**

*Councilmember Song reminded residents about the ongoing 21-day equity challenge through United Way and encouraged all to participate.*

**COUNCILMEMBER NELSON**

*Councilmember Nelson spoke about the construction project delay for Scio Church Road. She stated the project should resume again after Labor Day.*

**COUNCILMEMBER EYER**

*Councilmember Eyer stated she plans to bring a proposed Charter amendment resolution to Council at the next meeting. Councilmember Eyer stated her proposal will amend the procurement process outlined in the City Charter to allow for the implementation of the City's responsible contractor policy.*

**COUNCILMEMBER RAMLAWI**

*Councilmember Ramlawi stated he received a number of complaints about the use of fireworks over the holiday weekend.*

*Councilmember Ramlawi stated he is hoping to have more information soon about the re-opening of Maple Road after the recent watermain break.*

#### **COUNCILMEMBER HAYNER**

*Councilmember Hayner asked for a moment of silence for the passing of former Councilmember Robert Johnson. He noted Mr. Johnson was a leader in environmental issues, including the creation of the Greenbelt.*

*Councilmember Hayner stated there are circulators of a recall petition out in his ward. He urged his supporters to be civil and respectful even if they disagree.*

#### **COUNCILMEMBER GRAND**

*Councilmember Grand highlighted the City's recent DEI update report and thanked staff in Housing and Parks for their work and leadership in this area.*

*Councilmember Grand recognized Councilmember Song for her recent work on a citywide survey regarding childcare.*

*Councilmember Grand spoke about the ongoing protests at Beth Israel congregation.*

#### **COUNCILMEMBER GRISWOLD**

*Councilmember Griswold thanked the City's administrative assistants for keeping everyone connected during the City Hall closure.*

*Councilmember Griswold thanked residents who provided video footage of the recent storms and flooding.*

*Councilmember Griswold stated the Environmental Commission is looking at amendments to the A2Zero plan as a way to better manage storm water.*

**COUNCILMEMBER BRIGGS**

*Councilmember Briggs thanked the City Administrator for planning the upcoming staff appreciation.*

*Councilmember Briggs stated she is hosting in-person coffee hours again at City parks within the 5th Ward. She encouraged residents in her ward to recommend neighborhood parks.*

**MC COMMUNICATIONS FROM THE MAYOR**

*Mayor Taylor announced his plans to introduce a proposed 1.0 mil ballot initiative for climate action. Mayor Taylor stated the proposed Charter amendment will be presented to Council at the next meeting.*



**MC-1**     [21-1225](#)     Appointments - Confirmations

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

*Ann Arbor Area Transportation Authority Board*

*Roger Hewitt-Partial Term*

*2057 Pauline Ct.*

*Ann Arbor, MI 48103*

*Term: Ending May 1, 2026*

*Susan Pollay-Partial Term*

*2776 Page Ave.*

*Ann Arbor, MI 4104*

*Term: Ending May 1, 2026*

*Energy Commission*

*Edith Juno-Partial Term*

*512 N. 7th St.*

*Ann Arbor, MI 48103*

*Term: Ending May 31, 2024*

*Nicholas Stevenson-Partial Term*

*Youth Member*

*623 Oxford Rd.*

*Ann Arbor, MI 48104*

*Term: Ending May 31, 2022*

**Referred to the City Council due back on 7/20/2021**

**MC-2**     [21-1228](#)     Resolution to appoint Jonathan Overpeck to the Energy Commission (7 Votes Required)

**Sponsors:**     Taylor

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

**Referred to the City Council due back on 7/20/2021**

**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-6 Resolution to Approve a Grant Application to the Michigan Department of Natural Resources Grants Management for the Acquisition of Land and Site Improvements Along the Huron River at 841 Broadway for up to \$7,000,000.00*

**Passed on consent agenda**

**A motion was made by Councilmember Nelson, seconded by Councilmember Griswold, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement of CA-1.**

<b>CA-1</b>	<b>21-0660</b>	<b>Enactment No: R-21-248</b>	<b>Approved</b>
		Resolution to Approve Ongoing Subscription with Zoom Video Communications, Inc. for Meeting and Webinar Services (\$65,000.00) (8 Votes Required)	
<b>CA-2</b>	<b>21-0943</b>	<b>Enactment No: R-21-249</b>	<b>Approved</b>
		Resolution to Approve a Purchase Order with Cogsdale Corporation for Annual Software Maintenance and Support for FY2022 (\$119,589.72)	
<b>CA-3</b>	<b>21-1104</b>	<b>Enactment No: R-21-250</b>	<b>Approved</b>
		Resolution to Approve Subscription to NetMotion Software, Inc. (\$32,256.00)	
<b>CA-4</b>	<b>21-1144</b>	<b>Enactment No: R-21-251</b>	<b>Approved</b>
		Resolution to Approve a Purchase Order to CDW Government, LLC for Licenses for Duo Multifactor Software Protection (\$31,104.00)	

**CA-5     21-1145     Enactment No:     R-21-252     Approved**

Resolution to Approve a Purchase Order for Annual Maintenance and Support of the Sympro Investment and Debt Management Software for FY2022 (\$26,616.95)

**CA-7     21-1190     Enactment No:     R-21-253     Approved**

Resolution to Approve the April 22, 2021 Recommendation of the Board of Insurance Administration to Deny the Claim Filed by Claimant Desiren Garland for a Sewer Backup Claim (CC025-21).

**CA-8     21-1095     Enactment No:     R-21-254     Approved**

Resolution to Approve the Rental of Heavy Equipment from Bell Equipment Company (MiDeal and Omnia - NTE \$217,200.00)

**CA-9     21-1080     Enactment No:     R-21-255     Approved**

Resolution to Approve the Purchase of Water Meters and Supplies from Mountain States Pipe and Supply Company (\$1,450,000.00, ITB No. 4675)

**CA-10     21-1106     Enactment No:     R-21-256     Approved**

Resolution to Approve Amendments to the Washtenaw Regional Resource Management Authority (WRRMA) Articles of Incorporation, Including the Addition of the City of Ann Arbor as a Constituent Member of WRRMA

**CA-11     21-1231     Enactment No:     R-21-257     Approved**

Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Teamster Civilian Supervisors, effective January 1, 2021 - December 31, 2023

**CA-6     21-1189     Enactment No:     R-21-258     Approved**

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

Resolution to Approve a Grant Application to the Michigan Department of Natural Resources Grants Management for the Acquisition of Land and Site Improvements Along the Huron River at 841 Broadway for up to \$7,000,000.00

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

**PH-1**     [21-0870](#)     An Ordinance to Add Sections 5.12.9 and to Amend Sections 5.15, 5.16.3, 5.17.4 and 5.20.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (New Zoning District TC1 Transit Corridor) (ORD-21-19)

*A public hearing was conducted on the proposed Ordinance to Add Sections 5.12.9 and to Amend Sections 5.15, 5.16.3, 5.17.4 and 5.20.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (New Zoning District TC1 Transit Corridor) (ORD-21-19). Notice of public hearing was published June 17, 2021.*

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

*Kirk Westphal, Ward 2, spoke in favor.*

*Kathy Boris, resident, expressed concern about the timing of the ordinance, stating the City does not have a transit corridor to support it.*

*Adam Jaskiewicz, Ward 4, spoke in support.*

*Eric Lipson, Ward 4, expressed concern about the lack of a public process.*

*Tom Stulberg, resident, expressed concerns and stated the proposal is not progressive.*

*Joe Spaulding, of Holland, MI, spoke in support, citing a climate and housing crisis.*

*Michelle Hughes, Ward 1, spoke in support, stating more housing is needed.*

*Ralph McKee, resident, expressed concerns and stated more thought is needed.*

*Anne Bannister, resident, urged Council to return this to the Planning Commission for further review.*

*Adam Goodman, resident, spoke in support.*

*Lyn Borset, Ward 5, stated the ordinance needs more review and should be returned to the Planning Commission.*

*Bryan Chambers, Ward 1, spoke in support.*

*Jamie Magiera, Ward 3, spoke about the history of transit-oriented development.*

*Brandon Dimcheff spoke in favor.*

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

**Held and Closed**

- PH-2**     [21-0876](#)     An Ordinance to Amend Sections 5.18.3, 5.18.4, 5.17.3, 5.37.2.A and 5.37.2.S, to Add Sections 5.19.6 and 5.33.6, and to Repeal Sections 5.30.1 and 5.30.4.B of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Planned Project Site Plan Modifications) (ORD-21-20)

*A public hearing was conducted on the proposed Ordinance to Amend Sections 5.18.3, 5.18.4, 5.17.3, 5.37.2.A and 5.37.2.S, to Add Sections 5.19.6 and 5.33.6, and to Repeal Sections 5.30.1 and 5.30.4.B of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Planned Project Site Plan Modifications) (ORD-21-20). Notice of public hearing was published June 17, 2021.*

*Tom Stulberg, resident, spoke in support.*

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

**Held and Closed**

- PH-3**     [21-1208](#)     An Ordinance to Amend Chapter 8 (Organization of Boards and Commissions), Sections 1:214 and 1:215, Title I of the Code of the City of Ann Arbor To Amend Commission Appointment Process, Add Exceptions to Allow Earlier Review of Incidents in Limited Cases, and Increase Number of Information Managers (Independent Community Police Oversight Commission) (ORD-21-21)

**Sponsors:**     Nelson, Radina and Ramlawi

*A public hearing was conducted on the proposed Ordinance to Amend Chapter 8 (Organization of Boards and Commissions), Sections 1:214 and 1:215, Title I of the Code of the City of Ann Arbor To Amend Commission Appointment Process, Add Exceptions to Allow Earlier Review of Incidents in Limited Cases, and Increase Number of Information Managers (Independent Community Police Oversight Commission) (ORD-21-21). Notice of public hearing was published July 1, 2021.*

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

**Held and Closed**

**A APPROVAL OF COUNCIL MINUTES**

- A-1**      [21-1240](#)      Work Session of June 14 and Regular Session Meeting Minutes of June 21, 2021

**A motion was made by Councilmember Nelson, seconded by Councilmember Song, that the Work Session of June 14 and Regular Session Meeting Minutes of June 21, 2021 be approved. On a voice vote, the Mayor declared the motion carried.**

**B ORDINANCES - SECOND READING**

- B-1**      [21-0870](#)      An Ordinance to Add Sections 5.12.9 and to Amend Sections 5.15, 5.16.3, 5.17.4 and 5.20.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (New Zoning District TC1 Transit Corridor) (ORD-21-19)

**A motion was made by Councilmember Briggs, seconded by Councilmember Eyer, that the Ordinance be adopted on Second Reading.**

**A motion was made by Councilmember Hayner, seconded by Councilmember Ramlawi, that the Ordinance be referred to the City Planning Commission. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:**

**Yeas:**    4 -    Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:**    7 -    Mayor Taylor, Councilmember Grand, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

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

**Amend Section 7 as follows:**

**5:17-4: Mixed Use Zoning District Dimensions table:**

**Height in the TCI zoning - Strike the 2-story requirement and replace with 1-story.**

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

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

**The question being, the motion that was made by Councilmember Briggs, 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:** 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

**RECESS**

*Mayor Taylor called a recess at 9:51 p.m. and reconvened the meeting at 10:07 p.m.*

- B-2**      [21-0876](#)      An Ordinance to Amend Sections 5.18.3, 5.18.4, 5.17.3, 5.37.2.A and 5.37.2.S, to Add Sections 5.19.6 and 5.33.6, and to Repeal Sections 5.30.1 and 5.30.4.B of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Planned Project Site Plan Modifications) (ORD-21-20)

**A motion was made by Councilmember Disch, seconded by Councilmember Briggs, that the Ordinance be adopted on Second Reading.**

*Councilmember Hayner moved the following amendment:*

*Section 8. That Section 5.37.2.A of Chapter 55 of Title V of the Code of the City of Ann Arbor be amended to add the following definition:*

*Affordable Housing Component*

*When and where at least 15% of all Dwelling Units or 15% of all Floor Area is devoted to Affordable Housing Dwelling Units, WHICHEVER IS GREATER, or when a payment in lieu has been made to the Affordable Housing Fund in the rate or amount established by resolution of the City Council."*

*ALL CAPS indicate new language.*

*Councilmember Hayner withdrew his amendment.*

**The question being, the motion that was made by Councilmember Disch, seconded by Councilmember Briggs, 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:** 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



- B-3**      [21-1208](#)      An Ordinance to Amend Chapter 8 (Organization of Boards and Commissions), Sections 1:214 and 1:215, Title I of the Code of the City of Ann Arbor To Amend Commission Appointment Process, Add Exceptions to Allow Earlier Review of Incidents in Limited Cases, and Increase Number of Information Managers (Independent Community Police Oversight Commission) (ORD-21-21)

**Sponsors:**              Nelson, Radina and Ramlawi

**A motion was made by Councilmember Song, seconded by Councilmember Disch, 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:** 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

**C            ORDINANCES - FIRST READING**

- C-1**      [21-1261](#)      An Ordinance to Amend Section 8:530 of Chapter 105 (Housing: Entry to Show Premises and Time for Rental Agreements) of Title VIII (Building Regulations) of the Ann Arbor City Code

**Sponsors:**              Radina, Nelson and Disch

**A motion was made by Councilmember Nelson, seconded by Councilmember Disch, that the Ordinance be approved on First Reading.**

*Councilmember Radina moved the following amendment, supported by Councilmember Nelson:*

*Amend section 1(a) to read:*

*(a) A landlord of residential premises must, for leases that exceed nine months, provide each tenant with the terms and conditions of a successive lease period NO LATER THAN 180 days before the end of the current lease period.*

*ALL CAPS indicate new language.*

*The amendment was considered friendly by the Body.*

**Amended**

**A motion was made by Councilmember Briggs, seconded by Councilmember Eyer, that the Ordinance be amended as follows:**

**Change the following dates:**

- (1) 180 days to 210 days**
- (3) 150 days to 180 days**
- (4) 150 days to 180 days**

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

**Yeas:** 3 - Councilmember Grand, Councilmember Briggs and Councilmember Song

**Nays:** 8 - Mayor Taylor, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Disch, Councilmember Eyer and Councilmember Radina

**The question being, the motion that was made by Councilmember Nelson, seconded by Councilmember Disch, that the Ordinance be approved as amended on First Reading, due back on 7/20/2021. 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

Enactment No: ORD-21-22

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

**DC-1 21-1244 Enactment No:**

**Sponsors:** Council Administration Committee

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

Resolution to Set an Ethics Rule 12 Hearing Regarding Complaint for Reprimand (7 Votes Required)

*Councilmember Hayner requested that he be recused from the discussion and voting on this Resolution.*

*Councilmember Nelson moved, supported by Councilmember Ramlawi, that Councilmember Hayner be recused. On a voice vote, the Mayor declared the motion carried.*

*City Attorney Stephen Postema clarified that Councilmember Hayner has the right to speak on his behalf and tell his version of the events.*

**21-1244 Enactment No:**

**Amended**

**Sponsors:** Council Administration Committee

**Amended**

Resolution to Set an Ethics Rule 12 Hearing Regarding Complaint for Reprimand (7 Votes Required)

*Councilmember Disch moved to set the hearing date on Wednesday, August 4, seconded by Councilmember Song.*

*The motion was considered friendly by the Body.*

**21-1244 Enactment No: R-21-259 Approved as Amended**

**The question being, the motion that was made by Councilmember Grand, seconded by Councilmember Disch, 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 Nelson, Councilmember Ramlawi, Councilmember Briggs, Councilmember Disch, Councilmember Song, Councilmember Eyer and Councilmember Radina

**Nays:** 1 - Councilmember Griswold

**Recused:** 1 - Councilmember Hayner

Resolution to Set an Ethics Rule 12 Hearing Regarding Complaint for Reprimand (7 Votes Required)

**DC-2 21-1249 Enactment No: R-21-260 Approved**

**Sponsors:** Taylor, Radina and Griswold

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

Resolution To Approve the Development Agreement and Amendment to the Swift Run Service Center Planned Unit Development for the Wheeler Center Solar Array With Pittsfield Charter Township

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

**DB-1 21-1054 Enactment No: R-21-261 Approved**

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

Resolution to Approve Bylaws of the Council of the Commons

**DS New Business - Staff:**

**DS-1      21-1235      Enactment No:      R-21-262      Approved**

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

Resolution Authorizing Summary Publication of Ordinance No. 21-19 to amend Sections 5.15, 5.16.3, 5.17.4 and 5.20.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (New Zoning District TC1 Transit Corridor)

**DS-2      21-1236      Enactment No:      R-21-263      Approved**

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

Resolution Authorizing Summary Publication of Ordinance No. 21-20 to amend Sections 5.18.3, 5.18.4, 5.17.3, 5.37.2.A and 5.37.2.S, to Add Sections 5.19.6 and 5.33.6, and to Repeal Sections 5.30.1 and 5.30.4.B of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Planned Project Site Plan Modifications)

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

**A motion was made by Councilmember Radina, seconded by Councilmember Ramlawi, that Council enter into Closed Session under the Open Meetings Act to discuss personnel matters as set forth in MCLA 15.268 (a). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 12:05 a.m.:**

**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

**MEETING RECONVENED**

A motion was made by Councilmember Nelson, seconded by Councilmember Briggs, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 1:28 a.m.

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

**E** The following communications were referred as indicated:

**Passed on consent agenda**

A motion was made by Councilmember 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-1**     [21-1180](#)     Jay Zocher - Resignation from the Energy Commission

**E-2**     [21-1260](#)     Communication from the State of Michigan Public Service Commission regarding Notice of a Public Hearing for Electric Customers of DTE Electric Company in Case No. U-21089 Scheduled for July 7, 2021 - Sustainability - City Attorney

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

**F-1**     [21-1142](#)     Human Rights Commission May Meeting Minutes

**F-2**     [21-1207](#)     The City of Ann Arbor Employees' Retirement System Board Meeting Minutes of May 20, 2021

**F-3**     [21-1209](#)     Retiree Health Care Benefit Plan & Trust (VEBA) Board Meeting Minutes of May 20, 2021

- F-4      [21-1229](#)      Council Administration Committee Regular and Special Meeting Minutes - June 8, 2021

**G      COMMUNICATIONS FROM THE CITY ATTORNEY**

*None.*

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

*Joe Spaulding, of Holland, MI, spoke about race and language.*

*Ralph McKee, Ward 5, spoke about "big money" in politics.*

**COMMUNICATIONS FROM COUNCIL**

*COUNCILMEMBER RAMLAWI*

*Councilmember Ramlawi expressed his disappointment with the Closed Session held this evening, stating he does not approve of how the situation was handled.*

*COUNCILMEMBER SONG*

*Councilmember Song stated City Parks staff was able to issue her the necessary permit for the upcoming Unity Picnic in support of Black and Asian relations. She stated the event will be held July 24 at Southeast Area Park.*

**ADJOURNMENT**

**A motion was made by Councilmember Nelson, seconded by Councilmember Griswold, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 1:29 a.m.**

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

**LIVE: TUESDAY, JULY 6, 2021 @ 7:00 P.M.**  
**REPLAY: FRIDAY, JULY 9, 2021 @ 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.

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**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.