# **City of Ann Arbor**

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



## **Meeting Minutes - Final**

Monday, July 17, 2023

7:00 PM

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

Larcom City Hall, 301 E Huron St, Second floor, City Council To sign up for public comment, call the City Clerk's Office between 8am - 5pm at 734-794-6140 on the day of the meeting.

<u>City Council</u>

Public commentary can be made in person or by calling Zoom at: 877-853-5247 or 888-788-0099

Enter Meeting ID 942 1273 2148

#### **CALL TO ORDER**

Mayor Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

## **MOMENT OF SILENCE**

Council stood for a moment of silence.

#### PLEDGE OF ALLEGIANCE

Mayor Taylor led Council in the recitation of the Pledge of Allegiance.

#### **ROLL CALL OF COUNCIL**

Present: 9 - Mayor Christopher Taylor, Councilmember Erica Briggs,

Councilmember Lisa Disch, Councilmember Jen Eyer, Councilmember Travis Radina, Councilmember Cynthia

Harrison, Councilmember Chris Watson,

Councilmember Dharma Akmon and Councilmember

Jennifer Cornell

**Absent:** 2 - Councilmember Linh Song and Councilmember Ayesha

Ghazi Edwin

## APPROVAL OF AGENDA

A motion was made by Councilmember Radina, seconded by Councilmember Watson, 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 Milton Dohoney Jr. presented the following written reports for information of City Council:

AC-1 23-1226 Agenda Response Memo and eComments - July 17, 2023

## Received and Filed

AC-2 <u>23-1242</u> Equitable Engagement Report: Achieving Equitable Engagement in Ann

Arbor

Received and Filed

AC-3 23-1255 City Administrator's Report - July 17, 2023

Received and Filed

INT INTRODUCTIONS

None.

PUBLIC COMMENTARY (3 MINUTES PER SPEAKER, 45 MINUTES TOTAL)

- \* (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)
- \* ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL

TO PARTICIPATE ONLINE, CALL ZOOM AT: 877 853 5247 or 888 788 0099 ENTER MEETING ID 942 1273 2148

PHONE CALLERS CAN PRESS \*9 TO RAISE HANDS AND \*6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

Alex Lowe - Ordinance Regarding Zoning of 11 City-Initiated Annexed Parcels (C-1);
 Sidewalk Gaps and Bike Gaps (phone)

Alex Lowe, resident, spoke about zoning and affordable housing concerns in Ann Arbor.

2. Naomi Zikmund-Fisher, National Lawyers Guild - Arrest at Liberty Plaza (in person)

Naomi Zikmund-Fisher, of the National Lawyers Guild, spoke about AAPD and their aggressive behavior towards unhoused persons in Liberty Plaza.

3. David Cohen - Situation in Northside Neighborhood as a Result of the Cascade Traffic (in person)

David Cohen, resident, spoke about the Huron River and the growth in recreation activities on the river. He expressed concern about the increase in tubing activities and the impact on the neighborhoods nearby, including parking and increased trash.

4. Lefiest Galimore - The City's Proposed Reparation Initiatives (in person)

Lefiest Galimore, resident, spoke about the City's proposed reparations. He urged Council to speak to former residents who can no longer afford to live in Ann Arbor, including those affected by gentrification.

5. Ali Ramlawi - Resolution to Sell 350 S. Fifth to the Ann Arbor Housing Development Corporation (CA-9) (in person)

Ali Ramlawi, resident, spoke about CA-9. He thanked the Administrator for pulling the item for further review. Mr. Ramlawi stated he supported the affordable millage when he was on City Council.

6. Blaine Coleman - Dr. Mozhgan Is the Only Anti-Apartheid Candidate for City Council (in person)

Blaine Coleman, resident, spoke about reparations and the conflict in Israel and Palestine.

7. Mozhgan Savabieasfahani - Dr. Mozhgan Is the Only Anti-Apartheid Candidate for City Council (in person)

Mozhgan Savabieasfahani, resident, spoke about reparations.

8. Tom Stulberg - Resolution to Sell 350 S. Fifth to the Ann Arbor Housing Development Corporation (CA-9) (phone)

Tom Stulberg, resident, spoke about affordable housing and the commitment made to the public about the site at 350 S. Fifth Avenue.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER DISCH

Councilmember Disch spoke about the recent delegation to Tubingen, Germany. She also provided an update on A2Zero events upcoming.

COUNCILMEMBER EYER

Councilmember Eyer responded to a public speaker regarding police

activity at Liberty Plaza. She stated the City will look into these allegations.

#### COUNCILMEMBER CORNELL

Councilmember Cornell spoke about the City's newly revised Brownfield Review process and stated she is the liaison to the County Brownfield Commission.

## COUNCILMEMBER AKMON

Councilmember Akmon spoke about the upcoming playground renovations at Allmendinger Park.

#### COUNCILMEMBER SONG

Councilmember Song apologized for being late to the meeting. She provided an update about facial recognition that is being discussed by the Human Rights Commission.

#### COUNCILMEMBER BRIGGS

Councilmember Briggs spoke about DTE's reliability.

Councilmember Song arrived at 7:32 p.m.

Present: 10 - Mayor Christopher Taylor, Councilmember Erica Briggs,

Councilmember Lisa Disch, Councilmember Linh Song,

Councilmember Jen Eyer, Councilmember Travis

Radina, Councilmember Cynthia Harrison,

Councilmember Chris Watson, Councilmember Dharma

Akmon and Councilmember Jennifer Cornell

Absent: 1 - Councilmember Ayesha Ghazi Edwin

CC-1 23-1201 Resolution to Appoint Julius Buzzard to the Greenbelt Advisory Commission (7 Votes Required)

Referred to the City Council due back on 8/7/2023

## MC COMMUNICATIONS FROM THE MAYOR

## MC-1 23-1174 Appointments - Confirmations

Mayor Taylor requested confirmation of the following appointments that were presented to City Council at the July 6, 2023 Regular Session:

Public Market Advisory Committee James Booge IV-Partial Term Term Ending: May 31, 2024

Parks Advisory Commission Vincent Cavataio Term Ending: May 31, 2026

Alexa Bush

Term Ending: May 31, 2026

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

#### 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-7 Resolution to Appropriate and Increase the FY24 SmartZone LDFA Budget by \$400,000.00 (8 Votes Required)

#### Passed on consent agenda

A motion was made by Councilmember Cornell, seconded by Councilmember Akmon, 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.

## CA-1 23-0966 Enactment No: R-23-258

Resolution to Approve a Construction Contract with D&R Earthmoving, LLC for the Landfill Cover Improvements Project - RFP# 23-20 (\$236,704.35) and to Appropriate \$236,704.00 from the Solid Waste Fund (8 Votes Required)

CA-2	<u>23-1071</u>	Enactment No:	R-23-259	Approved
		Resolution to Approve a Best Source Purchase Order with Universal Filtration & Pumping Solutions, Inc. for a Pump Hydraulic Unit and Control Panel (\$60,790.00)		
CA-4	<u>23-1095</u>	Enactment No:	R-23-260	Approved
		Instrumentation Se	ove a General Services Agreement with Utilities ervices, Inc for On Call Electrical and Instrumentation at the Wastewater Treatment Plant, RFP #23-32 (No 0.00)	
CA-5	<u>23-1166</u>	Enactment No:	R-23-261	Approved
		Resolution to Approve a Contract with Fiber Optic Management, LLC d/b/a Turnkey Network Solutions for On-Demand Fiber Optic Architecture, Engineering, Design, and Construction RFP #23-31 (Not to Exceed \$200,000.00 annually)		
CA-6	<u>23-1056</u>	Enactment No:	R-23-262	Approved
		• •	ove the Installation of Traffic Calming Devices on S. Forest Avenue to Olivia Avenue) (\$40,000.00)	
CA-8	<u>23-1171</u>	Enactment No:	R-23-263	Approved
		Resolution to Approve Renewal 3 to the Professional Services Agreement between Carlisle/Wortman Associates, Inc. and the City of Ann Arbor for On-Call Third Party Building, Rental, and Planning Services (\$350,000.00)		
CA-10	<u>23-1178</u>	Enactment No:	R-23-264	Approved
		Resolution to Approve Street Closures for University of Michigan Football Games for the 2023 Season		
CA-11	23-1179	Enactment No:	R-23-265	Approved
		Resolution to Approve Changes to Traffic Patterns and Parking on Certain City Streets for the 2023 University of Michigan Student Move-In Program from August 23 - August 27, 2023		
CA-12	<u>23-1181</u>	Enactment No:	R-23-266	Approved

Resolution to Approve Street Closing for the NTI Block Party - Wednesday, August 2, 2023 from Noon to 1:00 AM on Thursday, August 3, 2023

CA-13 23-1180 Enactment No: R-23-267

Approved

Resolution to Approve Street Closings for the UA Plumbers & Pipefitters Block Party - Monday, August 14, 2023

CA-3 <u>23-1073</u> Enactment No: R-23-274

**Deleted from Agenda** 

**Deleted from Agenda** 

Resolution to Approve a Sole Source Purchase Order to Hach Company for Turbidimeters and Controllers (\$79,776.00)

CA-9 23-1127 Enactment No:

**Deleted from Agenda** 

**Deleted from Agenda** 

Resolution to Sell 350 S. Fifth to the Ann Arbor Housing Development Corporation (\$6,200,000.00) (8 Votes Required)

CA-7 23-1152 Enactment No: R-23-268

**Approved** 

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

Resolution to Appropriate and Increase the FY24 SmartZone LDFA Budget by \$400,000.00 (8 Votes Required)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS \*9 TO RAISE HANDS AND \*6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

PH-1 23-1022

An Ordinance to Amend the Zoning Map, Being a Part of Section 5.10.2 of Chapter 55 of Title V of the Code of the City of Ann Arbor, Zoning of 6.4 Acres from C1A/R With Conditions (Campus Business Residential District) to C1A/R With Conditions As Amended (Campus Business Residential District), 1140 Broadway/Beekman on Broadway Rezoning (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD-23-19)

A public hearing was conducted on the proposed amendment to Chapter

55 of Title V of the Code of the City of Ann Arbor, Zoning of 6.4 Acres from C1A/R With Conditions (Campus Business Residential District) to C1A/R With Conditions As Amended (Campus Business Residential District), 1140 Broadway/Beekman on Broadway Rezoning. Notice of public hearing was published June 29, 2023.

The following persons were present to speak at the hearing:

Greg Marks, 1621 Harbal, spoke in opposition.

Laura Strowe, 1327 Broadway, spoke in opposition.

Steve Kaplan, 406 N. Division, spoke in support of the project.

Kathy Boris, 1726 Charlton, spoke in opposition.

Kitty Kahn, resident, spoke in opposition.

Adam Jaskiewicz, resident, spoke in support.

Tom Stulberg, of Lowertown, spoke about the project and the development process.

Luis Vasquez, resident, spoke in support of the project and for affordable housing.

Adam Goodman, resident, spoke in support.

Alex Lowe, resident, spoke about the need for more density.

Michelle Hughes, resident, spoke in support.

An unidentified resident spoke.

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

## **Held and Closed**

PH-2 23-1024 Enactment No: R-23-269 Held and Closed

#### **Held and Closed**

Resolution to Approve 999 Maiden Lane Site Plan and First Amendment to 1140 Broadway Development Agreement (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve 999 Maiden Lane Site Plan and First Amendment to 1140 Broadway Development Agreement. Notice of public hearing was published June 29, 2023.

The following persons were present to speak at the hearing:

Laura Strowe, 1327 Broadway, spoke in opposition.

Adam Jaskiewicz, Ward 4, spoke in support.

Tom Stulberg, resident, spoke in opposition.

Alex Lowe, resident, spoke in support of more housing.

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

#### A APPROVAL OF COUNCIL MINUTES

A-1 <u>23-1202</u> Regular Session Meeting Minutes of July 6, 2023

A motion was made by Councilmember Watson, seconded by Councilmember Disch, that the Regular Session Meeting Minutes of July 6, 2023 be approved. On a voice vote, the Mayor declared the motion carried.

- B ORDINANCES SECOND READING
- B-1

  23-1022

  An Ordinance to Amend the Zoning Map, Being a Part of Section 5.10.2 of Chapter 55 of Title V of the Code of the City of Ann Arbor, Zoning of 6.4 Acres from C1A/R With Conditions (Campus Business Residential District) to C1A/R With Conditions As Amended (Campus Business Residential District), 1140 Broadway/Beekman on Broadway Rezoning (CPC Recommendation: Approval 9 Yeas and 0 Nays) (ORD-23-19)

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

- D MOTIONS AND RESOLUTIONS
- DB New Business Boards and Commissions:
- DB-1 23-1024 Enactment No: R-23-269 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 999 Maiden Lane Site Plan and First Amendment to 1140 Broadway Development Agreement (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

- C ORDINANCES FIRST READING
- C New Business Staff:

## C-1 23-0973

An Ordinance to Amend the Zoning Map, Being a Part of Section 5.10.2 of Chapter 55 of Title V of the Code of the City of Ann Arbor, Zoning of 11 City-Initiated, Annexed Parcels On Newport Road, Bird Road, and Victoria Circle from TWP (Township) to R1D (Single-Family Dwelling District) (CPC Recommendation: Approval 5 Yeas and 2 Nays) (ORD-23-22)

A motion was made by Councilmember Disch, seconded by Councilmember Watson, that the Ordinance be approved on First Reading and should be returned by 8/21/2023. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-23-22

C-2 23-1175

An Ordinance to Amend Section 1:207 (Transportation Commission) of Chapter 8 of City Code (ORD-23-23)

A motion was made by Councilmember Akmon, seconded by Councilmember Eyer, that the Ordinance be approved on First Reading and should be returned by 8/7/2023. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-23-23

## D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 23-1172 Enactment No: R-23-270

Approved

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

Resolution to Appoint Derek Mehraban to the Independent Community Police Oversight Commission

DC New Business - Council:

DC-2 23-1205 Enactment No: R-23-271

Approved

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

Resolution Recognizing Garrett's Space as a Civic Nonprofit

Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

DS New Business - Staff:

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

E The following communications were referred as indicated:

## Passed on consent agenda

A motion was made by Councilmember Cornell, 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.

- E-1 City of Ann Arbor Risk Fund Claims Report June 22, 2023
- E-2 Communication from Michigan Department of Environment, Great Lakes, and Energy (EGLE) Regarding the Issuance and Completion of Permit No. WRP038044 Ann Arbor Public Services Sustainability
- F The following minutes were received for filing:
- F-1 23-0580 March 8, 2023 Design Review Board Meeting Minutes
- F-2 23-0781 HRC April 2023 Meeting Minutes
- F-3 23-0849 May 2, 2023 City Planning Commission Meeting Minutes

F-4 23-0944 Ann Arbor Housing Commission Board Minutes May 17, 2023

#### G COMMUNICATIONS FROM THE CITY ATTORNEY

None.

PUBLIC COMMENT - CONTINUED (3 MINUTES EACH - IF NECESSARY)

\*THIS SECTION IS FOR SPEAKERS WHO SIGNED UP FOR PUBLIC COMMENTARY BUT WERE UNABLE TO SPEAK AT THE BEGINNING OF THE MEETING DUE TO THE 45-MINUTE TIME LIMIT.

FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS \*9 TO RAISE HANDS AND \*6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

(Not necessary.)

#### **ADJOURNMENT**

A motion was made by Councilmember Disch, seconded by Councilmember Song, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:46 p.m.

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

LIVE: MONDAY, JULY 17, 2023 @ 7:00 P.M. REPLAY: FRIDAY, JULY 21 @ 8:00 P.M.

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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.

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