

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



## Meeting Minutes

Monday, November 19, 2018

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor, City Council  
Chambers

**City Council**

**CALL TO ORDER**

*Mayor Taylor called the meeting of the Ann Arbor City Council to order at 7:02 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:** 11 - Councilmember Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Zachary Ackerman, Councilmember Chip Smith, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Smith, seconded by Councilmember Lumm, that the Agenda be approved.**

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Grand, seconded by Councilmember Smith, that the Agenda be approved with the following changes:**

**Move DS-2 before DC-4.**

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

**Yeas:** 4 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman and Councilmember Smith

**Nays:** 7 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**APPROVAL OF AGENDA**

The question being, a motion made by Councilmember Smith, seconded by Councilmember Lumm, 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 Howard S. Lazarus submitted the following written reports for information of Council and also reported on the following:*

*Mr. Lazarus reminded Council and the public that City Offices would be closed on Thursday and Friday in recognition of the Thanksgiving holiday.*

*Mr. Lazarus thanked AAPD Officer Jordan Gawronski for his attendance at the Council meeting.*

**AC-1**     [18-1989](#)     City Administrator's Report - November 19, 2018

**Received and Filed**

**AC-2**     [18-1990](#)     Agenda Response Memo and eComments - November 19, 2018

**Received and Filed**

**INT INTRODUCTIONS**

**INT-1**     [18-1968](#)     11/19/18 Proclamation for Mary Morgan

*Mayor Taylor presented a proclamation for resident Mary Morgan recognizing her many years of civic engagement through her work with Ann Arbor News, founder of Ann Arbor Chronicle, and the CivCity Initiative. A copy of the proclamation is on file in the City Clerk's Office.*

**Received and Filed**

**ORGANIZATION OF NEW COUNCIL**

**OATH OF OFFICE**

*City Clerk Jacqueline Beaudry administered the Oath of Office to the newly elected and re-elected Members:*

- Jeff Hayner, Ward 1*
- Kathy Griswold, Ward 2*
- Julie Grand, Ward 3*
- Elizabeth Nelson, Ward 4*
- Ali Ramlawi, Ward 5*
- Mayor Christopher Taylor*

**18-1928** Resolution Electing 2019-2020 Mayor Pro Tem and Establishing Order of Succession for Acting Mayor

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

**18-1928** Resolution Electing 2019-2020 Mayor Pro Tem and Establishing Order of Succession for Acting Mayor

**A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Resolution be amended as follows:**

**Add Councilmember Lumm as the Mayor Pro Tem**

**On a voice vote, the Mayor declared the motion carried.**

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

Enactment No: R-18-452

**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. Brian Chambers - Resolution Regarding Sustainability and Innovations FY 2019 Budget and Existing Climate and Sustainability Programs (DS-2)**

*Brian Chambers, 2815 Ember Way, spoke in support of DS-2, the Resolution Regarding Sustainability and Innovations FY 2019 Budget and Existing Climate and Sustainability Programs.*

**2. David Fluck - Resolution Regarding Sustainability and Innovations FY 2019 Budget and Existing Climate and Sustainability Programs (DS-2)**

*David Fluck, 1330 Wisteria, spoke in support of DS-2, the Resolution Regarding Sustainability and Innovations FY 2019 Budget and Existing Climate and Sustainability Programs.*

**3. Michelle Fossum - Resolution Regarding Sustainability and Innovations FY 2019 Budget and Existing Climate and Sustainability Programs (DS-2)**

*Not present.*

**4. Jane Vogel - Resolution Regarding Sustainability and Innovations FY 2019 Budget and Existing Climate and Sustainability Programs (DS-2)**

*Jane Vogel, resident, spoke in support of DS-2, the Resolution Regarding Sustainability and Innovations FY 2019 Budget and Existing Climate and Sustainability Programs.*

**5. John Langmore - Resolution Regarding Sustainability and Innovations FY 2019 Budget and Existing Climate and Sustainability Programs (DS-2)**

*John Langmore spoke in support of DS-2, the Resolution Regarding Sustainability and Innovations FY 2019 Budget and Existing Climate and Sustainability Programs.*

**6. Larry Junck - Resolution Regarding Sustainability and Innovations FY 2019 Budget and Existing Climate and Sustainability Programs (DS-2)**

*Larry Junck, with the University of Michigan, spoke in support of DS-2, the Resolution Regarding Sustainability and Innovations FY 2019 Budget and Existing Climate and Sustainability Programs.*

**7. Robert Gordon - Resolution Regarding Sustainability and Innovations FY 2019 Budget and Existing Climate and Sustainability Programs (DS-2)**

*Robert Gordon spoke in support of DS-2, the Resolution Regarding Sustainability and Innovations FY 2019 Budget and Existing Climate and*

*Sustainability Programs.***8. Ryan Hughes - Resolution Regarding Sustainability and Innovations FY 2019 Budget and Existing Climate and Sustainability Programs (DS-2)**

*Ryan Hughes, 214 Charles Street, spoke in support of DS-2, the Resolution Regarding Sustainability and Innovations FY 2019 Budget and Existing Climate and Sustainability Programs. He stated if the millage rebate money isn't used for climate action, then that money should be used to fully fund the Police Oversight Commission.*

**9. Mike Clarren - Resolution Regarding Sustainability and Innovations FY 2019 Budget and Existing Climate and Sustainability Programs (DS-2)**

*Mike Clarren, 317 S. Division, spoke in support of DS-2, the Resolution Regarding Sustainability and Innovations FY 2019 Budget and Existing Climate and Sustainability Programs.*

**10. Jeannine Palms - Resolution Regarding Sustainability and Innovations FY 2019 Budget and Existing Climate and Sustainability Programs (DS-2)**

*Jeannine Palms, 2656 Easy Street, spoke in support of DS-2, the Resolution Regarding Sustainability and Innovations FY 2019 Budget and Existing Climate and Sustainability Programs. She urged Council to keep its promise to use the millage rebate for this purpose.*

**CC COMMUNICATIONS FROM COUNCIL**

*COUNCILMEMBER HAYNER*

*Councilmember Hayner thanked the public for the opportunity to serve. He stated he is listening to the public.*

*COUNCILMEMBER RAMLAWI*

*Councilmember Ramlawi concurred and thanked the public for the opportunity to serve.*

**MC COMMUNICATIONS FROM THE MAYOR****MC-1 [18-1900](#) Appointments - Confirmations**

*Mayor Taylor requested confirmation of the following appointment that*

*was presented to Council at the November 8, 2018 Regular Session:*

*Park Advisory Commission*

*Rachel Skylis-Partial Term*

*1411 Natalie Lane*

*Ann Arbor, MI 48105*

*Term: Ending May 31, 2021*

**A motion was made by Councilmember Smith, seconded by Councilmember Grand, 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-5

CA-6

CA-7

CA-9

CA-10

**Passed on consent agenda**

**A motion was made by Councilmember Smith, seconded by Councilmember Bannister, 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-2, and CA-4.**

**CA-1    18-1847    Enactment No:    R-18-453    Approved**

Resolution to Approve Amendment No. 1 to Professional Services Agreement with Varnum LLP, for Legal Services Relative to MPSC Case No. U-18091 (\$6,300.00) and to Appropriate Funds (\$6,300.00) **(8 Votes Required)**

**CA-2    18-1899    Enactment No:    R-18-454    Approved**

Resolution to Accept an Easement for Storm Sewers at 2275 Chaucer

Court from John M. McLaughlin and Sara K. McLaughlin **(8 Votes Required)**

**CA-3    18-1644    Enactment No:    R-18-455    Approved**

Resolution to Approve a Purchase Order to Granicus, Inc. for Annual Software Maintenance and Support for FY2019 (\$50,578.23)

**CA-4    18-1713    Enactment No:    R-18-456    Approved**

Resolution to Appropriate Fund Balance from the Water Supply System to Fund the Remainder of the University of Michigan's Efforts on the Water Research Foundation's Grant Funded Research Project Entitled "Optimizing Filter Backwashing Procedures to Reduce Selection for Opportunistic Pathogens in Drinking Water" (\$109,056.00) **(8 Votes Required)**

**CA-8    18-1775    Enactment No:    R-18-457    Approved**

Resolution to Approve Amendment No. 1 to Professional Services Agreement with CTI and Associates, Inc. to provide for additional construction material testing services for the Scio Church Road Improvements Project (\$32,779.00)

**CA-5    18-1729    Enactment No:    R-18-458    Approved**

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

Resolution to Amend the Fleet and Facility Unit FY 2019 Budget by Appropriating Funds and to Authorize the Purchase of Four Automated Side Loading Refuse Trucks from Fredrickson Supply, LLC. (Sourcewell - \$1,351,501.28) **(8 Votes Required)**

**CA-6    18-1331    Enactment No:**

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

Resolution to Authorize a Professional Services Agreements with Orchard, Hiltz & McCliment, Inc. (OHM) for the Lower Town Area Mobility Study (RFP No. 18-21) (\$662,922.00) and Appropriate Funding from the Major Street Fund Balance (\$732,992.00) **(8 Votes Required)**



**18-1331 Enactment No:** **Postponed**

**A motion was made by Councilmember Eaton, seconded by Councilmember Bannister, that the Resolution be postponed to the City Council, due back on 1/22/2019. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

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

**Nays:** 1 - Councilmember Grand

Resolution to Authorize a Professional Services Agreements with Orchard, Hiltz & McCliment, Inc. (OHM) for the Lower Town Area Mobility Study (RFP No. 18-21) (\$662,922.00) and Appropriate Funding from the Major Street Fund Balance (\$732,992.00) **(8 Votes Required)**

*Prior to this item returning, Council requested that staff determine if a renegotiation is possible or if the lower bid is acceptable. It was also requested that staff consider if a new bid is needed.*

**18-1727 Enactment No:**

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Wade Trim Associates, Inc. for General Civil Engineering and Surveying Services (\$20,000.00)

*Councilmember Smith requested that he be recused from the vote and discussion on this item due to possible conflict of interest.*

*Councilmember Ramlawi moved, seconded by Councilmember Ackerman, that Councilmember Smith be recused from the discussion and vote on this item due to possible conflict of interest. On a voice vote, the motion carried.*

**CA-7 18-1727 Enactment No: R-18-459** **Approved**

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

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with Wade Trim Associates, Inc. for General Civil Engineering and Surveying Services (\$20,000.00)

**CA-9    18-1804    Enactment No:**

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

Resolution to Adopt an Updated Traffic Calming Program

**18-1804    Enactment No:**

**Amended**

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

**Substitute RESOLVED Clauses 3 and 4 with the following:**

**(#3) RESOLVED, That City Council maintains authority over Traffic Calming Program updates and approval, and approval of individual project plans before construction;**

**(#4) RESOLVED, that the City Administrator has authority to manage and maintain the program including implementation of individual traffic calming projects, after City Council approval;**

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

**Yeas: 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi**

**Nays: 0**

Resolution to Adopt an Updated Traffic Calming Program

**18-1804    Enactment No:    R-18-460**

**Approved as Amended**

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

Resolution to Adopt an Updated Traffic Calming Program

**CA-10    18-1749    Enactment No:**

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

Resolution No. 2 - Northside STEAM Safe Routes to School Sidewalk Gap Project - Sidewalk Special Assessment

**18-1749 Enactment No: Postponed**

**A motion was made by Councilmember Bannister, seconded by Councilmember Hayner, that the Resolution be postponed to the City Council and should be returned by 12/3/2018. On a voice vote, the Mayor declared the motion carried.**

Resolution No. 2 - Northside STEAM Safe Routes to School Sidewalk Gap Project - Sidewalk Special Assessment

*Councilmember Bannister stated a public meeting on the Northside STEAM Safe Routes to School would be held at the school on November 28 at 7pm and will be recorded by CTN. All are welcome to attend.*

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

None.

**A APPROVAL OF COUNCIL MINUTES**

**A-1**      **[18-1975](#)**      Work Session Minutes of October 8 and Regular Session Meeting Minutes of November 8, 2018

**A motion was made by Councilmember Grand, seconded by Councilmember Ackerman, that the Minutes of the October 8 Work Session and the Regular Session Meeting Minutes of November 8, 2018 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**RECESS**

*Mayor Taylor declared a recess at 8:58 p.m. and reconvened the meeting at 9:11 p.m.*

**B ORDINANCES - SECOND READING**

None.

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

**C-1**      [18-1896](#)      An Ordinance to Amend Section 2:22a of Chapter 27 (Water) and Section 2:42.2 of Chapter 28 (Sanitary Sewer) of Title II of the Code of the City of Ann Arbor (Connection Requirements) (Ordinance No. ORD-18-32)  
*(The complete copy of the text of Ordinance No. ORD-18-32 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Ordinance be approved on First Reading and should be returned by 12/3/2018. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-18-32

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

**DC-1      18-1755      Enactment No:      R-18-461      Approved**

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

Resolution to Direct the City Administrator to Evaluate the Feasibility for Participation in the AARP Age Friendly Communities Program

**DC-2      18-1901      Enactment No:      R-18-462      Approved**

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

Resolution Directing the City Administrator to Develop Recommendations for a Citizen Tree Planting Program

**DC-3      18-1891      Enactment No:**

**A motion was made by Councilmember Eaton, seconded by Councilmember Bannister, that the Resolution be approved.**

Resolution to Waive the Fee Requirement for Freedom of Information Act Request 1636

**RECESS**

*Mayor Taylor called a recess at 9:33 p.m. and reconvened the meeting at 9:40 p.m.*

**18-1891**

**Enactment No:**

**Amended**

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

**Strike the following:**

**[Whereas, On September 26, 2018, Ryan Stanton made a request for public records pursuant to the Michigan Freedom of Information Act (MCL 15.231 et seq.);**

**Whereas, The City assigned the request number 1636;**

**Whereas, Request 1636 sought records showing the known locations of lead components removed from the City's water system, records showing the known locations of any remaining lead components in the city's water system, and records showing locations where the city believes galvanized water service line may need to be replaced under the revised Lead and Copper Rule;**

**Whereas, MCL 15.234 permits the City to charge a fee for the cost of search, examination, review, and the deletion and separation of exempt from nonexempt information when fulfilling the request would result in unreasonably high costs to the public body;**

**Whereas, City Administrative Policy and Procedure 104 defines unreasonably high costs to be a request that entails any one or a combination of: staff time over 1 hour, staff time spent by the IT department performing a search for or retrieval of electronic public records, and staff time spent separating or deleting exempt information from nonexempt information from video recordings, including necessary review;**

**Whereas, MCL 15.234(8) permits the City to require a good-faith deposit, not to exceed ½ of the total estimated fee, if the fee estimate is larger than \$50.00;**

**Whereas, APP 104 states the City generally requires a deposit when permitted under the FOIA to preserve public resources;**

**Whereas, City staff estimated that fulfilling Request 1636 would require 8 hours of staff time to search for the responsive records;**

**Whereas, The City's definition of "unreasonably high costs" in APP 104 dictates that the first hour of staff time is waived;**

**Whereas, MCL 15.234 permits the City to charge the hourly wage of the lowest-paid employee capable of performing the work, plus 50% of labor charge amount to cover the cost of fringe benefits;**

**Whereas, An Applications Specialist was determined to be the lowest-paid employee capable of performing the work;**

**Whereas, The City estimated that the total fee to fulfill the request would be \$409.71;**

**Whereas, The City required that the Requestor pay a good-faith deposit of \$204.86 before the City began working to fulfill the request;**

**Whereas, The City stated that once the Requestor paid the deposit, the City would fulfill the request within 10 business days;**

**Whereas, MCL 15.234(2) permits a waiver or reduction of the fee, if the public body determines that searching for or furnishing copies of the public record can be considered as primarily benefiting the general public; and]**

**[End of Strike Out.]**

**Whereas, City Council finds that fulfilling Request 1636 primarily benefits the general public;**

**RESOLVED, [That the fee and subsequent deposit required by the City to fulfill Request 1636 be waived;] THAT CITY COUNCIL DIRECTS THE CITY ADMINISTRATOR TO COMPILE THE INFORMATION REQUESTED IN 1636 AND RELEASE IT IN A TIMELY MANNER; and**

**RESOLVED, That the City compile the information [within 10 business days] BY DECEMBER 31, 2018**

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

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

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

**Nays:** 1 - Councilmember Eaton

Resolution to Direct the City Administrator to Compile the Information Requested in Freedom of Information Act Request 1636

**18-1891    Enactment No:    R-18-463    Approved as Amended**

**The question being, the motion made by Councilmember Eaton, seconded by Councilmember Bannister, that the Resolution be approved as amended, on a voice vote, the Mayor declared the motion carried.**

Resolution to Direct the City Administrator to Compile the Information Requested in Freedom of Information Act Request 1636

**DC-4    18-1967    Enactment No:**

**A motion was made by Councilmember Eaton, seconded by Councilmember Bannister, that the Resolution be approved.**

Resolution to Fund Pilot of Net Zero Energy Affordable Housing Initiative and Electric Vehicle Chargers **(8 Votes Required)**

**18-1967    Enactment No:    Amended**

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

**Whereas, The OSI is requesting a [\$215,000.00] \$250,000.00 appropriation to be paid through the General Fund balance to finance [two] FOUR pilot projects related to net zero energy affordable housing, City’s green fleets efforts, RESILIENCE HUBS,**

**AND MUNICIPAL CLEAN AND RENEWABLE STRATEGY IMPLEMENTATION;**

**RESOLVED, That the City Council approve an appropriation of [\$215,000.00] \$250,000.00 from the General Fund balance to increase revenue and expenditure budgets in the Office of Sustainability and Innovations without regard to fiscal year;**

**RESOLVED, That the Office of Sustainability and Innovations staff be authorized to move forward with implementing the work plan related to these [two] FOUR programs, as outlined; and**

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

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

**Yeas:** 9 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson

**Nays:** 2 - Councilmember Eaton and Councilmember Ramlawi

Resolution to Fund Pilot of Net Zero Energy Affordable Housing Initiative, Electric Vehicle Chargers, Resilience Hubs, and Municipal Clean and Renewable Strategy Initiative **(8 Votes Required)**

*The proposed amendment included the following language added to the memorandum:*

*Particulars of the Projects are:*

- Net Zero Affordable Housing - The \$200,000.00 will cover the cost of solar, equipment electrification, and any unplanned energy upgrades on the Commission's affordable housing units at Broadway. These units are slated for retrofitting this fiscal year. The Commission is assembling an RFP for a sewer replacement and upgrades (e.g., installing insulation). This already-planned and -approved work presents a perfect opportunity for immediate, additional investments to approach net zero energy.*
- Electric Vehicle ("EV") Charging Stations - The \$15,000.00 will allow the purchase of 3 EV charging stations for municipal and public use. As background, City Council approved a resolution to fund the City's first 3 EVs at the October 15th meeting. There is not, however, funding available to install the charging infrastructure. This budget adjustment would remedy that omissions and ensure the City's first 3 EVs may operate*



upon delivery.

- *RESILIENCE HUBS - \$10,000 SEED FUNDING TO START THE FIRST ANN ARBOR RESILIENCE HUB WHICH WILL HELP FOSTER COMMUNITY SOCIAL COHESION WHILE ALSO PROVIDING RESOURCES FOR THE COMMUNITY IN ADVANCE OF, DURING, AND POST DISASTER. WE ARE ALSO ACTIVELY SEEKING FUNDING TO SUPPORT FULL-SCALE IMPLEMENTATION OF THIS PROGRAM.*
- *MUNICIPAL CLEAN AND RENEWABLE STRATEGY IMPLEMENTATION - \$25,000 TO SUPPORT FEASIBILITY STUDIES, LEGAL ANALYSES, AND ANY OTHER PRE-WORK NECESSARY BEFORE IMPLEMENTING LARGE-SCALE SOLAR INSTALLATIONS ON CITY PROPERTIES (SEE THE DRAFT STRATEGY FOR 100% CLEAN & RENEWABLE MUNICIPAL OPERATIONS, ATTACHED, FOR MORE INFORMATION).*

**18-1967    Enactment No:** **Amended**

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

**Educational and Community Outreach/ Engagement Materials - \$10,000 to develop, design, and disseminate sustainability and climate-related messaging, education, and engagement materials.**

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

**Yeas:** 5 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Griswold

**Nays:** 6 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Nelson and Councilmember Ramlawi

Resolution to Fund Pilot of Net Zero Energy Affordable Housing Initiative, Electric Vehicle Chargers, Resilience Hubs, and Municipal Clean and Renewable Strategy Initiative **(8 Votes Required)**

**18-1967    Enactment No:    R-18-464    Approved as Amended**

**The question being, the motion made by Councilmember Eaton, seconded by Councilmember Bannister, that the Resolution be approved as amended, on a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote**

**requirement.**

Resolution to Fund Pilot of Net Zero Energy Affordable Housing Initiative, Electric Vehicle Chargers, Resilience Hubs, and Municipal Clean and Renewable Strategy Initiative **(8 Votes Required)**

**DC-5**     [18-1974](#)     Motion to Reconsider the November 8, 2018 Vote that Defeated the Resolution to Conduct a Survey of Ann Arbor Residents to Assess Community Preferences Regarding the City’s Spending of County Mental Health & Public Safety Millage Proceeds (File 18-1909)

**A motion was made by Councilmember Lumm, seconded by Councilmember Eaton, that the Motion to Reconsider be approved. On a voice vote, the Mayor declared the motion carried.**

**18-1909     Enactment No:     R-18-465     Approved**

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

**Yeas:    7 -    Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi**

**Nays:    4 -    Mayor Taylor, Councilmember Grand, Councilmember Ackerman and Councilmember Smith**

Resolution to Conduct a Survey of Ann Arbor Residents to Assess Community Preferences Regarding the City’s Spending of County Mental Health & Public Safety Millage Proceeds

**DC-6     18-1979     Enactment No:**

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

Resolution of Support for a State Crosswalk Law

**18-1979     Enactment No:     Referred**

**A motion was made by Councilmember Smith, seconded by Councilmember Griswold, that the Resolution be referred to the Council Policy Agenda Committee. On a voice vote, the Mayor declared the motion carried.**

Resolution of Support for a State Crosswalk Law

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

**DB-1 18-1841 Enactment No: R-18-466 Approved**

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

Resolution of Support for Governor Snyder’s Recycling Funding Initiative

**DS Unfinished Business - Staff:**

**DS-1 18-1276 Enactment No:**

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

Resolution No. 1 - Prepare Plans and Specifications for the Fuller Road Sidewalk - Sidewalk Special Assessment Project

**18-1276 Enactment No: Amended**

**A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Resolution be amended as follows:**

**Add New 2nd RESOLVED Clause:**

**RESOLVED, THAT THE CITY ADMINISTRATOR BE DIRECTED TO DEVELOP A PLAN TO ENSURE THE FUTURE SIDEWALK ALONG THE SOUTH SIDE OF FULLER ROAD, FROM THE ENTRANCE OF GALLUP PARK TO THE PROPOSED NEW CROSSWALK, BE FULLY CLEARED AND SAFE YEAR ROUND.**

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

**Yeas: 7 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Hayner, Councilmember Nelson and Councilmember Ramlawi**

**Nays: 4 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister and Councilmember Griswold**

Resolution No. 1 - Prepare Plans and Specifications for the Fuller Road Sidewalk - Sidewalk Special Assessment Project

**18-1276 Enactment No: R-18-467 Approved as Amended**

**The question being, the motion made by Councilmember Smith, seconded by Councilmember Grand, that the Resolution be approved as amended, on a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 6 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Hayner and Councilmember Nelson

**Nays:** 5 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Griswold and Councilmember Ramlawi

Resolution No. 1 - Prepare Plans and Specifications for the Fuller Road Sidewalk - Sidewalk Special Assessment Project

**DS-2 18-1638 Enactment No: Approved**

**A motion was made by Councilmember Smith, seconded by Councilmember Hayner, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:**

**Yeas:** 4 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman and Councilmember Smith

**Nays:** 7 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Resolution to Amend the Office of Sustainability and Innovations FY 2019 Budget and Appropriate Funds for New and the Scaling-Up of Existing Climate and Sustainability Programs in the City of Ann Arbor **(8 Votes Required)**

**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).**

**A motion was made by Councilmember Smith, seconded by Councilmember Eaton, that Council enter into Closed Session**

**under the Michigan Open Meetings Act to discuss pending litigation and attorney/client privileged communication as set forth in MCLA 15.268 (E) and (H). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 12:06 a.m.:**

**Yeas:** 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 0

**MEETING RECONVENED**

**A motion was made by Councilmember Smith, seconded by Councilmember Nelson, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 1:00 a.m.**

**DS-3      18-1737      Enactment No:      R-18-468      Approved**

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

**Yeas:** 11 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 0

**Resolution Authorizing 2019 Capital Improvement Refunding Bonds (Limited Tax General Obligation) (8 Votes Required) (Roll Call Vote Required)**

**DS      New Business - Staff:**

*None.*

**E      COMMUNICATIONS FROM THE CITY ATTORNEY**

*None.*

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

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

**Passed on consent agenda**

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

**F-1**     **18-1927**   Resignation from the Human Rights Commission by David Baum

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

**G-1**     **18-0855**   Building Board of Appeals Minutes April 19, 2018

**G-2**     **18-1588**   Environmental Commission Minutes from 6-28-2018 Meeting

**G-3**     **18-1730**   Minutes of the June 13, 2018 Design Review Board Meeting

**G-4**     **18-1731**   Minutes of the June 20, 2018 Design Review Board Meeting

**G-5**     **18-1732**   Minutes of the August 15, 2018 Design Review Board Meeting

**G-6**     **18-1740**   Minutes of the September 18, 2018 PAC Meeting

**G-7**     **18-1763**   Transportation Commission Meeting Minutes 9-12-2018

**G-8**     **18-1794**   Minutes of the September 26, 2018 ZBA Meeting

**G-9**     **18-1831**   Minutes from Joint Environmental and Energy Commission Meeting on 9-27-2018

- G-10**     [18-1842](#)     City Election Commission Meeting Minutes of October 16, 2018
- G-11**     [18-1918](#)     Insurance Board Meeting Minutes - October 25, 2018
- G-12**     [18-1913](#)     Ann Arbor Public Art Commission Meeting Minutes - November 2018

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

*None.*

**COMMUNICATIONS FROM COUNCIL**

*COUNCILMEMBER HAYNER*

*Councilmember Hayner stated he had some concerns regarding DS-1 and he plans to bring the item back for a reconsideration at the next meeting.*

**ADJOURNMENT**

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Griswold, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 1:06 a.m.**

**COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: MONDAY, NOVEMBER 19, 2017 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, NOVEMBER 21, 2018 @ 8:00 A.M. AND FRIDAY, NOVEMBER 23 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

**CTN's Government Channel live televised public meetings can be viewed in a variety of ways:**

**Live Web streaming or Video on Demand: <https://a2ctn.viebit.com>**

**Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99**

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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 viewed at the front counter of the City Clerk's Office.