

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes

Monday, December 17, 2018

7:00 PM

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

City Council

CALL TO ORDER

Mayor Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:09 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 Ackerman, seconded by Councilmember Smith, 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 the information of Council and also reported on the following:

Mr. Lazarus stated a review of the special events process would be coming forward as well as the results of the changing driver behavior study, which will be posted on the City's website.

Mr. Lazarus thanked AAPD Officer Christopher Hoffman for his attendance at the Council meeting.

AC-1 [18-2101](#) Memorandum: PFAS Update - December 10, 2018

Received and Filed

AC-2 [18-2106](#) Memorandum from City Administrator: STEAM Safe Routes to School - December 11, 2018

Received and Filed

AC-3 [18-2131](#) FY19 Deer Management Program Update - December 14, 2018

Received and Filed

AC-4 [18-2177](#) City Administrator's Report - December 17, 2018

Received and Filed

AC-5 [18-2176](#) Agenda Response Memo and eComments - December 17, 2018

Received and Filed

AC-6 [18-2183](#) Memorandum in Response to Resolution R-18-361 - Resolution to Direct that the City Administrator and City Planning Commission Evaluate Rezoning of Certain Properties

Received and Filed

INT INTRODUCTIONS

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. Scott Newell - Memo from City Administrator: STEAM Safe Routes to School (AC-2)

Scott Newell, 1621 Traver St., urged the Council to postpone the STEAM Safe Routes to School resolution to allow for more time to finalize the plan and allow for greater community participation. He believes that with additional time, the project will serve as a model that can be

implemented City-wide.

2. Jeremy Moghtader - STEAM Safe Routes to School Sidewalk Gap Project (DS-1)

Jeremy Moghtader, 864 Dhu Varren Road, spoke in support of the proposed resolution regarding STEAM Safe Routes to School Sidewalk Gap Project.

3. Will Hathaway - Resolution to Direct the City Attorney Regarding the 319 S. Fifth Avenue a/k/a the "Library Lot" (DS-3)

Will Hathaway, 3424 Stowe Street, urged Council to accept the settlement proposals and resolve the lawsuits regarding the Library Lot.

4. Frank Wilhelme - Resolution to Direct the City Attorney Regarding the 319 S. Fifth Avenue a/k/a the "Library Lot" (DS-3)

Frank Wilhelme, 1405 Lutz, urged the City to settle the lawsuits regarding the Library Lot and respect the will of the voters.

5. Jenny Rodgers - Utilization of County Mental Health & Public Safety Millage Proceeds (DC-3)

Jenny Rodgers, 1332 White Street, believes that by conducting a new survey, the Council is going against the will of the voters in 2017 who wanted the County millage rebate funds to be directed towards affordable housing, mental health, and climate action.

6. Erica Ackerman - Utilization of County Mental Health & Public Safety Millage Proceeds (DC-3)

Erica Ackerman, 1506 Morton Ave., addressed Council regarding the resolution to conduct a citizen survey on the use of the City's millage rebate funds, as passed in 2017. She urged Council that the rebate funds be used for climate action as original approved.

7. Thomas Wieder - Library Lot Petition (DS-3)

Thomas Wieder, 2445 Newport, urged Council to settle the lawsuit with Core Spaces without the use of a formal resolution.

8. Lori Saginaw - Police Oversight (CA-9)

Lori Saginaw, 1205 Olivia Avenue, expressed concern on how the process is moving forward with the creation of the Independent Community Police Oversight Commission. She implored the City to have

more transparency moving forward. She opposed the resolution creating a FTE to assist the Commission, with the person reporting to the City Administrator.

9. Sargeant Donovan-Smith - Police Oversight Commission (CA-9)

Sargeant Donovan-Smith, 332, E. William, opposed the proposed resolution regarding the creation of an FTE for the Police Oversight Commission.

10. Alan Roebuck - Excessive Water Bill and Water Usage going over a Certain Amount (DC-4)

(Mr. Roebuck, the first assigned speaker, was missing at the start of Public Comment, but asked to speak at the end of Public Commentary when he returned. The first alternate was also permitted to speak.)

Alan Roebuck, 675 Vine Court, expressed concern with the lack of a notification system for residents with a water leak. He urged the City to develop a system that would allow residents to be electronically notified if their water usage went above a certain level.

Alternates:

1. Ryan Hughes - Utilization of County Mental Health & Public Safety Millage Proceeds (DC-3)

Ryan Hughes, 214 Charles Street, spoke in opposition to the proposed resolution providing Council guidance on the citizen survey regarding utilization of the County mental health and public safety millage proceeds.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi discussed how the City will begin to replace older water meters with smart meters that will allow for the detection of leaks to be communicated to residents with greater timeliness.

COUNCILMEMBER GRAND

Councilmember Grand stated she met with Councilmember Ramlawi and

members of the Human Rights Commission last week to discuss the process for the appointment of members to the Independent Community Police Oversight Commission. She stated the application for the ICPOC is now available on the City's website to help attract candidates and that the HRC will be assisting in the selection of members for Council approval.

COUNCILMEMBER GRISWOLD

Councilmember Griswold stated she would be preparing a resolution to prohibit the calling out of an individual Council Member by name during debate similar to the Ann Arbor School Board policy. She also thanked the City staff for their tremendous effort in orienting the new members of the Council and the creation of DC-2. She urged residents to report crosswalks they feel are a safety risk using the A2 Fix It website.

COUNCILMEMBER HAYNER

Councilmember Hayner responded to a public speaker regarding a water leak. Councilmember Hayner recommended that Mr. Roebeck have his tenant reach out to the City about a rate adjustment for the water leak. He also stated he will be working with the City Administrator on the condition of the alleys in the downtown neighborhood and that he would like to see stricter enforcement of the City's no-idling ordinance, especially in regards to party busses.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [18-2009](#) Appointments - Confirmations

APPOINTMENTS APPROVED

Mayor Taylor recommended the following appointments at the December 3, 2018 regular session of Council:

Board of Review Panel I

*William Brogan
950 Northwood St.
Ann Arbor, MI 48103
Term: Ending January 31, 2021*

*Katherine White
1849 Saxon Rd.
Ann Arbor, MI 48103
Term: February 1, 2019-January 31, 2022*

Board of Review Panel II

*Timothy Somers
2944 Whittier
Ann Arbor, MI 48104
Term: February 1, 2019-January 31, 2022*

Energy Commission

*Jay Zocher -Filling remaining term of Sarah Peleg (Resigned)
3617 Larchmont Dr.
Ann Arbor, MI 48105
Term: Ending May 31, 2019*

A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi, that Council concur with the recommendations of the Mayor. 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-9 Resolution to Add a Full-Time Equivalent for a Staff Liaison to Support the Independent Community Police Oversight Commission and Human Rights Commission

CA-3 Resolution to Accept a Sanitary Sewer Easement at 1939 Jackson Avenue and 312 Glendale Drive from GSB Holdings LLC and Glendale Orchard LLC (8 Votes Required)

CA-4 Resolution to Accept a Water Main Easement at 1939 Jackson Avenue and 312 Glendale Drive from GSB Holdings LLC and Glendale Orchard LLC (8 Votes Required)

Passed on consent agenda

A motion was made by Councilmember Lumm, seconded by Councilmember Hayner, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously with eleven members present, thus satisfying the eight-vote requirement of CA-1, CA-2 and CA-7.

CA-1	18-1198	Enactment No: R-18-488	Approved
		Resolution to Accept a Water Main Easement at Thurston Elementary School from The Public Schools of the City of Ann Arbor (8 Votes Required)	
CA-2	18-1981	Enactment No: R-18-489	Approved
		Resolution to Release a Portion of an Easement for Sanitary Sewer Recorded at Liber 299, Page 131 of Deeds, Washtenaw County Records (8 Votes Required)	
CA-5	18-1925	Enactment No: R-18-503	Approved
		Resolution to Approve a Purchase Order to Environmental Systems Research Institute, Inc. (ESRI) for the Annual Geographic Information System Software Maintenance and License Agreement (\$51,600.00)	
CA-6	18-2056	Enactment No: R-18-491	Approved
		Resolution Recognizing the House by the Side of the Road as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License	
CA-7	18-2011	Enactment No: R-18-492	Approved
		Resolution to Accept and Appropriate Additional Federal Grant Funds and Approve Amendments #1-4 of the Sub-Contract with the Regents of the University of Michigan for the Ann Arbor Test Environment Project (\$75,010.00) (8 Votes Required)	
CA-8	18-2016	Enactment No: R-18-493	Approved
		Resolution to Petition the Washtenaw County Water Resources Commissioner to Create a new Drainage District and Undertake a Project to Design and Construct Stormwater Management Control Measures for the	

Pepper Pike section of Millers Creek (Total Project Cost: \$1,500,000.00)

CA-9 18-2022 Enactment No: R-18-494 Approved

A motion was made by Councilmember Eaton, seconded by Councilmember Smith, that the Resolution be approved. 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 Add a Full-Time Equivalent for a Staff Liaison to Support the Independent Community Police Oversight Commission and Human Rights Commission

CA-3 18-2005 Enactment No: R-18-490 Approved

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

Yeas: 9 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Nelson and Councilmember Ramlawi

Nays: 2 - Councilmember Hayner and Councilmember Griswold

Resolution to Accept a Sanitary Sewer Easement at 1939 Jackson Avenue and 312 Glendale Drive from GSB Holdings LLC and Glendale Orchard LLC (**8 Votes Required**)

CA-4 18-2006 Enactment No: R-18-495 Approved

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

Yeas: 8 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Nelson and Councilmember Ramlawi

Nays: 3 - Councilmember Bannister, Councilmember Hayner and Councilmember Griswold

Resolution to Accept a Water Main Easement at 1939 Jackson Avenue and 312 Glendale Drive from GSB Holdings LLC and Glendale Orchard LLC (**8 Votes Required**)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 18-2062 Enactment No: Held and Closed

Held and Closed

Resolution to Vacate the Alley in Block 7 of the Plat of Hamilton, Rose, and Sheehan’s Addition to the City of Ann Arbor (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (**8 Votes Required**)

A public hearing was conducted on the proposed Resolution to Vacate the Alley in Block 7 of the Plat of Hamilton, Rose, and Sheehan's Addition to the City of Ann Arbor. Notice of the public hearing was published November 15, 2018.

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

A APPROVAL OF COUNCIL MINUTES

A-1 [18-2079](#) Regular Session Meeting Minutes of December 3, 2018

A motion was made by Councilmember Nelson, seconded by Councilmember Smith, that the Regular Session Meeting Minutes of December 3, 2018 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

Resolution Recognizing Stone School Cooperative Nursery Inc. as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

DC-2 18-2117 Enactment No: R-18-497 Approved

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

Resolution to Address Crosswalk Improvements and Maintenance

DC-3 18-2118 Enactment No:

A motion was made by Councilmember Lumm, seconded by Councilmember Ramlawi that the resolution be approved.

Resolution Providing Council Guidance on the Citizen Survey to Obtain Community Input on the Utilization of County Mental Health & Public Safety Millage Proceeds

18-2118 Enactment No: Amended

Amended

Resolution Providing Council Guidance on the Citizen Survey to Obtain Community Input on the Utilization of County Mental Health & Public Safety Millage Proceeds

Councilmember Lumm moved the following amendment:

Amend First RESOLVED as follows:

...RESOLVED, That City Council provides the following general guidance for the survey;

- The survey should be closed in order to generate statistically valid results*
- The survey should include a broad cross-section of Ann Arbor residents (not be limited to those voting in the November [2018] 2017 election) and be of sufficient size to be statistically significant*
- The survey scope should be limited to soliciting input on use of the millage proceeds*
- The survey should be simple, straightforward and provide a background and purpose statement similar in scope and content to the following:*

“In November [2018] 2017, Washtenaw County voters passed a Mental Health and Public Safety Millage that allocates millage dollars back to jurisdictions with their own police forces. The dollars are not restricted/designated in any way and can be used by those jurisdictions as they decide. For the City of Ann Arbor, the new revenue stream is in excess of \$2M annually for eight years or about \$20M over the eight-year period. ...

Note: [] Brackets indicate deleted language. All CAPS indicate new language.

The amendment was considered friendly by the Body.

18-2118 Enactment No:

Amended

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

Amend the First RESOLVED Clause:

RESOLVED, That City Council provides the following general guidance for the survey;

- The survey should be closed in order to generate statistically valid results**
- The survey should include a broad cross-section of Ann Arbor residents (not be limited to those voting in the November 2017 election) and be of sufficient size to be statistically significant**
- The survey scope should be limited to soliciting input on use of the millage proceeds**
- The survey should be simple, straightforward and provide a background and purpose statement similar in scope and content to the following:**

“In November 2017, Washtenaw County voters passed a Mental Health and Public Safety Millage that allocates millage dollars back to jurisdictions with their own police forces. The dollars are not restricted/designated in any way and can be used by those jurisdictions as they decide. For the City of Ann Arbor, the new revenue stream is in excess of \$2M annually for eight years or about \$20M over the eight-year period.

The purpose of this survey is to obtain statistically valid community

input with regard to how the new millage dollars should be spent. The responses will help inform Ann Arbor City Council as it establishes a City budget for fiscal year 2018-2019 and financial plan for fiscal year 2019-2020.”

· The survey choices should be defined, and at a minimum should include the program/service areas (1) identified most frequently as spending priorities in the recent general budget survey (2) listed in Council’s September 2017 resolution of intent and (3) identified in the title and text of the November 2017 millage proposal. Under these three criteria, the program service areas would include road re-surfacing and repair; affordable housing; safe drinking water initiative; pedestrian safety improvements; climate action/energy efficiency programs; water and sewer infrastructure improvements; public safety; mental health/human service programs:

· **THE SURVEY SHOULD PROVIDE A BRIEF SUMMARY OF CURRENT FUNDING LEVELS FOR THE SERVICE AREAS INCLUDED IN THE SURVEY.**

· The survey respondents could be asked to allocate by percentage (adding to 100%) how they believe the millage proceeds should be spent among the defined list of programs/service areas. An “other” category would provide respondents the opportunity to identify an area not listed:

Note: [] 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: 6 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Nelson and Councilmember Ramlawi

Nays: 5 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner and Councilmember Griswold

Resolution Providing Council Guidance on the Citizen Survey to Obtain Community Input on the Utilization of County Mental Health & Public Safety Millage Proceeds

The question being, the motion made by Councilmember Lumm, seconded by Councilmember Ramlawi, 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 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Ackerman, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 2 - Councilmember Grand and Councilmember Smith

Resolution Providing Council Guidance on the Citizen Survey to Obtain Community Input on the Utilization of County Mental Health & Public Safety Millage Proceeds

RECESS

Mayor Taylor declared a recess at 9:17 p.m. and reconvened the meeting at 9:32 p.m.

18-2119 Enactment No:

Resolution Directing the City Administrator to Develop and Present to Council by March 31, 2019* a List of Feasible Alternatives to Revise the Recently-Adopted Water Rate Re-structuring Ordinance to Mitigate the Adverse Impacts of the Ordinance on Single-Family Residential Customers (*Title corrected to reflect amended date)

The resolution was friendly amended as follows:

Second RESOLVED Clause:

...RESOLVED, That it is Council's expectation that:

** the Administrator will provide the report by [February 28] MARCH 31, 2019 in order to provide time for ordinance provisions prior to Spring 2019*

Note: [] Brackets indicate deleted language. All CAPS indicate new language.

DC-4 18-2119 Enactment No: R-18-499 Approved as Amended

A motion was made by Councilmember Lumm, seconded by Councilmember Bannister, that the Resolution be approved as

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

Yeas: 8 - Councilmember Lumm, Councilmember Eaton, Councilmember Ackerman, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 3 - Mayor Taylor, Councilmember Grand and Councilmember Smith

Resolution Directing the City Administrator to Develop and Present to Council by March 31, 2019* a List of Feasible Alternatives to Revise the Recently-Adopted Water Rate Re-structuring Ordinance to Mitigate the Adverse Impacts of the Ordinance on Single-Family Residential Customers
(*Title corrected to reflect amended date)

DC-5 18-2120 Enactment No: R-18-500 Approved

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

Resolution to Encourage Support to Fund the Fire Protection Grant Program - Michigan House Bill 6348 (Substitute S-1)

DC-6 [18-2130](#) A Motion to Reconsider Resolution R-18-475 - Resolution to Approve 2019 Council Committee Appointments

A motion was made by Councilmember Eaton, seconded by Councilmember Nelson, that Resolution R-18-475 be reconsidered. 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 Grand, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 1 - Councilmember Ackerman

18-2032 Enactment No: Amended

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

18-2032 Enactment No: R-18-475 Approved as Amended

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

Resolution to Approve 2019 Council Committee Appointments

DC-7 18-2178 Enactment No: Referred

A motion was made by Councilmember Hayner, seconded by Councilmember Griswold, that the Resolution be referred to the Park Advisory Commission. On a voice vote, the Mayor declared the motion carried.

Resolution to Add "The Center of the City" to the list of Available Public Park Rental Facilities

DB New Business - Boards and Commissions:

DS Unfinished Business - Staff:

DS-1 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 Eaton, that the Resolution be postponed until 1/22/2019. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 5 - Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson

Nays: 6 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Ramlawi

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

DS New Business - Staff:

DS-2 18-2062 Enactment No: R-18-502 Approved

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

Resolution to Vacate the Alley in Block 7 of the Plat of Hamilton, Rose, and Sheehan’s Addition to the City of Ann Arbor (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (8 Votes Required)

DS-3 18-2138 Enactment No:

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

Resolution to Direct the City Attorney Regarding the 319 S. Fifth Avenue a/k/a/ the “Library Lot”

18-2138 Enactment No: Lay on the table

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

Resolution to Direct the City Attorney Regarding the 319 S. Fifth Avenue a/k/a/ the “Library Lot”

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 [18-2110](#) Communication from the Economic Development Corp. regarding their

2018 Annual Report of the EDC

G The following minutes were received for filing:

- G-1** [18-1511](#) City Planning Commission Meeting Minutes of October 17, 2017
- G-2** [18-1785](#) City Planning Commission Meeting Minutes of October 2, 2018
- G-3** [18-1786](#) City Planning Commission Meeting Minutes of March 20, 2018
- G-4** [18-1860](#) Transportation Commission Meeting Minutes 10-17-2018
- G-5** [18-1937](#) Airport Advisory Committee Minutes - September 19, 2018
- G-6** [18-2053](#) Council Policy Agenda Committee Meeting Minutes of November 27, 2018
- G-7** [18-2074](#) Ann Arbor Public Art Commission Meeting Minutes - September 2018
- G-8** [18-1120](#) Environmental Commission Meeting Minutes of 4-26-18

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

An unidentified resident thanked Council and members of the community who worked to ensure that that the Library Lot would be preserved as a park.

Lester Wyborny, 1642 Traver, expressed concern regarding the approval of the Safe Routes to School resolution.

Luis Vasquez, 1442 Pontiac Trail, expressed concerns with the idea of the Library Lot being a park. He also urged City Council to devote the majority of the Community Mental Health Millage money to affordable housing and earmark the remaining money for climate change remediation.

Peter Eckstein, 2551 Londonderry, asked a question of the City

Administrator.

Kai Petainen, 2222 Fuller Ct, wished a happy holidays to the City Council.

I. W. Winsten, on behalf of Core Spaces, asked Council to be clearer on the tabled resolution, and asked the Council if Core Spaces should suspend their efforts to comply with their contract.

Tina Carmichael, PTO President of the Ann Arbor STEAM School, stated the past two weeks have been productive in the sidewalk discussion, but she found it hard to find a common ground with some of the residents opposing the project.

Alan Haber, 531 3rd St, urged City Council to respect the will of the voters and settle the lawsuits regarding the Library Lot.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER ACKERMAN

Councilmember Ackerman deferred his time to allow the City Administrator to respond to the public comment regarding the City's contract with Core Spaces. City Administrator Lazarus confirmed the City could not currently proceed with closing on the contract with Core Spaces.

COUNCILMEMBER BANNISTER

Councilmember Bannister in response to I.W. Winsten's request for a clearer resolution from the City, stated she hoped that the Council would direct the City Attorney to accept the settlement proposals and move forward with the will of the voters and create an urban park at the center of the city.

COUNCILMEMBER HAYNER

Councilmember Hayner apologized to the constituents of Ward 1 for not pushing to postpone the STEAM Safe Routes to School Resolution until further changes could be made. He stated he would be discussing options with the City Administrator on extending repayment options on the proposed assessments. He also will be coming forward with

resolutions next year regarding re-valuing trees on site plans, as well as creating a pilot program that will allow for non-profits to make a payment in lieu of taxes.

COUNCILMEMBER GRISWOLD

Councilmember Griswold thanked everyone who stayed until the ended of the meeting. She stated she believes that the Safe Routes to School process showed a deficiency in the process. She also discussed the need for the City to improve crosswalk visibility and urged residents to report crosswalks that need attention, via the A2Fix It system.

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

None.

ADJOURNMENT

A motion was made by Councilmember Nelson, seconded by Councilmember Ramlawi, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:12 a.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, DECEMBER 17, 2018 @ 7:00 P.M.

REPLAYS: WEDNESDAY, DECEMBER 19, 2018 @ 8:00 A.M. AND FRIDAY, DECEMBER 21, 2018 @ 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

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

Steve Gerhart
Acting Clerk of the Council

Anissa R. Bowden
Recording Secretary