

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Final

Monday, May 20, 2019

7:00 PM

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

City Council

Council will meet in Caucus on Sunday, March 19 at 3:00 p.m.

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: 10 - Councilmember Jane Lumm, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Zachary Ackerman, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi

Absent: 1 - Councilmember Chip Smith

APPROVAL OF AGENDA

A motion was made by Councilmember Lumm, seconded by Councilmember Griswold, 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 Lazarus submitted the following written reports for information of Council and also reported on the following:

Mr. Lazarus wished farewell to Police Chief Robert Pfannes on his retirement. He stated there is a coffee hour scheduled to wish Chief Pfannes well on Thursday, May 23.

Mr. Lazarus thanked those in the community and on City Council who participated in the new police chief search and interview process.

The annual Police/Fire Battle of the Badges hockey game is Sunday, June 9.

The Public Safety Open House is Saturday, June 8 from 11 a.m. to 2 p.m.

Thank you AAPD Officer Jordan Gawronski for his attendance at tonight's meeting.

Copies of the written reports are on file in the City Clerk's Office.

AC-1 [19-1064](#) May 20 Council Agenda Response Memo and eComments

Received and Filed

AC-2 [19-1070](#) Response to Council Resolution R-18-497 - Resolution to Address Crosswalk Improvements and Maintenance - Monthly Report May 20, 2019

Received and Filed

AC-3 [19-1074](#) City Administrator's Report - May 20, 2019

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. Brian Chambers - Climate Change, Affordable Housing and Budget Priorities (DS-3)

Brian Chambers, resident, spoke in support of the City's plans for climate action and affordable housing. He urged Council not to waiver in their commitment to these plans and to vote no on the proposed amendments to reduce these programs and change their funding sources.

2. John Mirsky - City Budget (DS-3)

John Mirsky, 505 Burson, spoke in support of the Mayor's recommended appointments to the Energy Commission and Environmental Commission. He also spoke in support of the City's existing deer cull program.

3. Glenn Nelson - City Budget (DS-3)

Glenn Nelson, 1323 S. Forest Avenue, spoke in support of using the County Mental Health Millage rebate funds for mental health programs.

4. Grant Shafer - Budget Revisions (DS-3)

Grant Shafer, Pittsfield Township resident, spoke in support of Amendment 6, to end the City's deer cull.

5. Margaret Leary - Budget (DS-3)

Margaret Leary, resident, spoke in opposition to Amendment 6, to end the deer cull.

6. Robert McGee - Deer Management Budget Amendment 6 (DS-3)

Robert McGee, 2245 Placid Way, spoke in support of Amendment 6, to end the deer cull.

7. Bernie Banet - Amendment 6 - Deer Management (DS-3)

Bernie Banet, Heatherway resident, spoke in opposition to Amendment 6, stating the need for the deer cull to reduce the deer population in the City limits and to minimize deer/car collisions.

8. Kristine Olsson - Budget for Climate Action (DS-3)

Kristine Olsson, a member of the Huron River Watershed Council, spoke in support of climate action funding.

9. Wayne Appleyard - Budget Amendments (DS-3)

Wayne Appleyard, Chair of the City's Energy Commission, spoke in opposition to Amendments 3 and 7, which would reduce funding for climate action.

10. Jan Davies-McDermot - Appointment Confirmations (MC-1)

Jan Davies-McDermot, 1355 King George Drive, stated she is member of the Economic Development Corporation and per some Council Members' requests, she is speaking this evening to state her interest in continuing to serve on this board.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER HAYNER

Councilmember Hayner thanked Jan Davies-McDermot for attending tonight's meeting and speaking about her service on the Economic Development Corporation and providing an update on their work.

Councilmember Hayner also stated that it is unfortunate that Council's budget amendments are proposed after the public hearing on the budget. He suggested that the Rules Committee look at the process and perhaps the process could be adjusted to allow for public comment on the night of the budget.

COUNCILMEMBER GRISWOLD

Councilmember Griswold called for greater transparency in the budget approval and boards and commissions appointment processes.

She also requested that City Administrator Lazarus find a process to monitor the current street light outages.

COUNCILMEMBER LUMM

Councilmember Lumm clarified that the budget process is outlined in City Charter and that process has to be followed in terms of deadlines for the budget.

COUNCILMEMBER BANNISTER

Councilmember Bannister updated the public regarding the City's implementation of a new water consumption tool for the public. She stated anyone who needs this information before the new system is ready can email CustomerService@a2gov.org

Councilmember Bannister stated 1320 Baldwin, the Senior Center, has been added to the list of properties for Housing to consider for possible affordable housing development. Councilmember Bannister stated that Jennifer Hall, Housing Commission Director, has been notified of this addition.

COUNCILMEMBER GRAND

Councilmember Grand reminded the public that City Council was still accepting application for the Center of the City Task Force. She stated she and Councilmember Hayner would be making recommendations at the first meeting in July.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [19-0880](#) Appointments - Confirmations

Mayor Taylor recommended approval of the appointments that were presented at the May 6, 2019 regular Session of Council:

Councilmember Eaton requested that the following appointments be removed for consideration separately:

Ann Arbor Area Transportation Authority

*Raymond Hess -Replacing Eli Cooper (resigned)
1920 Alhambra Dr.
Ann Arbor, MI 48103
Term: Ending May 1, 2024*

City Planning Commission

*Scott Trudeau -Reappointment
526 N. Main St.
Ann Arbor, MI 48104
Term: July 1, 2019 - June 30, 2022*

*Julie Weatherbee -Reappointment
837 S. Main St.
Ann Arbor, MI 48104
Term: July 1, 2019 - June 30, 2022*

Transportation Commission

*Robert Gordon -Reappointment
2330 Fernwood Ave.
Ann Arbor, MI 48104
Term: June 1, 2019 - May 31, 2022*

Zoning Board of Appeals

*Julie Weatherbee -Reappointment
837 S. Main St.
Ann Arbor, MI 48104
Term: June 1, 2019 - May 31, 2022*

Mayor Taylor requested confirmation of the following appointments that were presented to City Council for consideration at the May 6, 2019 Regular Session (excepting the five appointments pulled out for individual consideration):

Airport Advisory Committee

*Melanie McNicholas –Reappointment
405 Eberwhite Blvd.
Ann Arbor, MI 48103
Term: June 1, 2019 - May 31, 2022*

Ann Arbor Public Art Commission

*David Esau –Reappointment
2011 Brampton Ct.
Ann Arbor, MI 48103
Term: June 1, 2019 - May 31, 2022*

Building Board of Appeals

*David Arnsdorf –Reappointment
3450 Vintage Valley Rd.
Ann Arbor, MI 48105
Term: June 1, 2019 - May 31, 2021*

*Hugh Flack, Jr. –Reappointment
831 Avon Rd.
Ann Arbor, MI 48104
Term: June 1, 2019-May 31, 2021*

*Robert Hart –Reappointment**3425 Gettysburg Rd.**Ann Arbor, MI 48105**Term: June 1, 2019-May 31, 2021**Cable Communications Commission**David Pittman**2474 Arrowwood Trail**Ann Arbor, MI 48105**Term: June 1, 2019 - May 31, 2024**John Torgersen –Reappointment**2035 Weldon Blvd.**Ann Arbor, MI 48103**Term: June 1, 2019 - May 31, 2024**City Planning Commission**Erica Briggs –Reappointment**204 Mark Hannah Place**Ann Arbor, MI 48103**Term: July 1, 2019 - June 30, 2022**Commission on Disability Issues**Kathleen Mozak-Betts –Reappointment**106 Packard St.**Ann Arbor, MI 48104**Term: June 1, 2019 - May 31, 2022**Larry Keeler –Reappointment**1020 Pennsylvania Ave.**Ann Arbor, MI 48103**Term: June 1, 2019 - May 31, 2022**Tim Hull-Reappointment**2475 Lancashire Dr.**Ann Arbor, MI 48105**Term: June 1, 2019 - May 31, 2022**Design Review Board*

*Corry Buckwalter
Urban Planner
2124 Brockman Blvd.
Ann Arbor, MI 48104
Term: June 1, 2019 - May 31, 2022*

*Gary Cooper –Reappointment
2900 Brockman Blvd.
Ann Arbor, MI 48104
Term: June 1, 2019 - May 31, 2022*

Downtown Area Citizens' Advisory Council

*Donald Duquette –Reappointment
505 E. Huron St.
Ann Arbor, MI 48104
Term: June 1, 2019 - May 31, 2022*

*Joan French –Reappointment
505 E. Huron St.
Ann Arbor, MI 48104
Term: June 1, 2019 - May 31, 2022*

*Hugh Sonk –Reappointment
505 E. Huron St.
Ann Arbor, MI 48104
Term: June 1, 2019 - May 31, 2022*

*John Chamberlin –Reappointment
315 Second St.
Ann Arbor, MI 48103
Term: June 1, 2019 - May 31, 2022*

*Kathleen Nolan –Reappointment
223 E. Ann St.
Ann Arbor, MI 48104
Term: June 1, 2019 - May 31, 2022*

Downtown Development Authority

*Phillip Weiss –Reappointment
3449 Ashburnam Rd.*

*Ann Arbor, MI 48105
Term: June 1, 2019 - May 31, 2023*

Elizabeth Dean Fund Committee

*Ken Westerman –Reappointment
715 Granger Ave.
Ann Arbor, MI 48104
Term: June 1, 2019 - May 31, 2021*

*Monica Milla –Reappointment
3320 Fernwood Ave.
Ann Arbor, MI 48108
Term: June 1, 2019 - May 31, 2021*

Energy Commission

*Mark Clevey –Reappointment
2917 Brockman Blvd.
Ann Arbor, MI 48104
Term: June 1, 2019 - May 31, 2022*

*Jay Zocher –Reappointment
3617 Larchmont
Ann Arbor, MI 48105
Term: June 1, 2019 - May 31, 2022*

*Carlene Colvin-Garcia –Reappointment
690 Barton Dr.
Ann Arbor, MI 48105
Term: June 1, 2019 - May 31, 2022*

Historic District Commission

*David Rochlen –Reappointment
454 Second St.
Ann Arbor, MI 48103
Term: June 1, 2019 - May 31, 2022*

Housing Board of Appeals

*Jerry Schulte –Reappointment
3334 Yellowstone Dr.*

*Ann Arbor, MI 48105
Term: June 1, 2019 - May 31, 2022*

Housing & Human Services Advisory Board

*Eleanor Pollack –Reappointment
515 Detroit St.
Ann Arbor, MI 48104
Term: June 1, 2019 - May 31, 2022*

*James Daniel –Reappointment
2769 Arrowwood Trl.
Ann Arbor, MI 48105
Term: June 1, 2019 - May 31, 2022*

*Nora Wright –Reappointment
2008 Morton Ave.
Ann Arbor, MI 48104
Term: June 1, 2019 - May 31, 2022*

Human Rights Commission

*Keta Cowan
2128 Stephen Terrace
Ann Arbor, MI 48103
Term: June 1, 2019 - May 31, 2022*

*Linda Winkler –Reappointment
625 Second St.
Ann Arbor, MI 48103
Term: June 1, 2019 - May 31, 2022*

Huron River Watershed Council

*Cheryl Darnton-Reappointment
601 Eberwhite
Ann Arbor, MI 48103
Term: June 1, 2019 - May 31, 2021*

*Richard Norton –Reappointment
524 Third St.
Ann Arbor, MI 48103
Term: June 1, 2019 - May 31, 2021*

Local Development Finance Authority

*Stephen Rapundalo –Reappointment
3106 Bluett Rd.
Ann Arbor, MI 48105
Term: July 1, 2019 - June 30, 2023*

Park Advisory Commission

*Paige Morrison –Reappointment
410 W. Keech Ave.
Ann Arbor, MI 48103
Term: June 1, 2019 - May 31, 2022*

Public Market Advisory Commission

*Peter Woolf –Reappointment
1108 Mixtwood St.
Ann Arbor, MI 48103
Term: June 1, 2019 - May 31, 2022*

Recreation Advisory Commission

*Glen Nelson –Reappointment
1323 S. Forest Ave.
Ann Arbor, MI 48104
Term: June 1, 2019 - May 31, 2022*

Transportation Commission

*Linda Diane Feldt –Reappointment
3 Keppler Ct.
Ann Arbor, MI 48103
Term: June 1, 2019 - May 31, 2022*

Zoning Board of Appeals

*Todd Grant –Reappointment
2775 Antietam Court
Ann Arbor, MI 48105
Term: June 1, 2019 - May 31, 2022*

A motion was made by Councilmember Grand, seconded by

Councilmember Ackerman, that the Appointments 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 Bannister, Councilmember Nelson and Councilmember Ramlawi
- Nays:** 2 - Councilmember Hayner and Councilmember Griswold
- Absent:** 1 - Councilmember Smith

19-1080 Appointments - Confirmation of Raymond Hess to AAATA

Mayor Taylor requested confirmation of the following appointment that was presented to City Council for consideration at the May 6, 2019 Regular Session:

Ann Arbor Area Transportation Authority

*Raymond Hess - Replacing Eli Cooper (resigned)
1920 Alhambra Dr.
Ann Arbor, MI 48103
Term: Ending May 1, 2024*

A motion was made by Councilmember Grand, seconded by Councilmember Ackerman, that the Appointment be approved. 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 Hayner, Councilmember Nelson and Councilmember Ramlawi
- Nays:** 4 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister and Councilmember Griswold
- Absent:** 1 - Councilmember Smith

19-1082 Appointments - Confirmation of Scott Trudeau to City Planning Commission

Mayor Taylor requested confirmation of the following appointment that was presented to City Council for consideration at the May 6, 2019 Regular Session:

City Planning Commission

Scott Trudeau -Reappointment

526 N. Main St.

Ann Arbor, MI 48104

Term: July 1, 2019 - June 30, 2022

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

Yeas: 3 - Mayor Taylor, Councilmember Grand and Councilmember Ackerman

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

Absent: 1 - Councilmember Smith

19-1083 Appointments - Confirmation of Julie Weatherbee to City Planning Commission

Mayor Taylor requested confirmation of the following appointment that was presented to City Council for consideration at the May 6, 2019 Regular Session:

City Planning Commission

Julie Weatherbee -Reappointment

837 S. Main St.

Ann Arbor, MI 48104

Term: July 1, 2019 - June 30, 2022

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

Yeas: 3 - Mayor Taylor, Councilmember Grand and Councilmember Ackerman

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

Absent: 1 - Councilmember Smith

19-1084 Appointments - Confirmation of Robert Gordon to Transportation Commission

Mayor Taylor requested confirmation of the following appointment that was presented to City Council for consideration at the May 6, 2019 Regular Session:

Transportation Commission

Robert Gordon -Reappointment

2330 Fernwood Ave.

Ann Arbor, MI 48104

Term: June 1, 2019 - May 31, 2022

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

Yeas: 3 - Mayor Taylor, Councilmember Grand and Councilmember Ackerman

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

Absent: 1 - Councilmember Smith

MC-2 **19-1044** Resolution to Appoint David Blanchard to the Housing and Human Services Advisory Board (**7 Votes Required**)

Sponsors: Taylor

APPOINTMENTS REFERRED

Mayor Taylor recommended the following appointment for approval at a later date:

Housing and Human Services Advisory Board

David Blanchard -Reappointment

Business Representative

1475 Warrington Dr.

Ann Arbor, MI 48103

Term: June 1, 2019 - May 31, 2022

Referred to the City Council due back on 6/3/2019

CA CONSENT AGENDA

Passed on consent agenda

A motion was made by Councilmember Nelson, seconded by Councilmember Lumm, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

CA-1 19-0914 Enactment No: R-19-221 Approved

Resolution to Accept an Easement for Public Right-of-Way at 1550 Washtenaw Avenue from Zeta Tau Alpha Fraternity Housing Corporation (**8 Votes Required**)

CA-2 19-0916 Enactment No: R-19-222 Approved

Resolution to Approve March 28, 2019 Recommendations of the Board of Insurance Administration

CA-3 19-0785 Enactment No: R-19-223 Approved

Resolution to Approve an Agreement with CenturyLink Communications, LLC (CenturyLink) for up to \$35,000.00 for Relocation of Fiber Optic Lines for the Allen Creek Railroad Berm Opening Project

CA-4 19-0833 Enactment No: R-19-224 Approved

Resolution to Approve a Construction Contract with Miller-Boldt Inc. for Replacement of the Primary Chiller at Guy C. Larcom City Hall and to Appropriate Funding from the General Capital Fund (\$190,000.00) and the General Fund Fund Balance (\$25,700.00) (ITB #4576 - \$349,000.00) (**8 Votes Required**)

OPEN THE AGENDA

Councilmember Grand moved to open the Agenda, supported by Councilmember Hayner. On a voice vote, the Mayor declared the motion carried.

19-1085 Appointments - Confirmation of Julie Weatherbee to the Zoning Board of Appeals

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

- Yeas:** 5 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman and Councilmember Ramlawi
- Nays:** 5 - Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson
- Absent:** 1 - Councilmember Smith

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 19-0631 Enactment No: Held and Closed

Held and Closed

Resolution No. 4 - Confirming the Northside STEAM Safe Routes to School Sidewalk Gap Special Assessment Roll **(8 Votes Required)**

A public hearing was conducted on the proposed Resolution No. 4 - Confirming the Northside STEAM Safe Routes to School Sidewalk Gap Special Assessment Roll. Notice of public hearing was published May 2, 2019.

The following persons were present to speak at the hearing:

Charles Marshall, 1602 Traver, spoke in opposition.

Amy Chavasse, 1600 block of Traver, spoke in opposition.

Scott Newell, 1621 Traver, spoke in opposition, stating safety concerns for school drop-off.

Lester Wyborny, Traver Road, spoke in opposition, stating it is not a direct route to school.

B. John Williamson, 2055 Pontiac Trail, stated the project has no meaningful benefit.

Janet Holloway, 701 Brookside, spoke in opposition, stated it is not a direct route to school.

Libby Brooks, 1600 block of Traver, spoke in opposition, stating not all stakeholders were involved from the beginning, especially those affected by the assessment.

Tom Stulberg, 1202 Traver, stated he is not in the proposed district, but is still objecting to the project.

Carlene Colvin-Garcia, Northside STEAM PTO member, spoke in support.

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

- PH-2** [19-0453](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.96 Acre from TWP (Township District) to R1C (Single-Family District), Dantzler Property, 2861 Stone School (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-19-09)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.96 acre from TWP (Township District) to R1C (Single-Family District), Dantzler Property, located at 2861 Stone School. Notice of public hearing was published May 2, 2019.

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

Held and Closed

- PH-3** [19-0457](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.52 Acre from TWP (Township District) to R1B (Single-Family District), Ganger Property, 2660 Apple Way (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-19-10)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.52 acre from TWP (Township District) to R1B (Single-Family District), Ganger Property, 2660 Apple Way. Notice of public hearing was published May 2, 2019.

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

Held and Closed

RECESS

Mayor Taylor called a recess at 9:07 p.m. and reconvened the meeting at 9:18 p.m.

A APPROVAL OF COUNCIL MINUTES

- A-1** [19-0947](#) Work Session of April 22 and Special and Regular Session Meeting Minutes of May 6, 2019

A motion was made by Councilmember Griswold, seconded by Councilmember Grand, that the Work Session of April 22 and Special and Regular Session Meeting Minutes of May 6, 2019 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

B-1 [19-0453](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.96 Acre from TWP (Township District) to R1C (Single-Family District), Dantzler Property, 2861 Stone School (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-19-09)

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

B-2 [19-0457](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 0.52 Acre from TWP (Township District) to R1B (Single-Family District), Ganger Property, 2660 Apple Way (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-19-10)

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

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 19-0719 Enactment No: R-19-225 Approved

Sponsors: Bannister and Smith

A motion was made by Councilmember Bannister, seconded by Councilmember Grand, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried, with one no-vote by Councilmember Griswold.

Resolution to Reappoint Stephen Brown to the Environmental Commission

DC-2 19-0807 Enactment No: R-19-226 Approved

Sponsors: Smith and Bannister

A motion was made by Councilmember Bannister, seconded by Councilmember Grand, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with nine members voting in the affirmative, thus satisfying the seven-vote requirement. (Councilmember Griswold dissented.)

Resolution to Reappoint Jonathan Overpeck to the Environmental Commission **(7 Votes Required)**

DC-3 19-0849 Enactment No: R-19-227 Approved

Sponsors: Grand

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 with Councilmember Griswold dissenting.

Resolution to Reappoint Jennifer Fike and John Ramsburgh to the Greenbelt Advisory Commission

DC-4 19-0892 Enactment No: R-19-228 Approved

Sponsors: Taylor

A motion was made by Councilmember Grand, seconded by Councilmember Ramlawi, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with nine members voting in the affirmative, thus satisfying the seven-vote requirement. (Councilmember Griswold dissented.)

Resolution to Appoint Peter Greenfield to the Airport Advisory Committee **(7 Votes Required)**

DC-5 19-0893 Enactment No: R-19-229 Approved

Sponsors: Taylor

A motion was made by Councilmember Eaton, seconded by Councilmember Ramlawi, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with nine members voting in the affirmative, thus satisfying the seven-vote requirement. (Councilmember Griswold dissented.)

Resolution to Appoint Bonnie Gabowitz to the Cable Communications Commission (**7 Votes Required**)

DC-6 19-0894 Enactment No: R-19-230 Approved

Sponsors: Taylor

A motion was made by Councilmember Ramlawi, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with nine members voting in the affirmative, thus satisfying the seven-vote requirement. (Councilmember Griswold dissented.)

Resolution to Appoint Dale Leslie and Tim Marshall to the Economic Development Corporation (**7 Votes Required**)

DC-7 19-0895 Enactment No: Approved

Sponsors: Taylor

A motion was made by Councilmember Grand, seconded by Councilmember Ackerman, 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 Ramlawi

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

Absent: 1 - Councilmember Smith

Resolution to Appoint Wayne Appleyard to the Energy Commission (**7 Votes Required**)

DC-8 19-0898 Enactment No: R-19-231 Approved

Sponsors: Taylor

A motion was made by Councilmember Grand, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried, with nine members voting in the affirmative, thus satisfying the seven-vote requirement. (Councilmember Griswold dissented.)

Resolution to Appoint Molly Maciejewski to the Huron River Watershed Council (**7 Votes Required**)

DC-9 19-0899 Enactment No: R-19-232 Approved

Sponsors: Taylor

A motion was made by Councilmember Grand, seconded by Councilmember Ramlawi, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried, with nine members voting in the affirmative, thus satisfying the seven-vote requirement. (Councilmember Griswold dissented.)

Resolution to Appoint Mohamed Al-Azem to the Human Rights Commission
(7 Votes Required)

DC-10 19-0900 Enactment No: R-19-233 Approved

Sponsors: Taylor

A motion was made by Councilmember Ramlawi, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried, with nine members voting in the affirmative, thus satisfying the seven-vote requirement. (Councilmember Griswold dissented.)

Resolution to Appoint Paula Sorrell to the Local Development Finance Authority (7 Votes Required)

DC-11 19-0902 Enactment No: R-19-234 Approved

Sponsors: Taylor

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, with nine members voting in the affirmative, thus satisfying the seven-vote requirement. (Councilmember Griswold dissented.)

Resolution to Appoint Patricia Jenkins to the Housing Commission (7 Votes Required)

DC-12 19-0903 Enactment No: R-19-235 Approved

Sponsors: Taylor

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 with Councilmember Griswold dissenting.

Resolution to Appoint Howard Lazarus and Tom Crawford to the Ann Arbor Building Authority

DC-13 19-1037 Enactment No: R-19-236 Approved

Sponsors: Ackerman, Lumm, Ramlawi and Grand

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

Resolution to Confirm Appointments to the Independent Community Police Oversight Commission of Members Who Are Not Registered Electors of the City **(7 Votes Required)**

DC-14 [19-1039](#) Motion to Reconsider the May 6, 2019 Vote that Approved the Resolution to Approve a Contract with Liberty Security Group, Inc. for Guest Services at the Guy C. Larcom City Hall (\$102,500.00) RFP #19-01

Sponsors: Nelson

A motion was made by Councilmember Nelson, seconded by Councilmember Eaton, that the Motion to Reconsider the May 6, 2019 Vote that Approved a Contract with Liberty Security Group for Guest Services be approved, with Councilmember Nelson having voted on the prevailing side. On a voice vote, the Mayor declared the motion carried.

19-0604 Enactment No:

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

Resolution to Approve a Contract with Liberty Security Group Inc. for Guest Services at the Guy C. Larcom City Hall (\$102,500.00) RFP #19-01

19-0604 Enactment No:

Resolution to Approve a Contract with Liberty Security Group Inc. for Guest Services at the Guy C. Larcom City Hall (\$102,500.00) RFP #19-01

A motion was made by Councilmember Grand, seconded by Councilmember Ackerman that the Resolution be postponed until June 3, 2019.

The motion was withdrawn.

19-0604 Enactment No: **Postponed**

A motion was made by Councilmember Ackerman, seconded by Councilmember Lumm, that the Resolution be postponed to the City Council, due back on 6/3/2019. 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 Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 2 - Councilmember Bannister and Councilmember Hayner

Absent: 1 - Councilmember Smith

Resolution to Approve a Contract with Liberty Security Group Inc. for Guest Services at the Guy C. Larcom City Hall (\$102,500.00) RFP #19-01

DC-15 19-0709 Enactment No:

Sponsors: Lumm

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

Resolution to Authorize Purchase of Canoe Fan Artwork and Appropriate \$40,000 from General Fund Unobligated Fund Balance **(8 Votes Required)**

19-0709 Enactment No: **Amended**

Sponsors: Lumm, Ramlawi, Eaton, Grand and Taylor

Amended

Resolution to Authorize Purchase of Canoe Fan Artwork and Appropriate \$35,000 from General Fund Unobligated Fund Balance **(8 Votes Required)**

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

1. *Amend the last resolved clause to:*

Whereas, the artist has offered to sell the piece to the City at the reduced price of \$35,000, but is requesting a right-of-first refusal if the City decided to remove or destroy the artwork

2. *Add new last whereas clause*

Whereas the City's normal practice and standard purchase agreement for artwork retains the City's right to dispose of the artwork as it sees fit, but not alter the artwork without the artist's permission

3. Change \$40,000 in the first resolved clause to \$35,000
4. Change \$40,000 in second resolved clause to \$35,000
5. Change \$40,000 in title of resolution to \$35,000

The amendment was considered friendly by the Body.

19-0709 Enactment No: R-19-237 Approved as Amended

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

Resolution to Authorize Purchase of Canoe Fan Artwork and Appropriate \$35,000 from General Fund Unobligated Fund Balance **(8 Votes Required)**

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

DS-1 19-0631 Enactment No: Approved

A motion was made by Councilmember Bannister, seconded by Councilmember Ackerman, 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 Hayner

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

Absent: 1 - Councilmember Smith

Resolution No. 4 - Confirming the Northside STEAM Safe Routes to School Sidewalk Gap Special Assessment Roll **(8 Votes Required)**

DS-2 19-0412 Enactment No: **Approved**

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

Resolution to Approve a Contract with the Michigan Department of Transportation for the Northside STEAM Safe Routes to School Sidewalk Gap Project (\$415,874.00)

RECESS

Mayor Taylor called a recess at 10:44 p.m. and reconvened the meeting at 10:52 p.m.

DS-3 19-0805 Enactment No:

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

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2020

19-0805 Enactment No: **Amended**

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

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2020

Amendment 1- Amendment to Increase FY20 Expenditures for Street Resurfacing, Repair and Capital Preventative Maintenance by \$3 million with Funding Provided by the Local Street Fund (\$2 million) and the Major Street Fund (\$1 million)

Whereas, The poor condition of Ann Arbor streets is a continuing source of concern for Ann Arbor residents and "fixing the roads" is a priority frequently and passionately expressed by residents;

Whereas, The Budget Priority Survey conducted in October and November 2018 asked residents if the city should spend more, less or the same in 57 budget categories and, of the categories residents indicated the City should spend more, the "fixing the roads" categories rated #1, #2, and #4;

Whereas, Respondents to the March 2019 County Millage Usage survey rated “additional funding for street resurfacing/repair” as the 2nd highest usage category slightly behind mental health services;

Whereas, The City has adopted the Pavement Surface Evaluation & Rating (PASER) scale to measure street condition and the City’s goal is that 80% of streets are rated at 7 (good) or higher by 2025;

Whereas, The State of Michigan classifies streets as either “Major Streets” or “Local Streets” and roughly 2/3’s of the Ann Arbor street system are Local Streets;

Whereas, In April of 2014 and again in June 2017, a consultant was engaged to rate all city streets; and over the three-year period from 2014 to June 2017, the ratings for Major Streets were essentially the same, but the ratings for Local Streets deteriorated;

Whereas, For Local Streets, 43% were rated “failed, very poor or poor” in 2017 compared with 30% in 2014, and just 29% of Local Streets were achieving the target level of a 7 rating or higher;

Whereas, For Major Streets, the ratings are higher than for Local Streets, but just half (49%) are at the target level of 7 or higher;

Whereas, The City’s current policy regarding fund balance for Local and Major Street funds is that “a one year’s collection of the weight and gas tax revenues are held in fund balance”,

Whereas, In an April 26th response to a budget question, Public Services staff indicated that the projected FY20 budget as proposed by the City Administrator “forecast approximately \$3 million (\$1M Major Streets; \$2M Local Streets) in excess of fund balance policy requirements; and

Whereas, City Council believes “fixing the roads” and achieving the City’s Goal remain top City priorities and that the full amount of available funding in FY20 should be allocated for that purpose;

RESOLVED, That City Council re-affirms its commitment to achieving the goal of having 80% of city streets rated at 7 (good) or higher by 2025;

RESOLVED, That the FY20 Major Street Fund (fund code 0021) expenditure budget be increased by \$1.0 million for road improvements

(capital preventative maintenance, repair, or re-surfacing) funded by a corresponding use of the Major Street Fund fund balance which is consistent with the current policy on end of year fund balance equal to one year of revenue; and

RESOLVED, That the FY20 Local Street Fund (fund code 0022) expenditure budget be increased by \$2.0 million for road improvements (capital maintenance, repair, or re-surfacing) funded by a corresponding use of the Local Street Fund fund balance which is consistent with the current policy on end of year fund balance equal to one year of revenue.

Sponsor: Councilmembers Lumm, Eaton, Ramlawi, Grand, Ackerman, Griswold, Bannister, Hayner and Mayor Taylor

19-0805 Enactment No:

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

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2020

Amendment 2- Amendment to Accelerate the Nixon Corridor Improvement Projects in the CIP and to Include \$2,020,000.00 for the Phase 1 Improvements (Huron Parkway to Bluett - Project ID TR-SC-20-14) in the FY21 Capital Budget

Whereas, City Council approved the Nixon Farms (North and South) residential development in December 2015 adding approximately 475 new residential units to the Nixon Corridor and in September 2016, City Council approved the Woodbury Club residential development adding an additional 275 units;

Whereas, These 750 new residential units will exacerbate the already problematic traffic flow and congestion conditions along the Nixon Corridor and the Nixon Farms traffic study projected that future turning movements at several locations along Nixon will operate at an unacceptable Level of Service (LOS) E and F during both AM and PM peak hours;

Whereas, During discussions of the residential developments, City Council acknowledged that traffic flow improvements along the corridor were necessary and the Mayor stated "This is an area that will need to be fixed" and that the new tax revenues from the development will help pay for those fixes;

Whereas, The Nixon Corridor Traffic Study was completed in early 2017 and \$1.2M was included in the FY18 budget to complete the design phase of the Nixon Corridor Improvement Project;

Whereas, The design phase of the project is ongoing including a public engagement component (neighborhood meetings; surveys) and design completion is expected later this Summer;

Whereas, The City's FY20-FY25 Capital Improvements Plan (CIP) reflects the following schedule and costs for construction of the Nixon Corridor Improvements Project:

- FY2025 – \$2,020,000.00 for Phase 1 (Huron Parkway to Bluett)*
- FY2026 (or later) - \$3,494,000.00 for Phase 2 (Bluett to DhuVarren)*
- FY2026 (or later) - \$2,000,000.00 for Phase 3 (Dhu Varren to M14)*

Whereas, The Nixon Corridor Improvement Project ranked highly in the CIP's Prioritization Model rankings of street construction projects (#12 of 39) and it is City Council's intention to proceed with Nixon Corridor improvements and Council's desire that the improvements commence as soon as possible and practical;

Whereas, It is not expected that finalizing a consensus design and the pre-construction bidding process can be completed in time to enable construction in FY20, but there is adequate time for construction to begin in FY21;

RESOLVED, That Phase 1 of the Nixon Corridor Improvement Project (Plymouth to Bluett) be planned for FY21 and \$2,020,000.00 added to capital spending in the FY21 Financial Plan;

RESOLVED, That City Council directs the City Administrator to present to Council a report on the status of the project including the final design for Phase 1, updated cost estimates, and a recommendation on the specific funding source by February 29, 2020 and the start of the FY21 budget process; and

RESOLVED, That City Council requests that city staff and the Planning Commission consider accelerating Phase 2 (Bluett to Dhu Varren) and Phase 3 (DhuVarren to M14) of the Nixon Corridor Improvement Project in the review and adoption of the FY21-FY26 Capital Improvements Plan (CIP).

Sponsor: Jane Lumm

The amendment was further amended as follows:

Delete 1st RESOLVED CLAUSE and replace with:

RESOLVED, that it is City Council's expectation that Phase 1 of the Nixon Corridor Improvement Project (Plymouth to Bluett) will be included in the FY21 Capital Budget; and

(The amendment to the amendment was considered friendly by the Body.)

19-0805 Enactment No: Amended

The question being, the motion made by Councilmember Lumm, seconded by Councilmember Griswold, that the Resolution be amended as further amended in a friendly way by the Body. On a voice vote, the Mayor declared the motion carried, with Councilmember Hayner dissenting.

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2020

19-0805 Enactment No: Amended

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

Yeas: 3 - Councilmember Lumm, Councilmember Eaton and Councilmember Griswold

Nays: 7 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Bannister, Councilmember Hayner, Councilmember Nelson and Councilmember Ramlawi

Absent: 1 - Councilmember Smith

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2020

Amendment 3-Amendment to Restore Fall Leaf and Holiday Tree Pickup Services

Whereas, The City provided Fall leaf pickup and Holiday Tree pickup services to residents until 2011 and leaf pickup is a basic service residents and taxpayers reasonably expect their taxes would pay for;

Whereas, In lieu of city bulk pickups, the city now requires that residents place leaves in bags or compost carts, options which are simply not practical for many residents considering the volume of their leaves and for those residents, the elimination of the city's twice a year leaf pickup service simply shifted the costs of disposal from the city to those residents who now pay twice – through their taxes and to hire private haulers; and

Whereas, Holiday tree pickup offers a convenience to residents that can be provided for the minimal cost of \$30,000.00 annually. Further, restoring holiday tree pickup would eliminate the need for residents to drive to the drop-off locations individually resulting in an environmental benefit as well as the convenience;

Whereas, The costs to restore two Fall leaf pickups would be a one-time capital cost of \$470,000.00 for equipment and annual operating costs of \$340,000.00. Including holiday tree pickup, the annual operating cost increase to restore both services for residents would be \$370,000.00 annually;

Whereas, The Solid Waste Fund minimum fund balance requirement is \$4.3 million (equivalent to 25% of annual operating expense as with all Enterprise Funds) and the projected year-end unrestricted fund balance for FY20 is \$8.9 million, \$4.6 million above the minimum requirement;

Whereas, Utilizing \$470,000.00 (5%) of Solid Waste fund balance for the purpose of funding the one-time costs to restore leaf pickup services would still leave an excess fund balance of \$4.1 million;

Whereas, Although Solid Waste fund reserves are more than adequate to fund the necessary one-time costs to restore leaf pickup, the Solid Waste ongoing operational profit & loss does not readily support the additional \$370,000.00 in ongoing costs for the service;

Whereas, The strong taxable value growth in the city and resulting increases in city General Fund tax revenue, coupled with the new pass-back revenue from the County Millage – which, like the General Fund is not designated or restricted in any way - are together generating over \$5 million in new annual unrestricted revenue that can be utilized to provide new programs/services to residents or restore services like leaf

and holiday tree pickup that are highly valued by many in the community;

Whereas, The proposed FY20 budget increases General Fund recurring expenditures by \$5 million over the FY19 adopted budget and the year-to-year increase reflects in part over \$1.7 million in new recurring expenditures that are largely internally focused on City government/administration (rather than providing enhanced services to residents) including \$500,000.00 supplemental pension fund contributions, \$400,000.00 in annual contributions to a new capital sinking fund for city-owned assets, \$300,000.00 for fire station Master Plan projects, \$150,000.00 for the Police Commission support, \$167,000.00 for two new FTE's (Contract Administrator, HR Benefit Analyst), \$117,000.00 increase for training / Inclusionary Contract, and \$100,000.00 increase for Outside Legal Counsel; and

Whereas, City Council recognizes that these new expenditures are of value, but council also believes that allocating a relatively small portion of the significantly increased revenue to restore a valued direct service to residents is appropriate;

RESOLVED, That City Council directs the City Administrator to restore two fall leaf pickups and Holiday tree pickup beginning Fall 2019;

RESOLVED, That the \$470,000.00 in one-time costs for restoring these services to residents is funded by one-time use of Solid Waste Fund fund balance;

RESOLVED, That the \$370,000.00 in ongoing operating costs of restoring leaf and Holiday tree pickup services are funded by the following reductions to General Fund expenditures in the proposed FY20 budget (and a corresponding \$370,000.00 transfer from the General Fund to the Solid Waste Fund so total General Fund expenditures are unchanged from the Administrator's proposal):

- \$200,000.00 – reduce new capital sinking fund contribution from \$400,000.00 to \$200,000.00*
 - \$99,000.00 – eliminate new FTE for Contract Administrator*
 - \$46,000.00 – reduce increase in training/inclusion contract from \$117,000.00 to \$71,000.00*
 - \$25,000.00 – reduce \$100,000.00 increase for outside legal counsel to \$75,000.00*
- ; and*

RESOLVED, That the Administrator may present to Council alternative funding sources to consider for the one-time and recurring expenditures to substitute for those identified above.

Sponsor: Jane Lumm and Jack Eaton

19-0805 Enactment No:

A motion was made by Councilmember Lumm, seconded by Councilmember Eaton, that the Resolution be amended.

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2020

Amendment 4- Amendment to Increase Police Staffing in the FY20 Budget by Two Officers with Consideration to Enhance Unassigned Proactive Patrolling (Free Patrol) in Neighborhoods

Whereas, Public safety is a core, essential city service and 93% of respondents to the Budget Priority Survey conducted in October-November 2018 indicated that “being a safe community” was essential or very important to community quality; and

Whereas, Over the last fifteen years, the number of sworn officers in the AAPD has been reduced by 47 officers, or 27%, from 171 in FY03 to 124 in FY20;

Whereas, The Community Policing Unit had 23 FTE at its peak (lieutenant, sergeant, 14 officers, and community service assistants) and currently the Community Engagement Unit consists of 3 FTE;

Whereas, Over the last five years, the number of hours of unassigned proactive patrolling (free patrol) decreased 34% from 42,434 hours in 2013 to 27,941 hours in 2018 and over the same five-year period, the percentage of time spent on unassigned proactive patrolling has fallen from 38% to 27%;

Whereas, The Hillard Heintz study commissioned by the City made two primary recommendations in November 2017 to improve police-community relationships/build trust (1) establish a community policing (oversight) committee and (2) re-invigorate the City’s community policing effort and operationalize a community policing strategy;

Whereas, The City has established the Independent Community Police Oversight Commission (ICPOC) and has included funding in the FY20

budget to support the Commission, but the FY20 budget proposal does not include resources to meaningfully re-invigorate the community policing effort;

Whereas, The FY20 budget proposal for the Police Department adds two police cadet positions and their addition will free-up some time for existing officers, but additional staffing is necessary for Ann Arbor to make real, substantive progress in community policing and proactive patrolling;

Whereas, Increased proactive patrolling and enhanced traffic enforcement likely would improve real and perceived neighborhood safety as well as pedestrian safety at schools,, both of which are priorities shared by many residents and neighborhoods;

Whereas, Ann Arbor voters supported the Washtenaw County “Mental Health and Public Safety Millage in November 2017, and it is reasonable to conclude many of those voters believed the millage would result in improved public safety in Ann Arbor;

Whereas, When asked how they would allocate the new funding, respondents to the March 2019 County Millage Usage survey allocated more dollars to “additional public safety funding” than to climate action programs and pedestrian safety improvements, but allocated \$50,000.00 less than to affordable housing;

Whereas, The proposed FY20 budget includes new funding of \$880,000.00 for climate action programs, \$880,000.00 for affordable housing, \$750,000.00 for pedestrian safety, but only \$445,000.00 (\$220,000.00 recurring) of additional police funding which is inconsistent with the community preferences indicated in the survey;

Whereas, The annual cost of two additional officers is \$191,144.00 (including salaries and benefits) which represents 9% of the \$2.2 million in new city revenue generated from the millage;

Whereas, In previous year discussions regarding adding to AAPD staffing, the challenges of hiring new officers and the timing for on-boarding, coupled with the large number of AAPD officers eligible for retirement (currently 45), have been cited as reasons for not increasing budgeted staffing levels; and

Whereas, The City’s enhanced recruitment efforts and new Cadet Program are intended to help address these challenges, and other cities

have adopted programs such as Deferred Retirement Option Plans (DROP) which, by allowing an employee to “retire” from the Pension Plan, but remain employed, have been effective tools in keeping employees from retiring early and mitigating the challenges of maintaining and/or increasing police officer staffing levels;

RESOLVED, That the recommended FY20 budget be amended to increase the budgeted FTE in the Police Department by two (152 FTE to 154 FTE) and that FY20 Police General Fund expenditures be increased by \$191,144.00 funded with a transfer from the County Millage fund (fund 0100), to reflect the two additional officers;

RESOLVED, That the FY20 expenditures for climate action programs and affordable housing funded by the County Millage Fund (fund 0100) both be reduced by \$95,572.00 (from \$880,000.00 to \$784,428.00) to offset the \$191,144.00 transfer from the Millage Fund to the General Fund for the two added officers, thereby maintaining the FY20 total County Millage expenditures at \$2.2 million;

RESOLVED, That City Council requests AAPD to consider adding the officers to the Community Engagement Unit and deploying the additional officers and resources in unassigned proactive patrol (free patrol) to improve neighborhood/school safety; and

RESOLVED, That City Council directs the City Administrator to evaluate alternatives and tools (such as the DROP program) and deliver to Council by November 30, 2019 recommendations on programs/tools to improve the City’s hiring, on-boarding, and retention processes for Police Officers.

Sponsor: Jane Lumm and Jack Eaton

Councilmember Lumm moved, supported by Councilmember Eaton, that the Amendment be further amended as follows:

Amend Amendment 4 as follows:

Replace 1st RESOLVED Clause as follows:

RESOLVED, That the recommended FY20 budget be amended to increase the budgeted FTE’s in the Police Department by two (152 FTE to 154 FTE) and that FY20 Police General Fund expenditures be increased by \$191,144 funded with corresponding reductions to the General Fund expenditures in the proposed FY20 budget as follows:

- \$99,000 – eliminate new FTE for Contract Administrator
- \$92,144 – reduce capital sinking fund from \$400K to \$307,856

Delete 2nd RESOLVED Clause.

(The amendment to the amendment was considered friendly by the Body.)

19-0805 Enactment No: Amended

Councilmember Ackerman moved, seconded by Councilmember Grand, that the Amendment be further amended as follows:

RESOLVED, that the recommended FY20 budget be amended to increase the budgeted FTE's in the Police Department by ONE [two] (152 FTE to [154]153 FTE) and that FY20 Police General Fund expenditures be increased by \$99,000 funded with corresponding reductions to the General Fund expenditures in the proposed FY20 budget as follows:

- \$99,000 – eliminate new FTE for Contract Administrator
- [- \$92,144 – reduce capital sinking fund from \$400K to \$307,856]

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

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

Yeas: 3 - Mayor Taylor, Councilmember Grand and Councilmember Ackerman

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

Absent: 1 - Councilmember Smith

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2020

19-0805 Enactment No:

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2020

Councilmember Grand moved the following amendment to the

policing strategy;

Whereas, The City has established the Independent Community Police Oversight Commission (ICPOC) and has included funding in the FY20 budget to support the Commission, but the FY20 budget proposal does not include resources to meaningfully re-invigorate the community policing effort;

Whereas, The FY20 budget proposal for the Police Department adds two police cadet positions and their addition will free-up some time for existing officers, but additional staffing is necessary for Ann Arbor to make real, substantive progress in community policing and proactive patrolling;

Whereas, Increased proactive patrolling and enhanced traffic enforcement likely would improve real and perceived neighborhood safety as well as pedestrian safety at schools,, both of which are priorities shared by many residents and neighborhoods;

Whereas, Ann Arbor voters supported the Washtenaw County “Mental Health and Public Safety Millage in November 2017, and it is reasonable to conclude many of those voters believed the millage would result in improved public safety in Ann Arbor;

Whereas, When asked how they would allocate the new funding, respondents to the March 2019 County Millage Usage survey allocated more dollars to “additional public safety funding” than to climate action programs and pedestrian safety improvements, but allocated \$50,000.00 less than to affordable housing;

Whereas, The proposed FY20 budget includes new funding of \$880,000.00 for climate action programs, \$880,000.00 for affordable housing, \$750,000.00 for pedestrian safety, but only \$445,000.00 (\$220,000.00 recurring) of additional police funding which is inconsistent with the community preferences indicated in the survey;

Whereas, The annual cost of two additional officers is \$191,144.00 (including salaries and benefits) which represents 9% of the \$2.2 million in new city revenue generated from the millage;

Whereas, In previous year discussions regarding adding to AAPD staffing, the challenges of hiring new officers and the timing for

on-boarding, coupled with the large number of AAPD officers eligible for retirement (currently 45), have been cited as reasons for not increasing budgeted staffing levels; and

Whereas, The City's enhanced recruitment efforts and new Cadet Program are intended to help address these challenges, and other cities have adopted programs such as Deferred Retirement Option Plans (DROP) which, by allowing an employee to "retire" from the Pension Plan, but remain employed, have been effective tools in keeping employees from retiring early and mitigating the challenges of maintaining and/or increasing police officer staffing levels;

RESOLVED, That the recommended FY20 budget be amended to increase the budgeted FTE's in the Police Department by two (152 FTE to 154 FTE) and that FY20 Police General Fund expenditures be increased by \$191,144 funded with corresponding reductions to the General Fund expenditures in the proposed FY20 budget as follows:

- \$99,000 – eliminate new FTE for Contract Administrator
- \$92,144 – reduce capital sinking fund from \$400K to \$307,856

RESOLVED, That City Council requests AAPD to consider adding the officers to the Community Engagement Unit and deploying the additional officers and resources in unassigned proactive patrol (free patrol) to improve neighborhood/school safety; and

RESOLVED, That City Council directs the City Administrator to evaluate alternatives and tools (such as the DROP program) and deliver to Council by November 30, 2019 recommendations on programs/tools to improve the City's hiring, on-boarding, and retention processes for Police Officers.

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: 1 - Councilmember Grand

Absent: 1 - Councilmember Smith

Resolution to Adopt Ann Arbor City Budget and Related Property Tax

Millage Rates for Fiscal Year 2020

19-0805 Enactment No:

Amended

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

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2020

Amendment 5- Amendment to Include \$100,000 in One-Time Funding in FY20 for Potential New Streetlights at Locations other than Crosswalks

Whereas, Neighborhood safety is priority of many community residents and adequate street lighting is a significant contributor to safety and the perception of safety both in our neighborhoods and at or near Ann Arbor schools;

Whereas, In February 2015, City Council lifted the moratorium on new streetlights in place since 2006 and in May 2015, Council adopted a FY16 budget amendment that established a new, dedicated General Fund account/fund for the purpose of funding new streetlights and directed the City Administrator to develop a process to evaluate new streetlight requests;

Whereas, The FY16 through FY19 Budgets have included the following funding amounts for new streetlights:

- FY16 \$100,000.00*
- FY17 \$100,000.00*
- FY18 \$150,000.00*
- FY19 \$115,000.00*

Whereas, The March 22nd staff response to a budget question indicated that at June 30, 2019, all previous funding for new streetlights will have been spent or designated for specific locations;

Whereas, The Administrator's proposed FY20 budget includes \$135,000.00 in funding for new streetlights but it was indicated in an April 26th staff response to a budget question that the \$135,000.00 is earmarked for lighting upgrades and additions at crosswalks and that "no funding is proposed for new street light installations that are not associated with crosswalk improvements";

Whereas, The April 26th staff response also indicated that it likely will take 3-4 years to complete the identified lighting upgrades at crosswalks;

Whereas, City Council believes the lighting upgrades/additions at crosswalks must continue unimpeded, but Council also believes the experience over the last four years has demonstrated that there is a need for funding for new streetlights other than at crosswalk locations; and

Whereas, An additional \$65,000.00 in funding for streetlight replacement (not new streetlights) was added to the General Fund in the proposed FY20 budget bringing the General Fund total for streetlight replacement to \$425,000.00;

RESOLVED, That in FY20 only, \$100,000.00 of the \$425,000.00 in the FY20 General Fund recurring expenditure budget for streetlight replacement be allocated to fund new streetlights at locations other than crosswalks;

RESOLVED, That the Administrator may present to Council for consideration other sources of one-time funding to substitute for the source identified above; and

RESOLVED, That by December 31, 2019 and the start of the FY21 budget process, the City Administrator will present to Council recommendations for ongoing, recurring funding (amounts and sources) that would complete the crosswalk lighting upgrades/additions and establish adequate provisions for new streetlights at non-crosswalk locations as well as streetlight replacement.

Sponsor: Jane Lumm and Jack Eaton

19-0805 Enactment No:

Amended

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

Yeas: 2 - Mayor Taylor and Councilmember Hayner

Nays: 8 - Councilmember Lumm, Councilmember Eaton, Councilmember Grand, Councilmember Ackerman, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Absent: 1 - Councilmember Smith

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2020

Amendment 6- Amendment to end Deer Culling operations in FY 2020

Whereas, Activities surrounding Deer Culling operations remain controversial to large segments of the community, who oppose these operations based on cost, denial of access to public parks, use of firearms within city limits and in proximity to residential dwellings, and other moral dilemmas presented by the act; and

Whereas, It remains difficult to quantify and justify the success of such activities

RESOLVED, That the amount budgeted for Deer Cull activities in the General Fund Building and Rental Services in FY 2020 (\$150,000.00) be reduced and returned to the general fund balance with direction to the City Administrator to eliminate the planned amount for FY21 (\$100,000.00).

Sponsor: Hayner

19-0805 Enactment No:

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2020

Councilmember Hayner moved the following amendment, supported by Councilmember Eaton:

Amendment 7- Amendment to Increase Recurring Annual Contributions to Fund the Pension Liability for FY 2020 from all New Sources of Revenue

Whereas, It is customary that new sources of unrestricted revenue and increases in unrestricted revenue from existing sources contribute towards reducing pension fund liability;

Whereas, The County Mental Health Millage revenue is new, recurring revenue designated for new programs and supported by personnel in the General Fund in the amount of (\$2,200,000.00) for FY 2020 and FY 2021; and

Whereas, It is fiscally responsible to give first call to new revenue to

increase contributions to pension liabilities in years with positive economic conditions; thereby creating long- term financial stability and reducing structural deficit;

RESOLVED, That 10% of the total County Mental Health Millage Fund Revenue (\$220,000.00) shall be used to establish an annual pension contribution expense budget in the County Mental Health Millage Fund for FY2020 toward reduction of the pension fund liability with direction to the City Administrator to continue this contribution on a recurring basis for future years; and

RESOLVED, That each service unit in the County Mental Health Millage Fund reduces their expense budgets proportionately to account for this 10% reduction in revenue for FY 2020, and future years over the life of the millage, resulting in \$88,000.00 reduction in Sustainability, \$88,000.00 in Affordable Housing and \$44,000.00 in Pedestrian Safety.

Sponsors: Hayner, Eaton

(The motion was withdrawn.)

19-0805 Enactment No:

Amended

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

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2020

Amendment 8-Prioritization of Oakbrook Asphalt Path

Whereas, The multi-modal asphalt paths on West Oakbrook Drive have been in very poor repair for some years and are currently on schedule for repair in 2021; and

Whereas, The multi-unit developments on West Oakbrook such as Cranbrook Towers and Brookhaven Manor include many elderly residents in immediate need of safe, pedestrian access to bus stops and area retail businesses;

Whereas, The multi-unit developments on West Oakbrook will soon grow by 146 units at Balfour, defining an area of high population with relatively few driveways;

Sidewalks Millage is approximately \$300,000.00;

Whereas, The FY20 City Administrator recommended budget included \$345,400.00 from the General Fund to address the results of the citizen survey;

RESOLVED, That the Streets, Bridges and Sidewalks Millage be decreased to 1.9981; and

RESOLVED, That the dollar impact of the millage rate reduction is offset by additional revenue expected from the General Fund in the amount of \$300,000.00.

Sponsor: Mayor Taylor

19-0805

Enactment No:

Amended

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

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2020

Amendment 10 - Recognition of Parks Fairness Resolution with Budget Amendments

Whereas, On May 17, 2010, Council passed a resolution (R-10-150) adopting policy guidance for the administration of the Parks Maintenance and Capital Improvements Millage that, among other things, that the General Fund Parks & Recreation budget be increased at the same percentage as the average General Fund overall budget percentage increase;

Whereas, On May 16, 2011, Council passed resolution R-11-186 amending the policy guidance;

Whereas, On August 9, 2012, Council reaffirmed via resolution R-12-382, their intent to administer the Parks Maintenance and Capital Improvements Millage policy adopted per resolution R-11-186 for the duration of the current millage;

Whereas, The Parks General Fund budget did not increase for budget amendments for FY19 approved by City Council; and

5504-08 Drain Project - System Planning

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

- G-1** [19-0677](#) Historic District Commission Meeting Minutes of March 14, 2019

- G-2** [19-0680](#) Design Review Board Meeting Minutes of March 13, 2019

- G-3** [19-0733](#) Park Advisory Commission Meeting Minutes of March 19, 2019

- G-4** [19-0742](#) LDFA Board Meeting Minutes - March 19, 2019

- G-5** [19-0758](#) Transportation Commission Meeting Minutes - March 2019

- G-6** [19-0810](#) Public Market Advisory Commission Meeting Minutes of March 21, 2019

- G-7** [19-0915](#) Downtown Development Authority Board, Executive, Partnerships, Capital Improvements, Operations and Finance Committees Minutes of March 2019

- G-8** [19-0935](#) Downtown Area Citizens Advisory Council Minutes of April 30, 2019

- G-9** [19-0968](#) Insurance Board Meeting Minutes - April 25, 2019

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

An unknown speaker talked about the Boards and Commissions approval process and the fact that Vivian Chang was not recommended for reappointment to the Human Rights Commission.

Vivian Chang, Vice-Chair of the Human Rights Commission, spoke

about her application for reappointment to the Human Rights Commission and asked for the Mayor to nominate her for reappointment.

COMMUNICATIONS FROM COUNCIL

None.

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 Ramlawi, seconded by Councilmember Lumm, that the Council enter into Closed Session under the Michigan Open Meetings Act to discuss pending litigation (Trinitas v. City of Ann Arbor) as set forth in MCLA 15.268 (e). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting recessed in Closed Session at 1:33 a.m.:

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

Nays: 0

Absent: 1 - Councilmember Smith

MEETING RECONVENED

A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 1:57 a.m.

ADJOURNMENT

A motion was made by Councilmember Eaton, seconded by Councilmember Nelson, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 1:58 a.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, MAY 20, 2019 @ 7:00 P.M.

REPLAYS: WEDNESDAY, MAY 22, 2019 @ 8:00 A.M. AND FRIDAY, MAY 24, 2019 @ 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.