

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Final

Tuesday, September 3, 2019

7:00 PM

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

City Council

Caucus for Sunday, September 1 has been cancelled due to the Labor Day holiday.

CALL TO ORDER

Mayor Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:02 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

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

ROLL CALL OF COUNCIL

Councilmember Smith arrived at 7:05 p.m.

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 Ramlawi, 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 S. Lazarus submitted the following reports for information of Council:

AC-1 [19-1682](#) Memorandum from City Administrator: Response to Affordable Housing Resolutions R-19-111 and R-19-116

Received and Filed

- AC-2** [19-1685](#) September 3, 2019 Agenda Response Memo and eComments
City Administrator Howard Lazarus submitted his Agenda Response Memo for information of Council.
Received and Filed
- AC-3** [19-1686](#) Gelman Plume and 1,4-Dioxane Update May - July 2019
Received and Filed
- AC-4** [19-1693](#) City Administrator's Report - September 3, 2019
Received and Filed
- AC-5** [19-1689](#) Memorandum from City Administrator: Interim Plan for Use of Library Lot Update - August 30, 2019
Received and Filed

INT INTRODUCTIONS

- INT-1** [19-1625](#) University of Michigan - Presentation of Infrastructure Improvement Plans
Michael Rein, Director of Community Relations; and Sue Gott, University Planner; spoke about the University of Michigan's upcoming plans for expansion and new student housing.

A copy of the presentation is on file in the City Clerk's Office.

Councilmembers concurred that they would like to have a Work Session with the University to discuss future plans and mutual interests.
Received and Filed

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

*** (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

*** ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. **James D'Amour - Weber Rezoning, 2857 Packard Road (C-1)**

James D'Amour, 2771 Maplewood, spoke in opposition to the proposed project, the Weber Rezoning, at 2857 Packard Road. He urged Council to vote no at First Reading.

2. **Abdullah Al-Mahmudi - Street Parking on Traverwood Drive (DS-2)**

Abdullah Al-Mahmudi, speaking on behalf of the Muslim community of Ann Arbor, asked Council to consider allowing the on-street parking as part of the Traverwood road reconfiguration. Parking on Traverwood would allow his community to access the mosque for worship, especially on Fridays, he said.

3. **Kristine Abouzahr - Parking on Traverwood Drive (DS-2)**

Kristine Abouzahr, a member of the Islamic Center, spoke about the community's parking issues. She urged Council to allow parking on Traverwood.

4. **Abdummah Amin - Parking on Traverwood Drive (DS-2)**

Abdummah Amin, a member of the Muslim community in Ann Arbor, spoke about the need for parking on Traverwood to assist the Islamic Center with their Friday prayer service. He urged Council to allow the plan for parking on Traverwood to proceed.

5. **Erica Briggs - Road Reconfiguration Pilot for Green Road (DS-3)**

Erica Briggs, on behalf of the Washtenaw Bicycling and Walking Coalition, spoke in favor of the Traverwood project, including the need for parking, and also spoke in support of the Green Road reconfiguration pilot project. Ms. Briggs also spoke in support of the work of the City's staff.

6. **Mary Garton - Road Reconfiguration Pilot for Green Road (DS-3)**

Mary Garton, 3080 Cedarbrook, spoke in support of the road reconfiguration pilot proposal for Green Road.

7. **Blaine Coleman - We are against Military Aid to Israel**

Blaine Coleman, P.O. Box 7080, requested a resolution against military aid to Israel, stating more Muslims were killed by Israelis this weekend.

8. Mozhgan Savabiesfahni- We are against Military Aid to Israel

Mozhgan Savabiesfahni, P.O.Box 7080, requested a resolution against military aid to Israel.

9. Alan Haber - International Day(s) of Peace

Alan Haber, Third Street, spoke about the upcoming International Days of Peace on September 21 and 22. He asked for a resolution of support from City Council.

10. Kathleen Hiraga - Air BnB Regulation

Kathleen Hiraga, resident, spoke about the fact that the City does not have regulations in place for AirBnB rentals. She stated she met with Derek Delacourt on the issue and also reached out to other cities that have ordinances. She urged Council to host a public meeting on the issue.

CC COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER GRISWOLD**

Councilmember Griswold clarified her previous statements about the void in City staff regarding Vision Zero. She stated the City needs an expert in this area. Councilmember Griswold stated Ann Arbor's pedestrian crashes are not decreasing like has happened in other Vision Zero communities.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi noted that the current public art display in the Council Chamber is new. He urged everyone to look at the new installation.

Councilmember Ramlawi thanked staff for the new pavement on Liberty. He said this was a pleasant surprise.

Councilmember Ramlawi apologized for not immediately responding to some of the AirBnB emails he received this weekend, as he was out of town. He stated he appreciates residents who are advocating for regulation.

Councilmember Ramlawi invited residents to his constituent hour on

Sunday, September 15 at 4pm at 415 W. Washington.

COUNCILMEMBER BANNISTER

Councilmember Bannister stated Ward 1 would be having a meeting regarding the Barton Dam project at Northside STEAM on September 19.

She stated Council would be addressing historic preservation tax credits at their next meeting.

Councilmember Bannister spoke about semi-trucks driving through downtown.

She thanked staff and residents regarding the traffic discussion around 1140 Broadway and the possible construction of a new roundabout.

MC COMMUNICATIONS FROM THE MAYOR

Mayor Taylor updated Council and the public about his recent trip to Japan to celebrate the 50th anniversary of Ann Arbor's Sister City relationship with Hikone.

Councilmember Nelson requested that the Mayor's appointments for confirmation be considered separately.

MC-1 [19-1699](#) Confirmation of Councilmember Ackerman to the Planning Commission

APPOINTMENT DEFEATED

Mayor Taylor requested confirmation of the following appointment that was presented at the August 19, 2019 Regular Session of Council:

Planning Commission

*Zachary Ackerman -Reappointment
2180 Medford Rd.
Ann Arbor, MI 48104*

Term: Ending June 30, 2020

A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi, that the Confirmation of Councilmember

Ackerman to the Planning Commission be approved. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

- Yeas:** 5 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Ramlawi
- Nays:** 6 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Nelson

MC-2 [19-1547](#) Nominations - Confirmations

APPOINTMENTS APPROVED

Mayor Taylor requested confirmation of the following appointment that was presented at the August 19, 2019 Regular Session of Council:

Transportation Commission

*Deanna Lernihan -Partial Term
2227 Georgetown Blvd.
Ann Arbor, MI 8105*

Term: Ending May 31, 2021

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

MC-3 [19-1669](#) Appointments & Nominations

Sponsors: Taylor

REFERRED

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

Recreation Advisory Commission

*Mary Casey-Filling Partial Term
2938 Marshall St.
Ann Arbor, MI 48108
Term: Ending May 31, 2021*

*Stephanie Dooper- Filling Partial Term
 2635 Glenbrook Ct.
 Ann Arbor, MI 48103
 Term: Ending May 31, 2022*

Referred to the City Council due back on 9/16/2019

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-19) Resolution to Authorize a Professional Services Agreement with Orchard, Hiltz & McCliment, Inc. (OHM) for the Lower Town Area Mobility Study (RFP No. 18-21) (\$579,478.00)

Passed on consent agenda

A motion was made by Councilmember Ramlawi, seconded by Councilmember Smith, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement of CA-1, CA-2, CA-3, CA-4, and CA-20.

CA-1 19-1580 Enactment No: R-19-387 Approved

Resolution to Release Part of a Utility Easement Recorded in Liber 3920, Page 887, Washtenaw County Records, and Accept a New Public Utilities Easement at 2040 Federal Blvd **(8 Votes Required)**

CA-2 19-1589 Enactment No: R-19-388 Approved

Resolution to Authorize Revised Purchase Agreement and Agreement for Temporary Occupancy Restrictions Pending Sewer Service for 1146 South Maple Road **(8 Votes Required)**

CA-3 19-1608 Enactment No: R-19-389 Approved

Resolution to Accept a Variable Width Pedestrian Easement at Kingsley Condominiums from Kingsley Condominiums LLC **(8 Votes Required)**

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|--------------|----------------|--|-----------------|-----------------|
| CA-4 | 19-1609 | Enactment No: | R-19-390 | Approved |
| | | Resolution to Accept a Pathway (Treeline Trail) Easement at Kingsley Condominiums from Kingsley Condominiums LLC (8 Votes Required) | | |
| CA-5 | 19-1607 | Enactment No: | R-19-391 | Approved |
| | | Resolution to Submit Renewal Proposal and Application to the USDA FY 2020 Regional Conservation Partnership Program (RCPP), in Partnership with Washtenaw County, Legacy Land Conservancy, and Others, to Secure up to \$1,000,000.00 in Additional Federal Grant Funding for Conservation Easements | | |
| CA-6 | 19-1458 | Enactment No: | R-19-392 | Approved |
| | | Resolution to Approve a Purchase Order to DLT Solutions, LLC for Three-Year Autodesk Software Subscription (\$52,089.72) | | |
| CA-7 | 19-1550 | Enactment No: | R-19-393 | Approved |
| | | Resolution to Approve a Purchase Order to Bellefeuil, Szur and Associates, Inc. ("BS&A") for Annual Software Maintenance and Support for FY2020. (\$27,295.00) | | |
| CA-8 | 19-1367 | Enactment No: | R-19-394 | Approved |
| | | Resolution to Renew and Amend the Current Agreement with Psybus, P.C., for Additional Professional Psychological Evaluation Services for the Ann Arbor Police Department Employees (\$27,795.00) | | |
| CA-9 | 19-1476 | Enactment No: | R-19-395 | Approved |
| | | Resolution to Approve Purchase Order with On Duty Gear, LLC for the Purchase of Concealable Body Armor (\$70,875.00) | | |
| CA-10 | 19-1229 | Enactment No: | R-19-396 | Approved |
| | | Resolution to Approve Revised Bylaws of the Public Art Commission | | |
| CA-11 | 19-1489 | Enactment No: | R-19-397 | Approved |
| | | Resolution Authorizing a Purchase Order to Washtenaw County for the City of Ann Arbor's FY20 Share of the Maintenance of the Shared 800 MHz Simulcast System (\$25,600.00) | | |

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- | | | | | |
|---|----------------|----------------------|-----------------|-----------------|
| CA-12 | 19-1490 | Enactment No: | R-19-398 | Approved |
| Resolution to Authorize a Sole Source Purchase Order to Siemens Mobility, Inc. for Eagle Traffic Control Products in the Amount of \$468,000.00 | | | | |
| CA-13 | 19-1491 | Enactment No: | R-19-399 | Approved |
| Resolution to Authorize a Purchase Order to Carrier & Gable, Inc. for Traffic Control Materials and Supplies (\$397,000.00) | | | | |
| CA-14 | 19-1495 | Enactment No: | R-19-400 | Approved |
| Resolution to Award a 3-Year Contract for Water Main Line Stops and Insertable Valves to Watertap, Inc. ITB # 4588 (up to \$175,000.00/annually; \$525,000.00 for three years) | | | | |
| CA-15 | 19-1545 | Enactment No: | R-19-401 | Approved |
| Resolution Supporting a Grant Application to the Washtenaw County Parks and Recreation Commission Connecting Communities Program for Treeline Alignment Study from Argo Pond to 721 N. Main | | | | |
| CA-16 | 19-1460 | Enactment No: | R-19-402 | Approved |
| Resolution to Award a Construction Contract to Lester Brothers Excavation, Inc., for As-Needed Directional Boring (\$175,644.00, Bid No. ITB-4590) | | | | |
| CA-17 | 19-1461 | Enactment No: | R-19-403 | Approved |
| Resolution to Award a Construction Contract to Erie Construction, LLC. (\$79,556.00) for the Wetland Mitigation at Leslie Park Golf Course Project (Bid No. ITB-4591) | | | | |
| CA-18 | 19-1462 | Enactment No: | R-19-404 | Approved |
| Resolution to Approve the Purchase of Survey Equipment from Leica Geosystems, Inc. (State of Michigan MiDeal Contract 171180000000005, \$54,423.55) | | | | |
| CA-20 | 19-1469 | Enactment No: | R-19-405 | Approved |
| Resolution to Approve Construction Contract Change Order No. 1 with Gerace Construction Company, Inc. for the Barton Dam Air Shaft Repairs Project (\$74,900.00) and to Appropriate Funding (8 Votes Required) | | | | |

CA-21 19-1544 Enactment No: R-19-406 Approved

Resolution to Award a General Services Agreement for Removal of Water Treatment Plant Residual Limestone to Prolime Corporation, Bid No. ITB-4594 (estimated \$325,600.00/yr)

CA-19 19-1487 Enactment No: R-19-407 Approved

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

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

Nays: 4 - Councilmember Eaton, Councilmember Bannister, Councilmember Hayner and Councilmember Griswold

Resolution to Authorize a Professional Services Agreement with Orchard, Hiltz & McCliment, Inc. (OHM) for the Lower Town Area Mobility Study (RFP No. 18-21) (\$579,478.00)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [19-1223](#) An Ordinance to Amend Section 5.15, Table 5-15 and Section 5.16.6 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Office District Permitted Uses, Accessory Restaurant/Bar/Food Service Use Specific Standards) (Ordinance No. ORD-19-27)

A public hearing was conducted on the proposed Ordinance to Amend Section 5.15, Table 5-15 and Section 5.16.6 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Office District Permitted Uses, Accessory Restaurant/Bar/Food Service Use Specific Standards). Notice of public hearing was published August 8, 2019.

The following person was present to speak at the hearing:

Edward Vielmetti, resident, spoke in support of the proposed changes.

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

Held and Closed

- PH-2** [19-1225](#) An Ordinance to Amend Section 5.17.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Mixed Use Zoning District Dimensions) (Ordinance No. ORD-19-28)

A public hearing was conducted on the proposed Ordinance to Amend Section 5.17.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Mixed Use Zoning District Dimensions). Notice of public hearing was published August 8, 2019.

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

Held and Closed

RECESS

Mayor Taylor declared a recess at 9:35 pm. The meeting was reconvened at 9:45 p.m.

A APPROVAL OF COUNCIL MINUTES

- A-1** [19-1626](#) Regular Session of August 19, 2019

A motion was made by Councilmember Smith, seconded by Councilmember Lumm, that the Regular Session Meeting Minutes of August 19, 2019 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

- B-1** [19-1223](#) An Ordinance to Amend Section 5.15, Table 5-15 and Section 5.16.6 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Office District Permitted Uses, Accessory Restaurant/Bar/Food Service Use Specific Standards) (Ordinance No. ORD-19-27)

(The complete copy of the text of Ordinance No. ORD-19-27 is on file in the City Clerk's Office.)

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

- B-2** [19-1225](#) An Ordinance to Amend Section 5.17.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Mixed

Sponsors: Eaton, Grand, Griswold, Lumm and 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.

Resolution to Publicly Release Redacted Report of Investigation by Attorney Sheldon Stark Dated July 31, 2019

DC-3 19-1496 Enactment No: R-19-410 Approved

Sponsors: Eaton, Nelson, Taylor, Hayner, Griswold and Ackerman

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 Approving a Contract with Harvest Solar, LLC to Purchase and Oversee Installation of Solar Panels on Fire Station 6 (\$73,710.00)

DC-4 19-1681 Enactment No: R-19-411 Approved

Sponsors: Lumm, Eaton, Griswold, Hayner, Smith, Ramlawi and Bannister

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

Resolution to Advocate for the Expansion of State of Michigan Recycling Grants

DB New Business - Boards and Commissions:

None.

D Unfinished Business - Staff:

DS-1 19-1466 Enactment No: R-19-412 Approved

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

Resolution to Approve a Professional Services Agreement with SDS Global Enterprises, Inc. for Diversity, Equity, and Inclusion Plan Services

(\$161,000.00)

DS-2 19-0956 Enactment No:

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

Resolution to Proceed with a Road Reconfiguration Pilot for Traverwood Drive, from Huron Parkway to Plymouth Road

19-0956 Enactment No:

Resolution to Proceed with a Road Reconfiguration Pilot for Traverwood Drive, from Huron Parkway to Plymouth Road

Councilmember Eaton proposed to amend the Resolution by substituting Attachment A as the plan for the pilot project. Councilmember Griswold supported the motion.

The amendment was withdrawn.

19-0956 Enactment No:

Postponed

A motion was made by Councilmember Griswold, seconded by Councilmember Lumm, that the Resolution be postponed until 9/16/2019. 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 Ackerman, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 3 - Councilmember Grand, Councilmember Smith and Councilmember Hayner

Resolution to Proceed with a Road Reconfiguration Pilot for Traverwood Drive, from Huron Parkway to Plymouth Road

As part of the postponement, staff was requested to engage stakeholders, primarily the Islamic Center, regarding their preferences for two bike lanes with temporary parking or the original plan for parking and one bike lane.

DS New Business - Staff:

DS-3 19-1617 Enactment No:

Approved

A motion was made by Councilmember Lumm, seconded by

Councilmember Griswold, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

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

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

Resolution to Proceed with a Road Reconfiguration Pilot for Green Road, from Burbank Drive to Plymouth Road

DS-4 19-1224 Enactment No: R-19-413 Approved

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

Resolution Authorizing Summary Publication of Ordinance No. 19-27 - An Ordinance to Amend Section 5.15 and 5.16.6.L of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Office District Permitted Uses, Accessory Restaurant/Bar/Food Service Use Specific Standards)

DS-5 19-1226 Enactment No: R-19-414 Approved

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

Resolution Authorizing Summary Publication of Ordinance No. ORD-19-28 - An Ordinance to Amend Section 5.17.4 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Mixed Use Zoning Dimensions)

DS-6 19-1637 Enactment No: R-19-415 Approved

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

Resolution Authorizing Summary Publication of Ordinance No. 19-26 - An Ordinance to Amend Sections 5.15 (Table 5-15), 5.17.3, 5.17.5 (Table 5:17-5), and Section 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Permitted Use Table, Parkland

Donations, Dimensional Standards Table, Front Lot Line)

DS-7 19-1566 Enactment No: **Approved**

A motion was made by Councilmember Griswold, 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: 2 - Mayor Taylor and Councilmember Grand

Nays: 9 - Councilmember Lumm, Councilmember Eaton,
Councilmember Ackerman, Councilmember Smith,
Councilmember Bannister, Councilmember Hayner,
Councilmember Griswold, Councilmember Nelson and
Councilmember Ramlawi

Resolution Authorizing Publication of Notice of Intent to Issue General Obligation Capital Improvement Bonds to Fund Downtown Development Authority Ann Ashley Parking Structure Expansion Project (Not to Exceed \$27,000,000.00) **(6 Votes Roll Call)**

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 Ramlawi, 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 [19-1351](#) Resolution to acknowledge the Ann Arbor Public Schools

F-2 [19-1583](#) Communication from AT&T Michigan regarding Submittal of their Annual Video Report Dated August 9, 2019 - CTN, City Attorney

F-3 [19-1616](#) Communication from the Washtenaw County Office of Community and

Economic Development (OCED) regarding The Weatherization Assistance Program being Offered to Washtenaw County Residents

- F-4 [19-1622](#) Alex Cacciari - Resignation from the Public Market Advisory Commission

- F-5 [19-1657](#) Communication the Washtenaw County Water Resources Commissioner's Office regarding Washtenaw County Clean Up Day: September 14th (Saline)

Filed.

G The following minutes were received for filing:

- G-1 [19-1330](#) Minutes of the June 13, 2019, HDC Meeting

- G-2 [19-1420](#) Minutes of the June 26, 2019 ZBA Meeting

- G-3 [19-1482](#) July 16, 2019 City Planning Commission Meeting Minutes

- G-4 [19-1530](#) Downtown Development Authority Board, Annual, Executive, Partnerships and Operations Committees Minute of July 2019

- G-5 [19-1546](#) Housing and Human Services Advisory Board Minutes & Discussion Notes from Jan-April 2019

- G-6 [19-1548](#) Community Events Funds Committee Minutes - July 17, 2019

- G-7 [19-1551](#) Human Rights Commission Meeting Minutes of July 10, 2019

- G-8 [19-1570](#) City of Ann Arbor Employees' Retirement System Board Meeting Minutes of July 18, 2019

- G-9 [19-1571](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of July 18, 2019

- G-10** [19-1582](#) Ann Arbor Area Transportation Authority (AAATA) Board Meeting Minutes of July 18, 2019

Filed.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Eric Lipson, Ward 4, spoke in opposition to the R1E zoning at 2857 Packard. He also talked about the Recycle Ann Arbor contract and questioned why the City would eliminate that contract.

Edward Vielmetti, Ward 4, talked about Safe Routes to School, particularly getting to Pioneer High School. He also stated there are not many spaces for cyclists to park at Pioneer, but acres of parking lot for cars.

A resident of Ward 4 spoke about driver rage against cyclists.

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 Nelson, seconded by Councilmember Eaton, that Council enter into Closed Session to discuss pending litigation under the Michigan Open Meetings Act, MCLA 15.268 (e). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 12:12 a.m.:

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

Nays: 0

Absent: 1 - Councilmember Griswold

MEETING RECONVENED

A motion was made by Councilmember Eaton, seconded by Councilmember Grand, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 12:59 a.m.

ADJOURNMENT

A motion was made by Councilmember Nelson, seconded by Councilmember Eaton, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:59 a.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: TUESDAY, SEPTEMBER 3, 2019 @ 7:00 P.M.

REPLAYS: WEDNESDAY, SEPTEMBER 4, 2019 @ 8:00 A.M. AND FRIDAY, SEPTEMBER 6, 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: <https://a2gov.org/watchctn>

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.

Jacqueline Beaudry
Clerk of the Council

Anissa R. Bowden
Recording Secretary