

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes

Monday, September 16, 2019

7:00 PM

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

City Council

Council meets in Caucus at 7:00 p.m. on the Sunday prior to each Regular Session.

CALL TO ORDER

Mayor Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:04 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 Chip Smith, Councilmember Anne Bannister, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson and Councilmember Ali Ramlawi
- Absent:** 1 - Councilmember Zachary Ackerman

APPROVAL OF AGENDA

A motion was made by Councilmember Lumm, seconded by Councilmember Ramlawi, 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:

Mr. Lazarus thanked the AAPD for their attendance at the meeting.

AC-1 [19-1739](#) Update on Clean and Renewable Energy

Assistant City Administrator John Fournier provided an update on clean and renewable energy.

Received and Filed

AC-2 [19-1782](#) September 16, 2019 Council Agenda Responses and eComments

Received and Filed

AC-3 [19-1784](#) Memorandum from City Administrator - Response to Resolution R-18-291 - Resolution to Support One Community Initiative and Ongoing Equity - FY20Q1 Report - September 13, 2019

Received and Filed

AC-4 [19-1785](#) Response to Council Resolution R-18-497 - Resolution to Address Crosswalk Improvements and Maintenance Monthly Update - September 16, 2019

Received and Filed

AC-5 [19-1799](#) Smart City Strategic Planning Efforts - September 16, 2019

Received and Filed

AC-6 [19-1802](#) City Administrator's Report - September 16, 2019

Received and Filed**INT INTRODUCTIONS**

INT-1 [19-1670](#) Proclamation Recognizing September 17-23, 2019 as Constitution Week

Mayor Taylor read a proclamation in support and recognition of Constitution Week. A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

INT-2 [19-1734](#) Celebrating Recovery Month 2019

Mayor Taylor presented a proclamation in celebration of Recovery Month 2019. Members of the community were in attendance to accept the proclamation.

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

Received and Filed

- INT-3** [19-1798](#) Report Regarding 50th Anniversary Hikone-Ann Arbor Sister City Relationship

Sponsors: Taylor

Mayor Taylor presented a report to Council and the public regarding his recent trip to Hikone, Japan, along with other members of the Ann Arbor delegation in support of the City's 50th Anniversary of the Sister City relationship with Hikone.

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

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. Alan Jackson - Professional Services Agreement with Tetra Tech of Michigan, PC (DC-7)**

Alan Jackson, 1705 David Court, spoke in support of DC-7 and the need to clean up the ground at Leslie Science and Nature Center.

- 2. Alan Haber - Botsford Property, 3015 Miller Road Resolution (DC-6) & Resolution Recognizing September 21, 2019 as the International Day of Peace (DC-11)**

Alan Haber, 531 3rd Street, urged Council to approve the resolution in support of the International Day of Peace.

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

Blaine Coleman, PO Box 7038, urged Council to end military aid to Israel.

- 4. Mozhgan Savabieasfahni - We are against Military Aid to Israel**

Mozhgan Savasiefahani, PO Box 7038, urged Council to end military support to Israel.

5. **Henry Herskovitz - Who singles out Israel?**

Henry Herskovitz, 350 Highlake Avenue, spoke about the conflict between Israel and Palestine.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER SMITH

Councilmember Smith announced that he would not be seeking re-election in 2020 when his term is expired.

COUNCILMEMBER GRAND

Councilmember Grand announced that a Special Work Session was planned regarding the proposed recreational marijuana ordinances. The Work Session is scheduled for Monday, September 23 at 7pm. She also announced that Councilmember Ackerman is presenting at a conference this evening and sends his regrets for missing the meeting.

COUNCILMEMBER LUMM

Councilmember Lumm also spoke about the Work Session on September 23, noting that the issue was discussed at the Administration Committee meeting and there were concerns about the late receipt of the Ordinances. She stated this a big topic and the public needs a chance to participate as well.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi thanked members of the public for attending his constituent hour. He stated topics including the Gelman case, noting that he hopes the City can resolve this issue in the next 90 days. Councilmember Ramlawi also thanked Councilmember Smith for his service, stating he is a good Ward 5 colleague.

COUNCILMEMBER GRISWOLD

Councilmember Griswold spoke about pedestrian safety and historical

records regarding pedestrian crashes.

Councilmember Griswold also remarked on the number of trash and recycling cans being moved to the lawn extension by City employees, to get out of the bike lanes. She thanked staff for this effort.

COUNCILMEMBER BANNISTER

Councilmember Bannister updated the public on an upcoming meeting regarding Barton Drive. She also stated there are three scheduled meetings for public input regarding Airbnb in the City. She encouraged residents to attend.

Councilmember Bannister stated residents with concerns about residential parking permits can email her directly.

COUNCILMEMBER HAYNER

Councilmember Hayner spoke about an artists' haven in Ward 1 and the unique character of the City.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [19-1669](#) Appointments - Confirmations

Sponsors: Taylor

APPOINTMENTS APPROVED

Mayor Taylor requested approval of the following appointments that were presented at the September 3, 2019 Regular Session of Council:

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

A motion was made by Councilmember Smith, seconded by Councilmember Ramlawi, that Council concur with the recommendations of the Mayor. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

With unanimous consent of Council, the following Consent Agenda items were removed from the Consent Agenda and placed at the end of same:

CA-5 Resolution to Approve August 22, 2019 Recommendations of the Board of Insurance Administration

CA-8 Resolution to Approve a Purchase Order with Axon Enterprise, Inc. for the Purchase of Replacement Body Worn Camera and Evidence Management System under the NPPGov Cooperative Contract #VH11629 for a Term of Five Years. (\$372,885.72) (8 Votes Required)

Passed on consent agenda

A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that the Consent Agenda be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement of CA-6.

CA-1 19-1629 Enactment No: R-19-416 **Approved**

Resolution to Approve Street Closings for the Ann Arbor Thanksgiving Day Turkey Trot - Thursday, November 28, 2019

CA-2 19-1698 Enactment No: R-19-417 **Approved**

Resolution to Approve Street Closure for Washtenaw County Climate Strike on Friday, September 20, 2019 from 9:00 A.M. to 7:00 P.M.

CA-3 19-1594 Enactment No: R-19-418 **Approved**

Resolution to Waive \$75,000.00 Community Development Block Grant (CDBG) 1997 Mortgage for Ozone House's Youth Shelter at 1705 Washtenaw Avenue

CA-4 19-0723 Enactment No: R-19-419 Approved

Resolution Adopting the City of Ann Arbor Brownfield Policy

CA-6 19-1695 Enactment No: R-19-420 Approved

Resolution to Approve an Agreement Accepting a Water Main Easement at 2505 Hayward Street from the University of Michigan (**8 Votes Required**)

CA-7 19-1692 Enactment No: R-19-421 Approved

Resolution to Approve the Extension of Temporary Employment Agreement between Abigail Elias and the City of Ann Arbor (\$24,000.00)

CA-9 19-1541 Enactment No: R-19-422 Approved

Resolution to Authorize the Purchase of a Bobcat Toolcat Utility Work Machine from Clark Equipment Company dba Bobcat Company (MIDeal Bid - \$67,403.56)

CA-10 19-1606 Enactment No: R-19-423 Approved

Resolution to Approve a General Services Agreement for Dive Inspection Services between the Water Treatment Service Unit and Sea-Side Diving; RFP #19-22 (\$90,000.00)

CA-11 19-1610 Enactment No: R-19-424 Approved

Resolution to Approve a General Services Agreement for Electrical and Instrumentation Support Services with Utilities Instrumentation Service, RFP #19-23 (\$120,000.00)

CA-12 19-1633 Enactment No: R-19-425 Approved

Resolution to Approve an Agreement between the City of Ann Arbor, Pittsfield Charter Township, and the Washtenaw County Road Commission for the Swift Run Drain Culvert Replacement Project (Estimated \$53,750.00)

CA-13 19-1564 Enactment No: R-19-426 Approved

Resolution to Authorize a Sole Source Purchase Order to Gridsmart Technologies, Inc. in the amount of \$43,452.00 for Traffic Signal Detection Devices

CA-5 19-1635 Enactment No: R-19-427 **Approved**

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.

Resolution to Approve August 22, 2019 Recommendations of the Board of Insurance Administration

CA-8 19-1562 Enactment No: R-19-428 **Approved**

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

Resolution to Approve a Purchase Order with Axon Enterprise, Inc. for the Purchase of Replacement Body Worn Camera and Evidence Management System under the NPPGov Cooperative Contract #VH11629 for a Term of Five Years. **(\$372,885.72) (8 Votes Required)**

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [19-1186](#) An Ordinance to Amend the Zoning Map, Being a Part of Section 5:10.2 of Chapter 55 of Title V of the Code of Ann Arbor, Rezoning of 0.2 Acre from C1B (Community Convenience Center District) to C1A (Campus Business District) WITH CONDITIONS, The Garnet Rezoning, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-19-24) **(8 Votes Required)**

A public hearing was continued on the proposed amendment to Section 5:10.2 of Chapter 55 of Title V of the Code of Ann Arbor, Rezoning of 0.2 Acre from C1B (Community Convenience Center District) to C1A (Campus Business District) WITH CONDITIONS, The Garnet Rezoning, located at 325 East Summit Street. Notice of public hearing was published July 25, 2019 and September 12, 2019.

The following persons were present to speak at the hearing:

Edward Vielmetti, Ward 4, spoke in support, stating more downtown housing is needed.

Bradley Moore, architect for the project, asked Council to table the proposal to allow his client more time to pursue the PUD zoning.

the City Clerk's Office.)

A motion was made by Councilmember Hayner, seconded by Councilmember Bannister, that the Ordinance be adopted at Second Reading.

A motion was made by Councilmember Ramlawi, seconded by Councilmember Smith, that the Ordinance be postponed at Second Reading, due back on 10/21/2019. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

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

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

Absent: 1 - Councilmember Ackerman

The question being, the motion made by Councilmember Hayner, seconded by Councilmember Bannister, that the Ordinance be adopted on Second Reading, on a roll call, the vote was as follows with the Mayor declaring the motion defeated:

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

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

Absent: 1 - Councilmember Ackerman

B New Business:

- B-2** [19-1448](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.54 Acre from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), The Glen Mixed Use Development PUD Zoning and Supplemental Regulations, 201, 213, 215, 217 Glen Avenue and 1025 East Ann Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-19-29)

(The complete copy of the text of Ordinance No. ORD-19-29 is on file in the City Clerk's Office.)

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

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

City Planning Manager Brett Lenart introduced proposed changes to the Supplemental Regulations.

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

Substitute new Supplemental Regulations

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

The question being, the motion as originally made by Councilmember Hayner, seconded by Councilmember Lumm, that the Ordinance be approved on First Reading to the City Council and should be returned by 10/7/201, on a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-19-29

RECESS

Mayor Taylor declared a recess at 9:00 p.m. and reconvened the meeting at 9:08 p.m.

C ORDINANCES - FIRST READING

- C-1** [19-1783](#) An Ordinance to Amend the Title of all Sections of and to Add a New Section 7:613 to Chapter 96 (Medical Marijuana Facilities) of Title VII of the Code of the City of Ann Arbor (Ordinance No. ORD-19-31)

Sponsors: Taylor

(The complete copy of the text of Ordinance No. ORD-19-31 is on file in the City Clerk's Office.)

A motion was made by Councilmember Griswold, seconded by Councilmember Lumm, that the Ordinance be approved at First Reading.

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

- Yeas:** 2 - Councilmember Lumm and Councilmember Hayner
- Nays:** 8 - Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi
- Absent:** 1 - Councilmember Ackerman

Councilmember Hayner moved to amend the Ordinance to include the following caps to the number of permits. The motion was seconded by Councilmember Lumm:

- 7:604. - City permit required, number of permits available.*
- (1) No person shall operate a facility for which an annual permit as provided for in this chapter has not been issued. The maximum number of permits available for each type of facility is as follows:*
- (a) Grower permits — 36 permits*
 - (b) Processor permits — 36 permits*
 - (c) Secure transporter permits — 36 permits*
 - (d) Provisioning Center/Retailer — 36 permits*
 - (e) Safety compliance facility permits — 36 permits*
 - (f) Marijuana microbusiness permits — 36 permits*
 - (g) Designated consumption establishment permits -36 permits*

Councilmember Smith moved to further amend the amendment as follows (supported by Councilmember Lumm):

- 7:604. - City permit required, number of permits available.*
- (1) No person shall operate a facility for which an annual permit as provided for in this chapter has not been issued. The maximum number of permits available for each type of facility is as follows:*
- (a) Grower permits*
 - (b) Processor permits*
 - (c) Secure transporter permits*
 - (d) Provisioning Center/Retailer — 28*
 - (e) Safety compliance facility permits*
 - (f) Marijuana microbusiness permits — 28*
 - (g) Designated consumption establishment permits - 28*

A motion was made by Councilmember Smith, seconded by Councilmember Lumm, that the Amendment be further amended. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

- Yeas:** 8 - Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi
- Nays:** 2 - Councilmember Lumm and Councilmember Hayner
- Absent:** 1 - Councilmember Ackerman

The question being, the motion originally made by Councilmember Hayner, seconded by Councilmember Lumm, that the Ordinance be amended as further amended as indicated below:

7:604. - City permit required, number of permits available.

(1) No person shall operate a facility for which an annual permit as provided for in this chapter has not been issued. The maximum number of permits available for each type of facility is as follows:

- (a) Grower permits**
- (b) Processor permits**
- (c) Secure transporter permits**
- (d) Provisioning center Provisioning Center/Retailer — 28 permits**
- (e) Safety compliance facility permits**
- (f) Marijuana microbusiness permits — 28 permits**
- (g) Designated consumption establishment permits - 28 permits**

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

- Yeas:** 8 - Councilmember Lumm, Councilmember Eaton, Councilmember Grand, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi
- Nays:** 2 - Mayor Taylor and Councilmember Hayner
- Absent:** 1 - Councilmember Ackerman

The question being, the motion as originally made by Councilmember Griswold, seconded by Councilmember Lumm, that the Ordinance be approved as amended on First Reading to the City Council, due back on 10/7/2019. On a roll call, the vote was as

follows with the Mayor declaring the motion carried:

Yeas: 8 - Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 2 - Councilmember Lumm and Councilmember Hayner

Absent: 1 - Councilmember Ackerman

Enactment No: ORD-19-31

C-2 [19-1636](#) An Ordinance to Amend Sections 5.15, 5.16.3, 5.19.2, and 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Marijuana Retailers, Marijuana Microbusinesses, Designated Marijuana Consumption Facilities) (Ordinance No. ORD-19-32)

Sponsors: Taylor, Ramlawi and Bannister

(The complete copy of the text of Ordinance No. ORD-19-32 is on file in the City Clerk's Office.)

A motion was made by Councilmember Smith, seconded by Councilmember Eaton, that the Ordinance be approved on First Reading.

Councilmember Smith moved the substitute ordinance as recommended by staff. Councilmember Eaton seconded the motion.

The motion was considered friendly by the Body.

Amended

Councilmember Smith proposed the following amendment, supported by Councilmember Ramlawi:

Section 5.16.3

d. Number of State Marijuana Licenses per Lot

TABLE 5.16 – 1: STATE MARIJUANA LICENSES PER LOT

ZONING DISTRICT MAXIMUM NUMBER [A]

M1, M1A, M2 5

RE, ORL 2

All Other Districts 1

Notes:

[A] A Medical Marijuana Provisioning Center and Marijuana Retailer under common ownership and operating at the same location shall be considered as one State Marijuana License, AND A MARIJUANA RETAILER AND A DESIGNATED MARIJUANA CONSUMPTION FACILITY UNDER COMMON OWNERSHIP AND OPERATING AT THE SAME LOCATION SHALL ALSO BE CONSIDERED AS ONE STATE LICENSE.

e. No more than one type of the following uses shall be located on a Lot: Marijuana Grower, Marijuana Processor, Marijuana-Infused Product Processor, Marijuana Secure Transporter, Medical Marijuana Provisioning Center, Marijuana Retailer, Designated Marijuana Consumption Facility, Marijuana Microbusiness, Marijuana Safety Compliance Facility, except for a Medical Marijuana Provisioning Center and [Medical] Marijuana Retailer under common ownership, OR A MARIJUANA RETAILER AND DESIGNATED MARIJUANA CONSUMPTION FACILITY UNDER COMMON OWNERSHIP IN THE D1 OR D2 DISTRICTS.

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

Councilmember Eaton moved to strike the words, "in the D1 or D2 districts." The amendment to the amendment was considered friendly.

The amendment, as further amended, was considered friendly by the Body.

Amended

The question being, the motion made by Councilmember Smith, seconded by Councilmember Eaton, that the Ordinance be approved as amended on First Reading to the City Council, due back on 10/7/2019, on a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 8 - Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Smith, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 2 - Councilmember Lumm and Councilmember Hayner

Absent: 1 - Councilmember Ackerman

Enactment No: ORD-19-32

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 19-1452 Enactment No:

Sponsors: Eaton

Resolution to Waive Fees Associated with Freedom of Information Act (FOIA) Request 2147

Councilmember Eaton moved to recuse Councilmember Hayner from the discussion and vote on this resolution.

On a voice vote, the Mayor declared the motion carried and Councilmember Hayner was excused.

19-1452 Enactment No: Approved

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

Yeas: 4 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister and Councilmember Griswold

Nays: 5 - Mayor Taylor, Councilmember Grand, Councilmember Smith, Councilmember Nelson and Councilmember Ramlawi

Absent: 1 - Councilmember Ackerman

Recused: 1 - Councilmember Hayner

Resolution to Waive Fees Associated with Freedom of Information Act (FOIA) Request 2147

New Business - Council:

DC-2 19-1467 Enactment No: R-19-429 Approved

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

Resolution to Approve a Request from Ann Arbor Senior Living Owner, LLC

for a New Continuing Care Retirement Center Liquor License, new SDM liquor license, Sunday Sales Permits (AM & PM), Dance Entertainment Permit, Outdoor Service Permit and Specific Purpose Permit Issued Under MCL 436.1545(b)(ii) to be Located at 2830 S. Main Street, d/b/a Balfour Senior Living

DC-3 19-1691 Enactment No: R-19-430 Approved

Sponsors: Bannister, Ramlawi and Hayner

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

Resolution in Support of Legislation Reinstating State Historic Preservation Tax Credits: Senate Bill 54 and House Bill 4100

DC-4 19-1728 Enactment No: R-19-431 Approved

Sponsors: Taylor

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 to Approve an Agreement with Avalon Housing Inc. for Reimbursement of Services Related to the 1146 S. Maple Road Sanitary Sewer Extension (Estimated \$115,000.00)

DC-5 19-1745 Enactment No: R-19-432 Approved

Sponsors: Taylor and Griswold

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

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

Nays: 1 - Councilmember Hayner

Absent: 1 - Councilmember Ackerman

Resolution to Support and Authorize Staff Participation in Washtenaw County Climate Strike on September 20, 2019

DC-6 19-1754 Enactment No: R-19-433 Approved

Sponsors: Hayner

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

Yeas: 9 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Smith, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

Nays: 1 - Councilmember Bannister

Absent: 1 - Councilmember Ackerman

Resolution to Waive a Right of First Refusal for a Pending Sale for \$395,000.00 on the Botsford Property (3015 Miller Road)

DC-7 19-1736 Enactment No: R-19-434 Approved

Sponsors: Taylor

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

Resolution to Appropriate Funds and to Approve Amendment No. 1 to Professionals Services Agreement with Tetra Tech of Michigan, PC for Soil Borings, Testing, and Remediation at Leslie Science and Nature Center (\$431,000.00) (**8 Votes Required**)

DC-8 19-1766 Enactment No: R-19-435 Approved

Sponsors: Grand

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

Resolution to Accept a \$264,250.00 ACEP Grant and Approve an ACEP Grant Cooperative Agreement for a Conservation Easement on the Russell Property

DC-9 19-1770 Enactment No:

Sponsors: Griswold and Bannister

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

Resolution Directing Review of City Transportation Planning and Operations Management and Related Staffing

19-1770 Enactment No: Postponed

A motion was made by Councilmember Griswold, seconded by Councilmember Bannister, that the Resolution be postponed until 10/7/2019. On a voice vote, the Mayor declared the motion carried.

Resolution Directing Review of City Transportation Planning and Operations Management and Related Staffing

DC-10 19-1771 Enactment No: R-19-436 Approved

Sponsors: Griswold, Bannister and Lumm

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

Resolution to Promote Effective Mitigation of Traffic Impacts Resulting from Site Re-engineering by Entities Exempt from City Jurisdiction

DC-11 19-1773 Enactment No: R-19-437 Approved

Sponsors: Hayner, Eaton and Bannister

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

Resolution Recognizing September 21, 2019 as the International Day of Peace

DB Unfinished Business - Boards and Commissions:

DB-1 19-1185 Enactment No: Approved

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

Resolution to Approve The Garnet Site Plan and Development Agreement, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0

Nays)

New Business - Boards and Commissions:

DB-2 19-1449 Enactment No:

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

Resolution to Approve The Glen Mixed Use Development Modified PUD Site Plan, 201, 213, 215, 217 Glen Avenue and 1025 East Ann Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

19-1449 Enactment No:

Postponed

A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that the Resolution be postponed to the City Council and should be returned by 10/7/2019. On a voice vote, the Mayor declared the motion carried.

Resolution to Approve The Glen Mixed Use Development Modified PUD Site Plan, 201, 213, 215, 217 Glen Avenue and 1025 East Ann Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

DS Unfinished Business - Staff

DS-1 19-0956 Enactment No:

A motion was made by Councilmember Lumm, seconded by Councilmember Grand, 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:

Amended

A motion was made by Councilmember Hayner, seconded by Councilmember Lumm, that the Resolution be amended to the originally proposed version, which included one bike lane and one lane of parking. On a voice vote, the Mayor declared the motion carried.

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

It was determined that the originally proposed resolution would be considered with the following amendment:

- F-1** [19-1649](#) Communication from City of Ann Arbor Board of Canvassers regarding the Canvas of votes cast at the City of Ann Arbor Primary Election held on August 6, 2019
- F-2** [19-1652](#) Ann Arbor Public Art Commission 2019 Annual Report
- F-3** [19-1664](#) State Communication regarding the Completion of Two Annexations from Ann Arbor Township - 614 Riverview Drive and 245 Orchard Hills Drive - All Departments
- F-4** [19-1684](#) City Clerk's Office FY2019 Annual Report
- G** **The following minutes were received for filing:**
- G-1** [19-1160](#) Ann Arbor Public Art Commission Meeting Minutes - June 2019
- G-2** [19-1519](#) Transportation Commission Meeting Minutes of July 17, 2019
- G-3** [19-1520](#) Transportation Commission Special Meeting Minutes of July 29, 2019
- G-4** [19-1553](#) Public Market Advisory Commission Meeting Minutes of July 18, 2019
- G-5** [19-1584](#) City Planning Commission Meeting Minutes of August 7, 2019
- G-6** [19-1593](#) Local Development Finance Authority Board Meeting Minutes - July 17, 2019
- G-7** [19-1604](#) Independent Community Police Oversight Commission Meeting Minutes of July 11, and July 25, 2019
- G-8** [19-1605](#) Independent Community Police Oversight Commission Special Meeting Minutes of July 11, 2019

- G-9** [19-1627](#) Election Commission Special Meeting Minutes from July 16, 2019
- G-10** [19-1650](#) Council Liquor License Review Committee of February 1, 2019
- G-11** [19-1653](#) Council Rules Meeting Minutes of July 23, 2019
- G-12** [19-1654](#) Council Policy Agenda Committee Minutes of June 25, 2019
- G-13** [19-1656](#) Insurance Board Meeting Minutes - August 22, 2019
- G-14** [19-1690](#) City Council Caucus Meeting Minutes of August 4 and August 18, 2019
- G-15** [19-1696](#) Council Administrative Meeting Minutes January through July 2019
- G-16** [19-1678](#) Council Policy Agenda Committee Meeting Minutes of August 27, 2019
- G-17** [19-1680](#) Council Rules Committee Meeting Minutes of July 23, 2019

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Edward Vielmetti, Ward 4, expressed concerns about the public art installation on the Stadium Bridge, stating it is difficult for bicyclists to ride on the sidewalk next to it.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER GRISWOLD

Councilmember Griswold spoke about her meeting with Downtown Development Authority Director Susan Pollay.

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 Lumm, seconded by Councilmember Griswold, that the Council enter into Closed Session under the Open Meetings Act to discuss pending litigation regarding Peters Building Company 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 adjourned in Closed Session at 11:53 p.m.:

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

Nays: 0

Absent: 1 - Councilmember Ackerman

MEETING RECONVENED

A motion was made by Councilmember Hayner, seconded by Councilmember Ramlawi, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 12:16 a.m.

ADJOURNMENT

A motion was made by Councilmember Hayner, seconded by Councilmember Lumm, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:16 a.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, SEPTEMBER 16, 2019 @ 7:00 P.M.

REPLAYS: WEDNESDAY, SEPTEMBER 18, 2019 @ 8:00 A.M. AND FRIDAY, SEPTEMBER 20, 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**