

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes

Monday, October 21, 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 7:00 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

Councilmember Grand arrived at 7:02 p.m. Councilmember Bannister 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 Lumm, seconded by Councilmember Ackerman, that the Agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

Acting City Administrator Tom Crawford submitted the following written reports for information of Council and made the following announcements:

Congratulations to the Office of Sustainability and Innovations for the successful volunteer Solar panel installation at Fire Station #6 late last week. Over 40 volunteers participated in the installation including

residents, UM students, Energy Commissioners, and City staff. Approximately 53 kW of solar panels were installed, which will offset the electrical needs of the station.

The City's Public Works Unit held their first open house this past Saturday. The event included demonstration and hands-on activities for each of the Unit's six work areas. This inaugural event was a huge success with 286 members of the public attending.

The third-annual Ann Arbor Citizens Academy is now open for applications.

Thank you to Officer King of the Ann Arbor Police Department for being here tonight.

- AC-1** [19-1950](#) 2020 Deer Management Plan
Received and Filed
- AC-2** [19-1983](#) Gelman Plume and 1,4-Dioxane Update August - September 2019
Received and Filed
- AC-3** [19-2024](#) FY20Q1 Legislative Update - October 21, 2019
Received and Filed
- AC-4** [19-2025](#) Memorandum from City Administrator: Staff Responses to September 9 City Council Work Session Questions regarding Solid Waste
Received and Filed
- AC-5** [19-2029](#) October 21, 2019 Agenda Responses and eComments
Received and Filed
- AC-6** [19-2042](#) Administrative Review of Marijuana Facility License Applications
Received and Filed
- AC-7** [19-2050](#) Response to Resolution R-18-497 - Crosswalk Update October 21, 2019

Received and Filed

AC-8 [19-2051](#) City Administrator's Report - October 21, 2019

Received and Filed

INT INTRODUCTIONS

INT-1 [19-1952](#) Proclamation Recognizing October as Co-op Month in Ann Arbor

Mayor Taylor presented members of the City's local cooperatives with a proclamation declaring October as Co-Op Month in Ann Arbor. A copy of the proclamation 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. Ethel Potts - Ann Ashley Parking Structure (DS-1)

Ethel Potts, Ward 5, spoke in opposition to the proposed addition to the Ann/Ashley parking structure, stating the City should add spaces to park and ride lots, not downtown parking, which will only add to the number of cars in the downtown.

2. Blaine Coleman - We are against military aid to Israel

Blaine Coleman, resident, spoke against U.S. aid to Israel.

3. Mozhgan Savabiesfahni - We are against military aid to Israel

Mozhgan Savabiesfahni, resident, spoke against military aid to Israel.

4. Lisa Abrams - Deer Management Plan for 2020

Lisa Abrams, with FAAWN, spoke in opposition to the City's annual deer cull.

CC COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER RAMLAWI**

Councilmember Ramlawi spoke about the groundbreaking of the Eberwhite Elementary playground project. He also spoke in support of Co-Op month.

COUNCILMEMBER GRAND

Councilmember Grand announced a public meet and greet with Police Chief Cox coming up at the Bryant Community Center this week. She also thanked Ann Arbor Public School Trustee Susan Baskett for her support of this event.

COUNCILMEMBER HAYNER

Councilmember Hayner also spoke in support of Co-Op month, noting the important role that Cooperatives have played in Ann Arbor.

Councilmember Hayner announced that November 6 would be the first Center of the City public outreach event, being held at the downtown library from 6-8 p.m.

Councilmember Hayner announced the next upcoming CARD meeting, related to the 1,4 dioxane plume clean-up.

COUNCILMEMBER NELSON

Councilmember Nelson thanked staff for the Public Works Open House. She stated it was a great event. She also spoke in support of the Eberwhite playground project, noting that they were a recipient of one of the City's Sustaining Ann Arbor Together grants.

COUNCILMEMBER GRISWOLD

Councilmember Griswold stated she attended a Vision Zero Conference at her expense in New York. She stating she is hoping to host another

Community Conversation regarding this issue soon.

Councilmember Griswold addressed the recent New York Times article regarding the Michigan Daily being the only paper in town. She thanked Ryan Stanton with MLive for the local news coverage that he provides the City.

COUNCILMEMBER BANNISTER

Councilmember Bannister thanked Police Chief Cox for his attendance at a neighborhood event in Arrowwood Hills in Ward 1.

Councilmember Bannister congratulated Missy Stults, Sustainability and Innovations Manager, for the successful solar installation project at Fire Station 6.

Councilmember Bannister announced other upcoming events in Ward 1, including the Old Fourth Ward meeting.

COUNCILMEMBER ACKERMAN

Councilmember Ackerman reminded the public about the upcoming special election for the Ann Arbor Public Schools to be held on Tuesday, November 5.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [19-1876](#) Appointments - Confirmations

APPOINTMENTS APPROVED

Mayor Taylor requested confirmation of the following appointments that were presented to City Council at the October 7, 2019 Regular Session:

Ann Arbor Public Art Commission

*Peggy Wier-Leonard
AAPS Art teacher
1985 Wiltshire Dr.
Ann Arbor, MI 48103
Term: Ending May 31, 2022*

Local Officers' Compensation Commission

Juliet Pressel-Reappointment

Attorney

2625 Lillian

Ann Arbor, MI 48104

Term: October 1, 2019 - September 30, 2026

Downtown Development Authority

Alexandra Dieck -Partial Term

Attorney

2215 Garden Homes Dr.

Ann Arbor, MI 48103

Term: Ending May 31, 2023

Historic District Commission

Kathryn Fortener -Partial Term

2746 Page Ave.

Ann Arbor, MI 48104

Term: Ending May 31, 2022

Elizabeth Dean Fund Committee

Elizabeth (Beth) Collins -Partial Term

3404 Porter Rd.

Ann Arbor, MI 48103

Term: Ending May 31, 2020

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

- MC-2** **[19-2052](#)** Resolution to Appoint Helen Chandler to the Public Market Advisory Commission (**7 Votes Required**)
- Mayor Taylor presented the following Resolution of appointment to City Council for approval at a later date:*

Resolution to Appoint Helen Chandler to the Public Market Advisory Commission (7 Votes Required)

Referred to the City Council due back on 11/4/2019

CA CONSENT AGENDA**CONSENT AGENDA ITEMS REMOVED**

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

CA-4 Resolution to Increase Community Services Authorized Staffing Level (FY20 \$55,296.00) (8 Votes Required)

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.

CA-1 19-1797 Enactment No: R-19-465 Approved

Resolution to Authorize Public Access to Historical City Code Books in the HathiTrust Digital Library

CA-2 19-1829 Enactment No: R-19-466 Approved

Resolution to Approve a Contract with Allied Building Service Company of Detroit, Inc., for the Renovation of Fire Station #6 (\$208,400.00, iTB 4599) and to Appropriate Funds **(8 Votes Required)**

CA-3 19-1836 Enactment No: R-19-467 Approved

Resolution to Approve the Housing and Human Services Advisory Board Recommendations for Ann Arbor Affordable Housing Funds to Avalon Housing, Inc. and the Ann Arbor Housing Commission for Three Projects

CA-5 19-1935 Enactment No: R-19-468 Approved

Resolution to Accept a Sanitary Sewer Easement on John Street from Mary A. Hathaway **(8 Votes Required)**

CA-6 19-1942 Enactment No: R-19-469 Approved

Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Teamsters Local 214 Assistant Fire Chiefs effective

January 1, 2019 - December 31, 2021

CA-7 19-1954 Enactment No: R-19-470 Approved

Resolution to Accept a Sidewalk Easement at Narrow Gauge Way Nature Area from Ann Arbor Forest Condominium Association **(8 Votes Required)**

CA-4 19-1852 Enactment No:

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

Resolution to Increase Community Services Authorized Staffing Level (FY20 \$55,296.00) **(8 Votes Required)**

19-1852 Enactment No: Amended

Amended

Resolution to Increase Community Services Authorized Staffing Level (FY20 \$55,296.00) **(8 Votes Required)**

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

Amend Last Whereas Clause:

Whereas, The Office of Sustainability has funding available in the anticipated FY21 budget for their 50% share of this position [in the County Mental Health Millage].

[Brackets] indicate deleted language.

The amendment was considered friendly by the Body.

19-1852 Enactment No: R-19-471 Approved as Amended

The question being, the motion made by Councilmember Lumm, seconded by Councilmember Hayner, that the Resolution be approved as amended, on a roll call, the vote was as follows with the Mayor declaring the motion carried with eight-affirmative votes:

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

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

Resolution to Increase Community Services Authorized Staffing Level (FY20 \$55,296.00) **(8 Votes Required)**

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [19-1812](#) An Ordinance to Amend Sections 7:400, 7:401, 7:402, 7:403, 7:404, 7:405, and 7:406 of Chapter 93 (Alarm Systems) of Title VII of the Code of the City of Ann Arbor (Ordinance No. ORD-19-33)

A public hearing was conducted on the proposed Ordinance to Amend Sections 7:400, 7:401, 7:402, 7:403, 7:404, 7:405, and 7:406 of Chapter 93 (Alarm Systems) of Title VII of the Code of the City of Ann Arbor. Notice of public hearing was published October 10, 2019.

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

Held and Closed

PH-2 [19-1874](#) An Ordinance to Amend Section 1:239 of Chapter 8 of the Code of the City Of Ann Arbor to Add a Public Art Commission Liaison to the Design Review Board (Ordinance No. ORD-19-35)

Sponsors: Ramlawi, Lumm, Taylor and Griswold

A public hearing was conducted on the proposed Ordinance to Amend Section 1:239 of Chapter 8 of the Code of the City of Ann Arbor to Add a Public Art Commission Liaison to the Design Review Board. Notice of public hearing was published October 10, 2019.

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

Held and Closed

PH-3 **19-1718** **Enactment No:** **Held and Closed**

Held and Closed

Resolution to Approve Shell Gas Station PUD Site Plan and Landscape Modification, 2679 Ann Arbor-Saline Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve

Shell Gas Station PUD Site Plan and Landscape Modification, 2679 Ann Arbor-Saline Road. Notice of public hearing was published October 10, 2019.

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

PH-4 19-1927 Enactment No: Held and Closed

Held and Closed

Resolution to Approve the 1831 Traver Road, Leslie Science and Nature Center, Brownfield Plan (BRC Recommendation: Approval - 3 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to approve the 1831 Traver Road, Leslie Science and Nature Center, Brownfield Plan. Notice of public hearing was published October 10, 2019.

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

PH-5 19-2037 Enactment No: Held and Closed

Sponsors: Taylor and Ramlawi

Held and Closed

Resolution to Approve Fees for Medical Marijuana Facilities/Adult Use Marijuana Establishment Permits

A public hearing was conducted on the proposed Resolution to Approve Fees for Medical Marijuana Facilities/Adult Use Marijuana Establishment Permits. Notice of public hearing was published October 18, 2019.

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

A APPROVAL OF COUNCIL MINUTES

A-1 [19-1891](#) Work Session of September 23 and Regular Session Meeting Minutes of October 7, 2019

A motion was made by Councilmember Griswold, seconded by Councilmember Ackerman, that the Minutes of the Work Session of September 23 and Regular Session Meeting Minutes of October 7,

2019 be approved as presented. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

- B-1** [19-1812](#) An Ordinance to Amend Sections 7:400, 7:401, 7:402, 7:403, 7:404, 7:405, and 7:406 of Chapter 93 (Alarm Systems) of Title VII of the Code of the City of Ann Arbor (Ordinance No. ORD-19-33)

(The complete copy of the text of Ordinance No. ORD-19-33 is on file in the City Clerk's Office.)

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

- B-2** [19-1874](#) An Ordinance to Amend Section 1:239 of Chapter 8 of the Code of the City Of Ann Arbor to Add a Public Art Commission Liaison to the Design Review Board (Ordinance No. ORD-19-35)

Sponsors: Ramlawi, Lumm, Taylor and Griswold

(The complete copy of the text of Ordinance No. ORD-19-35 is on file in the City Clerk's Office.)

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

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1** [19-1687](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.106 Acre from TWP (Township District) to R1C (Single-Family Dwelling District) Durling Rezoning, 2625 Valley Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-19-36)

(The complete copy of the text of Ordinance No. ORD-19-36 is on file in the City Clerk's Office.)

A motion was made by Councilmember Lumm, seconded by Councilmember Hayner, that the Ordinance be approved on First Reading and should be returned by 11/18/2019. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-19-36

C-2 [19-1688](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.6 Acre from TWP (Township District) to R1B (Single-Family Dwelling District) Allen Rezoning, 595 Riverview Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-19-37)

(The complete copy of the text of Ordinance No. ORD-19-37 is on file in the City Clerk's Office.)

A motion was made by Councilmember Lumm, seconded by Councilmember Griswold, that the Ordinance be approved on First Reading and should be returned by 11/18/2019. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-19-37

C-3 [19-1811](#) An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.48 Acre from TWP (Township District) to R1B (Single-Family Dwelling District) Payne Rezoning, 245 Orchard Hills Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-19-38)

(The complete copy of the text of Ordinance No. ORD-19-38 is on file in the City Clerk's Office.)

A motion was made by Councilmember Lumm, seconded by Councilmember Griswold, that the Ordinance be approved on First Reading and should be returned by 11/18/2019. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-19-38

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 19-1697 Enactment No: R-19-472 Approved

Sponsors: Ramlawi and Smith

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 unanimously, thus satisfying the eight-vote requirement.

Resolution to Amend the Old West Side Residential Parking District - Third Street and Appropriate General Fund Unobligated Fund Balance

(\$2,000.00) (8 Votes Required)

DC-2 19-1875 Enactment No: R-19-473 Approved

Sponsors: Ackerman and Grand

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 unanimously, thus satisfying the eight-vote requirement.

Resolution to Amend the Burns Park Residential Parking District - Woodlawn Avenue and Appropriate General Fund Unobligated Fund Balance (\$2,000.00) (8 Votes Required)

DC-3 19-1878 Enactment No: R-19-474 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 unanimously, thus satisfying the seven-vote requirement.

Resolution to Appoint Sophie Grillet to Ann Arbor Public Art Commission (7 Votes Required)

DC-4 19-1932 Enactment No: R-19-475 Approved

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 Appoint Micah Bartelme to the Downtown Development Authority (7 Votes Required)

DC-5 19-2003 Enactment No:

Sponsors: Eaton and Bannister

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

Resolution to Provide Direction to the City Administrator on the Provision of Solid Waste Services

19-2003 Enactment No: Postponed

A motion was made by Councilmember Ackerman, seconded by Councilmember Smith, that the Resolution be postponed to the City Council until 11/4/2019. 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 Provide Direction to the City Administrator on the Provision of Solid Waste Services

RECESS

Mayor Taylor declared a recess at 8:21 p.m. and reconvened the meeting at 8:25 p.m.

19-2003 Enactment No: Amended

Sponsors: Eaton and Bannister

Amended

Resolution to Provide Direction to the City Administrator on the Provision of Solid Waste Services

Councilmember Eaton moved to amend the Resolution as follows, supported by Councilmember Bannister:

Strike Last RESOLVED Clause.

The proposed amendment was considered friendly by the Body.

19-2003 Enactment No:

Resolution to Provide Direction to the City Administrator on the Provision of Solid Waste Services

Councilmember Lumm moved the following amendment, supported by Councilmember Griswold:

Strike first two RESOLVED Clauses and replace as follows:

RESOLVED, That City Council ratifies Resolution 18-194;

(The motion was withdrawn.)

19-2003 Enactment No: **Reconsidered**

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

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

Nays: 0

Resolution to Provide Direction to the City Administrator on the Provision of Solid Waste Services

19-2003 Enactment No: **Postponed**

A motion was made by Councilmember Ackerman, seconded by Councilmember Smith, that the Resolution be postponed until 11/4/2019. On a voice vote, the Mayor declared the motion carried.

Resolution to Provide Direction to the City Administrator on the Provision of Solid Waste Services

Councilmember Griswold left the meeting at 8:45 p.m.

Present: 10 - 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 Elizabeth Nelson and Councilmember Ali Ramlawi

Absent: 1 - Councilmember Kathy Griswold

DC-6 19-2037 Enactment No: R-19-476 **Approved**

Sponsors: Taylor and Ramlawi

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

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

Nays: 1 - Councilmember Hayner

Absent: 1 - Councilmember Griswold

Resolution to Approve Fees for Medical Marijuana Facilities/Adult Use Marijuana Establishment Permits

DB New Business - Boards and Commissions:

DB-1 19-1718 Enactment No: R-19-477 Approved

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

Resolution to Approve Shell Gas Station PUD Site Plan and Landscape Modification, 2679 Ann Arbor-Saline Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

DB-2 19-1927 Enactment No: R-19-478 Approved

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

Resolution to Approve the 1831 Traver Road, Leslie Science and Nature Center, Brownfield Plan (BRC Recommendation: Approval - 3 Yeas and 0 Nays)

DS Unfinished Business - Staff:

DS-1 19-1735 Enactment No:

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

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 \$ 23,000,000.00) **(6 Votes Roll Call)**

19-1735 Enactment No: **Postponed**

A motion was made by Councilmember Ramlawi, seconded by Councilmember Eaton, that the Resolution be postponed to the City Council, due back on 1/6/2020. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 5 - Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner and Councilmember Ramlawi

Nays: 5 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand and Councilmember Nelson

Absent: 1 - Councilmember Griswold

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 \$ 23,000,000.00) **(6 Votes Roll Call)**

19-1735 Enactment No: **Approved**

The question being the motion made by Councilmember Lumm, seconded by Councilmember Ramlawi, that the Resolution be approved as originally presented. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 5 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand and Councilmember Bannister

Nays: 5 - Councilmember Ackerman, Councilmember Smith, Councilmember Hayner, Councilmember Nelson and Councilmember Ramlawi

Absent: 1 - Councilmember Griswold

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 \$ 23,000,000.00) **(6 Votes Roll Call)**

DS New Business - Staff:

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 Lumm, seconded by Councilmember Smith, 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** **19-1866** Washtenaw County Resolution 19-167 Model Pet Acquisition Ordinance for Washtenaw County Municipalities

- F-2** **19-1877** Communication from Washtenaw County regarding "County Clean Up Day on November 9, 2019 from 9-1pm at 799 N. Hewitt Street in Ypsilanti

- F-3** **19-1705** Guardian Tree Expert LSNC Care Quote

- F-4** **19-1981** Communication from Comcast regarding New Channel Effective 10/29/19 and Loss of Channel Effective 12/5/19 - CTN

G The following minutes were received for filing:

- G-1** **19-1712** Design Review Board Meeting Minutes of June 12, 2019

- G-2** **19-1794** Ann Arbor Housing Commission Board Minutes August 21, 2019

- G-3** **19-1818** Local Development Financial Advisory Board Meeting Minutes - August 22, 2019

- G-4** **19-1819** Council Policy Agenda meeting minutes for August 27, 2019

- G-5** **19-1856** Housing and Human Services Advisory Board Meeting Minutes of 5-9-2019 (Final)

- G-6** [19-1862](#) Housing and Human Services Advisory Board Meeting Minutes of 7-11-2019 (final)
- G-7** [19-1865](#) Env Commission Minutes from 8-22-19 Meeting
- G-8** [19-1882](#) Greenbelt Advisory Commission Meeting Minutes of September 5, 2019
- G-9** [19-1892](#) Insurance Board Meeting Minutes - September 26, 2019
- G-10** [19-1902](#) Downtown Area Citizens Advisory Council Meeting Minutes for October 1, 2019
- G-11** [19-1903](#) Downtown Development Authority Board, Executive, Partnerships, Capital Improvements, Operations and Finance Committees Minutes of September 2019
- G-12** [19-1909](#) Elizabeth Dean Fund Committee Meeting Minutes of 09-10-19
- G-13** [19-1515](#) Zoning Board of Appeals Meeting Minutes of July 31, 2019

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Edward Vielmetti, Ward 4, spoke about the need to replace sidewalk gaps.

Adam Oxner spoke about affordable housing.

Kenneth Bryan, MMM of Ann Arbor, Inc., asked for reforms to the marijuana licensing process, including the ability to relocate a business.

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 Smith, seconded by Councilmember Ramlawi, that Council enter into Closed Session under the Michigan Open Meetings Act, for pending litigation (Peters Building Company v. City of Ann Arbor and the Gelman lawsuit), purchase of real property and attorney/client privilege communication, as set forth in MCLA 15.268 (D), (E) and (H). On a roll call, the vote was as follows, with the Mayor declaring the motion carried and meeting adjourned in Closed Session at 9:50 p.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 Nelson, seconded by Councilmember Ramlawi, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 11:03 p.m.

ADJOURNMENT

A motion was made by Councilmember Hayner, seconded by Councilmember Bannister, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:03 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, OCTOBER 21, 2019 @ 7:00 P.M.

REPLAYS: WEDNESDAY, OCTOBER 23, 2019 @ 8:00 A.M. AND FRIDAY, OCTOBER 25, 2019 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, www.a2gov.org/ctn <<http://www.a2gov.org/ctn>>, on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

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

Videos are also available for a nominal fee by contacting CTN at (734) 794-6150.

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