

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



## Meeting Minutes

Monday, February 3, 2020

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 7:03 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 7:02 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**

*Councilmember Hayner requested that DC-1 be moved to after Closed Session.*

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

**APPROVAL OF AGENDA**

*Councilmember Griswold moved that DS-1 be removed from the agenda. (The request was withdrawn.)*

**A motion was made by Councilmember Griswold, seconded by Councilmember Lumm, that the Agenda be approved with the following changes:**

**Move DC-1 to after Closed Session.**

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

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Howard S. Lazarus presented his reports for information of Council and also reported on the following:*

*Mr. Lazarus updated on several initiatives in the City Clerk's Office, including City Clerk Jacqueline Beaudry's participation on a national voter registration task force with the Bipartisan Policy Center. The City Clerk's Office also received a national award from the Election Assistance Commission for outstanding innovations in election administration for its Election Day line tracker project.*

**AC-1**     [20-0158](#)     Ann Arbor SPARK Semi-Annual Report - July 1, 2019 - December 31, 2019

**Received and Filed**

**AC-2**     [20-0195](#)     FY20Q2 Legislative Update - February 3, 2020

**Received and Filed**

**AC-3**     [20-0211](#)     A2 Zero Report - February 3, 2020

**Received and Filed**

**AC-4**     [20-0218](#)     February 3, 2020 Agenda Response Memo and eComments

**Received and Filed**

**AC-5**     [20-0225](#)     City Administrator's Report - February 3, 2020

**Received and Filed**

**INT INTRODUCTIONS**

*None.*

**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. Mozhgan Savabieasfahani - EPA will take Decades to Decide on Gelman Clean-up (DC-1)**

*Mozhgan Savabieasfahani, PO Box 7038, urged Council to take action on the Gelman Plume contamination.*

- 2. Blaine Coleman - EPA will take Decades to Decide on Gelman Clean-up (DC-1)**

*Blaine Coleman, PO Box 7038, urged Council to take action regarding the conflict in Palestine and the clean-up of the Gelman Plume.*

- 3. Erica Briggs - Resolution for City Council Communications**

*Erica Briggs, Ward Five, spoke in opposition to DC-4, Resolution for Council Communications, stating it is micro-management of staff and shows distrust.*

- 4. Marilyn Wedenoja - Mental health and Public Safety Millage**

*Marilyn Wedenoja spoke in opposition to DC-3 and expressed concern about the misuse of the Public Safety and Mental Health millage rebate funds.*

- 5. Glen Nelson - Mental Health and Public Safety Millage**

*Glen Nelson, resident, spoke in opposition to the use of the City's mental health millage for purposes other than mental health programs.*

- 7. Molly Kleinman - Resolution to Establish a City Council Mobility Committee**

*Molly Kleinman, Chair of the City's Transportation Commission, spoke in opposition to DC-3, creating a Council Mobility Committee, stating it is a duplication of the Transportation Commission's work.*

**CC COMMUNICATIONS FROM COUNCIL**

*COUNCILMEMBER GRAND*

*Councilmember Grand reminded Council to complete their requested evaluation forms for the City Administrator and City Attorney.*

*Councilmember Grand spoke about an event for the Pittsfield Village neighborhood regarding climate change.*

#### **COUNCILMEMBER GRISWOLD**

*Councilmember Griswold urged the public to use A2FixIt to report issues related to sidewalks and streetlights.*

*Councilmember Griswold stated she was asked to be part of a technical advisory committee related to mobility within the Office of Sustainability, noting that the City has many committees that look at mobility issues.*

#### **COUNCILMEMBER HAYNER**

*Councilmember Hayner spoke about moving DC-1 to after the Closed Session and the need for an update regarding the Gelman lawsuit.*

#### **COUNCILMEMBER BANNISTER**

*Councilmember Bannister updated Council and the public regarding a community event in Ward One to meet the County Prosecutor candidates.*

*Councilmember Bannister also spoke about Resolution 3 regarding the Special Assessments at Barton Drive. She urged the public to participate in this discussion.*

#### **COUNCILMEMBER RAMLAWI**

*Councilmember Ramlawi spoke about climate change and the actions of the City.*

#### **6. Abu Ibrahim - Police Oversight Commission**

*\*Mr. Ibrahim arrived late and with unanimous consent of Council was allowed to make his public comments.*

*Abu Ibrahim, resident, spoke about his experience with the Ann Arbor Police Department and the Court system.*

**MC COMMUNICATIONS FROM THE MAYOR**

**MC-1 [20-0088](#) Appointments and Nominations**

*Mayor Taylor requested confirmation of the following appointment that was presented to City Council for consideration at the January 21, 2020 Regular Session:*

*Board of Review-Panel 2*

*Robert White -Reappointment*

*1849 Saxon St.*

*Ann Arbor, MI 48103*

*Term: February 1, 2020-January 31, 2023*

**A motion was made by Councilmember Eaton, seconded by Councilmember Smith, that the Appointment be approved. 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 Riverside Park Parking Lot Land Lease with the University of Michigan (8 Votes Required)*

*CA-9 Resolution to Restate the Purpose and Membership of the Ann Arbor Energy Commission*

*\*It was also noted that CA-7 and CA-11 were previously removed from the Agenda by staff.*

**Passed on consent agenda**

**A motion was made by Councilmember Smith, seconded by Councilmember Grand, that the following Consent Agenda Items be**

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

**CA-1      20-0059      Enactment No:      R-20-024      Approved**

Resolution to Approve the Renewal of the City's Agreement with Flores & Associates, LLC to Provide Flexible Spending, Health Reimbursement Account and COBRA Administration to City Employees and Their Dependents and Authorize the City Administrator to Execute the Necessary Documentation

**CA-2      20-0071      Enactment No:      R-20-025      Approved**

Resolution to Approve Street Closing for the ALLIANCE (National Training Institute) Opening Ceremony Dinner - Sunday, July 26, 2020 from 6:00 AM to Midnight

**CA-3      20-0126      Enactment No:      R-20-026      Approved**

Resolution to Approve Street Closings for the 2020 Take Back the Night (Rally and March) - Thursday, April 2, 2020

**CA-4      20-0140      Enactment No:      R-20-027      Approved**

Resolution to Approve Street Closures for the A2 Artoberfest from 6:00 AM on Friday, October 16, 2020 through 11:00 PM on Sunday, October 18, 2020

**CA-6      20-0057      Enactment No:      R-20-028      Approved**

Resolution to Approve Amendment Number Two to the Agreement with Morris & McDaniel, Inc. for Fire Services Promotional Testing Services (\$26,605.00) **(8 Votes Required)**

**CA-7      19-2418      Enactment No:**

Resolution to Authorize Professional Services Agreements with Material Testing Consultants, Inc. (\$125,000.00); Testing Engineers & Consultants, Inc. (\$125,000.00); Tetra Tech, Inc. (\$125,000.00); CTI and Associates, Inc. (\$125,000.00) and The Mannik and Smith Group, Inc. (\$75,000.00) for As-Needed Geotechnical and Environmental Services

**CA-8      20-0003      Enactment No:      R-20-029      Approved**

Resolution to Award a Contract for the Water Treatment Plant Filter Backwash Improvements Project to Goyette Mechanical Company, Inc.

(\$406,800.00)

**CA-10 20-0060 Enactment No: R-20-030 Approved**

Resolution to Approve an Amendment to the Pharmacy Benefit Management Agreement with Express Scripts Inc. (\$8,580,812.00)

**CA-11 20-0063 Enactment No:**

~~Resolution to Approve the Amendment and Renewal of the City's Contract with Blue Cross Blue Shield of Michigan to Provide Administrative Claims Processing Services and Related Stop Loss Insurance Coverage for the City's Health Care Plan on Behalf of Employees and Retirees and Their Dependents, and to Authorize the City Administrator to Execute the Necessary Documentation (\$1,165,868.00)~~

**CA-12 20-0061 Enactment No: R-20-031 Approved**

Resolution to Approve Amendment to Member Services Agreement with Keenan & Associates (\$88,000.00)

**CA-13 20-0066 Enactment No: R-20-032 Approved**

Resolution to Approve Amendment No. 2 to the Agreement Between the City of Ann Arbor and Rosati, Schultz, Joppich & Amtsbuechler, P.C. for Legal Services Related to a Michigan Tax Tribunal Real Property Tax Appeal (\$40,000.00)

**CA-5 20-0046 Enactment No:**

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

Resolution to Approve Riverside Park Parking Lot Land Lease with the University of Michigan (**8 Votes Required**)

**20-0046 Enactment No: Amended**

**A motion was made by Councilmember Hayner, seconded by Councilmember Eaton, that the Resolution be amended as follows:**

**Adding a Whereas Clause:**

**"Whereas, The City of Ann Arbor announced a Climate Emergency calling for immediate reductions in carbon emissions,"**



**Adding a Resolved Clause:**

**“Resolved, These 18 parking spaces shall be reserved for zero-emissions vehicles,”**

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

**Yeas:** 2 - Councilmember Ackerman and Councilmember Hayner

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

Resolution to Approve Riverside Park Parking Lot Land Lease with the University of Michigan (**8 Votes Required**)

**20-0046 Enactment No: Postponed**

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

**Yeas:** 3 - Councilmember Bannister, Councilmember Griswold and Councilmember Ramlawi

**Nays:** 8 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Hayner and Councilmember Nelson

Resolution to Approve Riverside Park Parking Lot Land Lease with the University of Michigan (**8 Votes Required**)

*Councilmember Bannister moved the following amendment:*

*Amend Whereas Clause to change lease term to one year from two years. (The amendment was withdrawn.)*

*Councilmember Bannister suggested that the item be postponed to allow for staff to negotiate new lease terms, including lease length and possible electric vehicle requirements.*

**20-0046 Enactment No: R-20-033 Approved**

**The question being, the motion made by Councilmember Grand,**

**seconded by Councilmember Hayner, that the Resolution be approved as originally presented, on a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 8 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Bannister, Councilmember Griswold and Councilmember Nelson

**Nays:** 3 - Councilmember Smith, Councilmember Hayner and Councilmember Ramlawi

Resolution to Approve Riverside Park Parking Lot Land Lease with the University of Michigan (**8 Votes Required**)

**CA-9 20-0099 Enactment No:**

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

Resolution to Restate the Purpose and Membership of the Ann Arbor Energy Commission

**20-0099 Enactment No:**

**Amended**

**A motion was made by Councilmember Eaton, seconded by Councilmember Hayner, that the Resolution be amended as follows:**

**RESOLVED, The purpose and membership of the Ann Arbor Energy Commission are restated as follows:**

**(1) Membership. The commission shall have 15 voting members consisting of:**

**a. Eleven members appointed by the Mayor with the approval of the City Council and appointed to three-year terms, which terms shall be staggered so that approximately one-third expire each year;**

**b. Two youth members between the ages of [14] 16 and 25 appointed by the Mayor with the approval of the City Council and appointed to one-year terms; and**

**\*Change age from 14 to 16.**

**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 Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 3 - Councilmember Grand, Councilmember Ackerman and Councilmember Smith

Resolution to Restate the Purpose and Membership of the Ann Arbor Energy Commission

**20-0099 Enactment No: R-20-034 Approved as Amended**

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

Resolution to Restate the Purpose and Membership of the Ann Arbor Energy Commission

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

**PH-1 20-0097** An Ordinance to Amend Section 1:237 of Chapter 8 (Organization of Boards and Commissions) of the Code of the City of Ann Arbor (Ordinance No. ORD-20-01)

**Sponsors:** Smith and Bannister

*A public hearing was conducted on the proposed amendment to Section 1:237 of Chapter 8 (Organization of Boards and Commissions) of the Code of the City of Ann Arbor. Notice of public hearing was published January 30, 2020.*

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

**Held and Closed**

**PH-2 20-0058 Enactment No: Held and Closed**

**Held and Closed**

Resolution to Approve the Hosford Annexation, 3.56 Acres, 2260 Traver Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

*A public hearing was conducted on the proposed Resolution to Approve the Hosford Annexation, 3.56 Acres, 2260 Traver Road. Notice of public*

*hearing was published January 30, 2020.*

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

**A APPROVAL OF COUNCIL MINUTES**

- A-1**      [20-0122](#)      Work Session of January 13 and Regular Session Meeting Minutes of January 21, 2020

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Lumm, that the Minutes of the Work Session of January 13 and Regular Session Meeting Minutes of January 21, 2020 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**B ORDINANCES - SECOND READING**

- B-1**      [20-0097](#)      An Ordinance to Amend Section 1:237 of Chapter 8 (Organization of Boards and Commissions) of the Code of the City of Ann Arbor (Ordinance No. ORD-20-01)

**Sponsors:**              Smith and Bannister

*(The complete copy of the text of Ordinance No. ORD-20-01 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Smith, seconded by Councilmember Bannister, 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**      [20-0015](#)      An Ordinance Authorizing the Issuance and Sale of Water Supply System Revenue Bonds, Series 2020 to the Michigan Finance Authority (Ordinance No. ORD-20-02) **(Roll Call Vote Required - One Reading Only)**

*(The complete copy of the text of Ordinance No. ORD-20-02 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Smith, seconded by**

**Councilmember Ramlawi, that the Ordinance be adopted on First Reading. 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

Enactment No: ORD-20-02

**C-2**      [20-0196](#)      An Ordinance to Amend Section 1:171 of Chapter 8 (Organization of Boards and Commissions) of the Code of the City of Ann Arbor (Ordinance No. ORD-20-03)

**Sponsors:**      Nelson, Eaton and Griswold

*(The complete copy of the text of Ordinance No. ORD-20-03 is on file in the City Clerk's Office.)*

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

**A motion was made by Councilmember Ackerman, seconded by Councilmember Nelson, that the Ordinance be amended as follows:**

**1:171 (1)**

**(a) When one or more City Council members are appointed as members of or liaisons to a board or commission, the board or commission shall designate a group consisting of the RELEVANT STAFF, City Council members and one or more voting members of the board or commission to review applications for membership on the board or commission.**

**ALL CAPS indicate new language.**

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

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

**Nays:** 8 - Councilmember Lumm, Councilmember Eaton, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

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

**1:1171 (1)**

**(b) The group designated under Section 1:171(1)(a) [shall] MAY submit recommendations for appointments to the Mayor, or to City Council for appointments made by City Council, from among the applications reviewed.**

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

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

**Yeas:** 6 - Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister and Councilmember Hayner

**Nays:** 5 - Councilmember Lumm, Councilmember Eaton, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**The question being, the motion made by Councilmember Nelson, seconded by Councilmember Eaton, that the Ordinance be approved as amended on First Reading, 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

Enactment No: ORD-20-03

**D MOTIONS AND RESOLUTIONS**

**DC Unfinished Business - Council:**

DC New Business - Council:

DC-2 20-0037 Enactment No: R-20-035 Approved

Sponsors: Grand

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

Resolution to Appoint Eric Ellis to the Greenbelt Advisory Commission

DC-3 20-0193 Enactment No:

Sponsors: Griswold, Eaton and Bannister

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

Resolution to Establish City Council Mobility Committee

20-0193 Enactment No: Postponed

A motion was made by Councilmember Griswold, seconded by Councilmember Ackerman, that the Resolution be postponed, due back on 2/18/2020. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

**Yeas:** 9 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Ackerman, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 2 - Councilmember Grand and Councilmember Smith

Resolution to Establish City Council Mobility Committee

**RECESS**

*Mayor Taylor declared a recess at 9:05 p.m. and reconvened the meeting at 9:23 p.m.*

DC-4 20-0194 Enactment No:

Sponsors: Griswold, Eaton and Bannister

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

Resolution for City Council Communications

**20-0194 Enactment No: Postponed**

**A motion was made by Councilmember Griswold, seconded by Councilmember Ackerman, that the Resolution be postponed until 2/18/2020. On a voice vote, the Mayor declared the motion carried.**

Resolution for City Council Communications

**DC-5 20-0191 Enactment No: R-20-036 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.**

Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Jagged Fork III LLC

**DC-6 20-0224 Enactment No: R-20-037 Approved**

**Sponsors:** Taylor, Ackerman, Griswold, Eaton, Grand, Lumm, Bannister, Ramlawi, Smith and Nelson

**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.**

Resolution to Rename the East Stadium Bridges located between the 500 and 700 block of East Stadium Boulevard the "John D. Dingell, Jr. Memorial Bridges"

**DB New Business - Boards and Commissions:**

**DB-1 20-0058 Enactment No: R-20-038 Approved**

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

Resolution to Approve the Hosford Annexation, 3.56 Acres, 2260 Traver Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

**DS Unfinished Business - Staff:**



**DS-1      20-0083      Enactment No:**

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

Resolution to Appropriate \$5,000.00 from General Fund to Fund Additional Tasks Associated with the Comprehensive Transportation Plan Update Project and to Approve an Amendment to the Professional Services Agreement with Sam Schwartz Consulting, LLC (\$356,670.00) **(8 Votes Required)**

**20-0083      Enactment No:**

**Postponed**

**A motion was made by Councilmember Ackerman, seconded by Councilmember Griswold, that the Resolution be postponed to the City Council until 2/18/2020. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

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

**Nays:** 1 - Councilmember Smith

Resolution to Appropriate \$5,000.00 from General Fund to Fund Additional Tasks Associated with the Comprehensive Transportation Plan Update Project and to Approve an Amendment to the Professional Services Agreement with Sam Schwartz Consulting, LLC (\$356,670.00) **(8 Votes Required)**

**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 Smith, seconded by Councilmember Ramlawi, 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**      [20-0111](#)      Communication from Comcast regarding Xfinity TV changes - CTN

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

**G-1**      [19-2302](#)      City Planning Commission Meeting Minutes of November 19, 2019

**G-2**      [19-2375](#)      Human Rights Commission Meeting Minutes of November 13, 2019

**G-3**      [19-2377](#)      City Planning Commission Meeting Minutes of November 19, 2019

**G-4**      [19-2378](#)      City Planning Commission Meeting Minutes of December 3, 2019

**G-5**      [20-0005](#)      Election Commission Meeting Minutes, December 5, 2019

**G-6**      [20-0073](#)      Downtown Area Citizens Advisory Council Meeting Minutes for January 7, 2020

**G-7**      [20-0076](#)      Downtown Development Authority Board, Executive, Partnerships and Operations Committees Minutes of December 2019

**G-8**      [20-0077](#)      Commission on Disability Issues, September 2019 Meeting Minutes

**G-9**      [20-0078](#)      Commission on Disability Issues, November 2019 Meeting Minutes

**G-10**     [20-0084](#)      Council Liquor License Review Committee Meeting Minutes of August 30, 2019

**G-11**     [20-0087](#)      Council Rules Committee Meeting Minutes of November 26, 2019

- G-12**     [20-0090](#)     Airport Advisory Committee Minutes - November 20, 2019
- G-13**     [20-0104](#)     Ann Arbor Housing Commission Board Meeting Minutes of November 20, 2019
- G-14**     [20-0129](#)     City of Ann Arbor Employees' Retirement System Board Meeting Minutes of December 19, 2019
- G-15**     [20-0131](#)     Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of December 19, 2019
- G-16**     [20-0146](#)     Commission on Disability Issues, December 2019 Meeting Minutes
- G-17**     [20-0157](#)     AAATA Board Meeting Summary - December 19, 2019 - Final

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

*Adam Oxner, Ward Four, spoke in opposition to DC-3 and DC-4. He stated the Mobility Resolution needs more clarity about the intent.*

*An unidentified speaker talked about a housing initiative called Housing First.*

**COMMUNICATIONS FROM COUNCIL**

*COUNCILMEMBER HAYNER*

*Councilmember Hayner addressed the comments made by a public speaker regarding his identity and misinformation in LEIN.*

*COUNCILMEMBER BANNISTER*

*Councilmember Bannister stated a resolution will be coming from the Environmental Commission on February 18 regarding pest management and turf grass.*

*COUNCILMEMBER GRAND*

*Councilmember Grand addressed the recent news related to the owners of Chela's talking about racism in the Saline Schools. She stated she was pleased to see the support from the community.*

**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 Hayner, seconded by Councilmember Lumm, that the Council enter into Closed Session under the Michigan Open Meetings Act to discuss pending litigation in the Washtenaw County Court Case versus Gelman Sciences, 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 10:11 p.m.:**

**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

**MEETING RECONVENED**

**A motion was made by Councilmember Eaton, seconded by Councilmember Smith, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened in Open Session at 10:36 p.m.**

**DC-1      19-1887      Enactment No:**

**Sponsors:**              Griswold, Hayner, Bannister, Eaton and Ramlawi

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

Resolution Supporting the Environmental Protection Agency's Active Involvement with the Gelman Site and Encouraging its Listing of the same as a "Superfund" Site

**19-1887      Enactment No:**

**Postponed**

**A motion was made by Councilmember Hayner, seconded by Councilmember Ackerman, that the Resolution be postponed to the City Council until 3/2/2020. On a voice vote, the Mayor declared the motion carried.**

Resolution Supporting the Environmental Protection Agency's Active Involvement with the Gelman Site and Encouraging its Listing of the same as a "Superfund" Site

#### **ADJOURNMENT**

**A motion was made by Councilmember Lumm, seconded by Councilmember Ackerman, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:37 p.m.**

**COMMUNITY TELEVISION NETWORK (CTN) COMCAST CHANNEL 16, AT&T CHANNEL 99:**

**LIVE: MONDAY, FEBRUARY 2, 2020 @ 7:00 P.M.  
REPLAY: FRIDAY, FEBRUARY 7, 2020 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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

**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](mailto: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.