



# City of Ann Arbor

## Meeting Minutes

### City Council

301 E. Huron St.  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>

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Monday, June 15, 2020

7:00 PM

Electronic Meeting

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**This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN)**

**To speak at public comment call: 877 853 5247 or 888 788 0099**

**Enter Meeting ID: 955 0521 0812**

**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 electronic meeting of the Ann Arbor City Council to order at 7:02 p.m. in accordance with Governor Gretchen Whitmer's Executive Order 2020-75.*

#### **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:** 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 Smith, seconded by Councilmember Griswold, that the Agenda be approved with the following changes:**

**Move DC-18 before DC-7**

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

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*Interim City Administrator Tom Crawford submitted the following reports for information of Council:*

*Interim City Administrator Tom Crawford discussed the late addition of DC-19. This item was added as a result of the County notifying the City that the millage rates included in the adopted budget were incorrect and needed to be adjusted by resolution.*

*Interim City Administrator Crawford stated he has met with the Council Administration Committee and the City has decided to continue to utilize electronic meetings until July 31st for decision-making bodies. The Council Administration Committee will re-evaluate the need to extend the use of electronic meetings on a monthly basis moving forward. The City also plans to create a physical presence in City Hall where members of the community can come and participate in electronic meetings.*

*Interim City Administrator Crawford informed Council that the City's effort to resurface surface roads in the downtown business area has been suspended, as business are opening again, and the project would have an adverse impact on them.*

*Interim City Administrator Crawford also discussed the City's implementation of AquaHawk, a free online tool which will allow water customers to view and monitor water consumption and set usage thresholds to receive personalized alerts via email, text or phone.*

**AC-1**      [20-0791](#)      Downtown Development Authority (DDA) Report for City Council Regarding COVID-19 - June 15, 2020

**Attachments:**      City Council Memo COVID response 061520.pdf

**Received and Filed**

**AC-2**      [20-0871](#)      Monthly Reporting on Waivers, Sheltering, and Human Services (R-20-155, R-20-126, and R-20-157) - June 15, 2020

**Attachments:**      200615 Monthly Reporting on Waivers, Sheltering & Human Services.pdf

**Received and Filed**

**AC-3**     [20-0876](#)     June 15, 2020 Agenda Response Memo and eComments

**Attachments:**     200615 Agenda Response Memo Final.pdf, 6-15-20  
eComments

**Received and Filed**

**AC-4**     [20-0902](#)     Healthy Streets - Neighborhood Slow Streets Initiative Update - June 12,  
2020

**Attachments:**     Healthy Streets Memo\_Neighborhood Slow StreetsFINAL  
w map\_2020.06.12.pdf

**Received and Filed**

**AC-5**     [20-0913](#)     City Administrator's Report - June 15, 2020

**Attachments:**     200615 City Administrator's UpdateFinal.pdf

**Received and Filed**

**AC-6**     [20-0914](#)     Financial Recovery Plan Update - June 15, 2020

**Attachments:**     200615 Financial Recovery Plan UpdateFinal.pdf

**Received and Filed****INT     INTRODUCTIONS**

**INT-1**     [20-0798](#)     Presentation of "I Voted" Sticker Design Winners

**Attachments:**     I Voted Sticker Contest Finalists and Winners.pdf

*City Clerk Jacqueline Beaudry presented the winners of the City "I Voted" Sticker Design winners. Two of the winners were present, Sylvia DeBord and Eric Oppitz, who discussed their winning designs.*

**Received and Filed**

**INT-2**     [20-0794](#)     Washtenaw County Road Commission: County Road Millage

**Attachments:** 2020.06.15 Presentation to City of Ann Arbor RE Millage.pdf

*Sheryl Siddall, Managing Director of the Washtenaw County Road Commission, discussed the 2021-2024 Roads and Non-Motorized Millage, which will appear on the August 4th ballot. A copy of the presentation is on file in the City Clerk's Office.*

**Received and Filed**

**INT-3**     **20-0820**     Independent Community Police Oversight Commission

**Attachments:** Lisa Jackson City council 6-15 final.pdf

*Dr. Lisa Jackson, Chair of the Independent Community Police Oversight Commission, discussed the level of interest in police oversight since the death of George Floyd in Minneapolis, MN. She discussed the need for all residents to be able to participate in public meetings, without such strict reverence to decorum.*

*Dr. Jackson focused on four specific area's that the Independent Community Police Oversight Commission will be addressing:*

*The Commission is seeking a place at Council once per month to provide updates to the Council and the community about their work.*

*The Commission is also asking that the City amend the collective bargaining agreement with the Ann Arbor Police to allow for the discipline records of officers to be examined by the Commission. The Commission would like to see a Statewide database of police officers that have had complaints filed against them.*

*The Commission is asking that the arbitration clause of the Ann Arbor Police collective bargaining agreement be removed to allow for Police leadership to terminate officers with just cause without the officers regaining their position in arbitration.*

*Dr. Jackson addressed the resolution on tonight's agenda regarding the Independent Community Police Oversight Commission and how the Commission was not privy to the resolution prior to the publication of the agenda on Friday. The Commission will discuss the resolution at their meeting on June 16th, but it is the Commission's belief that they are already committed to accomplishing what the resolution attempts to dictate.*

**Received and Filed****INT-4**    [20-0850](#)    Healthy Streets

**Attachments:**    Healthy Streets Pilot Requests for City Council  
6.15.2020FINAL.pdf

*Amber Miller, of the Downtown Development Authority, and Raymond Hess, Transportation Manager, discussed the City's Safe Street Initiative in an effort to increase mobility while maintain safe social distancing. 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.    **Tom Stulberg - MMG Plymouth Road Mixed Use Rezoning, 3611-3621 Plymouth Road (C-1)**

*Tom Stulberg, 1202 Traver St., urged City Council to vote no on the Mixed Use Rezoning, 3611-3621 Plymouth Rd.*

2.    **Ralph McKee - MMG Plymouth Road Mixed Use Rezoning, 3611-3621 Plymouth Road (C-1)**

*Ralph McKee, 1116 Red Oak Rd., thanked Dr. Jackson for her powerful presentation to Council. He also discussed the need for additional affordable housing in the community.*

3.    **Eric Sturgis - Resolution to Request that ICPOC Lead an In-depth, Multi-Stakeholder, and Data-driven Review of Public Safety Services and Provide City Council with Reports and Recommendations (DC-16)**

*Eric Sturgis, 2009 Pontiac Trail, thanked Dr. Jackson for her speech. He urged Council to vote against DC-16.*

4.    **Michelle Hughes - Resolution to Request that ICPOC Lead an In-depth, Multi-Stakeholder, and Data-driven Review of Public Safety Services and Provide City Council with Reports and Recommendations (DC-16)**

*Michelle Hughes, 214 Charles St., urged City Council to de-fund the police and reinvest the money into affordable housing, mental health, and substance abuse counseling.*

**5. Glen Nelson - Resolution for Override of Mayor's Partial Veto of R-20-177**

*Glen Nelson, 1323 S. Forest Ave., urged Council to override the Mayor's partial veto of R-20-177.*

**6. Syaufu Ma - Resolution to Amend the Installments and Amounts of the Special Assessment Roll for Districts 55, 56, 57, and 60 (CA-7)**

*Syaufu Ma, 36601 N. Mule Train, Carefree AZ, spoke in objection to the Nixon Rd. special assessment.*

**7. Joe Lin - Motions to Waive Council Rules (2/3 Vote) and Reconsider the May 4, 2020 Approval of Resolution 4 - Special Assessment Roll for Nixon and Traver Special Assessment District No. 56 (DC-7)**

*Joe Lin, 2703 Nixon Rd., urged Council to reconsider the special assessments on Nixon, Traver, and Barton Dr., and to wait to see the result of the November vote before deciding how to fund sidewalk gaps.*

**8. Marin Klumpner - Motions to Waive Council Rules (2/3 Vote) and Reconsider the May 4, 2020 Approval of Resolution 4 - Special Assessment Roll for Nixon and Traver Special Assessment District No. 56 (DC-7)**

*Marin Klumpner, 2765 Nixon Rd., urged City Council to delay the special assessment on Nixon, Traver, and Barton Dr., until the millage vote in November.*

**9. Keith Hampton - Motions to Waive Council Rules (2/3 Vote) and Reconsider the May 4, 2020 Approval of Resolution 4 - Special Assessment Roll for Nixon and Traver Special Assessment District No. 56 (DC-7) & Resolution to Amend the Installments and Amounts of the Special Assessment Roll for Districts 55, 56, 57, and 60 (CA-7)**

*Keith Hampton, 415 Barton Dr., discussed the impact of COVID-19 on the ability to communicate with Council on the special assessments and asked that Council wait to levy the special assessments until after the November election.*

**10. William Hampton, Representing NAACP - Darker Side of Humanity**

*William Hampton, on behalf of the local NAACP, discussed the death of George Floyd and the lack of accountability within police departments. He urged the Council to divert a portion of the police budget to social*

*programs to address the root causes of community issues.*

**CC COMMUNICATIONS FROM COUNCIL**

**COUNCILMEMBER GRAND**

*Councilmember Grand discussed the upcoming appointment of Elizabeth Riggs to the Greenbelt Advisory Commission.*

*Councilmember Grand discussed the outpouring of community support on the topic of rethinking public safety.*

*Councilmember Grand discussed her desire to see the Council meeting this evening be adjourned to next Monday if the business of the Council could not be concluded in a timely manner.*

**COUNCILMEMBER NELSON**

*Councilmember Nelson provided an overview of the process by which the Council can ask questions to the City Administrator ahead of the agenda. She also discussed the volume of items that were added to the agenda late this week that prevented the typical question process from being properly utilized. She urged her colleagues to more strictly adhere to the Council Rules in an effort to manage the length of meetings.*

**COUNCILMEMBER BANNISTER**

*Councilmember Bannister thanked William Hampton for his public commentary and discussed the upcoming Juneteenth celebration this Saturday in collaboration with the NAACP and the City's Give 365 program.*

**COUNCILMEMBER HAYNER**

*Councilmember Hayner asked the City Attorney questions regarding the legality of certain actions in electronic meetings, including whether individual members could mute their audio and shut video off. He also discussed the option of having a hybrid meeting with some members of Council being in City Hall.*

**COUNCILMEMBER RAMLAWI**

*Councilmember Ramlawi discussed the response received regarding the City Safe Street initiative.*

*Councilmember Ramlawi stated that the Downtown Development Authority, in conjunction with DTE, is distributing care packages to local business owners to help promote safe social distancing.*

*Councilmember Ramlawi discussed the amount of late addition items to the agenda and how it limits the ability of members to properly review the material and prepare for the meeting.*

**COUNCILMEMBER GRISWOLD**

*Councilmember Griswold thanked everyone who has participated in Sunday Caucus. She stated if tonight's meeting is adjourned to next week, another Caucus will be held on Sunday.*

*Councilmember Griswold discussed her desire to see Caucus and the Mayor's Facebook live meetings be held at different times to allow for the community and Council to participate in both.*

*Councilmember Griswold discussed the pending formation of the Council Communication Committee, stating a planning meeting will be held later this week.*

*Councilmember Griswold discussed the four peaceful protests that she has attended in the past week regarding recent national issues around race and policing.*

**COUNCILMEMBER LUMM**

*Councilmember Lumm thanked Dr. Jackson for her leadership on the Independent Community Police Oversight Commission.*

*Councilmember Lumm also discussed the positive reception from the community regarding street closures to promote social distancing.*

*Councilmember Lumm asked the Council Administration Committee to*



*discuss ways of controlling the length of the Council meetings, while ensuring good governance.*

**COUNCILMEMBER ACKERMAN**

*Councilmember Ackerman discussed the communication they have received from the Community regarding the de-funding the police.*

*Councilmember Ackerman discussed his support of DC-16 and the benefit of having radical discussions on public safety and the increased need for resources for community support.*

**CC-1**     [20-0775](#)     Resolution to Appoint Elizabeth Riggs to the Greenbelt Advisory Commission

**Sponsors:**     Grand

**Referred to the City Council due back on 7/6/2020**

**MC     COMMUNICATIONS FROM THE MAYOR**

*Mayor Taylor discussed the upcoming Juneteenth celebration.*

*Mayor Taylor thanked Dr. Jackson for her work with the Independent Community Police Oversight Commission. He discussed the intent of the resolution directing ICPOC to evaluate Public Safety services. He stated the goal of the resolution was to rethink policing in the community and to elevate the voices of the ICPOC. He apologized for the missteps in bringing forward the resolution at the late date, and without gathering additional feedback and support in advance.*

**MC-1**     [20-0789](#)     Appointments - Confirmations

*Mayor Taylor requested confirmation of the following appointments that were presented to City Council for consideration at the June 1, 2020 Regular Session:*

*Elizabeth Dean Fund Committee*

*Ravi Raghani  
215 Buena Vista Ave.  
Ann Arbor, MI 48103  
Term: Ending May 31, 2022*

*Samuel Burnstein  
2505 Geddes Ave.  
Ann Arbor, MI 48104  
Term: Ending May 31, 2022*

*Energy Commission*

*Robert Jeorg  
Youth Member  
2227 S. State St.  
Ann Arbor, MI 48104  
Term: Ending May 31, 2021*

*Housing and Human Services Advisory Board*

*Andre Watson  
206 W. Summit  
Ann Arbor, MI 48103  
Term: Ending May 31, 2023*

*Park Advisory Commission*

*Anne Marsan  
222 Kenwood Ave.  
Ann Arbor, MI 48103  
Term: Ending May 31, 2023*

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

**MC-2**     [20-0872](#)     Nominations and appointments for June 15, 2020

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

*Ann Arbor Public Art Commission  
Sarah Fuller  
2782 Page Avenue  
Ann Arbor, MI 48104  
Term: Ending May 31, 2021*

*Elizabeth Dean Fund  
Elizabeth Merrill Dudley*

1126 Fair Oaks Parkway  
Ann Arbor, MI 48104  
Term: Ending May 31, 2021

*Housing and Human Services Advisory Board*

Emily Canosa  
Member At-Large  
615 N. Main St.  
Ann Arbor, MI 48104  
Term: Ending May 31, 2023

**Referred to the City Council due back on 7/6/2020**

**20-0917** Resolution to Appoint Stephen Borgsdorf to the Park Advisory Commission  
(1-Step Appointment, 8 Votes Required)

**Sponsors:** Taylor

*Mayor Taylor presented the Resolution of appointment as a one-step approval process.*

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

Enactment No: R-20-232

**MC-3** **20-0875** Resolution to Appoint Wasentha Young to the Ann Arbor Public Art Commission (7 Votes Required)

*Mayor Taylor presented the Resolution of appointment for approval at a later date.*

**Referred to the City Council due back on 7/6/2020**

**MC-4** **20-0915** Resolution the Remove Floria Tsui from the Housing and Human Services Advisory Board and Appoint Ella Hall (7 Votes Required)

**Sponsors:** Taylor

*Mayor Taylor presented the Resolution of appointment for approval at a later date.*

**Referred to the City Council due back on 7/6/2020**

**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-2 Resolution to Approve FY 21 Allocations to Non-Profit Entities for Human Services - \$1,247,529 (General Fund)*

*CA-14 Resolution to Authorize Contract Amendment Number 7 with Recycle Ann Arbor for Municipal Resource Recovery Services*

*CA-5 Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00)*

**Passed on consent agenda**

**A motion was made by Councilmember Smith, seconded by Councilmember Nelson, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement for CA-8, CA-9, CA-12, CA-18, and CA-22.**

**CA-1      20-0731      Enactment No:      R-20-196      **Approved****

**Attachments:**      Coordinated Funding MOU FINAL 2021

Resolution to Authorize the City Administrator to Sign the 2021 Washtenaw Coordinated Funders Memorandum of Understanding Extension

**CA-3      20-0747      Enactment No:      R-20-197      **Approved****

Resolution to Ratify an Emergency Purchase Order Request to CivicPlus, LLC for 2020 Day Camp and Other Program Registrations Cancelled and Reimbursed Due to COVID-19 (NTE \$465,000.00)

**CA-4      20-0797      Enactment No:      R-20-198      **Approved****

Resolution to Approve Two Program Agreements with the USDA-NRCS Agricultural Conservation Easement Program (ACEP)

**CA-6      20-0749      Enactment No:      R-20-199      **Approved****

**Attachments:**      GCSI PSA 6-1-2020 EXT.pdf

Resolution to Approve a Contract with Governmental Consultant Services, Inc. for Lobbying Services (\$48,000.00)

**CA-7      20-0765      Enactment No:      R-20-200      Approved**

Resolution to Amend the Installments and Amounts of the Special Assessment Roll for Districts 55, 56, 57, and 60

**CA-8      20-0449      Enactment No:      R-20-201      Approved**

**Attachments:**      Ultimate Software Amendment 6-1-2020.pdf

Resolution to Approve an Amendment to the City's Agreement with The Ultimate Software Group Inc. for UltiPro Human Resources and Payroll Subscription Services for FY2021 - FY2025 (\$1,644,163.65) **(8 Votes Required)**

**CA-9      20-0629      Enactment No:      R-20-202      Approved**

**Attachments:**      PROPOSAL\_DRG.pdf, Davey Resource Group Fee Proposal.pdf, RFP20-14 Evaluation Summary.pdf

Resolution to Approve a Professional Services Agreement with Davey Resource Group, Inc. for the GIS-Based Inventory Update of City-Owned Trees and Appropriate Funding from the Stormwater Fund (\$152,680.00) and Parks Maintenance and Capital Improvements Millage Fund (\$22,330.00) **(8 Votes Required)**

**CA-10      20-0666      Enactment No:      R-20-203      Approved**

**Attachments:**      Slotten Contract.pdf, Slotten amendment 1.pdf

Resolution to Approve Extension of the Temporary Employment Agreement between Cresson Slotten and the City of Ann Arbor (\$50,0000.00)

**CA-11      20-0670      Enactment No:      R-20-204      Approved**

**Attachments:**      Cadillac Asphalt 2020 HMA and Emulsion Bid Submittal.pdf, 2020 Hot Mix Asphalt and Emulsion Bid Tabulation.pdf

Resolution to Approve a Purchase Order for Hot Mix Asphalt (HMA) and Emulsion to Cadillac Asphalt, LLC (\$399,080.00/\$199,540.00 annually; ITB-4628)

**CA-12      20-0673      Enactment No:      R-20-205      Approved**

Resolution to Provide Additional Funding for Recycle Ann Arbor's Municipal Resource Recovery Services (Curbside Recycling) and Appropriate Funds in the Amount of \$472,800.00 from the Solid Waste Fund balance. (**8 Votes Required**)

**CA-13    20-0756    Enactment No:    R-20-206    Approved**

**Attachments:** ITB 4618 Landfill Scale and Entrance Improvements Combined Revised Plans.pdf, Ideal Contracting PCO-01 REV 1 Additional 800 LF of ductbank.pdf, 20-0060 Ann Arbor Landfill Scale and Entrance Improvements Rev0.pdf, Change Order #1 Landfill Scale and Entrance Improvements Contract.pdf

Resolution to Approve Change Order Number 1 to the Construction Contract, with Ideal Contracting, LLC for the Landfill Scale and Entrance Improvements Project for Fiber Optic Network Infrastructure (\$275,382.00, contingency \$25,540.00)

**CA-15    20-0645    Enactment No:    R-20-207    Approved**

**Attachments:** dlz - psa - 200507.pdf, council approved resolution - dlz psa - 180702.pdf

Resolution to Approve a Professional Service Agreement with DLZ Michigan, Inc.(\$173,757.57) and Establish a Project Budget for the 2020/2021 Bridge Inspection Program (\$212,000.00)

**CA-16    20-0669    Enactment No:    R-20-208    Approved**

**Attachments:** ITB 4626 Bid Docs.pdf, ITB 4626 Bid Summary.pdf, ITB 4626 Location Map.pdf, ITB 4626 Mackenzie Proposal.pdf, FINAL 2019 Muni Contract Ann Arbor with certification 041720 (003).pdf

Resolution to Award a Construction Contract to E.T. Mackenzie Company for the 2020 Utility Improvements (\$861,457.60)

**CA-17    20-0752    Enactment No:    R-20-209    Approved**

**Attachments:** 2021-022 PMM-FY2021\_Construction Contract.pdf

Resolution to Award a Construction Contract to P.K. Contracting, Inc. for Pavement Marking Maintenance (\$560,088.25; Bid No. ITB No. 4631)

**CA-18    20-0753    Enactment No:    R-20-210    Approved**

**Attachments:** 2021-020 Street PM Project - FY2021\_Street List\_2020-05-13.pdf, City of Ann Arbor [Major Street Overband Crack Filling Work - FY2021]\_REV.pdf, City of Ann Arbor [Minor Street Overband Crack Filling Work - FY2021]\_REV.pdf, City of Ann Arbor [Minor Street Surface Treatment Work - FY2021]\_REV.pdf, City of Ann Arbor [Major Street Surface Treatment Work - FY2021].pdf, ITB 4630 Street PM-FY2021\_Bid Summary.pdf, 2021-020 Street PM-FY2021\_Construction Contract.pdf

Resolution to Award a Construction Contract to Strawser Construction, Inc. (ITB-4630, \$2,367,983.83) and to Appropriate \$3,642,400.00 for the FY2021 Street Preventative Maintenance Project **(8 Votes Required)**

**CA-19    20-0778    Enactment No:    R-20-211    Approved**

**Attachments:** Gerace PO\_Barton&Superior Repairs, Emergency Authorization Memo\_Barton-Hoist#5\_base\_20200528

Resolution to Ratify an Emergency Purchase Order Request to Gerace Construction Company, Inc. (\$9,847.00) for additional spending for the Barton Dam Hoist #5 Base Repair and Superior Inspection Hatch Project

**CA-20    20-0664    Enactment No:    R-20-212    Approved**

Resolution to Approve Optional Coronavirus-Related Distributions from the City's Deferred Compensation Retirement Plan

**CA-21    20-0796    Enactment No:    R-20-213    Approved**

**Attachments:** Background on EDA Grant for LDFA.pdf, EDA General Application.pdf

Resolution to Approve a Grant Application with the U.S. Economic Development Administration (EDA) Public Works and Economic Adjustment Assistance Program

**CA-22    20-0741    Enactment No:    R-20-214    Approved**

**Attachments:** City Budget Amendment for FY2020 attachment.pdf

Resolution to Amend Ann Arbor City Budget for Fiscal Year 2020 **(8 Votes Required)**

**CA-2    20-0732    Enactment No:    R-20-216    Approved**

**Attachments:** Agencies funded by COFU partners.pdf

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

Resolution to Approve FY 21 Allocations to Non-Profit Entities for Human Services - \$1,247,529 (General Fund)

**CA-14    20-0770    Enactment No:    R-20-215    Approved**

**Attachments:**    RAA Municipal Resource Recover Services Contract Amendment 7.pdf

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

Resolution to Authorize Contract Amendment Number 7 with Recycle Ann Arbor for Municipal Resource Recovery Services

**CA-5    20-0748    Enactment No:    R-20-217    Approved**

**Attachments:**    SPARK PSA 6-1-2020EXT.pdf

**A motion was made by Councilmember Hayner, seconded by Councilmember Grand, 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:**    2 -    Councilmember Hayner and Councilmember Griswold

Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00)

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

**PH-1    20-0525    Enactment No:    Held and Closed**

**Attachments:**    SAD 61 Jackson Ave Resolution 4 Attachment-Revised.pdf, SAD No 61 - distribution drawing - 200309.pdf, SAD 61 Jackson Avenue Resol 4 Attachment.pdf, JacksonRd Special assessment protest letter.pdf, Cameron objection letter for Jackson Rd. Sidewalk-signed.pdf, Jackson Rd Sidewalk Gap Special



Assessment.pdf, Objection letter 3395 Jackson Ave Ann Arbor Michigan .pdf

### **Held and Closed**

Resolution No. 4 - Confirming the Proposed Jackson Avenue Sidewalk Gap Project Special Assessment, District #61

*A public hearing was continued on the proposed Resolution No. 4 confirming the proposed Jackson Avenue Sidewalk Gap Project. Notice of continued public hearing was published June 4, 2020.*

*The following residents spoke in opposition to the resolution:*

- A homeowner on Traver Rd.*
- Julie Lin, property owner on Jackson Rd.*
- Syaufu Ma, 36601 N. Mule Train Carefree, AZ*
- on behalf of the Ma Wei-Yi Trust*
- Chingchi Chen, 2725 Nixon Rd.*
- Melanie Cameron, 3415 Jackson*
- Gary Abdirashid, Jackson Road*

*-Anna Foster, 618 Gott St. asked if the special assessment would be exempt from the poverty exemption.*

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

## **A APPROVAL OF COUNCIL MINUTES**

**A-1**      [20-0817](#)      Regular Session Meeting Minutes of June 1, 2020

**Attachments:**      06-01-20 Draft Minutes.pdf, Council Emails 6-1-2020.pdf

**A motion was made by Councilmember Ackerman, seconded by Councilmember Nelson, that the Regular Session Meeting Minutes of June 1, 2020 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

## **RECESS**

*Mayor Taylor called a recess at 9:37 p.m. and reconvened the meeting at 9:52 p.m.*

## **B ORDINANCES - SECOND READING**

None.

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

- C-1**      [20-0657](#)      An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 4.5 Acres from PUD (Planned Unit Development) to C3 (Fringe Commercial district), MMG Plymouth Road Mixed Use Rezoning, 3611-3621 Plymouth Road, (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-20-19)

**Attachments:**      ORD-20-19 MMG Plymouth Rd Rezoning Ordinance Briefed.pdf, MMG Plymouth Rezoning to C3 Ordinance.pdf, May 5, 2020 Planning Staff Report, Memo to Council 5-12-20 Red Roof Expanded Shelter, 5-5-2020 CPC Approved Minutes w Links.pdf

*(The complete copy of the text of Ordinance No. ORD-20-19 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Lumm, seconded by Councilmember Ackerman, that the Ordinance be approved on First Reading. 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 Nelson and Councilmember Ramlawi

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

Enactment No: ORD-20-19

- C-2**      [20-0900](#)      An Ordinance to Amend Section 1:209 of Chapter 8 (Boards and Commissions) of Title I of the Code of the City of Ann Arbor

**Sponsors:**      Taylor

**Attachments:**      ORD-20-20 Briefed and Approved.pdf, ORD-20-20 Boards and Commissions Ordinance Briefed.pdf, Housing Commission Ordinance.pdf, ORD-20-20 Approval Notice.pdf

*(The complete copy of the text of Ordinance No. ORD-20-20 is on file in*

*the City Clerk's Office.)*

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

Enactment No: ORD-20-20

**D MOTIONS AND RESOLUTIONS**

**DS Unfinished Business - Staff:**

**DS-1 20-0525 Enactment No:**

**Attachments:** SAD 61 Jackson Ave Resolution 4 Attachment-Revised.pdf, SAD No 61 - distribution drawing - 200309.pdf, SAD 61 Jackson Avenue Resol 4 Attachment.pdf, JacksonRd Special assessment protest letter.pdf, Cameron objection letter for Jackson Rd. Sidewalk-signed.pdf, Jackson Rd Sidewalk Gap Special Assessment.pdf, Objection letter 3395 Jackson Ave Ann Arbor Michigan .pdf

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

Resolution No. 4 - Confirming the Proposed Jackson Avenue Sidewalk Gap Project Special Assessment, District #61

**20-0525 Enactment No: Lay on the table**

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

**Yeas:** 7 - Councilmember Lumm, Councilmember Eaton, Councilmember Ackerman, Councilmember Bannister, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:** 4 - Mayor Taylor, Councilmember Grand, Councilmember Smith and Councilmember Hayner

Resolution No. 4 - Confirming the Proposed Jackson Avenue Sidewalk Gap Project Special Assessment, District #61

**DC New Business - Council:**

DC-1      20-0795      Enactment No:      R-20-218      Approved

**Sponsors:**      Taylor, Ackerman, Grand and Eaton

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

Resolution Declaring June Pride Month in the City of Ann Arbor

DC-2      20-0813      Enactment No:      Approved

**Sponsors:**      Hayner and Ramlawi

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

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

**Nays:**    4 -    Mayor Taylor, Councilmember Grand, Councilmember  
   Ackerman and Councilmember Smith

Resolution for Override of Mayor's Partial Veto of R-20-177 **(8 Votes Required)**

DC-3      20-0851      Enactment No:      R-20-219      Approved

**Sponsors:**      Nelson, Lumm, Ramlawi, Hayner, Bannister, Grand,  
   Ackerman and Taylor

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

Resolution in Support of More Substantive Civilian Review of Policing Practices and Incidents

DC-4      20-0852      Enactment No:      R-20-220      Approved

**Sponsors:**      Taylor and Ackerman

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

Resolution to Authorize the Administrator to Provide Notice that the City Will Not Exercise Rights of First Refusal for Covenant-Restricted Housing Units at Stone School Townhomes and Ashley Mews

DC-5      20-0656      Enactment No:      R-20-221      Approved

**Sponsors:**      Taylor

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

Resolution to Support Washtenaw County and Shelter Association of Washtenaw County (SAWC) as a Result of the COVID-19 Pandemic and Appropriate \$250,000 for Current and Future COVID-19 Shelter Response (8 Votes Required)

DC-6      20-0857      Enactment No:      R-20-222      Approved

**Sponsors:**      Taylor, Ramlawi, Lumm and Hayner

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

Resolution to Further Approve Outdoor Sales, Service and Consumption of Alcoholic Beverages During the COVID-19 Pandemic

DC-18      20-0912      Enactment No:      R-20-223      Approved

**Sponsors:**      Bannister

**Attachments:**      Council Rules.pdf, Council Rule 19 amendment  
6-15-20.pdf

**A motion was made by Councilmember Bannister, 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:**    10 -    Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Ackerman, Councilmember Smith, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson and Councilmember Ramlawi

**Nays:**    1 -    Councilmember Grand

Resolution to Approve an Amendment to Council Rule 19 to Remove the

Requirement of a 2/3 Vote of Council Members Present for Suspension of the Council Rules

**DC-7**     [20-0848](#)     Motions to Waive Council Rules **(2/3 Vote)** and Reconsider the May 4, 2020 Approval of Resolution 4 - Special Assessment Roll for Nixon and Traver Special Assessment District No. 56.

**Sponsors:**     Bannister

**Attachments:**     R-20-163.pdf

**A motion was made by Councilmember Bannister, seconded by Councilmember Lumm, under Council Rule 19, to suspend the time limitation of Council Rule 13, in order to allow a motion to reconsider the May 4, 2020 Approval of Resolution 4 - Special Assessment Roll for Nixon and Traver Special Assessment District No. 56.**

**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

**A motion was made by Councilmember Smith, seconded by Councilmember Griswold, to reconsider the May 4, 2020 Approval of Resolution 4 - Special Assessment Roll for Nixon and Traver Special Assessment District No. 56 and the Approval of Resolution No. 4 - Confirming the Barton Drive Water Main Replacement & Resurfacing Project Special Assessment District No. 55 - Brede to Pontiac.**

**One a voice vote, the Mayor declared the motion carried with one dissenting vote by Councilmember Grand.**

**20-0521**     **Enactment No:**

**Attachments:**     SAD 55 Barton Dr Map.pdf, SAD 55 Barton Drive Resol 4 Cost Attachment amended costs 4.14.20.pdf, Barton Drive Special Assessment District 55 Objection - Hampton.pdf, Jung - Objections to Barton Drive Sidewalk.pdf

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

**Councilmember Bannister, that the Resolution be approved.**

Resolution No. 4 - Confirming the Barton Drive Water Main Replacement & Resurfacing Project Special Assessment District No. 55 - Brede to Pontiac  
**(8 Votes Required)**

**20-0521 Enactment No: Postponed**

**A motion was made by Councilmember Smith, seconded by Councilmember Hayner, that the Resolution be postponed to the City Council, due back on 12/7/2020. 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 No. 4 - Confirming the Barton Drive Water Main Replacement & Resurfacing Project Special Assessment District No. 55 - Brede to Pontiac  
**(8 Votes Required)**

**20-0523 Enactment No:**

**Attachments:** SAD 56 NixonTraver Resol 4 Cost Attachment.pdf, Nixon Sidewalk Objections.pdf

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

Resolution No. 4 - Confirming the Nixon and Traver Sidewalk Gap Project, District 56 **(8 Votes Required)**

**20-0523 Enactment No: Postponed**

**A motion was made by Councilmember Lumm, seconded by Councilmember Bannister, that the Resolution be postponed to the City Council, due back on 12/7/2020. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 7 - Councilmember Lumm, Councilmember Eaton, Mayor Taylor, Councilmember Ackerman, Councilmember Bannister, Councilmember Griswold and Councilmember Nelson

**Nays:** 4 - Councilmember Grand, Councilmember Smith, Councilmember Hayner and Councilmember Ramlawi

Resolution No. 4 - Confirming the Nixon and Traver Sidewalk Gap Project, District 56 **(8 Votes Required)**

**DC-8      20-0859      Enactment No:      R-20-224      Approved**

**Sponsors:** Bannister, Grand, Ramlawi and Taylor

**Attachments:** Summer Fest Amendment 6-8-2020.pdf, Covid-19 Programming Response.pdf, A2SF 2019 By The Numbers.pdf

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

Resolution Authorizing Amendment Number One to Agreement with Ann Arbor Summer Festival, Inc. for FY20 Community Event Funding

#### **OPEN THE AGENDA**

**A motion was made by Councilmember Grand, seconded by Councilmember Smith, that the Agenda be re-opened. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 6 - Councilmember Lumm, Mayor Taylor, Councilmember Grand, Councilmember Ackerman, Councilmember Smith and Councilmember Griswold

**Nays:** 5 - Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Nelson and Councilmember Ramlawi

#### **AMEND THE AGENDA**

**A motion was made by Councilmember Grand, seconded by Councilmember Smith, that the Agenda be amended as follows:**

**Move DC-19 and DC-15 after DC-9.**

**On a roll call vote, the Mayor declared 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

DC-9 20-0858 Enactment No:

Sponsors: Griswold, Lumm and Bannister

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

Resolution Directing Evaluation of City Pedestrian and Cycling Transportation Environment by a Professional Engineer with Vision Zero Expertise

20-0858 Enactment No:

**Amended**

Sponsors: Griswold, Lumm and Bannister

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

**Amend 4th WHEREAS Clause:**

**Whereas, While the City has made significant investments in pedestrian and bicycle facilities over the past four years, the Vision Zero goal of no fatal or serious injury pedestrian/bicyclist crashes has not been achieved and staff has not demonstrated a significant decrease in pedestrian and cycling crashes, IN FACT OUR PEDESTRIAN CRASH RATE ROSE FROM 59 IN 2018 TO 74 IN 2019, PER MICHIGANTRAFFICCRASHFACTS.ORG; and**

**ALL CAPS indicate new language.**

**The motion was considered friendly by the Body.**

Resolution Directing Evaluation of City Pedestrian and Cycling Transportation Environment by a Professional Engineer with Vision Zero Expertise

20-0858 Enactment No: R-20-225

**Approved as Amended**

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

Resolution Directing Evaluation of City Pedestrian and Cycling Transportation Environment by a Professional Engineer with Vision Zero

Expertise

*(Councilmember Smith was absent during the vote on this resolution.)*

**DC-19    20-0916    Enactment No:    R-20-226    Approved**

**Sponsors:**    Taylor

**Attachments:**    2020 Millage Rates - Corrected.pdf

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

Resolution to Correct 2020 Property Tax Millage Rates for Fiscal Year 2021 and Reaffirm the Adopted Ann Arbor City Budget for Fiscal Year 2021 (**7 Votes Required**)

**DC-15    20-0864    Enactment No:    R-20-227    Approved**

**Sponsors:**    Taylor, Ramlawi and Lumm

**Attachments:**    Pilot Program - Curbside Parking Space Occupancy 2020.pdf

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

Resolution to Authorize a Pilot Program for Business Occupancy of Curbside Parking Spaces

**DC-10    20-0860    Enactment No:    R-20-228    Approved**

**Sponsors:**    Taylor

**A motion was made by Councilmember Ackerman, seconded by Councilmember Eaton, 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:**    2 -    Councilmember Hayner and Councilmember Griswold

Resolution in Support for the County-Wide Road and Non-Motorized Millage

DC-11    20-0663    Enactment No:    R-20-229    Approved

**Sponsors:**    Taylor

**Attachments:**    VEBA Waiver - FY20 and FY21 Amounts.pdf

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

Resolution to Approve a Waiver of the Other Post-Employment Benefits (OPEB) Funding Policies for FY 2020 and FY 2021 **(8 Votes Required)**

DC-12    20-0781    Enactment No:    R-20-230    Approved

**Sponsors:**    Taylor

**Attachments:**    Pension Waiver - FY20 and FY21 Amounts.pdf

**A motion was made by Councilmember Ackerman, seconded by Councilmember Lumm, 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 Waiver of the Pension Policy for FY 2020 and FY 2021 **(8 Votes Required)**

DC-13    20-0873    Enactment No:

**Sponsors:**    Taylor and Nelson

**Attachments:**    Summary Maps Healthy Streets Pilot Requests for City Council 6.15.2020 (2).pdf, Rebalancing Streets - Pilot Projects July02.pdf, 2020.06.05 Key Streets Review Set.pdf

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

Resolution to Advance Healthy Streets in Downtown Ann Arbor to Promote Safe Social Distancing Outdoors

20-0873    Enactment No:    Postponed

**A motion was made by Councilmember Griswold, seconded by Councilmember Hayner, that the Resolution be postponed until 7/6/2020. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 6 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Ramlawi

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

Resolution to Advance Healthy Streets in Downtown Ann Arbor to Promote Safe Social Distancing Outdoors

**DC-14 20-0874 Enactment No:**

**Sponsors:** Taylor and Nelson

**Attachments:** Summary Maps Healthy Streets Pilot Requests for City Council 6.15.2020 (2).pdf, Rebalancing Streets - Pilot Projects July02.pdf

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

Resolution to Advance Healthy Streets Outside of Downtown Ann Arbor to Promote Safe Social Distancing Outdoors and Appropriate \$15,000.00 from the FY 2020 Major Street Fund Operations and Maintenance Budget

**20-0874 Enactment No:**

**Postponed**

**A motion was made by Councilmember Ramlawi, seconded by Councilmember Lumm, that the Resolution be postponed until 7/6/2020. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 6 - Councilmember Lumm, Councilmember Eaton, Councilmember Bannister, Councilmember Hayner, Councilmember Griswold and Councilmember Ramlawi

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

Resolution to Advance Healthy Streets Outside of Downtown Ann Arbor to Promote Safe Social Distancing Outdoors and Appropriate \$15,000.00 from the FY 2020 Major Street Fund Operations and Maintenance Budget

**DC-16 20-0877 Enactment No:**

**Sponsors:** Taylor, Grand and Ackerman

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

**Councilmember Grand, that the Resolution be approved.**

Resolution to Request that ICPOC Lead an In-depth, Multi-Stakeholder, and Data-driven Review of Public Safety Services and Provide City Council with Reports and Recommendations

**20-0877 Enactment No: Referred**

**A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Resolution be referred to the Independent Community Police Oversight Commission. 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 Smith, Councilmember Griswold and Councilmember Nelson

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

Resolution to Request that ICPOC Lead an In-depth, Multi-Stakeholder, and Data-driven Review of Public Safety Services and Provide City Council with Reports and Recommendations

**DC-17 20-0904 Enactment No: R-20-231 Approved**

**Sponsors:** Taylor

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

Resolution Terminating the Mayor's Declaration of a Local State of Emergency in Response to COVID-19

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

**DB-1 20-0245 Enactment No:**

**Sponsors:** Transportation Commission

**Attachments:** Sam Schwartz Proposal for Additional Work\_revised01282020.pdf

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

Resolution to Appropriate \$21,700.00 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 (\$373,370.00) **(8 Votes Required)**

**20-0245 Enactment No:**

**Withdrawn**

**The motion was withdrawn.**

Resolution to Appropriate \$21,700.00 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 (\$373,370.00) **(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 Lumm, seconded by Councilmember Grand, that the Clerk's Report or Communications, Petitions, and Referrals be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**F-1 [20-0706](#) Comprehensive Transportation Plan Supplemental Work**

**Attachments: Schwartz Draft Resolution.pdf, Schwartz Draft Scope.pdf**

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

**G-1 [20-0550](#) Minutes of the February 26, 2020 Zoning Board of Appeals Meeting**

**Attachments: 2-26-2020 ZBA Meeting Minutes .pdf**

- G-2**      [20-0613](#)      April 21, 2020 City Planning Commission Meeting Minutes  
**Attachments:**      4-21-2020 CPC Draft Meeting Minutes w Links.pdf
- G-3**      [20-0630](#)      Housing Board of Appeals Minutes, February 11, 2020  
**Attachments:**      HBA Meeting Minutes 2-11-2020.pdf
- G-4**      [20-0681](#)      February 2020 Meeting Minutes  
**Attachments:**      February\_Meeting Minutes- DRAFT.pdf,  
February\_Meeting Minutes- FINAL.pdf
- G-5**      [20-0686](#)      May 5, 2020 City Planning Commission Meeting Minutes  
**Attachments:**      5-5-2020 CPC Approved Minutes w Links.pdf
- G-6**      [20-0734](#)      Ann Arbor Housing Commission Board Minutes April 15, 2020  
**Attachments:**      AAHC Board Minutes 4.15..pdf

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

*Jamie Magiera, 1410 Henry St., discussed the request that ICPOC lead a review of Public Safety. He thanked the Mayor and co-sponsors for their effort on the matter and urged others to not view the action with malice.*

**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).**

*None.*

**ADJOURNMENT**

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

Councilmember Lumm, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 2:13 a.m.

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

LIVE: @ 7:00 P.M.

REPLAY: FRIDAY @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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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.