

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Final

Thursday, May 5, 2022

7:00 PM

This meeting will be broadcast live on CTN Cable Channel 16,
ATT Channel 99, and online at a2gov.org/watchCTN

Larcom City Hall, 301 E Huron St, Second floor, City Council
Public commentary can be made in person or by calling: 877 853

Chambers
5247 or 888 788 0099

City Council

Enter Meeting ID 942 1273 2148

CALL TO ORDER

Mayor Pro Tem Julie Grand 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 Pro Tem Grand led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

Councilmember Eyer arrived at 7:07 p.m.

Present: 8 - Councilmember Julie Grand, Councilmember Jeff Hayner, Councilmember Kathy Griswold, Councilmember Elizabeth Nelson, Councilmember Ali Ramlawi, Councilmember Lisa Disch, Councilmember Linh Song and Councilmember Jen Eyer

Absent: 3 - Mayor Christopher Taylor, Councilmember Erica Briggs and Councilmember Travis Radina

APPROVAL OF AGENDA

A motion was made by Councilmember Griswold, seconded by Councilmember Song, that the Agenda be approved as presented. On a voice vote, the Mayor Pro Tem declared the motion carried.

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

Interim City Administrator Milton Dohoney Jr. presented the following written reports for information of Council:

AC-1 [22-0817](#) Agenda Response Memo and eComments - May 5, 2022

Received and Filed

AC-2 [22-0839](#) City Administrator's Report - May 5, 2022

Received and Filed**INT INTRODUCTIONS**

INT-1 [22-0685](#) Independent Community Police Oversight Commission (ICPOC) - Monthly Update

Dr. Lisa Jackson, Chair of the Independent Citizens Police Oversight Commission, gave her monthly update to City Council.

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**

FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS *9 TO RAISE HANDS AND *6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

1. **Elizabeth Hunter - Response to ICPOC Monthly Update (INT-1) (in-person)**
Elizabeth Hunter, resident, spoke about police transparency and police violence against minority residents, including the Aura Rosser shooting.

2. **Brian Chambers - Neighborhood Assistance Corporation of America (NACA) Mortgages Resolution (DC-2) (in-person)**
Brian Chambers, resident, spoke about affordable housing and the need for affordable mortgages.

3. **Teacher Barton - Lack of Transparency and Follow Through from the Ann Arbor Police Department (in-person)**
Teacher Barton, resident, spoke about AAPD policies and the lack of public transparency of these policies.

4. **Greg Pratt - Resolution to Approve a Debt Service Agreement with the Downtown Development Authority for a Contribution to the 350 S. Fifth Ave. Debt Service (CA-17); Neighborhood Assistance Corporation of America (NACA) Mortgages Resolution (DC-2) (phone)**

Greg Pratt was not present.

CC COMMUNICATIONS FROM COUNCIL

Councilmembers provided the following resolutions of appointment for consideration at a future meeting and provided the following updates:

COUNCILMEMBER GRISWOLD

Councilmember Griswold spoke about new efforts to improve communication regarding transportation issues, including non-motorized transportation.

Councilmember Griswold stated she plans to reintroduce a resolution to address Council communications, including a social media policy.

COUNCILMEMBER NELSON

Councilmember Nelson provided an update for Ward 4 residents regarding upcoming improvements to the Hill and State Street area. She stated this will be a great improvement for pedestrians and cyclists.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi addressed the fact that he missed the last Council meeting due to COVID. He thanked the City Clerk for her efforts to ensure he could still file his Council petitions during his quarantine period.

COUNCILMEMBER EYER

Councilmember Eyer addressed DC-4, which was removed from the Council agenda. She stated it has always been her goal to get this path fixed, but that the property owner has to be a part of the solution. She stated she continues to negotiate a solution.

COUNCILMEMBER SONG

Councilmember Song responded to Councilmember Griswold's

comments about a social media policy.

Councilmember Song recognized Asian American and Pacific Islander month.

COUNCILMEMBER HAYNER

Councilmember Hayner responded to Mr. Barton's comments regarding AAPD transparency. He stated he is trying to resolve this issue.

Councilmember Hayner spoke in support of DC-4, stating the City does take care of private sidewalks and this one should be the same.

CC-1 [22-0739](#) Resolution to Appoint Lunia Oriol and Stephen Brown to the Environmental Commission

Referred to the City Council due back on 5/16/2022

CC-2 [22-0740](#) Resolution to Appoint Makiah Shipp, Bonnie Billups, and Randy Milgrom to the Independent Community Police Oversight Commission (**7 Votes Required**)

Referred to the City Council due back on 5/16/2022

CC-3 [22-0741](#) Resolution to Appoint Rosanne Bloomer and Deaver Armstrong to the Greenbelt Advisory Commission (**7 Votes Required**)

Referred to the City Council due back on 5/16/2022

CC-4 [22-0811](#) Resolution to Appoint Travis Radina and Elizabeth Nelson to the Renters Commission

Referred to the City Council due back on 5/16/2022

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [22-0643](#) Nominations and Appointments for May 5, 2022

Mayor Pro Tem Grand presented the following nominations for approval at a later date:

Airport Advisory Committee

*Melanie McNicholas
Ann Arbor, MI 48103
Term Ending: 5/31/2025*

*Ann Arbor Area Transportation Authority Board
Kathleen M Mozak
Ann Arbor, MI 48104
Term Ending: 5/1/2027*

*Ann Arbor Public Art Commission
Peggy Wier-Leonard
Ann Arbor, MI 48103
Term Ending: 6/1/2025*

*Kevin Cox
Ann Arbor, MI 48105
Term Ending: 5/31/2024*

*Building Board of Appeals
Paul Darling
Ann Arbor, MI 48103
Term Ending: 5/31/2024*

*Center of the City - Council of the Commons
Alan Haber
Ann Arbor, MI 48103
Term Ending: 5/31/2024*

*Adam Zemke
Ann Arbor, MI 48103
Term Ending: 5/31/2024*

*Alice Ralph
Ann Arbor, MI 48103
Term Ending: 5/31/2024*

*Camilla Lizundia
Ann Arbor, MI 48104
Term Ending: 5/31/2024*

*Frank C. Wilhelme
Ann Arbor, MI 48103
Term Ending: 5/31/2024*

Geoffrey C. Henry
Ann Arbor, MI 48104
Term Ending: 5/31/2024

Jennifer Cornell
Ann Arbor, MI 48103
Term Ending: 5/31/2024

Rita M. Mitchell
Ann Arbor, MI 48103
Term Ending: 5/31/2024

City Planning
Wonwoo Lee
Ann Arbor, MI 48103
Term Ending: 6/30/2025

Sara Hammerschmidt
Ann Arbor, MI 48105
Term Ending: 6/30/2025

Ellie Abrons
Ann Arbor, MI 48103
Term Ending: 6/30/2025

Commission on Disability Issues
Alex Gossage
Ann Arbor, MI 48104
Term Ending: 5/31/2025

Kathleen M Mozak
Ann Arbor, MI 48104
Term Ending: 5/31/2025

Larry D Keeler
Ann Arbor, MI 48103
Term Ending: 5/31/2025

Design Review Board
Gary Cooper
Ann Arbor, MI 48104
Term Ending: 5/31/2025

*Downtown Area Citizens' Advisory Council (CAC)**Donald N Duquette**Ann Arbor, MI 48104**Term Ending: 5/31/2025**John Chamberlin**Ann Arbor, MI 48103**Term Ending: 5/31/2025**Joan French**Ann Arbor, MI 48104**Term Ending: 5/31/2025**Downtown Development Authority**Tyler Kinley**Ann Arbor, MI 48104**Term Ending: 5/31/2026**Elizabeth Dean Fund Committee**R. Donald Wortman**Ann Arbor, MI 48103**Term Ending: 5/31/2024**Elizabeth (Beth) R Collins**Ann Arbor, MI 48103**Term Ending: 5/31/2024**Energy Commission**Calene Colvin-Garcia**Ann Arbor, MI 48105**Term Ending: 5/31/2025**Historic District Commission**David Rochlen**Ann Arbor, MI 48103**Term Ending: 5/31/2025**Kathryn J Fortener**Ann Arbor, MI 48104**Term Ending: 5/31/2025**Housing Board of Appeals*

*Tim J Durham
Ann Arbor, MI 48103
Term Ending: 5/31/2025*

*Jerry Schulte
Ann Arbor, MI 48105
Term Ending: 5/31/2025*

*Housing Commission
Deanna M Boer
Ann Arbor, MI 48103
Term Ending: 5/2/2027*

*Human Rights Commission
Linda Winkler
Ann Arbor, MI 48103
Term Ending: 5/31/2025*

*Keta J Cowan
Ann Arbor, MI 48103
Term Ending: 5/31/2025*

*Aidan M. Sova
Ann Arbor, MI 48104
Term Ending: 5/31/2025*

*Huron River Watershed Council
Janis A Bobrin
Ann Arbor, MI 48105
Term Ending: 5/31/2024*

*Leslie Science & Nature Center Board of Directors, City Representative
Paige P Morrison
Ann Arbor, MI 48103
Term Ending: 5/31/2025*

*Park Advisory Commission
Ruth Kraut
Ann Arbor, MI 48103
Term Ending: 5/31/2025*

*Public Market Advisory Commission
Peter Woolf*

*Ann Arbor, MI 48103
Term Ending: 5/31/2025*

*Renters Commission
Liam Wolf
Ann Arbor, MI 48108
Term Ending: 5/31/2024*

*Lucy Peterson
Ann Arbor, MI 48103
Term Ending: 5/31/2024*

*Kristen Cato
Ann Arbor, MI 48103
Term Ending: 5/31/2024*

*Transportation Commission
Bret Hautamaki
Ann Arbor, MI 48103
Term Ending: 5/31/2025*

*Megan Brovan
Ann Arbor, MI 48104
Term Ending: 5/31/2025*

*Zoning Board of Appeals
Todd W Grant
Ann Arbor, MI 48105
Term Ending: 5/31/2025*

*Chris Fraleigh
Ann Arbor, MI 48103
Term Ending: 5/31/2025*

*Economic Development Corporation Board
Milton Dohoney Jr.
Term Ending: 5/31/2028*

Referred to the City Council due back on 5/16/2022

**MC-2 [22-0642](#) Resolution to Appoint Nonregistered Electors to Boards and Commissions
(7 Votes Required)**

Mayor Pro Tem Grand presented the following appointments for approval

at a later date:

*Ann Arbor Public Art Commission
Mary Thiefels-Partial Term
Grass Lake, MI 49240
Term Ending: May 31, 2023*

*Sophie Grillet-Reappointment
Ann Arbor, MI 48103
Term Ending: 6/1/2025*

*Cable Communications Commission
Thomas Wright-Reappointment
Saline, MI 48176
Term Ending: 5/31/2027*

*Design Review Board
Geoffrey M. Perkins-Reappointment
Ann Arbor, MI 48105
Term Ending: 5/31/2025*

*Recreation Advisory Commission
Laurence O'Connell-Reappointment
Ann Arbor, MI 48103
Term Ending: 5/31/2025*

*Renter's Commission
Cozine Welch, Jr. -Reappointment
Ypsilanti, MI 48197
Term Ending: 5/31/2024*

*Dandan Chen-Reappointment
Ann Arbor, MI 48105
Term Ending: 5/31/2024*

Referred to the City Council due back on 5/16/2022

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-7 Resolution to Approve the Professional Services Agreement with Huron Valley Ambulance, Inc. for the Provision of a Basic Life Support Ambulance

CA-14 Resolution to Approve a Construction Contract with Bailey Excavating, Inc. for the 2022 Miscellaneous Utility Project (\$1,722,742.98)

Passed on consent agenda

A motion was made by Councilmember Disch, seconded by Councilmember Nelson, that the following Consent Items be approved as presented. On a voice vote, the Mayor Pro Tem declared the motion carried unanimously with eight members present, thus satisfying the eight-vote requirements of CA-6 and CA-15.

CA-1	22-0751	Enactment No: R-22-116	Approved
		Resolution to Approve Street Closings for the 2022 Taste of Ann Arbor Special Event - Sunday, June 5, 2022	
CA-2	22-0754	Enactment No: R-22-117	Approved
		Resolution to Approve Street Closings for Sonic Lunch - Thursdays, June 9, June 16, July 14 and August 25, 2022	
CA-3	22-0753	Enactment No: R-22-118	Approved
		Resolution to Approve the 2022 Ann Arbor Jaycees Summer Carnival at Pioneer High School - June 20 to June 27, 2022	
CA-4	22-0698	Enactment No: R-22-119	Approved
		Resolution to Approve Street Closing for The Event on Main - Thursday, June 16 - Friday, June 17, 2022	
CA-5	22-0752	Enactment No: R-22-120	Approved
		Resolution to Approve Street Closings for the 2022 Rolling Sculpture Car Show - Friday, July 15, 2022	
CA-6	22-0686	Enactment No: R-22-121	Approved

Resolution to Approve Purchase of Greenbelt District Land, Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission, and Appropriate \$692,867.00 for Purchase of Fee Title to the EN Maisel Associates, LLC Property **(8 Votes Required)**

CA-8 22-0611 Enactment No: R-22-122 Approved

Resolution to Approve a Two-Year Service Agreement with Emergent Health Partners for Ann Arbor Fire Department Dispatch and Related Services (\$280,288.44)

CA-9 22-0645 Enactment No: R-22-123 Approved

Resolution Levying Certain Delinquent Municipal Solid Waste, Board Up, Clean Up, Vacant Property Inspection Fees, Housing Inspection Fees, False Alarm Fees, and Fire Inspection Fees as Special Assessments and Ordering Collection Thereof

CA-10 22-0646 Enactment No: R-22-124 Approved

Resolution to Assess Certain Delinquent Municipal Utility Charges as a Tax and Ordering Collection Thereof

CA-11 22-0350 Enactment No: R-22-125 Approved

Resolution to Approve the Purchase of Residential and Special Use Water Meters from Badger Meter, Inc. (Not to exceed \$125,000.00 annually ITB No. 4708)

CA-12 22-0586 Enactment No: R-22-126 Approved

Resolution to Approve a Professional Services Agreement with Perceptive Controls, Inc. for the Tertiary Filter Programmable Logic Controller Replacement Project at the Wastewater Treatment Plant, RFP No. 22-14 (\$272,750.00)

CA-13 22-0628 Enactment No: R-22-127 Approved

Resolution to Award a Construction Contract to Fonson Company, Inc. (\$1,250,972.00, Bid No. ITB-4705) for the 2022 Valve Replacement Project

CA-15 22-0636 Enactment No: R-22-128 Approved

Resolution to Award a Construction Contract to Cadillac Asphalt, LLC (RFP No. 22-26, \$6,930,000.00) for the 2022 Street Resurfacing Project, and to

Appropriate \$500,000.00 from the Stormwater Fund, \$60,000.00 from the Local Street Fund, \$30,000.00 from the Sewage Disposal Fund, \$66,400.00 from the Water Supply System Fund and \$15,000.00 Sidewalk Construction Millage Fund **(8 Votes Required)**

CA-16 22-0655 Enactment No: R-22-129 Approved

Resolution to Award a Construction Contract to Doan Construction Co. for the 2022 Sidewalk Gap Elimination Project (\$446,858.15)

CA-17 22-0659 Enactment No: R-22-130 Approved

Resolution to Approve a Debt Service Agreement with the Downtown Development Authority for a Contribution to the 350 S. Fifth Avenue Debt Service

CA-7 22-0702 Enactment No: R-22-131 Approved

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

Resolution to Approve the Professional Services Agreement with Huron Valley Ambulance, Inc. for the Provision of a Basic Life Support Ambulance

CA-14 22-0632 Enactment No: R-22-132 Approved

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

Yeas: 7 - Councilmember Grand, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Disch, Councilmember Song and Councilmember Eyer

Nays: 1 - Councilmember Hayner

Absent: 3 - Mayor Taylor, Councilmember Briggs and Councilmember Radina

Resolution to Approve a Construction Contract with Bailey Excavating, Inc. for the 2022 Miscellaneous Utility Project (\$1,722,742.98)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS *9 TO RAISE HANDS AND *6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

- PH-1** [22-0647](#) An Ordinance to Amend Chapter 112 (Non-Discrimination), Sections 9:150, 9:151, 9:156, and 9:159, Title IX of the Code of the City of Ann Arbor To Update Definitions of Gender Expression, Gender Identity, and Sexual Orientation; Reorder Definitions; Add Definition of Religion to Include Prohibition Against Religious-Based Hair and Head Coverings Discrimination; and To Remove Requirement that Complaint be Filed within 180 Days (ORD-22-09)

A public hearing was conducted on the proposed amendment to Chapter 112 (Non-Discrimination), Sections 9:150, 9:151, 9:156, and 9:159, Title IX of the Code of the City of Ann Arbor To Update Definitions of Gender Expression, Gender Identity, and Sexual Orientation; Reorder Definitions; Add Definition of Religion to Include Prohibition Against Religious-Based Hair and Head Coverings Discrimination; and To Remove Requirement that Complaint be Filed within 180 Days (ORD-22-09). Notice of public hearing was published on April 28, 2022.

Seeing no one present for comment, the Mayor Pro Tem declared the public hearing closed.

Held and Closed

- PH-2** **22-0600** **Enactment No:** **Held and Closed**

Held and Closed

Resolution to Approve Industrial Facilities Exemption Certificate between the City of Ann Arbor and Sartorius BioAnalytical Instruments

A public hearing was continued from the April 4, 2022 Regular Session on the proposed Resolution to Approve Industrial Facilities Exemption Certificate between the City of Ann Arbor and Sartorius BioAnalytical Instruments. Notice of the continued public hearing was published April 28, 2022.

The following persons were present to speak at the hearing:

Cam McCausland, of Portage Capital Partners, spoke about the benefits of the project.

Ken Garber, resident, expressed concern that the building did not meet

the City's energy goals.

Phil Santer, of Ann Arbor Spark, urged Council to approve the project, stating this is an international firm and they could locate anywhere.

Seeing no further persons present for comment, the Mayor Pro Tem declared the public hearing closed.

PH-3 [22-0592](#) An Ordinance to Amend Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor (ORD-22-07)

A public hearing was conducted on the proposed amendment to Section 2:63 of Chapter 29 (Water Rates) of Title II of the Code of the City of Ann Arbor. Notice of public hearing was published April 28, 2022.

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

Referred to the City Council due back on 5/16/2022

PH-4 [22-0585](#) An Ordinance to Amend Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor (ORD-22-08)

A public hearing was conducted on the proposed amendment to Section 2:69 of Chapter 29 (Stormwater Rates) of Title II of the Code of the City of Ann Arbor. Notice of public hearing was published April 28, 2022.

Seeing no one present for comment, the Mayor Pro Tem declared the public hearing closed.

Referred to the City Council due back on 5/16/2022

PH-5 **22-0607** **Enactment No:** **Referred**

Referred to the City Council due back on 5/16/2022

Resolution to Approve FY 2023 Fee Adjustments for the Community Services Area

A public hearing was conducted on the proposed Resolution to Approve FY 2023 Fee Adjustments for the Community Services Area. Notice of public hearing was published April 28, 2022.

Seeing no one present for comment, the Mayor Pro Tem declared the public hearing closed.

PH-6 22-0640 **Enactment No:** **Referred**

Referred to the City Council due back on 5/16/2022

Resolution to Approve Fiscal Year 2023 Fee Adjustments for Public Services Area - Engineering, Systems Planning, Public Works, and Water Treatment Units

A public hearing was conducted on the proposed Resolution to Approve Fiscal Year 2023 Fee Adjustments for Public Services Area - Engineering, Systems Planning, Public Works, and Water Treatment Units. Notice of public hearing was published April 28, 2022.

Seeing no one present for comment, the Mayor Pro Tem declared the public hearing closed.

PH-7 22-0577 **Enactment No:** **Referred**

Referred to the City Council due back on 5/16/2022

Resolution to Approve FY 2023 Fee Adjustments for the Fire Department

A public hearing was conducted on the proposed Resolution to Approve FY 2023 Fee Adjustments for the Fire Department. Notice of public hearing was published April 28, 2022.

Seeing no one present for comment, the Mayor Pro Tem declared the public hearing closed.

PH-8 22-0699 **Enactment No:** **Referred**

Referred to the City Council due back on 5/16/2022

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2023

A public hearing was conducted on the proposed Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2023. Notice of public hearing was published April 21, 2022.

The following persons were present for comment:

Greg Pratt, of Survivor's Speak, urged Council to utilize the City's marijuana revenues to provide reparations for Black-owned businesses.

An unidentified speaker thanked Council for voting against more deer cull funding, stating there are better places to spend money.

Kitty Kahn, resident, urged Council to fund the Center of the City and respect the will of the voters.

Kathy Boris, Ward 5, urged Council to properly fund the Center of the City.

Linda Berauer, resident, thanked Council for funding the master plan project.

Glenn Nelson, resident, spoke in support of funding for community mental health and equity for young people.

Luis Vasquez, resident, spoke about the Center of the City, noting that Liberty Plaza is part of it and there is a \$100,000 budget for Liberty Plaza.

Adam Goodman, resident, reminded Council and the public that the Center of the City supporters told voters that they would privately fundraise for the park development.

Seeing no one further present for comment, the Mayor Pro Tem declared the public hearing closed.

A APPROVAL OF COUNCIL MINUTES

A-1 [22-0778](#) Regular Session Meeting Minutes of April 18, 2022

A motion was made by Councilmember Disch, seconded by Councilmember Ramlawi, that the Regular Session Meeting Minutes of April 18, 2022 be approved. On a voice vote, the Mayor Pro Tem declared the motion carried.

B ORDINANCES - SECOND READING

B-1 [22-0647](#) An Ordinance to Amend Chapter 112 (Non-Discrimination), Sections 9:150, 9:151, 9:156, and 9:159, Title IX of the Code of the City of Ann Arbor To Update Definitions of Gender Expression, Gender Identity, and Sexual Orientation; Reorder Definitions; Add Definition of Religion to Include Prohibition Against Religious-Based Hair and Head Coverings Discrimination; and To Remove Requirement that Complaint be Filed within 180 Days (ORD-22-09)

A motion was made by Councilmember Griswold, seconded by

Councilmember Hayner, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor Pro Tem declared the motion carried.

C ORDINANCES - FIRST READING

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 22-0600 Enactment No: R-22-133 Approved

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

Yeas: 8 - Councilmember Grand, Councilmember Hayner, Councilmember Griswold, Councilmember Nelson, Councilmember Ramlawi, Councilmember Disch, Councilmember Song and Councilmember Eyer

Nays: 0

Absent: 3 - Mayor Taylor, Councilmember Briggs and Councilmember Radina

Resolution to Approve Industrial Facilities Exemption Certificate between the City of Ann Arbor and Sartorius BioAnalytical Instruments

DC-2 22-0690 Enactment No:

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

Resolution for the City of Ann Arbor to Sponsor Information on the Neighborhood Assistance Corporation of America (NACA) Mortgages to City Employees and Residents

22-0690 Enactment No: Amended

Amended

Resolution for the City of Ann Arbor to Gather and Communicate Information on Programs Supporting Low and Moderate-Income Mortgages to City Employees and Residents

DS New Business - Staff:

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.

E & F CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

E The following communications were referred as indicated:

Passed on consent agenda

A motion was made by Councilmember Hayner, seconded by Councilmember Disch, that the Clerk's Report of Communications, Petitions, and Referrals be approved as presented. On a voice vote, the Mayor Pro Tem declared the motion carried.

- E-1** [22-0750](#) Communication from Conlin, McKenney & Philbrick, P.C. regarding Notice of Intent to Establish Condominium Project: Veridian at County Park - Assessor, Planning & Development Services, Sustainability, City Attorney
- E-2** [22-0734](#) Communications from the State of Michigan Regarding Completed Annexation from Ann Arbor Township for Rothfuss - 3090 Geddes Ave Property
- E-3** [22-0759](#) Communications from the State of Michigan Regarding Completed Annexation from Ann Arbor Township for Village of Ann Arbor (various parcels) - 1680 Dhu Varren Rd, 2670 Pontiac Trail, 2672 Pontiac Trail, 2678 Pontiac Trail, 2682 Pontiac Trail
- E-4** [22-0704](#) Commission on Disability Issues Resolution in Support of No-Fault Auto Insurance Reform
- E-5** [22-0808](#) Communications from Ann Arbor Area Transportation Authority Regarding Ballot Language for the August 2, 2022 Primary Election.

- E-6** [22-0815](#) Communication from the State of Michigan Public Service Commission Regarding Notice of a Hearing for Electric Customers of DTE Electric Company in Case No. U-20827 Scheduled for May 12, 2022 - Sustainability - City Attorney

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

- F-1** [22-0560](#) Energy Commission Meeting Minutes for March 8, 2022
- F-2** [22-0648](#) Downtown Development Authority Board, Executive, Affordable Housing/Economic Development, and Capital Improvements Committees minutes for March 2022.
- F-3** [22-0649](#) Downtown Area Citizens Advisory Council meeting minutes for 4-5-2022.
- F-4** [22-0701](#) Budget and Labor Committee, February 23 2022 Minutes
- F-5** [22-0767](#) Council Policy Agenda Committee Meeting Minutes - February 28, 2022

G **COMMUNICATIONS FROM THE CITY ATTORNEY**

None.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

FOR ZOOM MEETINGS, PHONE CALLERS CAN PRESS *9 TO RAISE HANDS AND *6 TO UNMUTE THEIR PHONES WHEN CALLED UPON TO SPEAK.

An unidentified speaker spoke about Councilmember Ramlawi accepting COVID-19 relief funds for his business.

Adam Goodman, resident, thanked Council for their advocacy on DC-3.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER GRISWOLD

Councilmember Griswold spoke about the City's A2FixIt system. She urged residents to continue to use it, but also to call the City directly for

more urgent issues.

COUNCILMEMBER HAYNER

Councilmember Hayner spoke about the low turnout at the budget public hearings. He called attention to the fact that one of the fee proposals from the Building Department is to charge \$125 to residents or contractors who utilize paper instead of the preferred online tool.

COUNCILMEMBER RAMLAWI

Councilmember Ramlawi also addressed the Building Department's proposed fees, stating people are being left behind.

Councilmember Ramlawi also spoke about the City's liquor license process, stating he would like to have seen more focus on minority-owned businesses.

COUNCILMEMBER SONG

Councilmember Song spoke about opportunities for the community to receive pandemic relief funds.

Councilmember Song stated the County is working on a reproductive freedom initiative.

ADJOURNMENT

A motion was made by Councilmember Eyer, seconded by Councilmember Ramlawi, that the meeting adjourn. On a voice vote, the Mayor Pro Tem declared the motion carried and the meeting adjourned at 9:30 p.m.

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

LIVE: THURSDAY, MAY 5, 2022 @ 7:00 P.M.

REPLAY: FRIDAY, MAY 6, 2022 @ 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>>, 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; 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 made available upon request.