

# City of Ann Arbor

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



## Action Minutes

Monday, June 15, 2015

7:00 PM

Larcom City Hall, 301 E Huron St, Second Floor, City Council  
chambers

**City Council**

**City Council will meet in caucus the Sunday prior to each regular session at 7 p.m. in Council Chambers.**

**CALL TO ORDER**

*Mayor Taylor called the meeting of the Ann Arbor City Council to order at 7:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.*

**MOMENT OF SILENCE**

*Council stood for a moment of silence.*

**PLEDGE OF ALLEGIANCE**

*Mayor Taylor led Council in the recitation of the Pledge of Allegiance.*

**ROLL CALL OF COUNCIL**

**Present:** 10 - Councilmember Stephen Kunselman, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand and Councilmember Kirk Westphal

**Absent:** 1 - Councilmember Graydon Krapohl

**APPROVAL OF AGENDA**

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

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Steve Powers presented the following written reports for information of Council and provided the following additional updates:*

**WEEKEND RAIN EVENT**

*City Administrator Powers stated the City received between 2.5 and 3 inches of rain on Sunday. At one point, more than one inch came down in fifteen minutes, he stated.*

**CIVIC BAND**

*The Ann Arbor Civic Band will be performing, weather permitting, on Wednesday at the West Park Band Shell from 8 to 9 p.m. The performance will be "Swinging to the Big Bands."*

**FARMER'S MARKET OPEN FOURTH OF JULY**

*Mr. Powers stated the Ann Arbor Farmer's Market will be open on the Fourth of July.*

**POLICE CHIEF SEARCH PROCESS**

*Mr. Powers also noted that he will provide additional updates regarding the Police Chief search, as more information becomes available.*

**AC-1 15-0740**

Memorandum from City Administrator regarding Legistar File 14-1481 - Proposed Ordinance to Amend Sections 3:11, 3:14, 3:15, 3:16, and 3:17 of Chapter 40, Trees and Other Vegetation, of Title III of the Code of the City of Ann Arbor - June 10, 2015

**Attachments:** Memo to Mayor and Council 6-10-15 - Proposed Ordinance to Amend Chapter 40

**Received and Filed**

**AC-2 15-0761**

Agenda Response Memo - June 15, 2015

**Attachments:** Agenda Responses 6-15-15 Final with attachments

**Received and Filed**

**INT INTRODUCTIONS**

**INT-1 15-0745** Legislative Update - Governmental Consultant Services, Inc. (GCSI)

*Kirk Profit, the City's lobbyist from GCSI Consulting, provided City Council with an update on the City's lobbying efforts in Lansing, including rental housing, liquor licensing, State shared revenue, living wage regulations, and transportation network companies.*

*An update on the Pall-Gelman 1,4 dioxane plume was also provided.*

**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. Matt Ferris-Smith - Border-to-Border Resolution (DC-1)**

*Matt Ferris-Smith, 3111 Brockman, spoke in support of the proposed Border to Border Trail resolution, stating this improvement would increase bicycling use between central and north campuses.*

**2. Larry Deck - Border-to-Border Resolution (DC-1)**

*Larry Deck, on behalf of the Washtenaw Walking and Bicycling Coalition, spoke in support of the proposed Border to Border Trail resolution.*

**3. James D'Amour - Woodbury Club Apartments Rezoning (C-2)**

*James D'Amour, 2771 Maplewood, expressed concerns about the annexation of the Nixon property and the development of the parcel, stating that the Northeast Area Plan is outdated regarding wetland protection.*

**4. Gordon Smith - Appoint Paula Sorrell to LDFA (DC-4)**

*Not present.*

**5. Jeff Hayner - Traffic Calming Devices on S. Forest Ave. (CA-3)**

*Jeff Hayner, 1807 Pontiac Trail, spoke to Council requesting a pedestrian crosswalk at the Bandemeer Park Boardwalk entrance at Longshore Drive. He provided a petition from local residents making the request.*

**6. Bob Krzewinski - Border-to-Border Resolution (DC-1)**

*Bob Krzewinski spoke in support of the proposed resolution to improve the central section of the Border to Border Trail.*

**CC COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER KUNSELMAN*

*Councilmember Kunselman updated Council on the TNC issue and the effects on the taxi cab industry in Ann Arbor, noting that licensed taxis have decreased this year, as companies have converted to limo business, as opposed to licensed taxi cabs. Councilmember Kunselman also noted that a traffic control order has been approved to allow commercial loading zones to be used for taxi stands during peak evening hours. New signage is in place at the affected loading zones.*

*Councilmember Kunselman also inquired if the Sidewalk millage funds could be used to improve sidewalks along Huron Parkway.*

*COUNCILMEMBER WESTPHAL*

*Councilmember Westphal informed Council that he plans to introduce ballot language to revise the City's election process for City Councilmembers. He stated Ann Arbor is one of only three partisan cities in the State and one of about 50 using two-year terms. He provided Councilmembers with data regarding the costs of local elections and the voter participation numbers in odd and even years, as well as August and November. Councilmember Westphal stated he plans to have ballot language ready for Council by the second meeting in July, with a Charter amendment on the November ballot.*

*COUNCILMEMBER LUMM*

*Councilmember Lumm stated she met with Councilmember Westphal to discuss election reform and she plans to bring forward a proposal to amend the City Charter in November as well. Her proposal would include a transition to non-partisan elections. Councilmember Lumm stated she will also be presenting her proposal at the second meeting in July.*

*COUNCILMEMBER ANGLIN*

*Councilmember Anglin updated Council regarding the Women's Farm and Garden event over the weekend, stating it was a great success despite the weather. He noted that this type of volunteerism is what makes Ann Arbor special.*

*COUNCILMEMBER EATON*

*Councilmember Eaton spoke about a white paper that was released on June 8 regarding a proposed floodplain ordinance. He stated the City needs to pay attention to its watershed, stating he plans to bring the proposed ordinance to Council at the first meeting in July.*

**MC COMMUNICATIONS FROM THE MAYOR**

**MC-1 15-0702**

## Appointments - Confirmations

*Mayor Taylor requested confirmation of the following appointments that were presented at the June 1, 2015 Regular Session of Council:*

*Downtown Development Authority*

*Phil Weiss-officer of a downtown business  
3449 Ashburnam Rd.  
Ann Arbor, MI 48105  
Term: June 1, 2015 - May 31, 2019*

*Human Rights Commission*

*Keta Jeon Cowan-filling vacancy of Neal Elyakin  
2128 Stephen Terrace  
Ann Arbor, MI 48103  
Term: June 1, 2015 - May 31, 2018*

*Public Market Advisory Commission*

*Jillian Lada Re-appointment  
3825 Nixon Rd.  
Ann Arbor, MI 48105  
Term: June 1, 2015 - May 31, 2018*

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

**MC-2 15-0754** Appointments - Confirmations

*Mayor Taylor recommended the following nominations for approval at a later date :*

*Cable Communications Board*

*Roger Sutton Re-Appointment  
764 Watersedge Dr.  
Ann Arbor, MI 48105  
Term: June 1, 2015 - May 31, 2020*

*City Planning Commission*

*Ken Clein Re-appointment  
1331 Culver  
Ann Arbor, MI 48103  
Term: July 1, 2015 - June 30, 2018*

*Energy Commission*

*Ken Wadland Re-Appointment  
308 W. Jefferson  
Ann Arbor, MI 48103  
Term: June 1, 2015 - May 31, 2018*

*Local Development Financing Authority*

*Stephen Rapundalo Re-Appointment  
3106 Bluett Rd.  
Ann Arbor, MI 48105  
Term: July 1, 2015 - June 30, 2019*

**Referred to the City Council due back on 7/6/2015**

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

**PH-1 14-1481**

An Ordinance to Amend Sections 3:11, 3:14, 3:15, 3:16, and 3:17 of Chapter 40, Trees and Other Vegetation, of Title III of the Code of the City of Ann Arbor (Ordinance No. ORD-15-09)

**Sponsors:** Briere

**Attachments:** 15-09 Ord Am Chpt 40 Briefed.pdf, Ord Am Chpt 40.pdf, Communication from Pedestrian Safety and Access Task Force - December 16, 2014.pdf

*A public hearing was conducted on the proposed Ordinance to amend Sections 3:11, 3:14, 3:15, 3:16, and 3:17 of Chapter 40, Trees and Other Vegetation, of Title III of the Code of the City of Ann Arbor (Ordinance No. ORD-15-09). Notice of public hearing was published June 8, 2015.*

*The following people spoke at the hearing:*

*Kathy Griswold, 3565 Fox Hunt Drive, expressed concerns with the ordinance as proposed. She also noted that despite some concerns, the work of the Pedestrian Safety and Access Task Force has been valuable.*

*Jeff Hayner, 1807 Pontiac Trail, expressed concern with the ordinance, stating it is over-reaching.*

*There being no further comment, the Mayor declared the hearing continued, pending postponement of the Second Reading of the ordinance.*

**Held and Continued to the City Council due back on 10/5/2015**

Enactment No: ORD-15-09



**PH-2 15-0493**

An Ordinance to Amend Chapter 55 (Zoning), Sections 5:10.20 and 5:10.20.A Downtown Character Overlay Zoning Districts Building Massing Standards (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-07)

**Attachments:** Chapter 55 Zoning 15-07 Briefed.pdf, Ordinance to Amend Chapter 55.pdf, March 17, 2015 Planning Staff Report, E Huron CPC Minutes 02-03-15, E Huron CPC Minutes 03-17-15

*A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Zoning), Sections 5:10.20 and 5:10.20.A Downtown Character Overlay Zoning Districts Building Massing Standards (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-07). Notice of public hearing was published June 1, 2015.*

*The following speakers were present at the hearing:*

*Eleanor Pollock read a letter from Chris Crockett in support of the rezoning. She stated a change would prevent another 413 E. Huron from being built. Ray Detter, Downtown Citizens Advisory Council, spoke in support.*

*There being no further comment, the Mayor declared the hearing continued until July 20, 2015.*

**Held and Continued to the City Council due back on 7/20/2015**

Enactment No: ORD-15-07

**PH-3 15-0494**

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.34 Acres from D1 (Downtown Core Base District) to D2 (Downtown Interface Base District), 336 East Ann Street, and 3.8 Acres from East Huron 2 and Midtown Character Overlay Districts to East Huron 1 Character Overlay District, 211, 219, 301, 331, 337, 341 East Huron Street and 336 East Ann Street, City-Initiated Rezoning, (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-08)

**Attachments:** 15-08 Downtown Zoning Ordinance Revision Briefed.pdf, Downtown Zoning Ordinance Revision.pdf, March 17, 2015 Planning Staff Report, E Huron CPC Minutes 02-03-15.pdf, E Huron CPC Minutes 03-17-15.pdf, Proposed Zoning Changes Map.pdf, Proposed Char Overlay Dist Location Map.pdf

*A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.34 Acre from D1 (Downtown Core Base District) to D2 (Downtown Interface Base District), 336 East Ann Street, and 3.8 Acres from East Huron 2 and Midtown Character Overlay Districts to East Huron 1 Character Overlay District, 211, 219, 301, 331, 337, 341 East Huron Street and 336 East Ann Street, City-Initiated Rezoning. Notice of public hearing was published June 1, 2015.*

*Ray Detter, 120 N. Division Street, spoke in support.*

*There being no further comment, the Mayor declared the hearing continued until July 20, 2015.*

**Held and Continued to the City Council due back on 7/20/2015**

Enactment No: ORD-15-08

**PH-4 15-0610**

An Ordinance to Amend Sections 1:553(1) and (3) of Chapter 18 (Employees Retirement System), Title I of the Code of the City of Ann Arbor to Implement a Change in Board Composition Approved by Ballot Measure and Collective Bargaining (Ordinance No. ORD-15-10)

**Attachments:** 15-10 Employees Retirement System Ordinance Briefed and Approved.pdf, 15-10 Pension Board Ord Amendment Briefed.pdf, Pension Board Ord Amendment.pdf, 15-10 Approval Notice - Employees Retirement System Ordinance.pdf

*A public hearing was conducted on the proposed amendment to Sections 1:553(1) and (3) of Chapter 18 (Employees Retirement System), Title I of the Code of the City of Ann Arbor to Implement a Change in Board Composition Approved by Ballot Measure and Collective Bargaining. Notice of public hearing was published July 8, 2015.*

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

**Held and Closed**

Enactment No: ORD-15-10

**PH-5 15-0657**

An Ordinance to Amend Sections 1:748 of Chapter 21, Retiree Health Benefits Plan and Trust, Title I of the Code of the City of Ann Arbor to Implement a Change in Board Composition Consistent with the Pension Ordinance, Chapter 18, Employees Retirement System (Ordinance No. ORD-15-11)

**Attachments:** 15-11 Retiree Health Benefits Plan and Trust Ordinance Briefed and Approved.pdf, 15-11 VEBA Board Ord Amendment.pdf, VEBA Board Ord Amendment.pdf, 15-11 Approval Notice - Retiree Health Benefits Plan and Trust.pdf

*A public hearing was conducted on the proposed amendment to Sections 1:748 of Chapter 21, Retiree Health Benefits Plan and Trust, Title I of the Code of the City of Ann Arbor to Implement a Change in Board Composition Consistent with the Pension Ordinance, Chapter 18, Employees Retirement System. Notice of public hearing was published June 8, 2015.*

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

**Held and Closed**

Enactment No: ORD-15-11

**PH-6 15-0568** Resolution to Approve South Pond Village Site Plan and Development Agreement, 3850 East Huron River Drive (CPC Recommendation: Denial - 2 Yeas and 6 Nays)

**Attachments:** SouthPondDevAgreeREV.pdf, 4/7/15 Planning Staff Report, 4-7-2015  
South Pond Village Meeting Minutes.pdf

*A public hearing was continued from the June 1 Regular Session on the proposed Resolution to Approve South Pond Village Site Plan and Development Agreement, 3850 East Huron River Drive (CPC Recommendation: Denial - 2 Yeas and 6 Nays). Notice of public hearing was published June 8, 2015.*

*The following people were present to speak in opposition at the hearing:*

*Nina Homel, 3473 Wooddale Court  
Lois Kamoj, 2070 Chalmers  
An unidentified resident of Wood Creek subdivision  
Rich Mazzari, 1615 Meadowside  
Blair Gerdes, 3480 Wooddale  
Jean Mazzari, 1615 Meadowside  
Linda Plona, 1560 Woodcreek  
An unidentified resident on Chalmers  
Marsha Brashears, 2093 Chalmers  
Michael Avsharian, 1970 Chalmers  
Laura Schulwitz, 1710 Woodcreek  
John Shetts, 3434 E. Huron River Drive, asked Council to consider using Greenbelt funds to purchase the property.  
Rita Mitchell, 621 Fifth, on behalf of the Sierra Club  
An unidentified resident at 1879 Meadowside  
Noreen Aziz, 1829 Meadowside  
Meng Tan, 1595 Meadowside*

*There being no further comment, the Mayor declared the hearing continued until August 6, 2015.*

**Held and Continued to the City Council due back on 8/6/2015**

**A APPROVAL OF COUNCIL MINUTES**

**A-1 15-0734** Regular Session Meeting Minutes of June 1, 2015

**Attachments:** 06-01-15 Draft Minutes, Council emails 6-1-2015\_Redacted.pdf

**A motion was made by Councilmember Westphal, seconded by Councilmember Grand, that the Minutes of the Regular Session of June 1, 2015 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 items were removed from the Consent Agenda and placed at the end of same:*

*CA-1 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 Briere, seconded by Councilmember Westphal, 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.**

- CA-2 15-0525** Resolution to Approve a Contract with Governmental Consultant Services, Inc. for Lobbying Services (\$48,000.00)  
**Attachments:** Government Consultants contract FY16  
Enactment No: R-15-195
- CA-3 15-0557** Resolution to Approve the Installation of Traffic Calming Devices on South Forest Avenue and Appropriate and Amend the FY 2016 Local Street Traffic Calming Budget (\$14,000.00) (8 Votes Required)  
**Attachments:** S Forest Ave Final Consensus Plan.pdf  
Enactment No: R-15-196
- CA-4 15-0569** Resolution to Approve Purchase of Sodium Hypochlorite for Water Treatment Services from JCI Jones Chemicals, Inc. (estimated \$105,706.00/yr)  
**Attachments:** Mid-Michigan Consortium Chemicals - Bid Tab (2).pdf, Mid-Michigan Consortium Chemicals Bid.pdf, JCI Jones - Mid Mich Cons - Bleach.pdf  
Enactment No: R-15-197
- CA-5 15-0588** Resolution to Approve Purchase of Carbon Dioxide (CO2) for Water Treatment Services from Continental Carbonic Products, Inc Bid No. ITB-4381 (estimated \$64,400.00/yr)  
**Attachments:** ITB\_4381\_CO2.pdf, ITB\_4381\_CO2 Bid Tab.pdf, Continental Carbonic CO2 - Bid 4381.pdf  
Enactment No: R-15-198

- CA-6 15-0591** Resolution to Approve Purchase of Hydrofluorosilicic Acid for Water Treatment Services from Key Chemical Inc. (estimated \$28,100.32/yr)  
**Attachments:** Mid-Michigan Consortium Chemicals Bid.pdf, Mid-Michigan Consortium Chemicals - Bid Tab (2).pdf, Key Chemical - Mid Mich - Fluoride.pdf  
Enactment No: R-15-199
- CA-7 15-0624** Resolution to Approve the Purchase and Replacement of Carbon from Carbon Activated Corporation for Odor Control Units at the Wastewater Treatment Plant (\$81,900.00)  
**Attachments:** itb4384 carbon replacement wwtp activated carbon bid.pdf, PO Terms and Conditions.pdf, ITB\_4384\_PO Addendum.pdf, ITB 4384 Bid Tab.pdf  
Enactment No: R-15-200
- CA-8 15-0549** Resolution to Approve Purchase of Liquid Oxygen for Water Treatment Services from Air Liquide Industrial U.S. LP, Bid No ITB-4380 (estimated \$73,400.00/yr)  
**Attachments:** ITB\_4380\_LOX - Bid Tab.pdf, ITB\_4380\_LOX - Air Liquide Bid.pdf, ITB\_4380\_LOX.pdf, ITB\_4380\_LOX Addendum 1.pdf  
Enactment No: R-15-201
- CA-9 15-0705** Resolution to Approve E. Washington Street Closing for the Arbor Brewing Company 20th Anniversary Celebration - Friday, July 31, 2015 from 1:00 PM until 1:00 AM on Saturday, August 1, 2015  
**Attachments:** Arbor Brewing Companys 20th Anniversary Map.pdf  
Enactment No: R-15-202
- CA-10 15-0711** Resolution to Approve Street Closures for University of Michigan Football Games for the 2015 Season  
**Attachments:** Main St closure  
Enactment No: R-15-203
- CA-1 15-0524** Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00)  
**Attachments:** SPARK contract FY16, City Council Meeting 6 15 15  
**A motion was made by Councilmember Briere, seconded by Councilmember Kailasapathy, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**  
**Yeas:** 7 - Councilmember Kunselman, Councilmember Briere, Councilmember Lumm, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand and Councilmember Westphal  
**Nays:** 3 - Councilmember Anglin, Councilmember Kailasapathy and Councilmember Eaton

**Absent:** 1 - Councilmember Krapohl

Enactment No: R-15-204

**B ORDINANCES - SECOND READING**

**B-1 14-1481** An Ordinance to Amend Sections 3:11, 3:14, 3:15, 3:16, and 3:17 of Chapter 40, Trees and Other Vegetation, of Title III of the Code of the City of Ann Arbor (Ordinance No. ORD-15-09)

**Sponsors:** Briere

**Attachments:** 15-09 Ord Am Chpt 40 Briefed.pdf, Ord Am Chpt 40.pdf, Communication from Pedestrian Safety and Access Task Force - December 16, 2014.pdf

**A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Ordinance be adopted at Second Reading.**

Enactment No: ORD-15-09

**A motion was made by Councilmember Briere, seconded by Councilmember Kailasapathy, that the Ordinance be postponed at Second Reading until 10/5/2015. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-15-09

**RECESS**

*Mayor Taylor called a recess at 9:04 p.m. and reconvened the meeting at 9:13 p.m.*

**B-2 15-0493** An Ordinance to Amend Chapter 55 (Zoning), Sections 5:10.20 and 5:10.20.A Downtown Character Overlay Zoning Districts Building Massing Standards (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-07)

**Attachments:** Chapter 55 Zoning 15-07 Briefed.pdf, Ordinance to Amend Chapter 55.pdf, March 17, 2015 Planning Staff Report, E Huron CPC Minutes 02-03-15, E Huron CPC Minutes 03-17-15

**A motion was made by Councilmember Briere, seconded by Councilmember Eaton, that the Ordinance be adopted at Second Reading.**

Enactment No: ORD-15-07

**A motion was made by Councilmember Briere, seconded by Councilmember Eaton, that the Ordinance be postponed at Second Reading until 7/20/2015. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-15-07

- B-3 15-0494** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.34 Acres from D1 (Downtown Core Base District) to D2 (Downtown Interface Base District), 336 East Ann Street, and 3.8 Acres from East Huron 2 and Midtown Character Overlay Districts to East Huron 1 Character Overlay District, 211, 219, 301, 331, 337, 341 East Huron Street and 336 East Ann Street, City-Initiated Rezoning, (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-08)

**Attachments:** 15-08 Downtown Zoning Ordinance Revision Briefed.pdf, Downtown Zoning Ordinance Revision.pdf, March 17, 2015 Planning Staff Report, E Huron CPC Minutes 02-03-15.pdf, E Huron CPC Minutes 03-17-15.pdf, Proposed Zoning Changes Map.pdf, Proposed Char Overlay Dist Location Map.pdf

**Councilmember Briere moved, seconded by Councilmember Grand, that the Ordinance be adopted at Second Reading.**

Enactment No: ORD-15-08

**A motion was made by Councilmember Briere, seconded by Councilmember Eaton, that the Ordinance be postponed at Second Reading until 7/20/2015. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-15-08

- B-4 15-0610** An Ordinance to Amend Sections 1:553(1) and (3) of Chapter 18 (Employees Retirement System), Title I of the Code of the City of Ann Arbor to Implement a Change in Board Composition Approved by Ballot Measure and Collective Bargaining (Ordinance No. ORD-15-10)

**Attachments:** 15-10 Employees Retirement System Ordinance Briefed and Approved.pdf, 15-10 Pension Board Ord Amendment Briefed.pdf, Pension Board Ord Amendment.pdf, 15-10 Approval Notice - Employees Retirement System Ordinance.pdf

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

Enactment No: ORD-15-10

- B-5 15-0657** An Ordinance to Amend Sections 1:748 of Chapter 21, Retiree Health Benefits Plan and Trust, Title I of the Code of the City of Ann Arbor to Implement a Change in Board Composition Consistent with the Pension Ordinance, Chapter 18, Employees Retirement System (Ordinance No. ORD-15-11)

**Attachments:** 15-11 Retiree Health Benefits Plan and Trust Ordinance Briefed and Approved.pdf, 15-11 VEBA Board Ord Amendment.pdf, VEBA Board Ord Amendment.pdf, 15-11 Approval Notice - Retiree Health Benefits Plan and Trust.pdf

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



Enactment No: ORD-15-11

**C ORDINANCES - FIRST READING**

**C New Business - Staff:**

- C-1 15-0556** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.5 Acre from TWP (Township District) to R1A (Single-Family District), Famurewa Property, 2115 Victoria Circle (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-12)

**Attachments:** 15-12 Famurewa Rezoning Briefed.pdf, Ch. 55 Famurewa Zoning Ordinance, 8/19/14 Planning Staff Report, 8/19/15 Planning Commission Minutes

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

Enactment No: ORD-15-12

- C-2 15-0561** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Woodbury Club Apartments, Southeast corner of Nixon Road and M-14 (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-15-13)

**Attachments:** 15-13 Woodbury Club Apartments Rezoning Briefed.pdf, Ch. 55 Woodbury Club Apts. Zoning Ordinance.pdf, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes

**A motion was made by Councilmember Lumm, seconded by Councilmember Westphal, 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:** 7 - Councilmember Kunselman, Councilmember Briere, Councilmember Lumm, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand and Councilmember Westphal

**Nays:** 3 - Councilmember Anglin, Councilmember Kailasapathy and Councilmember Eaton

**Absent:** 1 - Councilmember Krapohl

Enactment No: ORD-15-13

- C-3 15-0598** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.5 Acres from RE (Research District ) to C2B (Business Service District), Staybridge Suites & Retail Rezoning, 3850 Research Park Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-14)

**Attachments:** 15-14 Staybridge Suites and Retail Zoning Briefed.pdf, Ch. 55 Zoning Ordinance.pdf, 5/6/15 Planning Staff Report, Staybridge CPC Minutes 04-07-15.pdf, Staybridge CPC Minutes 05-06-15.pdf

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

Enactment No: ORD-15-14

**D MOTIONS AND RESOLUTIONS**

**DC Unfinished Business - Council:**

- DC-1 15-0544** Resolution to Complete the Central Section of the Border-to-Border (B2B) Trail Between Fuller and Riverside Parks

**Sponsors:** Anglin and Eaton

**Attachments:** B2B Fuller Maiden REVISED Map 060515, Border to Border Map, pac resolution 8.2011.pdf, substitute resolution for B2B trail, DC-1 Grand proposed Substitute Amendment - Withdrawn

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

Enactment No: R-15-205

**15-0544****Resolution to Complete the Central Section of the Border-to-Border (B2B) Trail Between Fuller and Riverside Parks**

**Sponsors:** Anglin, Eaton, Grand and Briere

**Attachments:** B2B Fuller Maiden REVISED Map 060515, Border to Border Map, pac resolution 8.2011.pdf, substitute resolution for B2B trail, DC-1 Grand proposed Substitute Amendment - Withdrawn

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

**Approved Substitute Resolution:**

**Whereas, The completion of a trail system along the Huron River valley through the string of city parks from Gallup to Barton has been master planned in the Ann Arbor Parks and Recreation Open Space (PROS) plans for decades, and the Ann Arbor river trail is now a major section of the Border-to-Border (B2B) Trail through Washtenaw County, which connects to the state-wide Iron Belle Trail, which also connects to the nation-wide North Country National Scenic Trail;**

**Whereas, Three trail gaps still exist, including the central section gap that requires trail users to cross one of the busiest intersections within the city at Fuller and Maiden Lane;**

**Whereas, The Fuller and Maiden Lane intersection is also a vital link between north and south campuses and the volume of pedestrians and bikers crossing this intersection is among the highest within the city;**

**Whereas, The intersection is a vital link to the hospital and vehicle traffic volume is also among the highest in the city and projected to grow necessitating improved options for safe non-motorized travel in the area;**

**Whereas, Non-motorized travel improvements at this intersection would maximize the benefits across three separate demographic groups: students, hospital staff and recreational users;**

**Whereas, The city has been studying ways to improve this intersection for over a decade;**

**Whereas, Facilitating non-motorized travel supports the city goals of reducing the city carbon footprint, increasing sustainability, improving non-motorized transportation, including bicycling, walking, and wheel chair travel;**

**Whereas, An attractive and well-designed greenway trail along the Huron is a major recreational park amenity accessible to many users of all ages and abilities;**

**Whereas, Of the three incomplete sections of the B2B Trail in Ann Arbor, the congested central section has the greatest use and would provide greatly improved access and safety for non-motorized users as well as improving conditions for vehicular traffic;**

Whereas, Major improvements continue to be made to the B2B Trail throughout Washtenaw County, including the University of Michigan's recent planned trail connection to Matthaei Botanical Gardens;

Whereas, The existing Maiden Lane, Fuller and E. Medical Center bridges were originally constructed to accommodate paved underpass pathways; and

Whereas, The Park Advisory Commission has expressed interest in creating a subcommittee to better understand gaps in the Border-to-Border Trail in order to prioritize investment in potential connections as part of the needed update to the Parks Recreation, and Open Space (PROS) Plan;

**RESOLVED**, That City Council directs the City Administrator to:

1) develop a design, in consultation with PAC and the Commission on Disability Issues, that will facilitate safe bicycle, pedestrian and wheelchair access through and/or around the intersections, crossing lanes, and driveways as well as on and off road bike lanes on Fuller Road, Maiden Lane and Medical Center Drive and identify elements suitable for near-term construction, and

2) establish the costs for constructing this section of the B2B Trail system; seek funding opportunities through discussion with the University of Michigan; and apply for appropriate grants to the Washtenaw County Parks & Recreation Commission and the State of Michigan, and

3) complete improvements to the Border to Border trail prior to, or concurrently with any improvements to the intersection of Fuller, Maiden Lane and Medical Center Drive; and

**RESOLVED**, That any future construction projects adjacent to the B2B Trail system maintain or enhance its continuity once the project is completed. On a voice vote, the Mayor declared the motion carried.

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

Enactment No: R-15-205

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

Enactment No: R-15-205

**DC-2 15-0623**

Resolution to Establish Speed Limits no Greater than 25 mph throughout Near-Downtown Residential Neighborhoods

Sponsors: Anglin and Eaton

Councilmember Eaton moved, seconded by Councilmember Anglin, that the Resolution be approved.

**15-0623**

Resolution to Establish Speed Limits no Greater than 25 mph throughout Near-Downtown Residential Neighborhoods

Sponsors: Anglin and Eaton

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

**New Substitute Resolution:**

Whereas, As part of it's Vision Zero initiative to eliminate pedestrian deaths from traffic accidents, the City of New York has set a local speed limit of 25 miles per hour or lower for all streets other than limited-access highways or major arterials;

Whereas, The Federal Highway Administration publication Methods and Practices for Setting Speed Limits notes that "Adjustments for roadway factors may reduce the 85th percentile speed by as much as 10 mph (16 km/h) below the 85th percentile speed based on sound and generally accepted engineering judgment," including "horizontal and vertical curves," "driveways with restricted visibility" and "high driveway density," and others;

Whereas, Speed limit changes alone have a marginal impact in changing motorist behavior and are best paired with road engineering that promotes safe driving speeds;

Whereas, In 2011 the City of Ann Arbor declared its commitment to complete streets in Resolution R-11-088;

**RESOLVED**, That the City Administrator is directed to establish speed limits of no higher than 25 miles per hour for all local streets;

**RESOLVED**, that the City Administrator shall set the speeds of arterial and collector streets at the lower of the access point formula set in the State of Michigan Motor Vehicle Code or identified by a traffic study, except in such cases as a traffic study indicates compelling evidence for the need of a higher speed to improve safety;

**RESOLVED**, That implementation of speed limit changes shall be phased in based on road maintenance, documented safety hazards, or a resident petition under the requirements of the Ann Arbor Traffic Calming program;

**RESOLVED**, City Council directs the Administrator to determine if changes should be made in the city's road design guidelines to improve pedestrian safety;

**RESOLVED**, That the City Administrator be authorized to take the necessary administrative actions to implement this resolution.

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

*This item was referred back to staff to provide more information regarding the proposed streets to be impacted in the downtown neighborhoods.*

**A motion was made by Councilmember Eaton, seconded by Councilmember Briere, that the Resolution be postponed until 8/17/15 to allow time for additional staff input. On a voice vote, the Mayor declared the motion carried.**

**DC New Business - Council:**

**DC-3 15-0738** Resolution to Appoint Councilmember Sabra Briere to the Planning Commission

**Sponsors:** Taylor

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

Enactment No: R-15-206

**DC-4 15-0744** Resolution to Appoint Paula Sorrell to the Local Development Finance Authority (7 Votes Required)

**Sponsors:** Taylor

**Attachments:** Paula Sorrell app..pdf

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

**A motion was made by Councilmember Eaton, seconded by Councilmember Warpehoski, that the Resolution be postponed until 7/6/2015. On a voice vote, the Mayor declared the motion carried.**

**DC-5 15-0750** Resolution Directing City Administration to Advise as to the Practicality and Legality of the Establishment of Tiny Homes

**Sponsors:** Kunselman

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

Enactment No: R-15-207

**Councilmember Briere moved, seconded by Councilmember Anglin, that the Resolution be referred to the City Planning Commission to review as part of the Accessory Dwelling Unit discussion.**

**The motion was withdrawn.**

Enactment No: R-15-207

**15-0750**

Resolution Directing City Administration to Advise as to the Practicality and Legality of the Establishment of Tiny Homes

Sponsors: Kunselman

Councilmember Kunselman moved, seconded by Councilmember Eaton, that the Resolution be amended as follows:

Resolution Directing City Administration to Draft Plan for the Establishment of Tiny Homes [at 415 W. Washington]

[Whereas, 415 W. Washington is a City owned parcel;]

Whereas, Shelter for homeless and low income persons is a priority for Ann Arbor City Council;

Whereas, Laws and regulations exist for the purpose of ensuring safe structures for human occupancy;

Whereas, Laws and regulations exist for the purpose of a safe environment for human occupancy;

Whereas, "Tiny homes" are regulated by such laws and regulations; and

Whereas, "Tiny homes" are an opportunity to provide shelter for the homeless and low income persons;

**RESOLVED**, City Council directs the City Administrator with assistance from the City Attorney to draft a plan for the establishment of "tiny homes" [at 415 W. Washington] for Council consideration.

[Brackets indicate deleted language.]

The amendment was considered by the body to be friendly.

Enactment No: R-15-207

Mayor Taylor suggested the resolution be further amended as follows:

Last **RESOLVED**:

**RESOLVED**, City Council directs the City Administrator with assistance from the City Attorney to advise as to the practicality and legality of "tiny homes" in Ann Arbor.

The amendment was considered friendly as presented.

Enactment No: R-15-207

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

Enactment No: R-15-207

**DC-6 15-0753** Resolution to Approve the Closing of Fourth Avenue from Catherine to Kingsley on Monday, June 29th and on Tuesday, June 30th

Sponsors: Briere and Taylor

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

Enactment No: R-15-208

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

**DB-1 15-0568** Resolution to Approve South Pond Village Site Plan and Development Agreement, 3850 East Huron River Drive (CPC Recommendation: Denial - 2 Yeas and 6 Nays)

Attachments: SouthPondDevAgreeREV.pdf, 4/7/15 Planning Staff Report, 4-7-2015 South Pond Village Meeting Minutes.pdf

**Councilmember Lumm moved, seconded by Councilmember Westphal, that the Resolution be approved.**

*Council requested additional information on the proposed resolution and site plan prior to the August 6 meeting, including:*

*How the special assessment will be divided amongst new and existing residents*

*Cost of paving Chalmers*

*Address access issues to the site, including emergency vehicle access*

*How other pedestrian access issues will be addressed and improvements made*

**A motion was made by Councilmember Grand, seconded by Councilmember Warpehowski, that the Resolution be postponed until 8/6/2015. On a voice vote, the Mayor declared the motion carried.**

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

**DS New Business - Staff:**

**DS-1 15-0567** Resolution to Approve Purchase of Quick Lime for Water Treatment Services from Graymont Western Lime Inc. (estimated \$565,450.00/yr)

Attachments: Mid-Michigan Consortium Chemicals - Bid Tab (2).pdf, Mid-Michigan Consortium Chemicals Bid.pdf, Graymont - Mid Mich - Lime.pdf

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

Enactment No: R-15-209



- DS-2 15-0553** Resolution to Approve Purchase of Sodium Hydroxide for Water Treatment Services from PVS Nolwood Chemicals, Inc Bid No. ITB-4375 (estimated \$175,208.00/yr)
- Attachments:** ITB\_4375\_Sodium\_Hydroxide.pdf, ITB\_4375\_Sodium\_Hydroxide - Bid Tab.pdf, PVS Nolwood Sodium Hydroxide - Bid 4375.pdf
- A motion was made by Councilmember Kailasapathy, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-15-210
- DS-3 15-0592** Resolution to Approve Purchase of Granular Activated Carbon (GAC) for Water Treatment Services from Calgon Carbon Corp, Bid No. ITB-4376 (estimated \$161,727.00/yr)
- Attachments:** ITB\_4376\_GAC.pdf, ITB\_4376\_GAC - Bid Tab.pdf, Calgon Carbon - Bid 4376.pdf
- A motion was made by Councilmember Kailasapathy, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-15-211
- DS-4 15-0599** Resolution to Approve a Contract Agreement with the Michigan Department of Transportation for Pedestrian Crossing Safety Improvements on Ann Arbor-Saline Road between W. Oakbrook Drive and S. Main Street (Contract No. 15-\_\_\_; \$173,027.50)
- Attachments:** 81609-123795\_AA-Saline Ped Xings 22x34 Plans\_2015-04-12.pdf, 2014-037\_Project Location Map.pdf, Ped Xings MDOT City Contract 15-5221.pdf
- A motion was made by Councilmember Warpehoski, seconded by Councilmember Westphal, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-15-212
- DS-5 15-0614** Resolution to Approve Modifications to Developer Offset Mitigation (DOM) Program Requirements
- Attachments:** 2003 Resolution\_Council Packet.pdf, SSWWE Project Areas
- A motion was made by Councilmember Eaton, supported by Councilmember Grand, that the Resolution be approved.**
- Enactment No: R-15-213

**15-0614**

Resolution to Approve Modifications to Developer Offset Mitigation (DOM) Program Requirements

**Attachments:** 2003 Resolution\_Council Packet.pdf, SSWWE Project Areas

**A motion was made by Councilmember Eaton, seconded by Councilmember Anglin, that the Resolution be referred to staff to be returned to Council as an Ordinance. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:**

**Yeas:** 3 - Councilmember Anglin, Councilmember Kailasapathy and Councilmember Eaton

**Nays:** 7 - Councilmember Kunselman, Councilmember Briere, Councilmember Lumm, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand and Councilmember Westphal

**Absent:** 1 - Councilmember Krapohl

Enactment No: R-15-213

**Councilmember Warpehoski moved the following amendment, supported by Councilmember Briere:**

**Amendment to the first RESOLVED clause, third point:**

**The requirement for the 20% System Recovery Factor is REDUCED TO 10%. [removed and developments must provide flow mitigation equal to the development's calculated net flow addition to the sanitary system.]**

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

**The amendment was considered friendly.**

Enactment No: R-15-213

**The question being, the motion made by Councilmember Eaton, seconded by Councilmember Grand, that the Resolution be approved as amended, on a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 7 - Councilmember Kunselman, Councilmember Briere, Councilmember Lumm, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand and Councilmember Westphal

**Nays:** 3 - Councilmember Anglin, Councilmember Kailasapathy and Councilmember Eaton

**Absent:** 1 - Councilmember Krapohl

Enactment No: R-15-213

**DS-6 15-0597**

Resolution to Withdraw Petitions to the State of Michigan Boundary Commission to Annex Various Parcels from the Charter Township of Ann Arbor

**Attachments:** Attachment- Petition Annex - Council Resol\_561 S Maple, Attachment- Petition Annex - Council Resol\_1101 Huron River Dr, Attachment- Petition Annex - Council Resol\_2001 Dhu Varren, Attachment- Petition Annex - Council Resol\_2020 Dexter Ave, Attachment- Petition Annex - Council Resol\_2099 Thaler, Attachment- Petition Annex - Council Resol\_2997 Fuller Rd, Attachment- Petition Annex - Council Resol\_Dexter Ave Island, Attachment- Petition Annex - Council Resol\_US 23 and Earhart, Attachment- Petition Annex - Council Resol\_Wickfield Ct and 2004 Pontiac Trail, 2014 annexations

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

Enactment No: R-15-214

**DS-7 15-0600**

Resolution to Resubmit Petitions to the State of Michigan Boundary Commission to Annex Various Parcels from the Charter Township of Ann Arbor

**Attachments:** Attachment- Petition Annex - 561 S Maple, Attachment- Petition Annex - 2001 Dhu Varren, Attachment- Petition Annex - 2020 Dexter Ave, Attachment- Petition Annex - 2997 Fuller Rd, Attachment- Petition Annex - Dexter Ave Island, Attachment- Petition Annex - US 23 and Earhart, Attachment- Petition Annex - Wickfield Ct and 2004 Pontiac Trail, Attachment- Township Island Annexation Location Map, Attachment- Petition Annex - 1101 Huron River Dr

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

Enactment No: R-15-215

**DS-8 15-0700**

Resolution to Approve the Community Development Services Contract with Washtenaw County (\$150,000.00 FY15; \$165,000.00 FY 16)

**Attachments:** FY15 City County Community Development Services Agreement.pdf

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

Enactment No: R-15-216

**DS-9 15-0698** Resolution to Amend Ann Arbor City Budget for Fiscal Year 2015 (8 Votes Required)

**Attachments:** City Budget Amendment for FY2015 attachment REVISED, City Budget Amendment for FY2015 attachment.pdf

**A motion was made by Councilmember Briere, 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.**

Enactment No: R-15-217

**DS-10 15-0712** Resolution to Approve a Grant of Easement to the Michigan Department of Transportation for Highway Purposes at the Existing M-14 Bridge over the Huron River (8 Votes Required)

**Attachments:** Drawing-M-14 Bridge Easement

*Continue to have conversation with MDOT regarding pedestrian and bicyclists on Huron River Drive.*

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

Enactment No: R-15-218

#### **COMMUNICATIONS FROM COUNCIL**

##### *COUNCILMEMBER WARPEHOSKI*

*Councilmember Warpehoski announced that he would not be in attendance at the July 6 City Council meeting.*

##### *COUNCILMEMBER KUNSELMAN*

*Councilmember Kunselman stated he too would be absent on July 6, as he would be in Tübingen, Germany for the Sister City celebration. He also stated that on July 20 he intends to bring forward a resolution to include the entire 415 W. Washington site as part of the Allen Creek Greenway.*

#### **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 Westphal, seconded by Councilmember Lumm, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

- F-1 15-0690** Memo & Resolution Passed by Public Market Advisory Commission on 5.21.2015  
**Attachments:** Memo & Resolution Passed by PMAC May 5.21.15
- F-2 15-0697** Communication from MDEQ regarding DEQ Permit Revision (Permit No. 15-81-0033-P/14-81-0059-P) - Systems Planning  
**Attachments:** 15-81-0033-P and 14-81-0059-P Permit revision.pdf
- G** The following minutes were received for filing:
- G-1 15-0362** Taxicab Board Meeting Minutes of December 18, 2014  
**Attachments:** Taxicab Board Minutes 121814
- G-2 15-0442** Design Review Board Meeting Minutes of March 18, 2015  
**Attachments:** 3-18-2015 Design Review Board Minutes with Live Links1.pdf
- G-3 15-0485** Zoning Board of Appeals Meeting Minutes of March 25, 2015  
**Attachments:** 3-25-2015 ZBA Minutes with Live Links.pdf
- G-4 15-0521** City Election Commission Meeting Minutes of April 14, 2015  
**Attachments:** 2015-04-14 Election Commission minutes
- G-5 15-0620** Airport Advisory Committee Minutes - March 18, 2015  
**Attachments:** AAC Minutes 031815.pdf
- G-6 15-0655** Ann Arbor Housing Commission Board Meeting Minutes of April 15, 2015  
**Attachments:** April 15, 2015 AAHC Board Minutes.pdf

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

*Ed Vielmetti, Brooklyn Street, spoke about the rain event over the weekend and the flooding that occurred in the Fingerle Lumber area. He encouraged folks to be mindful of clearing the storm drains in their neighborhoods. He spoke about the Huron River Watershed Council's "Adopt a Drain" program.*

*Kai Petainen, City resident, expressed concerns about the contract with SPARK, but stated they have improved reporting efforts.*

*Kathy Griswold, Fox Hunt Drive, spoke about the Pedestrian Safety and Access Task Force, stating they are operating in a difficult environment, but have set a standard for transparency and have worked long hours to work on their task. She thanked the volunteers for their efforts.*

**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 Warpehoski, seconded by Councilmember Westphal, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:04 a.m.**

**15-0806** Council Emails and Redaction List from June 15, 2015

**Attachments:** Council emails 6-15-2015 (2)\_Redacted.pdf

**Received and Filed**

**COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: MONDAY, JUNE 15, 2015 @ 7:00 P.M.**

**REPLAYS: TUESDAY, JUNE 16, 2015 @ 10:00 A.M. AND FRIDAY, JUNE 19, 2015 @ 7:30 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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

Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.

- Video on Demand: Replay public meetings at your convenience online at [www.a2gov.org/government/city\\_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx](http://www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx)
- Cable: Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

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 need to be received at least two (2) business days in advance of the meeting.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's Office.