

# City of Ann Arbor Action Minutes City Council

100 N. Fifth Avenue Ann Arbor, MI 48104 www.a2gov.org

Monday, February 4, 2008

7:00 PM

G. C. Larcom, Jr. Municipal Bldg. 2nd Flr.

#### **CALL TO ORDER**

Mayor Hieftje called the meeting to order at 7:06 p.m.

**MOMENT OF SILENCE** 

**PLEDGE OF ALLEGIANCE** 

**ROLL CALL OF COUNCIL** 

**Present:** 10 - Mayor John Hieftje, Councilmember Ronald Suarez, Councilmember

Stephen Rapundalo, Councilmember Joan Lowenstein, Councilmember Stephen Kunselman, Councilmember Leigh Greden, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, and

Councilmember Sabra Briere

Absent: 1 - Councilmember Christopher S. Easthope

#### APPROVAL OF AGENDA

A motion was made by Councilmember Lowestein, seconded by Councilmember Briere, to approve the agenda with the following changes:

Move: DS-10 Resolution Establishing Ann Arbor Industrial Development District 2008-010 for 789 East Eisenhower Parkway (consider before New Business - Council)

Move: DS-11 Resolution Setting a Public Hearing on March 3, 2008 to Receive Public Comment on the Application of ProQuest, for an Industrial Facilities Exemption Certificate in Industrial Development District No. 2008-010 (Consider before New Business - Council)

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

#### INT INTRODUCTIONS

None.

### PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

# \* (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)

# \* ACCOMMODATIONS HAVE BEEN MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL

1. Margaret Wong - Liquor License (DC-2)

Margaret Wong spoke in support of awarding Everyday Cook a Class C Liquor License.

2. Theo Katzman - Liquor License (DC-2)

Theo Katzman, 701 Catherine Street, spoke in support of awarding Everyday Cook the City's available Class C Liquor License.

3. Lisa Dugdale - Liquor License (DC-2)

Lisa Dugdale, 2402 Pittsfield, spoke in support of awarding the Class C Liquor License to Everyday Cook.

4. Ron Sober - Liquor License Everyday Cook (DC-2)

Ron Sober spoke in support of awarding the Class C Liquor License to Everyday Cook.

5. Mary Campbell - Everyday Cook Liquor License (DC-2)

Mary Campbell, owner of Everyday Cook, gave reasons in favor of awarding the Class C Liquor License to Everyday Cook.

6. James Demeester - Special Assessment Passed Last October Regarding Water and Sewage

James Demeester expressed concern with Ordinance 07-45 enacted on October 17, 2007 relating to special assessment fees. He asked that the ordinance be readdressed.

7. Alan Haber - Demolition of the Ann Arbor Y

Alan Haber, 531 Third Street, asked that Council postpone the demolition of the old YMCA on Fifth Street.

8. John Minock - Liquor License, Everyday Cook (DC-2)

John Minock spoke in support of awarding Everyday Cook the City's available Class C Liquor License.

9. Eleanor Linn - Resolution regarding Additional Citizen Participation for Planned Projects (DC-5)

Eleanor Linn, 1321 Forest Court, spoke in support of the resolution regarding additional citizen participation for planned projects and other developments.

# 10. T.R. Durham - - Liquor License (DC-2)

T.R. Durham spoke in support of awarding the Class C Liquor License to Everyday Cook.

# PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

#### PH-1 07-1211

An Ordinance to Amend Sections 2:4 (Points of Storage), 2:5 (Solid Waste Containers) and 2:7 (Solid Waste Facilities) of Chapter 26 of Title II and Section 5:54 (Required Open Space) of Chapter 55 of Title V of the Code of the City of Ann Arbor (Revised)

Glen Thompson, 100 Longman Lane, spoke in opposition of the proposed ordinance.

Karen Sidney, 100 Longman Lane, spoke in opposition of the proposed ordinance.

Enactment No: ORD-08-03

#### PH-2 08-0051

Resolution Establishing Ann Arbor Industrial Development District 2008-010 for 789 East Eisenhower Parkway

Karen Sidney, 100 Longman Lane, spoke in opposition of the proposed resolution establishing the Ann Arbor Industrial Development District.

Thomas Partridge, 4220 Eyrie Drive, spoke in opposition of the proposed resolution establishing the Ann Arbor Industrial Development District.

Enactment No: R-08-020

#### PH-3 08-0068

Resolution to Establish an Application Fee and License Fee for New Redevelopment District Licenses

Sponsors: Rapundalo, Suarez and Anglin

Glen Thompson, 100 Longman Lane, expressed concern with the proposed liquor license fee for redevelopment licenses, indicating that the fees at the State would already be a disadvantage for applicants given the restrictions associated with this license.

Enactment No: R-08-025

# **COMMUNICATIONS FROM COUNCIL**

#### A APPROVAL OF COUNCIL MINUTES

#### A-1 08-0067

Work Session Minutes of January 14, 2008 and Regular Session Minutes of January 22, 2008

A motion was made by Councilmember Teall, seconded by Councilmember Greden, that the work session minutes of January 14 and regular session minutes of January 22, 2008, be approved as presented. On a voice vote, the Mayor declared the motion carried.

#### CA CONSENT AGENDA

None.

#### B ORDINANCE - SECOND READING

#### B-1 07-1211

An Ordinance to Amend Sections 2:4 (Points of Storage), 2:5 (Solid Waste Containers) and 2:7 (Solid Waste Facilities) of Chapter 26 of Title II and Section 5:54 (Required Open Space) of Chapter 55 of Title V of the Code of the City of Ann Arbor (Revised)

Enactment No: ORD-08-03

A motion was made by Councilmember Rapundalo, seconded by Councilmember Greden, that the Ordinance be Amended by deleting the following language:

Section 2:5:2(c)(iii)

[Cans, carts or containers other than the compostables curbcarts approved by the City are not acceptable for the collection of compostables. The curbcarts for residential refuse may not be used for compostables.]

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

Enactment No: ORD-08-03

A motion was made by Councilmember Greden, seconded by Councilmember Teall, that the Ordinance be amended as follows::

Delete the following language:

Section 2:5.2(c)(i)

[Compostables shall be separated in a manner determined by the city administrator through regulations and applicable state law. Grass clippings will only be collected by the City in compostable curbcarts, but not in any other containers.]

Add the following language:

Section 2:5.2(c)(i)

GRASS CLIPPINGS WILL NOT BE COLLECTED BY THE CITY, EITHER AS COMPOSTABLES OR AS REFUSE.

On roll call, the vote was as follows with the Mayor declaring the motion carried.

Yeas: 6 - Councilmember Suarez, Councilmember Rapundalo, Councilmember Kunselman, Councilmember Greden, Councilmember Anglin, and Councilmember Briere

Nays: 4 - Mayor Hieftje, Councilmember Lowenstein, Councilmember Higgins, and Councilmember Teall

Absent: 1 - Councilmember Easthope

Enactment No: ORD-08-03

Published 2/10/08: Effective 2/20/08

The question being the motion made by Councilmember Teall, seconded by Councilmember Rapundalo, that the Ordinance be Adopted as Amended. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-08-03

#### C ORDINANCE - FIRST READING

#### C-1 08-0018

An Amendment to Chapter 55, Rezoning of 81 Ann Arbor Township Properties from TWP (Township District) to R1A, R1B, R1C and R1D (Single-Family Dwelling District) (CPC Recommendation: Approval - 9 Yeas and 0 Nays).

Public hearing scheduled 3/3/08

A motion was made by Councilmember Rapundalo, seconded by Councilmember Anglin, that the ordinance be approved on first reading to City council, and due back on 3/3/2008 for second reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-08-06

#### D MOTIONS AND RESOLUTIONS

#### D Old Business

None.

#### Passed on consent agenda

A motion was made by Councilmember Rapundalo, seconded by Councilmember Lowenstein that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

DS-10 08-0051

Resolution Establishing Ann Arbor Industrial Development District 2008-010 for 789 East Eisenhower Parkway

Enactment No: R-08-020

DS-11 08-0066

Resolution Setting A Public Hearing on March 3, 2008 to Receive Public Comment on the Application of ProQuest, for an Industrial Facilities Exemption Certificate in Industrial Development District No. 2008-010

The Mayor called a recess at 8:55 p.m. The meeting readjourned at 9:10 p.m.

Enactment No: R-08-021

#### DC New Business - Council:

DC-1 08-0075 Resolution Accepting the Parks Advisory Commission's Liquor License Recommendation

**Sponsors:** Kunselman

A motion was made by Councilmember Kunselman, seconded by Councilmember Rapundalo, that the resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried.

Yeas: 7 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Lowenstein, Councilmember Kunselman, Councilmember Greden, Councilmember Higgins, and Councilmember Teall

Nays: 3 - Councilmember Suarez, Councilmember Anglin, and Councilmember Briere

Absent: 1 - Councilmember Easthope

Enactment No: R-08-022

DC-2 07-1214 Resolution to Recommend Approval of Issuance of One New Class C Liquor License

**Sponsors:** Rapundalo, Suarez and Anglin

Enactment No: R-08-023

A motion was made by Councilmember Lowenstein, seconded by Councilmember Briere, that the Resolution be Postponed to the City Council, due back on 2/19/2008. On roll call, the motion was as follows, with the Mayor declaring the motion defeated.

**Yeas:** 5 - Councilmember Suarez, Councilmember Lowenstein, Councilmember Higgins, Councilmember Anglin, and Councilmember Briere

Nays: 5 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Kunselman, Councilmember Greden, and Councilmember Teall

Absent: 1 - Councilmember Easthope

Enactment No: R-08-023

Councilmember Suarez moved to amend the resolution by adding language to refund the \$100 application fee to all applicants and additionally compensate each applicant \$1000.00 for their time. The motion died due to a lack of a second.

A motion was made by Councilmember Rapundalo, seconded by Councilmember Greden, that the resolution be amended as follows:

Replace "Everyday Cook" with "City of Ann Arbor Leslie Park Golf Course" in all RESOLVED clauses within the resolution.

The City Attorney noted that the Resolved Clause stating the Liquor Committee's support should be removed.

On roll call, the vote was as follows with the Mayor declaring the motion carried.

Yeas: 7 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Kunselman, Councilmember Greden, Councilmember Higgins, Councilmember Teall, and Councilmember Briere

Nays: 3 - Councilmember Suarez, Councilmember Lowenstein, and Councilmember Anglin

Absent: 1 - Councilmember Easthope

Enactment No: R-08-023

The question being, the motion made by Councilmember Rapundalo, seconded by Councilmember Greden, that the resolution be approved as amended. On Roll Call, the vote was as follows, with the Mayor declared the motion carried.

Yeas: 8 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Lowenstein, Councilmember Kunselman, Councilmember Greden, Councilmember Higgins, Councilmember Teall, and Councilmember Briere

Nays: 2 - Councilmember Suarez, and Councilmember Anglin

Absent: 1 - Councilmember Easthope

Enactment No: R-08-023

DC-3 08-0058 Resolution to Establish the Ann Arbor Downtown Development District as a

Redevelopment District Under the Michigan Liquor Control Act

**Sponsors:** Rapundalo, Suarez and Anglin

A motion was made by Councilmember Rapundalo, seconded by Councilmember Lowenstein, that the resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-08-024

DC-4 08-0068 Resolution to Establish an Application Fee and License Fee for New Redevelopment

**District Licenses** 

**Sponsors:** Rapundalo, Suarez and Anglin

A motion was made by Councilmember Rapundalo, seconded by Councilmember Higgins, that the resolution be approved. On a voice vote, the Mayor declared the

motion carried.

Enactment No: R-08-025

DC-5 08-0077 Resolution to Direct Planning Commission and Planning and Development Services Staff

to Develop an Ordinance Requiring Petitioners to Engage in Additional Citizen

Participation for Planned Projects, Planned Unit Developments and Conditional Zoning

**Applications** 

**Sponsors:** Briere, Lowenstein and Kunselman

Enactment No: R-08-026

A motion was made by Councilmember Higgins, seconded by Councilmember Rapundalo, that the resolution be amended as follows:

Delete the following RESOLVED Clauses:

[RESOLVED, That the Mayor and City Council hereby direct the Planning Commission and Planning and Development Services staff to develop an ordinance requiring petitioners to engage in additional citizen participation for planned projects, planned unit developments and conditional zoning applications similar to the proposed ordinance attached to this resolution; and]

[RESOLVED, That the City Planning Commission develop the ordinance and provide a recommendation to City Council by April 7, 2008.]

Add the following Resolved clauses:

RESOLVED, THAT THE MAYOR AND CITY COUNCIL HEREBY DIRECT THE PLANNING COMMISSION TO DEVELOP AN ORDINANCE REQUIRING ANY DEVELOPMENT TO ENGAGE IN CITIZEN PARTICIPATION EARLY IN THE PLANNING PROCESS AND:

RESOLVED, THAT THE MAYOR AND CITY COUNCIL HEREBY REQUESTS THE CITY ADMINISTRATOR TO DIRECT THE PLANNING AND DEVELOPMENT STAFF TO DEVELOP AN INTERNAL PROCESS THAT WILL ADDRESS THE IMPLEMENTATION OF THE EARLY NOTIFICATION STAGE FOR OUR CITIZENS AND;

RESOLVED, THAT THE PLANNING COMMISSION WILL PROVIDE A RECOMMENDED ORDINANCE AND THE CITY ADMINISTRATOR WILL BRING THE IMPLEMENTATION PROCESS TO CITY COUNCIL BY JUNE 2, 2008.

On a voice vote, the Mayor declared the motion carried with one no vote made by Councilmember Lowenstein.

Enactment No: R-08-026

The question being, the motion made by Councilmember Briere, seconded by Councilmember Lowenstein, that the resolution be approved as amended. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-08-026

#### Added After Newspaper Deadline:

DC-6 08-0107

Resolution Authorizing the Downtown Development Authority to Design and Construct an Underground Parking Garage on the City-Owned South Fifth Avenue Parking Lot

<u>Sponsors:</u> Greden, Kunselman and Teall

A motion was made by Councilmember Greden, seconded by Councilmember Briere, that the resolution be approved. On Roll Call, the vote was as follows, with the Mayor declaring the motion carried.

Yeas: 8 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Lowenstein, Councilmember Kunselman, Councilmember Greden, Councilmember Higgins, Councilmember Teall, and Councilmember Briere

Nays: 2 - Councilmember Suarez, and Councilmember Anglin

Absent: 1 - Councilmember Easthope

Enactment No: R-08-027

DC-7 08-0115

Resolution to Modify Amendments to Solid Waste Regulations Filed With the City Clerk January 22, 2008, as Revised and Filed February 4, 2008

Sponsors: Rapundalo and Higgins

A motion was made by Councilmember Rapundalo, seconded by Councilmember Teall, that the resolution be postponed to the City Council, due back on 3/3/2008. On a voice vote, the Mayor declared the motion carried.

DC-8 08-0110

Resolution for Community Events Fund Disbursements from the 2007/2008 Budget

**Sponsors:** Higgins and Teall

Councilmember Higgins requested that the students from Hikone present a report to Council regarding their trip to Japan.

A motion was made by Councilmember Higgins, seconded by Councilmember Teall, that the resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-08-028

# CLOSED SESSION TO DISCUSS PENDING LITIGATION AND ATTORNEY / CLIENT PRIVILEGED COMMUNICATION AND/OR LAND ACQUISITION

A motion was made by Councilmember Lowenstein, seconded by Councilmember Briere, that Council enter into closed session. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting recessed at 10:51 p.m.

Yeas: 10 - Mayor Hieftje, Councilmember Suarez, Councilmember Rapundalo,
Councilmember Lowenstein, Councilmember Kunselman, Councilmember
Greden, Councilmember Higgins, Councilmember Teall, Councilmember

Anglin, and Councilmember Briere

Nays: 0

Absent: 1 - Councilmember Easthope

# **Meeting Reconvened**

A motion was made by Councilmember Lowenstein, seconded by Councilmember Higgins, that the meeting be reconvened. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 11:03 p.m.

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

#### DB-1 08-0025

Resolution to Adopt the FY 2008-2009 Housing and Human Services Advisory Board (HHSAB) Operating Work Plan and Board By-Laws

It was agreed that administrative corrections would be made to the by-laws clarifying that appointments would be made by City Council appointment, as opposed to mayoral nominations.

A motion was made by Councilmember Teall, seconded by Councilmember Rapundalo, that the resolution be approved. On a voice vote, the Mayor declared the motion carried.

Fnactment No: R-08-029

#### DS New Business - Staff:

#### DS-1 08-0020

Resolution to Receive and Appropriate a Supplemental U.S. Department of Justice Domestic Violence Prevention Grant (\$400,000.00) (8 Votes Required)

A motion was made by Councilmember Briere, seconded by Councilmember Lowenstein, 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-08-030

#### DS-2 08-0021

Resolution to Approve a Domestic Violence Prevention Grant Service Contract with the Domestic Violence Project, Inc., A.K.A. Safehouse Center (\$81,000.00)

A motion was made by Councilmember Teall, seconded by Councilmember Rapundalo, that the resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-08-031

#### DS-3 08-0046

Resolution to Appropriate Funds from the Solid Waste Enterprise Fund for Compost Cart purchases from Bell Equipment (\$358,200.00) (8 Votes Required)

**DEFEATED** 

A motion was made by Councilmember Rapundalo, seconded by Councilmember Higgins, that the Resolution be Approved. On a voice vote, the Mayor declared the motion failed.

#### DS-4 08-0029

Resolution to Allocate \$205,000.00 in HOME Funds to Whispering Creek Project LLC for the Acquisition and Rehabilitation of 3335 - 3337 Platt Road and to Approve the Housing Affordability Agreement (\$205,000.00 HOME Funds)

A motion was made by Councilmember Teall, seconded by Councilmember Rapundalo, that the resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-08-032

#### DS-5 08-0030

Resolution to Allocate \$205,000 in HOME Funds to Whispering Creek Project LLC for the Acquisition and Rehabilitation of 3331 - 3333 Platt Road and to Approve the Housing Affordability Agreement (\$205,000 HOME Funds)

A motion was made by Councilmember Greden, seconded by Councilmember Teall, that the resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-08-033

#### DS-6 08-0028

Resolution to Approve Contracts for Professional Real Estate Appraisal Services per Request for Proposals # 685 with Gerald Alcock Company and Williams and Associates (Not to Exceed \$75,000.00)

A motion was made by Councilmember Kunselman, seconded by Councilmember Lowenstein, that the resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-08-034

#### DS-7 08-0053

Resolution to Approve Street Closing for The Arena's St. Patrick's Day Festival - Monday, March 17, 2008

Council agreed that staff could make an administrative change to the approval of the street closure so that the time permitted reflected the same as the previous year's approval.

A motion was made by Councilmember Rapundalo, seconded by Councilmember Higgins, that the resolution be approved. On a voice vote, the Mayor declared the motion carried, with one no-vote by Councilmember Lowenstein.

Enactment No: R-08-035

#### DS-8 08-0019

Resolution to Approve Plymouth Green Crossings Revised Development Agreement, 3391 Plymouth Road

A motion was made by Councilmember Lowenstein, seconded by Councilmember Rapundalo, that the resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-08-036

#### DS-9 08-0035

Resolution No. 4 to Confirm Assessment Roll for Wagner Road Improvements Special Assessment

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

Enactment No: R-08-037

#### DS-12 08-0088

Resolution to Approve an Amendment to the Option to Purchase Agreement with Village Green Residential Properties LLC to extend the Term of the Agreement (8 Votes Required)

Deleted from Agenda on 2/1/08

# E COMMUNICATIONS FROM THE MAYOR

#### E-1 08-0124 Appointments - Confirmations

A motion was made by Councilmember Lowenstein, seconded by Councilmember Greden, that the Confirmations be Received and Filed. On a voice vote, the Mayor declared the motion carried.

# E-2 08-0122 Appointments

Councilmember Rapundalo moved, seconded by Councilmember Greden, to suspend Council Rules and approve the appointment of Laurie Wechter to the Housing and Human Services Advisory Board in a one-step process. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight vote requirement.

#### **COMMUNICATIONS FROM COUNCIL**

Councilmember Higgins - U of M Construction on Main Street

Councilmember Higgins asked the City Administrator to provide information to Council regarding the ongoing construction by the University of Michigan to Michigan Stadium. She requested information regarding impacts to residents and the traffic on Main and Stadium Streets.

1 08-0118 Resolution to Appoint Member to the City Environmental Commission

Sponsors: Teall

This matter was Postponed to the City Council, due back on 2/19/2008.

# F COMMUNICATIONS FROM CITY ADMINISTRATOR

City Administrator Roger Fraser announced that staff did not have a need to schedule any Work Sessions of Council for the month of February.

- F-1 08-0055 DDA Proceeds with Wayfinding Signage System
- F-2 08-0070 Compost Pilot Program
- F-3 08-0086 Attached for your review are the proposed amendments to the Solid Waste Regulations as enabled by Section 2:10 of Chapter 26 of the City Code. (Revision of January 7, 2008 Communication Item)

# G COMMUNICATIONS FROM CITY ATTORNEY

- **G-1 08-0052** Annexations for the Zelnik, Yocum, Salmeen, Rosenblum, McNamara, Lindsay,
  - Jokelainen, Gross/Ellsworth, and Gobetti Properties
- **G-2 08-0054** 2-4-08 Annexation of the Porter/Crispell, Gilpin, Gates, Dazy, Dale, Connellan, Cares, Bonds/Mau, Bogdasarian, and Bennett/Wahlman Properties

# H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

# H The following communications were referred as indicated:

# Passed on consent agenda

A motion was made by Councilmember Lowenstein, seconded by Councilmember Briere, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

| H-1   | 08-0063 | Communication from Comcast regarding the Michigan Public Service Commission Annual Survey for 2007  |
|---|---------|---|
| H-2   | 08-0064 | Communication from Governor Granholm regarding receipt of the resolution submitted by Ann Arbor City Council regarding Comcast's proposal to relocate channel lineup and PEG Channels |
| H-3   | 08-0065 | Communication from Comcast regarding receipt of the Ann Arbor City Council's resolution regarding changes to the delivery and channel locations of PEG Channels                       |
| The following minutes were received for file: |         |   |
| I-1   | 08-0023 | Ann Arbor Transportation Authority Board Minutes - Decemer 19, 2007   |
| I-2   | 08-0027 | Recreation Advisory Commission Minutes - 10/07 & 11/07  |
| I-3   | 08-0039 | Ann Arbor Downtown Development Authority Meeting Minutes - November 7, 2007, December 5, 2007   |
| I-4   | 08-0041 | City of Ann Arbor Retiree Health Care Benefit Plan & Trust Minutes - 12/7/07  |
| I-5   | 08-0043 | City of Ann Arbor Employees' Retirement System Minutes - 12/20/07   |
| I-6   | 08-0048 | Downtown Area Citizens Advisory Council Report to the DDA - December 5, 2007 and January 2, 2008  |
| I-7   | 08-0050 | Ann Arbor Housing Commission Regular Board Meeting Minutes - December 19, 2007  |
| I-8   | 08-0026 | Housing & Human Services Advisory Board Minutes - 12/19/07  |

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

None.

# **ADJOURNMENT**

A motion was made by Councilmember Teall, seconded by Councilmember Rapundalo, that the meeting be Adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:20 p.m.

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

LIVE: MONDAY, FEBRUARY 4, 2008, 7:00 P.M.
REPLAYS: TUESDAY, FEBRUARY 5, 2008, 10:30 A.M. & FRIDAY, FEBRUARY 8, 2008, 7:30 P.M.

# **REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office by telephone at 994-2725 or by written request addressed to the City Clerk's Office, 100 N. Fifth Ave., Ann Arbor, MI 48104, at least 24 hours in advance.

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

City of Ann Arbor