

City of Ann Arbor

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



Action Minutes

Monday, October 20, 2014

7:00 PM

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

City Council

City Council meets in caucus the Sunday prior to each regular session at 7 p.m. in the Council Chamber.

CALL TO ORDER

Mayor Hieftje called the meeting to order at 7:15 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Hieftje led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

Present: 10 - Mayor John Hieftje, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen, Councilmember Chuck Warpehoski and Councilmember Jack Eaton

Absent: 1 - Councilmember Stephen Kunselman

APPROVAL OF AGENDA

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

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Steve Powers provided his Agenda Response Memo to Council for the file.

Mr. Powers also reported on the following:

Tuesday, October 21, the City will welcome its new Traffic Engineer, Cynthia Redinger. A reception will take place from 5:30 p.m. to 6:30 p.m. in the City Hall Atrium.

Halloween will be celebrated on Friday, October 31 from 5-8 p.m. rain or shine. A make-up day on Saturday, November 1 will only be in the case of hazardous weather, including high winds or lightning.

The City's General Election will be held on Tuesday, November 4, 2014. All polling places will be open from 7 a.m. to 8 p.m. Mr. Powers reminded citizens that the City has two Charter Amendment questions on the ballot.

The City's stormwater model calibration and analysis project is nearing completion. Three public meetings have been scheduled to share the results. The content of the meetings will be the same. Meetings are Wednesday, November 5 from 6:30 to 8:00 p.m. at the Downtown Library; Thursday, November 6, from 10 to 11:30 a.m. at the Downtown Library; and Sunday, November 9 from 2:30 to 4 p.m. at the Malletts Creek Branch Library.

AC-1 14-1552 Agenda Response Memo - October 20, 2014

Attachments: Agenda Responses 10-20-14, RFP911AdditionalBidDownloads, rfp2010, rfp2013

Received and Filed

INT INTRODUCTIONS**INT-1 14-1445 Proclamation for Pancreatic Awareness Month**

Sponsors: Hieftje

Attachments: Pancreatic Cancer Awareness mo. 2014.pdf

Mayor Hieftje presented a proclamation in recognition of Pancreatic Awareness Month. A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

INT-2 14-1509 Proclamation for Co-op month 2014

Attachments: Co-op month 2014.pdf

Mayor Hieftje read a proclamation in support of Co-Op Month. A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

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

*** ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. Kermit Schlansker - Energy and Food Research Farm

Kermit Schlansker, Saline resident, spoke about alternative forms of energy and food production.

2. Tom Partridge - Elect Mark Schauer Governor and Gary Peters U.S. Senator. Plan and fund expanded affordable housing. (DB-2, F-2)

Tom Partridge, Fifth Ward resident, spoke about the upcoming election on November 4 and the need to elect progressive Democrats, including Mark Schauer for Governor.

3. Ian Robinson - Human Rights and Living Wage Ordinance

Ian Robinson, 3435 Brentwood, spoke in support of the proposed Resolution to Adopt Recommendations Regarding the Application of the City's Living Wage Ordinance.

4. William Hampton - NAACP

William Hampton, Chair of the local NAACP, invited Council to the organization's upcoming annual Freedom Fund dinner on November 2 at 4 p.m. at the Ann Arbor Sheraton Hotel.

CC COMMUNICATIONS FROM COUNCIL

None.

MC COMMUNICATIONS FROM THE MAYOR

MC-2 14-1551

Appointments - Confirmations

Sponsors: Hieftje

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

Downtown Area Citizens Advisory Council

Barbara J. Wood (Filling vacancy of Jane Kauffer)

100 S. Fourth Ave. #801

Ann Arbor, MI 48104

Term: June 1, 2014 - May 31, 2017

Human Rights Commission

Pamela J. Dent (Meadows) re-appointment

623 Third Street

Ann Arbor, MI 48103

Term: June 1, 2014 - May 31, 2017

Parks Advisory Commission

Stephen Borgsdorf (Filling vacancy of Ingrid Ault)

1028 W. Liberty

Ann Arbor, MI 48103

Term: June 1, 2014 - May 31, 2017

Zoning Board of Appeals

David A. Divarti -replacing Wendy Carman

1231 Baldwin Ave.

Ann Arbor, MI 48104

Term: June 1, 2014 - May 31, 2017

Referred to the City Council due back on 11/6/2014

MC-1 14-1486

Appointments - Confirmations

Sponsors: Hieftje

Attachments: Sarah Mills app..pdf

Mayor Hieftje requested confirmation of the following appointments that were placed on the October 6, 2014 agenda for Council's consideration:

Planning Commission

*Sarah Mills -Filling rest of term for Diane Giannola
5 Parkview Place
Ann Arbor, MI 48103
Term: July 1, 2012 - June 30, 2015*

Zoning Board of Appeals

*Ben Carlisle Re-appointment
1317 Minerva
Ann Arbor, MI 48104
Term: June1, 2014 - May 31, 2017*

A motion was made by Councilmember Teall, seconded by Councilmember Warpehoski, that the Appointments be Approved. On a voice vote, the Mayor declared the motion carried.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 14-1425

An Ordinance to Amend the Code of the City of Ann Arbor by Repeal of Chapter 112, Non- Discrimination, of Title IX of said Code in its Entirety and Adding a New Chapter 112, Non-Discrimination, of Title IX of said Code (Ordinance No. ORD-14-25)

Sponsors: Human Rights Commission, Teall, Kailasapathy, Eaton, Taylor, Warpehoski, Briere, Lumm, Anglin, Petersen and Hieftje

Attachments: 14-25 Briefed and Approved.pdf, 14-25 Chapter 112 Non-Discrimination Ordinance Briefed and Approved.pdf, Chapter 112 City Code 093014.pdf, HRC Resolution in Support of the Proposed NDO Restatement 9 24 14.pdf, 14-25 Approval Notice.pdf

A public hearing was conducted on the proposed Ordinance to Amend the Code of the City of Ann Arbor by Repeal of Chapter 112, Non- Discrimination, of Title IX of said Code in its Entirety and Adding a New Chapter 112, Non-Discrimination, of Title IX of said Code. Notice of public hearing was published October 13, 2014.

The following speakers spoke in support of the proposed ordinance:

Tom Partridge

Michael Steinberg, Legal Director, ACLU

Sandi Smith, former Councilmember

Barbara Neiss-May, Safe House Director

William Hampton, NAACP

An unidentified student at the University of Michigan

Elliott Popoff

Holly Rider-Milkovich, Director of the Sexual Assault Prevention Center

Ian Robinson, local labor leader

Bruce Frier, UM Law professor

Kristen Cuhran, Fair Housing Center

Jim Toy, of the Jim Toy Center

Henry Herskovitz expressed concern that the ordinance still allows for firing for political activity.

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

Held and Closed

Enactment No: ORD-14-25

PH-2 14-1078

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

Attachments: 6/13/11 Annexation Memo, 2014 annexations, Attachment - 2020 Dexter Avenue Petition Annex - Council Resol_NEW.pdf, Attachment - 2106, 2200 Dexter Avenue and I-09-30-250-007 Petition Annex - Council Resol_NEW.pdf, Attachment - 2099 Thaler Avenue Petition Annex - Council Resol_NEW.pdf, Attachment - US-23 East of Earhart Rd Petition Annex - Council Resol_NEW.pdf, Attachment - 2997 Fuller Road Petition Annex - Council Resol_NEW.pdf, Attachment - 2001 Dhu Varren Road Petition Annex - Council Resol_NEW.pdf, Attachment - 1101 W Huron River Dr Petition Annex - Council Resol_NEW.pdf, Attachment- 561 S. Maple Petition Annex - Council Resol_NEW, Attachment - Wickfield Court and 2004 Pontiac Trail Petition Annex - Council Resol_NEW.pdf

A public hearing was conducted on the proposed Resolution to Petition the State of Michigan Boundary Commission to Annex Various Parcels from the Charter Township of Ann Arbor. Notice of public hearing was published October 13, 2014.

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

Held and Closed

Enactment No: R-14-363

PH-3 14-1416

Resolution to Approve the Betke Residual Property Annexation, .09 Acre, 2562 Newport Rd. (CPC Recommendation: Denial - 5 Yeas and 0 Nays)

Attachments: 7/15/14 Planning Staff Report, 7/15/14 Planning Commission Minutes

A public hearing was conducted on the proposed Resolution to Approve the Betke Residual Property Annexation, .09 Acre, 2562 Newport Rd. Notice of public hearing was published October 13, 2014.

Tom Partridge spoke in opposition to the annexation.

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

Held and Closed

Enactment No: R-14-360

A APPROVAL OF COUNCIL MINUTES**A-1 14-1522**

Regular Session Meeting Minutes of October 6, 2014

Attachments: 10-6-14 Draft Minutes, Council emails 10-6-2014_Redacted

A motion was made by Councilmember Briere, seconded by Councilmember Petersen, that the Regular Session Meeting Minutes of October 6, 2014 be Approved. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA**CONSENT AGENDA ITEM REMOVED**

With unanimous consent of Council, the following item was removed from the Consent Agenda and placed at the end of same:

CA-3 Resolution to Approve an Agreement with the Michigan Department of Transportation for the Clague Safe Routes to School Project

Passed on consent agenda

A motion was made by Councilmember Warpehoski, seconded by Councilmember Teall, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement of CA-6 and CA-7.

- CA-1 14-1364** Resolution to Approve Changes to the Bylaws of the Ann Arbor City Planning Commission
- Attachments:** Approved Bylaws - Section VIII Public Hearings, 8/6/14 Planning Staff Report
- Enactment No: R-14-346
- CA-2 14-1446** Resolution to Close North University Street between State and Thayer Streets for the Homecoming Block Party on Friday, October 31, 2014 from 2:00 PM until Midnight
- Sponsors:** Briere
- Attachments:** Homecoming Block Party Map.pdf
- Enactment No: R-14-347
- CA-4 14-1405** Resolution to Approve Contract with the Clean Energy Coalition for Community Climate and Energy Programs (\$85,000.00)
- Attachments:** Contract CEC Community Climate and Energy Services.pdf, EXHIBIT A-C CEC Community Climate and Energy Services Contract.pdf
- Enactment No: R-14-348
- CA-5 14-1418** Resolution Authorizing Sanitary Sewer and Water Improvement Charges for 2502 Emerald Avenue (\$15,254.89)
- Enactment No: R-14-349

CA-6 14-1441 Resolution to Approve a Lease Agreement between the City and Bijan Air Inc. for a Corporate Hangar at the Ann Arbor Municipal Airport (8 Votes Required)

Attachments: 0012_1_Bijan Lease 2014.pdf

Enactment No: R-14-350

CA-7 14-1442 Resolution to Approve a Lease Agreement for Land between the City and AvFuel Corporation for the Fuel Farm at the Ann Arbor Municipal Airport (8 Votes Required)

Attachments: AvFuel Fuel Farm Lease 2014.pdf

Enactment No: R-14-351

CA-8 14-1426 Resolution No. 4 - Confirming the Newport Road Sidewalk Special Assessment Roll

Attachments: Newport Sidewalk Special Assessment Roll Revision 9-16-14.pdf

Enactment No: R-14-352

CA-9 14-1440 Resolution to Transfer Delinquent Water Utility, Board Up, Clean Up, Vacant Property Inspection and Housing Inspection Fees, and Fire Inspection Invoices to the December 2014 City Tax Roll

Attachments: COMBINED SCHEDULE A REVISED 10/17/14.pdf

Enactment No: R-14-353

CA-3 14-1393 Resolution to Approve an Agreement with the Michigan Department of Transportation for the Clague Safe Routes to School Project

Attachments: Cover Letter, Clague City-State Agreement, Plan Cover Sheet with Location Map

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

Enactment No: R-14-354

B ORDINANCES - SECOND READING

- B-1 14-1425** An Ordinance to Amend the Code of the City of Ann Arbor by Repeal of Chapter 112, Non- Discrimination, of Title IX of said Code in its Entirety and Adding a New Chapter 112, Non-Discrimination, of Title IX of said Code (Ordinance No. ORD-14-25)

Sponsors: Human Rights Commission, Teall, Kailasapathy, Eaton, Taylor, Warpehoski, Briere, Lumm, Anglin, Petersen and Hieftje

Attachments: 14-25 Briefed and Approved.pdf, 14-25 Chapter 112 Non-Discrimination Ordinance Briefed and Approved.pdf, Chapter 112 City Code 093014.pdf, HRC Resolution in Support of the Proposed NDO Restatement 9 24 14.pdf, 14-25 Approval Notice.pdf

Additional Council sponsors were added to this ordinance on the floor of Council.

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

Enactment No: ORD-14-25

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 14-1523** Resolution Designating Trustees of the Ann Arbor Summer Festival, Inc.

Sponsors: Hieftje

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

Enactment No: R-14-355

- DC-2 14-1525** Resolution to Approve Revisions to the Bylaws of the Ann Arbor Summer Festival, Inc.

Sponsors: Hieftje

Attachments: Summer Festival Bylaws Resolution Attachment

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

Enactment No: R-14-356

DC-3 14-1521

Resolution to Recognize and Accept City Ownership of Historical Street Exhibits and to Authorize Contracts to Establish Roles and Responsibilities

Sponsors: Briere, Hieftje and Lumm

Attachments: Historical Street Exhibit Program ltr 9-29-14.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.

Enactment No: R-14-357

DC-4 14-1549

Resolution Directing the City Administrator to Negotiate with the Dahlmann Corporation Concerning the Temporary Use of the Former Y Lot and the Allocation of Net Proceeds to the Affordable Housing Fund

Sponsors: Anglin, Eaton, Lumm and Kailasapathy

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

A motion was made by Councilmember Eaton, seconded by Councilmember Anglin, that the Resolution be postponed until 11/6/2014. On a voice vote, the Mayor declared the motion carried.

DB Unfinished Business - Boards and Commissions:**DB-1 14-1448**

Resolution to Adopt Recommendations Regarding the Application of the City's Living Wage Ordinance (LWO)

Sponsors: Briere and Eaton

Attachments: Memo to Council RE HHSAB LWO 10-20-14, Legislation Details (With Text).pdf, Living Wage Ordinance RECOMMENDATIONS.PDF, Living Wage and A2GF HS Spending Comparison_2012.pdf, Living Wage FINAL REPORT.pdf, Living Wage Nonprofit Impact 2012.pdf, Living Wage Report on Impact of Ann Arbor's LWO on Washtenaw County Non-Profit Human Service Providers (June 22 2013).pdf

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

Enactment No: R-14-358

14-1448

Resolution to Adopt Recommendations Regarding the Application of the City's Living Wage Ordinance (LWO)

Sponsors: Briere and Eaton

Attachments: Memo to Council RE HHSAB LWO 10-20-14, Legislation Details (With Text).pdf, Living Wage Ordinance RECOMMENDATIONS.PDF, Living Wage and A2GF HS Spending Comparison_2012.pdf, Living Wage FINAL REPORT.pdf, Living Wage Nonprofit Impact 2012.pdf, Living Wage Report on Impact of Ann Arbor's LWO on Washtenaw County Non-Profit Human Service Providers (June 22 2013).pdf

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

Add New Fourth RESOLVED Clause:

RESOLVED, EACH YEAR AS PART OF THE BUDGET PROCESS THE ADMINISTRATOR SHALL REPORT TO COUNCIL THE COST TO ENSURE THAT HUMAN SERVICE FUNDING KEEP UP WITH LIVING WAGE ADJUSTMENTS AND IF THERE IS A SHORTFALL BETWEEN LIVING WAGE COMPLIANCE AND THE HUMAN SERVICE ALLOCATION IN THE ADMINISTRATOR'S PROPOSED BUDGET.

All CAPS indicate new language.

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

Yeas: 9 - Mayor Hieftje, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, Councilmember Kailasapathy, Councilmember Petersen, Councilmember Warpehoski and Councilmember Eaton

Nays: 1 - Councilmember Lumm

Absent: 1 - Councilmember Kunselman

Enactment No: R-14-358

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

REVISE First RESOLVED Clause as follows:

...oversight system and POTENTIALLY designating the Human Rights Commission as an oversight body of the Living Wage Ordinance;...

ALL CAPS indicates new language.

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

Yeas: 7 - Mayor Hieftje, Councilmember Teall, Councilmember Anglin, Councilmember Taylor, Councilmember Lumm, Councilmember Petersen and Councilmember Warpehoski

Nays: 3 - Councilmember Briere, Councilmember Kailasapathy and Councilmember Eaton

Absent: 1 - Councilmember Kunselman

Enactment No: R-14-358

RECESS

Mayor Hieftje declared a recess at 9:17 p.m. and reconvened the meeting at 9:30 p.m.

14-1448

Resolution to Adopt Recommendations Regarding the Application of the City's Living Wage Ordinance (LWO)

Sponsors: Briere and Eaton

Attachments: Memo to Council RE HHSAB LWO 10-20-14, Legislation Details (With Text).pdf, Living Wage Ordinance RECOMMENDATIONS.PDF, Living Wage and A2GF HS Spending Comparison_2012.pdf, Living Wage FINAL REPORT.pdf, Living Wage Nonprofit Impact 2012.pdf, Living Wage Report on Impact of Ann Arbor's LWO on Washtenaw County Non-Profit Human Service Providers (June 22 2013).pdf

A motion was made by Councilmember Petersen, seconded by Councilmember Lumm, that the Resolution be Amended as follows:

Amend First RESOLVED CLAUSE as follows and add new Second RESOLVED Clause:

...RESOLVED, That the City Council directs the City Attorney to prepare revisions to the Living Wage Ordinance consistent with the attached Report and Recommendations for City Council action, WITH THE EXCEPTION OF RECOMMENDATION #2, including providing for a more effective education and oversight system and designating the Human Rights Commission as an oversight body of the Living Wage Ordinance;

RESOLVED, THAT THE MINIMUM THRESHOLD FOR LWO COVERAGE BE RAISED FROM \$10,000 TO \$25,000.

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

Councilmember Taylor proposed the following changes to the new second RESOLVED Clause. The changes were considered friendly:

RESOLVED, THAT THE AMENDMENTS AUTHORED BY THE CITY ATTORNEY PROVIDE FOR A RAISE OF THE MINIMUM THRESHOLD FOR LWO COVERAGE FROM \$10,000 TO \$25,000.

Enactment No: R-14-358

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

Enactment No: R-14-358

DB New Business - Boards and Commissions:**DB-2 14-1410** Resolution to Adopt Amendment to the Ann Arbor Housing Trust Fund Policy

Attachments: AAHTF Amendment FINAL.pdf, AAHTF Amendment_FINAL_with tracked changes.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-14-359

DB-3 14-1416 Resolution to Approve the Betke Residual Property Annexation, .09 Acre, 2562 Newport Rd. (CPC Recommendation: Denial - 5 Years and 0 Nays)

Attachments: 7/15/14 Planning Staff Report, 7/15/14 Planning Commission Minutes

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-14-360

DS New Business - Staff:**DS-1 14-1494** Resolution to Affirm and Approve Coverage Service Contracts for FY 2009-2015 with Unum Life Insurance (\$2,063,230.26), Flores & Associates (\$232,562.50), Part D Advisors (\$873,452.75), and Delta Dental (\$1,631,605.39) to provide Insurance and Administration services to City Employees, Retirees, and their Dependents

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

Enactment No: R-14-361

DS-2 14-1370 Resolution to Approve a Continuing Service Contract with E. T. MacKenzie Company Not to Exceed (\$500,000.00) for Field Operations Unit On-Call Construction Services (RFP-914)

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

Enactment No: R-14-362

DS-3 14-1078

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

Attachments: 6/13/11 Annexation Memo, 2014 annexations, Attachment - 2020 Dexter Avenue Petition Annex - Council Resol_NEW.pdf, Attachment - 2106, 2200 Dexter Avenue and I-09-30-250-007 Petition Annex - Council Resol_NEW.pdf, Attachment - 2099 Thaler Avenue Petition Annex - Council Resol_NEW.pdf, Attachment - US-23 East of Earhart Rd Petition Annex - Council Resol_NEW.pdf, Attachment - 2997 Fuller Road Petition Annex - Council Resol_NEW.pdf, Attachment - 2001 Dhu Varren Road Petition Annex - Council Resol_NEW.pdf, Attachment - 1101 W Huron River Dr Petition Annex - Council Resol_NEW.pdf, Attachment- 561 S. Maple Petition Annex - Council Resol_NEW, Attachment - Wickfield Court and 2004 Pontiac Trail Petition Annex - Council Resol_NEW.pdf

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

Enactment No: R-14-363

Councilmember Taylor left the meeting at 9:49 p.m.

- Present:** 9 - Mayor John Hieftje, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen, Councilmember Chuck Warpehoski and Councilmember Jack Eaton
- Absent:** 2 - Councilmember Stephen Kunselman and Councilmember Christopher Taylor

DS-4 14-1371

Resolution to Approve an Amended and Restated Five-Year Lease Agreement with the Ann Arbor Public Schools for Eberbach Cultural Arts Building (8 Votes Required)

Attachments: Lease for Eberbach with Exhibits.pdf

A motion was made by Councilmember Teall, seconded by Councilmember Eaton, 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-14-364

DS-5 14-1276

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with The Azimuth Group, Inc. for Organizational Development (NTE \$50,000.00 Amendment/Total Contract NTE \$103,010.00)

Attachments: Amendment No 1 101514 Final

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

Enactment No: R-14-365

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER WARPEHOSKI

Councilmember Warpehoski spoke about the upcoming changes to the Council Rules, noting that clarification on friendly amendments would be included.

COUNCILMEMBER ANGLIN

Councilmember Anglin spoke about the Safety on Seventh survey and encouraged residents to participate.

COUNCILMEMBER BRIERE

Councilmember Briere stated there was a community conversation scheduled regarding homelessness. The meeting is Thursday, October 23 at 8:30 a.m. and there is no cost to attend.

E COMMUNICATIONS FROM THE CITY ATTORNEY

City Attorney Stephen Postema thanked his staff, especially Nancy Niemela, for their work on several important items on tonight's agenda.

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 Warpehoski, seconded by Councilmember Teall, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

F-1 14-1496 Communication from Comcast regarding channel changes for Comcast customers - CTN

Attachments: Comcast Communication 9-30-14.pdf

F-2 14-1532 Planning Commission Report - Status of Downtown Zoning Amendments - October 20, 2014

Attachments: Planning Status Report on Downtown Zoning 10-20-14

G The following minutes were received for filing:

- G-1 14-1201** City Planning Commission Meeting Minutes of May 20, 2014
Attachments: 5-20-2014 CPC Minutes with Live Links-Revised
- G-2 14-1357** Historic District Commission Meeting Minutes of the August 14, 2014
Attachments: 8-14-2014 HDC Minutes with live Links
- G-3 14-1381** Airport Advisory Committee Minutes - July 16, 2014
Attachments: AAC minutes 071614.pdf
- G-4 14-1382** Airport Advisory Committee Minutes - September 3, 2014 (work session)
Attachments: AAC minutes 090314.pdf
- G-5 14-1449** Taxicab Board Meeting Minutes - August 28, 2014
Attachments: Taxicab Board Minutes 082814.pdf
- G-6 14-1457** Downtown Development Authority Meeting Minutes September 2014
Attachments: DDA Minutes September 2014.pdf
- G-7 14-1458** Downtown Area Citizens Advisory Council Meeting Minutes September 30, 2014
Attachments: Downtown Area Citizens Advisory Council meeting Minutes 093014.pdf
- G-8 14-1495** Insurance Board Meeting Minutes - September 25, 2014
Attachments: Insurance Board Minutes 092514, Loss Run Report 08282014

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Andre Wilson, a member of the Human Rights Commission, thanked Assistant City Attorney Nancy Niemela for her work on the new Non-Discrimination Ordinance.

Tom Partridge, City resident, spoke about the passage of the new non-discrimination ordinance. He thanked Council for this work. He urged everyone to vote on November 4.

Kai Petainen, City resident, thanked Councilmember Petersen for her work improving the transparency of the SPARK reports.

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 Teall, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:00 p.m.

14-1568 Council Emails and Redaction list from Special and Regular Sessions of October 20, 2014

Attachments: Council emails 10-20-2014 Special.pdf, Council emails 10-20-2014.pdf

Received and Filed

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, OCTOBER 20, 2014, 7:00 P.M.

REPLAYS: TUESDAY, OCTOBER 21, 2014, 10:00 A.M. AND FRIDAY, OCTOBER 24, 2014, 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, 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
- 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; 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.

**Jacqueline Beaudry
Clerk of the Council**

**Anissa R. Bowden
Recording Secretary**