

City of Ann Arbor

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



Action Minutes

Monday, June 4, 2012

7:00 PM

City Hall, 301 E. Huron Street, Council Chamber, 2nd Floor
City Council meets in caucus the Sunday prior to each regular session at 7 p.m. in the Council Chamber.

City Council

CALL TO ORDER

Mayor Hieftje called the meeting to order at 7:11 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 Stephen Kunselman, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor, Councilmember Carsten Hohnke and Councilmember Jane Lumm

Absent: 1 - Councilmember Marcia Higgins

APPROVAL OF AGENDA

A motion was made by Councilmember Teall, seconded by Councilmember Briere, that the Agenda be approved with the following changes:

Move: DS-1 Resolution to Accept and Approve a Grant from the Michigan Department of Transportation (\$3,508,000.00), for the Ann Arbor Rail Passenger Station Project (8 Votes Required) (Consider after DC-2)

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

INT INTRODUCTIONS

INT-1 12-0340 Historic District Commission Annual Historic Preservation Awards

Susan Weinberg, Mayor Hieftje and City Planner Alexis DiLeo presented the 25th Annual Historic Preservation Awards to citizens and businesses in Ann Arbor. The awards recognize superior maintenance and repair of significant historical properties to preserve their architectural value. A slide presentation recognizing each recipient 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**

Councilmember Higgins arrived at 7:40 p.m.

Present: 11 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor, Councilmember Carsten Hohnke and Councilmember Jane Lumm

1. Tom Partridge - County and State transportation improvements essential. Approve the proposed 4-Party Countywide transportation agreement.

Tom Partridge, Ann Arbor resident, spoke in support of the proposed AATA 4-Party countywide transportation agreement. He also addressed Council regarding the election of President Obama and the Democratic Party candidates in the November 2012 Election.

2. Sumi Kailasapathy - Fuller Park (DS-1)

Sumi Kailasapathy, 2530 Mallard Ct., spoke in opposition to the proposed Fuller Road Station Project. She said that she greatly regrets that one of the cherished City parks is moving one step closer to being converted into a railway station/parking garage. She urged Council to stop spending taxpayer money on this proposed project, until a public vote is taken.

3. Nancy Shiffler - Ann Arbor Rail Passenger Station (DC-4, DS-1)

Nancy Shiffler, 2877 Sorrento Ave., chair of the Huron Valley Group of the Sierra Club, addressed Council regarding the proposed Ann Arbor Rail Passenger Station resolutions. She expressed concern regarding the process outlined for the environmental assessment and the selection of the Smith Group JJR to complete the assessment.

4. Rita Mitchell - Ann Arbor Rail Passenger Station (DC-4)

Rita Mitchell, 621 Fifth St., member of Protecting Ann Arbor A2 Parks, spoke in opposition to the proposed Ann Arbor Rail Passenger Station resolutions. She said that Council has not received adequate information to make a decision on this issue and that the information provided to Council and the public keeps changing.

5. Orian Zakai - Human Rights Minutes (I-7)

Orian Zakai, 220 N. First Street, addressed Council regarding the Imagine Community Project, which is a nonprofit organization working to create a 24-hour warming center in Ann Arbor for the homeless. She added that the building at 721 N. Main St., a City-owned facility, is a good space for this project. She urged Council to consider this location.

6. James D'Amour - Ann Arbor Rail Passenger Station Project (DS-1)

James D'Amour, 2771 Maplewood Ave., addressed Council regarding the Ann Arbor Rail Passenger Station Project. He said that he is in support of public transportation. However, he stated he felt that a decision at this point is premature, without further thought and information about the consequences of the proposed project. He asked that the resolution be postponed.

7. Jack Eaton - Fuller Road Transportation Station (DC-4)

Jack Eaton, 1606 Dicken Dr., spoke in opposition to the proposed Fuller Road Transportation Station Project. He said that a train station at this location is not consistent with parkland use. He asked that Council consider the precedent they would be setting with the approval of the proposed project on land designated as City parkland.

8. Mary Conway - Homeless (I-7)

Mary Conway, 801 E. Ann St., addressed Council regarding the homeless in Ann Arbor and their needs. Camp Take Notice will soon be disbanded. The Delonis Center is not able to help many of the people that live at Camp Take Notice because of addiction and behavioral problems of some of those at the camp. The needs of these people must be addressed, she stated. Ms. Conway suggested that Council consider using the space at 721 N. Main as an alternate site for these folks.

9. Alexandra Hoffman - Human Rights (I-7)

Alexandra Hoffman, 801 E. Ann St., addressed Council regarding homelessness and basic human rights. She said that to end homelessness, people have to change themselves and how they think about the homeless. Attention needs to be focused on a society that provides warmth and shelter for all.

10. Lily Au - Human Rights (I-7)

Lily Au, 682 Peninsula Ct., addressed Council regarding homelessness and the fact that Camp Take Notice is being shutdown on June 22, 2012.

COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER DEREZINSKI*

Councilmember Derezinski reported that the Planning Commission held their annual retreat this past week and the main topic was the South State Street corridor. He said commissioners reviewed the State Street corridor to see what improvements could be made in the area. He said that there are challenges, as well as opportunities for improvements along State Street and the Commission is looking forward to their work on the transit study for the area.

COUNCILMEMBER ANGLIN

Councilmember Anglin said that a number of speakers have for many years taken their time and effort to develop and learn about the issues that the City has to face, ranging from public housing to recreation, sustainability, the environment, parks and the like. Groups have met on their own time, requested documents through the FOIA process, and have presented at different times, good suggestions to the Council on current issues facing the City. Councilmember Anglin said that he hoped that the Council is listening and are grateful to the residents and their dedication to this City. They are the taxpayers; they are the people that Council represents.

COUNCILMEMBER BRIERE

Councilmember Briere said that John German needs to be reappointed to the Environmental Commission and that there would be another vacancy coming up on the Commission as well. She suggested that he be appointed at the next Council meeting.

COUNCILMEMBER KUNSELMAN

Councilmember Kunselman noted that there are still two vacancies on the Taxicab Board. He welcomed the public to apply for the positions.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Steve Powers reported on the following:

GRAFFITI ARREST

Mr. Powers acknowledged the investigative work of the Ann Arbor Police Department, which resulted in the arrest of two perpetrators; one in the recent graffiti incident and one of two perpetrators in the Broadway Party Store robbery.

MEMORIAL DAY WEEKEND

Mr. Powers reported that Ann Arbor parks were quite busy over the Memorial Day weekend. They grossed over \$72,000.00 between the Argo cascades and the golf courses around town.

ANN ARBOR PUBLIC SCHOOLS

Mr. Powers said he met with the Ann Arbor Public Schools Superintendent regarding public transportation plans. The Superintendent has asked City staff to join her ad hoc transportation working group. This request is not to have City staff duplicate efforts with the Ann Arbor transit plans and school transportation plans, but to collaborate on mutual interest and efforts, such as walkways and pathways and maintenance of alternative transportation routes.

MAYOR'S GREEN FAIR

The Mayor's Green Fair is scheduled for this Friday, June 8, 2012 from 6-9 p.m. on Main Street. One hundred and fifty local businesses and nonprofits will be sharing ideas and products with the community. Mr. Powers encouraged all to come out for the event.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 12-0454 An Ordinance to Amend Sections 4:58 and 4:59 of Chapter 49 (Sidewalks) of Title IV (Streets and Sidewalks) of the Code of the City Relative to Responsibility for the Repair of Adjacent Sidewalk (Ordinance No. ORD-12-20)

Sponsors: Taylor and Briere

A public hearing was conducted on the proposed amendment to Sections 4:58 and 4:59 of Chapter 49 (Sidewalks) of Title IV (Streets and Sidewalks) of the Code of the City of Ann Arbor, Relative to Responsibility for the Repair of Adjacent Sidewalk. Notice of public hearing was published May 31, 2012.

Thomas Partridge, City resident, spoke in support of the proposed amendment to Chapter 49, stating transportation was important to seniors and the disabled.

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

Held and Closed

Enactment No: ORD-12-20

PH-2 12-0605 An Ordinance to Amend Sections 2:63, 2:64, and 2:69 of Chapter 29 (Water, Sewer and Stormwater Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-12-22)

A public hearing was conducted on the proposed amendment to Sections 2:63, 2:64, and 2:69 of Chapter 29 (Water, Sewer and Stormwater Rates) of Title II of the Code of the City of Ann Arbor. Notice of public hearing was published May 31, 2012.

Thomas Partridge, City resident, spoke in opposition to the proposed ordinance and asked that Council postpone the item at this time.

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

Held and Closed

Enactment No: ORD-12-22

COMMUNICATIONS FROM COUNCIL

None.

A APPROVAL OF COUNCIL MINUTES

A-1 12-0747 Working Session of April 9, 2012 and Regular Session of May 21, 2012

A motion was made by Councilmember Taylor, seconded by Councilmember Smith, that the Working Session Meeting Minutes of April 9, and the Regular Session Meeting Minutes of May 21, 2012 be approved as presented. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA

Passed on consent agenda

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

CA-1 12-0464 Resolution to Approve Amendment No. 4 to the Professional Services Agreement with Orchard, Hiltz & McCliment, Inc. (\$67,500.00) for the West Park Stormwater Completion Project

Enactment No: R-12-240

CA-2 12-0706 Resolution to Approve Temporary Outdoor Sales, Service and Consumption of Alcoholic Beverages during the 2012 Ann Arbor Art Fair

Enactment No: R-12-241

CA-3 12-0609 Resolution to Approve an Agreement with the Costco Wholesale Corporation for Traffic Signal Modification (\$60,815.00)

Enactment No: R-12-242

B ORDINANCES - SECOND READING

- B-1 12-0454** An Ordinance to Amend Sections 4:58 and 4:59 of Chapter 49 (Sidewalks) of Title IV (Streets and Sidewalks) of the Code of the City Relative to Responsibility for the Repair of Adjacent Sidewalk (Ordinance No. ORD-12-20)

Sponsors: Taylor and Briere

(The complete copy of the text of Ordinance No. ORD-12-20 is on file in the City Clerk's Office.)

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

Enactment No: ORD-12-20

- B-2 12-0605** An Ordinance to Amend Sections 2:63, 2:64, and 2:69 of Chapter 29 (Water, Sewer and Stormwater Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-12-22)

(The complete copy of the text of Ordinance No. ORD-12-22 is on file in the City Clerk's Office.)

A motion was made by Councilmember Smith, seconded by Councilmember Taylor, that the Ordinance be Adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-12-22

C ORDINANCES - FIRST READING

- C-1 12-0748** An Ordinance to Amend Section 5:501 of Chapter 55 (Zoning) of Title V of the Code of the City of Ann Arbor Regarding the Regulation of the Medical Use of Marijuana (CPC Recommendation: Denial - 0 Yeas, 8 Nays)

(The complete copy of the text of this Ordinance is on file in the City Clerk's Office.)

Deleted from Agenda

RECESS

Mayor Hieftje declared a recess at 8:37 p.m. and reconvened the meeting at 8:47p.m.

D MOTIONS AND RESOLUTIONS**DC New Business - Council:**

DC-1 12-0751 Resolution to Change the Membership of the Elizabeth Dean Fund Committee

Sponsors: Hieftje

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

DS-1 12-0022 Resolution to Accept and Approve a Grant from the Michigan Department of Transportation (\$3,508,000.00), for the Ann Arbor Rail Passenger Station Project (8 Votes Required)

A motion was made by Councilmember Hohnke, seconded by Councilmember Briere, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried and satisfying the eight-vote requirement:

Yeas: 9 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Nays: 2 - Councilmember Anglin and Councilmember Lumm

Enactment No: R-12-243

DC-2 12-0753 Resolution to Approve Amendment to 4-Party Public Transportation Agreement for Creation of Public Transportation System

Sponsors: Taylor and Briere

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

Enactment No: R-12-244

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

1st RESOLVED Clause:

RESOLVED, That Ann Arbor City Council, being fully advised and having reviewed and considered the amendments made and approved by the City of Ypsilanti and the AATA to the 4-Party Public Transportation Agreement, amend the 4-Party Public Transportation Agreement approved by the Ann Arbor City Council on March 5, 2012 to incorporate [all of] the Ypsilanti amendments TO ARTICLES 3(B) AND 8(F) AND RETAIN THE LANGUAGE IN ARTICLES 3(A) AND 8(D) DELETED IN THE 4-PARTY PUBLIC TRANSPORTATION AGREEMENT APPROVED BY YPSILANTI; and

Note: [] Brackets indicate deleted language. All CAPS indicate new language.

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

Yeas: 11 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor, Councilmember Hohnke and Councilmember Lumm

Nays: 0

Enactment No: R-12-244

12-0753

Resolution to Approve Amendment to 4-Party Public Transportation Agreement for Creation of Public Transportation System

Sponsors: Taylor and Briere

The question being the Resolution as amended, on a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 8 - Mayor Hieftje, Councilmember Higgins, Councilmember Teall, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Nays: 3 - Councilmember Kunselman, Councilmember Anglin and Councilmember Lumm

Enactment No: R-12-244

DC-3 12-0776

Resolution to Accept Board of Insurance Administration Minutes of May 24, 2012

Sponsors: Derezinski

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

Enactment No: R-12-256

CLOSED SESSION TO DISCUSS LAND ACQUISITION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PENDING LITIGATION, AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (E), AND (H).

A motion was made by Councilmember Briere, seconded by Councilmember Hohnke, that Council enter into Closed session to discuss land acquisition under the Open Meetings Act, MCL 15.268. On a roll call, the vote was as follows with the Mayor declaring the motion carried (The meeting adjourned at 10:41 p.m.):

Yeas: 11 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor, Councilmember Hohnke and Councilmember Lumm

Nays: 0

MEETING RECONVENED

Councilmember Higgins left at 10:40 p.m.

A motion was made by Councilmember Smith, seconded by Councilmember Briere, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 10:51 p.m.

DC-4 12-0764

Resolution to Approve Amendment No. 2 to the Professional Services Agreement with SmithGroup JJR for Work Related to Conceptual Planning and Environmental Documentation for the Ann Arbor Rail Passenger Station Project (\$196,192.00)

Sponsors: Hieftje and Derezinski

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

Yeas: 8 - Mayor Hieftje, Councilmember Kunselman, Councilmember Teall, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Nays: 2 - Councilmember Anglin and Councilmember Lumm

Absent: 1 - Councilmember Higgins

Enactment No: R-12-245

DC-5 12-0778

Resolution to Require Execution of CUB Agreements by Contractors and Subcontractors with the Washtenaw Skilled Building Trades Council as a Condition of City Contracts for New Construction Over \$25,000.00

Sponsors: Teall

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

Yeas: 9 - Mayor Hieftje, Councilmember Kunselman, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Nays: 1 - Councilmember Lumm

Absent: 1 - Councilmember Higgins

Enactment No: R-12-246

DB New Business - Boards and Commissions:

DB-1 12-0540

Resolution to Accept the Donation of Braun Nature Area from Ann Arbor Township (8 Votes Required)

A motion was made by Councilmember Hohnke, seconded by Councilmember Taylor, 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-12-247

DS New Business - Staff:

- DS-2 12-0569** Resolution to Approve Acceptance of Grant from the Ann Arbor Area Community Foundation to Fund the Public Art Project in Allmendinger Park and to Appropriate the Funds (\$7,200.00) (8 Votes Required)

A motion was made by Councilmember Teall, seconded by Councilmember Derezinski, 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-12-248

- DS-3 12-0572** Resolution to Award a Construction Contract to TSP Services, Inc. (\$507,770.00; Bid No. ITB-4218) for the West Park Stormwater Completion Project

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

Enactment No: R-12-249

- DS-4 12-0712** Resolution to Approve the Purchase of a Demo Side Loading Refuse Truck from Fredrickson Supply (\$282,044.00.00)

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

Enactment No: R-12-250

- DS-5 12-0673** Resolution to Approve a Renewal of a Three-year Enterprise Agreement with Microsoft, Inc. and Related Three-year Payment Plan with CDW-Government Inc. (\$847,802.16)

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

Enactment No: R-12-251

- DS-6 12-0713** Resolution to Approve Street Closing for Sonic Lunch - Thursday, June 21, 2012 and Thursday, July 26, 2012

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

Enactment No: R-12-252

- DS-7 12-0719** Resolution Accepting Easement for Sidewalk at 1501 E. Stadium Blvd. from K & R Stadium, LLC, a Michigan Limited Liability Company, and the Violet B. Parker Testamentary Trust (8 Votes Required)

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 unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-12-253

E COMMUNICATIONS FROM THE MAYOR

E-1 12-0746 Appointments - Confirmations

APPOINTMENTS APPROVED

Mayor Hieftje recommended the following appointments at the May 21, 2012 regular session of Council:

Main Street -Huron River Corridor Task Force

*Darren McKinnon - Water Hill representative
David Santacroce - North Central Neighborhood representative
Ray Detter - Old Fourth Ward representative
Tamara Burns - Broadway/Pontiac Neighborhood representative
Julie Grand - Parks Advisory Commission representative
Bonnie Bona - Planning Commission representative [replacing Erica Briggs]
Paul Ganz - Business & Property Owners of the affected area representative
Mike Martin - Business & Property Owners of the affected area representative
Sandi Smith - Councilmember
Rita Combest - Huron River/Newport neighborhoods representative
Cynthia Ives - Boating/Fishing/Rifer users representative*

Note: [] Brackets Indicate deleted appointment.

Parks Advisory Commission

*Alan Jackson (Replacing Sam Offen)
1705 David Ct.
Ann Arbor, MI 48105
Term: June 4, 2012 - June 3, 2015*

A motion was made by Councilmember Smith, seconded by Councilmember Briere, that Council concur with the recommendations of the Mayor. On a voice vote, the Mayor declared the motion carried.

Councilmember Briere moved, seconded by Councilmember Smith, that the following appointments be approved as a one-step process:

Main Street-Huron River Corridor Task Force

Bonnie Bona - Planning Commission Representative

Connie Rizzolo Brown - Ann Arbor Public Art Commission Representative

Elizabeth Riggs - Huron Watershed Council Representative

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

E-2 12-0803 Appointments & Nominations

A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the following appointment be approved as a one-step process:

Zoning Board of Appeals

**Perry Zielak (re-appointment)
1845 Lake Lila Dr. Apt. A4
Ann Arbor, MI 48105
Term: June 4, 2012- June 4, 2015
(One-Step Process)**

On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

COMMUNICATIONS FROM COUNCIL

None.

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

None.

G COMMUNICATIONS FROM THE CITY ATTORNEY

None.

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

H-1 12-0772 Communication from Comcast regarding a change to the channel lineup effective June 1, 2012

H-2 12-0773 Communication from Comcast regarding digital network enhancement by converting all Limited Basic service channels in the community

H-3 Sierra Club comments Regarding Ann Arbor Passenger Rail Resolutions

H-4 Comments from Rita Mitchell regarding Ann Arbor Passenger Rail Resolutions**H-5 Comments from Ellen Ramsburgh regarding Fuller Station Study****I The following minutes were received for file:**

- I-1 12-0515** Historic District Commission Meeting Minutes of March 8, 2012
- I-2 12-0546** Park Advisory Commission Meeting Minutes of March 20, 2012
- I-3 12-0552** City Planning Commission Meeting Minutes of March 6, 2012
- I-4 12-0570** Council Liquor License Review Committee - February 23, 2012
- I-5 12-0635** Ann Arbor Public Art Commission Meeting Minutes - March 28, 2012
- I-6 12-0643** Historic District Commission Meeting Minutes of April 12, 2012
- I-7 12-0700** Human Rights Commission Meeting Minutes of April 11, 2012
- I-8 12-0703** Airport Advisory Committee Minutes - March 21, 2012
- I-9 12-0716** Washtenaw Area Transportation Study (W.A.T.S) Meeting Minutes of April 18, 2012
- I-10 12-0726** Ann Arbor Transportation Authority Board Meeting Minutes of April 19 and 26, 2012
- I-11 12-0729** Budget Committee - Minutes of May 15, 2012
- I-12 12-0733** Council Liquor License Review Committee - April 13, 2012
- I-13 12-0735** Ann Arbor Commission on Disabilities Meeting Minutes for April 18, 2012
- I-14 12-0738** Ann Arbor Employees' Retirement System Minutes for the Regular Meeting - April 19, 2012
- I-15 12-0737** Ann Arbor Public Art Commission - Minutes of January 25, 2012 and Annual Planning Retreat of February 26, 2012
- I-16 12-0739** Ann Arbor Retiree Health Care Benefit Plan & Trust Board of Trustees - Minutes of the Regular Board Meeting - April 19, 2012

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Thomas Partridge, City resident, urged Council, the City of Ann Arbor, Washtenaw County Board of Commissioners, and Washtenaw County Clerk's Offices in particular to promote the registration of new voters and voters who may have moved since the last election, prior to the close of registration deadline on July 7, 2012.

ADJOURNMENT

A motion was made by Councilmember Anglin, seconded by Councilmember Teall, that the meeting be adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:38 p.m.

12-0862

City Council Emails - June 4, 2012

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, JUNE 4, 2012, 7:00 P.M.

REPLAYS: TUESDAY, JUNE 5, 2012, 10:00 A.M. AND FRIDAY, JUNE 8, 2012 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.

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 734-794-6140 or by written request addressed to the City Clerk's Office, 301 E.Huron Street, 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.

