

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes

Monday, May 15, 2017

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor, City Council
Chambers

City Council

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

Councilmember Warpehoski arrived at 7:03 p.m.

Present: 11 - Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman, Councilmember Chip Smith and Councilmember Jason Frenzel

APPROVAL OF AGENDA

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

Delete CA-11 from the Agenda.

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

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Howard Lazarus reported on the following:

Thank you to Officer Mike Montgomery from the AAPD for attending tonight's meeting.

Mr. Lazarus noted that City Engineer Nick Hutchinson and Systems Planning staff member Deb Gosselin were presented with a State award

recognizing their efforts to develop the City's asset management plan.

City Administrator Lazarus submitted the following reports for information of Council:

- AC-1** [17-0749](#) Memo from City Administrator- Progress Report on School Safety Improvements - May 10, 2017
Received and Filed
- AC-2** [17-0752](#) Memo from City Administrator - Sustainability Programming for FY18 - May 10, 2017
Received and Filed
- AC-3** [17-0756](#) Memo from City Administrator and Final Report on Council Priorities Set at December 2014 Council Planning Session
Received and Filed
- AC-4** [17-0789](#) Memo from City Administrator: Deer Education Planning Efforts - May 12, 2017
Received and Filed
- AC-5** [17-0795](#) Agenda Response Memo - May 15, 2017
City Administrator Howard Lazarus submitted his Agenda Response Memo for information of Council.
Received and Filed

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

1. Eleanor Pollack - Budget (DS-1)

Eleanor Pollack, 515 Detroit, urged Council to find a permanent funding source for affordable housing.

2. David Silkworth - Budget (DS-1)

David Silkworth, Fifth Ward resident, spoke in opposition to Amendment 5 of the budget, regarding the removal of funding for the City's deer management program, stating it was a political maneuver.

3. Kathy Griswold - Budget Amendments

Kathy Griswold, 3565 Fox Hunt, spoke in opposition to the proposed amendment to the budget relating to the elimination of funding for deer management, stating this action would basically undo a previous vote of Council. She urged Council to find other ways to improve pedestrian crossings.

4. Margaret Leary - Budget (DS-1)

Margaret Leary, 1056 Newport, spoke in opposition to the proposed budget amendment to eliminate deer management funding. She urged Council to stick to their existing deer management plan.

5. Jeanice Swift - Pedestrian Safety (AC-1)

Jeanice Swift, Superintendent of Ann Arbor Public Schools, updated Council on pedestrian safety in and around the schools. She also stated the AAPS is a partner in the City's new safety program.

CC COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER SMITH**

Councilmember Smith thanked the City's Historic Preservation Coordinator Jill Thacher for her effort to coordinate with DTE regarding their work on properties in the Old West Side Historic District.

Councilmember Smith also provided an update on the deportation of a local resident, Mr. Jose Luis Sanchez-Ronquillo. Councilmember Smith stated there is a bus leaving tomorrow for Detroit from Pioneer High School at 10 a.m. to support Mr. Sanchez-Ronquillo during the hearing.

COUNCILMEMBER GRAND

Councilmember Grand stated there is a vacancy on the Greenbelt Advisory Commission for a resident member. She urged community members who have an interest to contact her directly.

COUNCILMEMBER WARPEHOSKI

Councilmember Warpehoski updated Council regarding a stakeholders meeting that he attended regarding the Gelman Plume.

COUNCILMEMBER EATON

Councilmember Eaton addressed a recent Ann Arbor Independent article about Councilmembers using social media websites during meetings. Councilmember Eaton stated he has looked at social media in the past and he apologized, but stated he never sent private messages during Council meetings. He stated the Rules Committee would continue to address this issue.

COUNCILMEMBER KAILASAPATHY

Councilmember Kailasapathy updated Council and the public regarding the AAPD independent audit.

COUNCILMEMBER WESTPHAL

Councilmember Westphal urged the public to review the list of vacant boards and commissions members and to apply for open positions.

MC COMMUNICATIONS FROM THE MAYOR**MC-1 [17-0620](#) Appointments - Confirmations**

Mayor Taylor requested confirmation of the following appointments that were presented at the May 1, 2017 Regular Session of Council:

Airport Advisory Committee

*Melanie McNicholas
Private Pilot
405 Eberwhite Blvd.
Ann Arbor, MI 48103
Term: Ending May 31, 2019*

Ann Arbor Public Art Commission

*Allison Buck -Reappointment
431 Fourth St.
Ann Arbor, MI 48103
Term: June 1, 2017-May 31, 2020*

*Colleen Crawley -Reappointment
1331 Culver Rd.
Ann Arbor, MI 48103
Term: June 1, 2017-May 31, 2020*

*Energy Commission
Brigit Macomber -Reappointment
815 Barton Drive
Ann Arbor, MI 48105
Term: June 1, 2017-May 31, 2020*

Housing and Human Services Advisory Board

*Amanda Carlisle -Reappointment
1317 Minerva Rd.
Ann Arbor, MI 48104
Term: June 1, 2017-May 31, 2020*

*David Blanchard -Reappointment
1230 Broadway St.
Ann Arbor, MI 48105
Term: June 1, 2017-May 31, 2019*

*Anna Erickson -Reappointment
1507 Las Vegas Dr.
Ann Arbor, MI 48103
Term: June 1, 2017-May 31, 2020*

Human Rights Commission

*Rick Ratliff
3091 Glazier Way
Ann Arbor, MI 48105
Term: Ending May 31, 2018*

Public Market Advisory Commission

*Holly Parker
Sr. Director of Programs @Fair Food Network
509 Detroit St.
Ann Arbor, MI 48104
Term: June 1, 2017-May 31, 2020*

Zoning Board of Appeals

*Dave Divarti -Reappointment
1231 Baldwin Ave.
Ann Arbor, MI 48104
Term: June 1, 2017-May 31, 2020*

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

MC-2 [17-0758](#) Appointments and Nominations

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

Commission on Disability Issues

*Sally Hart Petersen -Reappointment
2976 Hickory Lane
Ann Arbor, MI 48104
Term: June 1, 2017-May 31, 2020*

Local Officers' Compensation Commission

*Roger Hewitt
1350 Astor Ave.
Ann Arbor, MI 48104
Term: Ending September 30, 2023*

Parks Advisory Commission

Stephen Borgsdorf -Reappointment

1028 W. Liberty St.

Ann Arbor, MI 48103

Term: June 1, 2017-May 31, 2020

Referred to the City Council due back on 6/5/2017

CA CONSENT AGENDA

Passed on consent agenda

A motion was made by Councilmember Ackerman, 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 of CA-1.

Resolution to Accept an Easement for Water Main from the University of Michigan at 2323 S. Main St., and 2240, 2600 and 2500 S. State Street, known as the Ross Athletic Campus (South) **(8 Votes Required)**

Resolution to Approve Street Closings for the 2017 Ann Arbor Summer Festival's "Top of the Park" - June 5, 2017 through July 5, 2017

Resolution to Approve Street Closings for the 2017 Ann Arbor Jaycees Fourth of July Parade - Tuesday, July 4, 2017

Resolution to Approve Street Closings for the Firecracker 5K - Tuesday, July 4, 2017

Resolution to Close Streets for the Townie Street Party - Ann Arbor Mile-Dart for Art on Monday, July 17, 2017

Resolution to Close North University for the Townie Street Party - Sunday, July 16 to Wednesday, July 19, 2017

Resolution to Approve Street Closings for Sonic Lunch - Thursday, June 1 and 15, July 13 and August 3, 2017

Resolution to Close N. Fourth Avenue and E. Ann Street for the 21st Annual African-American Downtown Festival, Friday, June 2, 2017 to Saturday,

June 3, 2017

Resolution to Approve a Professional Services Agreement with Giffels-Webster for Sign Ordinance Consulting Services (\$60,025.00)

Resolution to Approve April 20, 2017 Recommendations of the Board of Insurance Administration

CA-11 17-0607 Enactment No: **Deleted from Agenda**

Deleted from Agenda

Resolution Authorizing Sanitary Sewer Improvement Charges for 2685 Geddes Ave. (\$23,719.00)

This item was removed from the Agenda during the approval of the Agenda.

Resolution to Adopt Revised Funding Policies for the City of Ann Arbor's Pension and Voluntary Employee Beneficiary Association (VEBA) Plans

Resolution to Approve Purchase of Extreme Network Equipment, Professional Services, and Maintenance and Support from AmeriNet (\$394,943.90) under Regional Educational Media Center (REMC) Agreement Number 14627

Resolution to Approve Purchase of a Palo Alto Firewall from Amerinet (\$124,580.00)

Resolution to Approve Purchase of Equipment for the City Data Closets and Data Centers from Turnkey Network Solutions (\$72,874.01)

Resolution to Approve a Professional Services Agreement with Paradigm Software, LLC for Scalehouse Management Software (Estimated at \$23,140.00 for FY1/FY18; \$2,386.80 for FY18/FY19; \$2,434.54 for FY19/FY20; \$2,483.23 for FY20/FY21; \$2,532.89 for FY21/FY22)

Resolution to Petition the Washtenaw County Water Resources Commissioner for the City of Ann Arbor FY18 Tree Planting Project in the Huron River Green Infrastructure Drainage District (Total Cost: \$400,000.00; City's Apportionment: \$400,000.00)

Resolution to Award a Construction Contract to Bailey Excavation, Inc. for the Maxwell, Wakefield & Lutz Water Main Replacement Project (\$483,497.95; ITB-4472)

Resolution to Approve a Services Agreement with Advanced Disposal Services Solid Waste Midwest, LLC for Solid Waste Transfer, Transport, and Disposal Services (Estimated at \$1,722,850 for FY18; \$1,752,204.00 for FY19; \$1,782,149.00 for FY20; \$1,812,093.00 for FY21; \$1,842,742.00 for FY22)

Resolution to Approve a Construction Contract with the Oak Construction Corporation for the Huron Parkway Segmental Block Wall Rehabilitation Project (\$72,965.00)

Resolution to Approve a Professional Services Agreement with Northwest Consultants, Incorporated for the Fuller Road and Maiden Lane Bridge Painting Project (\$39,797.00)

Resolution to Amend Ann Arbor Fire Services Display Fireworks Policy

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [17-0666](#) An Ordinance to Amend Section 9:42 of Chapter 107, Animals, of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-17-06)

A public hearing was conducted on the proposed Ordinance to Amend Section 9:42 of Chapter 107, Animals, of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-17-06). Notice of public hearing was published May 8, 2017.

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

Held and Closed

Held and Closed

Resolution to Approve the Bibby Annexation, 0.32 Acre, Located South of Dexter Road West of N. Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve the Bibby Annexation, 0.32 Acre, located South of Dexter Road, west of N. Maple Road. Notice of public hearing was published May 15, 2017.

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

A APPROVAL OF COUNCIL MINUTES**A-1 [17-0757](#) Regular Session Meeting Minutes of May 1, 2017**

A motion was made by Councilmember Krapohl, seconded by Councilmember Lumm, that the Minutes of the Regular Session of May 1, 2017 be approved. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING**B-1 [17-0666](#) An Ordinance to Amend Section 9:42 of Chapter 107, Animals, of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-17-06)**

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

C ORDINANCES - FIRST READING**D MOTIONS AND RESOLUTIONS****DC New Business - Council:**

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

Resolution to Appoint Joshua Rego to the Environmental Commission

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

Resolution to Reappoint Susan Hutton, Robert Needham, and Karie Slavik to the Environmental Commission

A motion was made by Councilmember Lumm, seconded by Councilmember Westphal, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with several members dissenting.

Resolution Directing the City Administrator to Coordinate Nixon Road-Related Projects to Minimize Disruption to Neighborhood Traffic Flows

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

Resolution to Approve a Design Phase Agreement with the National Railroad Passenger Corporation (Amtrak) for \$97,020.00 for Review of Design Plans for the Allen Creek Railroad Berm Opening Project

DB New Business - Boards and Commissions:

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

Resolution to Approve the Bibby Annexation, 0.32 Acre, Located South of Dexter Road West of N. Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

DS New Business - Staff:

A motion was made by Councilmember Warpehoski, seconded by Councilmember Smith, that the Resolution be approved.

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2018

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

Amendment 1-Amendment to Increase Police Staffing in the FY18 Budget by Two Officers with consideration to Enhance Neighborhood and Traffic Safety Around Schools

Whereas, Public safety is a core, essential city service and a service priority highly valued by many community residents and taxpayers; and

Whereas, Over the last twelve years, the number of sworn officers in the AAPD has been reduced by 37 officers, or 23%, from 159 in FY05 to 122 in FY17; and

Whereas, City Council has identified “Safe Systems for Auto, Pedestrian, and Bike Users” as a Council budget priority and the City Administrator has indicated child safety the City’s #1 priority; and

Whereas, A2SafeTransport, a community-based organization focused on improving pedestrian safety at Ann Arbor schools, conducted research on safety issues and needed improvements including online surveys, questionnaires, and direct input and feedback from school principals, PTO representatives and parents; and

Whereas, A2SafeTransport identified increased traffic enforcement as a needed improvement at each school location and concluded “the data clearly show that increased traffic enforcement is essential for safety at every school”; and

Whereas, In addition to improving pedestrian safety at schools, enhanced traffic enforcement and patrols will also improve neighborhood safety which is a strong priority of many residents and neighborhoods; and

Whereas, The proposed FY18 City budget includes total staffing increases of 11 Full Time Equivalent (FTE) employees compared with FY17 and over the last two years, 19 FTE’s have been added to City payrolls, but police staffing has not changed; and

Whereas, The proposed FY18 City budget reflects 5 new positions in the General Fund with an incremental annual cost of over \$500,000.00 including the addition of a new Chief of Staff position effective January 1, 2018 with an ongoing annual cost of \$175,000.00 and a FY18 half-year cost of \$87,000.00; and

Whereas, The projected annual cost of two sworn Police Officers is \$166,552.00;

RESOLVED, That the recommended FY18 budget be amended to increase the budgeted FTE in the Police Department by two (148 FTE to 150 FTE) and that Police General Fund recurring expenditures be increased by \$87,000.00 in FY18 and by \$166,552.00 on a full-year basis to reflect the two additional officers;

RESOLVED, That the recommended FY18 budget be amended to eliminate the proposed addition of the Chief of Staff position (1.0 FTE) in the City Administrator Service Area and that proposed General Fund expenditures be reduced by \$87,000.00 in FY18 and by \$175,000.00 on a full-year basis;

RESOLVED, That the AAPD is encouraged to hire and deploy the two officers as soon as is possible and practical and can be accommodated in the FY18 AAPD budget; and

RESOLVED, That City Council requests AAPD to consider deploying the additional officers and resources for neighborhood and school traffic enforcement.

Sponsors: Lumm, Eaton, Kailasapathy

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

Yeas: 3 - Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton

Nays: 8 - Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman, Councilmember Smith and Councilmember Frenzel

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2018

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

Amendment 2-Amendment to Allocate \$150,000.00 One-Time Funding in FY18 to the Fund for New Streetlights Established by Council in FY16 and To Direct the City Administrator to Present to Council Recommendations Regarding Potential Installation Locations, Recurring Funding Sources, and Installation of New “Smart” Streetlights in Ann Arbor

Whereas, Neighborhood safety is priority of many community residents and adequate street lighting is a significant contributor to safety and the perception of safety both in our neighborhoods and at or near Ann Arbor schools; and

Whereas, In February 2015, City Council lifted the moratorium on new streetlights in place since 2006 and in May 2015, Council adopted a FY16 budget amendment that established a new, dedicated General Fund account/fund for the purpose of funding new streetlights and directed the City Administrator to develop a process to evaluate new streetlight requests; and

Whereas, The FY16 budget amendment allocated \$100,000.00 to the New Streetlight fund and in May 2016, Council approved a similar budget amendment to allocate \$100,000.00 in the FY17 budget to the New Streetlight fund, bringing the total funding to \$200,000.00; and

Whereas, Staff completed the development of a new streetlight prioritization model based on eight criteria and in October and November 2016, Council approved the staff recommendation for installation of approximately 30 new streetlights including two new streetlights on Fuller Road at the crosswalk at Huron High School and the entrance to Gallup Park; and

Whereas, Staff have indicated that the new streetlight installations approved by City Council in October 2016 along with a priority installation on Packard will largely deplete the \$200,000 in funding, but that requests for approximately 100 new streetlights would remain after those installations including a number of high priority locations as determined by the City's model; and

Whereas, The proposed FY18 budget includes new recurring funding of \$300,000.00 a year for streetlight replacement, but does not contain any funding for new streetlights; and

Whereas, There is a need for ongoing, recurring funding for new streetlights and Council would benefit from a staff recommendation on potential recurring funding sources; and

Whereas, "Smart" street lights were first deployed in large scale a decade ago, the technology has evolved significantly with improved sensors, dimming systems and other features that can help ensure public safety and the market for "smart" lighting has become more competitive; and

Whereas, Although staff previously investigated "smart" street lights and concluded that "smart" streetlights were not feasible in Ann Arbor at the time largely due to DTE constraints, it would be

worthwhile to re-consider the feasibility and potential benefits: and

Whereas, The proposed FY18 budget includes \$475,000.00 for workforce planning; and

Whereas, The adopted FY17 budget included \$500,000.00 for workforce planning, but only \$25,000.00 was actually spent during the year;

RESOLVED, That the proposed FY18 budget be amended to allocate \$150,000.00 to the fund for new streetlights funded by a reduction of \$150,000.00 (from \$475,000.00 to \$325,000.00) in the workforce planning General Fund budget line item; and

RESOLVED, That City Council direct the City Administrator to investigate and present to Council by December 31, 2017 recommendations regarding potential new installation locations, potential ongoing/recurring funding sources, and the potential for “smart” streetlight installations.

Sponsors: Lumm, Eaton

The amendment was further amended as follows: (Amendment to the Amendment considered friendly.)

Delete last two Whereas Clauses.

Amend First Resolved Clause:

RESOLVED, That the proposed FY18 budget be amended to allocate \$150,000.00 to the fund for new streetlights [funded by a reduction of \$150,000.00 (from \$475,000 to \$325,000.00) in the workforce planning General Fund budget line item] FROM THE GENERAL FUND FUND BALANCE; and

[Brackets] indicate deleted language. ALL CAPS indicate new language.

The question being, the amendment, as further amended, on a voice vote, the Mayor declared the motion carried.

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2018

RECESS

Mayor Taylor declared a recess at 9:08 p.m. and reconvened the meeting at 9:24 p.m.

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

Amendment 3-Amendment to Implement Traffic Flow Improvements Identified in Nixon Corridor Traffic Study

Whereas, City Council approved the Nixon Farms (North and South) and Woodbury Club Apartments residential developments which are adding approximately 750 new residential units to the Nixon Corridor which will exacerbate the already problematic traffic flow and congestion conditions along the Corridor; and

Whereas, The Nixon Farms (North and South) traffic study analysis projected that future turning movements at Nixon Road and Dhu Varren/Green Rd., Meade Court/Bluett Dr., Huron Parkway (roundabout) and Plymouth Road during both AM and PM peak hours will operate at an unacceptable Level of Service (LOS) E and F;

Whereas, The Nixon Farms (North and South) traffic study also stated that a review of MDOT guidelines, “show that center left turn lanes for northbound and southbound Nixon Road are needed. Also, the MDOT guidelines show that exclusive right turn lanes are needed for the eastbound and westbound approaches, as well as for the northbound approach on Nixon Road”; and

Whereas, During discussions of the residential developments, City Council members acknowledged that traffic flow improvements along the corridor were necessary beyond the intersection alignment; and

Whereas, When these new residential developments were reviewed by the City Planning Commission (CPC) in the Fall of 2014, the CPC recognized the need for traffic flow improvements along the corridor and established a Capital Improvements Plan (CIP) item to conduct a corridor traffic study in FY18; and .

Whereas, In September 2015, City Council approved conducting the Nixon Corridor Traffic Study immediately (rather than waiting until FY18) and the study was begun in early 2016; and

Whereas, The Nixon Corridor Traffic Study was completed in the Fall of 2016, but the study's recommendations were not finalized in time to be included in the current CIP; and

Whereas, Staff have concluded that, of the three alternatives identified in the study, only Alternative 4 (series of roundabouts at major intersections) will adequately address all of the main areas of concern and Staff estimate the design cost for Alternative 4 at \$1.2M; and

Whereas, It is City Council's intention to proceed with Nixon Corridor improvements and Council's desire that the planning for the Nixon Corridor Improvement project commence as soon as possible and practical; and

Whereas, In addition to Nixon Corridor Improvements, two other projects are planned for the Nixon Road area (1) Nixon-Green-DhuVarren Intersection project and (2) DTE/ITC Transmission Line Project and it is City Council's desire to coordinate the Nixon Road projects in a manner that minimizes the disruption for neighborhoods in the area, avoids multiple tear-ups of Nixon Road, and maximizes the leverage of ITC's responsibility for restoration of the road as part of their project; and

Whereas, It is DTE/ITC's desire to begin construction of the Transmission Line Project expeditiously and to accommodate that request, it is necessary for the City to begin the planning for the Nixon Corridor Improvement project now if the City is to effectively coordinate the Corridor project and the Transmission Line Project; and

Whereas, The Nixon Corridor Study recommendations were finalized after the CIP process was completed and as a result, neither the CIP nor the recommended FY18 capital budget reflect the design costs for the project and in order to begin planning and design, the FY18 capital budget must be amended to reflect the project design costs; and

Whereas, Staff have indicated the appropriate funding source for the Nixon Corridor Improvement project is the Street and Sidewalk Millage Fund; and

Whereas, As part of the FY17 budget approval, City Council adopted a fund balance policy stipulating that the Street and Sidewalk Millage balance should be a minimum of a half year's collection of the millage; and

Whereas, The June 30, 2016 Street and Sidewalk Millage fund balance was \$13.3M, well in excess of the minimum, but including planned actions for FY17 and FY18, the fund balance is projected to be at the minimum (\$5.4M) at year-end FY18 so further use of fund balance for this purpose requires that Council temporarily waive the minimum fund balance policy with the understanding that other projects will need to be re-prioritized in the next CIP and capital budgeting cycle;

RESOLVED, That \$1.2M be added to the FY18 capital budget for the Nixon Corridor Improvement project design costs with funding from the Street and Sidewalk Millage fund balance;

RESOLVED, That City Council temporarily waives the minimum fund balance policy for the Street and Sidewalk Millage with the understanding that other projects will be re-prioritized in the next CIP and capital budgeting cycle and the Street and Sidewalk Millage fund balance will be restored to at least a half year's collection of the millage.

Sponsors: Lumm and Kailasapathy

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

Yeas: 7 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Eaton, Mayor Taylor, Councilmember Westphal, Councilmember Ackerman and Councilmember Frenzel

Nays: 4 - Councilmember Warpehoski, Councilmember Grand, Councilmember Krapohl and Councilmember Smith

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2018

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

Amendment 4 - Amendment to Reject the Proposed Ann Arbor Development Authority Budget and Recommend Submission of a Revised Budget that Includes Funding for Energy Smart Initiatives and Solar Panels for Parking Decks

Whereas, The Downtown Development Authority Act requires that before the DDA the DDA Board may adopt budget, Ann Arbor City Council shall approve it;

Whereas, On March 1, 2017, the DDA Board adopted a resolution to put forward to City Council for approval the DDA Budget for FY 2018 and FY 2019;

Whereas, The DDA Budget for FY 2018 includes an FTE for a Communications Specialist at a cost of \$107,628.00;

Whereas, The Environmental Commission, Energy Commission and Climate Partnership budget proposal for FY of \$725,00.00-\$1,165,000.00 include a recommendation of \$400,000.00-\$700,000.00 for “Energy Smart Ann Arbor;”

Whereas, The DDA has previously supported clean energy work in the downtown area;

RESOLVED, That City Council reject the DDA budget for FY18 as presented, which includes the a new FTE for a Communications Specialist; and

RESOLVED, That City Council recommended that the DDA Board resubmitted its budget for FY18 to Council revised removing the new FTE and allocating instead funding in the amount of at least \$107,628.00 to Energy Smart Initiatives and the installation of solar panels on City parking structures.

Councilmember Ackerman moved to further amend the last RESOLVED Clause as follows: (The amendment to the amendment was considered friendly.)

RESOLVED, That City Council recommended that the DDA Board resubmitted its budget for FY18 to Council revised removing the

new FTE and allocating instead funding in the amount of at least \$107,628.00 to Energy Smart Initiatives and the installation of solar panels ON PUBLICLY OWNED DOWNTOWN BUILDINGS [on City parking structures.]

[Brackets] indicate deleted language. ALL CAPS indicate new language.

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

Yeas: 4 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Eaton and Councilmember Frenzel

Nays: 7 - Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2018

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

Amendment 5 - Amendment to Eliminate Deer Management Funding to support Climate Action and Pedestrian Safety

Whereas, The General Fund proposed FY2018 budget includes \$260,000.00 in the Building & Rental Services expenditure budget for deer management;

Whereas, The General Fund proposed FY2018 budget includes \$165,000.00 in the Systems Planning expenditure budget for climate action;

Whereas, The excess of deer in the City of Ann Arbor gives rise to resident concerns and to the degradation of natural areas in the City of Ann Arbor;

Whereas, General Fund proposed FY2018 budget do not fully fund Ann Arbor's 2012 Climate Action Plan;

Whereas, Although the General Fund proposed FY2018 budget

devotes in excess of \$2.2M to pedestrian safety-related projects, including nearly \$1M in connection with school-specific projects, these funding levels are not sufficient to meet resident demand for crosswalk modifications and other pedestrian/cyclist safety improvements; and

Whereas, The furtherance of Ann Arbor's climate action goals and the creation of improved pedestrian safety infrastructure are each and together of a higher priority than deer management.

RESOLVED, The General Fund Building & Rental Services expenditure budget be reduced by \$260,000.00 eliminating the programming for deer management.

RESOLVED, The General Fund Systems Planning expenditure budget be increased by \$130,000.00 to support the existing climate action budget of \$165,000.00 for a total program budget of \$295,000.00.

RESOLVED, The General Fund Engineering expenditure budget be increased by \$130,000.00 to support pedestrian and cyclist safety.

Sponsors: Taylor, Smith, Frenzel

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

Yeas: 3 - Mayor Taylor, Councilmember Smith and Councilmember Frenzel

Nays: 8 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal and Councilmember Ackerman

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2018

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

Amendment 6-

Amendment to Increase One-Time Funding In FY18 and FY19 for Pedestrian Safety at Schools

Whereas, City Council has identified “Safe Systems for Auto, Pedestrian, and Bike Users” as a Council budget priority and the City Administrator has indicated child safety is the City’s #1 priority; and

Whereas, In March 2016, City Council approved crosswalk improvements on Huron Parkway north of Geddes near Huron High School and following the tragic death of Justin Tang in October 2016, Council approved installation of streetlights at the Fuller Road crosswalk at Huron High School and the entrance to Gallup Park (November 2016) and installation of an RRFB at that crosswalk (February 2017); and

Whereas, The November 2016 resolution Council approved also directed the City Administrator to work with the Ann Arbor Public Schools to evaluate all pedestrian crosswalk locations near schools and to provide a report to Council on recommended improvements; and

Whereas, Two reports were provided including a preliminary report on February 2, 2017 and a follow-up report on February 23, 2017; and

Whereas, A2SafeTransport, a community-based organization focused on improving pedestrian safety at Ann Arbor schools, conducted a separate review and research on safety issues and needed improvements including online surveys, questionnaires, and direct input and feedback from school principals, PTO representatives and parents; and

Whereas, A2SafeTransport identified recommended improvements for 25 Ann Arbor Schools including increased traffic enforcement at every school and numerous physical safety improvements such as RRFB’s at 6 school locations, new streetlights at 8 school locations, bump outs or refuge islands at 4 school locations, and new/upgraded sidewalks at 3 school locations as well as recommendations for signage and pavement markings, establishment of school zones, and crossing guards; and

Whereas, The FY17 and proposed FY18 City budgets contain school safety-related funding for crossing guards, signage, gateway treatments, pavement markings, and some physical improvements

(primarily sidewalk repair/filling sidewalk gaps, but also including installation of three new RRFB's), and

Whereas, The City's FY18 and FY19 proposed budgets do not contain funding for school safety improvements at Ann Arbor's Elementary Schools (Tier 3 actions identified in Administrator's February reports) except for those associated with Middle Schools or funding for Tier 4 Actions (improvements to school walking routes) or funding for specific improvements identified by A2SafeTransport at High Schools and Middle Schools such as RRFB's on Green Road (Clague) and possibly at Slausen and additional improvements on Fuller Road (Huron), and

Whereas, The Administrator's February 23 report indicated that the current working cost estimates for the Tier 3, Elementary School actions was \$1,130,000.00 (including \$500,000.00 for professional services) and for Tier 4 actions was \$2,768,000.00 (including \$500,000.00 for professional services;

Whereas, City Council agrees the initial priority focus on High Schools and Middle Schools is appropriate and recognizes that funding must compete with other priorities, but City Council believes there is no higher priority than pedestrian safety at schools and that the Tier 3, Elementary School work should not be delayed, that work should commence on Tier 4, and that additional improvements at High Schools and Middle Schools beyond what are currently planned are likely necessary; and

Whereas, Given the magnitude of needs and required funding, an additional \$450,000.00 in budgeted funding (\$200,000.00 in FY18 and \$250,000.00 in FY19) will certainly not be sufficient to address all these needs and purposes, but it will accelerate the pace in implementing the significant and necessary improvements beyond what is currently planned and funded; and

Whereas, The proposed FY18 budget adds 11 new FTE's including five new FTE's in the General Fund; and

Whereas, Two of the new General Fund FTE's (Boards and Commissions Coordinator and Telecommunications Manager have a recurring incremental cost of \$174,000.00 and the proposed FY18 budget also includes recurring incremental cost of \$25,000.00 for temporary staff and an employee incentive program in the

Administrator's office;

Whereas, City Council believes deferring those two FTE additions and the additional spending for temporary staff in The Administrator's Office by a year and utilizing the funding in FY18 funding for pedestrian safety at schools is appropriate and addresses a higher priority; and

Whereas, The proposed FY18 budget includes new, one-time funding of \$250,000.00 to update governance plans and the proposed FY19 plan increases that line item by \$250,000.00 to \$500,000.00 and that \$250,000.00 planned increase in FY19 could instead be utilized to fund pedestrian safety improvements at schools:

RESOLVED, That the proposed FTE additions of Boards and Commissions Coordinator in the General Fund City Clerk's Office (\$97,000.00), the Telecommunications Manager in the General Fund Water Treatment budget (\$77,000.00), the temporary staff and an employee incentive program in the Administrator's Office (\$25,000.00), the Human Resources Temporary Pay (\$1,000.00) all be deferred for one year, and the FTE budget reduced by 2.0 FTE in FY18;

RESOLVED, That the proposed FY18 expenditure budget be increased \$200,000.00 in non-recurring funds for pedestrian safety at schools in the General Fund Engineering Service Unit;

RESOLVED, That City Council direct the City Administrator to present to Council by September 30, 2017 recommendations on specific actions to be funded by the additional \$200,000.00 in FY18;

RESOLVED, That it is City Council's expectation that \$250,000.00 in additional one-time funding for pedestrian safety at schools will be added to the budget for FY19;

RESOLVED, That the City Administrator may present to Council for consideration alternative sources of funding to substitute for those identified above.

Sponsor: Lumm

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2018

A motion was made by Councilmember Ackerman, seconded by Councilmember Smith, that the proposed Amendment (#6) be further amended as follows:

Amend the 13th and 14th Whereas Clause:

Whereas, ONE [Two] of the new General Fund FTE's ([Boards and Commissions Coordinator and] Telecommunications Manager [have] HAS a recurring incremental cost of [\$174,000.00] \$77,000.00 and the proposed FY18 budget also includes recurring incremental cost of \$25,000.00 for temporary staff and an employee incentive program in the Administrator's office;

Whereas, City Council believes deferring [those two] ONE FTE addition[s] and the additional spending for temporary staff in The Administrator's Office by a year and utilizing the funding in FY18 funding for pedestrian safety at schools is appropriate and addresses a higher priority; and

Amend RESOLVED Clauses:

RESOLVED, That the proposed FTE addition[s of Boards and Commissions Coordinator in the General Fund City Clerk's Office (\$97,000.00),] OF the Telecommunications Manager in the General Fund Water Treatment budget (\$77,000.00), the temporary staff and an employee incentive program in the Administrator's Office (\$25,000.00), the Human Resources Temporary Pay (\$1,000.00) all be deferred for one year, and the FTE budget reduced by [2.0] 1.0 FTE in FY18;

RESOLVED, That the proposed FY18 expenditure budget be increased [\$200,000.00] \$103,000.00 in non-recurring funds for pedestrian safety at schools in the General Fund Engineering Service Unit;

RESOLVED, That City Council direct the City Administrator to present to Council by September 30, 2017 recommendations on specific actions to be funded by the additional [\$200,000.00] \$100,000.00 in FY18;

[Brackets] indicate deleted language. ALL CAPS indicate new language.

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

Yeas: 5 - Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Westphal and Councilmember Ackerman

Nays: 6 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Eaton, Councilmember Krapohl, Councilmember Smith and Councilmember Frenzel

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2018

A motion was made by Councilmember Ackerman, seconded by Councilmember Warpehoski, that the proposed Amendment (#6) be further amended as follows:

Delete the following:

15th Whereas Clause:

Whereas, The proposed FY18 budget includes new, one-time funding of \$250,000.00 to update governance plans and the proposed FY19 plan increases that line item by \$250,000.00 to \$500,000.00 and that \$250,000.00 planned increase in FY19 could instead be utilized to fund pedestrian safety improvements at schools:

4th RESOLVED Clause:

RESOLVED, That it is City Council's expectation that \$250,000.00 in additional one-time funding for pedestrian safety at schools will be added to the budget for FY19;

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

Yeas: 3 - Councilmember Warpehoski, Mayor Taylor and Councilmember Ackerman

Nays: 8 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Eaton, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Smith and Councilmember Frenzel

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2018

The question being, a motion made by Councilmember Lumm, seconded by Councilmember Eaton, that the Resolution be amended as originally presented:

Amendment 6-

Amendment to Increase One-Time Funding In FY18 and FY19 for Pedestrian Safety at Schools

Whereas, City Council has identified “Safe Systems for Auto, Pedestrian, and Bike Users” as a Council budget priority and the City Administrator has indicated child safety is the City’s #1 priority; and

Whereas, In March 2016, City Council approved crosswalk improvements on Huron Parkway north of Geddes near Huron High School and following the tragic death of Justin Tang in October 2016, Council approved installation of streetlights at the Fuller Road crosswalk at Huron High School and the entrance to Gallup Park (November 2016) and installation of an RRFB at that crosswalk (February 2017); and

Whereas, The November 2016 resolution Council approved also directed the City Administrator to work with the Ann Arbor Public Schools to evaluate all pedestrian crosswalk locations near schools and to provide a report to Council on recommended improvements; and

Whereas, Two reports were provided including a preliminary report on February 2, 2017 and a follow-up report on February 23, 2017; and

Whereas, A2SafeTransport, a community-based organization focused on improving pedestrian safety at Ann Arbor schools, conducted a separate review and research on safety issues and needed improvements including online surveys, questionnaires, and direct input and feedback from school principals, PTO representatives and parents; and

Whereas, A2SafeTransport identified recommended improvements

for 25 Ann Arbor Schools including increased traffic enforcement at every school and numerous physical safety improvements such as RRFB's at 6 school locations, new streetlights at 8 school locations, bump outs or refuge islands at 4 school locations, and new/upgraded sidewalks at 3 school locations as well as recommendations for signage and pavement markings, establishment of school zones, and crossing guards; and

Whereas, The FY17 and proposed FY18 City budgets contain school safety-related funding for crossing guards, signage, gateway treatments, pavement markings, and some physical improvements (primarily sidewalk repair/filling sidewalk gaps, but also including installation of three new RRFB's), and

Whereas, The City's FY18 and FY19 proposed budgets do not contain funding for school safety improvements at Ann Arbor's Elementary Schools (Tier 3 actions identified in Administrator's February reports) except for those associated with Middle Schools or funding for Tier 4 Actions (improvements to school walking routes) or funding for specific improvements identified by A2SafeTransport at High Schools and Middle Schools such as RRFB's on Green Road (Clague) and possibly at Slausen and additional improvements on Fuller Road (Huron), and

Whereas, The Administrator's February 23 report indicated that the current working cost estimates for the Tier 3, Elementary School actions was \$1,130,000.00 (including \$500,000.00 for professional services) and for Tier 4 actions was \$2,768,000.00 (including \$500,000.00 for professional services;

Whereas, City Council agrees the initial priority focus on High Schools and Middle Schools is appropriate and recognizes that funding must compete with other priorities, but City Council believes there is no higher priority than pedestrian safety at schools and that the Tier 3, Elementary School work should not be delayed, that work should commence on Tier 4, and that additional improvements at High Schools and Middle Schools beyond what are currently planned are likely necessary; and

Whereas, Given the magnitude of needs and required funding, an additional \$450,000.00 in budgeted funding (\$200,000.00 in FY18 and \$250,000.00 in FY19) will certainly not be sufficient to address all these needs and purposes, but it will accelerate the pace in

implementing the significant and necessary improvements beyond what is currently planned and funded; and

Whereas, The proposed FY18 budget adds 11 new FTE's including five new FTE's in the General Fund; and

Whereas, Two of the new General Fund FTE's (Boards and Commissions Coordinator and Telecommunications Manager have a recurring incremental cost of \$174,000.00 and the proposed FY18 budget also includes recurring incremental cost of \$25,000.00 for temporary staff and an employee incentive program in the Administrator's office;

Whereas, City Council believes deferring those two FTE additions and the additional spending for temporary staff in The Administrator's Office by a year and utilizing the funding in FY18 funding for pedestrian safety at schools is appropriate and addresses a higher priority; and

Whereas, The proposed FY18 budget includes new, one-time funding of \$250,000.00 to update governance plans and the proposed FY19 plan increases that line item by \$250,000.00 to \$500,000.00 and that \$250,000.00 planned increase in FY19 could instead be utilized to fund pedestrian safety improvements at schools:

RESOLVED, That the proposed FTE additions of Boards and Commissions Coordinator in the General Fund City Clerk's Office (\$97,000.00), the Telecommunications Manager in the General Fund Water Treatment budget (\$77,000.00), the temporary staff and an employee incentive program in the Administrator's Office (\$25,000.00), the Human Resources Temporary Pay (\$1,000.00) all be deferred for one year, and the FTE budget reduced by 2.0 FTE in FY18;

RESOLVED, That the proposed FY18 expenditure budget be increased \$200,000.00 in non-recurring funds for pedestrian safety at schools in the General Fund Engineering Service Unit;

RESOLVED, That City Council direct the City Administrator to present to Council by September 30, 2017 recommendations on specific actions to be funded by the additional \$200,000.00 in FY18;

RESOLVED, That it is City Council's expectation that \$250,000.00 in additional one-time funding for pedestrian safety at schools will be added to the budget for FY19;

RESOLVED, That the City Administrator may present to Council for consideration alternative sources of funding to substitute for those identified above.

Sponsor: Lumm

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

Yeas: 3 - Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton

Nays: 8 - Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman, Councilmember Smith and Councilmember Frenzel

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2018

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

Amendment 7-Recognition of Parks Fairness Resolution with Budget Amendments

Whereas, On May 17, 2010, Council passed a resolution (R-10-150) adopting policy guidance for the administration of the Parks Maintenance and Capital Improvements Millage that, among other things, that the General Fund Parks & Recreation budget be increased at the same percentage as the average General Fund overall budget percentage increase;

Whereas, On May 16, 2011, Council passed resolution R-11-186 amending the policy guidance;

Whereas, On August 9, 2012, Council reaffirmed via resolution R-12-382, their intent to administer the Parks Maintenance and Capital Improvements Millage policy adopted per resolution R-11-186 for the duration of the current millage;

Whereas, The budget amendments adopted by Council for the FY18 budget increase the General Fund expenditure budget by \$150,000.00; and

Whereas, The Parks General Fund budget did not increase for budget amendments for FY18 approved by City Council;

Whereas, The Parks General Fund budget should be increased \$104,857.00 to ensure compliance with the 2010, 2011 and 2012 resolutions;

RESOLVED, That the General Fund Parks FY18 expenditure budget be amended to increase \$104,857.00 to be funded as a one-time expenditure from the General Fund fund balance.

Sponsors: Grand, Krapohl

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

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2018

The question being, the motion made by Councilmember Warpehoski, seconded by Councilmember Smith, that the Resolution be approved as amended. On a voice vote, the Mayor declared the motion carried.

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for fiscal year 2018

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 Ackerman, seconded by Councilmember Grand, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the

motion carried.

- F-1 [16-1232](#) Resolution Supporting Citizens for Connecting Our Communities - Vote Yes for Regional Transit
- F-2 [17-0635](#) AAATA Reports for the month ended February, 2017
- F-3 [17-0645](#) Human Rights Commission 2016 Annual Report
- F-4 [17-0663](#) Resignation Letter of RAC Member - Kaitlyn Dougherty
- F-5 [17-0701](#) Communication from the State of Michigan Public Service Commission regarding Notice of Public Hearing for the Electric Customers of DTE Electric Company in Case No. U-18255 Scheduled for May 18, 2017 - Systems Planning, City Attorney
- F-6 [17-0712](#) Resignation Email from Nic Buonodono as a Housing Board of Appeals Member
- [17-0814](#) AAPS Pedestrian & Safety Student Safety Plan Update May 10, 2017 - Filed

G The following minutes were received for filing:

- G-1 [17-0095](#) November 15, 2016 City Planning Commission Meeting Minutes
- G-2 [17-0486](#) City Election Commission Meeting Minutes of February 22, 2017
- G-3 [17-0574](#) Transportation Commission Meeting Minutes 3-15-2017
- G-4 [17-0615](#) Housing and Human Services Advisory Board Meeting Minutes of 03/09/2017
- G-5 [17-0619](#) Employees' Retirement System Board Meeting Minutes of March 16, 2017

- G-6** [17-0621](#) Retiree Health Care Benefit Plan & Trust Meeting Minutes of March 16, 2017
- G-7** [17-0623](#) Council Labor Committee Meeting Minutes of April 17, 2017
- G-8** [17-0627](#) Ann Arbor Board of Review Meeting Minutes March, July, Dec. 2012
- G-9** [17-0644](#) Commission on Disability Issues March 2017 Meeting Minutes
- G-10** [17-0652](#) AAATA Board Meeting Minutes of March 16, 2017
- G-11** [17-0677](#) Council Policy Agenda Committee Meeting Minutes for April 25, 2017
- G-12** [17-0681](#) Insurance Board Meeting Minutes - April 20, 2017
- G-13** [17-0401](#) Medical Marijuana Ordinance Review Committee Meeting Minutes of February 22, 2017
- G-14** [17-0760](#) Council Admin. Committee Meeting Minutes of March and April 2017

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Ed Vielmetti, Fourth Ward resident, thanked Council for considering the value of the Boards and Commissions Coordinator position and approving the funding.

An unknown speaker stated City Council meetings are too long and important decisions shouldn't be made at late hours.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER SMITH

Councilmember Smith reminded Council and the public to support Ann Arbor resident Jose Luis Sanchez-Ronquillo tomorrow at his deportation hearing in Detroit if possible. He stated buses are carpooling from Pioneer High School beginning at 10:00 a.m.

COUNCILMEMBER WESTPHAL

Councilmember Westphal updated the public regarding a public meeting being held to engage with the Police Department. The next meeting is at Clague Middle School on Thursday at 6:30 p.m.

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 Grand, seconded by Councilmember Ackerman, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:56 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, MAY 15, 2017 @ 7:00 P.M.

REPLAYS: WEDNESDAY, MAY 17, 2017 @ 8:00 A.M. AND FRIDAY, MAY 19, 2017 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

CTN's Government Channel live televised public meetings can be viewed in a variety of ways:

Live Web streaming or Video on Demand: <https://a2ctn.viebit.com>

Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

Requests made with less than two business days' notice may not be able to be accommodated.

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