

City of Ann Arbor

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



Action Minutes

Monday, January 9, 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 7:14 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. Council also recognized the recent passing of Eastern Michigan University Police Chief Greg O'Dell and Ann Arbor Fire Fighter Dan Armitage during the moment of silence.

PLEDGE OF ALLEGIANCE

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

ROLL CALL OF COUNCIL

Present: 9 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor, Councilmember Carsten Hohnke and Councilmember Jane Lumm

Absent: 2 - Councilmember Marcia Higgins and Councilmember Sabra Briere

APPROVAL OF AGENDA

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

INT INTRODUCTIONS

I-1 11-1521 Friends of the Ann Arbor Skatepark Project Briefing - Scott Rosencrans

Sponsors: Hohnke

Scott Rosencrans, project liaison for the Friends of the Ann Arbor Skatepark, updated Council on the progress of the Ann Arbor Skatepark Project. He said that thanks to the generosity of private foundations and the selflessness of individual donors. The park has raised over \$700,000.00 towards the construction of a permanent concrete skateboard structure at Veterans Memorial Park. He concluded by stating that the partnership has met all of the deadlines for leveraging a \$400,000.00 funding commitment from the Washtenaw County Parks and Recreation Commission and donation of the land for the project.

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. Timothy Hull - 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System (DC-1)

Timothy Hull, 1412 McIntyre St., expressed concern with the proposed Resolution regarding the 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System. He said that while it may be a good idea to look at expanding the AATA to connect to other parts of the County and beyond, transforming the AATA into an Act 196 Authority would create several major concerns, such as the number of Ann Arbor members serving on the new Transit Authority Board and questions regarding funding equity and service among the various jurisdictions involved.

2. Henry Herskovitz - 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System (DC-1)

Henry Herskovitz, 404 Mark Hannah Pl., addressed Council regarding the 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System, stating that the chair of the AATA, Jessie Bernstein, is a member of the board of directors of the Michigan Israel Business Bridge, an organization which promotes the economic health of the state of Israel. Mr. Herskovitz said that there is a conflict of interest with Mr. Bernstein because of his affiliation with this organization and the AATA's recent refusal to publish anti-Israel advertising on buses. The ACLU is involved in a lawsuit with the AATA over this matter.

3. Vivienne Armentrout - 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System (DC-1)

Vivienne Armentrout, 920 Vesper Rd., addressed Council regarding the 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System. She spoke in opposition to the proposal and expressed concern about the City of Ann Arbor losing its control over the system, as it will continue to be the larger funder with its taxpayers' money. Ms. Armentrout also noted that the AATA is already currently operating with deficit spending and Council is being asked to make this decision without a financial plan to review.

4. George Gaston - 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System (DC-1)

George Gaston, 1217 Island Dr., Apt 103, addressed Council regarding the proposed Fuller Road Station. He said that the location is only ideal for the University of Michigan Hospital parking and he is opposed to the loss of the City parkland. He stated this project would be a loss for the City and only a benefit for the University.

5. Carolyn Grawi - 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System (DC-1)

Carolyn Grawi, 1490 Northbrook Dr., on behalf of the Ann Arbor Center for Independent Living and the disability community of Washtenaw County, addressed Council regarding the 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System. She said that the disability community is very concerned about the ability of all people to participate in the public process. She expressed frustration that this item was added to the agenda on Friday evening. She stated she is supportive of countywide transit, but also wanted to ensure that Ann Arbor taxpayer money remained in Ann Arbor to provide services to residents of Ann Arbor.

6. Thomas Partridge - Honor Dr. Martin Luther King Jr. Create access to democratic progress. Reform voting, affordable housing, and transportation rights.

Thomas Partridge, Ann Arbor resident, addressed Council regarding honoring Dr. Martin Luther King Jr., creating access to a democratic process and to reform voting, affordable housing, and transportation rights.

7. Robert Alan Haber - 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System (DC-1)

Alan Haber, 531 Third St., addressed Council regarding the proposed 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System. He asked why a public hearing had not been scheduled for this resolution, stating that public input on this topic could be valuable to Council.

8. Robert Thomas - 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System (DC-1)

Robert Thomas, 114 W. Summit St., asked that Council support the 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System. Transit brings employees and employers to the community, making Ann Arbor a destination for those outside of the downtown.

9. Conan Smith - 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System (DC-1)

Conan Smith, 234 Eighth St., addressed Council regarding the proposed 4-Party Public Transportation Agreement for the Creation of a New Countywide Public Transportation System. He said that it is currently very difficult for him to commute outside of Ann Arbor using the public bus system. It can take nearly 45 minutes to commute by bus to Ypsilanti and getting to downtown Detroit is nearly impossible. Mr. Smith urged Council to seriously consider this proposal and improve access to transportation for all County residents.

10. Lily Au - Community Morality

Lily Au, 682 Peninsula Ct., expressed concern regarding the distribution of human services funding to United Way. She stated she is opposed to using these limited resources to fund an agency that has its own payroll and pension costs, before any of the funding is ever distributed to the non-profits that need the funding to provide services.

COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER TEALL**

Councilmember Teall informed Council and the public that the next Ann Arbor Bridges Community Construction meeting is scheduled for January 19, 2012 from 7:00 - 8:30 p.m. at the Burns Park warming hut, across from the Senior Center.

A citizens participation meeting has been scheduled for January 19, 2012 at 6:30 p.m. at the Grace Bible Church to discuss the proposed Grove project (formerly 42 North). This new proposal is a by-right project with fewer bedrooms per unit than had been planned with the previous 42 North project.

COUNCILMEMBER DEREZINSKI

Councilmember Derezinski reported that four communities along the Washtenaw Avenue corridor received a grant in the amount of \$800,000, which would go toward the planning and implementation of the Re-imagine Washtenaw Project. The second corridor that the City Planning Commission has been studying is State Street. Staff for the Planning Commission are moving forward with that review, including interviewing merchants and owners along State Street to determine needs and to categorize the properties. Staff are also coordinating their efforts with those of Pittsfield Township since they are adjacent to the City along the State Street corridor.

COUNCILMEMBER ANGLIN

Councilmember Anglin announced that a meeting is taking place this evening at Slauson Middle School regarding West Park and the drainage issues associated with the recent renovations. He said the discussion will include plans for the future and improvements.

Councilmember Anglin spoke about the AATA and the 4-party agreement. He stated he believes a public hearing is necessary and he has received many calls from the public on this matter.

COUNCILMEMBER KUNSELMAN

Councilmember Kunselman announced that a public meeting has been scheduled regarding the Stadium Boulevard resurfacing project. The meeting will take place on January 11, 2012 at 6:30 p.m. at Tappan Middle School. The resurfacing of Stadium Boulevard will run from Packard to Washtenaw and include the replacement of watermain as well.

MAYOR HIEFTJE

Mayor Hieftje said that he received a copy of the Michigan Municipal League book, "The Economics of Place." All of Council should have received a copy and the mayor stated he recommended they read the book. Mayor Hieftje added that Kent County is exploring the possibility of consolidation of city and county services in their area. He stated the City would continue to monitor the developments in Kent County.

Mayor Hieftje stated he agrees that a public hearing should be held prior to any action on the proposed 4-party agreement regarding countywide transportation. He suggested that the resolution on tonight's agenda would be postponed to allow time for a public hearing.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Steve Powers reported on the following:

COUNCIL AUDIT COMMITTEE

The Council Audit Committee meeting minutes of December 19, 2011 are being submitted for filing on tonight's agenda. The committee heard from the City independent auditor on the 2011 fiscal year audit. They have an unqualified audit opinion on the City's General Fund. Mr. Powers reported that the City's General Fund reserves increased by \$127,000.00, which is significant because the budget had planned on a use of fund balance and the City's General Fund unassigned balance is well within the auditor's recommended minimum. Additional information can be found in the minutes of the Council Audit Committee Meeting of December 19, 2011.

ONLINE SYSTEM FOR REPORTING MINOR CRIMES

The Ann Arbor Police Department has launched an online citizen reporting system for minor crimes that do not require an individual to come downtown to the Municipal Center. Citizens are able to file a report online for private property incidents and other low non-urgent matters. This is a convenience for the public, allowing the department to focus police resources on incidents and crimes that do require physical interaction with the citizens.

DRAFT COUNCIL WORK SCHEDULED FOR 2012

Mr. Powers said that he would be providing to Council a draft work session schedule for 2012. Mr. Powers stated that several councilmembers have requested that staff prepare a working schedule of topics for the year. He requested that any suggestions for future work session topics be submitted to him for consideration as the calendar is prepared.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

None.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER LUMM

Councilmember Lumm congratulated Tom Crawford, CFO, and his staff for the clean audit with no material weaknesses. She asked what the outlook or forecast is for the current fiscal year in terms of the General Fund.

Mr. Crawford stated that City staff is working on the current forecast and that the outlook is expected to be better than planned.

A APPROVAL OF COUNCIL MINUTES

A-1 12-0014 Working Session of December 12 and Regular Session of December 19, 2011

A motion was made by Councilmember Derezinski, seconded by Councilmember Hohnke, that the Work Session Minutes of December 12 and the Regular Session Minutes of December 19, 2011 be approved as presented. 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 Establish the Fixed Charges for the 2012 Water and Sanitary Sewer Improvement Charges

Passed on consent agenda

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

CA-1 11-1533 Resolution to Approve a Purchase Order to New World Systems for Financial System Annual Software Support and Maintenance Agreement (\$64,040.00)
Enactment No: R-12-002

CA-2 12-0005 Resolution to Accept Board of Insurance Administration Meeting Minutes of December 1, 2011
Enactment No: R-12-003

CA-3 11-1504 Resolution to Establish the Fixed Charges for the 2012 Water and Sanitary Sewer Improvement Charges
A motion was made by Councilmember Smith, seconded by Councilmember Derezinski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.
Enactment No: R-12-004

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

- C-1 11-1540** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.42 acres from Brookfield Center Commercial Development PUD (Planned Unit Development District) to Arlington Square Revised PUD, 3250 Washtenaw Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-12-01)

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

Enactment No: ORD-12-01

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 12-0040** Resolution to Approve 4-Party Public Transportation Agreement for Creation of a New Countywide Public Transportation System

Sponsors: Hieftje

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

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

Add New Article 9:

... ARTICLE 9: ANN ARBOR APPROVAL. NOTWITHSTANDING ANYTHING IN THIS AGREEMENT TO THE CONTRARY, IF VOTERS IN THE CITY OF ANN ARBOR FAIL TO APPROVE THE NEW TA ACT 196 FUNDING SOURCE, REGARDLESS OF WHETHER IT IS APPROVED OR NOT BY THE OTHER VOTING JURISDICTIONS, THEN THE CITY SHALL HAVE THE RIGHT TO (I) WITHDRAW FROM THIS AGREEMENT WITHOUT PENALTY; (II) VETO ANY ATTEMPTED TERMINATION BY AATA OF THE AATA-CITY OPERATION AGREEMENT; AND (III) REFUSE TO DESIGNATE AND/OR ASSIGN ITS MILLAGE UNDER SECTION 3(A). ...

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

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

Nays: 0

Absent: 2 - Councilmember Higgins and Councilmember Briere

SUSPEND THE RULES

A motion was made by Councilmember Lumm, seconded by Councilmember Kunselman, that Council Suspend the Rules regarding speaking times for discussion on this item. On a roll call, the vote was as follows, with the Mayor declaring the motion carried.

- Yeas:** 6 - Mayor Hieftje, Councilmember Kunselman, Councilmember Anglin, Councilmember Smith, Councilmember Hohnke and Councilmember Lumm
- Nays:** 3 - Councilmember Teall, Councilmember Derezinski and Councilmember Taylor
- Absent:** 2 - Councilmember Higgins and Councilmember Briere

RE-OPEN AGENDA

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

ADD ITEM TO AGENDA

A motion was made by Councilmember Taylor, seconded by Councilmember Hohnke, that the following item be added to the agenda:

Resolution to Set a Public Hearing on Monday, January 23, 2012 on the City's Proposed Participation in the Creation of a Countywide Public Transportation System under the Terms of a 4-Party Public Transportation Agreement

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

12-0040

Resolution to Approve 4-Party Public Transportation Agreement for Creation of a New Countywide Public Transportation System

Sponsors: Hieftje

Councilmember Teall moved, seconded by Councilmember Smith, that the Resolution be postponed until January 23, 2012.

A motion was made by Councilmember Lumm, seconded by Councilmember Anglin, that the motion to postpone be amended to postpone until April 2, 2012. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

- Yeas:** 3 - Councilmember Kunselman, Councilmember Anglin and Councilmember Lumm
- Nays:** 6 - Mayor Hieftje, Councilmember Teall, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke
- Absent:** 2 - Councilmember Higgins and Councilmember Briere

The question being a motion made by Councilmember Teall, seconded by Councilmember Smith, that the Resolution be postponed until January 23, 2012, on a voice vote, the Mayor declared the motion carried.

- DC-2 12-0051** Resolution to Set a Public Hearing on Monday, January 23, 2012 on the City's Proposed Participation in the Creation of a Countywide Public Transportation System under the Terms of a 4-Party Public Transportation Agreement

Sponsors: Taylor

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

Enactment No: R-12-018

DB New Business - Boards and Commissions:

- DB-1 11-1477** Resolution to Approve Participation with Southeast Michigan Land Conservancy and Washtenaw County Parks and Recreation for the Purchase of the Lakeside Development LLC Property in Superior Township, and Appropriate Funds, Not to Exceed \$172,858.00 from the Open Space and Parkland Preservation Millage Proceeds (8 Votes Required)

A motion was made by Councilmember Hohnke, seconded by Councilmember Teall, 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 Smith, Councilmember Derezinski, Councilmember Taylor, Councilmember Hohnke and Councilmember Lumm

Nays: 0

Absent: 2 - Councilmember Higgins and Councilmember Briere

Enactment No: R-12-005

DS Old Business - Staff:

- DS-1 11-1522** Resolution to Approve New Election Inspector Pay Scales

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

Enactment No: R-12-006

DS New Business - Staff:

Present: 8 - Mayor John Hieftje, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor, Councilmember Carsten Hohnke and Councilmember Jane Lumm

Absent: 3 - Councilmember Stephen Kunselman, Councilmember Marcia Higgins and Councilmember Sabra Briere

- DS-2 11-1183** Resolution to Close N. Fourth Avenue and E. Ann Street for the 17th Annual African-American Downtown Festival, Friday, June 1, 2012 to Saturday, June 2, 2012
(Councilmember Kunselman was absent at 10:53 p.m.)
- A motion was made by Councilmember Smith, seconded by Councilmember Derezinski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-12-007
- DS-3 11-1483** Resolution to Approve Street Closings for the Shamrocks and Shenanigans 5K Run/Walk - Sunday, March 11, 2012
- A motion was made by Councilmember Hohnke, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-12-008
- DS-4 11-1513** Resolution to Petition the Washtenaw County Water Resources Commissioner for the Leslie Park Golf Course Streambank Stabilization Project in the Traver Creek Drainage District (Total Cost: \$1,050,000.00; City's Apportionment: \$981,540.00)
- A motion was made by Councilmember Smith, seconded by Councilmember Derezinski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-12-009
- DS-5 11-1514** Resolution to Petition the Washtenaw County Water Resources Commissioner for the Willard Street Stormwater Management Control Measures in the Allen Creek Drainage District (Total Cost: \$630,000.00; City's Apportionment: \$601,020.00)
- A motion was made by Councilmember Hohnke, seconded by Councilmember Derezinski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-12-010
- DS-6 11-1520** Resolution to Petition the Washtenaw County Water Resources Commissioner for Madison Avenue Stormwater Management Control Measures in Allen Creek Drainage District (Total Project Cost: \$2,500,000.00; Stormwater portion (20%): \$500,000.00)
- A motion was made by Councilmember Hohnke, seconded by Councilmember Anglin, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-12-011

Present: 9 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor, Councilmember Carsten Hohnke and Councilmember Jane Lumm

Absent: 2 - Councilmember Marcia Higgins and Councilmember Sabra Briere

DS-7 11-1512 Resolution to Petition the Washtenaw County Water Resources Commissioner to Establish Huron River Green Infrastructure Drainage District for the City of Ann Arbor 2013 Tree Planting Project (Total Cost: \$316,000.00; City's Apportionment: \$316,000.00)

(Councilmember Kunselman returned at 10:51 p.m.)

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-12-012

DS-8 11-1389 Resolution to Establish Fees for Property Assessed Clean Energy (PACE) Applications

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

Enactment No: R-12-013

DS-9 11-1567 Resolution to Approve a Contract with TSP Environmental to Perform Maintenance and Restoration of the Wetland Mitigation Area, Sediment Basin and Steep Slopes at the Ann Arbor Maintenance Facility ITB-4192 (\$331,589.00)

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-12-014

DS-10 11-1570 Resolution to Approve a Land Management Plan for the Conservation Easement at the Ann Arbor Maintenance Facility (Wheeler Service Center) Wetland Mitigation Area

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-12-015

DS-11 12-0007 Resolution to Support the Michigan TEDF Category F Funding Application for the Resurfacing of Ann Arbor - Saline Road at I-94

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-12-016

DS-12 11-1576 Resolution Authorizing Publication of Notice of Intent to Issue Revenue Bonds (Sewage Disposal System Revenue Bonds not to Exceed \$120,000,000.00)

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-12-017

E COMMUNICATIONS FROM THE MAYOR

E-1 11-1580 Appointment - Confirmation

APPOINTMENTS APPROVED

Mayor Hieftje recommended the following appointment at the December 19, 2011 regular session of Council:

Ann Arbor Public Arts Commission

*John Kotarski (Replacing-Margaret Parker)
1230 Saunders Crescent
Ann Arbor, MI 48103
Term: January 9, 2012- January 9, 2015*

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

E-2 12-0050 Appointments - Confirmations

Mayor Hieftje placed the following nominations on the table for approval at a later date:

Ann Arbor Public Arts Commission

*Marsha Chamberlin (Re-appointment)
315 Second Street
Ann Arbor, MI 48103
Term: January 23, 2012-December 31, 2015*

*Robert Miller (Filling vacancy left by-Cheryl Zuellig)
801 W. Liberty St
Ann Arbor, MI 48103
Term: January 23, 2012-December 31, 2015*

Airport Advisory Commission

*David Canter (Filling vacancy left by-Mark Perry)
136 Ashley Mews
Ann Arbor, MI 48104
Term: January 23, 2012-January 23, 2015*

Referred to the City Council due back on 1/23/2012.

COMMUNICATIONS FROM COUNCIL

None.

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- F-1 12-0003** Comprehensive Annual Financial Report and Single Audit for the Fiscal Year Ending June 30, 2011
Received and Filed

G COMMUNICATIONS FROM THE CITY ATTORNEY

- G-1 11-1548** Annexation of Hofmann Property, 0.52 acre, located at 1643 and 1645 South State Street
Received and Filed
- G-2 11-1549** Annexation of Mill Creek Property, 1.17 acres, located at East side of Stone School Road and North and South of Birch Hollow Drive
Received and Filed

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

- H-1 12-0015** Communication from Ann Arbor Ypsilanti Regional Chamber of Commerce Regarding their Support for the Fuller Road Station Project - cc. Eli Cooper, Transportation Manager
- H-2 12-0024** DDA Annual Report for the Fiscal Year Ending June 30, 2011

I The following minutes were received for file:

- I-1 11-1545** Ann Arbor Downtown Development Authority Meeting Minutes - November 2, 2011
- I-2 12-0012** City Council Budget Committee - December 12, 2011
Sponsors: Budget Committee
- I-3 11-1499** City Planning Commission Meeting Minutes of October 4, 2011
- I-4 11-1505** Zoning Board of Appeals Meeting Minutes of November 16, 2011

- I-5 11-1562 Ann Arbor Public Art Commission Minutes - October 26, 2011
- I-6 11-1588 Audit Committee Meeting Minutes of December 19, 2011
- I-7 12-0001 Washtenaw Area Transportation Study (W.A.T.S.) Meeting Minutes of November 16, 2011
- I-8 12-0004 Ann Arbor Housing Commission Regular Board Meeting Minutes - November 16, 2011
- I-9 12-0002 Taxicab Board Meeting Minutes - August 25, 2011

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

LuAnne Bullington, 1801 South Blvd., expressed concern with the proposed countywide transportation 4-party agreement, stating that the City has received nothing on the proposed agreement. She stated the process is not transparent and Ann Arbor is being asked to consider the proposal before a framework has been developed. She urged Council to reconsider until more information is available.

Thomas Partridge, City resident, addressed Council regarding protecting the City's and County's most vulnerable residents. He expressed concerns regarding the process for the proposed 4-party agreement regarding transportation services.

CLOSED SESSION 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).

None.

ADJOURNMENT

A motion was made by Councilmember Derezinski, seconded by Councilmember Kunselman, that the meeting be adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:15 p.m.

- 12-0103 City Council Emails and Redaction List - January 9, 2012

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, JANUARY 9, 2012, 7:00 P.M.

REPLAYS: WEDNESDAY, JANUARY 11, 2012, 10:00 A.M. AND FRIDAY, JANUARY 13, 2011, 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, 100 N. Fifth Ave., Ann Arbor, MI 48104, at least 24 hours in advance.

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