

City of Ann Arbor

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



Action Minutes

Thursday, August 7, 2014

7:00 PM

City Council meets in caucus the Sunday prior to each regular session at 7 p.m. in the Council Chamber.
Larcom City Hall, 301 E Huron St, Second floor, City Council chambers

City Council

CALL TO ORDER

Mayor Hieftje called the meeting of the Ann Arbor City Council to order at 7:06 p.m. in the Guy C. Larcom, Jr. Municipal 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 Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sumi Kailaspathy, Councilmember Sally Petersen, Councilmember Chuck Warpehoski and Councilmember Jack Eaton

Absent: 1 - Councilmember Mike Anglin

APPROVAL OF AGENDA

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

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

None.

14-1230 Agenda Response Memo - August 7, 2014

Attachments: Agenda Responses 8-7-14

City Administrator Steve Powers presented his Agenda Response Memo for information of Council.

Received and Filed

INT INTRODUCTIONS

INT-1 14-1219

Volunteer of the Month Proclamation for: Ann Arbor Teens For Kids

Attachments: Vol. of mo. AATFK Aug. 2014.pdf

Mayor Hieftje read a proclamation in recognition of the Ann Arbor Teens for Kids. The Ann Arbor Teens for Kids have supported the City's park system, including volunteering at Huron River Day and assisting with the grand opening of the Ann Arbor Skate Park. A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

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

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

1. **Tom Partridge - Elect Mark Schauer Governor. Improved access to public transportation needed. (F-1)**

Tom Partridge, City resident, urged Council and the public to vote for Mark Schauer for Governor, stating the need for improved access to public transportation and other progressive policies.

2. **Kamal Aggour - Boycott Israel**

Kamal Aggour, 2331 Sandalwood, spoke about the bombings in Gaza and urged a boycott of Israel. He noted that historic maps of the region include Palestine, not Israel.

3. **Mahmoud Habeel - Boycott Israel**

Mahmoud Habeel, Ypsilanti Township resident, urged a boycott of Israel.

4. **Mohammad Aggour - Boycott Israel**

Mohammad Aggour, 2331 Sandalwood, spoke about Gaza. He urged a boycott of Israel and for Ann Arbor to become a leader. He stated women and children are dying.

5. **Ayah Nimer - Boycott Israel**

Ayah Nimer, Ann Arbor resident, spoke on behalf of the Palestinian people. She stated the occupation of Palestine has gone on for too long and the answer is to boycott Israel.

6. Mustafa Aggour - Boycott Israel

Mustafa Aggour, 2331 Sandalwood, spoke about the children being killed in Gaza. He urged Council to boycott Israel.

7. Aleddin Arukaff - Boycott Israel

Aleddin Arukaff, 2990 Canyon Ct., spoke about the massacres in Palestine. He stated this is a war. He urged Council to act by boycotting Israel.

8. Mozghan Savabieasfahani - Boycott Israel

Mozghan Savabieasfahani, Ann Arbor resident, urged Council to boycott Israel. She asked for a public hearing on the issue.

9. Blaine Coleman - Boycott Israel

Blaine Coleman, 1501 Ardmoor, stated 1800 Palestinians have died since he has demanded a public hearing. He urged Council to address the issue.

RECESS

Mayor Hieftje declared at a recess at 7:41 p.m. and reconvened the meeting at 7:54 p.m.

10. Jennifer Lewis - Zoning

Jennifer Lewis, 1304 Cambridge, requested that the composition of the ZBA reflect the neighborhoods that most often have issues before them, such as those in the 48104 zip code.

CC COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER EATON*

Councilmember Eaton stated that Councilmember Anglin sends his regrets as he is out of town.

COUNCILMEMBER LUMM

Councilmember Lumm thanked all of the current councilmembers who were running for Mayor and Council seats on Tuesday. She stated all involved ran classy campaigns.

COUNCILMEMBER BRIERE

Councilmember Briere noted that some of the public speakers spoke about moments in history, including the holocaust, which were factually incorrect.

COUNCILMEMBER KAILASAPATHY

Councilmember Kailasapathy addressed the public speakers' comments regarding a boycott of Israel. Councilmember Kailasapathy spoke about her own experiences as a refugee and stated she does not condone violence. Councilmember Kailasapathy stated all life is important and that individual councilmembers do care.

COUNCILMEMBER WARPEHOSKI

Councilmember Warpehoski stated he has received some feedback from residents regarding the Chicken Ordinance and whether the "neighbor waiver" is still necessary. He asked other councilmembers to provide feedback to him.

Councilmember Warpehoski stated he is also working with staff and Councilmember Lumm regarding his Greenway resolution. He stated changes may be considered for the FY16 budget and master plan.

Councilmember Warpehoski stated MDOT is hosting a meeting on August 14 at the Northfield Township Hall regarding the widening of US23. The meeting is from 4pm to 6:30 pm.

Councilmember Warpehoski stated, in response to the public speakers' call for a boycott of Israel, that local government does not have the power to boycott a foreign nation or to set foreign policy. He stated there was a Supreme Court decision on this issue. (Councilmember Petersen replied that individual councilmembers could take a personal pledge of support, such as a one week boycott, if desired.)

MAYOR HIEFTJE

Mayor Hieftje stated those in attendance speaking out against Israel may not want the image that tonight's meeting conveyed of their group and their message. He also noted that the Ann Arbor City Council cannot stop the conflict in the Middle East.

MC COMMUNICATIONS FROM THE MAYOR**MC-1 14-1227 Appointments - Confirmations**

Sponsors: Hieftje

Attachments: Nora Lee Wright App..pdf, Stephen Raiman app..pdf

REFERRED

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

*Downtown Development Authority
Bob Guenzel -Re-Appointment
1703 Morton Ave.
Ann Arbor, MI 48104
Term: June 1, 2014-May 31, 2018*

*Energy Commission
Stephen Raiman-replacing Dina Kurz
1125 McIntyre St.
Ann Arbor, MI 48105
Term: June 1, 2014-May 31, 2017*

*Housing & Human Services Advisory Board
Nora Lee Wright -Filling Vacancy
112 C South Main St.
Ann Arbor, MI 48104
Term: June 1, 2014-May 31, 2017*

Referred to the City Council due back on 8/18/2014

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**PH-1 14-1037 Resolution No. 4 - Confirming the Pontiac Trail Sidewalk, Curb and Gutter Special Assessment Roll**

Attachments: Pontiac Trail SAD Roll PDF

A public hearing was continued on the proposed Resolution No. 4 - Confirming the Pontiac Trail Sidewalk, Curb and Gutter Special Assessment Roll. Notice of public hearing was published July 3 and 14, 2014.

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

Held and Closed

Enactment No: R-14-284

PH-2 14-0954

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 16.6 Acres from RE (Research Dwelling District) to ORL (Office/Research/Limited Industrial Dwelling District), Research Park Lots 26-31 Rezoning, 3886-3958 Research Park Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-14-14)

Attachments: 14-14 Research Park Lots 26-31 Ordinance Briefed and Approved.pdf, 14-14 Research Park Dr Ordinance Briefed.pdf, Research Park Lots 26-31 Rezoning.pdf, 6-3-2014 CPC Research Park Lots 26-31 Rezoning-Area Plan Minutes, 14-14 Research Park Lots 26-31 Ordinance Approval Notice.pdf

A public hearing was conducted on the proposed amendment to Chapter 55, Rezoning of 16.6 Acres from RE (Research Dwelling District) to ORL (Office/Research/Limited Industrial Dwelling District), Research Park Lots 26-31 Rezoning, located at 3886-3958 Research Park Drive. Notice of public hearing was published July 17, 2014.

Tom Partridge, City resident, spoke in opposition. He urged Council to amend the ordinance to allow accessible transportation throughout the site.

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

Held and Closed

Enactment No: ORD-14-14

PH-3 14-0955

Resolution to Approve the Research Park Lots 26-31 Area Plan, 3886, 3900, 3944, 3950 and 3958 Research Park Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

Attachments: 6/3/14 Planning Staff Report, 6-3-2014 CPC Research Park Lots 26-31 Rezoning-Area Plan Minutes.pdf

A public hearing was conducted on the proposed Resolution to Approve the Research Park Lots 26-31 Area Plan, located at 3886, 3900, 3944, 3950 and 3958 Research Park Drive. Notice of public hearing was published July 28, 2014.

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

Held and Closed

Enactment No: R-14-281

PH-4 14-0956

An Ordinance to Amend Chapter 55 (Zoning), Section 5:10.14.A(3) Outdoor Places of Recreation in the Office/Research/Limited Industrial (ORL) Zoning District (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-14-15)

Attachments: 14-15 Office Research Limited Industrial Briefed and Approved.pdf, 14-15 Office Research Limited Industrial Briefed.pdf, Outdoor Recreation Ordinance for Council.pdf, Staff Report 06-03-14, 6-3-2014 CPC Chapter 55 Zoning Text Amendments re ORL.pdf

A public hearing was conducted on the proposed amendment to Chapter 55, Section 5:10.14.A(3) Outdoor Places of Recreation in the Office/Research/Limited Industrial (ORL) Zoning District. Notice of public hearing was published July 17, 2014.

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

Held and Closed

Enactment No: ORD-14-15

PH-5 14-1100

Resolution to Approve The Mark Condominium Site Plan and Development Agreement, 318 W. Liberty Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

Attachments: 7/1/14 Planning Staff Report, 7/22/14 MarkCondoDevAgree.pdf, 7-1-2014 CPC The Mark Condominiums SP Minutes.pdf

A public hearing was conducted on the proposed Resolution to Approve The Mark Condominium Site Plan and Development Agreement, 318 W. Liberty Street. Notice of public hearing was published July 28, 2014.

Tom Partridge, City resident, spoke in opposition. He called on City Council to assure that all new development include a component for accessible transportation.

Kathy Keineth, Perimeter Engineering, representing the developer, spoke about the project. She asked Council to reconsider the requirement to build a new water main to service the site, stating that current flow testing shows that the existing main is sufficient.

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

Held and Closed

Enactment No: R-14-282

- PH-6 14-1101** Resolution to Approve the Delta Chi Site Plan, 1705 Hill Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
- Attachments:** 7/1/14 Planning Staff Report, 7-1-2014 CPC Delta Chi Fraternity SEU-SP Minutes.pdf
- A public hearing was conducted on the proposed Resolution to Approve the Delta Chi Site Plan, 1705 Hill Street. Notice of public hearing was published July 28, 2014.*
- Allen Lutz, representing the owner, spoke about the project. He stated the Delta Chi fraternity has been a member of the Oxford neighborhood for over fifty years and they have taken consideration of the neighborhood with the design of this plan.*
- Tom Partridge, City resident, asked for assurance that public transportation to the site be included in the plan.*
- There being no further comment, the Mayor declared the hearing closed.*
- Held and Closed**
- Enactment No: R-14-283

- PH-7 14-1131** Resolution Approving the Issuance of Bonds by the Economic Development Corporation for Glacier Hills, Inc.
- Sponsors:** Lumm and Petersen
- A public hearing was conducted on the proposed Resolution Approving the Issuance of Bonds by the Economic Development Corporation for Glacier Hills, Inc. Notice of public hearing was published July 14, 2014.*
- Pete Long, attorney for the Economic Development Corporation, spoke about the bond proposal. He stated it is basically a refinance and no City tax dollars are being used. He was available for questions.*
- There being no further comment, the Mayor declared the hearing closed.*
- Held and Closed**
- Enactment No: R-14-279

A APPROVAL OF COUNCIL MINUTES

- A-1 14-1198** Regular Session Meeting Minutes of July 21, 2014
- Attachments:** 07-21-14 Draft Minutes, Council email 7-21-2014_Redacted.pdf
- A motion was made by Councilmember Warpehoski, seconded by Councilmember Teall, that the Regular Session Minutes of July 21, 2014 be approved. On a voice vote, the Mayor declared the motion carried.**

CA CONSENT AGENDA

Passed on consent agenda

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

- CA-1 14-0923** Resolution to Approve a Purchase Order to BS&A Software (“BS&A”) for Annual Software Maintenance and Support Agreement for FY2015 (Not to Exceed \$26,000.00)
Enactment No: R-14-268
- CA-2 14-1048** Resolution Approving a Purchase Order with Oakland County for CLEMIS Information Services for FY2015 (Not to Exceed \$87,000.00)
Enactment No: R-14-269
- CA-3 14-1070** Resolution to Approve a Purchase Order to New World Systems for Financial System Annual Software Support and Maintenance Agreement for FY 2015 (Not to Exceed \$70,000.00)
Enactment No: R-14-270
- CA-4 14-1071** Resolution to Approve Purchase Order to Azteca Systems for CityWorks Enterprise License and Annual Maintenance and Support Agreement for FY2015 (\$60,000.00)
Enactment No: R-14-271
- CA-5 14-1072** Resolution to Approve a Purchase Order to Michigan Supreme Court State Court Administrative Office for JIS for FY 2015 (Not to Exceed \$45,000.00).
Enactment No: R-14-272
- CA-6 14-1073** Resolution to Approve Purchase Order for Annual Maintenance and Support of TRAKiT System and e-Markup Annual License with CRW Systems, Inc. for FY2015 (\$36,500.00)
Enactment No: R-14-273
- CA-7 14-1102** Resolution to Approve a Professional Services Agreement with Materials Testing Consultants, Incorporated for Material Testing Services - Stone School Road Improvements Project (\$97,720.00)
Attachments: mtc - psa - stone school road reconstruction project - 1406186
Enactment No: R-14-274
- CA-8 14-1108** Resolution to Approve a Purchase Order with SEHI Computers for FY2015 PC Replacement Program (\$55,765.00)
Enactment No: R-14-275

CA-9 14-1122 Resolution Authorizing Sanitary Sewer and Water Improvement Charges for 1437 Dicken Dr. (\$11,976.56)

Enactment No: R-14-278

CA-10 14-1123 Resolution Authorizing Change in Interest Rate for Improvement Charges for 3980 Platt Road.

Enactment No: R-14-276

CA-11 14-1152 Resolution Authorizing Sanitary Sewer and Water Improvement Charges for 2560 Emerald Av. (\$13,110.41)

Enactment No: R-14-277

B ORDINANCES - SECOND READING

B-1 14-0954 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 16.6 Acres from RE (Research Dwelling District) to ORL (Office/Research/Limited Industrial Dwelling District), Research Park Lots 26-31 Rezoning, 3886-3958 Research Park Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-14-14)

Attachments: 14-14 Research Park Lots 26-31 Ordinance Briefed and Approved.pdf, 14-14 Research Park Dr Ordinance Briefed.pdf, Research Park Lots 26-31 Rezoning.pdf, 6-3-2014 CPC Research Park Lots 26-31 Rezoning-Area Plan Minutes, 14-14 Research Park Lots 26-31 Ordinance Approval Notice.pdf

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

Enactment No: ORD-14-14

B-2 14-0956 An Ordinance to Amend Chapter 55 (Zoning), Section 5:10.14.A(3) Outdoor Places of Recreation in the Office/Research/Limited Industrial (ORL) Zoning District (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-14-15)

Attachments: 14-15 Office Research Limited Industrial Briefed and Approved.pdf, 14-15 Office Research Limited Industrial Briefed.pdf, Outdoor Recreation Ordinance for Council.pdf, Staff Report 06-03-14, 6-3-2014 CPC Chapter 55 Zoning Text Amendments re ORL.pdf

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

Enactment No: ORD-14-15

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 14-1053** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 6.55 Acres from O (Office District) and RE (Research District) to ORL (Office/Research/Limited Industrial District), Gift of Life, 3861 and 3869 Research Park Drive, Gift of Life Property (CPC)
Recommendation: Approval - 9 Yeas and 0 Nays)

Attachments: 14-18 Gift of Life Rezoning Ordinance Briefed.pdf, Gift of Life Zoning Ordinance.pdf, 7/1/14 Planning Staff Report

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

Enactment No: ORD-14-18

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

- DC-1 14-1131** Resolution Approving the Issuance of Bonds by the Economic Development Corporation for Glacier Hills, Inc.

Sponsors: Lumm and Petersen

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

Enactment No: R-14-279

- DC-2 14-1211** Recommendation for Ann Arbor to Apply for the 2014 Great Lakes Climate Assessment Grant

Sponsors: Briere

Attachments: GLISA 2014 Grants Competition RFP_SAGrantsFinal, City of Ann Arbor - Letter of Interest - GLISA Grant 2014

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

Enactment No: R-14-280

DB New Business - Boards and Commissions:

- DB-1 14-0955** Resolution to Approve the Research Park Lots 26-31 Area Plan, 3886, 3900, 3944, 3950 and 3958 Research Park Drive (CPC)
Recommendation: Approval - 7 Yeas and 0 Nays)
- Attachments:** 6/3/14 Planning Staff Report, 6-3-2014 CPC Research Park Lots 26-31 Rezoning-Area Plan Minutes.pdf
- A motion was made by Councilmember Teall, seconded by Councilmember Eaton, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-14-281
- DB-2 14-1100** Resolution to Approve The Mark Condominium Site Plan and Development Agreement, 318 W. Liberty Street (CPC)
Recommendation: Approval - 9 Yeas and 0 Nays)
- Attachments:** 7/1/14 Planning Staff Report, 7/22/14 MarkCondoDevAgree.pdf, 7-1-2014 CPC The Mark Condominiums SP Minutes.pdf
- A motion was made by Councilmember Warpehoski, seconded by Councilmember Kunselman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-14-282
- DB-3 14-1101** Resolution to Approve the Delta Chi Site Plan, 1705 Hill Street (CPC)
Recommendation: Approval - 9 Yeas and 0 Nays)
- Attachments:** 7/1/14 Planning Staff Report, 7-1-2014 CPC Delta Chi Fraternity SEU-SP Minutes.pdf
- A motion was made by Councilmember Petersen, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-14-283
- DS Old Business - Staff:**
- DS-1 14-1037** Resolution No. 4 - Confirming the Pontiac Trail Sidewalk, Curb and Gutter Special Assessment Roll
- Attachments:** Pontiac Trail SAD Roll PDF
- A motion was made by Councilmember Briere, seconded by Councilmember Kailasapathy, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-14-284

New Business - Staff:

DS-2 14-0991

Resolution to Approve a 35 Month Contract with Du All Cleaning, Inc. for Janitorial Service at the Ann Arbor Municipal Center, Wheeler Service Center, Water Treatment Plant, Senior Center and Various Smaller Locations (\$727,545.00) ITB # 4338

Attachments: 72114 Agenda - Janitorial Service - Bid Tab.pdf, 72114 Agenda - Janitorial Service - Contract.pdf, Du All Bid to ITB 4338, Janitorial Services - May 2014 Final.pdf, Janitorial Services - May 2014 Final - Addendum 1.pdf, Janitorial Services - May 2014 Final - Addendum 2.pdf

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

Enactment No: R-14-285

DS-3 14-1115

Resolution to Authorize a Sole Source Purchase Order to Carrier & Gable, Inc for the Purchase of Traffic Signal Materials (\$480,000.00)

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

Enactment No: R-14-286

DS-4 14-1154

Resolution to Approve Professional Legal Services Contract with Reiser and Frushour, P.L.L.C. to Provide Legal Representation as Court-appointed Counsel to Indigent Defendants (\$200,000.00)

Attachments: 15DC - Reiser Frushour FY2015 Contract

Councilmember Taylor requested that he be recused from the discussion and vote, due to a possible conflict of interest. Councilmember Briere moved, seconded by Councilmember Kunselman, that Councilmember Taylor be recused. On a voice vote, the Mayor declared the motion carried.

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

Enactment No: R-14-287

COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER WARPEHOSKI*

Councilmember Warpehoski spoke about improving transparency with SPARK. He stated he is working on a framework for SPARK to measure job growth and to improve their accountability in reporting. He stated if the SPARK contract is brought back to Council, he will be moving to add new metrics to the contract . Councilmember Warpehoski suggested City staff work with the County on creating metrics.

COUNCILMEMBER PETERSEN

Councilmember Petersen stated she is working on a parallel effort with the LDFA. She stated she would also like to see some consistency in job reporting.

COUNCILMEMBER EATON

Councilmember Eaton suggested that Council request SPARK have an independent audit, noting that the State of Michigan did this with MEDC.

COUNCILMEMBER LUMM

Councilmember Lumm questioned whether the City and County have the same reporting requirements in their contracts with SPARK.

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

F-1 14-1167 AAATA Financial Operating Reports and Ridership Data for June 2014

Attachments: AAATA Q3 service standard report.pdf, AAATA Q3Route Riders and Productivity.pdf, AAATA R2 Demand Resp graphs.pdf, AAATA R2 Fixed Route graphs.pdf, R1a AAATA June 2014 Financial Operating combined.pdf, R1c AAATA Cash and Investment 6 30 2014.pdf

- F-2 14-1171** Communication from AT&T regarding its 7th Annual Video Report to the Michigan Public Service Commission - File
Attachments: at&t communication.pdf
- F-3 14-1179** Communication from Brian M. Sennett regarding 425 S. Main Rezoning - Planning and Development Services
Attachments: 425 S. Main Communication.pdf
- G The following minutes were received for filing:**
- G-1 14-0795** Airport Advisory Committee Minutes - March 19, 2014
Attachments: AAC minutes 031914.pdf
- G-2 14-0863** Zoning Board of Appeals Meeting Minutes of April 23, 2014
Attachments: 4-23-2014 ZBA Minutes with Live Links
- G-3 14-0885** City Planning Commission Meeting Minutes of April 15, 2014
Attachments: 4-15-2014 CPC Meeting Minutes with Live Links
- G-4 14-0935** Historic District Commission Meeting Minutes of the May 8, 2014
Attachments: 5-8-2014 HDC Minutes with Live Links1
- G-5 14-0962** City Planning Commission Meeting Minutes of May 6, 2014
Attachments: 5-6-2014 CPC Approved Minutes with Live Links-Amended
- G-6 14-1097** City Election Commission Meeting Minutes of April 15 and April 24, 2014
Attachments: 2014-04-15 Election Commission minutes, 2014-04-24 Election Commission minutes
- G-7 14-1132** Council Labor Committee Meeting Minutes of June 30, 2014
Attachments: Council Labor Committee Minutes 6-30-14.pdf
- G-8 14-1157** Taxicab Board Meeting Minutes - May 22, 2014
Attachments: Taxicab Board Minutes 052214

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Laurie Barnett, President of Jewish Federation of Greater Ann Arbor, spoke in response to the earlier speakers' comments regarding Israel. Barnett stated her organization supports Council's decision not to boycott Israel. She stated this is not the charge of local government.

Karey Sherman, resident, thanked the outgoing Councilmembers for their fair and equitable work on Council. She stated she is looking forward to watching the new Council as well. She stated the public comments this evening regarding Israel were very close to hate speech.

David Shtulman, Jewish Federation of Ann Arbor, thanked the Mayor for his service.

Tom Partridge stated these are controversial times. He urged the Mayor to maintain order at the meeting, stating he was fearful for his safety during the public commentary period tonight.

Alan Haber, Third Street, urged Council to recognize World Peace Day.

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).

A motion was made by Councilmember Eaton, seconded by Councilmember Warpehoski, that Council enter into Closed Session under the Michigan Open Meetings Act, for the purpose of discussion of pending litigation and attorney/client privilege communications set forth in MCLA 15.268 E and H. On roll call, the vote was as follows, with the Mayor declaring the motion carried (The meeting recessed at 9:10 p.m.):

Yeas: 10 - Mayor Hieftje, Councilmember Kunselman, Councilmember Teall, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Kailaspathy, Councilmember Petersen, Councilmember Warpehoski and Councilmember Eaton

Nays: 0

Absent: 1 - Councilmember Anglin

MEETING RECONVENED

A motion was made by Councilmember Taylor, seconded by Councilmember Lumm, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 9:36 p.m.

ADJOURNMENT

A motion was made by Councilmember Teall, seconded by Councilmember Eaton, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:36 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: THURSDAY, AUGUST 7, 2014, 7:00 P.M.

REPLAYS: FRIDAY, AUGUST 8, 2014, 7:30 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, www.a2gov.org/ctn, on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.

- Video on Demand: Replay public meetings at your convenience online at www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx
- Cable: Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

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

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

Requests need to be received at least two (2) business days in advance of the meeting.

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