

City of Ann Arbor

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



Action Minutes

Monday, April 1, 2013

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 of the Ann Arbor City Council to order at 7:10 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

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

ROLL CALL OF COUNCIL

Present: 10 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen and Councilmember Chuck Warpehoski

Absent: 1 - Councilmember Christopher Taylor

APPROVAL OF AGENDA

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

INT INTRODUCTIONS**INT-1 13-0327 Larisa Zade, Communications Specialist, Detroit Institute of Arts**

Larisa Zade, Detroit Institutes of Arts Communications Specialist, thanked the City of Ann Arbor for hosting their "Inside Out" project this spring. Ms. Zade introduced the program to Council, stating that Inside Out brings high quality reproductions of masterpiece Art from the DIA's collections to the streets of southeast Michigan. Ann Arbor will host seven reproductions in different areas of the City. The reproductions were installed on March 29th and will be on display through mid-June. The installation sites are the Justice Center, Fire Station One, Zingerman's, Kerrytown Market and Shoppes, Main Street near Liberty and Sculpture Park Plaza. Community weekends at the DIA are also being offered to residents of participating communities. April 20 and 21 are Ann Arbor residents community weekend. Residents with valid ID will receive free general admission to the museum and in addition, there will be customized maps with the locations of the actual masterpieces from this project within the museum. Residents will receive a button that will allow them to receive 10% off items in the museum shop and cafe. For information, log onto dia.org/insideout or on their Facebook page at facebook.com/dia.insideout.

Received and Filed

INT-2 13-0359 Adopt -A-Park Proclamation for April 1, 2013

Attachments: Adopt-A-Park proc. 4-1-13

Mayor Hieftje read a proclamation for Adopt-A-Park in appreciation of Nicole Chardoul, Cristy Scoville Starkweather, and John Starkweather. These three residents, along with their neighbors, have dedicated themselves to volunteering in the assistance of Huron Highland Park through the Adopt-A-Park program. They have planted and maintained edible gardens and over a dozen new trees. A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

INT-3 13-0361 Barbershop Harmony Society Proclamation

Attachments: Barbershop Harmony Society

Mayor Hieftje read a proclamation honoring the Barbershop Harmony Society. The Barbershop Harmony Society is dedicated to the spreading of music harmony for the enjoyment of all people of the world through organizing and encouraging close harmony singing groups. The Barbershop Harmony Society Program promotes the preservation of a distinct style of vocal music that originated in North America. They are dedicated to preserving this American tradition through the promotion of music education and scholarship. The group serenaded the public with a song. 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. Thomas Partridge - A plea, a prayer to advance the cause of human rights. Provide access for public participation in all Ann Arbor city meetings. Fund affordable housing and transportation. Recall irresponsible public officials.**

Thomas Partridge, Ann Arbor resident, addressed Council regarding a prayer to advance the cause of human rights, providing access for public participation in all Ann Arbor City meetings, fund affordable housing and transportation and recalling irresponsible public officials.

2. Kermit Schlansker - New Construction

Kermit Schlansker, 2960 Marshall, addressed the recent debate over the construction of more high-rise apartment buildings on Huron Street. He stated that sustainability and alternative energy should be a part of this discussion. Mr. Schlansker said that the City can make a big step toward sustainability by specifying that all new buildings must use a partially renewable heating system. This could take the form of solar panels on the roof, a solar boiling, heating and cooling system, a co-generation heating system, an engine driven heat pump, heating and cooling system or a co-manufacturing heating system. These systems have the capability of saving large amounts of energy throughout the US and are essential to our children's future, he said.

3. Stewart Gordon - Update on Ice-Rink

Stewart Gordon, 192 Barton Shores, updated Council on the downtown ice-rink proposal. He passed out a report of a phone interview he conducted with Jennifer Hesse who runs a rink in the Chicago area. A copy of the report is on file in the City Clerk's Office.

COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER PETERSEN**

Councilmember Petersen announced that she attended the private opening of the Big Salad on Plymouth Road. The Big Salad offers custom made salads, healthy and hearty soups and sandwiches. They are a great addition to Plymouth Road, offering healthy food choices. The public grand opening is scheduled for April 3, 2013.

Councilmember Petersen said that two weeks ago she made an announcement that she was going to be bringing forward a resolution tonight to form a DDA Taskforce with a specific assignment of conducting a strategic assessment of the priorities for economic development between the DDA and the City. The scope has been changed a bit and Ms. Petersen said she hopes to have the resolution ready in two weeks. The focus would be economic development, not just the DDA specifically, but focusing on the task of economic development and aligning the priorities of the DDA and the City, as well as Spark. Councilmember Peterson is working with the City Attorney's Office on the final draft to be ready in two weeks.

COUNCILMEMBER KAILASAPATHY

Councilmember Kailasapathy provided an update on the Audit Committee and questions that she raised at the last meeting regarding the audit. She said the committee did get a response from the DDA auditors. The auditors said that they did not review the TIF funds for Chapter 7 compliance. Councilmember Kailasapathy said this is troubling for her because the DDA's own 2003 renewal plan specifically stated that the TIF account has to be tested for compliance as per Section 15.3 of the State of Michigan Downtown Development Authority Act. The auditor's own report on internal controls and compliance states they have performed tests of compliance, but when asked whether the TIF Fund was tested for Chapter 7 compliance, they said no. She said that both the CFO of the DDA and the City's CFO need to address this issue.

COUNCILMEMBER TEALL

Councilmember Teall responded to comments made that as chair of the Audit Committee, she was unwilling to call a meeting. She stated the Audit Committee has always been willing to meet with the DDA, but she was waiting for DDA staff to be available to discuss these issues. Councilmember Teall said now that Joe Morehouse is back to work, they will be meeting as a committee with the DDA on April 2, 2013. She said the DDA has acknowledged shortcomings in the audit and they are working to resolve those issues.

Councilmember Teall said she attended the public meeting for the artists who are applying to create the Stadium Bridges public art piece. She thanked the taskforce for doing a great job on this project and to all of the artists who have proposed outstanding work.

Councilmember Teall reminded Council and the public that FestiFools is scheduled for April 7, 2013 from 4-6 p.m. on Main Street, as well as the Fool Moon on Friday evening.

COUNCILMEMBER ANGLIN

Councilmember Anglin urged the public to watch the March 21 meeting of the Park Advisory Commission (PAC). There were two presentations given by staff. The first was presented by Doug Kelly, Leslie Golf Course Manager. The second presentation was made by Cheryl Saam, a canoe livery staff member who was played an integral role in the rerouting of the river to create the Cascades. He said that both staff members gave great presentations at the PAC meeting.

COUNCILMEMBER WARPEHOSKI

Councilmember Warpehoski said that while at his neighborhood park he noticed some illegal dumping. He contacted Parks staff who responded immediately to the issue. He thanked Parks and Recreation Manager Colin Smith, Park Planner Amy Kuras and others who were very responsive.

Councilmember Warpehoski said that in thinking about dumping illegally or otherwise, the one reoccurring theme that everyone seems to complain about is the dumping of unwanted advertising circulars and the unsolicited delivery of these newspapers and circulars to neighborhoods. Councilmember Warpehoski stated these unwanted deliveries create litter, environmental waste, blight and the piling up in driveways sends a message to criminals that the residents may be away. Councilmember Warpehoski requested members of the public contact him regarding their experiences and provide any feedback or complaints.

COUNCILMEMBER BRIERE

Councilmember Briere updated Council on the taskforce that is looking at the North Main area. It has named itself the North Main Huron Valley Huron River Vision Taskforce. The group has been meeting every three weeks as a whole and is broken into four subcommittees that have met at least once or twice a month or more in order to come up with recommendations. The draft recommendations were presented at their meeting last Wednesday. Those recommendations will be compiled, organized and looked at again before April 17. A draft report is expected to be completed before the beginning of May and the Taskforce expects to hold public hearings on the report on May 22 and again in June. The full report would then come before Council by the end of July.

COUNCILMEMBER KUNSELMAN

Councilmember Kunselman said that a few councilmembers attended the Urban Core Transit group meeting last Thursday. It was an interesting discussion with other elected officials from other jurisdictions regarding the AATA services. He said that it was a robust discussion about governance and financing, how they can come to and improve a number of options, as well as sustain, improve or expand the Ann Arbor Transportation Authority's ability to provide services to the greater urban area. He added that another meeting is being scheduled soon.

MAYOR HIEFTJE

Mayor Hieftje said that he, Councilmembers Kunselman, Warpehoski, Petersen and Briere attended that Urban Core Transit meeting as well. He said that the next meeting is scheduled for April 22, 2013.

A APPROVAL OF COUNCIL MINUTES**A-1 13-0330** Work Session and Special Session Minutes of March 11, 2013 and Regular Session Minutes of March 18, 2013

Attachments: 3-11-13 Special Session Draft Minutes, 3-11-13 Work Session minutes, 03-18-13 Draft Minutes, 3-18-13 Council Emails and Redaction List

A motion was made by Councilmember Teall, seconded by Councilmember Higgins, that the Work Session Meeting Minutes of March 11 and the Regular Session Meeting Minutes of March 18, 2013 be approved as presented. On a voice vote, the Mayor declared the motion carried.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR**13-0364** Communications from the City Administrator

City Administrator Steve Powers said that he would be cancelling the April 8, 2013 Work Session unless Council had objections. Staff has completed presenting budget information to Council. The April 8 work session had been reserved if it was needed. (There were no objections.)

Received and Filed

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 13-0313

An Ordinance to Amend Sections 5:500, 5:501, 5:502, 5:507, 5:508, 5:509, 5:510, 5:511, 5:515, 5:516, 5:517, 5:518 and Add a New Section 5:510.1 of Chapter 61 (Signs and Outdoor Advertising), to Reduce the Maximum Size of Signs, Revise Sign Standards for Off-Premise Signs, Add Requirements for Changeable Copy on Signs and Improve the Clarity of Sign Requirements (Ordinance No. ORD-13-04)

Sponsors: Taylor

Attachments: 13-04 Briefed, Chapter 61 Revisions first reading final, AA_Ordinance Suggestions, City of Ann Arbor_Distraction Studies_Adams Outdoor Advertising_3-28-13, Advertisers-Lessors letter of support for Adams, Ann Arbor Council letter Regroup 3-29-13 (2), Dexter Ortho - Adams Letter, Non-profit letters of support for Adams, Pickney Billboard Sign Ordinance 032913, Sign Examples

A public hearing was conducted on the proposed amendments to Chapter 61, Sections 5:500, 5:501, 5:502, 5:507, 5:508, 5:509, 5:510, 5:511, 5:515, 5:516, 5:517, 5:518 and Add a New Section 5:510.1 of Chapter 61 (Signs and Outdoor Advertising), to Reduce the Maximum Size of Signs, Revise Sign Standards for Off-Premise Signs, Add Requirements for Changeable Copy on Signs and Improve the Clarity of Sign Requirements (Ordinance No. ORD-13-04). Notice of public hearing was published March 25, 2013. Mayor Hieftje noted that should the Ordinance be postponed to a future meeting, that this public hearing would be held and continued to that future meeting date as well. Mayor Hieftje noted that anyone speaking tonight would be unable to speak again at the next meeting, as this would be a continuation of the same public hearing.

The following people spoke in opposition to the proposed ordinance:

Karolina Shillenn, 2140 Pauline Blvd., of Adams Outdoor Advertising, asked that the Ordinance be tabled to allow time for more discussion. She stated she is opposed to the ordinance in its current proposed form. She urged the City to consider an ordinance that regulates, not prohibits.

Dan Law, Sales Manager of Adams Outdoor Advertising, spoke in opposition to the proposed changes. He stated billboards are a needed method of advertising for business success. He urged Council to allow some digital billboards in the City.

Shannon Flowerty, Art Director for Adams Outdoor Advertising, spoke in opposition to the proposed changes.

Dan Martell, Adams Outdoor Advertising, spoke in opposition. He stated Adams' goal is to design safe and effective billboards. He stated they are always checking their product and taking care. He urged Council not to prohibit their business.

Mitch Gasche, Real Estate Manager of Adams Outdoor Advertising, said that the proposed amendment takes away their rights. The current Ordinance last modified in 1994 has a cap of 30 faces. That face limit has not been reached in 19 years. There is no need to take away their rights to add those two additional faces. He said that two weeks is not enough time to review the proposed ordinance.

There being no further comment, the Mayor declared the hearing continued to May 6, 2013.

Held and Continued to the City Council due back on 4/15/2013

Enactment No: ORD-13-04

PH-2 13-0168

Resolution to Approve 413 East Huron Street Site Plan and Development Agreement, 413 East Huron Street (CPC Recommendation: Denial - 5 Yeas and 3 Nays)

Attachments: 413 Council Staff Report 4-1-13, 2/5/13 Planning Staff Report, 413 E. Huron Development Agreement Draft 3-27-13final, Development Agreement Draft 3-5-13final, 1-15-2013 City Planning Commission Minutes-413 E Huron Project, 2-5-2013 City Planning Commission Minutes-413 E Huron Project, 413 E Huron - new trash proposal, 12327Solar study, Plan Set 03-28-13, H. Scott Diels Communication, Letter_City Council 3.29.13.pdf, Ltr to Mayor and City Council Members

A public hearing was conducted on the proposed Resolution to approve 413 East Huron Street Site Plan and Development Agreement, 413 East Huron Street. Notice of public hearing was published March 25, 2013. Mayor Hieftje said that if the proposed site plan is postponed this evening, the public hearing would be continued to the meeting in which the item would be considered.

There being no one present for comment, the Mayor declared the hearing continued to April 15, 2013.

Held and Continued to the City Council due back on 4/15/2013

COMMUNICATIONS FROM COUNCIL

None.

CA CONSENT AGENDA

Passed on consent agenda

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

CA-1 13-0219

Resolution to Approve a Professional Services Agreement for Construction Materials Testing with CTI and Associates, Inc. for the 2013 Street Resurfacing Project (RFP No. 845, \$92,675.00)

Enactment No: R-13-090

CA-2 13-0221

Resolution to Approve Purchase Order for Annual Maintenance and Support of TRAKiT System with CRW Systems, Inc for FY2013 (\$30,000.00) and Retroactively Approve Payment for FY2012 (\$27,250.00)

Enactment No: R-13-091

B ORDINANCES - SECOND READING

- B-1 13-0313** An Ordinance to Amend Sections 5:500, 5:501, 5:502, 5:507, 5:508, 5:509, 5:510, 5:511, 5:515, 5:516, 5:517, 5:518 and Add a New Section 5:510.1 of Chapter 61 (Signs and Outdoor Advertising), to Reduce the Maximum Size of Signs, Revise Sign Standards for Off-Premise Signs, Add Requirements for Changeable Copy on Signs and Improve the Clarity of Sign Requirements (Ordinance No. ORD-13-04)

Sponsors: Taylor

Attachments: 13-04 Briefed, Chapter 61 Revisions first reading final, AA_Ordinance Suggestions, City of Ann Arbor_Distraction Studies_Adams Outdoor Advertising_3-28-13, Advertisers-Lessors letter of support for Adams, Ann Arbor Council letter Regroup 3-29-13 (2), Dexter Ortho - Adams Letter, Non-profit letters of support for Adams, Pickney Billboard Sign Ordinance 032913, Sign Examples

A motion was made by Councilmember Anglin, seconded by Councilmember Warpehoski, that the Ordinance be approved at Second Reading.

Enactment No: ORD-13-04

A motion was made by Councilmember Kunselman, seconded by Councilmember Warpehoski, that the Ordinance be postponed until 5/6/2013. On a voice vote, the Mayor declared the motion carried, with two no-votes made by Councilmembers Lumm and Higgins.

Enactment No: ORD-13-04

RECESS

Mayor Hieftje declared a recess at 8:19 p.m. and reconvened the meeting at 8:33 p.m.

C ORDINANCES - FIRST READING

Old Business:

C-1 13-0188

An Ordinance to Amend Sections 1:155, Section 1:156 and Add a New Section Which New Section Shall Be Designated as Section 1:160 of Chapter 7, Downtown Development Authority, Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-13-05)

Sponsors: Kunselman and Kailasapathy

Attachments: 13-05 Amended and Briefed, DDA Ordinance as Amended on 040113, Memo Substitute DDA Ordinance Amendments, DDA Ordinance Amendments 2013 Substitute Version 2, DDA Ordinance Amendments REVISED 3-1-13, DDA Ordinance Amendments 2013, Stephen Kemsley Communication

Councilmember Lumm moved, seconded by Councilmember Briere, that the ordinance be amended as follows:

Amend Section 1:156(4)

...(4) Development Plan Projects: In identifying, approving, and financing possible projects to meet the goals of the plan, the authority shall comply with the following:

If tax increment financing is used as the financing method for an approved authority project, the project must [be] MEET ONE OF THE ADOPTED DEVELOPMENT PLAN GOALS [specifically allowed under Act 197] and directly benefit properties within the downtown development district AND NEAR-DOWNTOWN NEIGHBORHOODS. ...

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

The amendment was considered friendly.

A motion was made by Councilmember Kunselman, seconded by Councilmember Kailasapathy, that the Ordinance be approved on First Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 7 - Councilmember Kunselman, Councilmember Higgins, Councilmember Anglin, Councilmember Briere, Councilmember Lumm, Councilmember Kailasapathy and Councilmember Petersen

Nays: 3 - Mayor Hieftje, Councilmember Teall and Councilmember Warpehoski

Absent: 1 - Councilmember Taylor

Enactment No: ORD-13-05

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

RECESS

Mayor Hieftje declared a recess at 10:29 p.m. and reconvened the meeting at 10:39 p.m. (Councilmember Higgins left at 10:36 p.m.)

Present: 9 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen and Councilmember Chuck Warpehoski

Absent: 2 - Councilmember Marcia Higgins and Councilmember Christopher Taylor

DC-1 13-0348 Resolution Recognizing the Ann Arbor Rowing Club (AARC) as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

Sponsors: Briere and Higgins

Attachments: AARC_ErgRaffleLettertoCity_130324

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

Enactment No: R-13-092

DC-2 13-0354 Resolution Directing the Ann Arbor City Planning Commission to Review Specific D1 Zoning

Sponsors: Higgins, Taylor and Briere

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-13-093

DC-3 13-0355 Resolution to Extend Temporary Suspension of Funding of New Art Projects from Percent for Art Funds

Sponsors: Briere, Kunselman and Teall

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

Enactment No: R-13-094

DC-4 13-0365 Resolution to Extend Temporary Moratoria on Digital Billboards

Sponsors: Higgins

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

Enactment No: R-13-095

DB Old Business - Boards and Commissions:

- DB-1 13-0168** Resolution to Approve 413 East Huron Street Site Plan and Development Agreement, 413 East Huron Street (CPC Recommendation: Denial - 5 Yeas and 3 Nays)
- Attachments:** 413 Council Staff Report 4-1-13, 2/5/13 Planning Staff Report, 413 E. Huron Development Agreement Draft 3-27-13final, Development Agreement Draft 3-5-13final, 1-15-2013 City Planning Commission Minutes-413 E Huron Project, 2-5-2013 City Planning Commission Minutes-413 E Huron Project, 413 E Huron - new trash proposal, 12327Solar study, Plan Set 03-28-13, H. Scott Diels Communication, Letter_City Council 3.29.13.pdf, Ltr to Mayor and City Council Members

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Briere, that the Resolution be Approved.

A motion was made by Councilmember Briere, seconded by Councilmember Kailasapathy, that the Resolution be postponed until 4/15/2013. On a voice vote, the Mayor declared the motion carried.

DS Old Business - Staff:

- DS-1 13-0184** Resolution to Approve a Lease with Huron River Holdings, Inc. for Use of a Parking Lot at 416 Longshore Drive (\$3,000.00)

Attachments: Argo Lease 2013.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-13-096

DS New Business - Staff:

Councilmember Teall left at 11:01 p.m.

Present: 8 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen and Councilmember Chuck Warpehoski

Absent: 3 - Councilmember Marcia Higgins, Councilmember Margie Teall and Councilmember Christopher Taylor

- DS-2 13-0218** Resolution to Award a Construction Contract to Barrett Paving Materials, Inc. (ITB. 4269, \$3,583,944.55) for the 2013 Street Resurfacing Project
- Attachments:** 2013 Street List & Bid Tab.pdf, 2013 Street Resurfacing Map.pdf

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

Enactment No: R-13-107

- DS-3 13-0192** Resolution to Award a Construction Contract to Doan Construction Company (Bid No. 4258, \$748,576.87) for the 2013 Ramp & Sidewalk Repair Project
- Attachments:** ITB 4258 2013 RSW construction contract FINAL.pdf, 2013 RSW Bid Tabulation - 130215.pdf, 2013 Work Areas.pdf
- A motion was made by Councilmember Lumm, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-097
- DS-4 13-0208** Resolution to Award Contract for Argo Dam and Geddes Dam Coating and Miscellaneous Repairs to Gerace Construction Company (\$295,530.00)
- Attachments:** argo_dam_geddes_dam_contract_documents front end.pdf, ITB_4261_Addendum_1_20130131.pdf
- A motion was made by Councilmember Kailasapathy, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-098
- DS-5 13-0193** Resolution to Award a Service Agreement to Precision Concrete Cutting (Bid No. 4260, \$207,350.00) for the 2013 Ramp & Sidewalk Repair Project
- Attachments:** ITB 4258 2013 RSW construction contract FINAL.pdf, 2013 sidewalk cutting - bid tabulation - 130221.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-13-099
- DS-6 13-0241** Resolution Authorizing Publication of Notice of Intent to Issue Water Supply System Revenue Bonds (Not to Exceed \$18,500,000.00)
- A motion was made by Councilmember Kunselman, seconded by Councilmember Petersen, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-100

- DS-7 13-0236** Resolution to Approve a Construction Contract with Construction Solutions, Inc. for Gallup Park Livery and Site Improvements (\$512,180.00) and Appropriate Funds for the Project (\$563,398.00) (8 Votes Required)

Attachments: ITB 4272 Gallup Specifications.pdf, gallup concept.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 unanimously with eight members seated, thus satisfying the eight-vote requirement.

Enactment No: R-13-101

Passed on consent agenda

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

- DS-8 13-0209** Resolution to Approve Street Closings for the 2013 Rolling Sculpture Car Show - Friday, July 12, 2013

Attachments: Rolling Sculpture Car Show Map.pdf

Enactment No: R-13-102

- DS-9 13-0211** Resolution to Approve Street Closing for the NTI Block Party - Wednesday, July 31, 2013

Attachments: NTI Block Party Map.pdf

Enactment No: R-13-103

- DS-10 13-0217** Resolution to Approve Street Closings for the Burns Park Run - Sunday, May 5, 2013

Attachments: Burns Park Run Map.pdf

Enactment No: R-13-104

- DS-11 13-0325** Resolution to Approve Street Closing for the Cinco de Mayo at Tios on Sunday, May 5, 2013

Attachments: Tios Maps.pdf

Enactment No: R-13-105

- DS-12 13-0323** Resolution to Approve Street Closings for the Greek Week Boxcar for ALS Research Event on April 7, 2013

Attachments: Box Car Map.pdf

Enactment No: R-13-106

E COMMUNICATIONS FROM THE MAYOR**E-1 13-0317 Nominations - Appointments**

Attachments: Benjamin Maier Muth.doc, Dwight Wilson.doc, Robert Goeddel.doc, Dwight Wilson Application, Robert Goeddel Application, Benjamin Muth Application

APPOINTMENTS APPROVED

Mayor Hieftje recommended the following appointments at the March 18, 2013 regular session of Council:

Elizabeth Dean Fund

*Benjamin Maier Muth (Filling vacancy)
507 S. First St.
Ann Arbor, MI 48103
Term: April 1, 2013-July 31, 2015*

Human Rights Commission

*Dwight L. Wilson (Filling vacancy left by Lisa Schraeder)
1115 Baldwin Ave.
Ann Arbor, MI 48104
Term: April 1, 2013-October 31, 2016*

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

E-2 13-0363 Appointments - Confirmations

Attachments: Pamela Meadows app., Sheila Steinman, Nick Buonodono app

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

Ann Arbor Commission on Disability Issues

*Sheila Steinman - Filling Vacancy
2007 Miller Ave.
Ann Arbor, MI 48103
Term: April 15, 2013 - April 14, 2016*

Housing & Human Services Advisory Board

*Ingrid Ault - Re-Appointment
1801 Independence Blvd. #2
Ann Arbor, MI 48104
Term: April 1, 2013 - March 31, 2016 (1 step process)*

Ann Arbor Housing Commission

*Nickolas Buonodono - Replacing Leigh Greden
125 Adams Avenue
Ann Arbor, MI 48104
Term: April 15, 2013 - April 14, 2016*

Human Rights Commission

*Pamela J. Meadows - filling vacancy left by Victor C. Turner, Jr.
718 Pomona
Ann Arbor, MI 48103
Term: April 15, 2013 - October 31, 2014*

Referred to the City Council due back on 4/15/2013.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER WARPEHOSKI

Councilmember Warpehoski requested that staff keep Council informed regarding the sign ordinance process.

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

None.

G COMMUNICATIONS FROM THE CITY ATTORNEY

None.

H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

H The following communications were referred as indicated:

Passed on consent agenda

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

- H-1 13-0337** AATA Monthly Reports for February 2013
- Attachments:** AATA Feb 2013 Notes to Financial Statements, AATA Feb 2013 Operating Statement, AATA R2 Demand Respons graphs, AATA Feb 2013 Report to Treasurer, AATA R2 Fixed Route graphs, AATA R2 Performance Graph, AATA R2 Performance Reports, AATA R2 Weekday riders
- H-2 13-0338** AATA Audit Report and Management Letter for Fiscal Year Ended September 30, 2012
- Attachments:** AATA 79235 Ann Arbor Transportation Authority 0912 final, AATA 79235 Ann Arbor Transportation Authority SAS Letter 0912 final
- H-3 13-0339** Communication from the Department of Licensing and Regulatory Affairs regarding fees for state issued building, electrical, mechanical and plumbing permits, plan review and remanufactured plan review and other miscellaneous fee increases - Planning and Development Services
- Attachments:** Communication from Dept. of Licensing and Regulatory Affairs
- H-4 13-0340** Communications from Evan Pratt, Washtenaw County Water Resources Commissioner
- Attachments:** Communication from Washtenaw County Water Resources Commissioner REVISED
- 13-0415** Stewart Gordon Update on Downtown Ice-Rink
- Attachments:** Stewart Gordon Communication
- I The following minutes were received for filing:**
- I-1 13-0126** Ann Arbor Energy Commission Meeting Minutes of January 8, 2013
- Attachments:** FINAL Minutes Energy Commission 1-8-13.pdf

- I-2 13-0143** Historic District Commission Meeting Minutes of the January 10, 2013
Attachments: 1-10-2013 HDC Minutes with Live Links to Agenda Items and Meeting Video.pdf
- I-3 13-0258** Ann Arbor Downtown Development Authority Minutes - February 6, 2013
Attachments: DDA Minutes 2-6-13
- I-4 13-0269** Downtown Area Citizens Advisory Council Meeting Minutes - March 5, 2013
Attachments: Downtown Area Citizen Advisory Council Meeting Minutes 3-5-13
- I-5 13-0276** Human Rights Commission Meeting Minutes of January 9, 2013
Attachments: HRC Meeting Minutes 1-9-13.pdf
- I-6 13-0277** Ann Arbor Disabilities Commission Meeting Minutes of January 16, 2013
Attachments: Disabilities Minutes 01162013

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Tom Partridge, City resident, spoke about many concerns in the City.

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 Kailasapathy, seconded by Councilmember Petersen, that the meeting be adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:27 p.m.

13-0431 4/1/13 Council Emails and Redaction List

Attachments: 04-01-13 Council Redactions and Emails

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, APRIL 1, 2013, 7:00 P.M.

REPLAYS: TUESDAY, APRIL 2, 2013, 10:00 A.M. AND FRIDAY, APRIL 5, 2013, 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 forty-eight (48) hours in advance of the meeting.

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

Jacqueline Beaudry
Clerk of the Council

Anissa R. Bowden
Recording Secretary