

City of Ann Arbor

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



Action Minutes

Monday, April 21, 2014

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 7:06 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

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

ROLL CALL OF COUNCIL

Present: 10 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen, Councilmember Chuck Warpehoski and Councilmember Jack Eaton

Absent: 1 - Councilmember Sabra Briere

APPROVAL OF AGENDA

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

Move: INT-2 Volunteer of the Month Proclamation Honoring Dorothy Hastings (Consider before INT-1 FY2015 Budget Presentation)

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

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Steve Powers submitted the following report for information of Council:

14-0671 Agenda Response Memo - April 21, 2014

Attachments: Agenda Responses 4-21-14, Budgets for Phase 1 2.24.2014

Received and Filed

INT INTRODUCTIONS

INT-2 14-0648

Volunteer of the month Proclamation honoring Dorothy Hastings

Attachments: Dorothy Hastings Proc.-NAP April 2014

Mayor Hieftje read a proclamation honoring Dorothy Hastings for her dedicated service volunteering with the Ann Arbor Parks. She has worked devotedly to improve Cloverdale Park through diligent invasive shrub removal. A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

INT-1 14-0260

City Administrator's FY2015 Budget Presentation

Attachments: City Administrator's FY15 Budget presentation to Council

City Administrator Steve Powers presented the City Administrator's proposed FY2015 Budget to Council. The FY2015 budget was guided by the City Council priority areas. Those areas provided guidance to staff in the preparation of the second year of a two-year plan. He said that Council work sessions provided further clarity and guidance regarding the recommended spending plan. Mr. Powers stated that the proposed budget relies on conservative and realistic financial projections. Mr. Powers highlighted some of those proposed changes, which include the hiring of two police officers, one firefighter, and \$1 million use from General Fund Reserves for deferred maintenance on street trees in the City rights-of-way. (A copy of the presentation and the proposed FY2015 Budget 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. Kermit Schlansker - Geometry

Kermit Schlansker, 2960 Marshall, addressed Council regarding the importance of geometry in sustainability measures. Geometry is important, he stated, regarding travel distances to work, home and farm and for food travel from farm to table.

2. Lou Glorie - AAATA

Lou Glorie, 827 Brooks Street, addressed Council regarding the proposed AAATA Millage. She said it is framed as a referendum on public transit and comes with moralistic coloring which is difficult for people of good conscience to refuse. She added that the AAATA has created a service model that is more accommodating to those living outside of Ann Arbor than those who live here unless they are affiliated with the University. It is time for the AAATA to re-examine this model of service and to turn its attention to those who have supported the busses for decades. She urged voters to make an informed decision.

3. Alan Haber - Public land - Non-parking

Alan Haber, 531 Third St., expressed concern with the process and discussion regarding the development of the Library Lot. He urged Council to consider a more public process and to listen to the people.

CC COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER TAYLOR**

Councilmember Taylor thanked the City Administrator for his budget presentation to Council. Councilmember Taylor stated he was looking forward to a discussion regarding the allocation of Police resources, especially those in the downtown. He stated he may be open to a budget amendment regarding the allocation of Police Department resources.

Councilmember Taylor stated he would also like the City Administrator to look at the allocation of resources for Community Standards and the Clean Communities effort. One focus he would like to see from Community Standards is a proactive approach to the near-campus neighborhoods.

Councilmember Taylor concluded by noting that the City Administrator's draft budget proposal does not include his assessment with respect to providing energy efficiency education and advocacy functions that were requested by the Environmental Commission and further requested by City Council. Councilmember Taylor noted that they are expecting the Administrator's report in early May and depending on the outcome of that report, a budget amendment may be proposed to meet those changes.

(Councilmember Briere arrived at 7:37 p.m.)

COUNCILMEMER PETERSEN

Councilmember Petersen announced that she and Councilmember Lumm would be hosting a Ward 2 Town Hall meeting on April 29, 2014 at 7 p.m. at the Earhart Village Clubhouse, located at 835 Earhart Rd. They key agenda item for discussion will be the AAATA proposed route changes and millage request. The Ride (AAATA) Leadership will be available at the meeting to answer questions. She said that all were welcome to attend the meeting and asked that people send her an email ahead of time so that seating could be planned accordingly.

COUNCILMEMBER LUMM

Councilmember Lumm spoke about the costs of services that the Humane Society of Huron Valley provides to the City. She stated there have been discussions for several years about the fact that the City is not fully paying its costs for these services, but a resolution still has not been worked out. Councilmember Lumm stated a meeting is scheduled for this week and the City Administrator will be providing Council with a memo on this topic later this week.

Councilmember Lumm also spoke about the growing deer population in Ann Arbor. She stated the City needs to begin considering this issue and developing strategies to address the problems associated with the increasing population.

Councilmember Lumm expressed her support for the proposal to increase the number of police officers. She stated she hoped that the DDA would also commit to funding more beat patrol officers in the downtown.

COUNCILMEMBER WARPEHOSKI

Councilmember Warpehoski updated Council regarding the meeting held with MDOT to discuss the Jackson/Huron corridor road work. Councilmember Warpehoski stated the meeting was well attended and was very informative. Councilmember Warpehoski stated that one take-away from the meeting was a question regarding the lane restructuring pilot. He stated folks were very interested in whether the road would be converted back if the lane restructuring does not work as planned. Councilmember Warpehoski stated he may be bringing forward a resolution to ensure that MDOT is considering the needs of all involved, including the residents, motorists and the safety considerations.

COUNCILMEMBER EATON

Councilmember Eaton announced that the Friends of Dicken Woods would be hosting their annual fundraiser on April 24, 2014. The Friends of Dicken Woods have maintained a nature area on the west side of Ann Arbor for ten years. This was done by clearing evasive species, planting native species and generally taking care of the nature area. The friends of Dicken Woods also fund nature programs in Dicken Elementary School. This annual fund raiser is one way they raise money to do those activities. Anyone who is interested in helping can go to dickenwoods.org, download a coupon and take to Max and Erma's on E. Eisenhower to have lunch or dinner on that date. Twenty percent of the bill will go to the Friends of Dicken Woods. It is an easy way to contribute to a worthy cause.

Present: 11 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen, Councilmember Chuck Warpehoski and Councilmember Jack Eaton

MC COMMUNICATIONS FROM THE MAYOR

MC-1 14-0596

Appointments - Confirmations 4/7/2014

Attachments: Gwenyth Hayes app., Daniel Lee app., Mary K. McClellan app., Shannan Gibb-Randall app.

APPOINTMENTS APPROVED

Mayor Hieftje recommended the following appointments at the April 7, 2014 regular session of Council:

Airport Advisory Committee

*Mary Karen McClellan- Filling Vacancy
2008 Hall Ave.
Ann Arbor, MI 48104
Term: June 1, 2013 - May 30, 2016*

Ann Arbor Housing Commission

*Gwenyth Hayes- Serving out rest of term for Gloria Black
727 Miller Apt. 514
Ann Arbor, MI 48103
Term: May 4, 2010 - May 4, 2015*

*Daniel Lee-Re-Appointment
425 E. Washington #1114
Ann Arbor, MI 48104
Term: May 6, 2014 - May 6, 2019*

Design Review Board

*Shannan Gibb-Randall-Serving out term of Mary Jucari
200 Mark Hannah Place
Ann Arbor, MI 48103
Term: June 1, 2012 - May 30, 2015*

Employees Retirement Systems Board of Trustees

*Mark Heusel-Re-Appointment
2760 Bedford Rd.
Ann Arbor, MI 48104
Term: May 3, 2014 - May 2, 2017*

Public Market Advisory Commission

*David Santacroce-Re-Appointment
601 N. Fifth Avenue
Ann Arbor, MI 48104
Term: June 1, 2014 - May 30, 2017*

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

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**PH-1 14-0189** An Ordinance to Add a New Chapter 64 to Title VI (Food and Health) of the Code of the City of Ann Arbor (Ordinance No. ORD-14-03)

Sponsors: Warpehoski

Attachments: Ch. 64 - Smoking Ordinance Briefed and Approved, Smoke Ordinance Approval Notice.pdf, Smoking Ordinance Revised 4-21-14.pdf, Chapter 64 Smoke Free Ordinance (14-03) Briefed.pdf, Chapter 64 Smoke Free Ordinance as Amended 040714, Revised Smoke Ordinance 4-7-14.pdf, Revised SmokeFree Ordinance substitute 030314, No Smoking Ordinance Amendment.pdf

A public hearing was conducted on the proposed Ordinance to add a New Chapter 64 (Smoke Free Outdoor Public Places) to Title VI (Food and Health) of the Code of the City of Ann Arbor. Notice of public hearing was published April 14, 2014.

The following people spoke in support of the proposed Smoke Free Outdoor Public Places Ordinances:

Leon Bryson, Ward 5 resident

Colin Lee, U of M graduate student

Julie Grand, Ward 3 resident

Cliff Douglas

The following people spoke in opposition to the proposed ordinance:

Jeff Hayner, Ward 1 resident

Seth Best, Ward 3 resident, spoke in opposition to the proposed ordinance stating it unfairly targeted the homeless.

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

Held and Closed

Enactment No: ORD-14-03

PH-2 14-0403 Resolution to Approve the Concordia University Gymnasium Addition Planned Project Site Plan, 4090 Geddes Road (CPC)
Recommendation: Approval - 6 Yeas and 0 Nays)

Attachments: 3/4/14 Planning Staff Report

A public hearing was conducted on the proposed Resolution to Approve the Concordia University Gymnasium Addition Planned Project Site Plan, located at 4090 Geddes Road. Notice of public hearing was published April 14, 2014.

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

Held and Closed

Enactment No: R-14-130

PH-3 14-0504 Resolution to Approve 278-280 Collingwood Site Plan, 278-280 Collingwood Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

Attachments: 3/18/14 Planning Staff Report

A public hearing was conducted on the proposed Resolution to approve the 278-280 Collingwood Site Plan, located at 278-280 Collingwood Drive. Notice of public hearing was published April 14, 2014.

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

Held and Closed

Enactment No: R-14-131

PH-4 14-0511 Resolution to Approve South State Street Shell Gas Station/Drive-Thru Restaurant Site Plan, 2991 S. State Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

Attachments: 3/18/14 Planning Staff Report

A public hearing was conducted on the proposed Resolution to approve South State Street Shell Gas Station/Drive-Thru Restaurant Site Plan, located at 2991 S. State Street. Notice of public hearing was published April 14, 2014.

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

Held and Closed

Enactment No: R-14-132

A APPROVAL OF COUNCIL MINUTES

A-1 14-0642 Work Session of March 10 and Regular Session Meeting Minutes of April 7, 2014

Attachments: 03-10-14 Draft Work Session Minutes, 04-07-14 Draft Minutes, Council emails 4-7-2014_Redacted.pdf

A motion was made by Councilmember Briere, seconded by Councilmember Petersen, that the Work Session Minutes of March 10 and the Regular Session Minutes of April 7, 2014 be approved as presented. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

With unanimous consent of Council, the following items were removed from the Consent Agenda and placed at the end of same:

CA-1 Resolution to Approve a Payment in Lieu of Taxes (PILOT) for the Ann Arbor Housing Commission for North Maple Estates, North Maple Duplexes, Lower Platt, Broadway, and White/State/Henry Apartments

CA-2 Resolution to Approve 50% Waiver of Site Plan, Zoning and Street Vacation Fees for the North Maple Estates and Lower Platt Affordable Housing Developments

Passed on consent agenda

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

- CA-3 14-0496** Resolution to Award a Contract to DLZ Michigan, Inc. to Design Repairs to the Wastewater Treatment Plant Access Bridge (\$32,752.07)
Attachments: Agreement DLZ RFP 875.pdf
Enactment No: R-14-120
- CA-4 14-0488** Resolution No. 2 - Newport Sidewalk Special Assessment
Attachments: SAD Table - Newport Sidewalk.pdf, Newport SW Assessed Properties Mapv3.pdf, Riverwood HOA Sidewalk Vote Report.pdf, Riverwood HOA Resident Q-and-A.pdf
Enactment No: R-14-121
- CA-5 14-0524** Resolution No. 3 - Establishing a Public Hearing for the Newport Sidewalk - Special Assessment Project
Attachments: Newport Sidewalk Special Assessment roll.pdf
Enactment No: R-14-122
- CA-6 14-0535** Resolution to Approve an Emergency Increase to the Osburn Industries Purchase Order for Aggregate Materials (36,750.00)
Attachments: Osburn Emergency Authorization.pdf, Osburn Resolution.pdf
Enactment No: R-14-123
- CA-7 14-0556** Resolution to Approve Street Closing for the NTI Block Party - Wednesday, July 30, 2014
Attachments: NTI Block Party Map.pdf
Enactment No: R-14-124

CA-8 14-0499 Resolution to Approve Street Closings for the 2014 Ann Arbor Summer Festival's "Top of the Park" - June 9 through July 9, 2014

Attachments: Top of the Park Map.pdf, TOP Promotion Plan.pdf

Enactment No: R-14-125

CA-9 14-0554 Resolution to Approve Street Closings for the 2014 Rolling Sculpture Car Show - Friday, July 11, 2014

Attachments: Rolling Sculpture Car Show Map.pdf

Enactment No: R-14-127

CA-1 14-0483 Resolution to Approve a Payment in Lieu of Taxes (PILOT) for the Ann Arbor Housing Commission for North Maple Estates, North Maple Duplexes, Lower Platt, Broadway, and White/State/Henry Apartments

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-14-128

CA-2 14-0527 Resolution to Approve 50% Waiver of Site Plan, Zoning and Street Vacation Fees for the North Maple Estates and Lower Platt Affordable Housing Developments

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

Enactment No: R-14-129

B ORDINANCES - SECOND READING

- B-1 14-0189** An Ordinance to Add a New Chapter 64 to Title VI (Food and Health) of the Code of the City of Ann Arbor (Ordinance No. ORD-14-03)
- Sponsors:** Warpehoski
- Attachments:** Ch. 64 - Smoking Ordinance Briefed and Approved, Smoke Ordinance Approval Notice.pdf, Smoking Ordinance Revised 4-21-14.pdf, Chapter 64 Smoke Free Ordinance (14-03) Briefed.pdf, Chapter 64 Smoke Free Ordinance as Amended 040714, Revised Smoke Ordinance 4-7-14.pdf, Revised SmokeFree Ordinance substitute 030314, No Smoking Ordinance Amendment.pdf
- (The complete copy of the text of Ordinance No. ORD-14-03 is on file in the City Clerk's Office.)*
- Councilmember Kunselman proposed that the proposed fine in Section 6:5 be changed from \$50 to \$25. This proposed amendment was considered friendly.*
- A motion was made by Councilmember Warpehoski, seconded by Councilmember Taylor, that the Ordinance be adopted as amended on Second Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**
- Yeas:** 9 - Mayor Hieftje, Councilmember Kunselman, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, Councilmember Kailasapathy, Councilmember Petersen and Councilmember Warpehoski
- Nays:** 2 - Councilmember Lumm and Councilmember Eaton
- Enactment No: ORD-14-03

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 14-0658** Resolution to Nominate and Appoint Members to the City of Ann Arbor Environmental Commission
- Sponsors:** Briere
- A motion was made by Councilmember Briere, seconded by Councilmember Teall, that the Resolution be approved.**
- A motion was made by Councilmember Briere, seconded by Councilmember Teall, that the Resolution be postponed until 5/5/2014. On a voice vote, the Mayor declared the motion carried.**

DB New Business - Boards and Commissions:

- DB-1 14-0403** Resolution to Approve the Concordia University Gymnasium Addition Planned Project Site Plan, 4090 Geddes Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

Attachments: 3/4/14 Planning Staff Report

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-14-130

- DB-2 14-0504** Resolution to Approve 278-280 Collingwood Site Plan, 278-280 Collingwood Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

Attachments: 3/18/14 Planning Staff Report

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

Enactment No: R-14-131

- DB-3 14-0511** Resolution to Approve South State Street Shell Gas Station/Drive-Thru Restaurant Site Plan, 2991 S. State Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

Attachments: 3/18/14 Planning Staff Report

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

Enactment No: R-14-132

DS New Business - Staff:

- DS-1 14-0602** Resolution to Amend FY 2014 Budget to Transfer \$600,000 from the Ann Arbor Housing Trust Fund to the Ann Arbor Housing Commission, for the Rehabilitation of Phase I LIHTC Properties and to Approve the Affordable Housing Agreement (8 Votes Required)

A motion was made by Councilmember Teall, seconded by Councilmember Kunselman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-14-133

DS-2 14-0608 Resolution Accepting an Easement for Sanitary Sewer from Subaru Research and Development, Inc. (3995 Research Park Drive) (8 Votes Required)

Attachments: Drawing - Subaru Sanitary Sewer

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 unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-14-134

DS-3 14-0464 Resolution to Approve a Professional Services Agreement with Black and Veatch, for the Water Treatment Plant Alternatives Analysis Project (\$220,339.00)

Attachments: Budget and Fee - WTP Alts Eval_Rev D1 19Mar2014, Ann Arbor RFP No 881 Scope_Rev D1_19Mar2014, Black and Veatch WTP Alternatives Analysis PSA.pdf

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

Enactment No: R-14-135

DS-4 14-0489 Resolution to Award a Construction Contract to Evergreen Civil, LLC. (\$616,806.50, Bid No. ITB-4327) for the Yellowstone Watermain Replacement Project

Attachments: BID TABULATION.pdf, Project Map.pdf, Evergreen Civil Contract.pdf

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-14-136

DS-5 14-0490 Resolution to Approve the Scio Church and Barton Sidewalks Project Appropriation of Funds from the General Fund (\$177,100.00) (8 Votes Required)

Attachments: Scio Church Sidewalk Overview Map.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 unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-14-137

RECESS

Mayor Hieftje declared a recess at 8:57 p.m. The meeting reconvened at 9:07 p.m.

DS-6 14-0498

Resolution No. 2 - Scio Church Sidewalk Special Assessment (\$1,626.00)

Attachments: SAD Table Scio Church Sidewalk.pdf

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

Enactment No: R-14-126

Councilmember Kunselman asked if the project could be funded using entirely General Fund monies and not require a special assessment district to be created for a small amount of money.

A motion was made by Councilmember Kunselman, seconded by Councilmember Eaton, that the Resolution be postponed until 5/19/2014. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-14-126

DS-7 14-0525

Resolution No. 3 Establishing a Public Hearing for Scio Church Sidewalk Special Assessment

Attachments: Scio Church Sidewalk Special Assessment roll.pdf

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

A motion was made by Councilmember Kunselman, seconded by Councilmember Eaton, that the Resolution be postponed until 5/19/2014. On a voice vote, the Mayor declared the motion carried.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER LUMM

Councilmember Lumm stated the LDFA minutes indicate that the proposed SmartZone budget will be presented to Council on May 19. She requested that the City Administrator provide this draft budget to Council in advance of the May 19 meeting.

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:

G The following minutes were received for filing:

Passed on consent agenda

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

- G-1 14-0262** Building Board of Appeals Meeting Minutes of February 13, 2014
Attachments: BBA Final Meeting Minutes for 2-13-14.pdf
- G-2 14-0402** Public Market Advisory Commission Meeting Minutes 2.27.14
Attachments: PMAC Meeting Minutes 2.27.14.pdf
- G-3 14-0411** Historic District Commission Meeting Minutes of the February 13, 2014
Attachments: 2-13-2014 HDC Minutes with Live Links to Agenda Items and Video
- G-4 14-0450** Airport Advisory Committee Minutes - January 15, 2014
Attachments: AAC minutes 011514.pdf
- G-5 14-0532** Ann Arbor Public Art Commission Meeting Minutes - January 29, 2014
Attachments: AAPAC Meeting Minutes - January 2014.pdf
- G-6 14-0566** Board of Review Minutes of 2014 March
Attachments: 2014 MBOR Minutes
- G-7 14-0571** Downtown Development Authority Meeting Minutes March 2014
Attachments: DDA Minutes March 2014
- G-8 14-0572** Downtown Area Citizens Advisory Council Meeting Minutes April 1, 2014
Attachments: Downtown Area Citizens Advisory Council Meeting Minutes 040114
- G-9 14-0614** SmartZone - LDFA Board Meeting Minutes - January 14, 2014
Attachments: LDFA 01.14.14 minutes

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

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

None.

ADJOURNMENT

A motion was made by Councilmember Warpehoski, seconded by Councilmember Petersen, that the Meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:22 p.m.

14-0701 Council Emails and Redaction List from April 21, 2014

Attachments: 4-21-2014 Council emails_Redacted.pdf

Received and Filed

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, APRIL 21, 2014, 7:00 P.M.

REPLAYS: TUESDAY, APRIL 22, 2014, 10:00 A.M. AND FRIDAY, APRIL 25, 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.

Jacqueline Beaudry
Clerk of the Council

Anissa R. Bowden
Recording Secretary