

City of Ann Arbor

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



Action Minutes

Monday, August 18, 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 called the meeting to order at 7:01 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 Mike Anglin, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen, Councilmember Chuck Warpehoski and Councilmember Jack Eaton

Absent: 1 - Councilmember Margie Teall

APPROVAL OF AGENDA

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

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Steve Powers updated City Council on the following:

The Ann Arbor Senior Center is temporarily closed due to needed emergency repairs. The closure was made for safety reasons due to problems with the existing ceiling. Other repairs and updates will also be made during this downtime and the Center is expected to reopen the week of September 5.

The City has posted the Fire Chief position. Resumes are being accepted until September 15. Mr. Powers stated he will continue to update Council as the search progresses.

The City's bond rating was reaffirmed recently and remains at AA+.

The public art installation on Kingsley Lane has begun at the rain garden. The art sculpture depicts large fish.

The City's proposed Charter Amendments have been accepted by the Attorney General and is in compliance with the Home Rule Cities Act and can proceed.

Mr. Powers also provided several written reports for the information of Council. Those reports are on file in the City Clerk's Office.

14-1279 Deer Management Report
Attachments: Deer Management Report 8-14-14
Received and Filed

14-1291 Agenda Response Memo - August 18, 2014
Attachments: Agenda Responses 8-18-14
Received and Filed

INT INTRODUCTIONS

None.

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

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

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

1. Rita Mitchell - Fuller Park Parking Lot Lease (DS-2)

Ms. Mitchell declined to speak.

2. George Gaston - Fuller Park Parking Lot Lease (DS-2)

George Gaston, 1217 Island Drive, spoke in opposition to the renewal of the Fuller Park Parking Lot lease with the University of Michigan. He stated this parking arrangement was meant to be temporary. He urged Council to postpone action and further study the numbers.

3. Anne Choike - Taxicab Ordinance (C-3)

Anne Choike, a University professor, spoke in opposition to the proposed ordinance. She spoke in support for new transportation methods, such as Lyft. She urged Council to consider additional changes to the existing taxicab ordinance proposal that would allow these types of services to operate in Ann Arbor.

4. Scott Sanders - Taxicab Ordinance (C-3)

Scott Sanders spoke in support of Lyft and Uber and in opposition to the proposed changes. He urged Council to make changes to the City's taxicab ordinance that would allow these companies to operate in the City.

5. Maurita Holland - Deer Management (DC-1)

Maurita Holland, 2701 Lowell Road, spoke about the deer population in the City and asked Council to approve a deer management plan.

6. Mary Avrakotos - Deer Management (DC-1)

Mary Avrakotos, 830 Watershed Drive, urged Council to support the resolution and adopt a deer management program. She stated something needs to be done to address the problem.

7. Tracy Grogan - Deer Management (DC-1)

Tracy Grogan, 815 Green Road, spoke in support of a deer management program.

8. Judy Cohen - Deer Management (DC-1)

Judy Cohen, 2855 Heather Way, spoke in support of the funding of a deer management program.

9. Nicholas Avrakotos - Deer Management (DC-1)

Nicholas Avrakotos, 830 Watershed Drive, stated there is a deer problem in the City and it will only get worse if left unaddressed.

10. Tom Partridge - Elect Mark Schauer Governor, Plan for Expanding Affordable Housing Needed (F-5)

Tom Partridge spoke about the election of Mark Schauer to the office of Governor. He stated the City Planning Commission needs to address the issue of affordable housing.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER TAYLOR

Councilmember Taylor stated that Councilmember Teall is out of town due to family obligations, and sends her regrets.

COUNCILMEMBER EATON

Councilmember Eaton stated City staff have arranged for a public meeting on September 4 at 7pm at the Crossroads Baptist Church, 2580 Packard Road, regarding the Packard Square development. The developer will be available to answer questions of the residents and neighbors in this area.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 14-1227

Appointments - Confirmations

Sponsors: Hieftje

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

APPOINTMENTS APPROVED

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

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*

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

MC-2 14-1290

Appointments - Confirmations

Attachments: Ann a Ercoli Schnitzer app..pdf, Sofia Franciscus app..pdf

REFERRED

Mayor Hieftje placed the following appointments on the floor for approval at a later date:

Commission on Disability Issues

*Anna Ercoli-Schnitzer- filling vacancy
315 Second St. Apt. 412
Ann Arbor, MI 48103
Term: June 1, 2014-May 31, 2017*

Design Review Board

*Tamara Burns Re-appointment
1614 Harbai Dr.
Ann Arbor, MI 48105
Term: June 1, 2014-May 31, 2017*

*Richard Mitchell Re-appointment
1113 W. Liberty St
Ann Arbor, MI 48103
Term: June 1, 2014-May 31, 2017*

Planning Commission

*Sofia Franciscus- Filling Vacancy of Paras Parehk
1250 Creal Crescent
Ann Arbor, MI 48103
Term: July 1, 2013-June 30, 2016*

Downtown Development Authority

*John Splitt Re-appointment
1723 Ivywood Dr.
Ann Arbor, MI 48103
Term: June 1, 2014-May 31, 2018*

Referred to the City Council due back on 9/2/2014.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 14-0917

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 4.8 Acres from R1C (Single Family Dwelling District) to R4B (Multiple Family Dwelling District), Ann Arbor Housing Commission North Maple Road Rezoning, 701 North Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: 14-13 701 North Maple Rezoning Ordinance Briefed and Approved.pdf, 14-13 North Maple Road Ordinance Briefed.pdf, Ordinance to Rezone 701 N Maple.pdf, June 3, 2014 Planning Staff Report, Rezoning Map, Staff Report with Attachments 6-17-14 (SP14-008)-reduced.pdf, 14-13 701 North Maple Rezoning Ordinance Approval Notice.pdf

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 4.8 Acres from R1C (Single Family Dwelling District) to R4B (Multiple Family Dwelling District), Ann Arbor Housing Commission North Maple Road Rezoning, 701 North Maple Road. Notice of public hearing was published July 21, 2014.

Tom Par

tridge, City resident, spoke in support of the proposed ordinance, stating that more affordable housing is needed.

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

Held and Closed

Enactment No: ORD-14-13

PH-2 14-1220

Resolution to Vacate a 120-Foot Length and a 30-Foot Length of Unimproved, Platted Seybold Drive, Scioto Hills No. 1 Subdivision (CPC Recommendation: Approval - 7 Yeas, 0 Nays) (8 Votes Required)

Attachments: 6/17/14 Planning Staff Report, Map of Seybold Drive street vacation, DTE Communication

A public hearing was conducted on the proposed Resolution to Vacate a 120-Foot Length and a 30-Foot Length of Unimproved, Platted Seybold Drive, Scioto Hills No. 1 Subdivision. Notice of public hearing was published July 14, 2014.

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

Held and Closed

Enactment No: R-14-294

PH-3 14-1021

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 4.5 Acres from M1 (Limited Industrial District) to O (Office District), State Street Village Rezoning, 2223 S. State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-14-17)

Attachments: 14-17 State Street Village Rezoning Briefed and Approved.pdf, 14-17 State Street Village Rezoning Briefed.pdf, State Street Village Ordinance.pdf, 6/17/14 Planning Staff Report, 14-17 State Street Village Rezoning Ordinance Approval Notice (2).pdf

A public hearing was conducted on the proposed amendment to Chapter 55 (Zoning), Rezoning of 4.5 Acres from M1 (Limited Industrial District) to O (Office District), State Street Village Rezoning, located at 2223 S. State Street. Notice of public hearing was published July 31, 2014.

Tom Partridge, City resident, spoke in opposition. He urged Council to include options for more affordable housing and to provide more accessible public transportation to the site.

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

Held and Closed

Enactment No: ORD-14-17

PH-4 14-1022

Resolution to Approve State Street Village Site Plan and Development Agreement, 2221 & 2223 South State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

Attachments: 7/16/14 Planning Staff Report, 8/15/14 Development Agreement

A public hearing was held on the proposed Resolution to Approve State Street Village Site Plan and Development Agreement, 2221 & 2223 South State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays). Notice of public hearing was published August 11, 2014.

Tom Partridge, City resident, spoke in opposition to the proposed resolution. He urged Council to include accessible public transportation to the site.

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

Held and Closed

Enactment No: R-14-295

A APPROVAL OF COUNCIL MINUTES**A-1 14-1272**

Regular Session Meeting Minutes of August 7, 2014

Attachments: 08-07-14 Draft Minutes, 2014-8-07-Council Emails.pdf

A motion was made by Councilmember Briere, seconded by Councilmember Warpehoski, that the Regular Session Meeting Minutes of August 7, 2014 be approved. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA**CONSENT AGENDA ITEM REMOVED**

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

CA-4 Resolution to Approve an Agreement with the Washtenaw County Road Commission for the Resurfacing of Newport Road (City Limits to Bird Road) (\$90,000.00)

Passed on consent agenda

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

Resolution to Approve an Agreement with the Washtenaw County Road Commission for the Resurfacing of Newport Road (City Limits to Bird Road) (\$90,000.00)

A motion was made by Councilmember Kailasapathy, 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 14-1174** Resolution to Approve the Member Services Agreement into the Keenan Pharmacy Purchasing Coalition (\$60,000.00 for 2014 and \$60,000.00 for 2015)
- Attachments:** City of Ann Arbor KPPC Member Services Amendment 2014 -Name Changed
- Enactment No: R-14-288
- CA-2 14-1215** Resolution to Approve July 24, 2014 Recommendations of the Board of Insurance Administration
- Enactment No: R-14-289
- CA-3 14-1216** Resolution to Approve the Closing of Maynard Street for the Barracuda Networks BBQ on Wednesday, September 10, 2014
- Attachments:** Barracuda Networks BBQ Map.pdf
- Enactment No: R-14-290

CA-4 14-1226 Resolution to Approve an Agreement with the Washtenaw County Road Commission for the Resurfacing of Newport Road (City Limits to Bird Road) (\$90,000.00)

Sponsors: Briere and Kailasapathy

Attachments: 2014 City-County Agreement for Newport Rd Repaving.pdf, NEWPORT ROAD -CITY-COUNTY EXHIBIT A.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-14-291

B ORDINANCES - SECOND READING

B-1 14-0917 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 4.8 Acres from R1C (Single Family Dwelling District) to R4B (Multiple Family Dwelling District), Ann Arbor Housing Commission North Maple Road Rezoning, 701 North Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: 14-13 701 North Maple Rezoning Ordinance Briefed and Approved.pdf, 14-13 North Maple Road Ordinance Briefed.pdf, Ordinance to Rezone 701 N Maple.pdf, June 3, 2014 Planning Staff Report, Rezoning Map, Staff Report with Attachments 6-17-14 (SP14-008)-reduced.pdf, 14-13 701 North Maple Rezoning Ordinance Approval Notice.pdf

(The complete copy of the text of Ordinance No. ORD-14-13 is on file in the City Clerk's Office.)

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

Enactment No: ORD-14-13

B-2 14-1021 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 4.5 Acres from M1 (Limited Industrial District) to O (Office District), State Street Village Rezoning, 2223 S. State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-14-17)

Attachments: 14-17 State Street Village Rezoning Briefed and Approved.pdf, 14-17 State Street Village Rezoning Briefed.pdf, State Street Village Ordinance.pdf, 6/17/14 Planning Staff Report, 14-17 State Street Village Rezoning Ordinance Approval Notice (2).pdf

(The complete copy of the text of Ordinance No. ORD-14-17 is on file in the City Clerk's Office.)

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

Enactment No: ORD-14-17

C ORDINANCES - FIRST READING**C New Business - Staff:**

- C-1 14-1196** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.38 Acres from PUD (Planned Unit Development District) to D2 (Downtown Interface District) with a Secondary Street Building Frontage, 121 Kingsley West Rezoning, 121 West Kingsley Street (CPC Recommendation - Technical Denial: 5 Years and 0 Nays) (Ordinance No. ORD-14-19)

Attachments: 14-19 121 Kingsley West Rezoning Ordinance Briefed and Approved.pdf, 121 Kingsley West Ordinance 073014.pdf, 121 Kingsley West Staff Report with Attachments 071514

(The complete copy of the text of Ordinance No. ORD-14-19 is on file in the City Clerk's Office.)

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

Enactment No: ORD-14-19

- C-2 14-1221** An Ordinance to Amend Sections 7:154 and 7:159 of Chapter 85 (Taxicabs) of Title VII of the Code of the City of Ann Arbor and to Add a New Section, Which New Section Shall be Designated as Section 7:159a [Revised Standards for Meter Rates] (Ordinance No. ORD14-20)

Attachments: 14-20 Taxicab Ord Amendment to Deregulate Rate Briefed.pdf, Taxicab Ord Amendment to Deregulate Rate, Draft Taxicab Board Minutes 072414, Taxicab Board Minutes 062614

(The complete copy of the text of Ordinance No. ORD-14-20 is on file in the City Clerk's Office.)

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

Enactment No: ORD-14-20

C-3 14-1222

An Ordinance to Amend the Title and Sections 7:151, 7:158, 7:163, 7:164, 7:165, 7:167, 7:170, and 7:172, of Chapter 85 (Taxicabs) of Title VII of the Code of The City of Ann Arbor and to Add New Sections, Which New Sections Shall be Designated as 7:154a, 7:156a, and 7:156b [Registration of Non-metered Vehicle Drivers]

Attachments: Taxicab Ord Amendment to Register Drivers

Councilmember Briere moved, seconded by Councilmember Kailasapathy, that Council suspend the Rules regarding Number of Speaking Times (Rule 8). On a voice vote, the Mayor declared the motion carried and the Rules suspended for this item.

Council asked for additional clarification regarding the inspection process for taxicabs versus limousines. Councilmember Briere questioned the cost to an individual driver if their company does not pay for a driver's chauffeur's license, vehicle inspection, City license and additional insurance impacts.

Councilmember Taylor stated he felt the ordinance changes were not necessary for the types of services provided by companies like Uber and Lyft. He stated he would be bringing forward a resolution at the next Council meeting to enter into an operating agreement with these companies that would allow them to do business in the City.

Michael White, a representative from Uber, was invited to speak to Council regarding his company's policies and to answer any questions. He stated the service his company provides utilizes new technology to provide a faster, better service than a traditional taxi. Mr. White reassured Council that Uber does provide insurance.

Councilmember Kunselman requested more information regarding Uber's safety requirements for drivers.

(The complete copy of the text of the proposed Ordinance is on file in the City Clerk's Office.)

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

Yeas: 5 - Councilmember Kunselman, Councilmember Anglin, Councilmember Kailasapathy, Councilmember Warpehoski and Councilmember Eaton

Nays: 5 - Mayor Hieftje, Councilmember Briere, Councilmember Taylor, Councilmember Lumm and Councilmember Petersen

Absent: 1 - Councilmember Teall

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

- DC-1 14-1274** Resolution to Appropriate \$20,000.00 to Develop a Community-Endorsed Deer Management Plan (8 Votes Required)
- Sponsors:** Lumm and Briere
- 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 unanimously, thus satisfying the eight-vote requirement.**
- Enactment No: R-14-292
- DC-2 14-1289** Resolution for Community Events Fund Disbursements from the FY 2015 Budget
- Sponsors:** Briere and Warpehoski
- 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-14-293
- DB New Business - Boards and Commissions:**
- DB-1 14-1220** Resolution to Vacate a 120-Foot Length and a 30-Foot Length of Unimproved, Platted Seybold Drive, Scioto Hills No. 1 Subdivision (CPC Recommendation: Approval - 7 Yeas, 0 Nays) (8 Votes Required)
- Attachments:** 6/17/14 Planning Staff Report, Map of Seybold Drive street vacation, DTE Communication
- A motion was made by Councilmember Anglin, seconded by Councilmember Warpehoski, 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-14-294
- DB-2 14-1022** Resolution to Approve State Street Village Site Plan and Development Agreement, 2221 & 2223 South State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
- Attachments:** 7/16/14 Planning Staff Report, 8/15/14 Development Agreement
- A motion was made by Councilmember Eaton, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-14-295
- DS New Business - Staff:**

DS-1 14-1175 Resolution to Approve the Extended Policy with EyeMed Vision Care to Provide Vision Coverage to City Employees and their Eligible Dependents (\$305,828.00)

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

Enactment No: R-14-296

DS-2 14-1159 Resolution to Approve Fuller Park Parking Lot Land Lease with the University of Michigan (8 Votes Required)

Attachments: Fuller Lot Lease.pdf, Exhibit A-1.pdf, FULLER PARKING LEASE - PAC

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

Councilmember Briere asked for further clarification regarding the rates charged by UM for the use of this lot. She asked for a comparison between the UM rates charged at this lot versus other downtown parking lots.

Councilmember Eaton requested that this resolution be further studied by PAC in context of the PROS plan, border to border trail plan and other documents. He asked that PAC review the impacts of these leases on those planning documents.

Councilmembers agreed that a postponement until the first meeting in October would allow for additional review by PAC.

Councilmember Anglin asked to have references to a possible future use of the site removed from the lease document.

A motion was made by Councilmember Briere, seconded by Councilmember Eaton, that the Resolution be postponed until 10/6/2014. On a voice vote, the Mayor declared the motion carried.

DS-3 14-1180 Resolution to Accept and Appropriate Emergency Management Performance Grant Funds and Approve FY 2014 Funding Assistance Grant Agreement for Ann Arbor Emergency Management Program (\$42,582.00) (8 Votes Required)

Attachments: EMPG_GrantAgreement, StandardAssurrances

A motion was made by Councilmember Anglin, seconded by Councilmember Warpehoski, 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-14-297

COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER KAILASAPATHY*

Councilmember Kailasapathy expressed concern with the fact that the first alternate on the Reserved Time Public Comment list was not given a chance to speak after one speaker declined their speaking time. She stated the Rules are very important and this seemed to be a violation.

Mayor Hieftje replied that he interpreted the Rules to state that speakers could not transfer their time and he felt that since Ms. Mitchell was present and chose not to speak, she could not transfer the time to the first alternate. He stated he would look at the Rules more closely.

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

- F-1 14-1158** Second Quarter 2014 Investment Portfolio Report
Attachments: 2014 Q2 Portfolio Report
- F-2 14-1186** Communication from Scott E. Munzel, P.C. regarding notice of Intent to Establish a Condominium Project at 921 E. Huron St. - Planning and Development Services, City Attorney's Office
Attachments: 921 E. Huron St. Condo Notice of Intent.pdf
- F-3 14-1193** Communication from the Attorney General regarding receipt of City Councils' request to amend the City Charter - File
Attachments: Attorney General Response to Proposed Amendments Charter Amendment.pdf
- F-4 14-1197** Planning Services FY14 Year-End Report
Attachments: FY2014 Year End Report_FINAL_07-31-14

- F-5 14-1199** Planning Commission FY2014-2015 Work Program
Attachments: CPC Work Program_ FY 2015_APPROVED_ 07-15-14
- F-6 14-1208** Notice of Intent to Establish 121 Kingsley West Condominiums - City Attorney, Planning and Development Services
Attachments: 121 Kingsley West Condominium Notice of Intent.pdf
- F-7 14-1218** Communication from Residents Expressing Concern with an Abandoned Home at 411 W. Mosley - File
Attachments: 411 W. Mosley communication.pdf
- F-8 14-1275** Communication from James Kelly, Assistant Attorney General regarding City of Ann Arbor Proposed City Charter Amendments - File
Attachments: State Communication Regarding Charter Amendment.pdf
- G The following minutes were received for filing:**
- G-1 13-0824** Ann Arbor Energy Commission Meeting Minutes of May 14, 2013
Attachments: Energy Commission Minutes 5-14-13
- G-2 14-0518** Environmental Commission Meeting Minutes 01232014
Attachments: City of Ann Arbor Environmental Commission Meeting 01232014
- G-3 14-0759** Ann Arbor Energy Commission Meeting Minutes of the April 8, 2014
Attachments: Energy Commission Minutes 4-8-14.pdf
- G-4 14-0799** City Planning Commission Meeting Minutes of April 1, 2014
Attachments: 4-1-2014 CPC Minutes with Live Links
- G-5 14-0950** Public Market Advisory Commission Meeting Minutes of May 15, 2014
Attachments: PMAC 5.15.14 Minutes.pdf
- G-6 14-1153** City Election Commission Meeting Minutes - July 8, 2014
Attachments: 2014-07-8 Election Commission minutes

- G-7 14-1176** City Election Commission Meeting Minutes of July 15, 2014
Attachments: 2014-07-15 Election Commission minutes
- G-8 14-1191** Council Labor Committee Meeting Minutes of May 12, 2014
Attachments: council labor committee 5-12-14.pdf
- G-9 14-1210** Taxicab Board Meeting Minutes - June 26, 2014
Attachments: Taxicab Board Minutes 062614
- G-10 14-1212** Special Insurance Board Meeting Minutes - July 9, 2014
Attachments: Special Insurance Board Minutes 070914
- G-11 14-1213** Special Insurance Board Meeting Minutes - July 16, 2014
Attachments: Special Insurance Board Minutes 071614
- G-12 14-1214** Insurance Board Meeting Minutes - July 24, 2014
Attachments: Insurance Board Minutes 072414, Insurance Board Loss Report 7-16-14, Insurance Board Loss Report 6-26-14

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Tom Partridge, City resident, spoke in opposition to the new transportation options provided by Uber and Lyft. He stated assurances need to be made regarding safety for riders.

Kai Petainen, City resident, expressed concerns about SPARK's job reporting numbers. He also thanked the Ann Arbor Chronicle for their service to the City.

An unknown Lyft supporter spoke about changes in transportation and urged Council to allow change and innovation in the system.

An unknown Lyft driver spoke in support of Uber and Lyft. He spoke about his personal experiences and stated Ann Arbor deserves this option, noting the positive benefits including a reduction in drunk driving.

Ed Vielmetti, City resident, spoke about the situation in Ferguson, MO. He spoke about how Ann Arbor would react to injustice.

Rita Mitchell, 621 Fifth Street, thanked Councilmember Kailasapathy for her comments regarding Reserved Time and the Council Rules. She also stated she appreciated the Reserved Time being given to those on agenda topics. Ms. Mitchell also expressed concerns about the Fuller Road lease and thanked Council for letting PAC have additional time to study the lease.

Jeff Haynor, Pontiac Trail, spoke about the Fuller Park lease and the proposed deer management program.

An Uber driver spoke about the benefits of being an Uber driver, including additional money for his family.

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 Petersen, seconded by Councilmember Lumm, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:27 p.m.

14-1312 Council Emails and Redaction List from 8-18-2014

Attachments: Council emails 8-18-2014_Redacted.pdf

Received and Filed

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, AUGUST 18, 2014, 7:00 P.M.

REPLAYS: TUESDAY, AUGUST 19, 2014, 10:00 A.M. AND FRIDAY, AUGUST 22, 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