

# City of Ann Arbor

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



## Action Minutes

Tuesday, February 19, 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 to order at 7:11 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:** 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

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Briere, seconded by Councilmember Kunselman, that the Agenda be approved with the following change:**

**Add: CLOSED SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED COMMUNICATION AS SET FORTH OR INCORPORATED IN MCLA 15.268(H)**

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

**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. Peter Nagourney - Resolution to Review D1/D2 Zoning (DC-4)**

*Peter Nagourney, 914 Lincoln Ave., spoke in support of the proposed Resolution to direct the Ann Arbor City Planning Commission to review D1/D2 Zoning. Mr. Nagourney stated a loop hole in the current zoning needs to be addressed.*

**2. Stephan Kaplan - Resolution to Review D1/D2 Zoning (DC-4)**

*Stephan Kaplan, 3085 Charing Cross Rd., said that as a business owner, he supports density and development, however, in certain specific cases it does more harm than good. He asked that Council take a closer look at the D1/D2 Zoning and be cautious with changes.*

**3. Jeffrey Crockett - Resolution to Review D1/D2 Zoning (DC-4)**

*Jeffrey Crockett, 506 E. Kingsley St., said that several landmark trees in the Old 4th Ward District, on the north side of Huron St., are threatened under the current D1/D2 zoning. He urged Council to pass a moratorium on construction in the D1/D2 Zoning until the issue could be addressed.*

**4. Susan Friedlaender - Resolution to Review D1/D2 Zoning (DC-4)**

*Susan Friedlaender, 5138 Village Commons, W. Bloomfield Hills, Michigan, representing the owners of 413 E. Huron, spoke in opposition to the proposed Resolution to direct the City Planning Commission to Review the D1/D2 zoning. She urged Council to vote against this resolution.*

**5. Carl Hueter - Resolution to Review D1/D2 Zoning (DC-4)**

*Carl Hueter, 817 S. Seventh, expressed concern with the D1/D2 zoning and said the zoning classification needs to be reviewed. However, he asked that Council not deny a specific development that was submitted with an understanding and trust of the process in place for their project.*

**6. Thomas Partridge - End discrimination and corruption in all budgeting, planning, and property issues. Give priority to funding human rights and affordable housing in order to achieve social, economic, and property justice. Recall corrupt officials, including Mayor Hieftje and Governor Snyder.**

*Thomas Partridge, Ann Arbor resident, addressed Council regarding ending discrimination and corruption in all budgeting, planning, and property issues; giving priority to funding human rights and affordable housing in order to achieve social, economic, and property justice and recalling corrupt officials, including Mayor Hieftje and Governor Snyder.*

**7. Pat Lennon - Resolution to Review D1/D2 Zoning (DC-4)**

*Pat Lennon, 350 E. Michigan Ave., Kalamazoo, Michigan, attorney with the Honigman Law Firm, representing the developer of the 413 E. Huron parcel, urged Council to vote against the proposed moratorium. He stated his client would be reviewing their legal rights if the moratorium is approved.*

**8. Stewart Gordon - Resolution to Review D1/D2 Zoning (DC-4)**

*Stewart Gordon, 192 Barton Shore Dr., representing a committee supporting a downtown ice rink, urged Council to support the moratorium. He stated this could be an opportunity to explore other development opportunities for the downtown. Mr. Gordon urged Council to direct the DDA to work with his committee to explore funding options for a downtown ice rink and park.*

**9. Douglas Kelbaugh - Resolution to Review D1/D2 Zoning (DC-4)**

*Douglas Kelbaugh, 223 E. Ann St., spoke in support of the City instituting a moratorium to reconsider the extent of the height allowances within the D1 zoning. Mr. Kelbaugh stated that the 180 feet allowance should be contained to Maynard and William and First and Huron.*

**10. Henry Herskovitz - Response to Communications from Council**

*Henry Herskovitz, 404 Mark Hannah Pl., responded to comments made on January 22, 2013 by Councilmember Warpehoski. He questioned if Councilmember Warpehoski was aiming his remarks at the Jewish Witnesses for Peace and Friends and if he was asking them to cease the vigils at Temple Beth Israel.*

**COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER PETERSEN*

*Councilmember Petersen announced that she and Councilmember Lumm have launched the website, [www.a2ward2.com](http://www.a2ward2.com). The website is aimed at Ward 2 residents, but Councilmember Petersen encouraged all City residents to check out the site. She stated there is also a satisfaction survey for Ward 2 residents to take online.*

*COUNCILMEMBER BRIERE*

*Councilmember Briere announced the upcoming Age Friendly Communities Conference scheduled for February 28, 2013. Councilmember Briere stated former Councilmember Derezinski is involved with the MML and other organizations to host the event.*

*Councilmember Briere reported on the North Main Huron River Task Force. She stated they hope to have recommendations to Council by the end of March.*

*COUNCILMEMBER KUNSELMAN*

*Councilmember Kunselman provided Council with a draft proposal for amendments to the DDA Ordinance. Councilmember Kunselman stated he hoped to have the support of Council when he formally presents the ordinance at First Reading in March.*

*Councilmember Kunselman requested a copy of the Capital Improvements Plan that was presented at the last Work Session.*

*COUNCILMEMBER ANGLIN*

*Councilmember Anglin stated there has been some discussion in the media lately regarding the proposed commuter train between Washtenaw and Livingston Counties (WALLY). Councilmember Anglin stated he was misrepresented as a supporter of the project and that is not accurate. He stated he has very much supported the AATA bus system, but is not necessarily in favor of the commuter rail trains.*

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR***COUNCIL BUDGET WORK SESSION*

*City Administrator Steve Powers reminded Council that a budget working session had been scheduled for Monday, February 25, 2013 at 6:00 p.m.*

*GARBAGE COLLECTION*

*Mr. Powers noted that residential garbage and recycling collection was still on schedule and not interrupted or delayed due to the President's Day holiday.*

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1 12-1547** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.82 Total Acres from R1B (Single-Family Dwelling District) to R1C (Single-Family Dwelling District), 2014 Geddes Avenue (0.40 acre), 2024 Geddes Avenue (0.40 acres), 520 Onondaga Street (0.20 acre), 2025 Seneca Avenue (0.20 acre), 2023 Seneca Avenue (0.40 acre) and 2019 Seneca Avenue (0.22 acre) (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-13-02)

**Attachments:** ORD-13-02 Briefed.pdf, 13-02 Briefed and Approved, Seneca ordinance CC.pdf, 11/20/12 Planning Staff Report, Seneca Onondaga Geddes Zoning Map.pdf, Seneca Onondaga Geddes Aerial Map.pdf, 11-20-12 Planning Commission Minutes

*A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 1.82 Total Acres from R1B (Single-Family Dwelling District) to R1C (Single-Family Dwelling District), located at 2014 Geddes Avenue (0.40 acre), 2024 Geddes Avenue (0.40 acres), 520 Onondaga Street (0.20 acre), 2025 Seneca Avenue (0.20 acre), 2023 Seneca Avenue (0.40 acre) and 2019 Seneca Avenue (0.22 acre). Notice of public hearing was published January 24, 2013.*

*Thomas Partridge, City resident, asked that Council postponement action on this ordinance to allow further study.*

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

**Held and Closed**

Enactment No: ORD-13-02

- PH-2 13-0072** Resolution to Approve the Kocher Annexation, 0.66 Acres, 2925 Devonshire Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

**Attachments:** 1/15/13 Planning Staff Report, 1/15/13 Planning Commission Minutes

*A public hearing was conducted on the proposed Resolution to Approve the Kocher Annexation, 0.66 Acres, located at 2925 Devonshire Avenue. Notice of public hearing was published February 14, 2013.*

*Thomas Partridge, City resident, spoke about the need for additional low income housing.*

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

**Held and Closed**

Enactment No: R-13-044

- PH-3 13-0092** Resolution to Adopt the City of Ann Arbor Sustainability Framework (Adopted by the CPC on January 3, 2013 - 7 Yeas, 0 Nays)
- Attachments:** Adopted Sustainability Framework - 1/3/13, 1/3/13 Planning Staff Report, 12/04/12 Planning Commission Minutes
- A public hearing was conducted on the proposed Resolution to Adopt the City of Ann Arbor Sustainability Framework. Notice of public hearing was published February 14, 2013.*
- Thomas Partridge, City resident, expressed concerns with the plan.*
- Alan Haber, City resident, spoke in support.*
- There being no further comment, the Mayor declared the hearing closed.*
- Councilmember Teall arrived at this time.*
- Held and Closed**
- Enactment No: R-13-045

#### COMMUNICATIONS FROM COUNCIL

*None.*

- 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

- 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
- Sponsors:** Kunselman
- Attachments:** DDA Ordinance Amendments 2013
- Referred to the City Council**

#### A APPROVAL OF COUNCIL MINUTES

- A-1 13-0147** Regular Session of February 4, 2013
- Attachments:** 2-4-13 Draft Minutes
- A motion was made by Councilmember Anglin, seconded by Councilmember Warpehoski, that the Meeting Minutes of February 4, 2013 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**CA CONSENT AGENDA****CONSENT AGENDA ITEM REMOVED**

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

*CA-1 Resolution to Accept Board of Insurance Administration Minutes of January 24, 2013*

**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-2 13-0098** Resolution to Authorize the Purchase of LED Parking Lot Fixtures for the Wheeler Center from Caniff Electric (\$30,870.00) ITB-4265
- Attachments:** ITB 4265 LED parking lot lights2013.pdf, ITB 4265 addendum 1.pdf, ITB 4265 addendum 2.pdf, ITB 4265 addendum 3.pdf, ITB 4265 addendum 4.pdf, Caniff Award Response ITB-4265.pdf

Enactment No: R-13-038

- CA-1 13-0121** Resolution to Accept Board of Insurance Administration Minutes of January 24, 2013
- 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-13-039

**B ORDINANCES - SECOND READING**

- B-1 12-1547** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.82 Total Acres from R1B (Single-Family Dwelling District) to R1C (Single-Family Dwelling District), 2014 Geddes Avenue (0.40 acre), 2024 Geddes Avenue (0.40 acres), 520 Onondaga Street (0.20 acre), 2025 Seneca Avenue (0.20 acre), 2023 Seneca Avenue (0.40 acre) and 2019 Seneca Avenue (0.22 acre) (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (ORD-13-02)
- Attachments:** ORD-13-02 Briefed.pdf, 13-02 Briefed and Approved, Seneca ordinance CC.pdf, 11/20/12 Planning Staff Report, Seneca Onondaga Geddes Zoning Map.pdf, Seneca Onondaga Geddes Aerial Map.pdf, 11-20-12 Planning Commission Minutes

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

Enactment No: ORD-13-02



**C ORDINANCES - FIRST READING**

- C-1 12-1405** An Ordinance to Amend Sections 1:813, 1:814, 1:817, 1:818, and 1:820 of Chapter 23, Living Wage Requirements in City Contracts and Grants

**Sponsors:** Lumm

**Attachments:** Living Wage Ord Am 1813 1814 1817 1818 1820.pdf

**A motion was made by Councilmember Lumm, seconded by Councilmember Briere, that the Ordinance be approved.**

**A motion was made by Councilmember Lumm, seconded by Councilmember Kailasapathy, that the Ordinance be laid on the table. On a voice vote, the Mayor declared the motion carried.**

- C-2 13-0087** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.04 Acres from R5 (Hotel District) to C3 (Fringe Commercial District), The Shoppes at 3600 Plymouth Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-13-03)

**Attachments:** 1/15/13 Planning Staff Report, Proposed Zoning Ordinance - The shoppes.pdf, 13-03 Briefed

**A motion was made by Councilmember Petersen, seconded by Councilmember Lumm, that the Ordinance be Approved at First Reading. On a voice vote, the Mayor declared the motion carried with Councilmember Kunselman voting no.**

Enactment No: ORD-13-03

**D MOTIONS AND RESOLUTIONS****Old Business - Council:**

- DC-1 13-0030** Resolution Authorizing Property Assessed Clean Energy (PACE) Bonds

**Sponsors:** Hieftje and Teall

**Attachments:** PACE Bond Resolution\_Exhibit A\_rev1Feb

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

Enactment No: R-13-040

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

...12. ... THE RESERVE FUND MAY BE USED TO PAY ISSUANCE COSTS, CAPITALIZED AND/OR A CAPITAL CONTRIBUTION, AT THE DISCRETION OF THE TREASURER, SUBJECT TO GRANT REQUIREMENTS AS DETERMINED BY THE U.S. DEPARTMENT OF ENERGY. ...

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

Enactment No: R-13-040

The question being, the Resolution as amended, on a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-13-040

#### CLOSED SESSION

A motion was made by Councilmember Lumm, seconded by Councilmember Kunselman, that Council enter into Closed Session to discuss Attorney/Client privileged communication under the Open Meetings Act as set forth or incorporated in MCLA 15.268 (H). On a roll call, the vote was as follows with the Mayor declaring the motion carried (The meeting recessed at 8:33 p.m.):

**Yeas:** 9 - Mayor Hieftje, Councilmember Kunselman, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Petersen and Councilmember Warpehoski

**Nays:** 0

**Absent:** 2 - Councilmember Higgins and Councilmember Taylor

#### MEETING RECONVENED

A motion was made by Councilmember Kailasapathy, seconded by Councilmember Petersen, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 9:30 p.m.

#### RECESS

*Mayor Hieftje declared a recess at 9:33 p.m. and reconvened the meeting at 9:42 p.m.*

**DC New Business - Council:**

- DC-2 13-0128** Resolution to Approve Grant Applications to the USDA Farm and Ranch Land Protection Program for the Purchase of Development Rights on Properties in Lodi, Webster and Superior Townships
- Sponsors:** Taylor
- Attachments:** Drake Protected Update Map.pdf, Schumacher Protected Map.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-13-041
- DC-3 13-0166** Resolution to Approve the Main Street Huron River Corridor Vision Task Force Recommendation and Appropriate Funds for the Structural and Environmental Assessments (\$30,000.00) (8 Votes Required)
- Sponsors:** Briere
- 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-13-042
- DC-4 13-0170** Resolution to Direct the Ann Arbor Planning Commission to Review D1/D2 Zoning and Make Recommendations to Amend the Current D1 Zoning Regulations and to establish a Moratorium on Site Plan Approvals in the Downtown
- Sponsors:** Briere and Kunselman
- A motion was made by Councilmember Briere, seconded by Councilmember Kunselman, that the Resolution be approved.**
- A motion was made by Councilmember Briere, seconded by Councilmember Kailasapathy, that the Resolution be postponed until 3/4/2013. On a voice vote, the Mayor declared the motion carried.**
- DC-5 13-0173** Resolution Accepting Annual Renewal Recommendation of the Council Liquor License Review Committee
- Sponsors:** Council Liquor License Review Committee
- 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.**
- Enactment No: R-13-043

**DC-6 13-0179** Resolution to Reconvene the Design Guidelines Taskforce

**Sponsors:** Higgins and Briere

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

**A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Resolution be postponed until 3/4/2013. On a voice vote, the Mayor declared the motion carried.**

**DB New Business - Boards and Commissions:****DB-1 13-0072** Resolution to Approve the Kocher Annexation, 0.66 Acres, 2925 Devonshire Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

**Attachments:** 1/15/13 Planning Staff Report, 1/15/13 Planning Commission Minutes

**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-13-044

**DB-2 13-0092** Resolution to Adopt the City of Ann Arbor Sustainability Framework (Adopted by the CPC on January 3, 2013 - 7 Yeas, 0 Nays)

**Attachments:** Adopted Sustainability Framework - 1/3/13, 1/3/13 Planning Staff Report, 12/04/12 Planning Commission Minutes

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

Enactment No: R-13-045

**DS New Business - Staff:****DS-1 13-0011** Resolution to Purchase Vacant Property Located at 1240 Orkney, Owned by Michael Sousa and Katherine Pittsley, and Appropriate \$128,000.00 from the Open Space and Parkland Preservation Millage Proceeds (8 Votes Required)

**Attachments:** 1240 Orkney Dr Map.pdf, Pittsley Aerial2.pdf

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

*Council requested that staff provide a calculation regarding the water improvement charges for this property.*

**A motion was made by Councilmember Teall, seconded by Councilmember Lumm, that the Resolution be postponed until 3/4/2013. On a voice vote, the Mayor declared the motion carried.**

- DS-2 13-0130** Resolution to Accept and Appropriate an Increase in Grant Funds from the Michigan State Housing Development Authority for Neighborhood Stabilization Program for Demolition of Blighted Properties (\$96,000) (8 Votes Required)

**Attachments:** City of Ann Arbor NSP Target Block Groups Map.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 unanimously, thus satisfying the eight-vote requirement.**

Enactment No: R-13-046

- DS-3 13-0047** Resolution to Amend the Fleet and Facility Unit FY 2013 Budget by Appropriating Funds from the Fleet Services and Solid Waste Fund Balances and to Approve the Purchase of Two Compressed Natural Gas Powered Front Loading Refuse Trucks from Bell Equipment Company (ITB # 4250 \$604,714.00) (8 Votes Required)

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

Enactment No: R-13-047

- DS-4 13-0067** Resolution to Approve a Grant Contract with the Michigan Department of Transportation for Work Related to the Gates and Fencing Project at the Ann Arbor Municipal Airport and to Approve Updated Terms and Conditions of Accepting Airport Improvement Program Grants Required by the FAA (\$157,895.00)

**Attachments:** MDOT Grant Contract 2013-0100.pdf, Grant Terms and Conditions - April 2012 (04-27-12).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-13-048

- DS-5 13-0068** Resolution to Approve a Professional Services Agreement between the City and URS Corporation Great Lakes for Work Related to the Gates and Fencing Project at the Ann Arbor Municipal Airport (\$32,000.00)

**Attachments:** URS Contract - Airport Gates and Fencing.pdf

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

Enactment No: R-13-049

- DS-6 13-0124** Resolution to Establish a Project Budget for First and Washington Parking Structure (\$8,666,075) (8 Votes Required)
- A motion was made by Councilmember Anglin, seconded by Councilmember Teall, 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-13-050

**E COMMUNICATIONS FROM THE MAYOR**

- E-1 13-0123** Appointments - Confirmations
- Attachments:** Elizabeth Arsenault.doc, Tom Oldakowski.doc, Elizabeth Leidy Arsenault app..pdf
- Mayor Hieftje requested confirmation of the following nominations which were placed on the table for consideration at the Regular Session of February 4, 2013:**
- Board of Review**
- Elizabeth Leidy Arsenault (filling vacancy left by Paul Herndon)**  
**1509 Granger**  
**Ann Arbor, MI 48104**  
**Term: February 19, 2013-February 5, 2015**
- Taxicab Board**
- Tom Oldakowski (Re-Appointment)**  
**404 W. Davis**  
**Ann Arbor, MI 48103**  
**Term: February 19, 2013-February 18, 2016**
- A motion was made by Councilmember Kunselman, seconded by Councilmember Petersen, that Council concur with the recommendations of the Mayor. On a voice vote, the Mayor declared the motion carried.**

**E-2      13-0178      Appointments - Confirmations**

**Attachments:**      Mark Clevey app..pdf

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

**Design Review Board**

**William Kinley (Re-Appointment)  
843 Asa Gray Dr.  
Ann Arbor, MI 48105  
Term: February 19, 2013 - February 18, 2016**

**Mary Jakuri (Re-Appointment)  
JJR 110 Miller  
Ann Arbor, MI 48104  
Term: February 19, 2013 - February 18, 2016**

**Energy Commission**

**Mark H. Clevey  
2917 Brockman Blvd.  
Ann Arbor, MI 48104  
Term: March 4, 2013 - March 3, 2016**

**COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER KUNSELMAN*

*Councilmember Kunselman stated there is a Taxicab Board meeting next week. He stated the Board will discuss proposed ordinance changes. Those changes will be aimed at making the industry more responsive and accountable.*

*COUNCILMEMBER KAILASAPATHY*

*Councilmember Kailasapathy reported that the Human Rights Commission was in need of two additional members. She urged the public to apply if interested.*

*MAYOR HIEFTJE*

*Mayor Hieftje announced that there are vacancies on the Taxicab Board, as well as the Building Board of Appeals.*

**F      WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR****F-1      13-0049      Fourth Quarter 2012 Investment Portfolio Report**

**Attachments:**      2012 Q4 Portfolio Report, 2012 Q4 Portfolio Summary

**Received and Filed**

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

**H-1 13-0104** Communication from the State of Michigan Department of Licensing and Regulatory Affairs Bureau of Construction Codes regarding notice of a Public Hearing on the Bureau of Construction Code's Proposed Fee Schedule Modifications - Planning and Development Services

**Attachments:** State Department of Construction Codes

**H-2 13-0105** Communication from Comcast regarding a change in its channel lineup - CTN

**Attachments:** Comcast Communication Dated 1-18-13

**H-3 13-0109** Communication from the Department of Licensing and regulatory Affairs Bureau of Constructions Codes regarding notice of Public a Hearing regarding the proposed Part 8 Electrical Code rules, scheduled for February 28, 2013 - Planning and Development Services

**Attachments:** Bureau of Construction Codes Communication

**H-4 13-0111** Communication from Marcus Management, Inc. regarding their management of the Arbor Hills Condominium Association - Planning and Development Services

**Attachments:** Marcus Management Communication

**I The following minutes were received for filing:**

**I-1 12-1609** Park Advisory Commission Meeting Minutes of October 16, 2012

**Attachments:** 10-16-2012 PAC Approved Minutes.pdf



- I-2 12-1610** Park Advisory Commission Special Meeting Minutes of December 4, 2012  
**Attachments:** 12-4-2012 PAC Approved Minutes.pdf
- I-3 13-0022** City Planning Commission Meeting Minutes of December 4, 2012  
**Attachments:** CPCMeetingMinutes12-04-12.pdf
- I-4 13-0071** Council Liquor License Review Committee Meeting Minutes - December 14 and December 19, 2102  
**Attachments:** 2012-12-14 liquor committee minutes, 2012-12-19 liquor committee minutes
- I-5 13-0102** Audit Committee Meeting - Minutes of January 24, 2013  
**Attachments:** Audit Committee Minutes 012413.pdf
- I-6 13-0103** Special Taxicab Board Meeting- Minutes of December 11, 2012  
**Attachments:** Special Taxicab Board Minutes 121112.pdf
- I-7 13-0097** Minutes of Budget Committee - January 22, 2013  
**Attachments:** Budget Committee Minutes 1-22-13
- I-8 13-0125** Budget Committee Meeting Minutes - February 4, 2013  
**Attachments:** Budget Comm Minutes 020413.pdf

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

*Alan Haber, City resident, urged Council to consider a proposal to create an ice skating rink on the Library Lot. He suggested a resolution directing the DDA to experiment with temporary solutions and ideas.*

*Thomas Partridge, City resident, expressed concern about the sale of newspapers on City property.*

**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 Kunselman, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:33 p.m.

**13-0207**            02-19-13 Council Emails and Redaction List

**Attachments:**    02-19-13 Council Emails and Redaction List

**COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: TUESDAY, FEBRUARY 19, 2013, 7:00 P.M.**

**REPLAYS: WEDNESDAY, FEBRUARY 20, 2013, 10:00 A.M.; AND FRIDAY, FEBRUARY 22, 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](http://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](http://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](mailto: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.

**Jennifer Alexa**  
**Acting Clerk of the Council**

**Anissa R. Bowden**  
**Recording Secretary**