

City of Ann Arbor

301 E. Huron Street
Ann Arbor, MI 48104
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Action Minutes

Monday, February 6, 2012

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 7:09 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: 11 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor, Councilmember Carsten Hohnke and Councilmember Jane Lumm

APPROVAL OF AGENDA

A motion was made by Councilmember Teall, seconded by Councilmember Taylor, that the Agenda be Approved with the following changes:

Move: INT-3 Proclamation for Volunteer of the Month Beverly Robbins (Consider with INT-1)

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

INT INTRODUCTIONS

INT-1 12-0168 Proclamation for Volunteer of the Month- Diane Schillack

Mayor Hieftje read proclamations honoring Diane Schillack and Beverly Robbins for their volunteer work with the Ann Arbor Police Department. They were both nominated as volunteers of the month for their work with the Ann Arbor Police Department and service to the Ann Arbor community. Copies of their proclamations are on file in the City Clerk's Office.

Received and Filed

INT-3 12-0170 Proclamation for Volunteer of the Month - Beverly Robbins

See notes for Introduction One for comments.

Received and Filed

INT-2 12-0169 Proclamation for Ann Arbor Public Schools Nat'l School Counseling Week

Mayor Hieftje read a proclamation recognizing Ann Arbor Public Schools' National School Counseling Week. He proclaimed February 6th-10th, 2012 as Ann Arbor Public Schools' National School Counseling Week in Ann Arbor, Michigan and called upon Ann Arbor residents to celebrate and promote the significant contributions public school counselors make in the lives of their students and their contribution to quality public school education. A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

INT-4 12-0171 Proclamation for International Year of Cooperatives

Mayor Hieftje read a proclamation proclaiming 2012 as the International Year of Cooperatives. The United Nations has declared 2012 "International Year of the Cooperatives" to promote the cooperative housing and business model and to build the capacity of cooperative organizations worldwide. Mayor Hieftje officially honored the cooperative businesses that serve the Ann Arbor community and encouraged City residents to explore the benefits available through cooperative businesses. A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

INT-5 12-0197 A2energy Website

Andrew Brix, City Energy Coordinator, updated Council on the new A2energy website. Mr. Brix gave a preview of the new website and updated Council on the Energy Office's efforts to help residents and businesses reduce their energy use, save money, and reduce greenhouse gas emissions. Staff in the Energy Office have worked with the Clean Energy Coalition on the new website: www.a2energy.org. The website will serve as the primary source of energy-related information for local homeowners, landlords and renters, as well as commercial property owners.

Received and Filed

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

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

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

- 1. Tom Partridge - The Freedom Initiative: Enact affordable county-wide transportation through the 4-Party Agreement. End homelessness and expand affordable housing through city-county planning. (DC-1, I-2)**

Tom Partridge, Ann Arbor resident, addressed Council regarding enacting affordable county-wide transportation through the 4-Party Agreement. He also spoke about ending homelessness and the expansion of affordable housing.

2. Jim Mogensen - 4-Party Public Transportation Agreement (DC-1)

Jim Mogensen, 3780 Green Brier, expressed concern with the proposed 4-Party Public Transportation Agreement.

3. Alexandra Hoffman - City Planning Commission Meeting Minutes of October 18, 2011 (I-2)

Alexandra Hoffman, 1213 McIntyre, addressed Council regarding the homelessness issue in the City. She said that it is not right that Council, who represents all of the town's population, shy away from this important issue and the challenges it brings.

4. Mary Conway - City Planning Commission Meeting Minutes of October 18, 2011 (I-2)

Mary Conway, 312 W. Huron Street, member of the Delonis Center, thanked Council for their service to the community. She urged Council to engage the homeless population, as they would really like to contribute. She noted that the homeless community feels that they could have a strong voice and could become a volunteer group in Ann Arbor.

5. Orián Zakai - City Planning Commission Meeting Minutes of October 18, 2011 (I-2)

Orián Zakai, 111 N. First St., said that there is a necessity for establishing an additional warming center in Ann Arbor. A warming center should be available around the clock for those residents in the community who do not have their own homes. She questioned Council regarding the possible renovation of the City-owned facility at 721 N. Main.

6. Kermit Schlansker - Sewage - Better methods of disposal and use in agriculture.

Kermit Schlansker, 2960 Marshall St., addressed Council regarding better methods of sewage disposal and its use in agriculture.

7. Lily Au - City Planning for accommodation

Lily Au, 682 Peninsula Ct., addressed Council regarding the homeless population in Ann Arbor. She expressed concern with the City's handling of block grant monies and spoke in opposition to the coordinated funding plan.

8. Herb David - Retail Businesses on Liberty

Herb David, 302 E. Liberty, addressed Council regarding his business, Herb David Guitar, on Liberty Street and the impact of the DDA construction project to his business.

9. Ali Ramlawi - Role of DDA

Ali Ramlawi, 428 S. Seventh Street., welcomed Councilmember Lumm to the Council. Mr. Ramlawi asked when Fifth Ave. would reopen, stating the closure has had a very negative impact on the surrounding businesses. He stated the DDA has promised several times that the street would reopen, including August 2011 and January 2012. He reiterated previous comments that the street closure and construction is hurting local businesses.

10. Glenn Granger - Tentative Award of WWTP Construction Contract (DS-5)

Glenn Granger, 11751 Ramson Highway, Diamondale, Michigan, Chief Executive Officer of Granger Construction Company, addressed Council regarding the RFP process for the Wastewater Treatment Plant construction project. He stated that the City is wasting \$3,000,000 by not choosing the lowest responsible bidder. He urged Council to relook at the award of this contract.

COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER KUNSELMAN*

Councilmember Kunselman inquired about the TIF report that was due to Council from the DDA for 2011.

COUNCILMEMBER HIGGINS

Councilmember Higgins announced that the Council Budget Committee met in January and they asked to have a work plan put together for the upcoming budget. Staff has put an agenda together for this budget year and it will be shared with Council. The first budget work session is scheduled for February 13, 2012, covering budget overview, strategy and Police impacts, as well as VEBA and Pension. Another work session could be scheduled for February 27, 2012 if needed. The next scheduled budget work session will take place on March 12, 2012 to discuss the Fire Department and other organizational impacts. March 26, 2012 is another date that will be held as a possible follow-up work session if needed.

Councilmember Higgins noted that the City Administrator will present his recommended budget on April 16, 2012; May 7, 2012 is the scheduled public hearing of the budget and proposed fee changes, with May 21st being the consideration of the budget for adoption by Council.

COUNCILMEMBER ANGLIN

Councilmember Anglin spoke about the proposed 4-party agreement with the AATA. He urged members of the community who still have questions and comments to get those to Council now while the item is still being debated.

COUNCILMEMBER DEREZINSKI

Councilmember Derezinski updated Council on the Ann Arbor Public Art Commission. He said that the Commission met 10 days ago and they started to review projects in an effort to compile an annual work plan. Councilmember Derezinski stated that a number of exciting projects are being reviewed, including a new piece of art work for the atrium of City Hall. A citizen survey is also in the works to solicit public input.

COUNCILMEMBER SMITH

Councilmember Smith announced that there are openings on the Human Rights Commission. People who are interested may fill out an application by logging onto the City Clerk's webpage and downloading an application and submitting it to the Mayor's Office.

COUNCILMEMBER LUMM

Councilmember Lumm spoke about the early lease signing ordinance. She stated several councilmembers have been approached by members of the Washtenaw Area

Apartment Owners Association and Michael Benson, President of the U of M Graduate Student Association, about the prospect of reviewing the Early Signing Lease Ordinance. She informed Council that Mr. Benson would be scheduling a forum for graduate and undergraduate students at U of M to discuss this issue.

Mayor Hieftje urged Councilmember Lumm to take into consideration the school calendar if changes are to be proposed to the lease signing ordinance. He stated that the student population was very interested in this ordinance when it was first passed, so they will definitely want any discussions to take place during the school year.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

RESURFACING OF HURON STREET AND JACKSON ROAD

City Administrator Steve Powers informed the public that the Michigan Department of Transportation would be resurfacing Huron St. and Jackson Rd. The project will include the conversion of Jackson Road to three lanes. MDOT will hold a public meeting on February 16, 2012 at 5 p.m. at Slauson Middle School to review the plans to convert the four-lane street into three wider lanes, with bike lanes and marked locations for safe pedestrian street crossings.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 11-1540

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.42 acres from Brookfield Center Commercial Development PUD (Planned Unit Development District) to Arlington Square Revised PUD, 3250 Washtenaw Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-12-01)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 1.42 acres from Brookfield Center Commercial Development PUD (Planned Unit Development District) to Arlington Square Revised PUD (Planned Unit Development District), Arlington Square property, located at 3250 Washtenaw Avenue. Notice of public hearing was published January 19, 2012.

Tom Partridge, City resident, expressed concern with the proposed rezoning. Steve Dyskta of Hobbs and Black Architects, representing the owner, was available to answer questions of Council.

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

Held and Closed

Enactment No: ORD-12-01

COMMUNICATIONS FROM COUNCIL

None.

A APPROVAL OF COUNCIL MINUTES

A-1 12-0152 Working Session of January 17, 2012 and Regular Session of January 23, 2012

A motion was made by Councilmember Briere, seconded by Councilmember Derezinski, that the Work Session minutes of January 17 and the Regular Session minutes of January 23, 2012 be approved as presented. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA

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

CA-2 Resolution to Approve a Contract with Legacy Custom Builders, Inc. to Restore the West Park Pergola (\$42,644.00)

Passed on consent agenda

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

CA-1 12-0023 Resolution to Approve the Procurement of Water Meters - Phase II from Michigan Municipal Instrumentation, Inc. (\$68,195.00)

A question was asked regarding the number of responses to the bids.

Enactment No: R-12-031

CA-3 12-0097 Resolution to Approve Purchase Order to AVI Systems, Inc. for Upgraded Audio and Video Storage Equipment for Community Television Network (ITB-4195) (\$49,425.00)

Enactment No: R-12-032

CA-4 12-0108 Resolution to Approve a Domestic Violence Prevention Grant Service Contract with the Domestic Violence Project, Inc. A.K.A. SafeHouse Center (\$90,000.00)

Enactment No: R-12-033

CA-5 12-0112 Resolution to Approve a Sobriety Court Grant Program Contract with the Washtenaw Community Health Organization (WCHO) to Provide Mental Health Treatment Services to 15th Judicial District Court Defendants (\$38,000.00)

Enactment No: R-12-034

CA-2 12-0025 Resolution to Approve a Contract with Legacy Custom Builders, Inc. to Restore the West Park Pergola (\$42,644.00)

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

Enactment No: R-12-035

B ORDINANCES - SECOND READING

- B-1 11-1540** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.42 acres from Brookfield Center Commercial Development PUD (Planned Unit Development District) to Arlington Square Revised PUD, 3250 Washtenaw Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-12-01)
- A motion was made by Councilmember Kunselman, seconded by Councilmember Derezinski, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: ORD-12-01

C ORDINANCES - FIRST READING

None.

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

- DC-1 12-0040** Resolution to Approve 4-Party Public Transportation Agreement for Creation of a New Countywide Public Transportation System
- Sponsors:** Hieftje
- A motion was made by Councilmember Briere, seconded by Councilmember Smith, that the Resolution be approved.**

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

Subsection 3a. [of one percent (1%) of the annual millage] **TO BE NEGOTIATED BY THE CITY ADMINISTRATOR, OF WHICH THE PORTION OF THE SERVICE CHARGE FOR THE COLLECTION OF ANY TAX LEVY SHALL NOT EXCEED THE ALLOWABLE MAXIMUM UNDER STATUTE FOR TAX ADMINISTRATION FEES [at the time of the collection of taxes].**

Subsection 3b. After all of the Section 8 contingencies to Closing are satisfied, Ypsilanti agrees to transfer its full respective transportation millages, less a municipal service charge [of one percent (1%)] **TO BE NEGOTIATED BY THE CITY ADMINISTRATOR, OF WHICH THE PORTION OF THE SERVICE CHARGE FOR THE COLLECTION OF ANY TAX LEVY SHALL NOT EXCEED THE ALLOWABLE MAXIMUM UNDER STATUTE FOR TAX ADMINISTRATION FEES** at the 2012 millage rate or as adjusted by State of Michigan statute to the New TA effective when the New TA succeeds to AATA's public transportation services.

Subsection 5d. In exchange for the mayor's nomination with council confirmation, of seven directors of New TA's board, annual submission to Ann Arbor of the AATA's proposed budget and yearly audit and the New TA's agreement to apprise Ann Arbor City Council and solicit Council's advice prior to making major long-term policy actions concerning mass transportation services and at a minimum, the continued level of services provided by its predecessor-in-interest AATA, Ann Arbor agrees (i) take such necessary actions by its governing body to terminate its operational agreement with AATA effective at closing; (ii) take such necessary actions by its governing body to authorize the execution and delivery of this Agreement and all documents and instruments contemplated by this Agreement, and the performance by Ann Arbor of the obligations to be performed by it hereunder; and (iii) designate the New TA, as successor to AATA, as the contracting agency for use of the 2.5 mills tax levy under Section 8.18 of the Ann Arbor City Charter and allocated the tax levy in its entirety to AATA at the 2012 millage rate or as adjusted by State of Michigan statute less a municipal service charge [of one percent (1%)] **TO BE NEGOTIATED BY THE CITY ADMINISTRATOR, OF WHICH THE PORTION OF THE SERVICE CHARGE FOR THE COLLECTION OF ANY TAX LEVY SHALL NOT EXCEED THE ALLOWABLE MAXIMUM UNDER STATUTE FOR TAX ADMINISTRATION FEES** of the annual millage at the time of the collection of taxes upon transfer from an Act 55 to an Act 196 authority.

NOTE: [] Brackets indicate deleted language. All CAPS indicate new language.

On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

- Yeas:** 3 - Councilmember Kunselman, Councilmember Anglin and Councilmember Briere
- Nays:** 8 - Mayor Hieftje, Councilmember Higgins, Councilmember Teall, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor, Councilmember Hohnke and Councilmember Lumm

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

Subsection 12b. Discretionary Dissolution OR WITHDRAWAL Conditions. The Washtenaw County Board will also be allowed to dissolve the New TA if there is no Authority-wide voter approved funding passed before December 31, 2014, or voter approval passes Authority-wide but the same is defeated in the City of Ann Arbor. THE CITY OF ANN ARBOR MAY ALSO WITHDRAW FROM THE NEW TA AGREEMENT USING ANY OF THE METHODS AUTHORIZED BY MCL 124.458. IN THE EVENT THE CITY OF A2 EXERCISES ANY OF THE FOREGOING RIGHTS, THE CITY OF ANN ARBOR MAY IMMEDIATELY TERMINATE THIS AGREEMENT UPON WRITTEN NOTICE TO THE OTHER PARTIES.

It was considered friendly to add the following language to the end of Subsection 12.b:

IN THE EVENT THE CITY OF A2 EXERCISES ANY OF THE FOREGOING RIGHTS, THE CITY OF ANN ARBOR MAY IMMEDIATELY TERMINATE THIS AGREEMENT UPON WRITTEN NOTICE TO THE OTHER PARTIES.

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

A motion was made by Councilmember Briere, seconded by Councilmember Smith, to postpone the resolution until March 19, 2012.

It was considered friendly to change the date to March 5, 2012.

Councilmember Lumm suggested a friendly amendment that the resolution be postponed until ready. This was not considered friendly.

A motion was made by Councilmember Higgins, seconded by Councilmember Teall, to amend the amendment to postpone the Resolution until 3/5/2012 with the following condition:

Contingent upon materials being submitted to City Council by 2/29/12.

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

The question being the motion to postpone, as amended, on a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 9 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Nays: 2 - Councilmember Anglin and Councilmember Lumm

RECESS

Mayor Hieftje declared a recess at 9:22 p.m. and reconvened the meeting at 9:32 p.m.

DC New Business - Council:

- DC-2 12-0129** Resolution to Approve a Request to Transfer Ownership of a 2011 Class C Liquor Licensed Business with a Dance Permit, located at 226. S. Main, from Parthenon Gyros Restaurant, Inc. to Habana on Main, LLC, d/b/a/ Café Habana

Sponsors: Council Liquor License Review Committee

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

Enactment No: R-12-036

- DC-3 12-0194** Resolution to Appoint Committee Member of the Council Liquor License Review Committee to Serve as Hearing Officer for Liquor License Annual Renewal and Revocation Hearings

Sponsors: Council Liquor License Review Committee

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

Enactment No: R-12-037

- DC-4 12-0195** Resolution to Establish Transcript Fee for City of Ann Arbor Non-Renewal and Revocation Liquor License Hearings

Sponsors: Council Liquor License Review Committee

A motion was made by Councilmember Derezinski, seconded by Councilmember Anglin, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with one no-vote made by Councilmember Higgins.

Enactment No: R-12-038

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

- DS-1 12-0098** Resolution Approving the 2012 Michigan Transportation Fund Refunding Bonds (General Obligation - Limited Tax) (Roll Call Vote Required)

A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 11 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor, Councilmember Hohnke and Councilmember Lumm

Nays: 0

Enactment No: R-12-039

Passed on consent agenda

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

- DS-2 12-0006** Resolution to Approve Street Closings for the Firecracker 5K - Wednesday, July 4, 2012
Enactment No: R-12-040
- DS-3 12-0009** Resolution to Approve Street Closings for the Ready Set Fly 5K - Saturday, May 12, 2012
Enactment No: R-12-041
- DS-4 12-0010** Resolution to Approve Street Closings for the Big House/Big Heart Running Event - Sunday, April 15, 2012
Enactment No: R-12-042
- DS-5 12-0052** A Resolution to Tentatively Award a Construction Contract for Wastewater System Improvements
Sponsors: Hieftje
- A motion was made by Councilmember Derezinski, seconded by Councilmember Teall, that the Resolution be Approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**
- Yeas:** 11 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor, Councilmember Hohnke and Councilmember Lumm
- Nays:** 0
- Enactment No: R-12-043

E COMMUNICATIONS FROM THE MAYOR

- E-1 12-0134** Appointments - Confirmations
Referred to the City Council due back on 2/21/2012
- E-2 12-0198** Appointments - Nominations
Referred to the City Council due back on 2/21/2012

COMMUNICATIONS FROM COUNCIL

Councilmember Derezinski announced that the FestiFools event is scheduled for April 1, 2012. The people who prepare the floats for the event will be making the floats in a warehouse near Chrysler Arena on Kipke Drive on Saturday, February 11, 2012 at 10 a.m. The event this year is called Puppets and Cupcakes and the public is welcome.

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

F-1 12-0115 Fourth Quarter 2011 Investment Portfolio Report

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

H-1 12-0132 Communication from the State of Michigan Department of Treasury, regarding the Local Audit and Finance Division's audit report for fiscal year 2011

H-2 12-0133 Communication from the Washtenaw County Resources Commissioner regarding notice of Drain Projects

I The following minutes were received for file:

I-1 11-1473 Council Liquor License Review Committee - October 14, 2011

I-2 11-1500 City Planning Commission Meeting Minutes of October 18, 2011

I-3 11-1553 Park Advisory Commission Meeting Minutes of November 15, 2011

I-4 11-1584 Park Advisory Commission Meeting Minutes of August 16, 2011

I-5 11-1585 Park Advisory Commission Meeting Minutes of October 18, 2011

- I-6 12-0089 Airport Advisory Committee Minutes - November 16, 2011
- I-7 12-0121 Ann Arbor Public Art Commission Meeting Minutes - December 13, 2011
- I-8 12-0124 Ann Arbor Employees' Retirement System Minutes of Regular Board Meeting - December 15, 2011
- I-9 12-0127 Ann Arbor Retiree Health Care Benefit Plan & Trust Board of Trustees Minutes for the Regular Board Meeting - December 15, 2011
- I-10 12-0135 Washtenaw Area Transportation Study Meeting Minutes of December 21, 2011

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Jim Mogensen, 3780 Green Brier, further expressed concern with the proposed 4-Party transportation agreement. He said that AATA is a public transportation system, not a private business.

Alan Haber, Ann Arbor resident, addressed Council regarding a program that took place at the Michigan Theater called The Penny Stamps Lecture last week. The lecture was about a citizen who took the initiative to help develop a public park in New York City. He urged Council and City residents to consider something like this for the Library lot. He also addressed Council regarding a proposed Warming Center.

Thomas Partridge, Ann Arbor resident, expressed concern with the AATA bus system. He said that the system goes into a complete shutdown between 9:30 p.m. and 10:15 p.m. and that causes problems for people leaving evening meetings.

Mayor Hieftje commented on the 100 units of affordable housing that was mentioned earlier by a public speaker. Mayor Hieftje stated the City is working to replace those units. He explained that they are working diligently and that the units would not be all in one big building downtown, but are being spread out all over the City.

Councilmember Briere asked if the Mayor was meeting with interested residents regarding the Warming Center. Mayor Hieftje said that the North Community Housing Alliance has put together meetings to discuss the Warming Center. He and Councilmember Briere met a couple weeks ago with providers of all of those services, as well as with the county administrator. There is movement and action from some of the non-profit groups on this issue, he stated.

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).

A motion was made by Councilmember Taylor, seconded by Councilmember Derezhinski, that Council enter into Closed session to discuss purchase of land under 15.268 (D). On a roll call, the vote was as follows with the Mayor declaring the motion carried (the meeting recessed at 10:13 p.m.):

Yeas: 11 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor, Councilmember Hohnke and Councilmember Lumm

Nays: 0

MEETING RECONVENED

A motion was made by Councilmember Lumm, seconded by Councilmember Derezinski, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 10:35 p.m.

ADJOURNMENT

A motion was made by Councilmember Hohnke, seconded by Councilmember Teall, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:35 p.m.

12-0249 City Council Emails - February 6, 2012

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, FEBRUARY 6, 2012, 7:00 P.M.

REPLAYS: WEDNESDAY, FEBRUARY 8, 2012 10:00 A.M. AND FRIDAY, FEBRUARY 10, 2012 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.

Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office by telephone at 734-794-6140 or by written request addressed to the City Clerk's Office, 100 N. Fifth Ave., Ann Arbor, MI 48104, at least 24 hours in advance.

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