

# **City of Ann Arbor**

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



## **Action Minutes**

**Thursday, August 6, 2015**

**7:00 PM**

**Larcom City Hall, 301 E Huron St, Second Floor, City Council  
chambers**

**City Council**

**City Council will meet in caucus the Sunday prior to each regular session at 7 p.m. in Council Chambers.**

#### **CALL TO ORDER**

*Mayor Christopher Taylor called the meeting of the Ann Arbor City Council to order at 7:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.*

#### **MOMENT OF SILENCE**

*Council stood for a moment of silence.*

#### **PLEDGE OF ALLEGIANCE**

*Mayor Taylor led Council in the recitation of the Pledge of Allegiance.*

#### **ROLL CALL OF COUNCIL**

*Councilmembers Kailasapathy (7:01 p.m.), Warpehoski (7:02 p.m.) and Briere (7:03 p.m.) arrived just following roll call.*

**Present:** 11 - Councilmember Stephen Kunselman, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl and Councilmember Kirk Westphal

#### **APPROVAL OF AGENDA**

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

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Steve Powers updated Council on the following:*

*The Arts Alliance and the Ann Arbor Public Art Commission are hosting a grand debut of the public art along the Huron River. The debut includes sculptures from the Canoe Imagine Art project, painting reproductions from the Detroit Institute of Arts' Inside/Out program, and custom made concrete sculptures of animals native to Michigan. The celebration will take place from 6-7 p.m. on Friday, August 7 at the Gallup Canoe Fan Site, with remarks at 6:30 p.m.*

*The City and the Rotary Club of Ann Arbor will unveil the Centennial Playground Project on Sunday, August 9 from 3-5 p.m. at the Gallup Park picnic shelter, 3000 Fuller Road. The gathering will showcase the plans for the new universal access playground.*

*Mr. Powers stated the next performance of the Ann Arbor Parks and Recreation Concerts in the Park series is Sunday, August 16 at the Ann Arbor Senior Center, 1320 Baldwin, at 1:30 p.m. This show is titled, "Rocks in My Bed: Duke Ellington and His Music."*

**AC-1 15-0987 Agenda Response Memo - August 6, 2015**

**Attachments:** Agenda Responses 8-6-15

*City Administrator Steve Powers presented his Agenda Response Memorandum for information of Council.*

**Received and Filed**

**INT INTRODUCTIONS****INT-1 15-0870 Washtenaw Housing Alliance and Washtenaw County Office of Community and Economic Development: Washtenaw County Zero: 2016 Initiative**

**Attachments:** ZERO 2016 JUNE Monthly Data Report

*Representatives from the Washtenaw County Office of Community and Economic Development updated Council on the Zero: 2016 Initiative. In January 2015, Washtenaw County joined more than 70 other communities across the country when it launched its participation in the Zero:2016 Initiative, a national movement led by Community Solutions to end veteran and chronic homelessness by the end of 2016.*

*A copy of the most recent status report of the project is on file in the City Clerk's Office.*

**Received and Filed**

**INT-2 15-0963** Proclamation Recommitting to Full Implementation of the Americans with Disabilities Act

Sponsors: Taylor

*Mayor Taylor read a proclamation in support of full implementation of the Americans with Disabilities Act.*

*A copy of the proclamation is on file in the City Clerk's Office.*

**Received and Filed**

**PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)**

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

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

**1. Kermit Schlansker - Cities Have The Power**

*Kermit Schlansker, Saline resident, urged Council to be leaders in energy conservation.*

**2. Kathy Griswold - Improving Communication**

*Kathy Griswold, 3565 Fox Hunt, spoke about civic engagement and communication. She stated this includes more than just voting. She urged City staff to create a Council newsletter that all members can utilize. She urged the City to improve upon the A2FixIt system.*

**CC      COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER WARPEHOSKI*

*Councilmember Warpehoski requested a status update regarding ADA improvements for the City Council Chamber. (City Administrator Powers responded that a status report would be coming to Council at the next Regular Session of Council, August 17.)*

*Councilmember Warpehoski spoke about the Arborview sewer issue, stating the sewer has a strong odor throughout the neighborhood, coming from the Scio Township line. He stated staff is working on the issue.*

*COUNCILMEMBER ANGLIN*

*Councilmember Anglin stated the issue with the Arborview sewer is unacceptable. He urged staff to address the issue and make it a priority.*

*COUNCILMEMBER BRIERE*

*Councilmember Briere reminded Council and the public that today is the 50-year anniversary of the Voting Rights Act and the 70-year anniversary of the bomb dropped on Hiroshima, Japan. (A moment of silence was observed in remembrance of those who lost their lives and the lives that were saved.)*

*COUNCILMEMBER LUMM*

*Councilmember Lumm thanked City staff for addressing the flashing lights at Washtenaw and Stadium. She stated this intersection is too dangerous to have flashing traffic lights.*

*COUNCILMEMBER GRAND*

*Councilmember Grand thanked the City Administrator for highlighting the upcoming activities at Gallup Park. She also noted that she will be out of town and not in attendance at the August 17 City Council meeting.*

*Councilmember Grand stated she is supporting the Administrator's recommendation regarding deer management and a deer cull. She stated in the future she would like to see a public and private partnership, and not the exclusive use of City dollars for management of the City's deer population.*

*COUNCILMEMBER KRAPOHL*

*Councilmember Krapohl reminded Council that he would be participating in a panel discussion at the Downtown Library on August 21 at 7:30 p.m. regarding his visit to Tuebingen, Germany.*

*COUNCILMEMBER KAILASAPATHY*

*Councilmember Kailasapathy stated she will also be absent from the August 17 City Council meeting. Councilmember Kailasapathy concurred regarding deer management, stating she too supports the Administrator's recommendation, noting that the current situation is not balanced and all species are affected, not just deer.*

*COUNCILMEMBER KUNSELMAN*

*Councilmember Kunselman stated he has long been an advocate against dangerous buildings and he thanked City staff for the effort to remove the burned building in his neighborhood on Springbrook.*

**MC      COMMUNICATIONS FROM THE MAYOR****MC-1    15-0914      Appointments - Confirmations**

**Attachments:**    Albert blix app.pdf

*Mayor Taylor requested confirmation of the following appointments presented to Council for consideration at the regular session of July 20, 2015:*

*Commission on Disability Issues*

*West Resendes Re-Appointment  
200 N. State St. Unit 101  
Ann Arbor, MI 48104  
Term: June 1, 2015 - May 31, 2018*

*Albert Blixt-Filling vacancy  
1305 Cambridge Rd.  
Ann Arbor, MI 48104  
Term: June 1, 2015 - May 31, 2018*

*Energy Commission*

*Charles Hookam Re-Appointment  
2902 E. Eisenhower Pkwy.  
Ann Arbor, MI 48108  
Term: June 1, 2015 - May 31, 2018*

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

**MC-2 15-0966**

## Appointments - Confirmations

**Sponsors:** Taylor

**Attachments:** David Chappell app..pdf, Zachary Damon App..pdf

*Mayor Taylor presented the following nominations for approval at a later date :*

*Cable Communications Commission*

*David Chappell-Filling Vacancy  
1830 Brookfield Dr.  
Ann Arbor, MI 48103  
Term: June 1, 2015 - May 31, 2020*

*Commission on Disability Issues*

*Zachary Damon-Filling Vacancy  
2901 Northbrook Place #417  
Ann arbor, MI 48103  
Term: June 1, 2015 - May 31, 2018*

*Parks Advisory Commission*

*Robert Galardi-Reappointment  
315 Second St. #217  
Ann Arbor, MI 48103  
Term: June 1, 2015 - May 31, 2017*

*Melissa Stults-Reappointment  
2320 Walter Dr.  
Ann Arbor, MI 48103  
Term: June 1, 2015 - May 31, 2018*

**Referred to the City Council due back on 8/17/2015**

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

**PH-1 15-0855****Resolution No. 4 - Confirming the Geddes Avenue Curb & Gutter Special Assessment**

**Attachments:** Geddes Curb & Gutter SAD Roll 6.15.pdf, Geddes Ave. Curb and Gutter special Assessment Objection Letter

*A public hearing was conducted on the proposed Resolution No. 4 - Confirming the Geddes Avenue Curb & Gutter Special Assessment. Notice of public hearing was published July 27, 2015.*

*Ethel Potts, 1014 Elder Boulevard, spoke in opposition, stating the improvements are a benefit to all of the public. She urged Council to reconsider the special assessments.*

*Lawrence Organek, 3123 Geddes (Joseph J. Czekiel Trust), spoke in opposition to the proposed special assessment and formally objected to the assessment at his address, 3123 Geddes.*

*Sharon Blumenfeld spoke in opposition to the assessment and stated she wished to appeal as she is on Shipman (stormwater assessment roll).*

*Mei-Ling Tooley, 8 Shipman, spoke in opposition to the special assessment, expressing concerns about how the assessments were calculated for each property owner (stormwater assessment roll).*

*A letter appealing the assessment was received and is on file in the City Clerk's Office from Karim and Azita Berenjian, 3076 Geddes Avenue.*

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

**Held and Closed**

Enactment No: R-15-266

**PH-2 15-0856****Resolution No. 4 - Confirming the Geddes Avenue Storm Water Special Assessment**

**Attachments:** Geddes Storm SAD roll 6.15.pdf, Mei-Ling Chang Tooley Geddes Rd. Storm Water Special Assessment Protest Letter.pdf, Sharon and Dennis Blumenfeld Rd. Storm Water Special Assessment Protest Letter.pdf

*A public hearing was conducted on the proposed Resolution No. 4 - Confirming the Geddes Avenue Storm Water Special Assessment. Notice of public hearing was published July 27, 2015.*

*Lawrence Organek, 3123 Geddes Avenue, spoke in opposition and objection to the proposed special assessment, stating his objection to the method of calculation for each property's assessment.*

*Mei-Ling Tooley, 8 Shipman Circle, objected to the assessment, stating the calculations were arbitrary.*

*Letters objecting to the proposed special assessment were received by the following and are on file in the City Clerk's Office:*

*Mei-Ling Tooley, 8 Shipman Circle*

*Sharon and Dennis Blumenfeld, 5 Shipman Circle*

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

**Held and Closed**

Enactment No: R-15-267

**PH-3 15-0568**

Resolution to Approve South Pond Village Site Plan and Development Agreement, 3850 East Huron River Drive (CPC Recommendation: Denial - 2 Years and 6 Nays)

**Attachments:** SouthPondDevAgreeREV.pdf, 4/7/15 Planning Staff Report, 4-7-2015 South Pond Village Meeting Minutes.pdf, South Pond Response 08-06-15.pdf, SOUTH POND Development Agreement July30.pdf, South Pond Alternative Plan 08-05-15.pdf

*A public hearing was continued from June 1 and June 15 on the proposed Resolution to Approve South Pond Village Site Plan and Development Agreement, 3850 East Huron River Drive. Notice of the continued public hearing was published on August 3, 2015.*

*Michael Homel, Woodcreek Homeowner's Association, 3473 Wooddale Court, spoke in support of the revised plan, stating concerns about access from Chalmers in the original plan and the use of Algebe Way for egress.*

*Eric Glenn, 1870 Meadowside Drive, spoke in support of the plan that moves the traffic to the north, urging Council not to allow the increased traffic onto Chalmers. He also asked City staff to place a sign on Washtenaw preventing the blocking of Chalmers Drive during rush hour.*

*Ethel Potts, Elder Boulevard, spoke in opposition to the plan and urged Council to deny, stating impacts to the environment as a concern.*

*Linda Plona, 1560 Woodcreek, spoke in support of the revised plan, urging Council to reroute the increased traffic from the development to the north.*

*James Bardwell spoke in opposition to the revised plan, noting the impacts to the sensitive environmental portion of the South Pond site. He stated over 1000 Michigan residents signed a petition in support of protecting this sensitive area.*

*Sarah Wesser, 4091 Thornoaks, expressed concerns about the increased traffic, including traffic on Huron River Drive.*

*Jenny Allan, 1485 Chalmers, thanked Council for listening to the residents' concerns about traffic and safety on Chalmers. She urged Council to support the revised plan, which does not require the paving of Chalmers for new wealthy neighbors.*

*Jean Mazzari, 1615 Meadowside, spoke in support of the new revised site plan, stating an access to the north is needed.*

*Raman Ranganathan, 1635 Meadowside, expressed concerns about increased traffic on Chalmers at Washtenaw, stating how congested it is currently at rush hour. He stated Chalmers and Woodcreek should not be utilized for access to this site.*

*Carole Bennett, 1575 Chalmers, expressed concerns about traffic on Chalmers and stated she would support the revised plan.*

*Nora Aziz, 1829 Meadowside, spoke in support of the revised plan and urged Council not to allow the use of Chalmers for access to the site.*

*Shirley White-Black, resident of Huron River Drive, questioned the traffic impact of the new plan to Huron River Drive. She suggested the site is not buildable and stated the new residents will not use Huron River Drive due to traffic.*

*A resident at 2091 Chalmers Drive spoke in support of the revised plan and stated the access point should be to the north off of Huron River Drive.*

*Amir Mortazawi, 1710 Woodcreek, stated the new compromise plan is the best proposal short of purchasing the land for park land.*

*John Megahan, 2050 Chalmers, spoke in support of the revised plan.*

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

**Held and Closed**

**A APPROVAL OF COUNCIL MINUTES**

**A-1 15-0945** Regular Session Meeting Minutes of July 20, 2015

**Attachments:** 07-20-15 Minutes - Draft, Council emails 7-20-2015\_Redacted

**A motion was made by Councilmember Briere, seconded by Councilmember Grand, that the Meeting Minutes of the July 20, 2015 Regular Session be approved. On a voice vote, the Mayor declared the motion carried.**

**CA CONSENT AGENDA**

**Passed on consent agenda**

**A motion was made by Councilmember Grand, seconded by Councilmember Warpehoski, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**

**CA-1 15-0810** Resolution to Amend the Contract with Doetsch Environmental Services, Inc. to Repair Sanitary Sewer Manholes on Zina Pitcher Place and Huron Street (amendment \$20,544.23)

Enactment No: R-15-248

**CA-2 15-0861** Resolution to Approve a Purchase Order to Cogsdale Corporation for Annual Software Maintenance and Support Agreement for FY2016 (NTE \$80,000.00)

Enactment No: R-15-249

- CA-3 15-0877** Resolution to Approve Changes to Traffic Patterns and Parking on Certain City Streets for the 2015 University of Michigan Student Move-In Program from September 3 - September 5, 2015  
Enactment No: R-15-250
- CA-4 15-0936** Resolution to Approve July 9, 2015 Recommendations of the Board of Insurance Administration  
Enactment No: R-15-251
- CA-5 15-0815** Resolution to Approve a Two-Year Professional Services Agreement (PSA) for Engineering Services with Tetra Tech of Michigan, PC for an amount not to exceed \$100,000.00 per year (RFP #928)  
**Attachments:** Ex. 1, RFP 928, Ex. 2, PSA Tetra Tech  
Enactment No: R-15-252
- CA-6 15-0826** Resolution to Approve a Two-Year Professional Services Agreement (PSA) for Engineering Services with Fishbeck, Thompson, Carr and Huber for an amount not to exceed \$100,000.00 per year (RFP #928)  
**Attachments:** Ex. 1, RFP 928, Ex. 2, PSA FTC&H  
Enactment No: R-15-253
- CA-7 15-0827** Resolution to Approve a Two-Year Professional Services Agreement (PSA) for Engineering Services with OHM Advisors for an amount not to exceed \$100,000.00 per year (RFP #928)  
**Attachments:** Ex. 1, RFP 928, EX. 2, PSA OHM  
Enactment No: R-15-254
- CA-8 15-0879** Resolution to Approve a Contract with Saladino Construction Company, Inc. to Provide Barrier Free Access to the Bandemer Park Rowing Docks for \$68,734.00 and Appropriate Funds (8 Votes Required)  
**Attachments:** Bandemer Park Ramp and Gangway ITB.pdf  
Enactment No: R-15-255
- CA-9 15-0904** Resolution to Approve a Partnership Agreement with the Michigan Recreation and Park Association, Accept a Grant for \$38,000.00 and Appropriate Funds (8 Votes Required)  
**Attachments:** MRPA Agreement.pdf  
Enactment No: R-15-256

**B ORDINANCES - SECOND READING**

None.

**C ORDINANCES - FIRST READING**

None.

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

**DC-1 15-0788** Resolution to Appoint Two New Citizen Trustees and Restate the Terms of Appointment for the Trustees of the Employee Retirement System (7 Votes Required)

Sponsors: Taylor

Attachments: Resume - Anthony J DiGiovanni, Application for Membership - Anthony J DiGiovanni, Resume - Julie Lynch, Application for Julie Lynch

**A motion was made by Councilmember Briere, seconded by Councilmember Krapohl, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the seven-vote requirement.**

Enactment No: R-15-257

**DC-2 15-0927** Resolution for Community Events Fund Disbursements from the FY 2016 Budget

Sponsors: Anglin and Warpehoski

**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-15-258

**DC-3 15-0970** Resolution Setting a Public Hearing on the Establishment of a Deer Management Program within the City of Ann Arbor

Sponsors: Briere, Lumm and Taylor

**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-15-259

**DC-4 15-0960** Resolution to Approve the Request from Biercamp, LLC for a New Small Wine Maker to be Held in Conjunction with a Micro Brewer Liquor License, located at 1643 S. State Street, d/b/a Biercamp

**Sponsors:** Council Liquor License Review Committee

**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-15-260

**DC-5 15-0964** Resolution to Approve the Request from Pointless Brewery & Theatre, LLC for a New Micro Brewer Liquor License and a New Dance/Entertainment Permit, to be located at 3014 Packard

**Sponsors:** Council Liquor License Review Committee

**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-15-261

**DB Unfinished Business - Boards and Commissions:**

**DB-1 15-0568** Resolution to Approve South Pond Village Site Plan and Development Agreement, 3850 East Huron River Drive (CPC Recommendation: Denial - 2 Yeas and 6 Nays)

**Attachments:** SouthPondDevAgreeREV.pdf, 4/7/15 Planning Staff Report, 4-7-2015 South Pond Village Meeting Minutes.pdf, South Pond Response 08-06-15.pdf, SOUTH POND Development Agreement July30.pdf, South Pond Alternative Plan 08-05-15.pdf

**Councilmember Lumm moved, seconded by Councilmember Westphal, that the Resolution be approved.**

*Councilmember Briere requested that the plan be reviewed by the MDEQ with a recommendation to the Planning Commission.*

**A motion was made by Councilmember Briere, seconded by Councilmember Westphal, that the Resolution be referred to the Planning Commission. On a voice vote, the Mayor declared the motion carried.**

**DB New Business - Boards and Commissions:**

- DB-2 15-0803** Resolution to Amend FY 2016 Budget to Transfer \$450,000.00 from the Ann Arbor Affordable Housing Fund to the Ann Arbor Housing Commission for the Swift Lane Project (HHSAB Recommendation: Approval - 9 Yeas and 0 Nays) (8 Votes Required)
- Attachments:** Funding Request Swift Lane.pdf, HHSAB Minutes\_5-14-15.pdf, SOUTH POND Development Agreement July30.pdf
- A motion was made by Councilmember Grand, 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-15-262
- DS New Business - Staff:**
- DS-1 15-0895** Resolution to Authorize a Sole Source Purchase Order to Carrier & Gable, Inc., of Farmington Hills, Michigan, for Traffic Signal Materials and Supplies in the amount of \$480,000.00
- A motion was made by Councilmember Briere, seconded by Councilmember Krapohl, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-15-263
- DS-2 15-0874** Resolution to Award a Construction Contract with Saladino Construction Co., Inc. for the Miscellaneous Concrete Repairs Project (\$285,275.00; Bid No. ITB-4393)
- Attachments:** Ex. 1, ITB 4393 Bid Tab, Ex. 2, ITB 4393 Contract Documents
- A motion was made by Councilmember Krapohl, seconded by Councilmember Westphal, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-15-264
- DS-3 15-0813** Resolution to Approve Renewal of a Three-Year Support Agreement with Microsoft Corporation (\$139,359.00)
- Attachments:** City of Ann Arbor FY15 REN FNCS (3YR) PSfE 6 1 15, MicrosoftPremierSupport - Ann Arbor (MI) 041415 (Signed by MS)
- A motion was made by Councilmember Krapohl, seconded by Councilmember Warpehoski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-15-265

**DS-4 15-0855** Resolution No. 4 - Confirming the Geddes Avenue Curb & Gutter Special Assessment

**Attachments:** Geddes Curb & Gutter SAD Roll 6.15.pdf, Geddes Ave. Curb and Gutter special Assessment Objection Letter

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

Enactment No: R-15-266

**DS-5 15-0856** Resolution No. 4 - Confirming the Geddes Avenue Storm Water Special Assessment

**Attachments:** Geddes Storm SAD roll 6.15.pdf, Mei-Ling Chang Tooley Geddes Rd. Storm Water Special Assessment Protest Letter.pdf, Sharon and Dennis Blumenfeld Rd. Storm Water Special Assessment Protest Letter.pdf

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

Enactment No: R-15-267

#### **COMMUNICATIONS FROM COUNCIL**

*None.*

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

**F-1 15-0858** Second Quarter 2015 Investment Portfolio Report

**Attachments:** 2015 Q2 Portfolio Report

- F-2 15-0932** Communication from at&t regarding Submission of their Annual Video Report - Attorney Services, CTN  
**Attachments:** AT&T Communication re Annual Video Report.pdf
- G The following minutes were received for filing:**
- G-1 15-0628** Parks Advisory Commission Meeting Minutes April 21, 2015  
**Attachments:** PAC Meeting Minutes 4-21-15.pdf
- G-2 15-0641** City Planning Commission Meeting Minutes of March 17, 2015  
**Attachments:** 3-17-2015 CPC Minutes with Live Links.pdf
- G-3 15-0687** Taxicab Board Meeting Minutes of March 26, 2015  
**Attachments:** Taxicab Board Minutes 032615 as amended, Taxicab Board Minutes 032615
- G-4 15-0847** Airport Advisory Committee Minutes - May 20, 2015  
**Attachments:** AAC Minutes 052015.pdf
- G-5 15-0863** Downtown Area Citizens Advisory Council Meeting Minutes for July 7, 2015  
**Attachments:** Downtown Area Citizens Advisory Council Meeting Minutes 070715
- G-6 15-0864** Election Commission Meeting Minutes of May 26, 2015  
**Attachments:** 2015-05-26 Election Commission minutes
- G-7 15-0905** Local Development Finance Authority Board Meeting Minutes - April 14, 2015  
**Attachments:** LDFA Minutes - 041415
- G-8 15-0926** Ann Arbor Housing Commission Joint Policy and Financial Advisory Committee Meeting Minutes of July 14, 2015  
**Attachments:** AAHC Joint Policy and Financial Advisory Committee Minutes 7-14-15.pdf
- G-9 15-0928** Ann Arbor Public Art Commission - Meeting Notes for July 15, 2015  
**Attachments:** AAPAC - July 2015 Meeting Minutes.pdf

- G-10 15-0938** Insurance Board Special Meeting Minutes - July 9, 2015
- Attachments: Special Insurance Board Minutes 070915, Ann Arbor Insurance Board Loss Run - May 2015
- G-11 15-0941** Ann Arbor Board of Review Minutes - March 16-19 and July 2015
- Attachments: 2015 MBOR Minutes.pdf, 2015 JBOR Minutes.pdf

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

*Ed Vielmetti, 4th Ward resident, spoke about low voter turnout and congratulated those who won in the recent Council Primary Election.*

*Jaime Magiera, 4th Ward Council candidate, thanked those who participated in the recent election and spoke about his experience as a first time candidate. He suggested Council set a goal regarding voter turnout for the future.*

**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 Krapohl, seconded by Councilmember Westphal, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:19 p.m.**

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

**LIVE: THURSDAY, AUGUST 6, 2015 @ 7:00 P.M.**

**REPLAYS: FRIDAY, AUGUST 7, 2015 @ 7:30 P.M. AND TUESDAY, AUGUST 11, 2015 @ 10:00 A.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 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.