

City of Ann Arbor

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



Action Minutes

Monday, February 11, 2013

6:00 PM

Please note: The Working Session begins at 6:00 p.m.

City Hall, 301 E. Huron Street, Council Chamber, 2nd Floor

City Council

CALL TO ORDER

Mayor Hieftje called the Working Session of the Ann Arbor City Council to order at 6:07 p.m. in the Guy C. Larcom Jr. Municipal Building, 301 E. Huron Street, 2nd Floor Council Chamber.

Present: 10 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen and Councilmember Chuck Warpehoski

Absent: 1 - Councilmember Jane Lumm

WORK SESSION

Councilmember Warpehoski arrived at 6:11 p.m.

WS-1 13-0073 15th District Court Performance Report

Attachments: State Court Admin Office Comparative Performance Data 15th DC, 15th District Court Update Presentation

15th District Court Judges Elizabeth Hines, Christopher Easthope and Joseph Burke presented Council with an update on the performance of the 15th District Court.

A copy of the presentation and Court visit data are available in the City Clerk's Office.

Received and Filed

WS-2 13-0101 Capital Improvements FY14-15 Budget

Attachments: WS-2Att2, WS-2 ATT1

Craig Hupy, Public Services Area Administrator, introduced staff members Cresson Slotten, Systems Planning Manager; Deb Gosselin, Systems Planning Engineer; and Nick Hutchinson, Interim Project Management Manager.

Staff presented information to Council on current wet weather projects and the impacts to the community. An overview of the proposed FY 14-15 Capital Improvements Budget was also presented.

Copies of both presentations are on file in the City Clerk's Office.

Received and Filed

WS-3 13-0055 Ann Arbor Housing Commission Update

Attachments: AAHC Background for Feb 11 2013 Council presentation - FINAL, AAHC Risks and FAQ Final, AAHC Ordinance creating AAHC, Affordable Housing Map with council wards, AAHC Property Listing - with addresses and date, Council Work Session presentation

Jennifer Hall, Housing Commission Director, presented to Council updates from the Housing Commission. The presentation included new successes, as well as a possible new funding opportunity through converting public housing units to the voucher program.

Weneshia Brand, Section 8 Program Manager, was also available to answer questions regarding the proposal. Rochelle Lento, Attorney from Dykema Gossett law firm, was also available to explain the process of converting the public units to a voucher system with low income housing tax credits for the developing partner.

Received and Filed

ADJOURNMENT

Seeing no further business before the Council, Mayor Hieftje called the Working Session adjourned at 9:36 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, FEBRUARY 11, 2013, 6:00 P.M.

REPLAYS: TUESDAY, FEBRUARY 12, 2013, 10:00 A.M. AND FRIDAY, FEBRUARY 15, 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, 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 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.