

# City of Ann Arbor

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



## Action Minutes

Monday, June 17, 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 7:06 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 Christopher Taylor, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen and Councilmember Chuck Warpehoski

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Teall, seconded by Councilmember Lumm, that the Agenda be approved with the following changes:**

**Move the following items to immediately following the Consent Agenda:**

**Move: DS-3 Resolution to Amend Ann Arbor City Budget for Fiscal Year 2013 (8 Votes Required)**

**Move: DS-4 Resolution to Approve a Contract with Washtenaw County for Weapons Screening Services in the Ann Arbor Justice Center for the 15th District Court (\$160,000.00)**

**Move: DS-5 Resolution to Approve a Professional Legal Services Agreement with Nassif and Reiser P.L.L.C., D/B/A Model Cities Legal Services to Provide Legal Representation as Court-Appointed Counsel to Indigent Defendants (\$240,000.00)**

**Move: DS-6 Resolution to Approve an Amendment to Professional Legal Services Agreement with Funkhouser and Nassif, P.L.L.C., DBA Model Cities Legal Services, Inc. to Provide Legal Representation as Court-Appointed Counsel to Indigent Defendants for FY2013 (\$203,000.00 amendment/\$383,000.00 new contract NTE)**

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

**INT INTRODUCTIONS**

**INT-1**    [13-0682](#)**Ann Arbor Public Art Commission - Golden Paintbrush Awards for 2013**

*Bob Miller, Chair of the Public Arts Commission, presented the 14th Annual Golden Paintbrush Awards. The Public Arts Commission has presented the Golden Paintbrush Awards to honor individuals, businesses and organizations in the community that have contributed to outstanding public art in Ann Arbor. The awards are recognition of public art that adds interest to the cityscape, beautify the community, and create a unique sense of place. Nominations for the awards are open and received from the public and then voted on by the Public Art Commission.*

*Vic Strecher, Director of Public Health at U of M, and Jeri Rosenberg, figurative sculpture and theater set designer for the Burns Park Players, have been vital in starting and sustaining two annual public arts events; Festifools and Full Moon. They were awarded the Golden Paintbrush Award for their contribution to Ann Arbor's wonderful and unique Public Art Events (Festifools and Full Moon).*

*John Carver, owner of Carver-Gunn building located at 500-506 E. Liberty, has helped foster the arts with live music in Ann Arbor. He commissioned an original art piece by Detroit Artist Charles McGee for installation on the front of the building. This work is titled "Spirit of Ann Arbor," is 16 ft. tall and is a piece made from cut power-coated and brush aluminum. The artwork is a composition abstract of human forms that depict figures of dancing in motion with high energy. Mr. Carver was also awarded a Golden Paintbrush Award.*

**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. Peggy Lynch - Camp Take Notice Pizza in Park (H-5)**

*Peggy Lynch, 1327 White St., addressed Council regarding Camp Take Notice and Pizza in the Park. She spoke in support of CTN's request to pass an ordinance exempting non-profit organizations from parks usage fees when they are providing the public with humanitarian aid.*

**2. David Williams - Camp Take Notice Pizza in Park (H-5)**

*David Williams, 20 N. Summit, Ypsilanti, Michigan, also spoke in support of CTN's request to pass an ordinance exempting non-discriminatory organizations of the fees associated with parks permits, when those organizations are engaged in humanitarian efforts.*

- 3. Tom Partridge - Advance the civil rights agenda of the Rev. Dr. Martin Luther King. End discrimination in wages, affordable housing and public transportation. Recall or defeat Mayor Hieftje and Governor Snyder.**

*Tom Partridge, Ann Arbor resident, addressed Council regarding advancing the civil rights agenda of the Rev. Dr. Martin Luther King Jr., ending discrimination in wages, affordable housing, and public transportation and recalling or defeating Mayor Hieftje and Governor Snyder.*

- 4. Mark Douglas - Camp Take Notice Pizza in Park (H-5)**

*Mark Douglas, 211 N. Washington, also spoke in support of CTN's request to pass an ordinance exempting non-discriminatory organizations from parks permit fees when engaged in humanitarian efforts.*

- 5. Jose Galofre - Camp Take Notice Pizza in Park (H-5)**

*Jose Galofre, 210 N. Washington, also spoke in support of CTN's request to pass an ordinance exempting non-discriminatory organizations of parks usage fees when engaged in humanitarian efforts.*

- 6. Michael Ramirez - Camp Take Notice Pizza in Park (H-5)**

*Michael Ramirez, 340 W. Huron, also spoke in support of CTN's request to pass an ordinance exempting non-discriminatory organizations of parks rental fees for humanitarian purposes.*

- 7. Christine Kern - Camp Take Notice Pizza in Park (H-5)**

*Christine Kern, P.O. Box 7370, also spoke in support of CTN's request to pass an ordinance exempting non-discriminatory organizations from the fees associated with park rentals, when these organizations are engaged in humanitarian aid.*

- 8. Sheri Wander - Camp Take Notice Pizza in Park (H-5)**

*Sheri Wander, 1325 White St., also spoke in support of CTN's request to pass an ordinance exempting non-discriminatory organizations from parks usage fees for humanitarian aid efforts.*

- 9. Gregory Kerrick - Camp Take Notice Pizza in Park (H-5)**

*Gregory Kerrick, 322 E. Huron, also spoke in support of CTN's request to pass an ordinance exempting non-discriminatory organizations from parks rental fees for humanitarian efforts.*

- 10. Bob Galardi - MDNR Trust Fund Grant (DC-2)**

*Bob Galardi, 315 Second St., spoke in support of the resolution regarding MDNR Trust Fund Grant for the creation of an Allen Creek Greenway. He said that the resolution is the next step in the development of the Allen Creek Greenway.*

**COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER TAYLOR**

*Councilmember Taylor announced that the Park Advisory Commission would be considering a resolution at their meeting on June 18, 2013 to review the formal waiver of park rental fees for Liberty Plaza. The proposed resolution and fee waiver would apply to both the Pizza in the Park function and to all other humanitarian aid events at Liberty Plaza. It would not alleviate the need for a permit, however, the permit would be at no charge. If the resolution passes at PAC, it will be brought forward to Council for final consideration, he said.*

**COUNCILMEMBER LUMM**

*Councilmember Lumm reminded the public about the Re-Imagine Washtenaw Project and the ongoing survey for public input. The survey can be accessed at [www.washtenawave.org](http://www.washtenawave.org). Comments can also be made by logging onto [www.a2gov.org/a2opencityhall](http://www.a2gov.org/a2opencityhall). The survey will be available until July 1.*

*Councilmember Lumm said that she and Councilmember Petersen have heard from people who are excited to see new traffic lights at Platt and Washtenaw. The lights should be operable within three weeks, beginning first in a flashing mode for one week.*

*Councilmember Lumm stated she will be bringing forward a resolution at the next meeting to create a Safety Services Advisory Task Force. Councilmember Lumm reminded Council that she first raised this issue during the budget process and she has spoken with Chief Seto about the process and the proposed language in the resolution.*

**COUNCILMEMBER ANGLIN**

*Councilmember Anglin said that there are a lot more people moving about in the summertime; walking, biking, skateboarding, etc. He said this is a time when Council could take a closer look at the streets in their wards and be aware of areas where safety improvements may be needed.*

**COUNCILMEMBER BRIERE**

*Councilmember Briere announced that she attended a six-hour training on "place making." Councilmember Briere said that this has been an interesting discussion topic recently, including how zoning and other economic conditions impact "place making." She noted that one of the interesting take-aways from the training was the need for Ann Arbor to think regionally, not in isolation from the surrounding area. She said the importance of collaboration, not competition, was stressed.*

*Mayor Hieftje replied that the "Economics of Place" published by the MML is a good book on this topic.*

**COUNCILMEMBER TEALL**

*Councilmember Teall recognized John Kotarski who worked on the DIA Insideout Program, for taking her and others around for a tour of the art pieces on display throughout town, going into the history of the different paintings, as well as providing local history. She said that it was a delightful tour and she thanked John for giving his time to the city.*

## **COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

### *TRANSIT CONNECTOR STUDY*

*City Administrator Steve Powers announced that the Ann Arbor District Library would be holding a public forum at the downtown branch on the Transit Connector Study from 4:30 to 8:00 p.m. on Tuesday, June 18. Members of the public are invited to provide their opinions during the meeting. One of the goals of the workshop is to help people understand the interrelationships of the Connector Project and other related transportation studies including the Re-Imagine Washtenaw effort.*

### *GRAND OPENING OF THE LESLIE PARK-TRAVER CREEK PROJECT*

*The City, along with the Washtenaw County Water Resources Commissioner, will be hosting the grand opening of the Leslie Park - Traver Creek Project on Saturday, June 22 at the Leslie Park Golf Course between 5:30 p.m. and 8:00 p.m. The project has been a city/county collaboration and was completed in order to correct severe stream bank erosion. The event on Saturday will also include golf-related activities. City Administrator Powers encouraged the public to attend the event.*

### *JULY 4TH HOLIDAY*

*Administrator Powers announced that there would be no trash, recycling or compost collection on July 4, 2013. The regularly-scheduled Thursday and Friday collections would occur one day later. The normal Friday routes will be served on Saturday, July 6, he said.*

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

**PH-1**    [13-0486](#)

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.46 Acre from TWP (Township District) to R1A (Single-Family Dwelling District), McMullen Property, 3100 Geddes Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-13-11)

**Attachments:**    ORD-13-11 McMullen Zoning Ordinance Briefed and Approved, (13-11) McMullen Zoning Ordinance Briefed, McMullen Zoning Ordinance, 3100 Geddes Rd Staff Report with Attachments, 12/4/12 Planning Commission Minutes, McMullen Zoning Approval Notice

*A public hearing was conducted on the proposed amendment to Chapter 55, Rezoning of 0.46 Acre from TWP (Township District) to R1A (Single-Family Dwelling District), McMullen Property, 3100 Geddes Avenue. Notice of public hearing was published May 27 and June 10, 2013.*

*Tom Partridge, City resident, spoke in opposition to the proposed rezoning of the McMullen Property.*

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

**Held and Closed**

Enactment No: ORD-13-11

**PH-2**    [13-0500](#)

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.15 Acre from TWP (Township District) to R1C (Single-Family Dwelling District), Max Property, 2503 Victoria Avenue (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-13-13)

**Attachments:**    ORD-13-13 Max Zoning Ordinance Briefed and Approved, (13-13) Max Zoning Ordinance Briefed, Max Zoning Ordinance, 11/7/12 Planning Staff Report, 11/7/12 Planning Commission Minutes

*A public hearing was conducted on the proposed amendment to Chapter 55 (Zoning), Rezoning of 0.15 Acre from TWP (Township District) to R1C (Single-Family Dwelling District), Max Property, located at 2503 Victoria Avenue. Notice of public hearing was published May 27 and June 10, 2013.*

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

**Held and Closed**

Enactment No: ORD-13-13

**PH-3**    [13-0697](#)

An Ordinance to Amend Section 9:266 of Chapter 115 (Weapons and Explosives) of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-13-14)

**Sponsors:**        Briere

**Attachments:**    13-14 Weapons and Explosives Ordinance Briefed and Approved,  
13-14 Weapons and Explosives Ordinance Briefed and Approved,  
13-14 Weapons and Explosives Ordinance Revised and Briefed,  
13-14 Weapons and Explosives Ordinance Revised and Briefed,  
Chapter 115 Weapons and Explosives REVISED, Weapons &  
Explosives Ordinance Briefed, Weapons & Explosives Ordinance.pdf,  
13-14 Weapons and Explosives Ordinance Approval Notice

*A public hearing was conducted on the proposed amendment to Section 9:266 of Chapter 115 (Weapons and Explosives) of Title IX of the Code of the City of Ann Arbor. Notice of public hearing was published June 10, 2013.*

*Tom Partridge, City resident, spoke in support of the proposed Weapons and Explosives Ordinance and encouraged the Police to enforce the ordinance. Michael Benson, City resident, spoke in support of the proposed Ordinance, but questioned the costs associated with the fines.*

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

**Held and Closed**

Enactment No: ORD-13-14

**PH-4**    [13-0424](#)

Resolution to Approve State Street Center Site Plan, 3945 South State Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

**Attachments:**    4/2/13 Planning Staff Report, 3/19/13 Planning Commission Minutes,  
4/2/13 Planning Commission Minutes

*A public hearing was conducted on the proposed Resolution to Approve State Street Center Site Plan, located at 3945 South State Street. Notice of public hearing was published June 10, 2013.*

*Tom Partridge, City resident, spoke in opposition to the proposed State Street Center Site Plan.*

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

**Held and Closed**



**PH-5**    [13-0177](#)

Resolution to Approve 544 Detroit Street Planned Project Site Plan, 544 Detroit Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

**Attachments:**    12/18/12 Planning Staff Report, 12/18/12 Planning Commission Minutes, 544 Detroit St Aerial Map, 544 Detroit St Location Map, SP-02 EX COND, SP-03 Layout, SP-07 Landscaping, SP-11 Elevations

*A public hearing was conducted on the proposed Resolution to Approve 544 Detroit Street Planned Project Site Plan, located at 544 Detroit Street. Notice of public hearing was published June 10, 2013.*

*Jeff Crockett, 506 E. Kingsley Lane, spoke in support of the proposed 544 Detroit Street Planned Project Site Plan.*

*Tom Partridge, City resident, spoke in opposition to the proposed 544 Detroit Street Planned Project Site Plan.*

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

**Held and Closed**

Enactment No: R-13-202

**PH-6**    [13-0685](#)

Resolution to Approve 544 Detroit Combined Brownfield Plan, 544 Detroit Street, Ann Arbor, MI 48104 (BRC Recommendation: Approval - 3 Yeas and 0 Nays)

**Attachments:**    544 Detroit Brownfield Plan 05\_21\_13

*A public hearing was conducted on the proposed Resolution to Approve 544 Detroit Combined Brownfield Plan, located at 544 Detroit Street. Notice of public hearing was published June 10, 2013.*

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

**Held and Closed**

Enactment No: R-13-203

PH-7 [13-0691](#)

Resolution to Approve the Packard Square Brownfield Plan Amendment, 2502 Packard, Ann Arbor, MI 48104 (BRC Recommendation: Approval - 3 Yeas and 0 Nays)

**Attachments:** Packard Square Brownfield Amendment 05-22-13, PACKARD SQUARE - Amendment to BP

*A public hearing was conducted on the proposed Resolution to Approve the Packard Square Brownfield Plan Amendment, located at 2502 Packard. Notice of public hearing was published June 10, 2013.*

*Tom Partridge, City resident, spoke in opposition to the proposed Packard Square Brownfield Plan Amendment.*

*Todd McWilliams, Ann Arbor resident, expressed concern with some public speakers abusing speaking times.*

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

**Held and Closed**

Enactment No: R-13-204

**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 Briere, that Council enter into Closed Session to discuss labor negotiation strategies under MCLA 15.268(C). On a roll call, the vote was as follows with the Mayor declaring the motion carried: (The meeting recessed at 8:13 p.m.)**

**Yeas:** 11 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Petersen and Councilmember Warpehoski

**Nays:** 0

**MEETING RECONVENED**

**A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 8:42 p.m.**

**COMMUNICATIONS FROM COUNCIL**

*COUNCILMEMBER BRIERE*

*Councilmember Briere clarified a comment made by a member of the public that she was the chairperson of the ACLU. Councilmember Briere stated she proudly served in this role, but that was a decade ago.*

**A APPROVAL OF COUNCIL MINUTES****A-1**     [13-0746](#)     Regular Session of June 3, 2013

**Attachments:**     06-03-13 Draft Minutes, council emails\_6-3-2013Redacted\_Redacted

**A motion was made by Councilmember Higgins, seconded by Councilmember Teall, that the Regular Session Minutes of June 3, 2013 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**CA CONSENT AGENDA****Passed on consent agenda**

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

**CA-1**     [13-0388](#)     Resolution to Approve Street Closings for the 2013 Ann Arbor Art Fairs - July 16 at 7:00 A.M. Through July 21, 2013 at 12:00 P.M.

**Attachments:**     Ann Arbor Art Fair Street Closings Map

Enactment No: R-13-180

**Passed on consent agenda**

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

**CA-4**     [13-0553](#)     Resolution to Approve Contract with DTE Energy for LED Streetlight Conversion and Rebate Participation (\$52,364.00)

**Attachments:**     ANN ARBOR NEW JUNE 17 2013Master Agreement for Street Lightingv\_01252013\_final\_3\_

Enactment No: R-13-181

**CA-6**     [13-0592](#)     Resolution to Approve a Professional Services Agreement for Construction Materials Testing with Professional Service Industries, Inc. for the West Madison Improvement Project (RFP No. 845, \$40,960.00)

Enactment No: R-13-182

**CA-8**     [13-0597](#)     Resolution to Approve a Purchase Order to Cogsdale Corporation for Annual Software Maintenance and Support Agreement for FY2014 (NTE \$70,000.00)

Enactment No: R-13-183

- CA-9**    [13-0703](#)        Resolution to Approve Amendment No. 1 to Service and Support Agreement with Hasselbring-Clark (\$25,000.00/year)  
**Attachments:**    AMEND 1 Hasselbring Clark  
Enactment No: R-13-184
- CA-10**   [13-0658](#)        Resolution to Approve a Contract with Governmental Consultant Services, Inc. for Lobbying Services (\$48,000.00)  
**Attachments:**    GCSI FY14 contract  
Enactment No: R-13-185
- CA-11**   [13-0659](#)        Resolution to Approve a Contract with SPARK for Business Support Services (\$75,000.00)  
**Attachments:**    SPARK contract FY14  
Enactment No: R-13-186
- CA-12**   [13-0698](#)        Resolution to Accept Board of Insurance Administration Minutes of May 23, 2013  
Enactment No: R-13-187
- CA-2**    [13-0416](#)        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 (\$30,000.00)  
**A motion was made by Councilmember Briere, seconded by Councilmember Kailasapathy, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**  
Enactment No: R-13-188
- CA-3**    [13-0649](#)        Resolution to Grant Living Wage Exemption to and Approve a Sobriety Court Grant Program Contract with Dawn Inc. dba Dawn Farm to Provide In-patient and Out-patient Drug Abuse Counseling and Rehabilitation Services to 15th Judicial District Court Defendants (\$65,000.00)  
**Attachments:**    17 Jun 13 15DC-Dawn Inc 2012-2013 Contract, Dawn Farm LW Compliance Plan 2013  
**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 with one no-vote made by Councilmember Briere.**  
Enactment No: R-13-189

**CA-5**    [13-0569](#)    Resolution to Approve Professional Services Agreement with CDM Smith for the Wind Generator Project, RFP-814 (\$49,883.00)

**Attachments:**    CDM Smith Wind Generation EA PSA

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

**Yeas:** 8 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Taylor and Councilmember Warpehoski

**Nays:** 3 - Councilmember Lumm, Councilmember Kailasapathy and Councilmember Petersen

Enactment No: R-13-190

**CA-7**    [13-0653](#)    Resolution to Approve a Contract with E.T. MacKenzie Company to Demolish Two Structures at 721 North Main Street (ITB 4286) (\$31,618.00)

**Attachments:**    Response to ITB 4281.pdf, ET MacKenzie bid ITB 4286.pdf, 721 Demo Contract w E T MacKenzie

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

Enactment No: R-13-191

**DS-3**    [13-0656](#)    Resolution to Amend Ann Arbor City Budget for Fiscal Year 2013 (8 Votes Required)

**Attachments:**    Attachment FY13 Budget Amendments

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

Enactment No: R-13-192

**Councilmember Briere moved, seconded by Councilmember Kailasapathy, that the Resolution be amended as follows:**

**Remove the amount of \$112,000.00 for staff salary increases in the 15th District Court budget amendment and set the new budget amendment at \$455,000.00.**

**Motion withdrawn.**

Enactment No: R-13-192

*Councilmember Higgins was absent at 10:30 p.m.*

**The question being the Resolution as originally presented, on a roll call, the vote was as follows with the Mayor declaring the motion carried:**

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

**Nays:** 1 - Councilmember Kailasapathy

**Absent:** 1 - Councilmember Higgins

Enactment No: R-13-192

**DS-4**    [13-0418](#)

Resolution to Approve a Contract with Washtenaw County for Weapons Screening Services in the Ann Arbor Justice Center for the 15th District Court (\$160,000.00)

**Attachments:**    15DC-WashCo Sheriff JC Security Contract

**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, with ten members of Council seated at the table.**

Enactment No: R-13-193

**DS-5**    [13-0641](#)

Resolution to Approve a Professional Legal Services Agreement with Nassif and Reiser P.L.L.C., D/B/A Model Cities Legal Services to Provide Legal Representation as Court-Appointed Counsel to Indigent Defendants (\$240,000.00)

*A motion was made by Councilmember Warpehoski, seconded by Councilmember Higgins, that Councilmember Taylor be recused from voting on the following resolutions due to conflict of interest:*

*Resolution to Approve a Professional Legal Services Agreement with Nassif and Reiser P.L.L.C., D/B/A Model Cities Legal Services to Provide Legal Representation as Court-Appointed Counsel to Indigent Defendants (\$240,000.00)*

*Resolution to Approve an Amendment to Professional Legal Services Agreement with Funkhouser and Nassif, P.L.L.C., DBA Model Cities Legal Services, Inc. to Provide Legal Representation as Court-Appointed Counsel to Indigent Defendants for FY2013 (\$203,000.00 amendment/\$383,000.00 new contract NTE)*

*On a voice vote, the Mayor declared the motion carried and Councilmember Taylor was recused.*

**A motion was made by Councilmember Kunselman, seconded by Councilmember Warpehoski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with ten members of Council seated at the table.**

Enactment No: R-13-194

- DS-6**     [13-0651](#)     Resolution to Approve an Amendment to Professional Legal Services Agreement with Funkhouser and Nassif, P.L.L.C., DBA Model Cities Legal Services, Inc. to Provide Legal Representation as Court-Appointed Counsel to Indigent Defendants for FY2013 (\$203,000.00 amendment/\$383,000.00 new contract NTE)

**Attachments:**     AMENDMENT NUMBER 1 MCLS PSA FY2013

**A motion was made by Councilmember Teall, seconded by Councilmember Warpehoski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried with ten members of Council seated at the table.**

Enactment No: R-13-195

**B            ORDINANCES - SECOND READING**

**Unfinished Business - Council:**

- B-1**     [13-0313](#)     An Ordinance to Amend Sections 5:500, 5:501, 5:502, 5:507, 5:508, 5:509, 5:510, 5:511, 5:515, 5:516, 5:517, 5:518 and Add a New Section 5:510.1 of Chapter 61 (Signs and Outdoor Advertising), to Reduce the Maximum Size of Signs, Revise Sign Standards for Off-Premise Signs, Add Requirements for Changeable Copy on Signs and Improve the Clarity of Sign Requirements (Ordinance No. ORD-13-04)

**Sponsors:**     Taylor

**Attachments:**     13-04 Signs and Outdoor Advertising Ordinance Briefed and Approved, Revised Sign Ordinance 06-13-13, Sign Memo to Council 06-13-13, Billboards and Wards Map, Sign Meeting 05-29-13Final, Photo Examples of billboards with changeable copy, 13-04 Briefed, Chapter 61 Revisions first reading final, ORD-13-04 Signs and Outdoor Advertising Ordinance Approval Notice

*(The complete copy of the text of Ordinance No. ORD-13-04 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Taylor, seconded by Councilmember Warpehoski, that the Ordinance be adopted on Second Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

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

**Nays:** 2 - Councilmember Higgins and Councilmember Petersen

Enactment No: ORD-13-04

**New Business - Staff:**

- B-2**      [13-0486](#)      An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.46 Acre from TWP (Township District) to R1A (Single-Family Dwelling District), McMullen Property, 3100 Geddes Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-13-11)
- Attachments:**      ORD-13-11 McMullen Zoning Ordinance Briefed and Approved, (13-11) McMullen Zoning Ordinance Briefed, McMullen Zoning Ordinance, 3100 Geddes Rd Staff Report with Attachments, 12/4/12 Planning Commission Minutes, McMullen Zoning Approval Notice
- (The complete copy of the text of Ordinance No. ORD-13-11 is on file in the City Clerk's Office.)*
- A motion was made by Councilmember Petersen, seconded by Councilmember Lumm, that the Ordinance be Adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: ORD-13-11
- 
- B-3**      [13-0500](#)      An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.15 Acre from TWP (Township District) to R1C (Single-Family Dwelling District), Max Property, 2503 Victoria Avenue (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-13-13)
- Attachments:**      ORD-13-13 Max Zoning Ordinance Briefed and Approved, (13-13) Max Zoning Ordinance Briefed, Max Zoning Ordinance, 11/7/12 Planning Staff Report, 11/7/12 Planning Commission Minutes
- (The complete copy of the text of Ordinance No. ORD-13-13 is on file in the City Clerk's Office.)*
- A motion was made by Councilmember Kunselman, seconded by Councilmember Taylor, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: ORD-13-13
- 
- B-4**      [13-0697](#)      An Ordinance to Amend Section 9:266 of Chapter 115 (Weapons and Explosives) of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-13-14)
- Sponsors:**      Briere and Taylor
- Attachments:**      13-14 Weapons and Explosives Ordinance Briefed and Approved, 13-14 Weapons and Explosives Ordinance Briefed and Approved, 13-14 Weapons and Explosives Ordinance Revised and Briefed, 13-14 Weapons and Explosives Ordinance Revised and Briefed, Chapter 115 Weapons and Explosives REVISED, Weapons & Explosives Ordinance Briefed, Weapons & Explosives Ordinance.pdf, 13-14 Weapons and Explosives Ordinance Approval Notice
- (The complete copy of the text of Ordinance No. ORD-13-14 is on file in the City Clerk's Office.)*
- A motion was made by Councilmember Briere, seconded by Councilmember Taylor, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: ORD-13-14



**RECESS**

*Mayor Hieftje declared a recess at 10:57 p.m. and reconvened the meeting at 11:08 p.m.*

**C ORDINANCES - FIRST READING****C Unfinished Business - Council:**

- C-1**     [13-0428](#)     An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, which New Chapter shall be designated as Chapter 25, Video Privacy, of Title I of said Code

**Sponsors:**     Warpehoski and Anglin

**Attachments:**     surveillance ordinance revised 6-25, surveillance ordinance revised 6-16, surveillance ordinance draft 3-26-13 no markup, Lansing Report- Eyes in the Sky

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

**A motion was made by Councilmember Warpehoski, seconded by Councilmember Anglin, that the Ordinance be approved on first reading.**

**A motion was made by Councilmember Kailasapathy, seconded by Councilmember Warpehoski, that the Ordinance be postponed until 7/1/2013. On a voice vote, the Mayor declared the motion carried.**

**C New Business - Staff:**

- C-2**     [13-0606](#)     An Ordinance to Amend Chapter 111 of Title IX of the Ann Arbor City Code to Adopt the 2009 International Fire Code

**Attachments:**     Chpt 111 amend-adopt IFC 2009 Briefed, Chpt 111 amend-adopt IFC 2009

*(The complete copy of the text of Ordinance No. ORD-13-16 is on file in the City Clerk's Office.)*

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

Enactment No: ORD-13-16

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

- DC-1**    [13-0739](#)        Resolution to Approve a Purchase Order to VTP, Inc. for the Community Television Network Production Truck Upgrade (\$77,711.00)
- Sponsors:**        Higgins and Kunselman
- Attachments:**     ITB Tabulation
- A motion was made by Councilmember Higgins, seconded by Councilmember Kunselman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-196
- 
- DC-2**    [13-0700](#)        Resolution for City's Commitment of Funding for the Project at 721 North Main and Appropriation of Funds (8 Votes Required)
- Sponsors:**        Hieftje, Briere, Higgins, Warpehoski and Anglin
- 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 unanimously, thus satisfying the eight-vote requirement.**
- Enactment No: R-13-197
- 
- DC-3**    [13-0753](#)        Resolution to Encourage Responsible Spending of Transportation Funds in Southeast Michigan
- Sponsors:**        Warpehoski, Hieftje, Briere and Teall
- 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-13-198
- 
- DC-4**    [13-0754](#)        Resolution to Amend the FY14 Budget to Provide Operating Support and Appropriate Funds to the Ann Arbor Housing Commission (\$382,000) (8 Votes Required)
- Sponsors:**        Briere
- Attachments:**     AAHC Memo
- A motion was made by Councilmember Briere, seconded by Councilmember Taylor, 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-13-199

**DC-5**    [13-0755](#)        Resolution to Extend Councilmember Sabra Briere's Appointment to Planning Commission

**Sponsors:**        Higgins

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

Enactment No: R-13-200

**DC-6**    [13-0758](#)        Resolution to Correct the Property Tax Millage Rates for Fiscal Year 2014 and Reaffirm the Adopted Ann Arbor City Budget for Fiscal Year 2014 (7 Votes Required)

**Sponsors:**        Anglin and Taylor

**A motion was made by Councilmember Taylor, seconded by Councilmember Anglin, 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-13-201

**DC-7**    [13-0767](#)        Resolution to Approve the 2013 City Council Rules

**Sponsors:**        Council Rules Committee

**Attachments:**    Council Rules 2013 draft changes

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

**A motion was made by Councilmember Higgins, seconded by Councilmember Briere, that the Resolution be Postponed until 7/1/2013. On a voice vote, the Mayor declared the motion carried.**

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

**DB-1**    [13-0424](#)        Resolution to Approve State Street Center Site Plan, 3945 South State Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

**Attachments:**    4/2/13 Planning Staff Report, 3/19/13 Planning Commission Minutes, 4/2/13 Planning Commission Minutes

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

- DB-2**    [13-0177](#)    Resolution to Approve 544 Detroit Street Planned Project Site Plan, 544 Detroit Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
- Attachments:**    12/18/12 Planning Staff Report, 12/18/12 Planning Commission Minutes, 544 Detroit St Aerial Map, 544 Detroit St Location Map, SP-02 EX COND, SP-03 Layout, SP-07 Landscaping, SP-11 Elevations
- A motion was made by Councilmember Briere, seconded by Councilmember Kailasapathy, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-202
- DB-3**    [13-0685](#)    Resolution to Approve 544 Detroit Combined Brownfield Plan, 544 Detroit Street, Ann Arbor, MI 48104 (BRC Recommendation: Approval - 3 Yeas and 0 Nays)
- Attachments:**    544 Detroit Brownfield Plan 05\_21\_13
- A motion was made by Councilmember Briere, seconded by Councilmember Kailasapathy, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-203
- DB-4**    [13-0691](#)    Resolution to Approve the Packard Square Brownfield Plan Amendment, 2502 Packard, Ann Arbor, MI 48104 (BRC Recommendation: Approval - 3 Yeas and 0 Nays)
- Attachments:**    Packard Square Brownfield Amendment 05-22-13, PACKARD SQUARE - Amendment to BP
- A motion was made by Councilmember Higgins, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-204
- DS**        **New Business - Staff:**
- DS-1**    [13-0627](#)    Resolution to Approve an Agreement with the Michigan Department of Transportation for the Packard (Anderson to Kimberly) Resurfacing Project
- Attachments:**    City-State Agreement 13-5202
- A motion was made by Councilmember Kunselman, seconded by Councilmember Taylor, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-205

- DS-2**    [13-0629](#)        Resolution to Award Contract for the Barton and South Industrial Pump Stations Electrical Improvements Project to Shaw Electric Company (\$2,619,000.00)
- Attachments:**    ITB #4279 - Front End for Resolution\_dle.pdf
- A motion was made by Councilmember Briere, seconded by Councilmember Kailasapathy, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-206
- 
- DS-7**    [13-0534](#)        Resolution to Approve the First Amendment to The Varsity of Ann Arbor Development Agreement, 425 East Washington Street
- Attachments:**    Development Agreement, 11/10/11 Final Development Agreement
- 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-13-207
- 
- Passed on consent agenda**
- A motion was made by Councilmember Higgins, seconded by Councilmember Lumm, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.**
- 
- DS-8**    [13-0705](#)        Resolution to Approve the Terms of the Reopener for the Final Year of the July 1, 2012 to June 30, 2014 Collective Bargaining Agreement for the Teamster Civilian Supervisors, Teamsters Local 214
- Enactment No: R-13-208
- 
- DS-9**    [13-0706](#)        Resolution to Approve the Terms of the Reopener for the Final Year of the July 1, 2012 to June 30, 2014 Collective Bargaining Agreement for the Police Professional Assistants, Teamsters Local 214
- Enactment No: R-13-209
- 
- DS-10**   [13-0704](#)        Resolution to Approve the Collective Bargaining Agreement with the Ann Arbor Police Officers Association - Police Service Specialists Effective July 1, 2013 - December 31, 2017
- Enactment No: R-13-210
- 
- DS-11**   [13-0708](#)        Resolution to Approve the Collective Bargaining Agreement with the Command Officers Association of Michigan Effective July 1, 2013 - December 31, 2014
- Enactment No: R-13-211

**DS-13** [13-0707](#) Resolution to Approve the Terms of the Reopener for the Final Year of the July 1, 2012 to June 30, 2014 Collective Bargaining Agreement for the Deputy Chiefs, Teamsters Local 214

Enactment No: R-13-212

**DS-12** [13-0709](#) Resolution to Approve the Collective Bargaining Agreement with the Ann Arbor Police Officers Association Effective July 1, 2013 - December 31, 2014

*Administrative corrections were made to reflect that the equipment and phone allowance was raised to \$600.00, not \$550.00.*

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

Enactment No: R-13-213

**E COMMUNICATIONS FROM THE MAYOR**

**E-1**     [13-0696](#)     Appointments - Confirmations*APPOINTMENTS APPROVED*

*Mayor Hieftje recommended the following appointments at the June 3, 2013 regular session of Council:*

*Cable Communications Commission*

*Barbara Clarke (Re-Appointment)  
2330 S. Circle Dr.  
Ann Arbor, MI 48103  
Term: June 17, 2013-June 16, 2018*

*City Planning Commission*

*Bonnie Bona (Re-Appointment)  
1100 Mixtwood  
Ann Arbor, MI 48103  
Term: July 1, 2013-June 30, 2016*

*Design Review Board*

*Paul Fontaine (Re-Appointment)  
1701 Arborview Blvd.  
Ann Arbor, MI 48104  
Term: June 17, 2013-June 16, 2016*

*Chester Hill Re-Appointment  
7550 Fourth St.  
Dexter, MI 48130  
Term: June 17, 2013-June 16, 2016*

*Downtown Area Citizens Advisory Council*

*John Chamberlin Re-Appointment  
315 Second St.  
Ann Arbor, MI 48103  
Term: June 17, 2013-June 16, 2016*

*Raymond Detter (Re-Appointment)  
120 North Division  
Ann Arbor, MI 48104  
Term: June 17, 2013-June 16, 2016*

*Joan French (Re-Appointment)  
505 E. Huron St.  
Ann Arbor, MI 48104  
Term: June 17, 2013-June 16, 2016*

*James Kern (Re-Appointment)  
318 S. Thayer St.  
Ann Arbor, MI 48104  
Term: June 17, 2013-June 16, 2016*

*Sue Kern (Re-Appointment)*  
318 S. Thayer St.  
Ann Arbor, MI 48104  
Term: June 17, 2013-June 16, 2016

*Kathleen Nolan Re-Appointment*  
223 E. Ann St.  
Ann Arbor, MI 48104  
Term: June 17, 2013-June 16, 2016

*Herbert Kaufer (Re-Appointment)*  
209 E. Washington St.  
Ann Arbor, MI 48104  
Term: June 17, 2013-June 16, 2016

*Hugh Sonk (Re-Appointment)*  
505 E. Huron #403  
Ann Arbor, MI 48104  
Term: June 17, 2013-June 16, 2016

*Historic District Commission*

*Tom Stulberg (Re-Appointment)*  
1202 Traver St.  
Ann Arbor, MI 48105  
Term: June 17, 2013-June 16, 2016

*Taxicab Board*

*LuAnne Bullington (Filling a Vacancy)*  
1801 S. Boulevard  
Ann Arbor, MI 48104  
Term: June 17, 2013-April 11, 2016

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



**E-2**     [13-0769](#)     Appointments - Confirmations*NOMINATIONS*

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

*Ann Arbor-Ypsilanti SmartZone -Local Development Finance Authority Board*

*Eric Jacobson (Re-Appointment)  
301 Wildwood Ave.  
Ann Arbor, MI 48103  
Term: July 1, 2013-June 30, 2017*

*City Planning Commission*

*Jeremy Peters (Replacing-Tony Derezinski)  
3114 Chelsea Circle  
Ann Arbor, MI 48108  
Term: July1, 2013-June30, 2016*

*Economic Development Corporation Board*

*Jan Davies McDermot (Filling Vacancy)  
1355 King George Blvd.  
Ann Arbor, MI 48108  
Term: July 1, 2013-June30, 2019*

**Referred to the City Council due back on 7/1/2013.**

**COMMUNICATIONS FROM COUNCIL**

*None.*

**F     WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*None.*

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

- H-1**     [13-0683](#)     Communication from Karl R. Frankena of Conlin, McKinney & Philbrick, P.C. regarding Notice of Intent to Establish a Condominium Project at Liberty and Third - Planning & Development Services  
**Attachments:**     Notice of Intent to Establish Liberty and Third Condo Project
- H-2**     [13-0756](#)     Communications from Adams Outdoor Signs regarding the Proposed City of Ann Arbor Sign Ordinance  
**Attachments:**     City of Ann Arbor Sign Ordinance Notes for Packet\_Meeting 6-17-13, March 27 Communication from Adams Outdoor, March 28 Communication from Adams Outdoor, Information from Adams Outdoor
- H-3**     [13-0759](#)     Communication dated March 29, 2013 from re:group regarding the proposed Sign Ordinance Amendments  
**Attachments:**     Communication from ReGroup regarding Sign Ordinance
- H-4**     [13-0760](#)     Communications dated March 29, 2013 from A2Y Chamber Businesses Regarding the Proposed Sign Ordinance Amendments  
**Attachments:**     Communication from A2Y Chamber regarding Sign Ordinance REVISIED
- H-5**     [13-0768](#)     Communication from Camp Take Notice dated June 14, 2013 Regarding the Right to Eat and Receive Humanitarian Aid  
**Attachments:**     Communication from Camp Take Notice Regarding Pizza in the Park
- [13-0809](#)     Communication from Robert Galardi regarding Support of the 721 N. Main Project and building of a Greeway in Ann Arbor - File  
**Attachments:**     Communication from Robert Galardi re 721 N. Main Project
- Received and Filed**
- I**        **The following minutes were received for filing:**
- I-1**     [13-0607](#)     City Planning Commission Meeting Minutes of March 19, 2013  
**Attachments:**     3-19-2013 CPC Minutes with Live Links.pdf
- I-2**     [13-0608](#)     City Planning Commission Meeting Minutes of April 2, 2013  
**Attachments:**     4-2-2013 CPC Minutes with Live Links.pdf
- I-3**     [13-0619](#)     Park Advisory Commission Meeting Minutes from April 16, 2013  
**Attachments:**     PAC Meeting Minutes 4-16-13.pdf

- I-4     [13-0632](#)     City Election Commission Meeting Minutes of July 17, 2012 and August 29, 2012  
**Attachments:**     2012-07-17 Election Commission minutes, 2012-08-29 Election Commission minutes
- I-5     [13-0667](#)     Ann Arbor Housing Commission Meeting Minutes of January 16, 2013  
**Attachments:**     MINUTES January 16 2013 Board Meeting.pdf
- I-6     [13-0672](#)     Ann Arbor Housing Commission Meeting Minutes of February 20, 2013  
**Attachments:**     Microsoft Word - MINUTES February 20 2013 Board Meeting.pdf
- I-7     [13-0673](#)     Ann Arbor Housing Commission Meeting Minutes of March 20, 2013  
**Attachments:**     Microsoft Word - MINUTES March 20 2013 Board Meeting.pdf
- I-8     [13-0674](#)     Ann Arbor Housing Commission Meeting Minutes of April 10, 2013  
**Attachments:**     MINUTES April 10 2013 Board Meeting.pdf

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

*Thomas Partridge, City resident, expressed disappointment with Mayor and Council regarding the lack of affordable housing in the City.*

*Dianna Chatman, a resident of Ann Arbor public housing, addressed Council regarding resident safety in Housing Commission properties. She said that she was attacked on May 29, 2013 and is not getting help from staff. She urged Council to find a way to secure these properties.*

*Peggy Lynch, Mercy House resident, addressed Council regarding Pizza in the Park.*

*Seth Best, Camp Take Notice, addressed Council regarding a proposed ordinance in support of humanitarian aid. He stated a waiver of fees should be approved for all parks for humanitarian groups.*

*Caleb Poirier, Camp Take Notice, urged Council to pass an ordinance or resolution in support of humanitarian aid in the parks in Ann Arbor.*

*Michael Benson, 2450 Stone Road, addressed Council regarding the proposed changes to Council Rules. He suggested that Council consider including the materials submitted at the Council table as part of the permanent record and limit discussion of any item to thirty minutes.*

*Jeff Ainer spoke about the proposed changes to the Council Rules. He stated if public speaking was going to be reduced, then additional opportunities should be provided for public comment.*

**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 Anglin, seconded by Councilmember Warpehoski, that the meeting be adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:30 a.m.**

[13-0802](#)

Council Emails and Redaction List from June 17, 2013

**Attachments:** council emails 6-17-2013Redacted\_Redacted

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

**LIVE: MONDAY JUNE 17, 2013, 7:00 P.M.**

**REPLAYS: TUESDAY, JUNE 18, 2013, 10:00 A.M. AND FRIDAY, JUNE 21, 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 two (2) business days in advance of the meeting.**

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

Jacqueline Beaudry  
Clerk of the Council

Anissa R. Bowden  
Recording Secretary