

# City of Ann Arbor

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



## Action Minutes

Tuesday, September 2, 2014

7:00 PM

City Council meets in caucus the Sunday prior to each regular session at 7 p.m. in the Council Chamber.  
Larcom City Hall, 301 E Huron St, Second Floor, City Council chambers

**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**

*Councilmember Teall arrived at 7:06 p.m. Councilmember Taylor arrived at 7:13 p.m.*

**Present:** 11 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen, Councilmember Chuck Warpehoski and Councilmember Jack Eaton

**APPROVAL OF AGENDA**

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

**Add: DS-4 - Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00) (Remove SPARK contract from the Table.)**

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

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Steve Powers reminded Councilmembers that September 8 was reserved for a joint Work Session with the DDA. He noted that this Work Session was scheduled for 7 p.m.*

**14-1340**      Agenda Response Memo - September 2, 2014

**Attachments:**      Agenda Responses 9-2-14

*City Administrator Steve Powers submitted his Agenda Response Memo for information of Council.*

**Received and Filed**

**INT INTRODUCTIONS**

*None.*

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

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

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

**1. Kai Petainen - Resolution Authorizing an Agreement with Adrian/Tecumseh SmartZone (DC-1)**

*Kai Petainen, City resident, expressed concerns about the expansion of SPARK, with the proposed agreement with the Adrian/Tecumseh SmartZone. He stated the job creation numbers are exaggerated, noting that Toyota, for example, did not come to Ann Arbor because of SPARK.*

**2. Alan Haber - Park Advisory Commission Recommendation for Redevelopment of Liberty Plaza and Development of the Library Lot (F-3)**

*Alan Haber, 531 Third Street, spoke in support of the proposed World Peace Day on September 21. He stated he signed up to speak under Item F-3, regarding the redevelopment of Liberty Plaza and the Library Lot, and he would like to see the World Peace Day event take place downtown.*

**3. John Heed - Resolution to Direct City Administrator to Negotiate One or More Operating Agreements with Transportation Network Companies (DC-2)**

*John Heed, a local taxicab owner, spoke in opposition to the resolution to negotiate an operating agreement with TNC companies. He stated these types of agreements are a violation of State law.*

**4. Michael Benson - Resolution to Direct City Administrator to Negotiate One or More Operating Agreements with Transportation Network Companies (DC-2)**

*Michael Benson, Taxicab Board Chairman, spoke in opposition to the resolution to negotiate operating agreements with TNC Companies. He stated these types of companies, like Uber and Lyft, do not have the same requirements as taxi cab companies, including commercial insurance and licensing requirements.*

**5. Lu Anne Bullington - Resolution to Direct City Administrator to Negotiate One or More Operating Agreements with Transportation Network Companies (DC-2)**

*Lu Anne Bullington, Third Ward resident, spoke in opposition to the resolution to negotiate operating agreements with Transportation Network Companies. She stated the City should regulate taxicabs.*

**CC COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER EATON*

*Councilmember Eaton stated that he had previously announced a public meeting that would be held with the developer of the Packard Square project. He stated that due to scheduling problems, the meeting has been postponed. The meeting will be rescheduled at a later date, but is not yet known, he stated.*

*COUNCILMEMBER ANGLIN*

*Councilmember Anglin spoke about his resolution to support World Peace Day on September 21 and to schedule a downtown event. He thanked Council for their support. He stated this event will be the first test of the use of downtown parks and public spaces for large events.*

*COUNCILMEMBER KAILASAPATHY*

*Councilmember Kailasapathy acknowledged the last meeting tonight of Mr. Dave Askins, of the Ann Arbor Chronicle, and thanked him and Mary Morgan for all their years of service to the City of Ann Arbor with The Chronicle's reporting. She spoke of the importance of a free press.*

*COUNCILMEMBER BRIERE*

*Councilmember Briere stated she and Councilmember Lumm attended multiple sessions of the charrette at the former Washtenaw County Juvenile Detention Center on the corner of Platt Road and Huron Parkway between August 26 and 28. She stated they looked at the site regarding its availability and the possibility of use as an affordable housing site.*

*COUNCILMEMBER LUMM*

*Councilmember Lumm reminded Council and the public that the annual Dog Swim would be taking place on September 3 and 4 at Buhr Pool. She stated the City Clerk's Office would have a banner announcing dog licensing efforts to those in attendance at the swim.*

*Councilmember Lumm thanked Dave Askins for his work with The Chronicle.*

**MC COMMUNICATIONS FROM THE MAYOR**

**MC-2 14-1329**

Appointment - Confirmation

**Attachments:** John Splitt app..pdf

*REFERRED*

*Mayor Hieftje presented to Council the following appointments for approval at a later date:*

*Building Board of Appeals*

*Sam Callan Re-Appointment*

*2455 Mershon*

*Ann Arbor, MI 48103*

*Term: June 1, 2014-May 31, 2017*

**Referred to the City Council due back on 9/15/2014.**

**MC-1 14-1290**

## Appointments - Confirmations

**Attachments:** Ann a Ercoli Schnitzer app..pdf, Sofia Franciscus app..pdf

*Councilmember Eaton requested that the appointment of John Splitt to the DDA be separated from the vote.*

**APPOINTMENTS APPROVED**

*Mayor Hieftje recommended the following appointments at the August 18, 2014 regular session of Council:*

*Commission on Disability Issues*

*Anna Ercoli-Schnitzer- filling vacancy  
315 Second St. Apt. 412  
Ann Arbor, MI 48103  
Term: June 1, 2014-May 31, 2017*

*Design Review Board*

*Tamara Burns Re-appointment  
1614 Harbal Dr.  
Ann Arbor, MI 48105  
Term: June 1, 2014-May 31, 2017*

*Richard Mitchell Re-appointment  
1113 W. Liberty St  
Ann Arbor, MI 48103  
Term: June 1, 2014-May 31, 2017*

*Planning Commission*

*Sofia Franciscus- Filling Vacancy of Paras Parehk  
1250 Creal Crescent  
Ann Arbor, MI 48103  
Term: July 1, 2013-June 30, 2016*

**A motion was made by Councilmember Petersen, seconded by Councilmember Eaton, that Council concur with the recommendations of the Mayor, excluding the appointment of Mr. Splitt to the DDA. On a voice vote, the Mayor declared the motion carried.**

*APPOINTMENTS APPROVED*

*Mayor Hieftje recommended the following appointment at the August 18, 2014 regular session of Council:*

*Downtown Development Authority*

*John Splitt Re-appointment*

*207 W. William*

*Ann Arbor, MI 48104*

*Term: June 1, 2014-May 31, 2018*

**A motion was made by Councilmember Teall, seconded by Councilmember Taylor, that the appointment of John Splitt to the DDA be approved:**

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

**Yeas:** 7 - Mayor Hieftje, Councilmember Teall, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Petersen and Councilmember Warpehoski

**Nays:** 4 - Councilmember Kunselman, Councilmember Anglin, Councilmember Kailaspathy and Councilmember Eaton

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

**PH-1 14-1044**

Resolution to Approve Ann Arbor Housing Commission North Maple Road Site Plan and Development Agreement, 701 North Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: 6/17/14 Planning Staff Report, 61314 Draft Development Agreement.pdf

*A public hearing was conducted on the proposed Resolution to Approve Ann Arbor Housing Commission North Maple Road Site Plan and Development Agreement, 701 North Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays). Notice of public hearing was published August 18, 2014.*

*Thomas Partridge, City resident, spoke in support of the proposed resolution. He asked Council to ensure that accessible parking was included as part of the project.*

*Ed Vielmetti, Fourth Ward resident, expressed concern about the City's maps that were used as part of the project, noting that there is not an indication that the maps are copyright protected.*

*Scott Betzholt, Midwestern Consulting, stated he is the engineer for the project. He explained the site plan and offered to answer any questions that Council may have.*

*John Mouat, architect for the project, stated he is happy to see this project moving forward. He was available to answer any questions of Council.*

*Jennifer Hall, Ann Arbor Housing Commission Director, was available to answer questions regarding the project.*

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

**Held and Closed**

Enactment No: R-14-311



**PH-2 14-1053**

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 6.55 Acres from O (Office District) and RE (Research District) to ORL (Office/Research/Limited Industrial District), Gift of Life, 3861 and 3869 Research Park Drive, Gift of Life Property (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD14-18)

**Attachments:** 14-18 Gift of Life Zoning Ordinance Briefed and Approved.pdf, 14-18 Gift of Life Rezoning Ordinance Briefed.pdf, Gift of Life Zoning Ordinance.pdf, 7/1/14 Planning Staff Report

*A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Zoning), Rezoning of 6.55 Acres from O (Office District) and RE (Research District) to ORL (Office/Research/Limited Industrial District), Gift of Life, 3861 and 3869 Research Park Drive, Gift of Life Property. Notice of public hearing was published August 14, 2014.*

*Thomas Partridge, City resident, stated additional transportation routes are needed to this site.*

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

**Held and Closed**

Enactment No: ORD-14-18

**PH-3 14-1052**

Resolution to Approve the Gift of Life Site Plan and Development Agreement, 3861 and 3869 Research Park Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

**Attachments:** Gift of Life Staff Report w Attachments 07-01-14REV.pdf, GiftOfLife Dev Agreement 8-19-14.pdf

*A public hearing was conducted on the proposed Resolution to Approve the Gift of Life Site Plan and Development Agreement, 3861 and 3869 Research Park Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays). Notice of public hearing was published August 25, 2014.*

*Thomas Partridge, City resident, stated additional public transportation is needed to this site.*

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

**Held and Closed**

Enactment No: R-14-312

**PH-4 14-1221**

An Ordinance to Amend Sections 7:154 and 7:159 of Chapter 85 (Taxicabs) of Title VII of the Code of the City of Ann Arbor and to Add a New Section, Which New Section Shall be Designated as Section 7:159a [Revised Standards for Meter Rates] (Ordinance No. ORD14-20)

**Attachments:** 14-20 Taxicab Ordinance As Amended Briefed and Approved.pdf, ORD 14-20 As Amended 090214, 14-20 Taxicab Ord Amendment to Deregulate Rate Briefed.pdf, Taxicab Ord Amendment to Deregulate Rate, Draft Taxicab Board Minutes 072414, Taxicab Board Minutes 062614

*A public hearing was conducted on the proposed Ordinance to Amend Sections 7:154 and 7:159 of Chapter 85 (Taxicabs) of Title VII of the Code of the City of Ann Arbor and to Add a New Section, Which New Section Shall be Designated as Section 7:159a [Revised Standards for Meter Rates] (Ordinance No. ORD14-20). Notice of public hearing was published August 28, 2014.*

*Mark LaSarge, Yellow Cab Company, spoke in support of deregulation of taxicab rates. He urged Council to also address the illegal operation of companies like Uber and Lyft as well.*

*John Heed, a taxicab owner, spoke in support of deregulation and urged the passage of the ordinance.*

*Liz Meneck, a taxicab driver, expressed concerns about deregulation, but noted that while owners and drivers disagree on deregulation, they are all in agreement that companies like Uber and Lyft are illegally operating and agreements to allow this to continue are also illegal.*

*LuAnne Bullington, Taxicab Board member, spoke in support. She stated this gives the taxicab companies flexibility to allow them to be competitive, but stated they could not exceed the maximums established.*

*Rick Clark, Amazing Blue Taxi, spoke in support of deregulation.*

*Tom Partridge, City resident, spoke in support of the ordinance, but stated this needs to extend to companies like Uber and Lyft.*

*Michael White, General Manager of Uber locally, spoke in support of the ordinance.*

*Michael Benson, Chair of the Taxicab Board, spoke in support of the ordinance and deregulation. He stated he is available for any questions on this issue.*

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

**Held and Closed**

Enactment No: ORD-14-20

**A APPROVAL OF COUNCIL MINUTES**

**A-1 14-1325** Regular Session Meeting Minutes of August 18, 2014

**Attachments:** 08-18-14 draft Minutes, Council emails 8-18-2014\_Redacted.pdf

**A motion was made by Councilmember Anglin, seconded by Councilmember Taylor, that the Regular Session Meeting Minutes of August 18, 2014 be approved. On a voice vote, the Mayor declared the motion carried.**

**CA CONSENT AGENDA**

**CONSENT AGENDA ITEMS REMOVED**

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

*CA-2 Resolution to Approve W. Washington Street Closing for Oktoberfest - October 3-4, 2014, Requested by Grizzly Peak Brewing Company and the Blue Tractor*

*CA-6 Resolution to Amend an Approved Payment in Lieu of Taxes (PILOT) for Avalon Housing Arbordale Apartments at 1010-1030 Arbordale Street*

*CA-8 Resolution to Authorize Professional Services Agreements with OPUS International Consultants, Inc. for \$58,724.36 for Nixon/Green/Dhu Varren Intersection Improvement Study*

**Passed on consent agenda**

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

**CA-1 14-1046** Resolution to Approve E. Washington Street Closing for Oktoberfest - October 3-4, 2014, Requested by Arbor Brewing Company

**Attachments:** Oktoberfest East Washington St Map.pdf

Enactment No: R-14-298

**CA-3 14-1300** Request to Close East Washington Street between Thayer and Fletcher for a Reception for the Inauguration and Installation of University of Michigan President Mark Schlissel on Friday, September 5, 2014

**Attachments:** U of M Presidential Reception Map.pdf

Enactment No: R-14-299

- CA-4 14-1178** Resolution to Approve Contract Amendment with Hinshon Environmental Consulting, Inc. for Management and Facilitation Services for the Technical Oversight & Advisory Group (TOAG) (\$10,000.00)
- Attachments:** PSA\_HEC\_Contract\_Signed.pdf,  
AMENDMENT\_to\_HEC\_Contract\_for\_TOAG\_7-25-14.pdf,  
TOAG\_Charter\_Final Feb 2014.pdf
- Enactment No: R-14-300
- CA-5 14-1209** Resolution Approving a Purchase Order Contract with Staples Business Advantage for Office Supplies for FY2015 (\$92,499.00)
- Enactment No: R-14-301
- CA-7 14-1151** Resolution to Amend the Contract with Green-Vision Lawn & Landscaping for the Mowing of City Traffic Islands and Trunkline Traffic Islands ITB-4215 (\$2,556.00)
- Attachments:** Original Resolution Green Vision.pdf, Green-Vision Amendment.pdf
- Enactment No: R-14-302
- CA-2 14-1047** Resolution to Approve W. Washington Street Closing for Oktoberfest - October 3-4, 2014, Requested by Grizzly Peak Brewing Company and the Blue Tractor
- Attachments:** Oktoberfest West Washington St Map.pdf
- Councilmember Taylor requested that he be recused from the discussion and voting on this resolution due to potential conflict of interest.*
- Councilmember Warpehoski moved, seconded by Councilmember Kunselman, that Councilmember Taylor be recused from the discussion and voting on this resolution. On a voice vote, the motion carried and Councilmember Taylor was recused.*
- A motion was made by Councilmember Briere, seconded by Councilmember Kunselman, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-14-303
- CA-6 14-1261** Resolution to Amend an Approved Payment in Lieu of Taxes (PILOT) for Avalon Housing Arbordale Apartments at 1010-1030 Arbordale Street
- A motion was made by Councilmember Briere, seconded by Councilmember Warpehoski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-14-304

**CA-8 14-1188** Resolution to Authorize Professional Services Agreements with OPUS International Consultants, Inc. for \$58,724.36 for Nixon/Green/Dhu Varren Intersection Improvement Study

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

Enactment No: R-14-305

**B ORDINANCES - SECOND READING**

**B-1 14-1053** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 6.55 Acres from O (Office District) and RE (Research District) to ORL (Office/Research/Limited Industrial District), Gift of Life, 3861 and 3869 Research Park Drive, Gift of Life Property (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (ORD14-18)

**Attachments:** 14-18 Gift of Life Zoning Ordinance Briefed and Approved.pdf, 14-18 Gift of Life Rezoning Ordinance Briefed.pdf, Gift of Life Zoning Ordinance.pdf, 7/1/14 Planning Staff Report

*(The complete copy of the text of Ordinance No. ORD-14-18 is on file in the City Clerk's Office.)*

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

Enactment No: ORD-14-18

**B-2 14-1221** An Ordinance to Amend Sections 7:154 and 7:159 of Chapter 85 (Taxicabs) of Title VII of the Code of the City of Ann Arbor and to Add a New Section, Which New Section Shall be Designated as Section 7:159a [Revised Standards for Meter Rates] (Ordinance No. ORD14-20)

**Attachments:** 14-20 Taxicab Ordinance As Amended Briefed and Approved.pdf, ORD 14-20 As Amended 090214, 14-20 Taxicab Ord Amendment to Deregulate Rate Briefed.pdf, Taxicab Ord Amendment to Deregulate Rate, Draft Taxicab Board Minutes 072414, Taxicab Board Minutes 062614

*Councilmember Kunselman requested that the effective date of the ordinance, as listed in Section 4, be amended to October 13, 2014, as requested by City staff. This change was considered friendly.*

*(The complete copy of the text of Ordinance No. ORD-14-20 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Kunselman, seconded by Councilmember Eaton, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-14-20

**RECESS**

*Mayor Hieftje declared a recess at 8:41 p.m. and reconvened the meeting at 8:53 p.m.*

**C ORDINANCES - FIRST READING**

- C-1 14-1248** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.1 Acres from R1C (Single Family Dwelling District) and R2A (Two-Family Dwelling District) to R4B (Multiple Family Dwelling District), Ann Arbor Housing Commission Platt Road East Rezoning, 3451 Platt Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-14-21)

**Attachments:** 14-21 Ann Arbor Housing Commission Ordinance Briefed.pdf, Ordinance to Rezone Platt Road East.pdf, 8/6/14 Planning Staff Report

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

Enactment No: ORD-14-21

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

- DC-1 14-1313** Resolution Authorizing an Agreement with Adrian/Tecumseh SmartZone as a Satellite SmartZone to Support the 15 Year Extension of the Ann Arbor/Ypsilanti SmartZone LDFA

**Sponsors:** Petersen and Local Development Finance Authority of Ann Arbor and Ypsilanti (SmartZone)

**Attachments:** Resolution Approving Designation of Adrian LDFA, City Agreement with Adrian, 08 21 14 A2Ypsi LDFA Minutes \_ Draft, A2Ypsi SmartZone LDFA TIF Development Plan\_ Extension Amendment

**A motion was made by Councilmember Petersen, 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:** 7 - Mayor Hieftje, Councilmember Teall, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Petersen and Councilmember Warpehoski

**Nays:** 4 - Councilmember Kunselman, Councilmember Anglin, Councilmember Kailasapathy and Councilmember Eaton

Enactment No: R-14-306

**DC-2 14-1318**

Resolution to Direct the City Administrator to Negotiate One or More Operating Agreements with Transportation Network Companies

**Sponsors:** Briere, Petersen and Taylor

**Attachments:** Uber Lyft Amended Principles 090214, Operating Agreement Principles.pdf

*The following amendment to the operating agreement principles was proposed by Councilmember Warpehoski and considered friendly:*

*Company will not allow participation by a driver / vehicle combination if the driver has any RELEVANT felony conviction THAT WOULD COMPROMISE PASSENGER OR PUBLIC SAFETY; any conviction for DUI; more than 2 moving violations in any calendar year or more than 4 moving violations in a six-year period, with no more than 4 accumulated points in any calendar year. Company shall ensure that all driver vehicles pass an annual, mutually agreeable safety inspection conducted by a licensed mechanic.*

*Councilmember Lumm asked to further amend the section by adding the following, which was considered friendly:*

*...STATE OF MICHIGAN licensed mechanic.*

**A motion was made by Councilmember Briere, seconded by Councilmember Taylor, 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 Teall, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Petersen, Councilmember Warpehoski and Councilmember Eaton

**Nays:** 3 - Councilmember Kunselman, Councilmember Anglin and Councilmember Kailasapathy

Enactment No:

**DC-3 14-1330**

Resolution to Accept and Allocate Michigan Supreme Court State Court Administrative Office Michigan Veterans Treatment Court Program Grant and Approve Contract Amendment #1 (\$173,911.85) (8 Votes Required)

**Sponsors:** Taylor, Teall and Briere

**Attachments:** D15-SCAO\_ContractAmendment1

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

Enactment No: R-14-308

- DC-4 14-1339** Resolution for Community Events Fund Disbursements from the FY 2015 Budget
- Sponsors:** Briere
- A motion was made by Councilmember Briere, seconded by Councilmember Warpehoski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-14-309
- DC-5 14-1342** Resolution in Support of International Day of Peace on September 21, 2014
- Sponsors:** Anglin, Kailasapathy, Warpehoski, Eaton and Kunselman
- Staff was asked to review the insurance requirements necessary due to the event being held in a City park.*
- A motion was made by Councilmember Anglin, seconded by Councilmember Warpehoski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-14-310
- DB New Business - Boards and Commissions:**
- DB-1 14-1044** Resolution to Approve Ann Arbor Housing Commission North Maple Road Site Plan and Development Agreement, 701 North Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
- Attachments:** 6/17/14 Planning Staff Report, 61314 Draft Development Agreement.pdf
- 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.**
- Enactment No: R-14-311
- DB-2 14-1052** Resolution to Approve the Gift of Life Site Plan and Development Agreement, 3861 and 3869 Research Park Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays)
- Attachments:** Gift of Life Staff Report w Attachments 07-01-14REV.pdf, GiftOfLife Dev Agreement 8-19-14.pdf
- A motion was made by Councilmember Eaton, seconded by Councilmember Teall, that the Resolution/Public Hearing be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-14-312



- DB-3 14-1172** Resolution to Appropriate \$729,879.00 from the Ann Arbor Affordable Housing Trust Fund and Allocate \$729,879.00 to the Ann Arbor Housing Commission's Phase III Rental Assistance Demonstration Project (8 Votes Required)

**Attachments:** 3 - City AAHTF Request for Funding 7 1 2014 West Arbor.pdf

**A motion was made by Councilmember Teall, 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-14-313

**DS New Business - Staff:**

- DS-1 14-1040** Resolution to Approve a Purchase Order for Ultimate Software Group for Annual Maintenance and Support for FY2015 (NTE \$250,000.00)

**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-14-314

- DS-2 14-1182** Resolution to Approve a Professional Service Agreement with Northwest Consultants, Inc. for the Stadium Boulevard Reconstruction Project (\$930,822.00)

**Attachments:** nci - psa - stadium boulevard reconstruction project - 140725

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

Enactment No: R-14-315

**RECESS**

*Mayor Hieftje declared a recess at 11:16 p.m. The meeting resumed at 11:27 p.m.*

- DS-3 14-1229** Resolution to Accept an Easement for a Sidewalk at 3947 Research Park Drive from American Honda Motor Co. Inc. (8 Votes Required)

**Attachments:** DRAWING - Honda sidewalk easement

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

Enactment No: R-14-316

**DS-4 14-0850**

Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00)

**Attachments:** SPARK contract as amended on 090214, SPARK contract 15

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

Enactment No: R-14-317

**14-0850**

Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00)

**Attachments:** SPARK contract as amended on 090214, SPARK contract 15

**A motion was made by Councilmember Warpehoski, seconded by Councilmember Teall, that the Resolution be Amended as follows:**

**SPARK contract: Amend exhibit A: Scope of Services to add the following clause:**

**\* DEVELOP IMPROVED METRICS AND REPORTING SYSTEMS TO STRENGTHEN THE CITY COUNCIL'S ABILITY TO MONITOR CONTRACT PERFORMANCE.**

**Resolution text: Amend resolution to add the following clauses:**

**\* WHEREAS: WASHTENAW COUNTY HAS DEVELOPED AN ACT 88 COMMITTEE TO IMPROVE REPORTING AND TRANSPARENCY FOR ECONOMIC DEVELOPMENT FUNDS; AND**

**\* RESOLVED; THE CITY ADMINISTRATOR IS DIRECTED TO WORK WITH SPARK AND, AS APPROPRIATE, THE WASHTENAW COUNTY ACT 88 COMMITTEE, TO DEVELOP IMPROVED METRICS AND REPORTING FOR ECONOMIC DEVELOPMENT INVESTMENTS.**

**Note: All CAPS incate new language.**

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

Enactment No: R-14-317

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

**Reduce from [\$75,000.00] to \$65,000.00**

**Note: [ ] Brackets indicate deleted language.**

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

**Yeas: 4 - Councilmember Kunselman, Councilmember Anglin, Councilmember Kailasapathy and Councilmember Eaton**

**Nays:** 7 - Mayor Hieftje, Councilmember Teall, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Petersen and Councilmember Warpehoski

Enactment No: R-14-317

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

**Yeas:** 8 - Mayor Hieftje, Councilmember Kunselman, Councilmember Teall, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Petersen and Councilmember Warpehoski

**Nays:** 3 - Councilmember Anglin, Councilmember Kailasapathy and Councilmember Eaton

Enactment No: R-14-317

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

**F-1 14-1280** August 5, 2014 Election Canvass Report from the Washtenaw County Board of Canvassers - File

**Attachments:** 08-05-14 Canvass.pdf

**F-2 14-1302** Communication from Governor Rick Snyder regarding his Approval to Place Proposed City of Ann Arbor Charter Amendments, Section 12.2, on the November 4, 2014 Ballot

**Attachments:** Gov Snyder memo re charter amendment

**F-3 14-1326** Park Advisory Commission Recommendation for Redevelopment of Liberty Plaza and Development of the Library Lot

#### **G The following minutes were received for filing:**

- G-1 14-0517** Environmental Commission Meeting Minutes February 27, 2014  
Attachments: City of Ann Arbor Environmental Commission Meeting 02272014
- G-2 14-0816** Design Review Board Meeting Minutes of March 19, 2014  
Attachments: 3-19-2014 Design Review Board Minutes with Live Links-Revised
- G-3 14-1130** Historic District Commission Meeting Minutes of the June 12, 2014  
Attachments: 6-12-2014 HDC Minutes with Live Links
- G-4 14-1187** Ann Arbor Energy Commission Meeting Minutes of May 13, 2014  
Attachments: Energy Commission Minutes 5-13-14.pdf

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

*Kai Petainen, City resident, spoke about the expansion of the SPARK contract. He also questioned the approval of the resolution to negotiate TNC operating agreements when the City already has issued a cease and desist order to Lyft and Uber.*

*Ed Vielmetti, City resident, spoke about the City's maps and urged the City to copyright them. He also commented on the City's new website, expressing concern that many documents that were previously online have been removed.*

*LuAnne Bullington, Third ward resident, stated she was not supportive of a contract with Lyft and Uber to operate outside of State law.*

*Chang Ming Fan, owner of Tiny Lights, spoke about his company.*

*Alan Haber, City resident, thanked Council for their support of World Peace Day.*

*Michael Benson, Chair of the Taxicab Board, expressed his disappointment that the changes to the Taxicab Ordinance were not supported by Council at First Reading. He stated the Board spent a lot of time and effort on the ordinance and had hoped to have a public hearing at Second Reading.*

**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 Teall, seconded by Councilmember Warpehoski, that the meeting adjourn at 12:02 a.m. On a voice vote, the Mayor declared the motion carried.**

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

**LIVE: TUESDAY, SEPTEMBER 2, 2014, 7:00 P.M.**

**REPLAYS: WEDNESDAY, SEPTEMBER 3, 2014 AND FRIDAY, SEPTEMBER 5, 2014, 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.