

City of Ann Arbor

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



Meeting Minutes

Monday, December 10, 2012

4:00 PM

SPECIAL SESSION

City Hall, 301 E. Huron Street, Council Chambers

City Council

CALL TO ORDER

Mayor called the meeting to order at 4:11 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.

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

READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION

APPROVAL OF AGENDA

A motion was made by Councilmember Briere, seconded by Councilmember Higgins, that the Agenda be Approved as presented. On a voice vote, the Mayor declared the motion carried.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 [12-1588](#) Resolution to Protest Enactment of the Regional Transit Authority Act (Enrolled Bill SB 909) and to Request the Governor Veto the Act

Councilmember Briere moved, seconded by Councilmember Kunselman, that the Resolution be approved.

Councilmember Warpehoski proposed the following amendment that was considered friendly:

Amend 1st two Resolved Clauses:

...Resolved, The City of Ann Arbor opposes the RTA [bill] in its current configuration that includes Washtenaw County;

Resolved, The City requests the LEGISLATURE AND Governor AMEND THE RTA IN THE NEXT LEGISLATIVE SESSION TO REMOVE [veto the bill and return it to the Legislature with an objection to the inclusion of]Washtenaw County as a defined Qualified region in the RTA; and...

Amend Resolution Title:

Resolution to Protest Enactment of the Regional Transit Authority Act (Enrolled Bill SB 909) and to Request [the Governor Veto the Act] WASHTENAW COUNTY'S REMOVAL FROM THE RTA

**[Brackets] indicate deleted language.
ALL CAPS indicate new language.**

Enactment No: R-12-558

[12-1588](#)

Resolution to Protest Enactment of the Regional Transit Authority Act (Enrolled Bill SB 909) and to Request Washtenaw County's Removal from the RTA

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

Strike Whereas Clauses #6 and 7.

Enactment No: R-12-558

A motion was made by Councilmember Warpehoski, seconded by Councilmember Kailasapathy, that the proposed amendment to the Resolution be further amended as follows:

Keep Whereas Clause #6 and Remove only Whereas Clause #7:

Delete:

Whereas, SB 909 contains onerous and offensive provisions related to consideration of rail based transportation;

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

- Yeas:** 7 - Mayor Hieftje, Councilmember Kunselman, Councilmember Teall, Councilmember Briere, Councilmember Taylor, Councilmember Kailasapathy and Councilmember Warpehoski
- Nays:** 4 - Councilmember Higgins, Councilmember Anglin, Councilmember Lumm and Councilmember Petersen

Enactment No: R-12-558

The question being the motion by Councilmember Kailasapathy, seconded by Councilmember Lumm, that the amendment be approved, as amended, on a roll call, the vote was as follows with the Mayor declaring the motion defeated:

- Yeas:** 5 - Councilmember Briere, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Petersen and Councilmember Warpehoski
- Nays:** 6 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Anglin and Councilmember Taylor

Enactment No: R-12-558

The question being, the motion made by Councilmember Briere, seconded by Councilmember Kunselman, that the Resolution be Approved as Amended, on a roll call, the vote was as follows with the Mayor declaring the motion carried:

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

Nays: 0

Enactment No: R-12-558

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

ADJOURNMENT

A motion was made by Councilmember Higgins, seconded by Councilmember Teall, that the meeting be Adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 4:45 p.m.

Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office by telephone at 734-794-6140 or by written request addressed to the City Clerk's Office, 301 E. Huron Street, Ann Arbor, MI 48104, at least 24 hours in advance.

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