

City of Ann Arbor

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



Meeting Minutes

Monday, July 21, 2014

7:00 PM

301 E. Huron St., Council Chamber, 2nd Fl.
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**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF COUNCIL**

- Present:** 9 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Chuck Warpehoski and Councilmember Jack Eaton
- Absent:** 2 - Councilmember Sumi Kailasapathy and Councilmember Sally Petersen

APPROVAL OF AGENDA

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

COMMUNICATIONS FROM THE CITY ADMINISTRATOR[14-1120](#)

Letter to HUD from City Regarding Notification of Eligibility as an Entitlement Grantee, Community Development Block Grant (CDBG) Program), and Participation in Urban County

Attachments: Letter to HUD 7-9-14

Received and Filed

[14-1170](#)

Agenda Response Memo - July 21, 2014

Attachments: Agenda Responses 7-21-14

Received and Filed

INT INTRODUCTIONS**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. Tom Partridge - Elect Democratic Candidate Mark Schauer for Governor. Give priority to affordable housing and disability accommodations. (DC-1, DC-6, DC-7 and G-5)

2. Blaine Coleman - Boycott Israel. Stop Bombing Gaza**3. Sheri Wander - Eviction of Homeless Camp**

Present: 10 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sally Petersen, Councilmember Chuck Warpehoski and Councilmember Jack Eaton

Absent: 1 - Councilmember Sumi Kailasapathy

4. Tracy Williams - Eviction of Homeless Camp**5. Timothy Green - Eviction of Homeless Camp****6. Mohammad Aggour - Boycott Israel. Stop Bombing Gaza****7. Mozghan Savabieasfahani - Boycott Israel. Stop Bombing Gaza****8. Kermit Schlansker - Crime of City Government****CC COMMUNICATIONS FROM COUNCIL****MC COMMUNICATIONS FROM THE MAYOR****MC-1** [14-1095](#) Appointment - Confirmations

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

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**PH-1** [14-0818](#) An Ordinance to Amend Chapter 55 (Zoning), Section 5:10.20.A Downtown Character Overlay Zoning Districts Building Massing Standards (CPC Recommendation: Approval - 6 Yeas and 3 Nays) (Ordinance No. ORD-14-12)

Attachments: 14-12 - Downtown Character Overlay Zoning Districts Ordinance as Amended on 61614.pdf, Downtown Character Overlay Zoning Districts Ordinance as Amended on 61614, Downtown Character Overlay Zoning Districts Ordinance.pdf, 5/6/14 Planning Staff Report, Main St Overlay - CPC Minutes 05-06-14.pdf

Held and Closed

Enactment No: ORD-14-12

- PH-2** [14-0814](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.1 Acres from D1 (Downtown Core Base District) to D2 (Downtown Interface Base District), 425 South Main Street City-Initiated Rezoning, 425 South Main Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-11) **(8 Votes Required)**
- Attachments:** 14-11 - 425 S Main St Rezoning Briefed, 14-11 - 425 S Main St Rezoning revised, 5/6/14 Planning Staff Report, 425 S. Main CPC Minutes 05-06-14.pdf, KRG investments 425 main zoning opposition
- Held and Closed**
- Enactment No: ORD-14-11
- PH-3** [14-1037](#) Resolution No. 4 - Confirming the Pontiac Trail Sidewalk, Curb and Gutter Special Assessment Roll
- Attachments:** Pontiac Trail SAD Roll PDF
- Held and Closed**
- Enactment No: R-14-284
- PH-4** [14-0953](#) Resolution to Approve Dusty's Collision Site Plan, 2310 South Industrial Highway (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
- Attachments:** 6/3/14 Planning Staff Report, Dusty's CPC Minutes 06-03-14.pdf
- Held and Closed**
- Enactment No: R-14-260
- PH-5** [14-1020](#) Resolution to Approve 2625 Jackson Retail and Drive-Thru Site Plan, 2625 Jackson Avenue (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
- Attachments:** 7/21/14 Planning Staff Report, 2625 Jackson CPC Minutes 06-17-14.pdf
- Held and Closed**
- Enactment No: R-14-261
- PH-6** [14-1033](#) An Ordinance to Amend Section 1:237 of Chapter 8 (Organization of Boards and Commissions) of the Code of the City of Ann Arbor (Ordinance No. ORD-14-16)
- Sponsors:** Briere
- Attachments:** 14-06 Boards and Commissions Ordinance Briefed and Approved.pdf, 14-16 Organization of Boards and Commissions Ordinance Briefed.pdf, environmental commission amendment 7-7-14
- Held and Closed**
- Enactment No: ORD-14-16

A APPROVAL OF COUNCIL MINUTES**A-1 [14-1133](#) Work Session of June 9, 2014 and Regular Session Meeting Minutes of July 7, 2014**

Attachments: 06-09-14 Draft Minutes, 07-07-14 Draft Minutes, Council emails 7-7-2014_Redacted.pdf

A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Work Session Minutes of June 9, 2014 and the Regular Session Minutes of July 7, 2014 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 Teall, 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 [14-0940](#) Resolution to Approve an Emergency Purchase Order Increase with Barrett Paving Materials in the amount of \$12,815.00

Attachments: Barrett Emergency PO AuthSigned.pdf

Enactment No: R-14-246

CA-2 [14-0961](#) Resolution to Approve an Emergency Purchase Order with E.T. MacKenzie to Repair Storm Culvert on Dhu Varren in the Amount of \$82,963.00

Attachments: et mackenzie emergency request duh varren.pdf

Enactment No: R-14-247

CA-3 [14-1035](#) Resolution to Approve a One-Year Renewal Agreement with Industrial Organizational Solutions, Inc. (I/O) for AAPD Promotional Assessments (\$32,755.00)

Attachments: I O Solutions Renewal Agrmt 2014.pdf

Enactment No: R-14-248

CA-4 [14-1042](#) Resolution to Approve Changes to Traffic Patterns and Parking on Certain City Streets for the 2014 University of Michigan Student Move-In Program from August 27 - August 29, 2014

Attachments: U of M Student Move-In Closings Map 2014.pdf

Enactment No: R-14-249

CA-5 [14-1125](#) Resolution Recognizing the Skyline Friends of the Arts as a Civic

Nonprofit Organization Operating in Ann Arbor for the Purpose of
Obtaining a Charitable Gaming License

Sponsors: Kailasapathy

Enactment No: R-14-250

B ORDINANCES - SECOND READING

- B-1** [14-0818](#) An Ordinance to Amend Chapter 55 (Zoning), Section 5:10.20.A Downtown Character Overlay Zoning Districts Building Massing Standards (CPC Recommendation: Approval - 6 Yeas and 3 Nays) (Ordinance No. ORD-14-12)
- Attachments: 14-12 - Downtown Character Overlay Zoning Districts Ordinance as Amended on 61614.pdf, Downtown Character Overlay Zoning Districts Ordinance as Amended on 61614, Downtown Character Overlay Zoning Districts Ordinance.pdf, 5/6/14 Planning Staff Report, Main St Overlay - CPC Minutes 05-06-14.pdf
- A motion was made by Councilmember Briere, seconded by Councilmember Warpehoski, that the Ordinance be approved at Second Reading.**
- Enactment No: ORD-14-12
- A motion was made by Councilmember Teall, seconded by Councilmember Briere, that the Ordinance be postponed at Second Reading until 9/15/2014. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: ORD-14-12
- B-2** [14-0814](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.1 Acres from D1 (Downtown Core Base District) to D2 (Downtown Interface Base District), 425 South Main Street City-Initiated Rezoning, 425 South Main Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-11) **(8 Votes Required)**
- Attachments: 14-11 - 425 S Main St Rezoning Briefed, 14-11 - 425 S Main St Rezoning revised, 5/6/14 Planning Staff Report, 425 S. Main CPC Minutes 05-06-14.pdf, KRG investments 425 main zoning opposition
- A motion was made by Councilmember Warpehoski, seconded by Councilmember Briere, that the Ordinance be approved at Second Reading.**
- Enactment No: ORD-14-11
- A motion was made by Councilmember Warpehoski, seconded by Councilmember Briere, that the Ordinance be postponed at Second Reading until 9/15/2014. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: ORD-14-11
- B-3** [14-1033](#) An Ordinance to Amend Section 1:237 of Chapter 8 (Organization of Boards and Commissions) of the Code of the City of Ann Arbor (Ordinance No. ORD-14-16)
- Sponsors: Briere

Attachments: 14-06 Boards and Commissions Ordinance Briefed and Approved.pdf, 14-16 Organization of Boards and Commissions Ordinance Briefed.pdf, environmental commission amendment 7-7-14

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

Enactment No: ORD-14-16

RECESS

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 [14-1021](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 4.5 Acres from M1 (Limited Industrial District) to O (Office District), State Street Village Rezoning, 2223 S. State Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-14-17)

Attachments: 14-17 State Street Village Rezoning Briefed and Approved.pdf, 14-17 State Street Village Rezoning Briefed.pdf, State Street Village Ordinance.pdf, 6/17/14 Planning Staff Report, 14-17 State Street Village Rezoning Ordinance Approval Notice (2).pdf

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

Enactment No: ORD-14-17

D MOTIONS AND RESOLUTIONS

DC DC - New Business - Council:

- DC-1 [14-1092](#) Resolution to Amend Resolution R-14-041 to Clarify the Membership Composition of the Commission on Disability Issues and the Appointment of the Council Representative to the Commission

Sponsors: Petersen, Briere and Hieftje

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

Enactment No: R-14-251

- DC-2 [14-1114](#) Resolution to Endorse Ann Arbor's Participation in Gun Safety Week in Washtenaw County (July 20, 2014-July 26, 214)

Sponsors: Warpehoski

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

Enactment No: R-14-252

DC-3 [14-1074](#)

Resolution to Place a Proposition to Amend the Ann Arbor City Charter Section Governing Eligibility for City Office on the November 4, 2014 General Election Ballot **(7 Votes Required)**

Sponsors: Lumm

Attachments: Eligibility AA City Office Charter Amendment Ballot Questions Res 072114 REVISED, Eligibility AA City Office Charter Amendment Ballot Questions Res ___, 7-18-14 - Revised Council Memo _eligibility requirements Charter revision_

A motion was made by Councilmember Lumm, seconded by Councilmember Briere, 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-14-253

DC-4 [14-1149](#)

Resolution Accepting Sidewalk Easement at 414 N. Main St. from 414 Main Condominium Association **(8 Votes Required)**

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 unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-14-254

DC-5 [14-1150](#)

Resolution Accepting Sidewalk Easement at 401 N. Fourth Ave. from 401-403 N. Fourth Condominium Association **(8 Votes Required)**

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 unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-14-255

DC-6 **14-1160**

~~Resolution to List for Sale 415 W. Washington and Appropriate Funds for Allen Creek Greenway Master Plan **(8 Votes Required)**~~

Sponsors: Warpehoski and Hieftje

Deleted from Agenda

DC-7 [14-1129](#)

Resolution to Approve the Purchase of 3401 Platt Road on Behalf of the Housing Commission \$195,000 **(8 Votes Required)**

Sponsors: Teall

Attachments: 3401 Platt Road location map.pdf

A motion was made by Councilmember Teall, seconded by Councilmember Kunselman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

Enactment No:

DC-8 [14-1121](#)

Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to RWB Group LLC dba Taste

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

Enactment No: R-14-257

DC-9 [14-1162](#)

Resolution Authorizing City to Inquire About Availability of Burton Road Property for Parkland Acquisition

Sponsors: Kunselman

A motion was made by Councilmember Kunselman, seconded by Councilmember Warpehoski, that the Resolution be approved.

Enactment No: R-14-258

[14-1162](#)

Resolution Authorizing City to Inquire About Availability of Burton Road Property and 312 Glendale Road for Parkland Acquisition

Sponsors: Kunselman

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

Add after last Whereas Clause:

WHEREAS, PARCEL 09-09-30-204-02, KNOWN AS 312 GLENDALE DRIVE, COMPRISES 2.64 ACRES WITH AN OPEN SPACE THAT INCLUDES AN ORCHARD, NUMEROUS LANDMARK TREES, AND A SLOPE IDENTIFIED AS A NATURAL FEATURE; AND

WHEREAS, RESIDENTS IN NEARBY NEIGHBORHOODS USE THE OPEN SPACE AT 312 GLENDALE FOR RECREATION AND SEE THE PARCELS PERVIOUS SURFACE AS IMPORTANT TO MITIGATING THE EXISTING STORMWATER CONCERNS IN THE NEIGHBORHOOD; AND

WHEREAS, THE PROPERTY AT 312 GLENDALE DRIVE IS ESTIMATED BY 2014 CITY ASSESSMENT RECORDS TO HAVE A TOTAL ESTIMATED LAND VALUE OF \$345,200 AND STATE EQUALIZED VALUE OF \$356,100; AND

WHEREAS, RESIDENTS IN THE ADJOINING NEIGHBORHOODS HAVE EXPRESSED WILLINGNESS TO CONTRIBUTE PRIVATE FUNDS TO HELP PRESERVE 312 GLENDALE DRIVE AS OPEN SPACE; AND

ADD new last RESOLVED Clause:

RESOLVED, THAT COUNCIL AUTHORIZES CITY STAFF TO INQUIRE WITH THE OWNER OF 312 GLENDALE ROAD ABOUT THE AVAILABILITY OF THE PROPERTY FOR CITY PURCHASE, IN WHOLE OR IN PART, USING PARKLAND ACQUISITION FUNDS AND PRIVATE CONTRIBUTIONS.

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

Yeas: 6 - Councilmember Kunselman, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, Councilmember Warpehoski and Councilmember Eaton

Nays: 4 - Mayor Hieftje, Councilmember Teall, Councilmember Lumm and Councilmember Petersen

Absent: 1 - Councilmember Kailasapathy

Enactment No: R-14-258

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

Replace two RESOLVED clauses with the following:

A friendly amendment was proposed by Mayor Hieftje and accepted, to change the word "suitable" to "desirable."

RESOLVED, THAT COUNCIL REQUESTS THE PARKS ADVISORY COMMISSION AND STAFF TO REVIEW 2805 BURTON ROAD AND 312 GLENDALE AND ADVISE CITY COUNCIL PRIOR TO OCTOBER 1, 2014 WHETHER THEY ARE DESIRABLE FOR CITY PURCHASE USING PARKLAND ACQUISITION FUNDS AND PRIVATE CONTRIBUTIONS; AND

RESOLVED, THAT IF THE PARKS ADVISORY COMMISSION CONCLUDES THAT 2805 BURTON ROAD AND 312 GLENDALE ARE DESIRABLE, THEN, THAT COUNCIL AUTHORIZES CITY STAFF TO INQUIRE WITH THE OWNER OF 2805 BURTON ROAD AND 312 GLENDALE ROAD ABOUT THE AVAILABILITY OF THE PROPERTY FOR CITY PURCHASE, IN WHOLE OR IN PART, USING PARKLAND ACQUISITION FUNDS AND PRIVATE CONTRIBUTIONS.

Councilmember Lumm proposed that the amendment be further amended as follows:

RESOLVED, That COUNCIL AUTHORIZES CITY STAFF TO INQUIRE WITH THE OWNER OF 2805 BURTON ROAD AND 312 GLENDALE ROAD ABOUT THE AVAILABILITY OF THE PROPERTY FOR CITY PURCHASE, IN WHOLE OR IN PART, AND IF AVAILABLE requests the Parks Advisory Commission and staff to review 2805 Burton Road and 312 GLENDALE and advise City Council prior to October 1, 2014 whether they are desirable for City purchase using parkland acquisition funds and private contributions;

The changes and the amendment were considered friendly.

Enactment No: R-14-258

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 - Councilmember Kunselman, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Warpehoski and Councilmember Eaton

Nays: 2 - Mayor Hieftje and Councilmember Petersen

Absent: 1 - Councilmember Kailasapathy

Enactment No: R-14-258

DC-10 [14-1168](#)

Resolution to Approve Earlier Street Closings for the Cleats and Beats, International Champions Celebration on Friday, August 1, 2014 to begin at 9:00 AM instead of 12:00 Noon

Sponsors: Lumm

Attachments: Cleats and Beats Map.pdf

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-14-259

DB New Business - Boards and Commissions:

DB-1 [14-0953](#)

Resolution to Approve Dusty's Collision Site Plan, 2310 South Industrial Highway (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

Attachments: 6/3/14 Planning Staff Report, Dusty's CPC Minutes 06-03-14.pdf

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

Enactment No: R-14-260

DB-2 [14-1020](#)

Resolution to Approve 2625 Jackson Retail and Drive-Thru Site Plan, 2625 Jackson Avenue (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

Attachments: 7/21/14 Planning Staff Report, 2625 Jackson CPC Minutes 06-17-14.pdf

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

Enactment No: R-14-261

DS DS - New Business - Staff

DS-1 [14-1037](#)

Resolution No. 4 - Confirming the Pontiac Trail Sidewalk, Curb and

Gutter Special Assessment Roll

Attachments: Pontiac Trail SAD Roll PDF

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

Enactment No: R-14-284

A motion was made by Councilmember Teall, seconded by Councilmember Briere, that the Resolution be postponed until 8/7/2014. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-14-284

DS-2 [14-0979](#)

Resolution to Approve a Professional Service Agreement with DLZ Michigan, Inc. (\$104,107.61) and Establish a Project Budget for the 2014/2015 Bridge Inspection Program (\$136,000.00)

Attachments: dlz - psa - 2014 - 2015 bridge inspection project - 140616

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

Enactment No: R-14-262

DS-3 [14-0987](#)

Resolution to Award a Construction Contract to Bailey Excavating, Inc. for the Springwater Subdivision Improvements Project - Phase I (\$1,537,608.00; Bid No. ITB-4323)

Attachments: Bid Tabulation for Council, Springwater Map revised, ITB 4323 Contract Documents- Revised

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-14-263

DS-4 [14-0988](#)

Resolution to Approve an Agreement with the Michigan Department of Transportation for the Scio Church and Barton Sidewalks Project

Attachments: Scio-Barton MDOT Agreement

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.

Enactment No: R-14-264

DS-5 [14-1006](#)

Resolution to Approve an Agreement with the Michigan Department of Transportation for the Stone School Road Improvements Project (\$3,445,200.00)

Attachments: detour plan - stages I and II - 140328, city state agreement - unexecuted - 140624

A motion was made by Councilmember Taylor, seconded by Councilmember

Kunselman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-14-265

DS-6 [14-1019](#)

Resolution to Approve a Contract with Premier Pump, Inc., for Purchase of Six Effluent Pumps for the Wastewater Treatment Plant (\$425,682.00)

Attachments: ITB 4328 Bid Tab.pdf, Premier Pump Inc ITB 4328.pdf, Premier Pump 6-2-14 HRC ltr.pdf

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

Enactment No: R-14-266

DS-7 [14-1094](#)

Resolution to Accept an Easement for Public Utilities at 500 Huron Parkway from Jeffrey J. Brink and Amy C. Brink (**8 Votes Required**)

A motion was made by Councilmember Petersen, seconded by Councilmember Lumm, 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-14-267

E COMMUNICATIONS FROM THE CITY ATTORNEY

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

F-1 [14-1116](#)

Communication from Keli Sobel, Executive Director of the State Tax Commission regarding an amended air pollution tax exemption certificate to DTE Gas Company - File

Attachments: Letter from State Tax Commission.pdf

F-2 [14-1103](#)

Communication from Comcast regarding cable channel changes - CTN

Attachments: Comcast Communication.pdf

F-3 [14-1169](#)

Communication from Thomas and Patricia Petiet, owners of 432 S. Fourth Ave., regarding Amendment to Chapter 55 - 425 South Main Street City-Initiated Rezoning (B-1)

Attachments: Tom Petiet Communication.pdf

G The following minutes were received for filing:

- G-1** [14-0807](#) Park Advisory Commission Meeting Minutes April 15, 2014
Attachments: PAC Meeting Minutes 4-15-14.pdf
- G-2** [14-0637](#) City Election Commission Meeting Minutes of February 26, 2014
Attachments: 2014-02-26 Election Commission minutes
- G-3** [14-0740](#) Building Board of Appeals Meeting Minutes for April 10, 2014
Attachments: BBA Final Meeting Minutes for 4-10-14.pdf
- G-4** [14-0970](#) Ann Arbor Housing Commission Board Meeting of Minutes of the May 21, 2014
Attachments: Minutes May 21 2014.pdf
- G-5** [14-0983](#) Ann Arbor Commission on Disability Issues Meeting Minutes of April 16, 2014
Attachments: Commission on Disabilities Minutes 04162014.pdf
- G-6** [14-1032](#) Council Liquor License Review Committee Meeting Minutes of May 30, 2014
Attachments: 2014-05-30 liquor committee minutes
- G-7** [14-1050](#) Elizabeth Dean Fund Committee April 14, 2014 meeting minutes.
Attachments: MeetingMinutes_040814.pdf
- G-8** [14-1104](#) Insurance Board Meeting Minutes - June 26, 2014
Attachments: Insurance Board Minutes 062614, Loss Run Report to Council 062614
- G-9** [14-1106](#) Downtown Development Authority Meeting Minutes June 2014
Attachments: DDA Minutes June 2014.pdf
- G-10** [14-1107](#) Downtown Area Citizen Advisory Council Meeting Minutes of July 1, 2014
Attachments: Downtown Area Citizens Advisory Council Minutes for July 1, 2014
- G-11** [14-1056](#) BBA Minutes June 12, 2014
Attachments: BBA Minutes 6-12-14.pdf

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

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).

ADJOURNMENT

A motion was made by Councilmember Teall, seconded by Councilmember Kunselman, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:56 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, JULY 21, 2014 AT 7:00 P.M.

REPLAYS: TUESDAY, JULY 22, 2014 AT 10:00 A.M. AND FRIDAY, JULY 25, 2014 AT 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 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.

Attachments: Council email 7-21-2014_Redacted.pdf

Received and Filed

**Jacqueline Beaudry
Clerk of the Council**

**Anissa R. Bowden
Recording Secretary**