

City of Ann Arbor

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



Action Minutes

Monday, December 5, 2011

7:00 PM

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

City Council

CALL TO ORDER

Mayor Hieftje called the meeting to order at 7:13 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 Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor, Councilmember Carsten Hohnke and Councilmember Jane Lumm

ORGANIZATION OF NEW COUNCIL

- 1 **11-1458** Resolution to Approve Council Rules
- Sponsors:** Council Rules Committee
- 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-11-514
- 2 **11-1459** Resolution to Establish 2012 City Council Calendar
- Sponsors:** Higgins
- A friendly amendment was approved to add a January 17 Work Session to the proposed calendar.*
- 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-11-515
- 3 **11-1460** 2012 City Council Committee Appointments
- A motion was made by Councilmember Anglin, seconded by Councilmember Derezinski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-11-516

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.

INT INTRODUCTIONS

INT-1 11-1444 Volunteer of the Month Proclamation: Susan Tarle

Referred to the City Council due back on 12/19/2011.

INT-2 11-1524 Proclamation in appreciation of Aaron Lopez, Elena Flores and the Life Skills students of Skyline High School

Mayor Hieftje read a proclamation commemorating Aaron Lopez, Elena Flores and the Life Skills students from Skyline High School on December 5, 2011, in the City of Ann Arbor, for dedicating themselves to volunteering in the assistance of the Ann Arbor Parks through the Give 365 program.

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. Orian Zakai - Ann Arbor Housing Commission Minutes (1-2)

Orian Zakai, 220 N. First Street, #B3 addressed Council regarding the establishment of a 24-hour warming center, which would supplement the nighttime services currently provided by the Delonis Center. He stated a taskforce of interested community members has been created to look at this issue.

2. Arthur Endsley - Ann Arbor Housing Commission Minutes (1-2)

Arthur Endsley, 522 N. Division, #3, spoke in support of creating a community warming center, as more beds are needed. Mr. Endsley thanked Council for the additional \$25,000 in funding that was provided to the Delonis Center to support their small warming center this year, but stated much more is needed as the colder months are quickly approaching.

3. Thomas Partridge - Give the gift of Government integrity. Federal investigation of Government and business corruption needed. Bar discrimination in housing and transportation (I-2, I-3)

Thomas Partridge, Ann Arbor resident, addressed Council regarding government integrity, federal corruption and discrimination in housing and transportation.

4. Lourdes Salazar - - Ann Arbor Housing Commission Minutes (I-2)

Lourdes Salazar, 2145 Foss Ct., spoke to Council about her upcoming deportation back to Mexico. She explained that her husband has already been deported and her children are U.S. citizens. She asked for leniency to allow her to stay with her children. She asked Council to write to Immigration on her behalf.

5. Lily Au - Ann Arbor Housing Commission Minutes (I-2)

Lily Au, 682 Peninsula Ct., spoke in support of the efforts of Occupy Ann Arbor to raise awareness regarding homelessness. She stated the current warming shelter does not have enough beds available for the current demand.

6. Laura Sanders - Ann Arbor Housing Commission Minutes (I-2)

Laura Sanders, 1718 Daniel St., on behalf of the Washtenaw Interfaith Coalition for Human Rights, asked Council to intervene and show public support on behalf of City residents, such as Ms. Salazar, who are facing deportation.

7. Ann Daws-Lazar - City-wide Police Dispatch Services by Washtenaw County (DS-2)

Anne Daws-Lazar, 3307 Turnberry, spoke in opposition to the proposed resolution regarding City-wide Dispatch Services by Washtenaw County. She said that the articles in Ann Arbor.com have indicated that Washtenaw County Dispatch is able to handle more calls with less people. She stated this is misleading, as the main reason that more calls have been handled through the system is due to the assistance of AAPD in the joint dispatch center.

8. Alan Haber - Littering and Distribution of Handbills Ordinance (C-1)

Alan Haber, 531 Third St., spoke in opposition to the proposed Littering and Distribution of Handbills Ordinance, stating that he was not clear on how a handbill would be defined and, if approved, how information could be legally distributed.

9. Danyelle Tucker - City-wide Police Dispatch Services by Washtenaw County (DS-2)

Danyelle Tucker, 5943 N. Harvey, Westland, MI, employee of the Ann Arbor Police Department, expressed concern with the proposed resolution regarding City-wide Police Dispatch Services by Washtenaw County. She stated that she will be losing her job as a result of the proposed lay-offs and expressed concerns regarding service quality for City residents, as a result of transferring this work to the County.

10. Kermit Schlansker - Sewage

Kermit Schlansker, 2960 Marshall, addressed Council regarding alternatives for energy, such as recycling sewage.

COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER DEREZINSKI*

Councilmember Derezinski announced that a meeting sponsored by the Southeast Michigan Council of Governments (SEMCOG) is scheduled to take place on December 13, 2011. The meeting will be held at the Mallett's Creek Library from 4:00-5:30 p.m. The discussion will focus on the region's economic development and future employment opportunities.

COUNCILMEMBER TEALL

Councilmember Teall updated the public regarding the Stadium Bridge reconstruction project. Due to the closure of State Street and the demolition of the bridge, discussions have taken place regarding traffic in the area. She thanked Mike Nearing of the City's Project Management team for his responsiveness to residents regarding traffic and other concerns related to the project.

COUNCILMEMBER ANGLIN

Councilmember Anglin responded to the public comments that were raised early in the meeting regarding immigration and immigrant rights. He urged Council to take a leadership role in the national discussion.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR*INTERIM PUBLIC SERVICES AREA ADMINISTRATOR*

City Administrator Steve Powers announced that Public Services Area Administrator Sue McCormick's last day is December 16, 2011. Craig Hupy, Field Operations Manager, will serve as Interim Public Services Administrator effective December 17, 2011. Mr. Powers noted that Mr. Hupy was not interested in the full-time position; he would only be serving on an interim basis until a permanent replacement is chosen.

BUDGET RETREAT

Mr. Powers asked Council to consider waiting on their annual budget retreat meeting until after the approval of the FY13 budget. This change in schedule would give Mr. Powers more time to prepare for the new 2-year budget cycle, since the FY13 budget is already planned as part of the current 2-year process. (City Council was agreeable to this change.)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 11-1193

An Ordinance to Amend Sections 1:832 through 1:835 of Chapter 24, Title I (Public Art) of the Code of the City of Ann Arbor (Ordinance No. ORD-11-23)

Sponsors: Briere

A public hearing was conducted on the proposed Ordinance to Amend Sections 1:832 through 1:835 of Chapter 24, Title I (Public Art) of the Code of the City of Ann Arbor. Notice of public hearing was published December 1, 2011.

The following people spoke in opposition to the proposed ordinance change from a 1% for public art to a 1/2% for public art:

Thomas Partridge, Ann Arbor resident

Brenda Oelbaum

Cheryl Elliot, President and CEO of the Ann Arbor Area Community Foundation

Alan Haber

Gabriel Pescador

Margaret Parker, member of the Ann Arbor Public Art Commission

Paul Hickman, 715 Pomona, spoke in support of public art and its current level of funding.

Shoshana Hurand, 1206 Brooklyn, said that public art is an expression of the community's identity and culture and creates a sense of pride. She encouraged Council to continue funding at the current 1 percent level.

Mary Price, Ann Arbor resident, addressed Council about why public art matters.

Marsha Chamberlain, Chair of the Public Art Commission, encouraged Council to continue the current 1 percent funding level for public art.

An unidentified resident on State Street spoke in support of public art.

Alexandra Hoffman, University student, said that she was not opposed to public art, however, she urged residents to think about a warming shelter in the community as well.

A member of the audience asked if some of the public art funding could be used in a humanitarian effort to support the funding of a warming shelter.

Nancy Kaplan, City resident, suggested that the public weigh in on the percent for art program through a public vote. She suggested putting the issue on the November ballot.

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

Held and Closed

PH-2 11-1385

An Ordinance to Amend Sections 3:62 and 3:67 of Chapter 42, Open Space and Parkland Preservation, of Title III of the Code of the City of Ann Arbor (Ordinance No. ORD-11-25)

Sponsors: Hohnke

A public hearing was conducted on the proposed Ordinance to amend Sections 3:62 and 3:67 of Chapter 42, Open Space and Parkland Preservation, of Title III of the Code of the City of Ann Arbor. Notice of public hearing was published December 1, 2011.

Thomas Partridge, City resident, spoke in opposition to the proposed ordinance.

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

Held and Closed

PH-3 11-1471

Resolution to Approve the Dexter Avenue Improvements - Sidewalk and Curb & Gutter Special Assessment Resolution No. 4

A public hearing was conducted on the proposed Resolution to Approve the Dexter Avenue Improvements - Sidewalk and Curb & Gutter Special Assessment Resolution No. 4. Notice of public hearing was published November 17, 2011.

Thomas Partridge, City resident, said that the resolution should be reconsidered to include provisions for those residents on Dexter Avenue who are living in affordable housing units.

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

Held and Closed

COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER BRIERE*

Councilmember Briere said that the funding for public art cannot be repurposed for social service funding, such as the warming center that was mentioned during the public hearing. However, she encouraged those residents who were interested in funding a warming center to continue to develop new creative ideas.

COUNCILMEMBER KUNSELMAN

Councilmember Kunselman said that he thought there was an opportunity to use the Public Art Fund as some of the speakers had mentioned for other funding. 415 W. Washington is a capitol item that is publicly owned and improvements could include lighting and parking lot repair.

COUNCILMEMBER SMITH

Councilmember Smith noted that the fact that the homelessness issue and the public art ordinance are on the same agenda is more a matter of timing than it is of relevance. The City spends significantly more than one percent of capital improvement projects on housing and human services and will continue to do that to make sure the programs that are needed are covered, she said. Councilmember Smith stated that linking the funding of these two issues together and making it a choice is a mistake for both programs.

MAYOR HIEFTJE

Mayor Hieftje said that the 415 W. Washington property was being considered for a community arts center and greenway park. The largest hurdle is the condition of the 415 W. Washington building. The building is filled with asbestos and the plumbing may not be working. Mayor Hieftje noted that the greenway park presents less obstacles as the building itself would not be necessary for the park versus a public arts center that would require a rehabilitation of the building.

RECESS

Mayor Hieftje declared a recess at 8:57 p.m. and reconvened the meeting at 9:11 p.m.

A APPROVAL OF COUNCIL MINUTES

A-1 11-1510 Regular Session of November 21, 2011

A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the meeting minutes of November 21, 2011 be approved as presented. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA

CA-1 11-1381 Resolution to Approve a Purchase Order with Amerinet for the Purchase of Extreme Network Switches (\$59,135.00)

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

Enactment No: R-11-517

B ORDINANCES - SECOND READING

B-1 11-1193 An Ordinance to Amend Sections 1:832 through 1:835 of Chapter 24, Title I (Public Art) of the Code of the City of Ann Arbor (Ordinance No. ORD-11-23)

Sponsors: Briere

(The complete text of ORD-11-23 is on file in the City Clerk's Office.)

Councilmember Briere moved, seconded by Councilmember Kunselman, that the ordinance be adopted at second reading.

Enactment No: ORD-11-23

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

...1:833. Art funding requirements for capital improvement projects.

Except as otherwise provided in this section, all capital improvement projects funded wholly or partly by the city shall include funds for public art equal to one percent (1%) of the construction costs identified in the initial project estimate, up to a maximum of \$250,000.00 per project[; provided that for the period July 1, 2012, through June 30, 2015, the percentage shall be reduced to and be one half percent (0.5%)]. Where a capital improvement project is only partly funded by the city, the amount of funds allocated for public art shall be one percent (1%) of that portion of the project that is city-funded, up to a maximum of \$250,000 per project[; provided that for the period July 1, 2012, through June 30, 2015, the percentage shall be reduced to and be one half percent (0.5%)]. All appropriations for capital improvements falling within the provisions of this chapter shall be deemed to include funding to implement the requirements of this subsection 1. ...

[Brackets] indicate deleted language.

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

Yeas: 8 - Mayor Hieftje, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Nays: 3 - Councilmember Kunselman, Councilmember Briere and Councilmember Lumm

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

1:835. Disbursement of public art funds.

(1) Funds for public art that are included as part of a capital improvement project or that are in a pooled public art fund may be used for the purposes identified in section 1:834.

(2) Funds for public art that are included as part of a capital improvement project or that are in a pooled public art fund also may be used to fund the administration of the city's public art program and projects, including staff time.

(3) Funds for public art that are included as part of a capital improvement project or that are part of a pooled public art fund may be not be transferred to any other fund, encumbered or utilized for any purpose except the purposes specifically set forth in this chapter.

(4) [Funds for public art that are placed in a pooled public art fund after July 1, 2012 that have not been disbursed or encumbered for an art project for three (3) full fiscal years shall be returned to the fund of origination, provided that Council may extend the foregoing period by resolution for successive periods, each not to exceed six (6) months.]

[(5)] Contracts, including but not limited to those for the creation, production, purchase or other acquisition of public art, and to install, maintain, alter, repair, refurbish, relocate or remove public art, shall be processed and approved in accordance with all applicable city requirements.

[Brackets] indicate deleted language.

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

Yeas: 6 - Mayor Hieftje, Councilmember Teall, Councilmember Anglin, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Nays: 5 - Councilmember Kunselman, Councilmember Higgins, Councilmember Briere, Councilmember Smith and Councilmember Lumm

A motion was made by Councilmember Briere, seconded by Councilmember Kunselman, that the Ordinance be adopted as amended on Second Reading.

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 Smith, Councilmember Derezinski, Councilmember Taylor, Councilmember Hohnke and Councilmember Lumm

Nays: 0

RECESS

Mayor Hieftje declared a recess at 10:37 p.m. and reconvened the meeting at 10:46 p.m.

- B-2 11-1385** An Ordinance to Amend Sections 3:62 and 3:67 of Chapter 42, Open Space and Parkland Preservation, of Title III of the Code of the City of Ann Arbor (Ordinance No. ORD-11-25)

Sponsors: Hohnke

The ordinance was administratively amended as follows:

...Sec 3:62(13)(a) a.) Lodi Township - that portion of land located within Sections 1—4 and 9—16, and 21-24, R5E, and lying East AND WEST of Zeeb Road and North of W. TEXTILE Road.

ALL CAPS indicates new language.

(The complete text of ORD-11-25 is on file in the City Clerk's Office.)

A motion was made by Councilmember Hohnke, seconded by Councilmember Briere, 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: 10 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Nays: 1 - Councilmember Lumm

C ORDINANCES - FIRST READING

Old Business:

- C-1 11-1470** An Ordinance to Amend Sections 7:91, 7:97 and 7:99 of Chapter 82, Littering and Distribution of Handbills, Title VI of the Code of the City of Ann Arbor

Sponsors: Hohnke and Taylor

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

A motion was made by Councilmember Hohnke, seconded by Councilmember Taylor, to approve the ordinance at first reading.

A motion was made by Councilmember Hohnke, seconded by Councilmember Taylor, that the Ordinance be laid on the table. On a voice vote, the Mayor declared the motion carried.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

Passed on consent agenda

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

DC-1 11-1484 Resolution to Appoint a Member to the Local Development Financing Authority

Sponsors: Higgins

Enactment No: R-11-518

DC-2 11-1511 Resolution to Appoint a Member to the Local Development Financing Authority

Sponsors: Higgins

A motion was made by Councilmember Higgins, seconded by Councilmember Taylor, that the Resolution be approved as a one-step process, confirming and approving the resolution at tonight's meeting. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement to approve an appointment in a one-step process.

Enactment No: R-11-523

DC-3 11-1515 Resolution to Appoint a Council Member to the Planning Commission

Sponsors: Higgins

Enactment No: R-11-519

DC-4 11-1516 Resolution to Appoint a Council Member to the Greenbelt Advisory Commission

Sponsors: Higgins

Enactment No: R-11-520

DC-5 11-1517 Resolution to Appoint a Council Member to the Environmental Commission

Sponsors: Higgins

Enactment No: R-11-521

DC-6 11-1518 Resolution to Dissolve the Mutually Beneficial Committee of City Council

Sponsors: Higgins

Enactment No: R-11-522

DB New Business - Boards and Commissions:

None.

DS Old Business - Staff:

DS-1 11-1408 Resolution to Adopt Revised Investment Policy

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

Enactment No: R-11-524

DS New Business - Staff:

DS-2 11-1480 Resolution to Approve a Contract for the Provision of City-wide Police Dispatch Services by Washtenaw County (\$759,089.00 (offset \$12,520.00/yr by Co. facility use fee)

Staff was asked to provide City Council with monthly update reports on the status of this project. An analysis between City and County benefits was also requested.

Enactment No: R-11-525

A motion was made by Councilmember Kunselman, seconded by Councilmember Anglin, that the Resolution be postponed until 1/23/2012. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 2 - Councilmember Kunselman and Councilmember Anglin

Nays: 9 - Mayor Hieftje, Councilmember Higgins, Councilmember Teall, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor, Councilmember Hohnke and Councilmember Lumm

A motion was made by Councilmember Derezinski, seconded by Councilmember Briere, that the Resolution be approved. 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 Smith, Councilmember Derezinski, Councilmember Taylor, Councilmember Hohnke and Councilmember Lumm

Nays: 0

Enactment No: R-11-525

DS-3 11-1388 Resolution to Approve Purchase of Quicklime for Water Treatment from Carmeuse Lime Inc; Bid No. ITB-4187 (estimated \$583,000.00 annually)

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

Enactment No: R-11-526

DS-4 11-1429 Resolution to Amend the Operating Agreement between the City of Ann Arbor and Washtenaw County for Community Development Activities

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

Enactment No: R-11-527

DS-5 11-1471

Resolution to Approve the Dexter Avenue Improvements - Sidewalk and Curb & Gutter Special Assessment Resolution No. 4

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

Enactment No: R-11-528

E COMMUNICATIONS FROM THE MAYOR

E-1 11-1482

Appointments & Confirmations

APPOINTMENTS APPROVED

Mayor Hieftje recommended the following appointments at the November 21, 2011 regular session of Council:

Ann Arbor Commission on Disability Issues

*Gloria Kolb (Filling Vacancy)
3584 Pheasant Run Circle Apt. #2
Ann Arbor, MI 48108
Term: December 5, 2011-December 5, 2014*

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

E-2 11-1519

Appointments & Nominations

APPOINTMENTS - REFERRED

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

Ann Arbor Transportation Authority Board

*Eli Cooper (Filling vacancy)
301 E. Huron
Ann Arbor, MI 48104
Term: December 19, 2011-December 19, 2016*

Zoning Board of Appeals

*Ben Carlisle (Replacing Dave Gregorka)
1317 Minerva
Ann Arbor, MI 48104
Term: December 19, 2011-October 17, 2014*

Referred to the City Council due back on 12/19/2011

COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER BRIERE*

Councilmember Briere inquired about the next steps for the AAPD Dispatchers who were going to be displaced by the new contract with Washtenaw County. She inquired as to how many had already found other jobs and wanted information on the status of the transition.

COUNCILMEMBER KUNSELMAN

Councilmember Kunselman expressed concerns about a recent media report regarding the DDA's expenses. He stated expenses in the DDA have exceeded revenues in the parking fund and the DDA did not ask for a budget amendment. He said the audit of the DDA needs to be submitted to the State Treasurer.

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

H-1 11-1476 Communication from Thomas W. Forster, Attorney for Honigman Miller Schwartz and Cohn LLP regarding Ann Arbor City Apartments Notice of Intent to Establish a Condominium - Planning and Development Services

I The following minutes were received for file:

I-1 11-1436 Greenbelt Advisory Commission Meeting Minutes of October 12, 2011

I-2 11-1479 Ann Arbor Housing Commission Regular Board Meeting Minutes - October 19, 2011

I-3 11-1481 Washtenaw Area Transportation Study Meeting Minutes of October 19, 2011

- I-4 11-1485 Employees' Retirement System Minutes Regular Meeting - October 20, 2011
- I-5 11-1486 Retiree Health Care Benefit Plan & Trust Board of Trustees Regular Meeting Minutes
- October 20, 2011

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Kathy Griswold, 3565 Fox Hunt Drive, addressed Council with her concerns regarding pedestrian crosswalks and safety in Ann Arbor.

Judy Bonnell-Wenzel, 2771 Braeburn Circle, spoke about the need for an additional warming center in Ann Arbor.

David Coleman, City resident, spoke about Occupy Ann Arbor and urged Council to give the less-fortunate a chance.

An unknown member of the audience spoke about the need for a 24-hour warming center.

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 Hohnke, seconded by Councilmember Briere, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:39 a.m.

- 11-1571 City Council Emails - December 5, 2011

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, DECEMBER 5, 2011 7:00 P.M.

REPLAYS: TUESDAY, DECEMBER 6, 2011 10:00 A.M. AND FRIDAY, DECEMBER 9, 2011 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.

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, 100 N. Fifth Ave., 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.