

City of Ann Arbor

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



Action Minutes

Monday, January 14, 2013

7:00 PM

Work Session

City Hall, 301 E. Huron Street, Council Chamber, 2nd Floor
City Council meets in caucus the Sunday prior to each regular session at 7 p.m. in the Council Chamber.

City Council

CALL TO ORDER

Mayor Hieftje called the Working Session of the Ann Arbor City Council to order at 7:08 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.

Present: 9 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen and Councilmember Chuck Warpehoski

Absent: 2 - Councilmember Marcia Higgins and Councilmember Christopher Taylor

WORK SESSION**WS-1** [12-1663](#) City/Downtown Development Authority (DDA) Joint Session

Attachments: Draft CWS Plan (January 9, 2013), CWS Supplemental Documentation

Susan Pollay, Downtown Development Area Director, and members of the DDA Board presented to Council an update on the status of the DDA, the parking system, and also presented a report from the DDA Partnerships Committee regarding the Connecting William Street project. The committee's final recommendations regarding the five City-owned parcels were presented.

A copy of the presentation is on file in the City Clerk's Office.

A question was asked regarding the costs associated with the maintenance of a new plaza in the City. It was decided that staff from Parks and Recreation would look into this question and report back at a later date.

Mayor Hieftje called a recess at 9:30 p.m. and readjourned the meeting at 9:35 p.m.

WS-2 [12-1664](#) Local Development Finance Authority (LDFA) Update

Councilmembers Teall and Kunselman left the meeting at 9:35 p.m.

Tom Crawford, CFO, and Stephen Rapundalo, LDFA Board chairperson, presented an update on the LDFA to City Council.

A copy of the presentation is on file in the City Clerk's Office.

Two local businesses, Compendia and Ornicept.com, that benefited from the SPARK incubator program were on hand to introduce their companies.

ADJOURNMENT

Seeing no further business before the Council, Mayor Hieftje declared the Working Session adjourned at 10:24 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, JANUARY 14, 2013, 7:00 P.M.

REPLAYS: TUESDAY, JANUARY 15, 2013, 10:00 A.M. AND FRIDAY, JANUARY 18, 2013, 7:30 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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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, 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.