

City of Ann Arbor

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



Action Minutes

Monday, May 5, 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

Mayor Hieftje called the meeting to order at 7:08 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 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 Lumm, seconded by Councilmember Taylor, that the Agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR*MAY 6, 2014 SPECIAL ELECTION*

City Administrator Steve Powers announced that City polling places would open on Tuesday, May 6, 2014 at 7:00 a.m. and remain open until 8:00 p.m. for voters to cast ballots in the Special Election regarding the proposed AAATA Transit Millage.

ASBESTOS REMOVAL PROJECT

Mr. Powers said that noises from the asbestos removal project on the third floor may be heard during the meeting.

Mayor Hieftje said the asbestos abatement project is being done with all due caution; everything has been thoroughly sealed and the air is continually monitored.

ANN ARBOR FIRE DEPARTMENT 125-YEAR ANNIVERSARY

Mr. Powers recognized the Ann Arbor Fire Department for its 125 Year Anniversary. In 1889, the City decided to form one organized Fire Department and began hiring full-time firefighters, as the start of today's Ann Arbor Fire Department, he said.

City Administrator Steve Powers submitted the following report for information of Council:

14-0751 **Agenda Response Memo - May 5, 2014**

Attachments: Agenda Responses 5-5-14 -Final

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 - Expand affordable transportation opportunities. Vote for the millage to improve AAATA transportation on May 6th. (F-3, F-10 & G-6)

Tom Partridge, Ann Arbor resident, spoke in support of the AAATA ballot proposal and urged others to vote in favor.

2. Kermit Schlansker - Bio Mass Energy

Kermit Schlansker, 2960 Marshall, addressed Council regarding bio mass energy. He said that bio mass fills in for solar and wind when they are absent. It can fulfill the energy needs of a large building, while creating enough liquid fuel to power farm tractors and other machinery.

3. Lu Anne Bullington - Transportation

Lu Anne Bullington, 1801 South Blvd., addressed Council regarding transportation issues and the RTA. She expressed concern about the proposed bus millage on Tuesday's ballot, as well as a future regional transportation millage that may be coming soon. Ann Arbor has one of the highest transportation millages in Michigan, said Ms. Bullington.

4. Frank Burdick - Professional Services Agreement with CDM Smith Michigan, Inc. for the Footing Drain Disconnection Program (DS-1)

Frank Burdick, 2049 Winsted Blvd., addressed Council regarding the Professional Services Agreement with CDM Smith Michigan, Inc. for the Footing Drain Disconnection Program. He asked that Council vote no on the proposed agreement. He said that CDM Smith's performance in the design, implementation and the oversight of the program has been unacceptable to many Ann Arbor residents. The amount of money proposed to be spent on this contract is not necessary, he said.

CC COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER TEALL*

Councilmember Teall stated the current State Street detour route between Granger and Stimson has not been well received. She asked the City Administrator to look into this plan.

Councilmember Teall asked that staff look into the status of the Georgetown Mall Site and report back.

Councilmember Teall said a meeting regarding the coordinated funding process with Washtenaw County was held recently. Those agencies being funded would be notified this week and the funding request will go to the County on Wednesday night. Councilmember Teall thanked all those involved in the process.

COUNCILMEMBER ANGLIN

Councilmember Anglin talked about the AAATA Transportation Millage and the AAATA expansion. He said that he is able to support the expansion to the east of Ann Arbor because the public and these communities want the bus service.

COUNCILMEMBER KUNSELMAN

Councilmember Kunselman said that he became aware of a company by the name of Uber, which is a ride sharing program. Uber pairs a driver using their personal vehicle, with riders who need transportation. The pairing is done using a smart phone application. He said that this company has made the news across the country and has run into a number of regulatory issues in many states including the State of Michigan. He said that the State of Michigan has sent them a cease and desist order, as has the City of Detroit. He asked that the Ann Arbor City Attorney's Office also send a cease and desist order to Uber. However, if it requires a Council action to request that, he would bring a resolution to Council at the next meeting.

COUNCILMEMBER LUMM

Councilmember Lumm announced that tomorrow, Tuesday, May 6, is a match day for the Ann Arbor Community Foundation. She urged those who could to contribute to their charities tomorrow through AACF.

CC-1 14-0719

Resolution to Nominate and Appoint Member to the City of Ann Arbor Environmental Commission

Sponsors: Briere

Attachments: Katherine Hollins app.

Referred, due back on 5/19/2014.

MC COMMUNICATIONS FROM THE MAYOR

Mayor Hieftje said that several members of the community who have served on the funding taskforce over the years with the AAATA have publicly supported the millage. Mayor Hieftje noted that the AAATA is known to be one of the best and most efficient transportation systems in Michigan. He encouraged all residents to get on May 6 and vote.

MC-1 14-0749 Appointments - Confirmations

Attachments: Robert White updated app.

REFERRED

Mayor Hieftje placed the following appointment on the floor for approval at a later date:

Historic District Commission

*Robert White Re-appointment
1849 Saxon
Ann Arbor, MI 48103
Term: June 1, 2014-May 31, 2017*

Referred, due back on 5/19/2014.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**PH-1 14-0346** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.02 Acres from R4D (Multiple-Family Dwelling District) to PL (Public Land District), Stapp Nature Area Addition, 3301 Traverwood Drive (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-14-04)

Attachments: 14-04 Stapp Nature Area Rezoning Ordinance Briefed and Approved.pdf, Stapp Nature Area Zoning Ordinance (14-04) Briefed.pdf, Zoning Ordinance - Stapp Nature Area Addition.pdf, 2/20/14 Planning Staff Report, 2/20/14 Minutes

A public hearing was conducted on the proposed amendment to Chapter 55 (Zoning), Rezoning of 2.02 Acres from R4D (Multiple-Family Dwelling District) to PL (Public Land District), Stapp Nature Area Addition, located at 3301 Traverwood Drive. Notice of public hearing was published April 14, 2014.

Tom Partridge spoke in support of the proposed rezoning of the Stapp Nature addition.

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

Held and Closed

Enactment No: ORD-14-04

PH-2 14-0694**Public Hearing on Proposed Newport Road Sidewalk Special Assessment**

Attachments: Newport Road proposed assessments, Newport Road Assessment District map

A public hearing was conducted on the proposed Newport Road Sidewalk Special Assessment. Notice of public hearing was published April 27 and 28, 2014.

The following people spoke in opposition to the proposed Special Assessment:

Dean Kapp, property owner on Newport Road, expressed concern with each property being assessed the same amount, despite one parcel being three times the sizes of others.

Peter Warburton, 1639 Timber Trail

Linda Scott, representing Ann Arbor Free Methodist Church, requested that the City Assessor review the proposed assessment for their property, as they were originally promised that they would not be included.

Frank Burdick, 2049 Winsted, stated it was wrong to charge City residents for sidewalk assessments and then spend thousands paying consultant contracts.

Brian Graef, 2130 Springwood Court, stated he is opposed. The City's priority should be to fix potholes first.

Paul Conway, 1780 Timber Tr., said that he supported the project, but had concerns about the assessment. He also stated there is a concern in the neighborhood that AAPS will eliminate busing once the sidewalk is completed.

There being no further comment, the Mayor declared the hearing would be continued to May 19, 2014. Mayor Hieftje noted that persons speaking at the May 5, 2014 public hearing would not be permitted to speak at the May 19, 2014 public hearing, as it would be a continuation of the same public hearing.

Held and Continued. Due back on 5/19/2014.

PH-3 14-0544**Resolution to Approve Fiscal Year 2015 Fee Adjustments for Public Services Area - Project Management, Systems Planning, Field Operations and Customer Service**

Attachments: 2015 Public Services Proposed Fees.pdf

A public hearing was conducted on the proposed Resolution to approve Fiscal Year 2014 Fee Adjustments for Public Services Area - Project Management, Systems Planning, Field Operations and Customer Service. Notice of public hearing was published May 1, 2014.

Tom Partridge, City resident, said that the proposed resolution should go back for further review by the sponsoring department.

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

Held and Closed

PH-4 14-0567

Resolution to Approve Fiscal Year 2015 Fee Adjustments for the Community Services Area

Attachments: Comparative Data for Market Fee Increases.pdf, PMAC FY15 Fee_Adjustments_Resolution.pdf, Public Market Fee Schedule FY15.pdf

A public hearing was conducted on the proposed Resolution to approve Fiscal Year 2015 Fee Adjustments for the Community Services Area. Notice of public hearing was published May 1, 2014.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

PH-5 14-0550

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2015

Attachments: FY2015 Budget Resolution

A public hearing was conducted on the proposed Resolution to Adopt the Ann Arbor City Budget and Related Property Tax Millage Rates for FY2015. Notice of public hearing was published April 28, 2014.

Larry Deck, 3050 Lorraine, representing the Washtenaw Bicycling and Walking Coalition spoke about the need for additional non-motorized paths in strategic locations, including between Bandemere Park and Barton Park on Huron River Drive across the railroad tracks; crossing Maiden Lane and the Huron River near Fuller; and across Fuller near the Huron River. He stated he would like to see these projects added to the budget.

Tom Partridge, City resident, spoke in opposition to the proposed FY2015 budget, including any proposed fee increases.

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

Held and Closed

A APPROVAL OF COUNCIL MINUTES**A-1 14-0707**

Regular Session Meeting Minutes of April 21, 2014

Attachments: 04-21-14 Draft Minutes, 4-21-2014 Council emails_Redacted

A motion was made by Councilmember Taylor, seconded by Councilmember Briere, that the Regular Session Meeting Minutes of April 21, 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 Anglin, 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 14-0440** Resolution to Close East Washington Avenue for the Ann Arbor Book Festival to be Held on Saturday, June 21, 2014 from 11:00 A.M. to 7:00 P.M.
Attachments: Ann Arbor Book Festival Map.pdf
Enactment No: R-14-138
- CA-2 14-0574** Resolution to Approve Street Closing for Sonic Lunch - Thursday, August 21, 2014
Attachments: Sonic Lunch Map.pdf
Enactment No: R-14-139
- CA-3 14-0672** Resolution to Approve the Closing of Streets for the 2014 Glacier Area Homeowners Association Annual Memorial Day Parade, Monday, May 26, 2014
Attachments: Glacier Area Homeowners Association Annual Memorial Day Parade Map.pdf
Enactment No: R-14-140
- CA-4 14-0615** Resolution to Approve March 27, 2014, Recommendations of the Board of Insurance Administration
Enactment No: R-14-141
- CA-5 14-0617** Resolution to Transfer Delinquent Water Utility, Board Up, Clean Up, Vacant Property Inspection and Housing Inspection Fees, and Fire Inspection Invoices to the July 2014 City Tax Roll
Attachments: COMBINED SCHEDULE A
Enactment No: R-14-142

B ORDINANCES - SECOND READING

- B-1 14-0346** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.02 Acres from R4D (Multiple-Family Dwelling District) to PL (Public Land District), Stapp Nature Area Addition, 3301 Traverwood Drive (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-14-04)

Attachments: 14-04 Stapp Nature Area Rezoning Ordinance Briefed and Approved.pdf, Stapp Nature Area Zoning Ordinance (14-04) Briefed.pdf, Zoning Ordinance - Stapp Nature Area Addition.pdf, 2/20/14 Planning Staff Report, 2/20/14 Minutes

(The complete copy of the text of Ordinance No. ORD-14-04 is on file in the City Clerk's Office.)

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

Enactment No: ORD-14-04

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 14-0192** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.24 Acre from R4A (Multiple-Family Residential District) to R2B (Two-Family and Student Dwelling District), Pampreen Property, 515 Oxford (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-14-05)

Attachments: 14-05 515 Oxford Rezoning Briefed.pdf, 515 OXFORD Zoning Ordinance.pdf, 1/23/14 Planning Staff Report

(The complete copy of the text of Ordinance No. ORD-14-05 is on file in the City Clerk's Office.)

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

Enactment No: ORD-14-05

- C-2 14-0630** An Ordinance to Amend Sections 5.1; 5.10.12; 5:10.21; and 5:10.23 of Chapter 55 (Zoning) regarding Drive-Thru Facilities and Permitted Uses (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-06)

Attachments: 14-06 Drive-Thru Facilities Ordinance Briefed.pdf, Drive-thru Facility Text Amendments 04-01-14.pdf, 4/1/14 Planning Staff Report

(The complete copy of the text of Ordinance No. ORD-14-06 is on file in the City Clerk's Office.)

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

Enactment No: ORD-14-06

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 14-0658 Resolution to Nominate and Appoint Members to the City of Ann Arbor Environmental Commission

Sponsors: Briere

A motion was made by Councilmember Briere, seconded by Councilmember Teall, 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-14-143

DC New Business - Council:

DC-2 14-0714 Resolution Directing City Administrator to Evaluate Deer Management Options for Council Consideration

Sponsors: Lumm, Briere, Kailasapathy and Petersen

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-14-144

DC-3 14-0720 Resolution to Remove All References to Past Felony Convictions on the City of Ann Arbor Employment Application

Sponsors: Briere, Eaton, Warpehoski and Teall

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-14-145

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

DS-1 14-0389 Resolution to Approve Amendment No. 4 to the Professional Services Agreement with CDM Smith Michigan, Inc. (Formerly CDM Michigan, Inc.) for the Footing Drain Disconnection Program (\$143,440.00)

Attachments: CDM Amendment #4.pdf

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

A motion was made by Councilmember Petersen, seconded by Councilmember Briere, that the Resolution be postponed until 6/2/2014. On a voice vote, the Mayor declared the motion carried.

DS-2 14-0551 Resolution to Authorize Professional Services Agreements with Perimeter Engineering, LLC, (\$100,000.00) and Stantec Consulting Michigan, Inc. (\$100,000.00) for General Construction Inspection Services (RFP 890)

Attachments: Perimeter PSA 2014 Construction Inspection.pdf, Stantec PSA 2014 Construction Inspection.pdf, Exhibit C - Insurance Requirements.pdf

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.

Enactment No: R-14-146

DS-3 14-0558 Resolution to Approve the Purchase of Two Commercial Mowers/Snow Broom combination units from Spartan Distributors (State of Michigan Contract #71B0200329) for \$100,853.54

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-14-147

DS-4 14-0635 Resolution to Approve a Contract with Game Time c/o Sinclair Recreation for Playground Improvements at Arbor Oaks, Scheffler and North Main Parks (\$131,700.00)

Attachments: ITB Arbor Oaks Scheffler and North Main Parks Specifications.pdf

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

Enactment No: R-14-148

DS-5 14-0676 Resolution to Accept a Sidewalk Easement at 2300 Traverwood Drive from Traverwood Properties MDI, LLC (8 Votes Required)

Attachments: Drawing - 2300 Traverwood sidewalk easement.pdf

A motion was made by Councilmember Kailasapathy, 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-14-149

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER KAILASAPATHY

Councilmember Kailasapathy stated she wanted to explain her vote on DC-1. She stated that said that she had concerns with the appointment of Kirk Westphal to Environmental Commission; however, she would have supported the appointment of Ms. Hutton.

MOTION TO RECONSIDER DC-1

14-0658 Resolution to Nominate and Appoint Members to the City of Ann Arbor Environmental Commission

Sponsors: Briere

A motion was made by Councilmember Lumm, seconded by Councilmember Kunselman, that the Resolution be Reconsidered. Councilmember Lumm noted that she voted on the prevailing side of the previous question. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-14-143

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

Enactment No: R-14-143

A motion was made by Councilmember Briere, seconded by Councilmember Lumm, the appointments to the Environmental Commission be voted on separately and that Council approve the appointment of Susan Hutton to the Environmental Commission. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-14-143

A motion was made by Councilmember Briere, seconded by Councilmember Teall, that the Council approve the appointment of Kirk Westphal to the Environmental Commission, as the Planning Commission Representative. 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-14-143

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER WARPEHOSKI

Councilmember Warpehoski thanked neighbors in the 5th Ward Waterhill neighborhood for their hospitality during the Waterhill Music Festival, stating it was a great neighborhood event.

Councilmember Warpehoski spoke about fracking threats in Scio Township. He stated he would be bringing a resolution forward regarding this issue.

COUNCILMEMBER KUNSELMAN

Councilmember Kunselman spoke about a property at 3045 Springbrook Avenue that caught on fire approximately one year ago and had become a nuisance.

Councilmember Kunselman wanted the City Assessor to know that the property was still being claimed as a homestead exemption, despite being uninhabitable. He asked for staff follow-up.

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

F-1 14-0597 First Quarter 2014 Investment Portfolio Report

Attachments: 2014 Q1 Portfolio Report

F-2 14-0650 Communication from Helana Nelson Environmental Quality Analyst of the Water Resources Division of the Department of Environmental Quality regarding Michigan Department of Environmental Quality (MDEQ) Permit Number 10-81-0062-P requesting minor revision for work authorized by MDEQ - Project Management

Attachments: MDEQ Communication.pdf

- F-3 14-0651** AAATA March 2014 Financial Operating Reports and Ridership Data
Attachments: AAATA Cash and Investments 3 31 2014.pdf, AAATA March 2014 Financial Operating combined.pdf, AAATA Q2 service standard report.pdf, AAATA R2 Demand Resp graphs.pdf, AAATA R2 Fixed Route graphs.pdf, AAATA R2 Monthly Performance Report.pdf, AAATA R2 Weekday rider graphs.pdf
- F-4 14-0669** Park Advisory Commission Resolution on the FY 2015 Proposed Budgets for Parks and Recreation Services and Park Operations
Attachments: PAC2015 Parks and Recreation Budget Resolution.pdf
- F-5 14-0675** Communication from Comcast regarding channel changes effective April 23, 2014 - CTN
Attachments: comcast communication.pdf
- F-6 14-0677** Communication from Kelli Sobel, Executive Director of the State Tax Commission regarding the 2013 AMAR Review - File
Attachments: State Tax Commission Communication.pdf
- F-7 14-0684** Communication dated April 21, 2014 from Scott E. Munzel Regarding an Appeal to City Council of Building Board of Appeals Order 14-0599 for 410 Miller Avenue
Attachments: Munzel BBA appeal 410 Miller
- F-8 14-0703** Communication from Thomas Forster of Honigman Miller Schwartz and Cohn LLP regarding Proposed Business Condominium Project to be located at 618-624 Church Street - Planning, City Attorney
Attachments: 618-624 Church St. Condo Notice.pdf
- F-9 14-0706** Ann Arbor-Saline Rd Construction Project
Attachments: To Whom It May Concern
- F-10 14-0718** Non-Motorized Plan Implementation Report - April 17, 2014
Attachments: Non-Motorized Plan Implementation Report

Filed.

G The following minutes were received for filing:

- G-1 14-0580** Ann Arbor Energy Commission Minutes of the February 11, 2014
Attachments: Energy Commission Minutes 2-11-14.pdf
- G-2 14-0591** Historic District Commission Minutes of the March 13, 2014
Attachments: 3-13-2014 HDC Minutes with Live Links to Agenda and Video
- G-3 14-0598** Building Board of Appeals Meeting Minutes for March 13, 2014
Attachments: BBA Final Meeting Minutes for 3-13-14.pdf
- G-4 14-0616** Insurance Board Meeting Minutes - March 27, 2014
Attachments: Insurance Board Minutes 032714
- G-5 14-0619** Park Advisory Commission Meeting Minutes of March 18, 2014
Attachments: Final PAC Meeting Minutes for 3-18-14.pdf
- G-6 14-0636** City Election Commission Meeting Minutes of October 14 and October 30, 2013
Attachments: 2013-10-14 Election Commission minutes, 2013-10-30 Election Commission minutes
- G-7 14-0640** Elizabeth Dean Fund Committee Meeting Minutes December 10, 2013, February 18, 2014 and March 11, 2014.
Attachments: MeetingMinutes_121013_Approved,
MeetingMinutes_021814_Approved,
MeetingMinutes_031114_Approved
- G-8 14-0653** Ann Arbor Board of Review Minutes - March 17-20, 2014
Attachments: 2014 March Board of Review Minutes (Signed)
- G-9 14-0673** Smart Zone- LDFA Board Meeting Minutes - March 18, 2014
Attachments: LDFA 03.18.14 minutes
- G-10 14-0678** Council Rules Committee Meeting Minutes of April 7, 2014
Attachments: Council Rules Committee Minutes - 4-7-14.pdf

Filed.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Tom Partridge addressed Council regarding concerns with landscaping and snow removal as it relates to community standards in the City.

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).

A motion was made by Councilmember Warpehoski, seconded by Councilmember Taylor, that Council enter into Closed session to discuss pending litigation and attorney/client privileged communications as set for or incorporated in MCLA 15.268 (E) and (H). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting recessed at 10:00 p.m.:

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

Nays: 0

MEETING RECONVENED

A motion was made by Councilmember Lumm, seconded by Councilmember Kunselman, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 10:21 p.m.

ADJOURNMENT

A motion was made by Councilmember Lumm, seconded by Councilmember Warpehoski, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:21 p.m.

14-0781 Council Emails and Redaction List from May 5, 2014

Attachments: 5-5-14 Council emails_Redacted.pdf

Received and Filed

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, MAY 5, 2014, 7:00 P.M.

REPLAYS: TUESDAY, MAY 6, 2014, 10:00 A.M. AND FRIDAY, MAY 9, 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, 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.

Jacqueline Beaudry
Clerk of the Council

Anissa R. Bowden
Recording Secretary