

City of Ann Arbor

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



Meeting Minutes

Monday, July 7, 2014

7:00 PM

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 meeting to order at 7:08 p.m. in the Guy C. Larcom, Jr. Municipal 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 Petersen, seconded by Councilmember Lumm, that the Agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR*ROAD CLOSURES*

City Administrator Steve Powers noted that there were a number of street closure resolutions on the Consent Agenda for upcoming City events. He stated staff was available to answer any questions.

FY15 BUDGET

City Administrator Powers said that this week starts the FY15 budget year. Mr. Powers stated the financial books for FY14 would be closed by the end of the month. Mr. Powers said he would provide a preliminary report to Council after the year-end books were closed.

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

14-1091

Notification from U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDGB) Program

City Administrator Powers noted that the City has an opportunity to change its participation in the Urban County for CDBG funding if desired. The memo outlines the reasons the City should continue to participate with Washtenaw County and other local governments that qualify for the Urban County designation, he stated.

Received and Filed

14-1096 Agenda Response Memo - July 7, 2014

City Administrator Powers submitted his Agenda Response Memo for information of Council.

Received and Filed

INT INTRODUCTIONS

INT-1 14-1054 Volunteer of the Month proclamation honoring Peter and Mary Fales

Mayor Hieftje read a proclamation honoring Peter and Mary Fales who have dedicated themselves year after year to volunteer as part of the Mayor's Annual Green Fair. A copy of the proclamation is on file in the City Clerk's Office.

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. Tom Partridge - Elect Mark Schauer for Governor. Expand access to affordable housing, human rights and public transportation (B-2, F-1, F-3)

Tom Partridge, Ann Arbor resident, addressed Council regarding the election of Mark Schauer for Governor. He also talked about expanding access to affordable housing, human rights and public transportation.

2. Jeff Hayner - Barton Drive Sidewalk Special Assessment (DS-2)

Jeff Hayner, 1807 Pontiac Tr., spoke in support of the proposed Barton Drive Sidewalk Special Assessment and expressed concern with the cost for the construction.

3. Blaine Coleman - Boycott Israel

Blaine Coleman, Ann Arbor resident, urged Council to pass a resolution calling for a boycott of Israel.

4. Mozhgan Savabiehsfahani - Boycott Israel

Mozhgan Savabiehsfahani, Ann Arbor resident, addressed Council regarding crimes against children in Israel, including one U.S. citizen.

5. Kermit Schlansker - Stop Building Houses

Kermit Schlansker, 2960 Marshall, spoke against the high cost of energy needed to

operate new homes.

6. Henry Herskovitz - Lavon Affair: When Israel Firebombed U.S. Installations

Henry Herskovitz, 404 Mark Hannah, addressed Council regarding an attack on U.S. property by Israel.

7. Changming Fan - LDFA-Jobs-Manufacturing

Changming Fan, President of TiniLite Inc., thanked Council for creating a model of volunteerism. He expressed concerns with the LDFA and their job creation numbers.

8. Carolyn Grawi - Zoning Research Park Drive

Carolyn Grawi, 1490 Northbrook, addressed Council regarding the proposed rezoning of Research Park Drive. She urged Council to utilize this opportunity to improve accessibility, including sidewalks, on Research Park Drive and access for public transportation.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER LUMM

Councilmember Lumm informed Councilmembers that she would be sponsoring a proposed Charter amendment to address the City's eligibility requirements for office for both elected and appointed officials. Councilmember Lumm stated she would have this ready for July 21, 2014 City Council agenda.

Councilmember Lumm announced that a citizen participation meeting for residents in the 1st and 2nd Wards was scheduled for July 10, 2014, 7 p.m., at the Plymouth Road Holiday Inn regarding the development of 110 acres of land at Nixon and DhuVarren Roads by Toll Brothers developers. Comments can also be made by going to the Toll Brothers website at www.TollBrothers.com.

COUNCILMEMBER BRIERE

Councilmember Briere said that the Toll Brothers development at Nixon and DhuVarren Roads would be discussed at the Planning Commission Work Session scheduled for July 8, 2014 as well.

COUNCILMEMBER ANGLIN

Councilmember Anglin spoke about the term "health, safety and welfare" for residents and that this needs to be remembered. He expressed concern about continued building in the floodplain.

COUNCILMEMBER TEALL

Councilmember Teall requested that the Rules Committee review the rules regarding a motion to Table. She asked the Rules Committee provide guidance to moderate the use of this motion. Councilmember Teall noted that a previous use of the motion to table, which ends all discussion, came before all members had a chance to speak. She stated this is not consistent with an open and transparent debate.

MC COMMUNICATIONS FROM THE MAYOR

Mayor Hieftje welcomed Skyline and Huron High School students to the meeting.

Mayor Hieftje updated Council on the growth of the number of people using the facilities at the Delonis Center who are not Washtenaw County residents. He said that number has been growing year by year and the use by non-residents was up to 40% last year and could rise to 50% this coming winter. Mayor Hieftje stated he met with Ellen Schulmeister and Brian Campbell, Director of the Shelter Association Board and Kirk Profit, the City's lobbyist, to discuss the issue.

MC-1 14-0981**Appointments - Confirmations***APPOINTMENTS APPROVED*

Mayor Hieftje recommended the following appointments at the June 16, 2014 regular session of Council:

Ann Arbor Housing Commission

Audrey Wojtkowiak -filling vacancy of Christopher Geer

523 Longshore B

Ann Arbor, MI 48103

Term: July 7, 2014-May 1, 2017

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

MC-2 14-1095**Nominations and Appointments***REFERRED*

Mayor Hieftje presented to City Council the following appointments for approval at a later date:

Airport Advisory Commission

Theresa Whiting -Replacing John Sullivan

3276 Alpine Dr.

Ann Arbor, MI 48108

Term: 6/1/14 - 5/31/17

Energy Commission

Shoshannah Lenski Re-appointment

2809 Craig Rd.

Ann Arbor, MI 48103

Term: 6/1/14 - 5/31/17

Referred to the City Council due back on 7/21/2014

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 14-0761 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.42 Acres from PL (Public Land District) to R4A (Multiple-Family Dwelling District), Green/Baxter Court Apartments Rezoning, 1701-1747 Green Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-08)

A public hearing was conducted on the proposed Amendment to Chapter 55 (Zoning), Rezoning of 2.42 Acres from PL (Public Land District) to R4A (Multiple-Family Dwelling District), Green/Baxter Court Apartments Rezoning, located at 1701-1747 Green Road. Notice of public hearing was published June 9, 2014.

Tom Partridge, City resident, spoke in opposition. He urged Council to refer the ordinance to the Planning Commission and to include more provisions for affordable housing.

Jeff Hayner, Pontiac Trail, expressed concern about Housing Commission property being rezoned from Public Land to R4A.

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

Held and Closed

Enactment No: ORD-14-08

PH-2 14-0762 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.94 Acre from PL (Public Land District) to D2 (Downtown Interface District), Baker Commons Rezoning, 106 Packard Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-10)

A public hearing was conducted on the proposed Amendment to Chapter 55 (Zoning), Rezoning of 0.94 Acre from PL (Public Land District) to D2 (Downtown Interface District), Baker Commons Rezoning, 106 Packard Street. Notice of public hearing was published June 9, 2014.

Tom Partridge spoke in opposition to the proposed rezoning of Baker Commons.

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

Held and Closed

Enactment No: ORD-14-10

PH-3 14-0763 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.3 Acres from R1C (Single Family Dwelling District) to R4B (Multiple-Family Dwelling District), Maple Meadows Rezoning, 800-890 South Maple Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-09)

A public hearing was conducted on the proposed Amendment to Chapter 55 (Zoning), Rezoning of 3.3 Acres from R1C (Single Family Dwelling District) to R4B (Multiple-Family Dwelling District), Maple Meadows Rezoning, 800-890 South Maple

Road. Notice of public hearing was published June 9, 2014.

Tom Partridge spoke in opposition to the proposed rezoning of Maple Meadows.

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

Held and Closed

Enactment No: ORD-14-09

PH-4 14-0943

Resolution No. 4 - Confirming the Stone School Road Special Assessment Roll

A public hearing was conducted on the proposed Resolution No. 4 - Confirming the Stone School Road Special Assessment Roll. Notice of public hearing was published June 26, 2014.

A member of the public representing Kingdom Hall on Stone School Road requested that a non-profit religious facility be exempted from the assessment.

Jeff Hayner, City resident, expressed concern with the proposed Stone School Road Special Assessment, stating that the construction costs were very high and thus a burden for those being assessed.

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

Held and Closed

Enactment No: R-14-238

PH-5 14-0916

Resolution to Approve the Rudolf Steiner High School Building Addition Site Plan, 2230 Pontiac Trail (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve the Rudolf Steiner High School Building Addition Site Plan, 2230 Pontiac Trail. Notice of public hearing was published June 30, 2014.

Jeff Hayner, City resident, spoke in support of the project, but urged the school and the community to be creative and try to save a landmark tree on the site.

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

Held and Closed

Enactment No: R-14-235

A APPROVAL OF COUNCIL MINUTES

A-1 14-1075

Regular Session Meeting Minutes of June 16, 2014

A motion was made by Councilmember Taylor, seconded by Councilmember Lumm, that the Minutes of the Regular Session of June 16, 2014 be Approved as presented. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA

CONSENT AGENDA ITEMS REMOVED

With unanimous consent of Council, the following items were removed from the Consent Agenda and placed at the end of same:

CA-1 Resolution to Approve the Installation of Traffic Calming Devices on Wells Street (\$23,920.00)

CA-2 Resolution to Approve Street Closures for University of Michigan Football Games for the 2014 Season

Passed on consent agenda

A motion was made by Councilmember Teall, seconded by Councilmember Warpehoski, that the following Consent Items be approved as presented, excepting CA-1 and CA-4. On a voice vote, the Mayor declared the motion carried.

- CA-2 14-0764** Resolution to Approve a Purchase Order to Cogsdale Corporation for Annual Software Maintenance and Support Agreement for FY2015 (NTE \$77,000.00)
Enactment No: R-14-224
- CA-3 14-0851** Resolution to Authorize Special Event Provisions and to Approve Street Closings for the Relevant Sports International Champions Cup Soccer Game on August 2, 2014
Enactment No: R-14-225
- CA-5 14-0958** Resolution to Approve Street Closings for the "Dancing in the Streets" Special Event - August 31, 2014
Enactment No: R-14-226
- CA-6 14-0989** Resolution to Approve Street Closings for the Electric Bolt 8K Run/Walk July 27, 2014
Enactment No: R-14-227
- CA-7 14-0992** Resolution to Approve Street Closings for Cleats and Beats on Friday, August 1, 2014 from Noon to Midnight
Enactment No: R-14-228
- CA-1 14-0664** Resolution to Approve the Installation of Traffic Calming Devices on Wells Street (\$23,920.00)
A motion was made by Councilmember Briere, seconded by Councilmember Taylor, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.
Enactment No: R-14-229

- CA-4 14-0852** Resolution to Approve Street Closures for University of Michigan Football Games for the 2014 Season
- Councilmember Anglin requested feedback on the impact of the street closures to the residents.*
- A motion was made by Councilmember Teall, 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:** 8 - Mayor Hieftje, Councilmember Kunselman, Councilmember Teall, Councilmember Anglin, Councilmember Taylor, Councilmember Lumm, Councilmember Petersen and Councilmember Warpehoski
- Nays:** 3 - Councilmember Briere, Councilmember Kailasapathy and Councilmember Eaton
- Enactment No: R-14-230
- B ORDINANCES - SECOND READING**
- B-1 14-0761** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.42 Acres from PL (Public Land District) to R4A (Multiple-Family Dwelling District), Green/Baxter Court Apartments Rezoning, 1701-1747 Green Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-08)
- (The complete copy of the text of Ordinance No. ORD- 14-08 is on file in the City Clerk's Office.)*
- A motion was made by Councilmember Teall, seconded by Councilmember Lumm, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: ORD-14-08
- B-2 14-0762** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.94 Acre from PL (Public Land District) to D2 (Downtown Interface District), Baker Commons Rezoning, 106 Packard Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-10)
- (The complete copy of the text of Ordinance No. ORD-14-10 is on file in the City Clerk's Office.)*
- A motion was made by Councilmember Warpehoski, 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-14-10
- B-3 14-0763** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.3 Acres from R1C (Single Family Dwelling District) to R4B (Multiple-Family Dwelling District), Maple Meadows Rezoning, 800-890 South Maple Road (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-09)

(The complete copy of the text of Ordinance No. ORD-14-09 is on file in the City Clerk's Office.)

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

Enactment No: ORD-14-09

RECESS

Mayor Hieftje declared a recess at 8:45 p.m. and reconvened the meeting at 9:00 p.m.

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 14-0917** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 4.8 Acres from R1C (Single Family Dwelling District) to R4B (Multiple Family Dwelling District), Ann Arbor Housing Commission North Maple Road Rezoning, 701 North Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(The complete copy of the text of Ordinance No. ORD-14-13 is on file in the City Clerk's Office.)

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

Enactment No: ORD-14-13

- C-2 14-0954** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 16.6 Acres from RE (Research Dwelling District) to ORL (Office/Research/Limited Industrial Dwelling District), Research Park Lots 26-31 Rezoning, 3886-3958 Research Park Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

Councilmember Warpehoski requested an update on the ZORRO process.

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

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

Enactment No: ORD-14-14

- C-3 14-0956** An Ordinance to Amend Chapter 55 (Zoning), Section 5:10.14.A(3) Outdoor Places of Recreation in the Office/Research/Limited Industrial (ORL) Zoning District (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

(The complete copy of the text of Ordinance No. ORD-14-15 is on file in the City Clerk's Office.)

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

Enactment No: ORD-14-15

C-4 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)

(The complete copy of the text of Ordinance No. ORD-14-16 is on file in the City Clerk's Office.)

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

Enactment No: ORD-14-16

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 14-0982

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

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

Enactment No: R-14-231

DC-2 14-0871

Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to RCAA Developments, LLC (Ruth's Chris Steak House)

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-14-232

DC-3 14-1041

Resolution to Approve Temporary Outdoor Sales, Service and Consumption of Alcoholic Beverages during the 2014 Ann Arbor Art Fair

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

Enactment No: R-14-233

DC-4 14-1077

Resolution Calling Public Hearing Concerning the Issuance of Bonds

by the Economic Development Corporation

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.

Enactment No: R-14-234

DB New Business - Boards and Commissions:

- DB-1 14-0916** Resolution to Approve the Rudolf Steiner High School Building Addition Site Plan, 2230 Pontiac Trail (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
- 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.**
- Enactment No: R-14-235

DS New Business - Staff:

- DS-1 14-0944** Resolution No. 4 - Confirming the Scio Church Sidewalk Special Assessment Roll
- 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-14-236
- DS-2 14-0949** Resolution No. 4 - Confirming the Barton Drive Sidewalk Special Assessment Roll
- 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.**
- Enactment No: R-14-237
- DS-3 14-0943** Resolution No. 4 - Confirming the Stone School Road Special Assessment Roll
- 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-14-238
- DS-4 14-0868** Resolution to Authorize a Contract with Cadillac Asphalt, LLC for the Water Utilities Street Repair Program ITB-4332 (\$344,600.00/year)
- A motion was made by Councilmember Warpehoski, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-14-239

- DS-5 14-0867** Resolution to Authorize Professional Services Agreements with Stantec Consulting Michigan, Inc. for \$125,000.00; and Fishbeck, Thompson, Carr & Huber, Inc. for \$125,000.00 for General Civil Engineering and Surveying Services
- A motion was made by Councilmember Taylor, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-14-240
- DS-6 14-0942** Resolution to Award Contract for the Clarifier 4 Drive Replacement Project to Titus Welding Company (\$175,000.00)
- 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-14-241
- DS-7 14-0898** Resolution to Approve Amendment No. 2 to the Professional Services Agreement with Tetra Tech, Inc. for Environmental Consulting Services at the Ann Arbor Landfill and to Appropriate Funds (\$80,835.95) **(8 Votes Required)**
- A motion was made by Councilmember Warpehoski, seconded by Councilmember Teall, 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-14-242
- DS-8 14-0999** Resolution to Approve a Contract with Renosys Corporation to Install PVC Pool Liners at Buhr and Fuller Pools (\$205,055.00)
- A motion was made by Councilmember Taylor, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-14-243
- DS-9 14-0957** Resolution of Intent to Vacate Two Segments of Seybold Drive Adjacent to the Proposed Ann Arbor Housing Commission North Maple Road Development, 701 N. Maple Road **(8 Votes Required)**
- 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 unanimously, thus satisfying the eight-vote requirement.**
- Enactment No: R-14-244
- DS-10 14-0882** Resolution to Approve Agreement between City of Ann Arbor and Washtenaw County for Animal Control Services (\$135,570.00) and Designate Humane Society of Huron Valley (HSHV) its Animal Shelter

(8 Votes Required)

Councilmember Lumm reminded the Administrator that a report is due this month on the deer management efforts.

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 unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-14-245

COMMUNICATIONS FROM COUNCIL*COUNCILMEMER KAILASAPATHY*

Councilmember Kailasapathy noted that the Human Rights Commission submitted item F-3 on the Clerk's Report regarding Deboer v. Snyder.

COUNCILMEMBER TEALL

Councilmember Teall reminded the public and Council that Huron River Day would be held on July 13 from 12pm to 4pm.

Councilmember Teall stated there will be an emergency response exercise at Michigan Stadium on July 9. Police, Fire and HVA will all be participating, she stated and residents may see many emergency vehicles.

COUNCILMEMBER WARPEHOSKI

Councilmember Warpehoski stated he is exploring possible City Charter changes regarding City Council elections, noting that the current system results in a low turnout August Primary deciding the outcome of the local races in most cases. He talked about a possible hybrid non-partisan system where two Democrats to run in November.

COUNCILMEMBER KUNSELMAN

Councilmember Kunselman spoke about the history of the subject of DDA Ambassadors. He questioned whether this current proposal would include the use of any TIF or parking funds.

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 14-0995** AAATA Financial and Performance Reports for the Month Ended May 31, 2014
- F-2 14-0996** Communication from Comcast regarding Channel Changes Effective July 9 and July 16, 2014 - CTN
- F-3 14-0998** The Ann Arbor Human Rights Commission's Resolution to Advance LGBT Justice and Urge the Termination of Efforts to Appeal United States District Court's Ruling in *Deboer v. Snyder*
- F-4 14-1023** Communication dated June 17, 2014 from Comcast Cable regarding Midwest Cable Transaction in Ann Arbor - cc: City Attorney and CTN
- F-5 14-1024** Communication from Catherine McClary, Washtenaw County Treasurer, regarding Foreclosed Properties in the City of Ann Arbor
- F-6 14-1038** Communication from the State of Michigan Public Service Commission Regarding a Hearing for the Customers of DTE Electric Company in Case No. U-17602 scheduled for July 8, 2014 - File
- F-7 14-1039** Communication from the MLCC regarding New Class C License (National Sporting Event License) for August 2, 2014 only, Issued under MCL 436.1531(7), Non-Transferable for Sodex Management, Inc., located at 1201 S. Main St.
- F-8 14-1093** Communication from Scio Township Zoning Board of Appeals regarding a Public Hearing Notice scheduled for July 17, 2014 - Planning and Development Services

Filed.

G The following minutes were received for filing:

- G-1 14-0505** Public Market Advisory Commission Minutes of March 20, 14
- G-2 14-0508** Public Market Advisory Commission Minutes of May 16, 2013
- G-3 14-0737** Minutes of the April 10, 2014 HDC Meeting
- G-4 14-0766** Downtown Development Authority Meeting Minutes April 2014
- G-5 14-0997** Council Labor Committee Meeting Minutes of June 9, 2014

- G-6 14-1030** LDFA SmartZone Board Meeting Minutes - April 15, 2014
- G-7 14-0919** Downtown Development Authority Minutes May 2014
- G-8 14-0920** Downtown Area Citizen Advisory Council Meeting Minutes June 3, 2014
Filed.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Kai Petainen expressed concern with the accuracy of the March 2014 Meeting Minutes of the LDFA. He stated the minutes incorrectly identify him as a client; he stated this is not correct.

Ed Vielmetti spoke about the condition of the City's bike lanes.

Tom Partridge called on the Council to create a committee to oversee contractors in the City.

Jeff Hayner spoke about the need for traffic control as the Barton sidewalk project begins.

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 Eaton, seconded by Councilmember Warpehoski, that Council enter into Closed session to discuss purchase or lease of real property, pending litigation and attorney client/privileged communications set forth or incorporated in MCLA 15.268(D) (E) and (H). On a roll call, the vote was as follows with the Mayor declaring the motion carried: (The meeting recessed at 9:56 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 Taylor, seconded by Councilmember Teall, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 10:27 p.m.

ADJOURNMENT

A motion was made by Councilmember Lumm, seconded by Councilmember Petersen, that the meeting adjourn. On a voice vote, the Mayor declared the

motion carried and the meeting adjourned at 10:28 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

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

REPLAYS: TUESDAY, JULY 8, 2014, 10:00 A.M. AND FRIDAY, JULY 11, 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.

14-1134 Council Emails from 7-7-2014 Redacted

Received and Filed

Jacqueline Beaudry
Clerk of the Council

Anissa R. Bowden
Recording Secretary

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