

City of Ann Arbor

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



Action Minutes

Monday, September 15, 2014

7:00 PM

City Council meets in caucus the Sunday prior to each regular session at 7 p.m. in the Council Chamber. Larcom City Hall, 301 E Huron St, Second Floor, City Council chambers

City Council

CALL TO ORDER

Mayor Hieftje called the meeting of the Ann Arbor City Council to order at 7:09 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 Teall, seconded by Councilmember Petersen, that the Agenda be approved as presented. Councilmember Anglin requested that a Closed Session be called to discuss a privileged City Attorney advice memo regarding World Peace Day.

On a voice vote, the Mayor declared the motion carried.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

14-1402 Agenda Response Memo - September 15, 2014

Attachments: Agenda Responses 9-15-14, 9-15-14 Agenda Responses - Revision
Dated 9-23-14

Received and Filed

INT INTRODUCTIONS

INT-1 14-1368

9/15/14 Proclamation for: 150th Anniversary for the 1st Unitarian Universalist Congregation of Ann Arbor

Attachments: 1st Unitarian universalist 150 anniversary.pdf

Mayor Hieftje presented Councilmember Teall with the proclamation recognizing the 150th Anniversary of the First Unitarian Universalist Congregation of Ann Arbor. The First Unitarian Universalist Congregation has a rich history in Ann Arbor of community support and involvement, contributing to Alpha House, Interfaith Hospitality Network, Habitat for Humanity, Food Gatherers, and providing Peace Teams during the KKK march in 1998. (A copy of the proclamation is on file in the City Clerk's Office.)

Received and Filed**INT-2 14-1394**

Proclamation for Drive Electric Week Sept. 15-21, 2014

Attachments: Drive electric week 2014.pdf, Electric car charger usage.pdf

Mayor Hieftje read a proclamation in support of Drive Electric Week, September 15 - 21, 2014. Electric vehicles will be showcased at Briarwood Mall, including test drive opportunities, on September 19, 2014. Nathan Geisler of the City Energy Office was present. (A copy of the proclamation is on file in the City Clerk's Office.)

Received and Filed**INT-3 14-1396**

Constitution Week Proclamation

Attachments: Constitution week proclamation.pdf

Mayor Hieftje read a proclamation honoring the 227th anniversary of the drafting of the United States Constitution. Public Law 915 guarantees the issuance of this proclamation each year, declaring September 17 through 23 as Constitution Week. (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. Rick Clark - Uber Operating Agreement**

Rick Clark, 1267 Davis, of Amazing Blue Taxi, spoke against the City negotiating operating agreements with TNC companies like Lyft and Uber. He stated these agreements are in violation of State law and local ordinance and will not be enforceable.

2. Kermit Schlansker - The Ideal Project

Kermit Schlansker, 2960 Marshall, spoke about the need for energy conservation and the future.

3. Alan Haber - Council Approval of Minutes (A-1) and World Peace Day

Alan Haber, 531 Third Street, spoke about World Peace Day on September 21. He urged City staff to work together and find a solution regarding the concerns with event insurance. Mr. Haber urged Council to allow this event to take place on City property. Mr. Haber stated this event should be sponsored annually by the City.

4. Henry Herskovitz - Communications from Council (CC)

Henry Herskovitz, 404 Mark Hannah, spoke about the issues in Palestine and addressed some comments made by previous speakers regarding the history of this conflict and the United States' involvement.

5. Tom Partridge - Elect Mark Schauer Governor and Gary Peters U.S. Senator. Provide improved access to affordable housing and public transportation. (F-1, G-6, G-7)

Tom Partridge, City resident, spoke in support of the election of Mark Schauer for Governor and Gary Peters for United States Senator.

6. Navin Shah - Grievance regarding Wild Parties and Damage to Property.

Navin Shah, a local landlord, spoke about the damage being done to his property due to the excessive partying in the student neighborhoods on football Saturdays. He asked Council to address the issue.

CC COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER PETERSEN*

Councilmember Petersen stated that the upcoming Commission on Disability Issues meeting on Wednesday, September 17, will be Closed Captioning. Councilmember Petersen thanked the staff at CTN for their leadership on this issue, including Lisa Wondrash, Communications Director.

COUNCILMEMBER BRIERE

Councilmember Briere stated she is planning to bring a resolution to the next meeting of Council regarding the criteria for the expenditure of the Affordable Housing Trust Fund funds. She stated the Advisory Board has been working on this issue at their last few meetings.

COUNCILMEMBER KUNSELMAN

Councilmember Kunselman spoke about a pedestrian accident in a crosswalk that occurred near Packard and Easy Street that involved a young student. He stated the crosswalk ordinance is very dangerous on roads with high speeds and multiple lanes of traffic. In this case, one vehicle stopped and the pedestrian was then struck by a passing car. Councilmember Kunselman said he will again be bringing changes to Council to address the safety concerns with the City's current ordinance.

MC COMMUNICATIONS FROM THE MAYOR**MC-1 14-1329** Appointment - Confirmation

Attachments: John Splitt app..pdf

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

MC-2 14-1399 Appointments & nominations

Attachments: Greg Farris app..pdf

Referred to the City Council due back on 10/6/2014.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 14-1196

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.38 Acres from PUD (Planned Unit Development District) to D2 (Downtown Interface District) with a Secondary Street Building Frontage, 121 Kingsley West Rezoning, 121 West Kingsley Street (CPC Recommendation - Technical Denial: 5 Yeas and 0 Nays) (Ordinance No. ORD-14-19)

Attachments: 14-19 121 Kingsley West Rezoning Ordinance Briefed and Approved.pdf, 14-19 121 Kingsley West Rezoning Ordinance Briefed.pdf, 121 Kingsley West Ordinance 073014.pdf, 121 Kingsley West Staff Report with Attachments 071514

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.38 Acres from PUD (Planned Unit Development District) to D2 (Downtown Interface District) with a Secondary Street Building Frontage, 121 Kingsley West Rezoning, located at 121 West Kingsley Street. Notice of public hearing was published August 28, 2014.

Tom Partridge, City resident, stated that accessible public transportation should be made available to this site.

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

Held and Closed

Enactment No: ORD-14-19

PH-2 14-1278

Resolution to Approve 121 Kingsley West Site Plan and Development Agreement, 121 West Kingsley Street (CPC Recommendation: Technical Denial - 5 Yeas and 0 Nays)

Attachments: 7/15/14 Planning Staff Report, KingsleyWestDevAgree9-11-14.pdf

A public hearing was conducted on the proposed Resolution to Approve 121 Kingsley West Site Plan and Development Agreement, 121 West Kingsley Street. Notice of public hearing was published September 8, 2014.

Tom Partridge, City resident, spoke in opposition, stating that affordable public transportation is needed to the site.

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

Held and Closed

Enactment No: R-14-324

PH-3 14-1323 Resolution to De-regulate Taxicab Meter Rates by Establishing a High, Maximum Meter Rate

Sponsors: Taxicab Board

A public hearing was conducted on the proposed Resolution to De-regulate Taxicab Meter Rates by Establishing a High, Maximum Meter Rate. Notice of public hearing was published September 8, 2014.

Tom Partridge, City resident, stated he was opposed to any increase in taxi meter rates.

Cindy Essell, a local taxi driver, spoke about deregulation. She stated taxi drivers deserve a raise whether rates are regulated or deregulated.

Mark LeSarge of Select Ride spoke in favor of the proposed resolution, stating taxi companies need to be able to compete.

Rick Clark, Amazing Blue Taxi, thanked the Taxi Cab Board for their work on this resolution. He stated the new rates are needed.

An unidentified speaker spoke in support, but noted that deregulation will not work with those operating outside of the law.

Liz Menek, a taxi driver, spoke in opposition, noting that these are the same predatory rates that Uber charges.

Michael Benson, chair of the Ann Arbor Taxicab Board, spoke about the proposed resolution. He stated this is a test of deregulation, noting that rates must be advertised.

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

Held and Closed

Enactment No: R-14-325

A APPROVAL OF COUNCIL MINUTES

A-1 14-1380 Regular Session Meeting Minutes of September 2, 2014

Attachments: 09-02-14 draft minutes, Council Emails Redacted 9-2-14.pdf, Council Emails Attachment1.pdf, Council Emails Attachment2.pdf

A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Regular Session Meeting Minutes of September 2, 2014 be approved. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA

Passed on consent agenda

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

- CA-1 14-1166** Resolution to Approve Professional Services Agreements (PSA) for Professional Land Surveyor Services with Stantec, Washtenaw Engineering and Mannik and Smith Group, for a not to exceed \$30,000.00 per PSA
Enactment No: R-14-318
- CA-2 14-1292** Resolution to Approve Street Closings for the Ann Arbor Thanksgiving Day Turkey Trot - Thursday, November 27, 2014
Attachments: Turkey Trot Map
Enactment No: R-14-319
- CA-3 14-1192** Resolution to Approve Amendment #1 to the Professional Services Agreement with CDM Smith Michigan, Inc. (\$16,571.00) for the Springwater Subdivision Improvements Project
Attachments: CDM AMEND #1rev
Enactment No: R-14-320
- CA-4 14-1298** Resolution for the Designation of Street Administrator for Public Act 51 and to Authorize the Street Administrator to Sign Traffic Signal Control Costs Agreements and Municipal Trunk Line Maintenance Contracts with the Michigan Department of Transportation
Enactment No: R-14-321

B ORDINANCES - SECOND READING**B Unfinished Business - Staff:**

- B-1 14-0818** An Ordinance to Amend Chapter 55 (Zoning), Section 5:10.20.A Downtown Character Overlay Zoning Districts Building Massing Standards (CPC Recommendation: Approval - 6 Yeas and 3 Nays) (Ordinance No. ORD-14-12)
Attachments: 14-12 - Downtown Character Overlay Zoning Districts Ordinance as Amended on 61614.pdf, Downtown Character Overlay Zoning Districts Ordinance as Amended on 61614, Downtown Character Overlay Zoning Districts Ordinance.pdf, 5/6/14 Planning Staff Report, Main St Overlay - CPC Minutes 05-06-14.pdf
Councilmember Briere moved, seconded by Councilmember Kailasapathy, that the Ordinance be approved at Second Reading.

Enactment No: ORD-14-12

(The complete copy of the text of Ordinance No. ORD-14-12 is on file in the City Clerk's Office.)

A motion was made by Councilmember Briere, seconded by Councilmember Kailasapathy, that the Ordinance be postponed until 12/15/2014. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-14-12

B-2 14-0814

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.1 Acres from D1 (Downtown Core Base District) to D2 (Downtown Interface Base District), 425 South Main Street City-Initiated Rezoning, 425 South Main Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-11) (8 Votes Required)

Attachments: 14-11 - 425 S Main St Rezoning Briefed, 14-11 - 425 S Main St Rezoning revised, 5/6/14 Planning Staff Report, 425 S. Main CPC Minutes 05-06-14.pdf, KRG investments 425 main zoning opposition

Councilmember Briere moved, seconded by Councilmember Kailasapathy, that the Ordinance be approved at Second Reading.

Enactment No: ORD-14-11

(The complete copy of the text of Ordinance No. ORD-14-11 is on file in the City Clerk's Office.)

A motion was made by Councilmember Briere, seconded by Councilmember Kailasapathy, that the Ordinance be postponed until 12/15/2014. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-14-11

New Business:

B-3 14-1196

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.38 Acres from PUD (Planned Unit Development District) to D2 (Downtown Interface District) with a Secondary Street Building Frontage, 121 Kingsley West Rezoning, 121 West Kingsley Street (CPC Recommendation - Technical Denial: 5 Yeas and 0 Nays) (Ordinance No. ORD-14-19)

Attachments: 14-19 121 Kingsley West Rezoning Ordinance Briefed and Approved.pdf, 14-19 121 Kingsley West Rezoning Ordinance Briefed.pdf, 121 Kingsley West Ordinance 073014.pdf, 121 Kingsley West Staff Report with Attachments 071514

(The complete copy of the text of Ordinance No. ORD-14-19 is on file in the City Clerk's Office.)

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

Enactment No: ORD-14-19

C ORDINANCES - FIRST READING

- C-1 14-1156** An Ordinance to Amend Section 5:652 of Chapter 63 (Stormwater Management and Soil Erosion and Sedimentation Control) of Title V of the Code of the City of Ann Arbor (Ordinance No. ORD-14-22)

Attachments: 14-22 Stormwater Management Ordinance Briefed.pdf, Ord amend Chpt 63 Sec 5-652 date..pdf, 2014 Rules County Resolution w cover memo DRAFT3..pdf

(The complete copy of the text of Ordinance No. ORD-14-22 is on file in the City Clerk's Office.)

A motion was made by Councilmember Teall, 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-14-22

- C-2 14-1347** An Ordinance to Amend Section 9:46 of Chapter 107 (Animals) of Title IX of The Code of The City of Ann Arbor (Dog Licensing)

Attachments: 14-23 Chapter 107 dog license amendments Briefed.pdf, Chapter 107 dog license amendments

(The complete copy of the text of Ordinance No. ORD-14-23 is on file in the City Clerk's Office.)

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

Enactment No: ORD-14-23

D MOTIONS AND RESOLUTIONS**DC New Business - Council:**

- DC-1 14-1395** Resolution in Support of the Recommendations of the Washtenaw County Roads Funding Committee

Sponsors: Briere, Kunselman, Petersen, Taylor and Warpehoski

Councilmember Kailaspathy requested information regarding the current street millage fund balance and Councilmember Eaton inquired about the projects that would be chosen by the City if this new millage is approved.

Councilmember Anglin requested that staff provide Council with an updated inventory of the condition of the City's streets and those roads slated for repair.

A motion was made by Councilmember Taylor, seconded by Councilmember Kunselman, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 10 - Mayor Hieftje, Councilmember Kunselman, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, Councilmember Kailasapathy, Councilmember Petersen, Councilmember Warpehoski and Councilmember Eaton

Nays: 1 - Councilmember Lumm

Enactment No: R-14-322

DC-2 14-1403

Resolution for Lease of Fuller Park Parking Lot Land

Sponsors: Anglin and Eaton

Councilmember Briere asked staff to request that the VA Hospital allow City Forestry staff access to study the dying oak trees on their property.

Councilmember Eaton moved, seconded by Councilmember Anglin, that the Resolution be approved.

Enactment No: R-14-323

14-1403

Resolution for Lease of Fuller Park Parking Lot Land

Sponsors: Anglin and Eaton

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

Last RESOLVED Clause:

...RESOLVED, That PAC provide recommendations to Council by [October 6] NOVEMBER 6, 2014 regarding lease rates, length of lease duration, and identify projects of concern to the Parks and Recreation system, within the Fuller Park area affected by the lease.

Note: [] Brackets indicate deleted language. All CAPS indicate new language.

On a voice vote, the Mayor declared the motion carried, with one no-vote by Councilmember Warpehoski.

Enactment No: R-14-323

The question being, the Resolution as amended, on a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 9 - Councilmember Kunselman, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Petersen and Councilmember Eaton

Nays: 2 - Mayor Hieftje and Councilmember Warpehoski

Enactment No: R-14-323

DB New Business - Boards and Commissions:

DB-1 14-1278 Resolution to Approve 121 Kingsley West Site Plan and Development Agreement, 121 West Kingsley Street (CPC Recommendation: Technical Denial - 5 Yeas and 0 Nays)

Attachments: 7/15/14 Planning Staff Report, KingsleyWestDevAgree9-11-14.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.

Enactment No: R-14-324

DB-2 14-1323 Resolution to De-regulate Taxicab Meter Rates by Establishing a High, Maximum Meter Rate

Sponsors: Taxicab Board

Councilmember Briere requested that staff report back to Council regarding the impact of the new rates and any other feedback received from users.

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

Enactment No: R-14-325

DS New Business - Staff:

DS-1 14-1301 Resolution to Award a Construction Contract to E.T. MacKenzie Company for the Liberty Street, Harvard Place, and Arlington Boulevard Sanitary Sewer Extensions Project (\$355,900.00; Bid No. ITB-4345)

Attachments: ITB 4345_2013-030_Liberty-Harvard-Arlington_Bid Tab.pdf, 2014-030_Liberty-Harvard-Arlington_Location Map.pdf, ITB 4345_2014-030 Liberty-Harvard-Arlington Contract Document.pdf

A motion was made by Councilmember Petersen, seconded by Councilmember Lumm, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 10 - Councilmember Kunselman, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Petersen, Councilmember Warpehoski and Councilmember Eaton

Nays: 1 - Mayor Hieftje

Enactment No: R-14-326

- DS-2 14-1297** Resolution Authorizing the Execution of a Five Year Municipal Trunk Line Maintenance Between the City of Ann Arbor and the State of Michigan Department of Transportation
- Attachments:** 2014-02167.pdf
- A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-14-327
- DS-3 14-1268** Resolution to Award a Contract for Removal and Marketing of Water Treatment Plant Residual Limestone to Prolime Corporation, Bid No. ITB-4346 (estimated \$249,120.00/yr)
- Attachments:** sludge hauling ITB 4346.pdf, Prolime ITB-4346 Bid Form.pdf, Prolime ITB-4346 Bid Sheet.pdf, Prolime ITB-4346 Bid Bond.pdf, Prolime ITB-4346 Insurance Form.pdf, Prolime Service Contract - 2015.pdf
- 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-14-328
- DS-4 14-1267** Resolution to Approve Three Three-Year Professional Services Agreements (PSA) for Engineering Services for Parks & Recreation for a Not to Exceed Annual Amount of \$150,000.00 per PSA
- Attachments:** RFP for Engineering Services 2014-2017.pdf
- Councilmember Briere requested more detail regarding the projects identified in the RFP, specifically the redesign of the Fuller Park parking lot.*
- A motion was made by Councilmember Briere, seconded by Councilmember Petersen, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-14-329

COMMUNICATIONS FROM COUNCIL

- DS-1 14-1301** Resolution to Award a Construction Contract to E.T. MacKenzie Company for the Liberty Street, Harvard Place, and Arlington Boulevard Sanitary Sewer Extensions Project (\$355,900.00; Bid No. ITB-4345)
- Attachments:** ITB 4345_2013-030_Liberty-Harvard-Arlington_Bid Tab.pdf, 2014-030_Liberty-Harvard-Arlington_Location Map.pdf, ITB 4345_2014-030 Liberty-Harvard-Arlington Contract Document.pdf
- A motion was made by Councilmember Kunselman, seconded by Councilmember Anglin, that the Resolution be reconsidered. Councilmember Kunselman noted that he voted on the prevailing side of the previous motion. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-14-326

A motion was made by Councilmember Lumm, seconded by Councilmember Taylor, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 10 - Councilmember Kunselman, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Petersen, Councilmember Warpehoski and Councilmember Eaton

Nays: 1 - Mayor Hieftje

Enactment No: R-14-326

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

F-1 14-1311 AAATA Financial Operating Reports and Ridership Data for July 2014
- File

Attachments: AAATA July 2014 Financial Operating combined.pdf, AAATA R2 Performance Reports.pdf, AAATA R2 Weekday riders.pdf

F-2 14-1341 Communication from Alex De Parry regarding Notice of Intent to Construct The Mark Condominiums in the City of Ann Arbor - Planning, City Attorney

Attachments: The Mark Conominiums.pdf

F-3 14-1343 Communication from Mandy Grewal, Pittsfield Charter Township Supervisor regarding a workshop for Mixed-use Nodes and Form-based Design Districts - Planning and Development Services

Attachments: Pittsfield Township Toole Design Group Notice.pdf

- F-4 14-1344** Communication Alan Israel, Clerk of Pittsfield Charter Township, regarding Notice of a Public Hearing for Conditional Use Permit #14-11 Applied Fitness Solutions - Planning and Development Services
- Attachments:** Pittsfield Township Public Hearing Notice regarding Conditional Use Permit 14-11.pdf
- F-5 14-1353** Communication from Ann Arbor Charter Township Zoning Board of Appeals regarding a Public Hearing on September 17, 2014 to Consider an Application Filed by Reza Rahmani for Variances from the Zoning Code - Planning and Development Services
- Attachments:** Ann Arbor Zoning Board Public Hearing Notice.pdf
- F-6 14-1366** Communication from Ypsilanti City Council regarding a Resolution Authorizing an Agreement with the Adrian/Tecumseh SmartZone as a Satellite SmartZone to Support the 15-Year Extension of the Ann Arbor/Ypsilanti SmartZone LDFA - File
- Attachments:** Ypsi City Agreement Regarding LDFA.pdf
- F-7 14-1367** Communication from the State of Michigan regarding the Completion of Two Annexations from Scio Township - File
- Attachments:** Rayer Annexation Communication from State.pdf, Pebbles-Anderson Annexation Communication from State.pdf
- F-8 14-1379** CTN Policy Manual
- Attachments:** CTNPolicyManual08262014
- G The following minutes were received for filing:**
- G-1 14-1245** Historic District Commission Meeting Minutes of the July 10, 2014
- Attachments:** 7-10-2014 HDC Minutes with Live Links2
- G-2 14-1253** Building Board of Appeals Minutes July 10, 2014
- Attachments:** BBA Minutes 7-10-14 Final.pdf
- G-3 14-1327** Council Rules Committee Meeting Minutes of July 30, 2014
- Attachments:** Council Rules Committee Minutes 7-30-14.pdf

- G-4 14-1338** Insurance Board Meeting Minutes - August 24, 2014
Attachments: Insurance Board Minutes 082814, Loss Run Report to Council 072414.docx
- G-5 14-1346** Taxicab Board Meeting Minutes - July 24, 2014
Attachments: Taxicab Board Minutes 072414
- G-6 14-1147** Ann Arbor Housing Commission Board Meeting June 18, 2014 Minutes
Attachments: Minutes June 2014.pdf
- G-7 14-1304** Ann Arbor Housing Commission Board Meeting July 16, 2014 Minutes
Attachments: Minutes July 16 2014.pdf

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Ed Vielmetti, 1210 Brooklyn, thanked the City for the Closed Captioning of the Commission on Disability Issues meeting. He urged Council to consider expanding the closed captioning to other City boards, including Council.

Tom Partridge, City resident, expressed his disappointment regarding the vote to deregulate taxicab rates.

Bill Bagley, Select Ride driver, spoke about an experience one of his customers had with Uber.

Mark LeSarge, Select Ride, spoke in opposition to the City negotiating operating agreements with TNC companies like Uber and Lyft. He stated their businesses are illegal.

Paul Epstein, driver with Select Ride and Yellow Car, spoke in opposition to the City negotiating operating agreements with the TNCs.

Kai Petainen, City resident, spoke about the Fuller Road Station or the possibility of a train station in Ann Arbor.

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 Anglin, seconded by Councilmember Eaton, that Council enter into Closed Session under the Michigan Open Meetings Act for the purpose of discussion of Attorney/Client Privileged Communications set forth or incorporated in MCLA 15.68 (H). On roll call, the vote was as follows, with the Mayor declaring the motion carried and the meeting adjourned in Closed Session at 10:19 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 Eaton, seconded by Councilmember Warpehoski, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 10:29 p.m.

OPEN AGENDA

A motion was made by Councilmember Eaton, seconded by Councilmember Anglin, that the Agenda be reopened. On a voice vote, the Mayor declared the motion carried.

14-1404

Resolution to act upon Previous Resolution to Sponsor the International Day of Peace Event

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

The motion was withdrawn.

ADJOURNMENT

A motion was made by Councilmember Lumm, seconded by Councilmember Kunselman, that the meeting Adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:46 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, SEPTEMBER 15, 2014, 7:00 P.M.

REPLAYS: TUESDAY, SEPTEMBER 16, 2014, 10:00 A.M. AND FRIDAY, SEPTEMBER 19, 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.