

City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>



Action Minutes

Thursday, November 4, 2010

7:00 PM

G. C. Larcom, Jr. Municipal Building, 100 N. Fifth Avenue, 2nd Floor

City Council

CALL TO ORDER

Mayor Hieftje called the meeting to order at 7:00 p.m. in the Guy C. Larcom Jr., Municipal Building, 2nd Floor Council Chambers, 100 N. Fifth Avenue.

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 Rapundalo, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor and Councilmember Carsten Hohnke

APPROVAL OF AGENDA

A motion was made by Councilmember Derezinski, seconded by Councilmember Teall, that the agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.

INT INTRODUCTION

- INT-1 10-1105** "Hawk" Beacon Signal Presentation (Huron St at Third/Chapin St) - Kari Martin, MDOT Planning
- Kari Martin of MDOT Planning gave a slide presentation to Council regarding the "Hawk" Beacon Signal project for Huron Street at Third and Chapin. HAWK is also known as a High intensity Activated Cross Walk. It's an overhead beacon device that is used to help pedestrians safely cross a busy roadway and is normally placed in a mid-walk crossing. A copy of the presentation is on file in the City Clerk's Office.*
- Received and Filed**
- INT-2 10-1146** Proclamation in Appreciation of Chuck Warpehoski and Nancy Shore November 4, 2010
- This matter was deleted from the agenda.**

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

*** (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

*** ACCOMMODATIONS HAVE BEEN MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. Jim Mogensen - Human Services Funding Process (DS-7 & DS-11)

Jim Mogensen, 3780 Greenbrier Dr., addressed Council regarding the Human Services Funding Process and the multi-year operation agreement with the Office of Community Development and Washtenaw County. He said that throughout the country, the public sector has been out-sourcing the social safety net to the non-profit sector. The process is good, however, there needs to be some kind of a coordinated process.

2. Hugh Morgan - Human Services Funding Process (DS-7)

Hugh Morgan, 558 Glenmore Dr., chair of the Ann Arbor Area Community Foundation, addressed Council regarding the coordinated funding process for Human Services. Mr. Morgan stated that the AACF board unanimously approved and supports the coordinated funding process.

3. Lily Au - Human Services Funding (DS-7)

Lily Au, 685 Peninsula Ct., addressed Council regarding the Human Services Funding process. She said that the coordinated funding process is not legal because Mark Ouimet, vice-chair of the Washtenaw United Way, has a conflict of interest there.

4. Kermit Schlansker - Energy Research Farm

Kermit Schlansker, 2950 Marshall, addressed Council regarding an Energy Research Farm. He said that local government can easily form a totally significant energy project by sponsoring an energy research farm. The farm would help research how to heat and power buildings from land by using conservation, solar, wind and bio-mass.

5. Libby Hunter - MRF Cost Overruns (DS-9)

Libby Hunter, 827 Bruce, serenaded Council in opposition to the rising costs at the MRF facility and the proposed changes.

6. Nicholas Nightwine - Labor Relations

Nicholas Nightwine, 2500 Packard, President of AFSCME Local 369, addressed Council regarding labor relation violations of city managers. He said that AFSCME workers are watching their jobs disappear one by one to temporary workers and contractors. The contract between the union and the City states that jobs vacated due to attrition cannot be filled with a temporary worker. He asked that Council consider these matters and take the proper action to protect the hard work the dedicated union members do around the city.

COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER HOHNKE*

Councilmember Hohnke said that the State of Michigan has its first full net-zero home, which is located in Ann Arbor on South Seventh Street.

He also noted that he and Councilmember Teall are working on a resolution regarding the use of drinking water funds. Councilmember Hohnke stated they want to provide guidance to staff that drinking water funds should be used for drinking water related initiatives. The resolution is expected to come before Council at a later date.

COUNCILMEMBER BRIERE

Councilmember Briere wanted to clarify a comment made by a member of the public regarding Human Services Funding. The United Way, the Ann Arbor Area Community Foundation and tax dollars, both County and City, are not being co-mingled. What is being proposed and what Council decides tonight is whether the different funding agencies want to share a set of policies setting priorities, setting a shared agenda, but not setting a shared budget because each of those entities would allocate their own funds.

City Administrator Roger Fraser pointed out that part of the issue has been that each of the agencies has been making decisions about the use of their funds without consideration of what other agencies are doing, or may be doing for the very same people or the very same non-profit organizations. The primary benefit of the program is nothing more than communication about what the needs are and how best to use the available resources. Each of the agencies will continue to make their own recommendations, but only after the benefit of discussion about what those collective needs are and how they might best be served.

COUNCILMEMBER KUNSELMAN

Councilmember Kunselman said that two houses in the Springbrook subdivision are under renovation by Habitat for Humanity. Councilmember Kunselman stated there is an effort in Ann Arbor to promote and provide affordable housing to residents.

COUNCILMEMBER HIGGINS

Councilmember Higgins said that she would be bringing forward a resolution at the next Council meeting asking for an extension of the deadline for the Design Guidelines Committee. She asked that the City Administrator schedule a Work Session with the committee in January 2011 to explain the proposed guidelines to Council.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR*SUMMARY OF CONSTRUCTION PROJECTS*

City Administrator Fraser updated Council on the following construction projects:

*Plymouth Road watermain replacement project
12-inch watermain east of Barton Drive; street pavement is restored and all traffic lanes are open.*

Geddes Road at US-23 is open.

Miller Road work continues until November 24, 2010.

West Stadium final lift of asphalt was completed November 4, and the street opens on November 5 to 2-way traffic.

Mr. Fraser announced that the City had received federal funding for the Stadium Bridges Project. He stated the project now has in excess of \$17 million in grant funding for the \$23 million project. The community has been exceedingly helpful in getting the support necessary before Congress to get the allocations for the project. Mr. Fraser thanked the people and businesses and other interested groups that came to the City's assistance in support of the applications for the project.

HOME BUILDERS ASSOCIATION AWARD 2010 PILLAR AWARD

The Builders and Remodelers Association of Greater Ann Arbor, formerly the Home Builders Association, awarded their 2010 Pillar Award for outstanding government agency to the Building folks in Planning and Development Services for the work that they do in support of the Association. This is a hallmark of how Planning and Development Services have committed to changing the way they do business over the last several years.

PARKS AND RECREATION SENIOR CENTER

The Parks and Recreation Senior Center received an \$18,000 grant from the Helen McCullough Trust which will be used for equipment that would improve programming and rentals at the Senior Center.

BUHR PARK ICE ARENA

The Buhr Park Ice Arena is open. The facility opened on November 1, three weeks earlier than ever before. This was made possible due to subfloor cooling improvements that were made last year. The hope is to extend the Buhr Park skating season through April 1.

PRESS RELEASE REGARDING THE CIP SURVEY

A press release was issued to the community regarding the CIP Survey. The survey is an opportunity for residents to provide comments regarding their satisfaction with public facilities, services, thoughts about the allocation of dollars for capital projects, ideas and priorities for improvements to facility systems and services, and suggestions for future public engagement methods. Visit <https://www.surveymonkey.com/s/cipsurvey>. The survey will be open until December 3, 2010.

POLICE/COURT BUILDING UPDATES

Police personnel will begin the move into the new building this week. The move-in process will take several weeks to finish as personnel are moved in stages. Mr. Fraser said notifications will be made as services are moved. The courts will begin with Probation moving in the middle of December and the courthouse operations will move in the early part of January 2011.

Mr. Fraser noted that a number of changes will take place in City Hall as well. Community Services Administration and Parks and Recreation Administration will move over to the 7th floor of the City Center Building temporarily. That same group will move back into the first floor of City Hall in the later part of April 2011.

Planning and Development Services will move temporarily from the 6th floor down to the 5th floor and will permanently relocate to the 1st floor of City Hall in May 2011.

The 2nd floor of the Larcom building will be closed during the months of January and February 2011. Council meetings will be held in the County Commissioners Chambers located in the County Building during that time. The City Clerk's Office will be relocated to the first floor of the City Center Building in January and returning back to the 2nd floor of City Hall in the early part of March 2010.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 10-0641

An Ordinance to Amend the Proposed Stormwater Code (Chapter 63) Changes to Require Stormwater Management on Single and Two-family Residential Properties when Properties Increase Impervious Area by 200 or more Square Feet (Ordinance No. ORD-10-36)

Sponsors: Taylor, Teall and Hohnke

A public hearing was conducted on the proposed ordinance to amend the Stormwater Code (Chapter 63) Changes to Require Stormwater Management on Single and Two-family Residential Properties when Properties Increase Impervious Area by 200 or more Square Feet. Notice of public hearing was published October 28, 2010.

The following people spoke in support of the proposed ordinance:

Joan Martin of the Huron River Watershed Council urged Council to pass the ordinance.

Jessie Gordon, representing Malletts Creek Association

Gwen Nystuen, 1016 Olivia

Jim Mogensen, 3780 Greenbrier, stated it is important to communicate with the public regarding changes.

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

Held and Closed

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER ANGLIN

Councilmember Anglin provided additional information regarding pedestrian crossings. He said that the Ann Arbor Schools would be looking into this issue in the future and he encouraged Council to talk to the schools to discuss where new crosswalks could be utilized.

A APPROVAL OF COUNCIL MINUTES

A-1 10-1124 Regular Session Minutes of October 18, 2010

A motion was made by Councilmember Briere, seconded by Councilmember Hohnke, that the Regular Session Minutes of October 18, 2010 be approved as presented. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA**CONSENT AGENDA ITEM REMOVED**

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

CA-3 Resolution to Establish the Fixed Charges for the 2011 Water and Sanitary Sewer Improvement Charges

Passed on consent agenda

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

CA-1 10-0976 Resolution to Approve a Contract with Hooker/DeJong to Prepare a Strategic Plan for the Ann Arbor Senior Center (\$34,570.00)

Enactment No: R-10-381

CA-2 10-1004 Resolution to Approve Housing Rehabilitation Agreement with Emily Williams at 845 Wickfield (\$38,178.00 HOME Funds)

Enactment No: R-10-382

CA-4 10-0995 Resolution to Approve a Change Order with ABC Paving Company for the Sylvan Avenue Permeable Pavement Project (\$6,376.65)

Enactment No: R-10-383

CA-3 10-0984 Resolution to Establish the Fixed Charges for the 2011 Water and Sanitary Sewer Improvement Charges

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

Enactment No: R-10-384

B ORDINANCES - SECOND READING

- B-1 10-0641** An Ordinance to Amend the Proposed Stormwater Code (Chapter 63) Changes to Require Stormwater Management on Single and Two-family Residential Properties when Properties Increase Impervious Area by 200 or more Square Feet (Ordinance No. ORD-10-36)

Sponsors: Taylor, Teall and Hohnke

A motion was made by Councilmember Taylor, seconded by Councilmember Hohnke, that the Ordinance be adopted on Second Reading.

A motion was made by Councilmember Higgins to postpone the ordinance until March 1, 2010. The motion died due to lack of support.

The question being, the motion to adopt the ordinance on second reading, on a voice vote, the Mayor declared the motion carried with one no-vote by Councilmember Higgins.

- DS-13 10-1121** Resolution to Authorize Summary Publication of Ordinance No. ORD-10-36 to Amend Chapter 63, Stormwater Management and Soil Erosion and Sedimentation Control, Title V of the Code of the City of Ann Arbor.

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

Enactment No: R-10-385

C ORDINANCES - FIRST READING

- C-1 10-0879** An Ordinance to Amend Chapter 55, Rezoning of 6 Park Properties (Arbor Oaks Park, Berkshire Creek Nature Area, Bluffs Nature Area, Glacier Highlands Park, Mallets Creek Nature Area, Scheffler Park) from AG (Agriculture District), R1B and R1C (Single-Family Dwelling Districts), R4A and R4B (Multiple-Family Dwelling Districts), O (Office District), C1 (Local Business District) to PL (Public Land District) (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-10-38)

A motion was made by Councilmember Briere, seconded by Councilmember Derezinski, that the Ordinance be Approved on First Reading, returning to Council on 12/6/2010 for Second Reading. On a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-10-38

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

- DC-1 10-1091** Resolution to Approve a Request From the Michigan Theater Foundation, Inc., for a New Entertainment Permit to be Held in Conjunction with a 2010 Club License, Located at 603 E. Liberty - d/b/a Michigan Theater

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

Enactment No: R-10-386

- DC-2 10-1148** Resolution to Approve the Transfer Ownership and Location of an Escrowed 2010 Resort Class C Liquor Licensed Business, from Lester's, Inc., located at 151 Ray, in Boyne City, MI, to Flat Out Crazy, LLC, Located at 3275 Washtenaw, in Ann Arbor, MI - D/B/A Flat Top Grill

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

Enactment No: R-10-387

DB New Business - Boards and Commissions:

- DB-1 10-0945** Resolution to Approve the Gacek Annexation, 0.63 Acres, 3011 Geddes Avenue (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Enactment No: R-10-388

DS Old Business - Staff:

- DS-1 10-0975** Resolution to Approve a Purchase Order to ISCG, Inc. for Furnishings and Equipment for the 15th District Judicial District Court and to Approve a Budget Amendment for \$160,000.00 (8 Votes Required)

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

A motion was made by Councilmember Higgins, seconded by Councilmember Briere, that the Resolution be postponed until 11/15/2010. On a voice vote, the Mayor declared the motion carried.

DS New Business - Staff:

- DS-2 10-1029** Resolution to Approve the Purchase of Ice Control Salt through the Michigan Delivering Extended Agreements Locally (MiDEAL) from Detroit Salt Company (\$330,000.00)

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

Enactment No: R-10-389

- DS-3 10-0983** Resolution Authorizing Reimbursement to the Downtown Development Authority for the City's Share of the Utility Improvements for Water Services to South Division Street (\$145,069.00)

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

Enactment No: R-10-390

DS-4 10-1099

Resolution to Approve Radio Satellite Integrators, Inc. Professional Services Agreement for Automated Vehicle Location System Implementation (not to exceed \$88,000.00) and Establish a Project Budget of \$88,000.00

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

Enactment No: R-10-391

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

Add 3rd and 4th RESOLVED Clauses:

RESOLVED, That the snow plow portion only be approved and that a report on the implementation be brought back to City Council in April 2010, to allow City Council to make a determination at that time regarding the continued implementation of the Automated Vehicle Location System; and

RESOLVED, That staff allocate up to \$88,000.00 to implement the snow plow portion only of the Automated Vehicle Location System at this time.

Revise Title as follows:

Resolution to Approve Radio Satellite Integrators, Inc. Professional Services Agreement for Automated Vehicle Location System Implementation (not to exceed [\$200,000.00] \$88,000.00) and Establish a Project Budget of [\$200,000.00] \$88,000.00

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

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

Nays: 3 - Councilmember Rapundalo, Councilmember Kunselman and Councilmember Derezinski

10-1099

Resolution to Approve Radio Satellite Integrators, Inc. Professional Services Agreement for Automated Vehicle Location System Implementation (not to exceed \$88,000.00) and Establish a Project Budget of \$88,000.00

A motion was made by Councilmember Kunselman, seconded by Councilmember Smith, that the Resolution be postponed until 11/15/2010. On a roll call, the vote was as follows, with the Mayor declaring the motion defeated:

Yeas: 4 - Mayor Hieftje, Councilmember Kunselman, Councilmember Smith and Councilmember Hohnke

Nays: 7 - Councilmember Rapundalo, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Derezinski and Councilmember Taylor

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

Yeas: 11 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Nays: 0

Enactment No: R-10-391

Councilmember Taylor left the meeting at 9:26 p.m.

Present: 10 - Mayor John Hieftje, Councilmember Stephen Rapundalo, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski and Councilmember Carsten Hohnke

Absent: 1 - Councilmember Christopher Taylor

DS-5 10-1090 Resolution to Approve a Professional Services Agreement with Lazer Technologies, Inc. for OnBase Development (Not to Exceed \$158,080.00)

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

Enactment No: R-10-392

DS-6 10-1005 Resolution to Approve Housing Rehabilitation Agreement with Johnnie Seeley at 203 Beakes (\$90,508.00 CDBG Funds and \$34,337.00 HOME Funds)

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

Enactment No: R-10-393

DS-7 10-1095 Resolution to Adopt FY 2012 Human Services Funding Process and Priority Area Allocations

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

Enactment No: R-10-394

RECESS

Mayor Hieftje declared a recess at 9:55 p.m. and reconvened the meeting at 10:03 p.m.

DS-8 10-1006 Resolution to Appropriate Funds to the Approved FY2011 Solid Waste Capital Budget (\$102,000.00) and Approve Contract Amendment #10 with FCR LLC for MRF Single Stream Recycling Upgrades and Processing Changes (\$102,000.00) (8 Votes Required)

A motion was made by Councilmember Hohnke, seconded by Councilmember Higgins, 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 Rapundalo, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski and Councilmember Hohnke

Nays: 0

Absent: 1 - Councilmember Taylor

Enactment No: R-10-399

DS-9 10-1020 Resolution to Authorize Purchase of a New Volvo Loader from Alta Equipment Company (\$201,658.00), Approve a Government Obligation Contract with Volvo Financial Services (\$21,888.92 per 6 months), Reimburse FCR LLC for Capital Maintenance at the Material Recovery Facility (\$56,363.10) and Appropriate Funds (8 Votes Required)

A motion was made by Councilmember Hohnke, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously with 10 members present, thus satisfying the eight-vote requirement.

Enactment No: R-10-395

Councilmember Higgins left the meeting at 10:16 p.m.

Present: 9 - Mayor John Hieftje, Councilmember Stephen Rapundalo, Councilmember Stephen Kunselman, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski and Councilmember Carsten Hohnke

Absent: 2 - Councilmember Marcia Higgins and Councilmember Christopher Taylor

DS-10 10-1067 Resolution to Accept and Appropriate Emergency Management Performance Grant Funds and Approve Funding Assistance Grant Agreement for Ann Arbor Emergency Management Program (\$30,050.00) (8 Votes Required)

A motion was made by Councilmember Briere, seconded by Councilmember Smith, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously with 9 members present, thus satisfying the eight-vote requirement.

Enactment No: R-10-396

DS-11 10-1001

Resolution to Approve the City of Ann Arbor and Washtenaw County Multi-Year Operational Agreement for the Office of Community Development

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

Enactment No: R-10-397

DS-12 10-1103

Resolution Granting Access Easement in Riverwood Nature Area to Landlocked Parcel Owned in Fee by Jeffrey J. Sander and Katherine E. Page Sander (8 votes required)

A motion was made by Councilmember Derezinski, seconded by Councilmember Hohnke, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously with 9 members present, thus satisfying the eight-vote requirement.

Enactment No: R-10-398

Councilmember Hohnke left the meeting at 10:18 p.m.

Present: 8 - Mayor John Hieftje, Councilmember Stephen Rapundalo, Councilmember Stephen Kunselman, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith and Councilmember Tony Derezinski

Absent: 3 - Councilmember Marcia Higgins, Councilmember Christopher Taylor and Councilmember Carsten Hohnke

E COMMUNICATIONS FROM THE MAYOR

E-1 10-1102 11/4/10 Appointments - Confirmations

Mayor Hieftje recommended the following appointments at the October 18, 2010 regular session of Council:

Ann Arbor Public Art Commission

Connie Rizzolo Brown Re-Appointment

208 Pine Ridge

Ann Arbor, MI 48103

Term: November 4, 2010-December 31, 2012

Cathy Gendron Re-Appointment

2965 Hickory Lane

Ann Arbor, MI 48104

Term: November 4, 2010-December 31, 2012

Employees' Retirement System Board of Trustees

Brock Hastie Filling vacant citizen trustee position

2806 Heather Way

Ann Arbor, MI 48104

Term: November 4, 2010- October 18, 2013

Energy Commission

Cliff Williams Replacing- Steve Miller

1606 Pontiac Trail

Ann Arbor, MI 48105

Term: November 4, 2010- October 18, 2013

Housing Board of Appeals

Lelahni Wessinger Re-Appointment

2216 Melrose Ave.

Ann Arbor, MI 48104

Term: November 4, 2010-June 30, 2013

Melissa Goldstein Re-Appointment

Off Campus Housing Advisor -Mediator

1011 Student Activities Bldg.

515 E. Jefferson St.

Ann Arbor, MI 48109-1316

Term: November 4, 2010- June 30, 2013

Cindi Christiansen Re-Appointment

C/O Inter -Cooperative Council @ U-M

337 E. William St.

Ann Arbor, MI 48104

Term: November 4, 2010- June 30, 2013

Kevin Busch Re-Appointment

Ann Arbor, MI

Term: November 4, 2010-June 30, 2013

Zoning Board of Appeals

*Carol Kuhnke Re-Appointment
1720 Longshore Dr.
Ann Arbor, MI 48105
Term: November 4, 2010-November 4, 2013*

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

E-2 10-1163 Appointment - Confirmation

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

Human Rights Commission

*Mohamad Issa (Filling Vacancy)
3551 Packard Rd.
Ann Arbor, MI 48108
Term: November 15, 2010-October 31, 2013*

Referred to the City Council due back on 11/15/2010.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER KUNSELMAN

Councilmember Kunselman stated the City's Code Red system worked very well in notifying residents regarding the recent bank robberies.

COUNCILMEMBER RAPUNDALO

Councilmember Rapundalo reported that the RFP regarding the management of Huron Hills Golf Course was issued and two proposals were received.

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Roger Fraser submitted the following reports for information of Council:

F-1 10-1021 Fiscal Year 2009 - 2010 Open Space and Parkland Preservation Annual Report

Received and Filed

F-2 10-1096 Third Quarter 2010 Investment Portfolio Report

Received and Filed

G COMMUNICATIONS FROM THE CITY ATTORNEY

H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

H The following communications were referred as indicated:**Passed on consent agenda**

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

- H-1 10-1106** Communication from Janis A. Bobrin, Washtenaw County Water resources Commissioner, regarding Notice of Receipt of Petition regarding the Allen Creek Drain - Public Services Area
- H-2 10-1107** Communication from Jason Brooks, Deputy Clerk of Washtenaw County regarding the Washtenaw County Board of Commissioners Adoption of a Resolution Honoring the 2010 Environmental Excellence Award - File
- H-3 10-1110** Communication from Comcast regarding changes to the channel line-up effective December 14, 2010 - CTN
- H-4 10-1109** Communication from the Michigan Department of State Office of the Great Seal regarding receipt and filing of the Joint Resolution to prorate state funds between Ann Arbor Township and the City of Ann Arbor - File

I The following minutes were received for file:

- I-1 10-0930** Energy Commission Meeting Minutes of August 10, 2010
- I-2 10-1002** Planning Commission Meeting Minutes of August 17, 2010
- I-3 10-1046** Recreation Advisory Commission Minutes - September 7, 2010
- I-4 10-1050** Disability Commission Meeting Minutes - July 21, 2010
- I-5 10-1062** Ann Arbor Downtown Development Authority Meeting Minutes - September 1, 2010, September 22, 2010 (retreat)
- I-6 10-1063** Downtown Area Citizens Advisory Council Minutes - September 1, 2010
- I-7 10-1069** Greenbelt Advisory Commission Meeting Minutes of September 8, 2010
- I-8 10-1077** Ann Arbor Public Art Commission Minutes - August 10, 2010, September 14, 2010
- I-9 10-1083** Human Rights Commission Meeting Minutes - August 11, 2010
- I-10 10-1112** Council Rules Committee minutes of October 11, 2010

I-11 10-1113 Council Administration and Labor Committee Meeting Minutes of October 4, 2010

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Jim Mogensen addressed City Council regarding City-owned land and the DDA's involvement in the process.

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PENDING LITIGATION, AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (E), AND (H).

None.

ADJOURNMENT

A motion was made by Councilmember Derezinski, seconded by Councilmember Kunselman, that the meeting be adjourned. 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: NOVEMBER 4, 2010, 7:00 P.M.

REPLAYS: FRIDAY, NOVEMBER 4, 2010 7:30 P.M. AND WEDNESDAY, NOVEMBER 10, 2010 10:00 A.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office by telephone at 734-794-6140 or by written request addressed to the City Clerk's Office, 100 N. Fifth Ave., Ann Arbor, MI 48104, at least 24 hours in advance.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's office.