

# **City of Ann Arbor**

## Meeting Agenda - Final-revised

## **City Council**

Monday, June 15, 2015	7:00 PM	Larcom City Hall, 301 E Huron St, Second Floor,
		City Council chambers

City Council will meet in caucus the Sunday prior to each regular session at 7 p.m. in Council Chambers.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

#### AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 <u>15-0740</u> Memorandum from City Administrator regarding Legistar File 14-1481 -Proposed Ordinance to Amend Sections 3:11, 3:14, 3:15, 3:16, and 3:17 of Chapter 40, Trees and Other Vegetation, of Title III of the Code of the City of Ann Arbor - June 10, 2015

(City Administrator - Steven D. Powers, City Administrator)

- <u>Attachments:</u> Memo to Mayor and Council 6-10-15 Proposed Ordinance to Amend Chapter 40
- AC-2 <u>15-0761</u> Agenda Response Memo June 15, 2015 (City Administrator - Steven D. Powers, City Administrator) <u>Attachments:</u> Agenda Responses 6-15-15 Final with attachments (Added 6/15/15)

### INT INTRODUCTIONS

 INT-1
 15-0745
 Legislative Update - Governmental Consultant Services, Inc. (GCSI)

 (City Administrator - Steven D. Powers, City Administrator)

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. Matt Ferris-Smith Border-to-Border Resolution (DC-1)
- 2. Larry Deck Border-to-Border Resolution (DC-1)
- 3. James D'Amour Woodbury Club Apartments Rezoning (C-2)
- 4. Gordon Smith Appoint Paula Sorrell to LDFA (DC-4)
- 5. Jeff Hayner Traffic Calming Devices on S. Forest Ave. (CA-3)
- 6. Bob Krzewinski Border-to-Border Resolution (DC-1)
- CC COMMUNICATIONS FROM COUNCIL
- MC COMMUNICATIONS FROM THE MAYOR
- MC-1 <u>15-0702</u> Appointments Confirmations (Mayor's Office)
- MC-2 <u>15-0754</u> Appointments & Nominations (Mayor's Office) (Added 6/15/15)

#### PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 <u>14-1481</u> An Ordinance to Amend Sections 3:11, 3:14, 3:15, 3:16, and 3:17 of Chapter 40, Trees and Other Vegetation, of Title III of the Code of the City of Ann Arbor (Ordinance No. ORD-15-09)

(City Council)

<u>Sponsors:</u>	Briere
<u>Attachments:</u>	15-09 Ord Am Chpt 40 Briefed.pdf, Ord Am Chpt 40.pdf, Communication from Pedestrian Safety and Access Task Force - December 16, 2014.pdf
(See B-1)	

PH-2 15-0493 An Ordinance to Amend Chapter 55 (Zoning), Sections 5:10.20 and

5:10.20.A Downtown Character Overlay Zoning Districts Building Massing Standards (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-07)

(Community Services - Sumedh Bahl, Community Services Area Administrator)

<u>Attachments:</u> Chapter 55 Zoning 15-07 Briefed.pdf, Ordinance to Amend Chapter 55.pdf, March 17, 2015 Planning Staff Report, E Huron CPC Minutes 02-03-15, E Huron CPC Minutes 03-17-15

(See B-2)

PH-3 15-0494 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.34 Acre from D1 (Downtown Core Base District) to D2 (Downtown Interface Base District), 336 East Ann Street, and 3.8 Acres from East Huron 2 and Midtown Character Overlay Districts to East Huron 1 Character Overlay District, 211, 219, 301, 331, 337, 341 East Huron Street and 336 East Ann Street, City-Initiated Rezoning, (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-08)

(Community Services - Sumedh Bahl, Community Services Area Administrator)

Attachments:15-08 Downtown Zoning Ordinance Revision Briefed.pdf, Downtown Zoning<br/>Ordinance Revision.pdf, March 17, 2015 Planning Staff Report, E Huron<br/>CPC Minutes 02-03-15.pdf, E Huron CPC Minutes 03-17-15.pdf, Proposed<br/>Zoning Changes Map.pdf, Proposed Char Overlay Dist Location Map.pdf

(See B-3)

PH-4 <u>15-0610</u> An Ordinance to Amend Sections 1:553(1) and (3) of Chapter 18 (Employees Retirement System), Title I of the Code of the City of Ann Arbor to Implement a Change in Board Composition Approved by Ballot Measure and Collective Bargaining (Ordinance No. ORD-15-10)

(City Attorney Services - City Council)

<u>Attachments:</u> 15-10 Pension Board Ord Amendment Briefed.pdf, Pension Board Ord Amendment.pdf

(See B-4)

PH-5 <u>15-0657</u> An Ordinance to Amend Sections 1:748 of Chapter 21, Retiree Health Benefits Plan and Trust, Title I of the Code of the City of Ann Arbor to Implement a Change in Board Composition Consistent with the Pension Ordinance, Chapter 18, Employees Retirement System (Ordinance No. ORD-15-11)

(City Attorney Services - City Council)

<u>Attachments:</u> 15-11 VEBA Board Ord Amendment.pdf, VEBA Board Ord Amendment.pdf (See B-5)

 PH-6
 15-0568
 Resolution to Approve South Pond Village Site Plan and Development

 Agreement, 3850 East Huron River Drive (CPC Recommendation: Denial - 2 Yeas and 6 Nays)

(Community Services - Sumedh Bahl, Community Services Area Administrator)

<u>Attachments:</u> SouthPondDevAgreeREV.pdf, 4/7/15 Planning Staff Report, 4-7-2015 South Pond Village Meeting Minutes.pdf (Continued from the 6/1/15 regular session) (See DB-1)

#### A APPROVAL OF COUNCIL MINUTES

A-1 <u>15-0734</u> Regular Session Meeting Minutes of June 1, 2015 (City Clerk - Jacqueline Beaudry) <u>Attachments:</u> 06-01-15 Draft Minutes, Council emails 6-1-2015\_Redacted.pdf

## CA CONSENT AGENDA

CA-1	<u>15-0524</u>		o Approve a Contract with Ann Arbor SPARK for Economic at Services (\$75,000.00)
		(City Administra	ator - Steven D. Powers, City Administrator)
		<u>Attachments:</u>	SPARK contract FY16, City Council Meeting 6 15 15
CA-2	<u>15-0525</u>		o Approve a Contract with Governmental Consultant Services, bying Services (\$48,000.00)
		(City Administra	ator - Steven D. Powers, City Administrator)
		<u>Attachments:</u>	Government Consultants contract FY16
CA-3	<u>15-0557</u>	Forest Aven	o Approve the Installation of Traffic Calming Devices on South ue and Appropriate and Amend the FY 2016 Local Street ing Budget (\$14,000.00) <b>(8 Votes Required)</b>
		(Project Manag	ement Services - Craig Hupy, Public Services Area Administrator)
		<u>Attachments:</u>	S Forest Ave Final Consensus Plan.pdf
CA-4	<u>15-0569</u>		o Approve Purchase of Sodium Hypochlorite for Water ervices from JCI Jones Chemicals, Inc. (estimated //yr)
		(Water Treatme	ent Plant Services - Craig Hupy, Public Services Area Administrator)
		<u>Attachments:</u>	Mid-Michigan Consortium Chemicals - Bid Tab (2).pdf, Mid-Michigan Consortium Chemicals Bid.pdf, JCI Jones - Mid Mich Cons - Bleach.pdf
CA-5	<u>15-0588</u>	Treatment S	o Approve Purchase of Carbon Dioxide (CO2) for Water ervices from Continental Carbonic Products, Inc. Bid No. stimated \$64,400.00/yr)
		(Water Treatme	ent Plant Services - Craig Hupy, Public Services Area Administrator)
		<u>Attachments:</u>	ITB_4381_CO2.pdf, ITB_4381_CO2 Bid Tab.pdf, Continental Carbonic CO2 - Bid 4381.pdf

CA-6	<u>15-0591</u>	Resolution to Approve Purchase of Hydrofluorosilicic Acid for Water Treatment Services from Key Chemical Inc. (estimated \$28,100.32/yr) (Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)	
		Attachments:         Mid-Michigan Consortium Chemicals Bid.pdf, Mid-Michigan Consortium Chemicals - Bid Tab (2).pdf, Key Chemical - Mid Mich - Fluoride.pdf	
CA-7	<u>15-0624</u>	Resolution to Approve the Purchase and Replacement of Carbon from Carbon Activated Corporation for Odor Control Units at the Wastewater Treatment Plant (\$81,900.00)	
		(Public Services - Craig Hupy, Public Services Area Administrator)	
		Attachments: itb4384 carbon replacement wwtp activated carbon bid.pdf, PO Terms and Conditions.pdf, ITB_4384_PO Addendum.pdf, ITB 4384 Bid Tab.pdf	
CA-8	<u>15-0549</u>	Resolution to Approve Purchase of Liquid Oxygen for Water Treatment Services from Air Liquide Industrial U.S. LP, Bid No ITB-4380 (estimated \$73,400.00/yr)	
		(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)	
		<u>Attachments:</u> ITB_4380_LOX - Bid Tab.pdf, ITB_4380_LOX - Air Liquide Bid.pdf, ITB_4380_LOX.pdf, ITB_4380_LOX Addendum 1.pdf	
CA-9	<u>15-0705</u>	Resolution to Approve E. Washington Street Closing for the Arbor Brewing Company 20th Anniversary Celebration - Friday, July 31, 2015 from 1:00 PM until 1:00 AM on Saturday, August 1, 2015	
		(Community Services - Sumedh Bahl, Community Services Area Administrator)	
		Attachments: Arbor Brewing Companys 20th Anniversary Map.pdf	
CA-10	<u>15-0711</u>	Resolution to Approve Street Closures for University of Michigan Football Games for the 2015 Season	
		(Community Services - Sumedh Bahl, Community Services Area Administrator)	
		Attachments: Main St closure	
В	ORDINANCE	S - SECOND READING	
B-1	<u>14-1481</u>	An Ordinance to Amend Sections 3:11, 3:14, 3:15, 3:16, and 3:17 of Chapter 40, Trees and Other Vegetation, of Title III of the Code of the City of Ann Arbor (Ordinance No. ORD-15-09)	
		(City Council)	

Sponsors:BriereAttachments:15-09 Ord Am Chpt 40 Briefed.pdf, Ord Am Chpt 40.pdf, Communication<br/>from Pedestrian Safety and Access Task Force - December 16, 2014.pdf(See PH-1)Image: Communication of the second secon

B-2	<u>15-0493</u>	5:10.20.A Do Standards (0	ce to Amend Chapter 55 (Zoning), Sections 5:10.20 and owntown Character Overlay Zoning Districts Building Massing CPC Recommendation: Approval - 7 Yeas and 0 Nays) No. ORD-15-07)
		(Community Se	ervices - Sumedh Bahl, Community Services Area Administrator)
		<u>Attachments:</u>	Chapter 55 Zoning 15-07 Briefed.pdf, Ordinance to Amend Chapter 55.pdf, March 17, 2015 Planning Staff Report, E Huron CPC Minutes 02-03-15, E Huron CPC Minutes 03-17-15
		(See PH-2)	
В-3	<u>15-0494</u>	D1 (Downton District), 336 Midtown Cha District, 211, Street, City-	ce to Amend Chapter 55 (Zoning), Rezoning of 0.34 Acre from wn Core Base District) to D2 (Downtown Interface Base 6 East Ann Street, and 3.8 Acres from East Huron 2 and aracter Overlay Districts to East Huron 1 Character Overlay , 219, 301, 331, 337, 341 East Huron Street and 336 East Ann Initiated Rezoning, (CPC Recommendation: Approval - 7 Yeas (Ordinance No. ORD-15-08)
		(Community Se	ervices - Sumedh Bahl, Community Services Area Administrator)
		<u>Attachments:</u>	15-08 Downtown Zoning Ordinance Revision Briefed.pdf, Downtown Zoning Ordinance Revision.pdf, March 17, 2015 Planning Staff Report, E Huron CPC Minutes 02-03-15.pdf, E Huron CPC Minutes 03-17-15.pdf, Proposed Zoning Changes Map.pdf, Proposed Char Overlay Dist Location Map.pdf
		(See PH-3)	
B-4	<u>15-0610</u>	(Employees to Implemen and Collectiv	te to Amend Sections 1:553(1) and (3) of Chapter 18 Retirement System), Title I of the Code of the City of Ann Arbor at a Change in Board Composition Approved by Ballot Measure we Bargaining (Ordinance No. ORD-15-10)
		(City Attorney S	Services - City Council)
		<u>Attachments:</u>	15-10 Pension Board Ord Amendment Briefed.pdf, Pension Board Ord Amendment.pdf
		(See PH-4)	
B-5	<u>15-0657</u>	Benefits Pla Implement a	te to Amend Sections 1:748 of Chapter 21, Retiree Health n and Trust, Title I of the Code of the City of Ann Arbor to Change in Board Composition Consistent with the Pension Chapter 18, Employees Retirement System (Ordinance No.
		(City Attorney S	Services - City Council)
		<u>Attachments:</u> (See PH-5)	15-11 VEBA Board Ord Amendment.pdf, VEBA Board Ord Amendment.pdf

## C ORDINANCES - FIRST READING

С	New Business - Staff:		
C-1	<u>15-0556</u>	TWP (Towns	e to Amend Chapter 55 (Zoning), Rezoning of 0.5 Acres from hip District) to R1A (Single-Family District), Famurewa 15 Victoria Circle (CPC Recommendation: Approval - 7 Yeas
		(Community Se	rvices - Sumedh Bahl, Community Services Area Administrator)
		<u>Attachments:</u>	Ch. 55 Famurewa Zoning Ordinance, 8/19/14 Planning Staff Report, 8/19/15 Planning Commission Minutes
C-2	<u>15-0561</u>	from TWP (T Woodbury C	e to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres Township District) to R4A (Multiple-Family Dwelling District), Iub Apartments, Southeast corner of Nixon Road and M-14 Inmendation: Approval - 9 Yeas and 0 Nays)
		(Community Se	rvices - Sumedh Bahl, Community Services Area Administrator)
		<u>Attachments:</u>	Ch. 55 Woodbury Club Apts. Zoning Ordinance.pdf, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes
C-3	<u>15-0598</u>	RE (Researd Suites & Ret	e to Amend Chapter 55 (Zoning), Rezoning of 3.5 Acres from ch District ) to C2B (Business Service District), Staybridge ail Rezoning, 3850 Research Park Drive (CPC lation: Approval - 7 Yeas and 0 Nays)
		(Community Services - Sumedh Bahl, Community Services Area Administrator)	
		<u>Attachments:</u>	Ch. 55 Zoning Ordinance.pdf, 5/6/15 Planning Staff Report, Staybridge CPC Minutes 04-07-15.pdf, Staybridge CPC Minutes 05-06-15.pdf
		(Attachments a	dded 6/15/15)
D	MOTIONS AND RESOLUTIONS		
DC	Unfinished Business - Council:		
DC-1	<u>15-0544</u>		Complete the Central Section of the Border-to-Border etween Fuller and Riverside Parks
		(City Council)	
		<u>Sponsors:</u>	Anglin and Eaton
		<u>Attachments:</u>	B2B Fuller Maiden REVISED Map 060515, Border to Border Map, pac resolution 8.2011.pdf, substitute resolution for B2B trail, DC-1 Grand proposed Substitute Amendment - Withdrawn
		(Postponed fro	m the 5/4/15 regular session)

 DC-2
 15-0623
 Resolution to Establish Speed Limits no Greater than 25 mph throughout

 Near-Downtown Residential Neighborhoods
 Near-Downtown Residential Neighborhoods

(City Council)

## <u>Sponsors:</u> Anglin and Eaton (Postponed from the 5/18/15 regular session)

#### DC New Business - Council:

DC-3 <u>15-0738</u> Resolution to Appoint Councilmember Sabra Briere to the Planning Commission

(City Council - Jacqueline Beaudry)

Sponsors: Taylor

DC-4 <u>15-0744</u> Resolution to Appoint Paula Sorrell to the Local Development Finance Authority (7 Votes Required)

(Mayor's Office)

<u>Sponsors:</u> Taylor (Revised 6/15/15)

DC-5 <u>15-0750</u> Resolution Directing City Administration to Draft Plan for the Establishment of Tiny Homes at 415 W. Washington

(City Council)

<u>Sponsors:</u> Kunselman (Added 6/12/15)

 DC-6
 15-0753
 Resolution to Approve the Closing of Fourth Avenue from Catherine to Kingsley on Monday, June 29th and on Tuesday, June 30th

(City Council)

<u>Sponsors:</u> Briere and Taylor (Added 6/15/15)

### DB Unfinished Business - Boards and Commissions:

 

 DB-1
 15-0568
 Resolution to Approve South Pond Village Site Plan and Development Agreement, 3850 East Huron River Drive (CPC Recommendation: Denial - 2 Yeas and 6 Nays) (Community Services - Sumedh Bahl, Community Services Area Administrator)

 <u>Attachments:</u>
 SouthPondDevAgreeREV.pdf, 4/7/15 Planning Staff Report, 4-7-2015 South Pond Village Meeting Minutes.pdf

(Postponed from the 6/1/15 regular session) (See PH-6)

### DB New Business - Boards and Commissions:

- DS New Business Staff:
- DS-1 15-0567 Resolution to Approve Purchase of Quick Lime for Water Treatment

		Services from Graymont Western Lime Inc. (estimated \$565,450.00/yr)	
		(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)	
		<u>Attachments:</u> Mid-Michigan Consortium Chemicals - Bid Tab (2).pdf, Mid-Michigan Consortium Chemicals Bid.pdf, Graymont - Mid Mich - Lime.pdf	
DS-2	<u>15-0553</u>	Resolution to Approve Purchase of Sodium Hydroxide for Water Treatme Services from PVS Nolwood Chemicals, Inc Bid No. ITB-4375 (estimate \$175,208.00/yr)	
		(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)	
		<u>Attachments:</u> ITB_4375_Sodium_Hydroxide.pdf, ITB_4375_Sodium_Hydroxide - Bid Tab.pdf, PVS Nolwood Sodium Hydroxide - Bid 4375.pdf	
DS-3	<u>15-0592</u>	Resolution to Approve Purchase of Granular Activated Carbon (GAC) fo Water Treatment Services from Calgon Carbon Corp, Bid No. ITB-4376 (estimated \$161,727.00/yr)	r
		(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)	
		<u>Attachments:</u> ITB_4376_GAC.pdf, ITB_4376_GAC - Bid Tab.pdf, Calgon Carbon - B 4376.pdf	d
DS-4	<u>15-0599</u>	Resolution to Approve a Contract Agreement with the Michigan Department of Transportation for Pedestrian Crossing Safety Improvements on Ann Arbor-Saline Road between W. Oakbrook Drive a S. Main Street (Contract No. 15-5221; \$168,500.00)	nd
		(Project Management Services - Craig Hupy, Public Services Administrator)	
		Attachments: 81609-123795_AA-Saline Ped Xings 22x34 Plans_2015-04-12.pdf, 2014-037_Project Location Map.pdf, Ped Xings MDOT City Contract 15-5221.pdf	
DS-5	<u>15-0614</u>	Resolution to Approve Modifications to Developer Offset Mitigation (DOI Program Requirements	V)
		(Systems Planning Services - Craig Hupy, Public Services Area Administrator)	
		<u>Attachments:</u> 2003 Resolution_Council Packet.pdf, SSWWE Project Areas (Attachment Added 6/15/15)	
DS-6	<u>15-0597</u>	Resolution to Withdraw Petitions to the State of Michigan Boundary Commission to Annex Various Parcels from the Charter Township of Anr Arbor	۱

		<u>Attachments:</u>	Attachment- Petition Annex - Council Resol_561 S Maple, Attachment- Petition Annex - Council Resol_1101 Huron River Dr, Attachment- Petition Annex - Council Resol_2001 Dhu Varren, Attachment- Petition Annex - Council Resol_2020 Dexter Ave, Attachment- Petition Annex - Council Resol_2099 Thaler, Attachment- Petition Annex - Council Resol_2997 Fuller Rd, Attachment- Petition Annex - Council Resol_Dexter Ave Island, Attachment- Petition Annex - Council Resol_Dexter Ave Island, Attachment- Petition Annex - Council Resol_US 23 and Earhart, Attachment- Petition Annex - Council Resol_Wickfield Ct and 2004 Pontiac Trail, 2014 annexations
DS-7	<u>15-0600</u>		o Resubmit Petitions to the State of Michigan Boundary to Annex Various Parcels from the Charter Township of Ann
		(Community Se	ervices - Sumedh Bahl, Community Services Area Administrator)
		<u>Attachments:</u>	Attachment- Petition Annex - 561 S Maple, Attachment- Petition Annex - 2001 Dhu Varren, Attachment- Petition Annex - 2020 Dexter Ave, Attachment- Petition Annex - 2997 Fuller Rd, Attachment- Petition Annex - Dexter Ave Island, Attachment- Petition Annex - US 23 and Earhart, Attachment- Petition Annex - Wickfield Ct and 2004 Pontiac Trail, Attachment- Township Island Annexation Location Map, Attachment- Petition Annex - 1101 Huron River Dr
DS-8	<u>15-0700</u>		o Approve the Community Development Services Contract with County (\$150,000.00 FY15; \$165,000.00 FY 16)
		(Community Se	ervices - Sumedh Bahl, Community Services Area Administrator)
		<u>Attachments:</u>	FY15 City County Community Development Services Agreement.pdf
DS-9	<u>15-0698</u>	Resolution to <b>Required</b> )	o Amend Ann Arbor City Budget for Fiscal Year 2015 (8 Votes
		(Financial and A	Administrative Services - Tom Crawford, CFO)
		Attachments:	City Budget Amendment for FY2015 attachment REVISED, City Budget Amendment for FY2015 attachment.pdf
		(Revised 6/15/	15)
DS-10	<u>15-0712</u>	Transportatio	o Approve a Grant of Easement to the Michigan Department of on for Highway Purposes at the Existing M-14 Bridge over the (8 Votes Required)
		(City Attorney S	Services - Stephen K. Postema, City Attorney)
		<u>Attachments:</u>	Drawing-M-14 Bridge Easement
	COMMUNICA	TIONS FROM	COUNCIL

## E COMMUNICATIONS FROM THE CITY ATTORNEY

## F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

F	The followin	g communications were referred as indicated:
F-1	<u>15-0690</u>	Memo & Resolution Passed by Public Market Advisory Commission on 5.21.2015
		(Parks and Recreation Services - Sarah DeWitt, Market Manager)
		Attachments: Memo & Resolution Passed by PMAC May 5.21.15
F-2	<u>15-0697</u>	Communication from MDEQ regarding DEQ Permit Revision (Permit No. 15-81-0033-P/14-81-0059-P) - Systems Planning
		Attachments: 15-81-0033-P and 14-81-0059-P Permit revision.pdf
G	The followin	g minutes were received for filing:
G-1	<u>15-0362</u>	Taxicab Board Meeting Minutes of December 18, 2014
		(Jacqueline Beaudry, City Clerk)
		Attachments: Taxicab Board Minutes 121814
G-2	<u>15-0442</u>	Design Review Board Meeting Minutes of March 18, 2015
		(Planning and Development Services)
		Attachments: 3-18-2015 Design Review Board Minutes with Live Links1.pdf
G-3	<u>15-0485</u>	Zoning Board of Appeals Meeting Minutes of March 25, 2015
		(Planning and Development Services)
		Attachments: 3-25-2015 ZBA Minutes with Live Links.pdf
G-4	<u>15-0521</u>	City Election Commission Meeting Minutes of April 14, 2015
		(City Clerk - Jacqueline Beaudry)
		Attachments: 2015-04-14 Election Commission minutes
G-5	<u>15-0620</u>	Airport Advisory Committee Minutes - March 18, 2015
		(Fleet & Facilities Services - Matthew J Kulhanek)
		Attachments: AAC Minutes 031815.pdf
G-6	<u>15-0655</u>	Ann Arbor Housing Commission Board Meeting Minutes of April 15, 2015 <u>Attachments:</u> April 15, 2015 AAHC Board Minutes.pdf

## PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

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).

#### ADJOURNMENT

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, JUNE 15, 2015 @ 7:00 P.M. REPLAYS: TUESDAY, JUNE 16, 2015 @ 10:00 A.M. AND FRIDAY, JUNE 19, 2015 @ 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/Vide oOnDemand.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.