

City of Ann Arbor

Meeting Agenda - Final-revised

City Council

| Monday, July 20, 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>15-0933</u> Agenda Response Memo - July 20, 2015

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

<u>Attachments:</u> Agenda Responses 7-20-15, Nixon Farms Revised Traffic Impact Study 111914, Woodbury Club Traffic Impact Study July 2013 (Added 7/20/15)

INT INTRODUCTIONS

- INT-1 15-0896 Proclamation Honoring the RFD Boys (Mayor's Office)
- INT-2 <u>15-0899</u> Proclamation honoring the 50th Anniversary of our Sister City Relationship with Tuebingen, Germany (Mayor's Office)

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. Peter Houk Improvements to Geddes Ave. (DS-1)
- 2. Judith Mich Election Reform Proposals (DC-4, 5, & 7)
- 3. Reymond Beveridge Geddes Ave. Improvements (DS-1)
- 4. David Canter Airport Runway Extension (DC-2)
- 5. John Chamberlin Election Reform Proposals (DC-4, 5, & 7)
- 6. Jonathon Bulkley Stormwater and Flood Ordinance
- 7. Alissa Beveridge Geddes Ave. Improvements Lack of City Vision and Cost (DS-1)
- 8. Kermit Schlansker Nuclear Energy
- 9. Mark Koroi Election Laws Proposed by Councilmember Lumm (DC-4)
- CC COMMUNICATIONS FROM COUNCIL
- MC COMMUNICATIONS FROM THE MAYOR
- MC-1 <u>15-0830</u> Appointments Confirmations (Mayor's Office)
- MC-2 <u>15-0754</u> Appointments Confirmations (Mayor's Office) (Postponed from the 7/6/15 Regular Session.)
- MC-3 <u>15-0914</u> Appointments & Nominations (Mayor's Office) (Added 7/17/15)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-115-0493An 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-1) (Continued from the 6/15/15 Regular Session.)
- PH-2 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)

- <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 B-2) (Continued from the 6/15/15 Regular Session.)
- PH-3 <u>15-0556</u> An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.5 Acre from TWP (Township District) to R1A (Single-Family District), Famurewa Property, 2115 Victoria Circle (CPC Recommendation: Approval 7 Yeas and 0 Nays) (Ordinance No. ORD-15-12)

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

<u>Attachments:</u> 15-12 Famurewa Rezoning Briefed.pdf, Ch. 55 Famurewa Zoning Ordinance, 8/19/14 Planning Staff Report, 8/19/15 Planning Commission Minutes

(See B-3)

| PH-4 <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 tail Rezoning, 3850 Research Park Drive (CPC dation: Approval - 7 Yeas and 0 Nays) (Ordinance No. |
|---------------------|----------------|-----------------------------|---|
| | | (Community Se | ervices - Sumedh Bahl, Community Services Area Administrator) |
| | | <u>Attachments:</u> | 15-14 Staybridge Suites and Retail Zoning Briefed.pdf, 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 |
| | | (See B-4) | |
| PH-5 | <u>15-0596</u> | | o Approve Staybridge Suites & Retail Planned Project Site Research Park Drive (CPC Recommendation: Approval - 7 Nays) |
| | | (Community Se | ervices - Sumedh Bahl, Community Services Area Administrator) |
| | | <u>Attachments:</u> | 5/6/15 Planning Staff Report, 4/7/15 Planning Commission Minutes, 5/6/15 Planning Commission Minutes |
| | | (See DB-1) | |
| PH-6 | <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), Flub Apartments, Southeast corner of Nixon Road and M-14 nmendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. |
| | | (Community Se | ervices - Sumedh Bahl, Community Services Area Administrator) |
| | | <u>Attachments:</u> | 15-13 Woodbury Club Apartments Rezoning Briefed.pdf, Ch. 55 Woodbury Club Apts. Zoning Ordinance.pdf, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes |
| | | (See B-5) | |
| PH-7 | <u>15-0563</u> | Site Plan and | o Approve the Woodbury Club Apartments Planned Project d Development Agreement, Southeast Corner of Nixon Road PC Recommendation: Approval - 8 Yeas and 0 Nays) |
| | | (Community Se | ervices - Sumedh Bahl, Community Services Area Administrator) |
| | | <u>Attachments:</u> | 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, Woodbury Club Development Agreement 7-8-15rev.doc |
| | | (See DB-2) | |

| PH-8 | <u>15-0699</u> | | o Approve Racquet Club of Ann Arbor Site Plan, 3010 Hickory Recommendation: Approval - 7 Yeas and 0 Nays) |
|------|----------------|---------------------|--|
| | | (Community Se | ervices - Sumedh Bahl, Community Services Area Administrator) |
| | | <u>Attachments:</u> | 3/17/15 Planning Staff Report, 3/17/15 Planning Commission Minutes, AARC Revised Site Plan with Sidewalks |
| | | (See DB-3) (Co | ontinued from the 7/6/15 Regular Session.) |
| PH-9 | <u>15-0701</u> | | o Waive Sidewalks at the Racquet Club of Ann Arbor, 3010 e (CPC Recommendation: Denial - 1 Yeas and 6 Nays) |
| | | (Community Se | ervices - Sumedh Bahl, Community Services Area Administrator) |
| | | <u>Attachments:</u> | 3/17/15 Planning Staff Report, 3/17/15 Planning Commission Minutes, AARC Revised Site Plan with Sidewalks |
| | | (See DB-4) (Co | ontinued from the 7/6/15 Regular Session.) |

A APPROVAL OF COUNCIL MINUTES

A-1 <u>15-0854</u> Special Work Sessions of July 6 and July 13 and Regular Session Meeting Minutes of July 6, 2015

(City Clerk - Jacqueline Beaudry)

<u>Attachments:</u> 07-06-15 Draft Work Session Minutes, 07-06-15 Draft Minutes, 2015-7-6-council emails, 07-13-15 Draft Minutes

CA CONSENT AGENDA

CA-1 <u>15-0769</u> Resolution to Approve Amendment No. 1 to the Agreement with the Washtenaw County Sheriff's Office for Drug Abuse Screening and Monitoring Services for Sobriety Court, Mental Health Court and Veterans Court Defendants (\$49,900.00)

(Fifteenth District Court Services - Shryl Samborn, 15th District Court Administrator)

Attachments: D15-WCSO 2015 Contract Amendment No 1

CA-2 <u>15-0808</u> Resolution to Approve a Professional Services Agreement with Materials Testing Consultants, Inc. (MTC) for Construction Materials Testing on the Colony Road, Essex Road, and Manchester Road Concrete Pavement Repair Project (\$36,360.00; RFP No. 921)

(Project Management Services - Craig Hupy, Public Services Area Administrator)

Attachments: 2015-024_CEM CMT PSA-MTC_2015-06-24.pdf

CA-3 15-0852 Resolution to Approve a Change in Date for W. Washington Street Closurefor the Grizzly Peak 20th Anniversary Celebration from 1:00 P.M. Saturday, August 8, 2015 to Saturday, August 29, 2015 to 2:00 A.M. on Sunday, August 30, 2015 (Deleted from agenda on 7/17/15)

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

<u>Attachments:</u> Grizzly Peak 20th Anniversary Celebration.pdf, Grizzly Peak 20th Anniversary Map.pdf (*Removed from Agenda on 7/17/15*)

B ORDINANCES - SECOND READING

B Unfinished Business:

B-1 <u>15-0493</u> 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 PH-1) (Postponed from the 6/15/15 Regular Session.)

B-2 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
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-2) (Postponed from the 6/15/15 Regular Session.)

B New Business:

| TWP (Township District) to R1A (Single-Family District) | | e to Amend Chapter 55 (Zoning), Rezoning of 0.5 Acre from ship District) to R1A (Single-Family District), Famurewa 15 Victoria Circle (CPC Recommendation: Approval - 7 Yeas (Ordinance No. ORD-15-12) | |
|---|----------------|---|--|
| | | (Community Se | ervices - Sumedh Bahl, Community Services Area Administrator) |
| | | <u>Attachments:</u> | 15-12 Famurewa Rezoning Briefed.pdf, Ch. 55 Famurewa Zoning Ordinance, 8/19/14 Planning Staff Report, 8/19/15 Planning Commission Minutes |
| | | (See PH-3) | |
| B-4 | <u>15-0598</u> | RE (Researd Suites & Ref | e to Amend Chapter 55 (Zoning), Rezoning of 3.5 Acres from ch District) to C2B (Business Service District), Staybridge tail Rezoning, 3850 Research Park Drive (CPC dation: Approval - 7 Yeas and 0 Nays) (Ordinance No. |
| | | (Community Se | ervices - Sumedh Bahl, Community Services Area Administrator) |
| | | <u>Attachments:</u> | 15-14 Staybridge Suites and Retail Zoning Briefed.pdf, 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 |
| | | (See PH-4) | |
| B-5 | <u>15-0561</u> | from TWP (1 Woodbury C | e to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres Township District) to R4A (Multiple-Family Dwelling District), Hub Apartments, Southeast corner of Nixon Road and M-14 nmendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. |
| | | (Community Se | ervices - Sumedh Bahl, Community Services Area Administrator) |
| | | <u>Attachments:</u> | 15-13 Woodbury Club Apartments Rezoning Briefed.pdf, Ch. 55 Woodbury Club Apts. Zoning Ordinance.pdf, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes |
| | | (See PH-6) | |
| С | ORDINANCE | S - FIRST REA | DING |
| C-1 | <u>15-0786</u> | TWP (Towns | e to Amend Chapter 55 (Zoning), Zoning of 69 Acres from ship District) to R4A (Multiple-Family Dwelling District), Nixon Zoning, 3381 Nixon Road (CPC Recommendation: Approval - 0 Nays) |

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

Attachments: Ordinance to Zone Nixon Farm North (3381 Nixon Road), 10/21/14 Planning Staff Report, 12/16/15 Planning Staff Report, 10/21/14 Planning Commission Minutes, 12/16/14 Planning Commission Minutes

| C-2 | <u>15-0787</u> | An Ordinance to Amend Chapter 55 (Zoning), Zoning of 41 Acres from |
|-----|----------------|---|
| | | TWP (Township District) to R4A (Multiple-Family Dwelling District), Nixon |
| | | Farm South Zoning, 2999 Nixon Road (CPC Recommendation: Approval - |
| | | 7 Yeas and 0 Nays) |
| | | |

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

Attachments:Ordinance to Zone Nixon Farm South (2999 Nixon Road), 10/21/14Planning Staff Report, 12/16/14 Planning Staff Report, 10/21/14 Planning
Commission Minutes, 12/16/14 Planning Commission Minutes

D MOTIONS AND RESOLUTIONS

DC Unfininished Business - Council:

 DC-1
 15-0744
 Resolution to Appoint Paula Sorrell to the Local Development Finance Authority (7 Votes Required)

(Mayor's Office)

<u>Sponsors:</u> Taylor (Postponed from the 7/6/15 Regular Session)

 DC-2
 15-0659
 Resolution Directing the City Administrator to Work with Pittsfield Township to Gain Approval of the Airport Runway Extension

(City Council)

<u>Sponsors:</u> Eaton and Briere (Postponed from the 5/18/15 Regular Session)

DC New Business - Council:

DC-3 <u>15-0901</u> Resolution to Direct the Ann Arbor Planning Commission to Review and Make Recommendations Regarding the Adoption of a Floodplain Management Overlay Ordinance

(Jack Eaton)

| <u>Sponsors:</u> | Eaton and Lumm |
|------------------|--|
| Attachments: | Developing a Floodplain Management Overlay Ordinance, Floodplain |
| | Management Overlay Ordinance |

| DC-4 | <u>15-0859</u> | Arbor City C Establishing Mayor and C | o Order Election, Approve Charter Amendment of the Ann charter Sections Eliminating the Partisan Primary Process and Non-Partisan Nomination and Election for the Offices of Council at City General Elections and Determine the Ballot or this Amendment (7 Votes Required) |
|------|----------------|--|--|
| | | (City Council) | |
| | | Sponsors: | Lumm, Westphal and Eaton |
| | | <u>Attachments:</u> | Lumm Ltr to Council 070615 |
| DC-5 | <u>15-0903</u> | Arbor City C Members In Including the | o Order Election, Approve Charter Amendment of the Ann charter Section for Election of Mayor and City Council creasing the Term of Office for each Member of Council, e Mayor, from Two to Four Years and Determine the Ballot or this Amendment (7 Votes Required) |
| | | (City Council) | |
| | | <u>Sponsors:</u> | Westphal |
| | | <u>Attachments:</u> | Councilmember Election history 1998-2014, Clerks Office Analysis of odd and even Elections |
| | | (Attachments a | added 7/17/15) |
| DC-6 | <u>15-0902</u> | Elections in | Setting a Public Hearing on the Establishment of Regular City November of Each Even Year Commencing with the City lovember 2016 |
| | | (City Council) | |
| | | <u>Sponsors:</u> | Westphal |
| | | <u>Attachments:</u> | Public Notice Change to Even-Yr Elections.pdf, Clerks Office Analysis of Odd_Even Yr Elections |
| DC-7 | <u>15-0921</u> | Arbor City C and Establis Mayor and C for each Me | o Order Election, Approve Charter Amendment of the Ann charter Sections for Eliminating the Partisan Primary Process shing Non-Partisan Nomination and Election for the Offices of Council at City General Elections, Increasing the Term of Office mber of Council, Including the Mayor, from Two to Four Years ine the Ballot Language for these Amendment (7 Votes |
| | | (City Council) | |
| | | <u>Sponsors:</u> (Added 7/17/1 | Westphal 5) |

| DC-8 | <u>15-0922</u> | Elections in | Establish A Public Hearing on the Establishment of Regular City November of Each Even Year Commencing with the City lovember 2016 |
|------|----------------|---------------------|---|
| | | (City Council) | |
| | | <u>Sponsors:</u> | Westphal |
| | | <u>Attachments:</u> | Public Notice Change to Non-partisan Even-Yr Elections, Clerks Office Analysis of Odd_Even Yr Elections |
| | | (Added 7/17/18 | 5) |
| DB | New Busines | s - Boards and | d Commissions: |
| DB-1 | <u>15-0596</u> | | o Approve Staybridge Suites & Retail Planned Project Site Research Park Drive (CPC Recommendation: Approval - 7 Nays) |
| | | (Community Se | ervices - Sumedh Bahl, Community Services Area Administrator) |
| | | <u>Attachments:</u> | 5/6/15 Planning Staff Report, 4/7/15 Planning Commission Minutes, 5/6/15 Planning Commission Minutes |
| | | (See PH-5) | |
| DB-2 | <u>15-0563</u> | Site Plan an | o Approve the Woodbury Club Apartments Planned Project d Development Agreement, Southeast Corner of Nixon Road PC Recommendation: Approval - 8 Yeas and 0 Nays) |
| | | (Community Se | ervices - Sumedh Bahl, Community Services Area Administrator) |
| | | <u>Attachments:</u> | 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, Woodbury Club Development Agreement 7-8-15rev.doc |
| | | (See PH-7) | |
| DB-3 | <u>15-0699</u> | | o Approve Racquet Club of Ann Arbor Site Plan, 3010 Hickory Recommendation: Approval - 7 Yeas and 0 Nays) |
| | | (Community Se | ervices - Sumedh Bahl, Community Services Area Administrator) |
| | | <u>Attachments:</u> | 3/17/15 Planning Staff Report, 3/17/15 Planning Commission Minutes, AARC Revised Site Plan with Sidewalks |
| | | (See PH-8) (Re | evised 7/20/15) |
| DB-4 | <u>15-0701</u> | | o Waive Sidewalks at the Racquet Club of Ann Arbor, 3010 e (CPC Recommendation: Denial - 1 Yeas and 6 Nays) |
| | | (Community Se | ervices - Sumedh Bahl, Community Services Area Administrator) |
| | | <u>Attachments:</u> | 3/17/15 Planning Staff Report, 3/17/15 Planning Commission Minutes, AARC Revised Site Plan with Sidewalks |
| | | (See PH-9) | |

DS New Business - Staff:

| DS-1 | <u>15-0706</u> | Resolution Awarding a Construction Contract to Tri-City Groundbreakers, Inc. for the Geddes Avenue Improvements Project (\$6,922,405.02; Bid No. ITB-4366) |
|------|----------------|---|
| | | (Project Management Services - Craig Hupy, Public Services Area Administrator) |
| | | Attachments: Geddes Ave Bid Summary.pdf |
| DS-2 | <u>15-0707</u> | Resolution to Approve a Professional Services Agreement for Construction Materials Testing with Professional Services Industries, Inc. for the Geddes Avenue Improvements Project (RFP No. 921, \$131,665.00) |
| | | (Project Management Services - Criag Hupy, Public Services Area Administrator) |
| | | Attachments: PSI PSA Geddes Ave.pdf |
| DS-3 | <u>15-0710</u> | Resolution No. 2 Geddes Avenue Curb & Gutter (\$19,510.00) |
| | | (Project Management Services - Craig Hupy, Public Services Area Administrator) |
| | | Attachments: geddes curb&gutter resolution 2 SAD.pdf |
| DS-4 | <u>15-0762</u> | Resolution No. 3 - Establishing a Public Hearing for the Geddes Avenue Curb & Gutter Special Assessment Project |
| | | (Financial and Administrative Services - Tom Crawfod, CFO) |
| | | Attachments: Geddes Curb & Gutter SAD Roll 6.15.pdf, Geddes Curb & Gutter Notice 6.15.pdf |
| DS-5 | <u>15-0709</u> | Resolution No. 2 - Geddes Avenue Stormwater Special Assessment (\$25,892.00) |
| | | (Project Management Services - Craig Hupy, Public Services Administrator) |
| | | Attachments: Geddes Storm SAD Roll.pdf |
| DS-6 | <u>15-0757</u> | Resolution No. 3 - Establishing a Public Hearing for the Geddes Avenue Storm Water Special Assessment Project |
| | | (Financial and Administrative Services - Tom Crawford, CFO) |
| | | Attachments: Geddes Storm SAD roll 6.15.pdf, Geddes Storm Notice 6.15.pdf |
| DS-7 | <u>15-0708</u> | Resolution to Approve Amendment #1 to the Professional Services Agreement with Hubbell Roth & Clark, Inc. for the Geddes Avenue Improvements Project (\$357,100.00) |
| | | (Project Management Services - Craig Hupy, Public Services Area Administrator) |
| | | Attachments: Geddes HRC Amendment 1.pdf |

DS-8 <u>15-0713</u> Resolution Awarding a Construction Contract to Doan Construction Company for the Colony Road, Essex Road, and Manchester Road Concrete Pavement Repair Project (\$775,600.02; Bid No. ITB-4396)

(Project Management Services - Craig Hupy, Public Services Administrator)

<u>Attachments:</u> ITB 4396_2015-024_Bid Tabulation.pdf, 2015-024_Contract Document.pdf, 2015-024_Project Location Map.pdf

COMMUNICATIONS FROM COUNCIL

E COMMUNICATIONS FROM THE CITY ATTORNEY

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

- F The following communications were referred as indicated:
- F-1 <u>15-0807</u> Resolution Supporting Community Energy Resourcing (Environmental Commission)
- F-2 <u>15-0825</u> Letter from Terry R. Brinkman, Community & Economic Development Data Specialist, Washtenaw County Office of Community Development -June 25, 2015

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

Attachments: Letter from Office of Community and Economic Development 6-25-15

F-3 <u>15-0894</u> Communication from the State of Michigan Public Service Commission regarding a Public Hearing for DTE Customers in Case No. U-17832 Scheduled for July 9, 2015 - Attorney's Office, Energy/Systems Planning (City Clerk Services - Jacqueline Beaudry, City Clerk) <u>Attachments:</u> Public Hearing Notice DTE - U-17832.pdf

G The following minutes were received for filing:

- G-1 <u>15-0429</u> Ann Arbor Energy Commission Meeting Minutes of the February 10, 2015 <u>Attachments:</u> Energy Commission Minutes 2-10-15.pdf
- G-2 <u>15-0729</u> Minutes of the May 13, 2015 Historic District Commission Meeting (Planning and Development Services)

Attachments: 5-13-2015 HDC Minutes with Live Links-Rev.pdf

| G-3 | <u>15-0820</u> | Ann Arbor Area Transportation Authority Board Meeting Minutes of April 16 and May 20, 2015 |
|-----|----------------|--|
| | | Attachments: AAATA Board Meeting Minutes 04.16.15_Approved.pdf, AAATA Board Meeting Minutes 05.20.15_Approved.pdf |
| G-4 | <u>15-0821</u> | Council Administration Committee Meeting Minutes of June 25, 2015 |
| | | Attachments: Counil Admin Minutes 6-25-15.pdf |
| G-5 | <u>15-0828</u> | Downtown Development Authority Board and Partnerships, Communication, Executive, Finance and Operations Committees Minutes June 2015 |
| | | (Downtown Development Authority) |
| | | Attachments: DDA Minutes June 2015 |
| G-6 | <u>15-0682</u> | Election Commission Meeting Minutes of April 28, 2015 (City Clerk - Jacqueline Beaudry) |
| | | Attachments: 2015-04-28 Election Commission minutes |

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, JULY 20, 2015 @ 7:00 P.M. REPLAYS: TUESDAY, JULY 21, 2015 @ 10:00 A.M. AND FRIDAY, JULY 24, 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.