



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

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Thursday, March 10, 2016

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor,  
City Council Chambers

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City Council will meet in caucus the Sunday prior to each regular session at 3:30 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** [16-0362](#) Agenda Response Memo - March 10, 2016  
(City Administrator - Tom Crawford, Interim City Administrator)  
**Attachments:** Agenda Responses 3-10-16  
(Added 3/10/16)

**INT INTRODUCTIONS**

**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. Dwight L. Wilson - Human Rights Commission Report (DC-3)
2. Nick Kabbat - Human Rights Commission Report (DC-3)

3. Divy Taneja - Human Rights Commission Report (DC-3)
4. Leslie Stambaugh - Human Rights Commission Report (DC-3)
5. Michelle Barney - Human Rights Commission Report (DC-3)
6. Robert McGee - Human Rights Commission Report (DC-3)
7. Dr. Janet Schawamb - Crosswalk on Huron Parkway (DC-5)
8. Jeanice Swift - Crosswalk on Huron Parkway (DC-5)
9. Kathy Griswold - Crosswalk Improvements (DC-5)
10. Henry Herskovitz - Holocaust Comments (CC-Council Communications)

**Alternate:**

1. Lorraine Shapiro - Moving Forward in 2016

**CC COMMUNICATIONS FROM COUNCIL**

- CC-1 [16-0314](#) Resolution to Appoint Karie Slavik to the Environmental Commission  
(City Council)  
*Sponsors:* Briere and Smith
- CC-2 [16-0315](#) Resolution to Re-Appoint Christopher Graham to the Environmental Commission  
(City Council)  
*Sponsors:* Briere and Smith

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1 [16-0201](#) Appointments & Confirmations  
(Mayor's Office)
- MC-2 [16-0245](#) Appointments - Nominations  
(Mayor's Office)  
*Sponsors:* Taylor

**CA CONSENT AGENDA**

- CA-1** [16-0251](#) Resolution to Approve Street Closings for the 8th Annual Box Car Race/Soap Box Derby - Sunday, April 10, 2016  
(Community Services - Larry Collins, Interim Community Services Area Administrator)  
**Attachments:** Box Car Derby Map.pdf
- CA-2** [16-0255](#) Resolution to Approve Street Closings for the Ann Arbor Marathon Running Event - Sunday, April 3, 2016  
(Community Services - Larry Collins, Interim Community Services Area Administrator)  
**Attachments:** AA Marathon Maps Full and Half.pdf, AA Marathon 2016 communication plan.pdf, GeddesVinewoodAvonFiyerB2016, Revised Maps AA Marathon 1, AAATA-Ann Arbor Marathon Meeting Notes 3\_3\_2016.pdf  
(Attachment Added 3/4/16)
- CA-3** [16-0276](#) Resolution to Close North University for the Townie Street Party - Monday, July 18, 2016  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Townie Street Party Map 2016.pdf
- CA-4** [16-0277](#) Resolution to Close Streets for the Townie Street Party - Ann Arbor Mile-Dart for Art on Monday, July 18, 2016  
(Community Services - Larry Collins, Interim Community Services Area Administrator)  
**Attachments:** Ann Arbor Mile Map.pdf
- CA-5** [16-0279](#) Resolution to Approve the Closing of Maynard Street for the Ann Arbor Music Festival on Saturday, April 16, 2016  
(Community Services - Larry Collins, Interim Community Services Area Administrator)  
**Attachments:** Ann Arbor Music Festival Map.pdf
- CA-6** [16-0363](#) Resolution to Adopt FY 2016-18 Human Services Funding Process  
(Community Services - Larry Collins, Interim City Services Area Administrator)  
**Attachments:** 2016-2018 Coordinated Funding Memorandum.pdf
- CA-7** [16-0202](#) Resolution to Accept a Water Main Easement at 3945 S. State Street from JAG Briarwood, L.L.C (**8 Votes Required**)  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** Drawing-3945 S. State Water Main Easement.pdf

- CA-8 [16-0046](#) Resolution to Approve a Professional Services Agreement with Burton and Associates for the Stormwater Rate and Level of Service Analysis (RFP No. 945; \$172,615.00)  
(Systems Planning Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** final contract docs, 2007\_08 Stormwater Utility Update Report  
(Second attachment added 3/7/16)
- CA-9 [16-0111](#) Resolution to Approve the Purchase of Two Commercial Mowers/Snow Broom Combination Units and Three 16' Wide Area Mowers from Spartan Distributors (State of Michigan MiDeal Contract) (\$386,373.32)  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
- CA-10 [16-0124](#) Resolution to Approve the Purchase of One Asphalt Paver, One Asphalt Roller/Compactor and Two Trailers from Michigan Cat (State of Michigan MiDeal Contract) (\$225,618.00)  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
- CA-11 [16-0178](#) Resolution to Approve the Purchase of One Rear Loading Refuse Truck and One Side Loading Refuse Truck from Fredrickson Supply, LLC. (CoPro+ Contract) (\$454,590.00)  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
- CA-12 [16-0183](#) Resolution to Approve the Purchase of a Trailer Mounted Asphalt Crack Sealer from Bell Equipment Company (Ottawa County Road Commission Bid) for \$50,375.00  
(Fleet & Facilities Services - Craig Hupy, P.E. Public Services Area Administrator)
- CA-13 [16-0200](#) Resolution to Approve the Purchase of One Wheel Loader, One Mini Excavator and One Trailer from AIS Construction Equipment Corp. (State of Michigan MiDeal Contract \$271,792.92)  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
- CA-14 [16-0210](#) Resolution to Approve the Purchase of a Wood Chipper from Bandit Industries, Inc. (State of Michigan MiDeal Contract \$88,586.00)  
(Fleet & Facilities Services - Craig Hupy, P.E. Public Services Area Administrator)
- CA-15 [16-0204](#) Resolution to Approve the Purchase of Three Police Patrol Vehicles from Signature Ford (Macomb County Bid - \$80,124.00)  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Signature Patrol Bid Tab 2016.pdf

- CA-16 [16-0161](#) Resolution to Approve an Construction Contract with LiquiForce Services (USA), Inc. for the East Huron Street (Business I-94) Sewer Lining Project in the Amount of \$283,500.00  
(Project Management Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Huron - Glen Sanitary Sewer Lining Map.pdf
- CA-17 [16-0162](#) Resolution to Authorize Professional Services Agreements with Orchard, Hiltz & McCliment, Inc. (OHM) for the Design of the Nixon/Green/Dhu Varren Intersection Improvement and the Nixon Road Corridor Traffic Study (RFP No. 955) (\$538,076.00)  
(Project Management Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** OHM Advisors Response.pdf  
(Revised and attachment added 3/8/16)
- CA-18 [16-0110](#) Resolution to Award a Contract with CB&I Environmental & Infrastructure, Inc., for Organics Management Plan (\$204,690.00) and Contingency (\$20,469.00) (RFP No. 951) and Appropriate Funds from Solid Waste Fund Fund Balance (\$125,159.00) **(8 Votes Required)**  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** RFP 951 CBI Organics Management Plan Contract, CBI organics Proposal  
(Attachment Added 3/8/16)
- CA-19 [16-0170](#) Resolution Authorizing a Purchase Order to Washtenaw County for the City of Ann Arbor's Share of the Maintenance of the Shared 800 MHz Simulcast System (\$38,200.00)  
(Public Services - Craig Hupy, Public Services Area Administrator)
- CA-20 [16-0056](#) Resolution to Approve the Purchase of Fuel Management Systems from Orpak USA, Inc (RFP #946 - \$157,586.00)  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)

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

PH-1 [15-0561](#)

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Woodbury Club Apartments, Southeast corner of Nixon Road and M-14 (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-15-13) **(8 Votes Required)**

(Community Services - Larry Collins, Interim Community Services Area Administrator)

**Attachments:** 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, Memo from Planning Requiring 8 Votes on Woodbury Zoning.pdf, Edward Zelmanski letter.pdf, Madhu Prasad PA-C Protest Letter re Woodbury Club Apts. Zoning.pdf, Woodbury Club Zoning Protest Email from Rohit Mulgund.pdf, Arbor Hills - Woodbury Club Apts. Zoning Opposition Letter, Request to postpone Woodbury Club Zoning and Site plan, Protest email from BHood regarding Woodbury Zoning, Woodbury Club Protest emails 9-18-15.pdf, Signed Protest from Jing Wang.pdf, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf, Alice Chi Protest Email re Woodbury Club Apts Rezoning.pdf, Protest Letter from Margaret Shih re ORD-15-13.pdf, Woodbury Club communication from James DAmour.pdf, Woodbury Club Property Communication.pdf

*(Continued from the 9/21/15 and 1/19/16 Regular Sessions.) (See B-2)*

PH-2 [15-0563](#)

Resolution to Approve the Woodbury Club Apartments Planned Project Site Plan and Development Agreement, Southeast Corner of Nixon Road and M-14 (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(Community Services - Larry Collins, Interim Community Services Area Administrator)

**Attachments:** 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, WoodburyClubDevAgree 3-9-16.pdf, WoodburyClubDevAgree 3-3-16.pdf, WoodburyClubDevAgree 1-14, Woodbury Club Apts. Development Agreement Revised 9-18-15, Woodbury Development Agreement Revised 7-18-15, Edward Zelmanski letter.pdf, Barclay Assoc - Woodbury Club Wetlands Protest Letter, Request to postpone Woodbury Club Zoning and Site plan, Arbor Hills - Woodbury Club Apts. Site Plan Opposition Letter, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf, Woodbury Club communication from James DAmour.pdf

*(Continued from the 9/21/15 and 1/19/16 Regular Sessions.) (See DB-1)*

- PH-3 [15-1589](#) An Ordinance to Amend and Replace Sections 1:271, 1:272, 1:273, 1:274, 1:275, 1:277, and 1:278 of Chapter 12 (Financing Local Public Improvements) of Title I, Sections 1:281, 1:282, 1:284, 1:286, 1:292, 1:293, 1:295, 1:299, 1:300 and 1:301 of Chapter 13 (Special Assessments) of Title I, Sections 2:21, 2:22b, 2:22c and 2:23 of Chapter 27 (Water Capital Recovery Charges) of Title II, and Sections 2:41.2f and 2:42.4 of Chapter 28 (Sanitary Sewer Capital Recovery Charges) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-16-03)
- (Systems Planning Services - Craig Hupy, Public Services Area Administrator)
- Attachments:** 16-03 Chpts 12, 13, 27 & 28 amendments Briefed.pdf, Chpts 12, 13, 27 & 28 amendments.pdf, Chpts 12, 13, 27 & 28 change comparison.pdf, Memo to Mayor and Council\_Capital Cost Study 3-8-16
- (See B-1)

- PH-4 [16-0187](#) Resolution to Approve Banyan Court Site Condominium Site Plan and Development Agreement, 1654 South Maple Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
- (Community Services - Larry Collins, Interim Community Services Area Administrator)
- Attachments:** January 20, 2016 Planning Staff Report, Banyan DevAgree 3-3-16.pdf
- (See DB-2)

## A APPROVAL OF COUNCIL MINUTES

- A-1 [16-0281](#) Work Session of February 8, 2016 and Regular Session Meeting Minutes of February 16, 2016
- (City Clerk - Jacqueline Beaudry)
- Attachments:** 02-08-16 Draft Minutes, 02-16-16 Draft Minutes, Council emails 2-16-2016\_Redacted

## B ORDINANCES - SECOND READING

### B New Business - Staff:

- B-1**     [15-1589](#)     An Ordinance to Amend and Replace Sections 1:271, 1:272, 1:273, 1:274, 1:275, 1:277, and 1:278 of Chapter 12 (Financing Local Public Improvements) of Title I, Sections 1:281, 1:282, 1:284, 1:286, 1:292, 1:293, 1:295, 1:299, 1:300 and 1:301 of Chapter 13 (Special Assessments) of Title I, Sections 2:21, 2:22b, 2:22c and 2:23 of Chapter 27 (Water Capital Recovery Charges) of Title II, and Sections 2:41.2f and 2:42.4 of Chapter 28 (Sanitary Sewer Capital Recovery Charges) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-16-03)

(Systems Planning Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** 16-03 Chpts 12, 13, 27 & 28 amendments Briefed.pdf, Chpts 12, 13, 27 & 28 amendments.pdf, Chpts 12, 13, 27 & 28 change comparison.pdf, Memo to Mayor and Council\_Capital Cost Study 3-8-16

(See PH-3) (Attachment added 3/8/16)

**B     Unfinished Business - Staff:**

- B-2**     [15-0561](#)     An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Woodbury Club Apartments, Southeast corner of Nixon Road and M-14 (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-15-13) **(8 Votes Required)**

(Community Services - Larry Collins, Interim Community Services Area Administrator)

**Attachments:** 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, Memo from Planning Requiring 8 Votes on Woodbury Zoning.pdf, Edward Zelmanski letter.pdf, Madhu Prasad PA-C Protest Letter re Woodbury Club Apts. Zoning.pdf, Woodbury Club Zoning Protest Email from Rohit Mulgund.pdf, Arbor Hills - Woodbury Club Apts. Zoning Opposition Letter, Request to postpone Woodbury Club Zoning and Site plan, Protest email from BHood regarding Woodbury Zoning, Woodbury Club Protest emails 9-18-15.pdf, Signed Protest from Jing Wang.pdf, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf, Alice Chi Protest Email re Woodbury Club Apts Rezoning.pdf, Protest Letter from Margaret Shih re ORD-15-13.pdf, Woodbury Club communication from James DAmour.pdf, Woodbury Club Property Communication.pdf

(Postponed from the 7/20/15, 8/17/15, 9/21/15, 10/19/15 and 1/19/16 regular sessions.)

(See PH-1)

**DB     Unfinished Business - Boards and Commissions:**



- DB-1 [15-0563](#) Resolution to Approve the Woodbury Club Apartments Planned Project Site Plan and Development Agreement, Southeast Corner of Nixon Road and M-14 (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(Community Services - Larry Collins, Interim Community Services Area Administrator)

**Attachments:** 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, WoodburyClubDevAgree 3-9-16.pdf, WoodburyClubDevAgree 3-3-16.pdf, WoodburyClubDevAgree 1-14, Woodbury Club Apts. Development Agreement Revised 9-18-15, Woodbury Development Agreement Revised 7-18-15, Edward Zelmanski letter.pdf, Barclay Assoc - Woodbury Club Wetlands Protest Letter, Request to postpone Woodbury Club Zoning and Site plan, Arbor Hills - Woodbury Club Apts. Site Plan Opposition Letter, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf, Woodbury Club communication from James DAmour.pdf

*(Postponed from the 7/20/15, 8/17/15, 9/21/15, 10/19/15 and 1/19/16 regular sessions.)  
(Attachment added 3/9/16) (See PH-2)*

**C ORDINANCES - FIRST READING**

None.

**D MOTIONS AND RESOLUTIONS**

**DC Unfinished Business - Council:**

- DC-1 [15-0659](#) Resolution Directing the City Administrator to Work with Pittsfield Township to Gain Approval of the Airport Runway Extension

(City Council)

**Sponsors:** Eaton and Briere

**Attachments:** Airport Worksession 0216 - Response to Comments

*(Postponed from the 5/18/15, 7/20/15, 9/21/15, 2/16/16 Regular Sessions.) (Attachment added 3/8/16)*

**DC New Business - Council:**

- DC-2 [16-0246](#) Resolution to Clarify Membership Requirements and Approve Amended Bylaws of the Commission on Disability Issues

(City Council)

**Sponsors:** Westphal

**Attachments:** CDI amended bylaws-1-20-16 track changes.pdf, CDI amended bylaws-1-20-16 clean.pdf

- DC-3 [16-0300](#) Resolution to Receive Human Rights Commission's Report Entitled: *Civilian Police Review: Recommendation for Strengthening Police-Community Relations in Ann Arbor*  
(Human Rights Commission)  
**Sponsors:** Kailasapathy, Krapohl and Warpehoski  
**Attachments:** Recommendations for Strengthening Police-Community Relations  
(Title Revised 3/9/16)
- DC-4 [16-0312](#) Resolution to Appropriate \$2,800.00 from General Fund Fund Balance to Supplement the Bike Light Giveaway Program for Ann Arbor Residents (**8 Votes Required**)  
(City Council)  
**Sponsors:** Grand, Westphal and Ackerman
- DC-5 [16-0324](#) Resolution to Improve Pedestrian Crosswalk on Huron Parkway Near Huron High School (**8 Votes Required**)  
(City Council)  
**Sponsors:** Lumm, Westphal and Kailasapathy
- DC-6 [16-0326](#) Resolution Directing the City Administrator to Develop a Budget and Timeline for a Pilot Organics Collection Program  
(City Council)  
**Sponsors:** Briere, Smith and Ackerman  
(Added 3/4/16)
- DC-7 [16-0339](#) Resolution to Approve the Purchase of 25.67 Acres of Parcel Tax ID Number I-09-325-008, Located at the Northeast Corner of Nixon and Dhu Varren Roads and Appropriate \$277,000.00 from the Open Space and Parkland Preservation Millage Proceeds (**8 Votes Required**)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Sponsors:** Grand  
**Attachments:** Nixon - Woodbury Purchase Maps.pdf  
(Added 3/9/16)
- DC-8 [16-0357](#) Resolution to Approve Transfer of Funds from the Ann Arbor Affordable Housing Trust Fund to the Ann Arbor Housing Commission (\$729,879.00)  
(Financial and Administrative Services - Matthew V. Horning, Interim CFO/Treasurer)  
**Sponsors:** Ackerman and Briere  
**Attachments:** FINAL-Ann Arbor Affordable Housing Fund Grant Agreement  
(Added 3/9/16)

**DB New Business - Boards and Commissions:**

- DB-2** [16-0187](#) Resolution to Approve Banyan Court Site Condominium Site Plan and Development Agreement, 1654 South Maple Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)  
(Community Services - Larry Collins, Interim Community Services Area Administrator)  
**Attachments:** January 20, 2016 Planning Staff Report, Banyan DevAgree 3-3-16.pdf  
(See PH-4)

**DS New Business - Staff:**

None.

**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** [16-0243](#) Living Wage Increase Effective April 30, 2016  
(Financial and Administrative Services - Matthew V. Horning, Interim CFO/Treasurer)  
**Attachments:** 2016\_2017 Living Wage Poster
- F-2** [16-0260](#) AAATA FY 2015 Audited Financial Statements and Management Letter  
**Attachments:** 79235 Ann Arbor Area Transportation Authority AU260 Final 0915.pdf, 79235 Ann Arbor Area Transportation Authority Audit Final 0915.pdf
- F-3** [16-0261](#) Public Hearing Notice from Pittsfield Township regarding Conditional Use Permit #16-02, Zingermans - Tenant Improvements - Planning and Development Services  
**Attachments:** Pittsfield Townshop Public Hearing Notice.pdf
- F-4** [16-0269](#) AAATA Financial Reports - January 2016  
**Attachments:** AAATA 3 Financial Reports Jan 31 2016.pdf, AAATA 4a Weekday rider graphs.pdf, AAATA 4b Performance Reports.pdf

- F-5    [16-0302](#)    Communication from Ann Arbor Builders, Inc. regarding Notice of Intent to Construct the Banyan Court Site Condominiums Project - Planning and Development Services, City Attorney Services  
**Attachments:**    Banyan Court Site Condominiums Notice of Intent.pdf
- F-6    [16-0295](#)    Organics Pilots and Multi-Family Recycling Resolution  
(Added 3/4/16)
- F-7    [16-0368](#)    Disability Commission Recommendation for Huron Parkway RRFB  
(Commission on Disability Issues)  
(Added 3/10/16)
- G    The following minutes were received for filing:**
- G-1    [15-1537](#)    Building Board of Appeals Minutes November 18, 2015  
(Building Board of Appeals)  
**Attachments:**    BBA Meeting Minutes 11-18-15.pdf
- G-2    [16-0129](#)    December 16, 2015 ZBA Meeting Minutes with Live Links  
(Planning and Development Services)  
**Attachments:**    12-16-2015 ZBA Minutes with Live Links.pdf
- G-3    [16-0156](#)    December 15, 2015 City Planning Commission Meeting Minutes  
(Planning and Development Services)  
**Attachments:**    12-15-2015 CPC Minutes with Live Links-revised.pdf
- G-4    [16-0181](#)    Downtown Development Authority Board and Executive, Partnerships, Finance, Operations and Capital Improvements Committee Meeting Minutes of January 2016  
(Downtown Development Authority)  
**Attachments:**    DDA Minutes January 2016
- G-5    [16-0182](#)    Downtown Area Citizens Advisory Council Meeting Minutes for February 2, 2016  
(Downtown Development Authority)  
**Attachments:**    Downtown Area Citizens Advisory Council Meeting Minutes 020216
- G-6    [16-0214](#)    Election Commission Meeting Minutes of December 21, 2015  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    2015-12-15 Election Commission Minutes

- G-7 [16-0234](#) January 20, 2016 City Planning Commission Meeting Minutes  
(Planning and Development Services)  
**Attachments:** 1-20-2016 CPC Minutes with Live Links.pdf
- G-8 [16-0235](#) February 2, 2016 City Planning Commission Meeting Minutes  
(Planning and Development Services)  
**Attachments:** 2-2-2016 CPC Minutes with Live Links.pdf
- G-9 [16-0240](#) Human Rights Commission Meeting Minutes January 13, 2016  
**Attachments:** January 13 2016 Final Minutes
- G-10 [16-0247](#) City of Ann Arbor Employees' Retirement System Meeting Minutes of January 21, 2016  
**Attachments:** B BDMTG JANUARY 2016
- G-11 [16-0248](#) Retiree Health Care Benefit Plan & Trust Meeting Minutes of January 21, 2016  
**Attachments:** B VEBA Bd January 2016
- G-12 [16-0250](#) Council Labor Committee Meeting Minutes of February 1, 2016  
**Attachments:** Council Labor Committee Minutes 2-1-16.pdf
- G-13 [16-0268](#) AAATA Board Meeting Minutes 01.21.16  
**Attachments:** AAATA Board Meeting Minutes 01.21.16\_Aproved.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: THURSDAY, MARCH 10, 2016 @ 7:00 P.M.  
REPLAYS: FRIDAY, MARCH 11, 2016 @ 7:30 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

CTN's Government Channel live televised public meetings are also available to watch live online from CTN's website, [www.a2gov.org/watchctn](http://www.a2gov.org/watchctn).

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 <http://a2govtv.pegcentral.com/>
- Cable: Watch CTN Government Channel 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](mailto: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.