

# City of Ann Arbor

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



## Action Minutes

Monday, January 8, 2018

7:00 PM

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

**City Council**

**CALL TO ORDER**

*Mayor Taylor called the meeting of the Ann Arbor City Council to order at 7:03 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.*

**MOMENT OF SILENCE**

*Council stood for a moment of silence.*

**PLEDGE OF ALLEGIANCE**

*Mayor Taylor led Council in the recitation of the Pledge of Allegiance.*

**ROLL CALL OF COUNCIL**

*Councilmember Ackerman arrived at 7:05 p.m.*

**Present:** 11 - Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman, Councilmember Chip Smith and Councilmember Anne Bannister

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Westphal, seconded by Councilmember Grand, that the Agenda be approved with the following changes:**

**ADD: Reconsideration of the postponement of the Rainbow Child Care Site Plan (consider after B-1).**

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

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Howard Lazarus thanked Ann Arbor Police Officer Justin Merkel for his attendance at tonight's meeting. Mr. Lazarus also submitted the following reports for information of Council:*

**AC-1**      [18-0052](#)      City Administrator's Report - January 8, 2018

**Attachments:**      180108 - City Administrator's Update.pdf

**Received and Filed**

**AC-2**      [18-0055](#)      Staff Response to Supporting Vision Zero Implementation - January 8, 2018

**Attachments:** 180108 - Staff Response to Supporting Vision Zero Implementation Jan 15 Council resolution R-17-422.pdf

Received and Filed

**AC-3**     [18-0053](#)     Agenda Responses - Note: No Agenda Questions Received  
eComments - January 8, 2018

**Attachments:**     ecomments\_010818.pdf

Received and Filed

**AC-4**     [18-0056](#)     Memo from City Administrator: Co-Produced Policing Commission  
(CPCC) Implementation Plan - January 8, 2018

**Attachments:**     180108 - CPPC Implementation Plan.pdf

Received and Filed

## **INT     INTRODUCTIONS**

**INT-1**     [18-0024](#)     Proclamation honoring Carolyn Grawi

**Attachments:**     Proclamation for Carolyn Grawi Jan. 8 2.docx

*Mayor Taylor read a proclamation honoring Carolyn Grawi, former director of the Ann Arbor Center for Independent Living, and lifelong advocate for persons with disabilities. A copy of the proclamation is on file in the City Clerk's Office.*

Received and Filed

## **PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)**

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

**\* ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

### **1.     Lisa Abrams - Guns in Our Parks**

*Lisa Abrams, 2745 Ember Way, spoke about the City's deer cull. She expressed concern about the City's signage warning of sharp shooters in a wildlife sanctuary, noting the hypocrisy of the words.*

**2. Lorraine Shapiro - Deer Cull**

*Lorraine Shapiro, 1484 Green Road, spoke in opposition to the City's deer cull. She also stated the City's published list of deer cull sites is inaccurate and misleading.*

**CC COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER LUMM**

*Councilmember Lumm spoke about the Rainbow Child Care Site Plan postponement and the request for the Ann Arbor Public Schools to review the item, as well as her previous request for additional traffic impact studies.*

*Councilmember Lumm also requested that a new public hearing be held on the Rainbow Child Care Site Plan.*

*Councilmember Lumm spoke about the DTE Apex Substation project on Huron Parkway and the postponement of the curb cut item from December 18. She asked if Friday's Work Session would also cover these topics.*

*Councilmember Lumm expressed disappointment regarding the City Administrator's memo outlining the inability of the City to coordinate the DTE transmission line project during the Nixon Road corridor construction project.*

**COUNCILMEMBER GRAND**

*Councilmember Grand congratulated Ruth Thornton on the City's \$1,000,000.00 grant award for the Greenbelt program.*

**MC COMMUNICATIONS FROM THE MAYOR****MC-1 [17-1967](#) Appointments - Confirmations**

**Attachments:** Richard Norton app. 2017.pdf, Jessica Letaw app. 2017.pdf

*APPOINTMENTS APPROVED*

*Mayor Taylor requested confirmation of the following appointments that were presented at the December 18, 2017 regular session of the City Council:*

*Downtown Development Authority*

*Jessica Letaw  
533 Fifth St.  
Ann Arbor, MI 48103  
Term: Ending May 31, 2021*

*Huron River Watershed Council*

*Richard Norton  
524 Third St.  
Ann Arbor, MI 48103  
Term: Ending May 31, 2019*

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

**MC-2     [18-0037](#)****Appointments & Nominations**

**Attachments:**     Curt Zell app. 2018.pdf

**REFERRED**

*Mayor Taylor presented the following appointments for approval at a later date:*

*Board of Review Panel 2*

*Curt Zell Reappointment  
Realtor  
3047 Overridge Dr.  
Ann Arbor, MI 48104  
Term: February 1, 2018-January 31, 2021*

**Referred to the City Council due back on 1/16/2018.**

**CA     CONSENT AGENDA**

**None.**

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

- PH-1**      [17-1947](#)      An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, which New Chapter Shall Be Designated as Chapter 6, Procedures for Removal of Councilmembers, of Title I of Said Code (Ordinance No. ORD-17-26)

**Sponsors:**      Council Rules Committee

**Attachments:**      17-26 Council Ethics Ordinance Briefed.pdf, Council Ethics Ordinance.pdf

*A public hearing was conducted on the proposed Ordinance to amend the Code of the City of Ann Arbor by Adding a New Chapter, which New Chapter Shall Be Designated as Chapter 6, Procedures for Removal of Councilmembers, of Title I of Said Code (Ordinance No. ORD-17-26). Notice of public hearing was published December 28, 2017.*

*The following persons were present to speak at the hearing:*

*Ed Vielmetti, Ward Four, spoke in opposition, expressing his concern with a non-democratic process to remove a democratically elected representative of the public.*

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

**Held and Closed**

Enactment No: ORD-17-26

**A APPROVAL OF COUNCIL MINUTES**

- A-1**      [18-0013](#)      Regular Session Meeting Minutes of December 18, 2017

**Attachments:**      12-18-17 Draft Minutes.pdf, 12-18-2017 Council Emails.pdf

**A motion was made by Councilmember Ackerman, seconded by Councilmember Westphal, that the Minutes of the Regular Session of December 18, 2017 be approved. On a voice vote, the Mayor declared the motion carried.**

**B ORDINANCES - SECOND READING**

- B-1**      [17-1947](#)      An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, which New Chapter Shall Be Designated as Chapter 6, Procedures for Removal of Councilmembers, of Title I of Said Code (Ordinance No. ORD-17-26)

**Sponsors:**      Council Rules Committee

**Attachments:**      17-26 Council Ethics Ordinance Briefed.pdf, Council Ethics Ordinance.pdf

**A motion was made by Councilmember Smith, seconded by Councilmember Krapohl, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-17-26

- [17-1726](#)      Resolution to Approve Rainbow Child Care Site Plan, 2600 Nixon (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

**Attachments:**      Rainbow Staff Report with Attachments10-3-17-rev.pdf, Rainbow Revised Landscape Plan, Petition Against Rainbow Childcare Center.pdf

**A motion was made by Councilmember Grand, seconded by Councilmember Ackerman, that the Resolution be reconsidered. On a voice vote, the Mayor declared the motion carried.**

*\*The previous motion to postpone was to the Regular Session of January 16. The new motion would change the postponement date to February 5.*

**A motion was made by Councilmember Westphal, seconded by Councilmember Lumm, that the Resolution be postponed to the City Council and should be returned by 2/5/2018. On a voice vote, the Mayor declared the motion carried.**

**C      ORDINANCES - FIRST READING**

None.

**D      MOTIONS AND RESOLUTIONS**

**DC      New Business - Council:**

None.

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

None.

**DS New Business - Staff:**

None.

**E COMMUNICATIONS FROM THE CITY ATTORNEY****F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS****F The following communications were referred as indicated:****Passed on consent agenda**

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Clerk's Report of Communications, Petitions, and Referrals be approved as presented. On a voice vote, the Mayor declared the motion carried.

**F-1**      [17-1946](#)      Amended Solid Waste Management Plan Resolution

**Attachments:**      Amended Solid Waste Management Plan Resolution .docx

**F-2**      [18-0005](#)      Resignation of Heather Lewis from the Zoning Board of Appeals

**F-3**      [18-0020](#)      Resignation Email from Will Leaf as a Housing and Human Services Advisory Board Member

**Attachments:**      Will Leaf Resignation Email.pdf

**G The following minutes were received for filing:**

- G-1**      [17-1603](#)      Minutes of the August 9, 2017 Historic District Commission Meeting  
**Attachments:**      8-9-2017 HDC Meeting Minutes.pdf
- G-2**      [17-1839](#)      Transportation Commission Meeting Minutes 10-18-2017  
**Attachments:**      October\_Meeting Minutes\_FINAL.pdf
- G-3**      [17-1861](#)      LDFA Special Board Meeting Minutes - November 10, 2017  
**Attachments:**      LDFA Special Board Meeting Minutes - November 10, 2017.pdf
- G-4**      [17-1941](#)      Environmental Commission Minutes 10-26-17  
**Attachments:**      FINAL ADOPTED minutes from 10-26-17.pdf
- G-5**      [17-1952](#)      Downtown Development Authority Board and Executive, Partnerships, Finance, Operations and Capital Improvements Committees Meeting Minutes from November 2017  
**Attachments:**      DDA Minutes November 2017
- G-6**      [17-1957](#)      LDFA Board Meeting Minutes - December 6, 2017  
**Attachments:**      LDFA Board Minutes 12-06-17.pdf
- G-7**      [17-2104](#)      Insurance Board Meeting Minutes - December 7, 2017  
**Attachments:**      Insurance Board Minutes 120717.pdf
- G-8**      [17-2066](#)      Transportation Commission Meeting Minutes 11-15-2017  
**Attachments:**      November\_Meeting\_Minutes\_DRAFT.pdf

**Approved****PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

*Edward Vielmetti, Ward 4, spoke about the Council Rules Committee and stated their minutes are not publicly available. He stated he has filed a FOIA request for the information.*

*Jim Mogensen, resident on Packard Street, stated the City's crosswalk ordinance is dangerous and most drivers are not following the law.*

*Dan Michniewicz, applicant for the HHSAB Commission, spoke about the City's cooperative housing and affordable housing issues.*

**COMMUNICATIONS FROM COUNCIL**

*None.*

**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).**

*None.*

**ADJOURNMENT**

**A motion was made by Councilmember Ackerman, seconded by Councilmember Westphal, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:10 p.m.**

**COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: MONDAY, JANUARY 8, 2018 AT 7:00 A.M.**

**REPLAYS: WEDNESDAY, JANUARY 9, 2018 @ 8:00 A.M. AND FRIDAY, JANUARY 12, 2018 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

CTN's Government Channel live televised public meetings can be viewed in a variety of ways:

Live Web streaming or Video on Demand: <https://a2ctn.viebit.com>

Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99

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 made with less than two business days' notice may not be able to be accommodated.

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