

# City of Ann Arbor

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



## Meeting Minutes

Thursday, August 9, 2012

7:00 PM

City Hall, 301 E. Huron Street, Council Chamber, 2nd Floor  
City Council meets in caucus the Sunday prior to each regular  
session at 7 p.m. in the Council Chamber.

**City Council**

**CALL TO ORDER**

*Mayor Hieftje called the meeting to order at 7:07 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.*

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

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Briere, seconded by Councilmember Derezinski, that the Agenda be Approved with the following changes:**

**Add:**

**DC - 7 Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2013 Public Art Millage (7 Votes Required)**

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

**INT INTRODUCTIONS****INT-1 [12-1031](#) Raoul Wallenberg Proclamation**

*Mayor Hieftje read a proclamation honoring Raoul Wallenberg on the centenary of his birth, recognizing him as one of the great humanitarians of history, celebrating his achievements and accomplishments in saving the lives of tens of thousands who faced death during World War II, and acknowledging him as an illustrious resident of Ann Arbor. A copy of the proclamation is on file in the City Clerk'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. Rita Mitchell - Resolution regarding Ballot Question for Charter Amendment Requiring voter Approval of Long-Term Non-Park or Non-Recreation Uses of Park Land (DC-1)**

*Rita Mitchell, 621 Fifth Street, spoke in support of the proposed Resolution for a Charter Amendment regarding long-term non-park or non-recreation uses of park land and encouraged Council to support the resolution.*

**2. Diane Giannola - Resolution regarding Ballot Question for Charter Amendment Requiring voter Approval of Long-Term Non-Park or Non-Recreation Uses of Park Land (DC-1)**

*Diane Giannola, 3252 Alpine St., spoke in opposition to the proposed Resolution for a Charter Amendment regarding long-term non-park or non-recreation uses of park land. She said that the premise that the resolution is based on is false and asked that Council vote no on the proposed resolution.*

**3. Orian Zakai - Resolution regarding Two-Year Contracts with Qualified Demolition Contractors (DC-4)**

*Orian Zakai, 220 N. First Street, member of the Imagine Community addressed Council regarding the creation of a warming center for the homeless in Ann Arbor.*

**4. Thomas Partridge - Stand up for democratic process. Vote for a new Michigan by building affordable housing. Re-Elect President Obama.**

*Thomas Partridge, Ann Arbor resident, addressed Council regarding the democratic process, voting for a new Michigan by building affordable housing and re-electing President Obama.*

**5. Alan Jackson - Resolution regarding Ballot Question for Charter Amendment Requiring voter Approval of Long-Term Non-Park or Non-Recreation Uses of Park Land (DC-1)**

*Alan Jackson, 1705 David Court, member of the Park Advisory Commission, addressed Council regarding the proposed Resolution to place a Charter Amendment on the ballot regarding long-term non-park or non-recreation uses of park land. He said that the Commission voted unanimously against the approval of the proposed resolution in its current form.*

**6. Nancy Shiffler - Resolution regarding Ballot Question for Charter Amendment Requiring voter Approval of Long-Term Non-Park or Non-Recreation Uses of Park Land (DC-1)**

*Nancy Shiffler, 2877 Sorrento Avenue, spoke in support of the proposed Resolution regarding placing a Charter Amedment on the ballot regarding the long-term non-park or non-recreation uses of park land. She said that it sets the framework for citizen involvement relating to parkland.*

**7. Kermit Schlansker - Poverty**

*Kermit Schlansker, 2960 Marshall Street, addressed Council regarding poverty in the U.S. and ways to help combat it.*

**8. Darren Schmidt - Smart Meters**

*Darren Schmidt, 1117 Wines Drive, expressed concern with DTE smart meters being installed in Ann Arbor. He said that the meter installation is just for business advancement and he expressed concern about the associated health risks.*

**9. Stuart Dowty - Citizens United**

*Stuart Dowty, 3546 Hillside Drive, in Ypsilanti, Michigan, addressed Council regarding the recruitment of people to help Citizens United. He asked that Council join the group and help recruit others.*

**10. Bob Davidow - Citizens United**

*Bob Davidow, 975 Addington Lane, addressed Council regarding Citizens United. He asked that Council give serious consideration to the need for public financing.*

**COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER TEALL**

*Councilmember Teall informed the public of a temporary closure of State Street for the Stadium Bridges Project the weekend of August 17 through the 19, 2012.*

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Steve Powers reported on the following:*

**WATER SUPPLY**

*The City's water supply is expected to improve due to the rain fall today and the expected rain fall tomorrow. The water level should reach normal levels for this time of year. The City has had enough drinking water to meet current demands, even with the dry weather.*

**BETTER BUILDINGS FOR MICHIGAN PROGRAM**

*Staff is working with the Better Buildings for Michigan Program, which offers incentives and rebates for energy improvements. The program has been expanded to include all of Washtenaw County. There are significant energy and improvement incentives available for residents, including double the rebates offered by DTE. Staff is working with the Southeast Energy Office and the Clean Energy Coalition to promote the program in Ann Arbor. Residents can visit [www.regionalenergyoffice.org/betterbuildings/participating-cities/washtenaw-county](http://www.regionalenergyoffice.org/betterbuildings/participating-cities/washtenaw-county) for more information. Updated information will also be available in the next two weeks at: [www.a2energy.org](http://www.a2energy.org).*

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)****PH-1 [12-0983](#) Resolution Establishing Ann Arbor Industrial Development District 2012-010 for 317 Maynard - 317 Maynard LLC**

*A public hearing was conducted on the proposed Resolution establishing Ann Arbor Industrial Development District 2012-010 for 317 Maynard - 317 Maynard LLC. Notice of public hearing was published July 19, 2012.*

*Tom Partridge, City resident, spoke in opposition to the proposed Industrial Development District.*

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

**Held and Closed**

Enactment No: R-12-372

**COMMUNICATIONS FROM COUNCIL**

*COUNCILMEMBER LUMM*

*Councilmember Lumm inquired about the addition to the agenda of the Resolution regarding a Charter Amendment for a Public Arts Millage. She asked if this was going to be considered at tonight's meeting.*

*COUNCILMEMBER TAYLOR*

*Councilmember Taylor said that it was his intention to introduce the proposed resolution tonight. He noted that he announced the introduction of this resolution (DC-7) during approval of the agenda.*

**A APPROVAL OF COUNCIL MINUTES**

**A-1**     [12-0984](#)     Working Session of June 11, 2012 and Regular Session of July 16, 2012

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

**CA CONSENT AGENDA**

**Passed on consent agenda**

**With unanimous consent of Council, CA-5, Resolution to Approve the Muslim Community Association (MCA) Community Carnival, August 26, 2012 was removed from the Consent Agenda and placed at the end of same.**

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

**CA-1**     [12-0604](#)     Resolution to Approve Annual Support and Maintenance of City's Telephone System with Suntel Services, Inc. (\$65,000.00)

Enactment No: R-12-367

**CA-2**     [12-0939](#)     Resolution to Award a Purchase Order for Water Main Infrastructure Materials to ETNA Supply Company. Bid No. ITB - 4226 (\$57,472.66)

Enactment No: R-12-368

**CA-3**     [12-0940](#)     Resolution to Award a Purchase Order for Water Main Infrastructure Materials to EJ USA, Inc. Bid No. ITB - 4226 (\$26,956.41)

Enactment No: R-12-369

- CA-4**    [12-0976](#)    Resolution to Accept Board of Insurance Administration Minutes of June 28, 2012

Enactment No: R-12-370

- CA-5**    [12-1006](#)    Resolution to Approve the Muslim Community Association (MCA) Community Carnival, August 26, 2012

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

Enactment No: R-12-371

**B            ORDINANCES - SECOND READING**

None.

**C            ORDINANCES - FIRST READING**

- C-1**    [12-0910](#)    An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.37 Acre from M1 (Light Industrial District and R2A (Two-Family Dwelling District) to C1 (Local Commercial District), Knight's Market and Spring Street Properties, 418 Miller Avenue, 306-308 and 310 Spring Street (CPC Recommendation: Approval - 7 Yeas and 1 Nay) (Ordinance No. ORD-12-24)

*(The complete copy of the text of Ordinance No. ORD-12-24 is on file in the City Clerk's Office.)*

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

Enactment No: ORD-12-24

- C-2**    [12-0954](#)    An Ordinance to Amend Section 1:562(2) of Chapter 18, Employees Retirement System, of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-12-25)

*(The complete copy of the text of Ordinance No. ORD-12-25 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Lumm, seconded by Councilmember Teall, that the Ordinance be approved on First Reading. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-12-25

**D            MOTIONS AND RESOLUTIONS**

**DC Old Business - Council:**

**DC-1**    [12-0958](#)    Resolution to Order Election and to Determine Ballot Question for Charter Amendment Requiring Voter Approval of Long-Term Non-Park or Non-Recreational Uses of Park Land (**7 Votes Required**)

**A motion was made by Councilmember Lumm, seconded by Councilmember Anglin, that the resolution be approved.**

Enactment No:

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

**Amend 1st RESOLVED:**

**RESOLVED, That the Ann Arbor City Council propose that Section 14.3(b) of the City Charter be amended as follows:**

**Limitations on Contractual Power**

**Section 14.3**

**(b) The City shall not [sell, lease, or contract for any non-park or non-recreational long-term use,]without the approval, by a majority vote of the electors of the City voting on the question at a regular or special election, DO ANY OR ALL OF THE FOLLOWING WITH any City park, or land in the City acquired for park, cemetery, or any part thereof[.]: (1) SELL ANY SUCH LAND; (2) LEASE, LICENSE OR CONTRACT FOR ANY NON-PARK OR NON-RECREATIONAL USE OF ANY SUCH LAND FOR A PERIOD LONGER THAN 5 YEARS; (3) CONTRACT FOR THE MANAGEMENT AND/OR OPERATION OF ANY SUCH LAND FOR NON-PARK OR NON-RECREATIONAL USE FOR A PERIOD LONGER THAN 5 YEARS; (4) CONTRACT FOR THE CONSTRUCTION OF ANY BUILDING ON ANY SUCH LAND, EXCEPT AS IS CUSTOMARILY INCIDENTAL TO THE PRINCIPAL USE AND ENJOYMENT OF SUCH LAND.[ For purposes of this subsection long-term shall be defined as a period greater than 5 years.]**

**Amend 4th RESOLVED:**

**RESOLVED, That the proposed Charter amendment shall appear on the ballot in the following form:**

**ANN ARBOR CITY CHARTER AMENDMENT  
REQUIRING VOTER APPROVAL OF NON-PARK OR NON-RECREATIONAL  
{LONG TERM} USE[S] {OR MANAGEMENT} OF LAND ACQUIRED OR USED AS  
PARKLAND {AND FOR CONTRACTING THE CONSTRUCTION OF ANY  
BUILDING ON PARK LAND NOT INCIDENTAL TO PARK USE AND  
ENJOYMENT}**

**Shall Section 14.3(b) of the Ann Arbor City Charter be amended to require voter approval for long-term (greater than 5yrs) Non-Park or Non-Recreational LEASES, LICENSES OR OTHER Use[s] OF PARKLAND OR THE MANAGEMENT OF FACILITIES THEREON, OR FOR ANY CONTRACT FOR CONSTRUCTION OF**

**ANY BUILDING ON[~~of~~] CITY Parkland NOT INCIDENTAL TO PARK USE AND ENJOYMENT within the City while retaining the Section's current requirement for voter approval of the sale of any City park, or land acquired by the City for a park or cemetery?**

- Yes
- No

**Note: Brackets [ ] indicate deleted language All CAPS and or { } indicate new language**

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

**Yeas:** 2 - Councilmember Kunselman and Councilmember Briere

**Nays:** 9 - Mayor Hieftje, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor, Councilmember Hohnke and Councilmember Lumm

Enactment No:

## RECESS

*Mayor Hieftje declared a recess at 9:10 p.m. and reconvened the meeting at 9:20 p.m.*

### [12-0958](#)

Resolution to Order Election and to Determine Ballot Question for Charter Amendment Requiring Voter Approval of Long-Term Non-Park or Non-Recreational Uses of Park Land (**7 Votes Required**)

**The question being the Resolution as originally presented, on roll call, the vote was as follows with the Mayor declaring the motion defeated:**

**Yeas:** 4 - Councilmember Kunselman, Councilmember Higgins, Councilmember Anglin and Councilmember Lumm

**Nays:** 7 - Mayor Hieftje, Councilmember Teall, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Enactment No:

## DC New Business - Council:

### DC-2 [12-0983](#)

Resolution Establishing Ann Arbor Industrial Development District 2012-010 for 317 Maynard - 317 Maynard LLC

**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-12-372

### DC-3 [12-1036](#)

Resolution Directing Staff to Negotiate Agreement with the Washtenaw County Water Resources Commissioner to Evaluate and Identify Opportunities for Stormwater Improvements in the Churchill Downs &



## Lansdowne Areas of the Malletts Creek Drainage District

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

Enactment No: R-12-373

**DC-4**    [12-1028](#)

Resolution to Approve Two-Year Contracts with Qualified Demolition Contractors for Demolition of Dangerous Building in the City (Not to Exceed Annual Amount of \$150,000.00/per Contract)

**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-12-374

**DC-5**    [12-1040](#)

Resolution to Approve Amendment to 4-Party Public Transportation Agreement for Creation of Public Transportation System

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

**Yeas:** 7 - Mayor Hieftje, Councilmember Teall, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

**Nays:** 4 - Councilmember Kunselman, Councilmember Higgins, Councilmember Anglin and Councilmember Lumm

Enactment No: R-12-375

**DC-6**    [12-1059](#)

Resolution to Accept and Approve the FY 2011 Staffing for Adequate Fire and Emergency Response (SAFER) Grant and Authorize Expenditure for Additional Fire FTEs (\$642,294.00) **(8 Votes Required)**

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

Enactment No: R-12-376

**DC-7**    [12-1068](#)

Resolution to Order Election and to Determine Ballot Question for Charter Amendment for the 2013 Public Art Millage **(7 Votes Required)**

**A motion was made by Councilmember Taylor, seconded by Councilmember Kunselman, that the Resolution be approved.**

Enactment No: R-12-393

**A motion was made by Councilmember Taylor, seconded by Councilmember Derezinski, that the Resolution be postponed until 8/20/2012. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-12-393

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

- DB-1**    [12-0938](#)    Resolution to Approve the Summit Townhomes Annexation, 3.32 Acres, 2801 East Ellsworth (CPC Recommendation: Approval 6 Years and 1 Nay)

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

Enactment No: R-12-377

**DS Old Business - Staff:**

*Councilmember Hohnke left the meeting at 10:50 p.m.*

**Present:** 10 - Mayor John Hieftje, 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 Jane Lumm

**Absent:** 1 - Councilmember Carsten Hohnke

**DS New Business - Staff:**

- DS-2**    [12-0968](#)    Resolution to Approve the Purchase of 100' Mid-Mount Aerial Platform Fire Apparatus from Sutphen Corporation (RFP# 827 \$1,043,685.00) and to Appropriate Funds (**8 Votes Required**)

*Councilmember Smith asked staff about the number of high-rise buildings in the City that are sprinklered.*

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

Enactment No: R-12-378

- DS-3**    [12-0937](#)    Resolution to Approve a Contract with Saladino Construction Company for Miscellaneous Concrete Repairs. Bid No. ITB 4237 (\$142,000.00)

**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-12-379

- DS-4**    [12-0907](#)    Resolution to Authorize a Sole Source Purchase Order to Carrier & Gable, Inc. for the Purchase of Traffic Signal Materials (\$475,000.00)

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

Enactment No: R-12-380

- DS-5**     [12-0899](#)     Resolution to Approve Changes to Traffic Patterns and Parking on Certain City Streets for the 2012 University of Michigan Student Move-In Program from August 29 - August 31, 2012
- A motion was made by Councilmember Taylor, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-12-381
- DS-6**     [12-0922](#)     Resolution to Order Election, Determine Ballot Question for Charter Amendment for Approval of Park Maintenance and Capital Improvement Millage (CIP) for 2013 through 2018 and Reaffirm the Parks Maintenance and CIM Administrative Millage Policy (**7 Votes Required**)
- A motion was made by Councilmember Taylor, seconded by Councilmember Anglin, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the seven-vote requirement.**
- Enactment No: R-12-382
- DS-7**     [12-0920](#)     Resolution to Approve Street Closings for the “Dancing In The Streets” Special Event - September 2, 2012
- A motion was made by Councilmember Smith, seconded by Councilmember Derezinski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-12-383
- DS-8**     [12-0936](#)     Resolution to Close North Fourth Avenue for the OutFest: Celebration - September 29, 2012
- A motion was made by Councilmember Smith, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-12-384

**E            COMMUNICATIONS FROM THE MAYOR**

- E-1**     [12-1064](#)     Appointments & Nominations
- Mayor Hieftje placed the following nominations on the table for approval at a later date:*
- Ann Arbor Commission on Disability Issues*
- Sally Hart Petersen (Filling Vacancy)*  
*2976 Hickory Lane*  
*Ann Arbor, MI 48104*  
*Term: August 20, 2012 - August 19, 2015*
- Downtown Development Authority*

*Roger Hewitt (Re-Appointment)*  
1411 Harbrook Ave.  
Ann Arbor, MI 48103  
Term: August 20, 2012 - August 19, 2016

*Sandi Smith (Re-Appointment)*  
515 N. Ashley  
Ann Arbor, MI 48103  
Term: August 20, 2012 - August 19, 2016

*Keith Orr (Re-Appointment)*  
1710 Fair St.  
Ann Arbor, MI 48103  
Term: August 20, 2012 - August 19, 2016

*Energy Commission*

*Ken Wadland (Re-Appointment)*  
308 W. Jefferson  
Ann Arbor, MI 48103  
Term: August 20, 2012 - August 19, 2015

*Charles Hookham (Re-Appointment)*  
2902 Eisenhower Parkway  
Ann Arbor, MI 48108  
Term: August 20, 2012 - August 19, 2015

*Public Market Advisory Commission*

*Karlene Goetz (Replacing- David Barkman)*  
7554 Riga Hwy. PO Box 116  
Riga, MI 49276  
Term: August 9, 2012 - August 8, 2015

**Referred to the City Council due back on 8/20/2012.**

**COMMUNICATIONS FROM COUNCIL**

**F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

**F-1**     [12-0963](#)     Ann Arbor Public Art Commission Art Projects for Fiscal Year 2013

Received and Filed

**G COMMUNICATIONS FROM THE CITY ATTORNEY**

*None.*

**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 Briere, seconded by Councilmember Taylor, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.**

- H-1**     [12-0980](#)     Ann Arbor Transportation Authority (AATA) Financial and Performance Reports and Board Meeting Documents through June 30, 2012
- H-2**     [12-1004](#)     Communication from The Department of Environmental Quality (DEQ) regarding Construction Closure Certification for Phase I of the Ann Arbor Landfill, Washtenaw County
- H-3**     [12-1005](#)     Communication from Karl R. Frankena of Conlin, McKenney & Philbrick, P.C. regarding Notice of Intent to Establish a Condominium Project located at 801-803 Wildt Street - Planning and Development Services
- H-4**     [12-1022](#)     Communication from AT&T regarding its Fifth Annual Video Report to the Michigan Public Services Commission (MPSC) and franchising entities in the State of Michigan - CTN

**I**        **The following minutes were received for file:**

- I-1**     [12-0676](#)     City Planning Commission Meeting Minutes of April 17, 2012
- I-2**     [12-0884](#)     Zoning Board of Appeals Meeting Minutes of May 23, 2012
- I-3**     [12-0889](#)     Council Liquor License Review Committee - May 18, 2012
- I-4**     [12-0979](#)     Ann Arbor Transportation Authority Meeting Minutes of June 21, 2012
- I-5**     [12-0982](#)     City Election Commission - Meeting Minutes of October 18, 2011 and February 7, 2012
- I-6**     [12-0990](#)     Human Rights Commission Meeting Minutes of June 13, 2012
- I-7**     [12-0994](#)     Ann Arbor Housing Commission Regular Board Meeting Minutes - June 27, 2012
- I-8**     [12-0997](#)     Ann Arbor Retiree Health Care Benefit Plan & Trust Minutes for the Regular Board Meeting - June 21, 2012
- I-9**     [12-0998](#)     Downtown Area Citizens Advisory Council Minutes - July 10, 2012
- I-10**    [12-1008](#)     Ann Arbor Commission on Disabilities Meeting Minutes of June 20,

2012

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

*Tom Partridge, City resident, addressed Council regarding a number of issues relating to affordable housing, affordable transportation and Washtenaw County's most vulnerable residents.*

**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 Lumm, seconded by Councilmember Briere, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:11 p.m.

[12-1135](#)

City Council Emails - August 9, 2012

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

**LIVE: THURSDAY, AUGUST 9, 2012, 7:00 P.M.**

**REPLAYS: TUESDAY, AUGUST 14, 2012 AND FRIDAY, AUGUST 17, 2012**

**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](http://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/VideoOnDemand.aspx](http://www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx)
- Cable: Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

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, 301 E. Huron Street, 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.

**Jacqueline Beaudry**  
Clerk of the Council

**Anissa R. Bowden**  
Recording Secretary