

# City of Ann Arbor

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



## Meeting Minutes

Monday, May 13, 2013

7:00 PM

(Continued from May 6, 2013)

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 continued May 6, 2013 meeting to order at 7:12 p.m. on May 13, 2013 in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.*

**Present:** 11 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen and Councilmember Chuck Warpehoski

**D MOTIONS AND RESOLUTIONS****DB Unfinished Business - Boards and Commissions:****DB-2 [13-0168](#)**

Resolution to Approve 413 East Huron Street Site Plan and Development Agreement, 413 East Huron Street (CPC Recommendation: Denial - 5 Yeas and 3 Nays)

**A motion was made by Councilmember Briere, seconded by Councilmember Kailasapathy, that the Resolution be approved.**

Enactment No: R-13-124

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

**1st RESOLVED Clause:**

**...RESOLVED, That City Council approve the Development Agreement, substantially in the form of that attached, dated [March 5, 2013] APRIL 12, 2013; ...**

**Note: Brackets [ ] Indicate deleted language. All CAPS indicate new language.**

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

Enactment No: R-13-124

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

**Yeas:** 6 - Mayor Hieftje, Councilmember Higgins, Councilmember Teall, Councilmember Taylor, Councilmember Petersen and Councilmember Warpehoski

**Nays:** 5 - Councilmember Kunselman, Councilmember Anglin, Councilmember Briere, Councilmember Lumm and Councilmember Kailasapathy

Enactment No: R-13-124

**DB-3 [13-0326](#)**

Resolution to Approve Theta Delta Chi Site Plan, 700 South State Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Enactment No: R-13-134

**DS Unfinished Business - Staff:**

**DS-1**    [13-0278](#)        Resolution to Establish a Contingency Budget for the Facilities Renovations Project at the Wastewater Treatment Plant (\$9,978,874.00)

**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-13-135

**DS-2**    [13-0225](#)        Resolution to Approve Payment to Ultimate Software Group for Annual Maintenance and Support for FY2013 (\$42,000.00) and FY2014 (\$220,000.00)

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

Enactment No: R-13-125

**E COMMUNICATIONS FROM THE MAYOR**

**Unfinished Business:**

**E-1**    [13-0363](#)        Appointments - Confirmations

*APPOINTMENTS APPROVED*

*Mayor Hieftje recommended the following appointments at the April 1, 2013 regular session of Council:*

*Ann Arbor Commission on Disability Issues*

*Sheila Steinman - Filling Vacancy*

*2007 Miller Ave.*

*Ann Arbor, MI 48103*

*Term: April 15, 2013 - April 14, 2016*

*Housing & Human Services Advisory Board*

*Ingrid Ault - Re-Appointment*

*2531 Mead Ct.*

*Ann Arbor, MI 48105*

*Term: April 15, 2013 - March 31, 2016*

**A motion was made by Councilmember Taylor, seconded by Councilmember**

Lumm, that Council concur with the recommendations of the Mayor. On a voice vote, the Mayor declared the motion carried.

E-2      [13-0461](#)      Appointment - Confirmations

A motion was made by Councilmember Teall, seconded by Councilmember Taylor, that Council concur with the recommendations of the Mayor.

A motion was made by Councilmember Teall, seconded by Councilmember Warpehoski, that the AATA appointment be considered separately. On a voice vote, the Mayor declared the motion carried.

*APPOINTMENTS APPROVED*

*Mayor Hieftje recommended the following appointment at the April 15, 2013 regular session of Council:*

*Ann Arbor Transportation Authority*

*Eric Mahler (replacing David Nacht)  
3267 Turnberry Lane  
Ann Arbor, MI 48108  
Term: May 6, 2013-May 5, 2018*

**The question being that Council concur with the recommendation of the Mayor, on a roll call, the vote was as follows with the Mayor declaring the motion carried:**

- Yeas:** 7 - Mayor Hieftje, Councilmember Higgins, Councilmember Teall, Councilmember Briere, Councilmember Taylor, Councilmember Petersen and Councilmember Warpehoski
- Nays:** 4 - Councilmember Kunselman, Councilmember Anglin, Councilmember Lumm and Councilmember Kailasapathy

*APPOINTMENTS APPROVED*

*Mayor Hieftje recommended the following appointment at the April 15, 2013 regular session of Council:*

*Housing Board of Appeals*

*Leon Moore (Filling vacancy)  
20286 N. Territorial  
Chelsea, MI 48118  
Term: April 15, 2012-June 30, 2016*

**A motion was made by Councilmember Briere, seconded by Councilmember Teall, that Council concur with the recommendation of the Mayor. On a voice vote, the Mayor declared the motion carried unanimously, with ten members of Council present.**

**(Councilmember Taylor left at 9:35 p.m.)**

**END OF UNFINISHED BUSINESS FROM APRIL 15, 2013 EXCLUDING CLERK'S REPORT (H&I ITEMS)**

**Present:** 10 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen and Councilmember Chuck Warpehoski

**Absent:** 1 - Councilmember Christopher Taylor

## RECESS

*Mayor Hieftje declared a recess at 9:37 p.m. and reconvened the meeting at 9:50 p.m.*

## C ORDINANCES - FIRST READING

### New Business - Council:

- C-2**     [13-0505](#)     An Ordinance to Amend Sections 1:272, 1:274, 1:277, and 1:278 of Chapter 12 (Financing Local Public Improvements) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-13-06)
- (The complete copy of the text of Ordinance No. ORD-13-06 is on file in the City Clerk's Office.)*
- A motion was made by Councilmember Briere, seconded by Councilmember Kailasapathy, that the Ordinance be approved on First Reading and shall be returned for Second Reading on 6/3/13. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: ORD-13-06
- 
- C-3**     [13-0516](#)     An Ordinance to Amend Chapter 8 (Organization of Boards and Commissions) and Chapter 24 (Public Art) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-13-07)
- A motion was made by Councilmember Briere, seconded by Councilmember Teall, that the ordinance be approved on First Reading.**
- Enactment No: ORD-13-07
- A motion was made by Councilmember Lumm, seconded by Councilmember Kailasapathy, that the Ordinance be amended as follows:**
- Amend Section 1:835 by adding Paragraph 7:**
- ... (7) CITY COUNCIL MAY, AT ITS DISCRETION, AMEND THE FISCAL YEAR 2014 BUDGET TO RETURN TO THEIR RESPECTIVE FUNDS OF ORIGIN SOME OR ALL OF THE FUNDS REQUIRED TO BE ALLOCATED FOR PUBLIC ART IN FISCAL YEAR 2014 UNDER THE PRIOR ORDINANCE SECTION 1:833. ...**
- On a voice vote, the Mayor declared the motion carried.**
- Enactment No: ORD-13-07
- (The complete copy of the text of Ordinance No. ORD-13-07 is on file in the City Clerk's Office.)*
-

The question being the Ordinance as amended, on a voice vote, the Mayor declared the motion carried and the Second Reading scheduled for 6/3/13..

Enactment No: ORD-13-07

**New Business - Staff:**

- C-4**     [13-0369](#)     An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.22 Acres from R3 (Townhouse Dwelling District) to R1B (Single-Family Dwelling District), Parkway Place, 490 Huron Parkway (CPC Recommendation: Denial - 5 Yeas and 1 Nay) (Ordinance No. ORD-13-08)

*(The complete copy of the text of Ordinance No. ORD-13-08 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Petersen, seconded by Councilmember Lumm, that the Ordinance be approved on First Reading and shall be returned for Second Reading on 6/3/13. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-13-08

- C-5**     [13-0423](#)     An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.0 Acre from O (Office District) to C3 (Fringe Commercial District), State Street Center, 3945 S. State Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-13-09)

*(The complete copy of the text of Ordinance No. ORD-13-09 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Kunselman, seconded by Councilmember Teall, that the Ordinance be approved on First Reading and shall be returned for Second Reading on 6/3/13. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-13-09

**D            MOTIONS AND RESOLUTIONS**

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

- DB-4**     [13-0366](#)     Resolution to Approve Hideaway Lane Planned Project Site Plan and Development Agreement, 2000 Traver Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Enactment No: R-13-126

**DS          New Business - Staff:**

- DS-4**     [13-0494](#)     Resolution to Accept and Appropriate Federal Grant Funds and

Approve a Sub-Contract Between the Regents of the University of Michigan Issued under USDOT Contract in Support of the Safety Model Deployment Project (\$622,884.00) **(8 Votes Required)**

**A motion was made by Councilmember Anglin, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement with ten members seated.**

Enactment No: R-13-127

**DS-5**     [13-0389](#)

Resolution to Approve a Contract with Riteway Fence Inc. for the Installation of Gates and Fencing at the Ann Arbor Airport (ITB #4275) (\$139,582.50)

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

Enactment No: R-13-128

**DS-6**     [13-0508](#)

Resolution to Approve Agreement between the City of Ann Arbor and the Regents of the University of Michigan for Right-of-Way Occupancy by Conduit Facilities within Tappan Street **(8 Votes Required)**

*The mayor declared a recess at 10:46 p.m. and reconvened the meeting at 10:48 p.m.*

**A motion was made by Councilmember Briere, seconded by Councilmember Kunselman, that the Resolution be Approved. On a roll call, the vote was as follows with the Mayor declaring the motion defeated, not satisfying the eight-vote requirement:**

**Yeas:** 7 - Mayor Hieftje, Councilmember Kunselman, Councilmember Teall, Councilmember Briere, Councilmember Lumm, Councilmember Petersen and Councilmember Warpehoski

**Nays:** 3 - Councilmember Higgins, Councilmember Anglin and Councilmember Kailasapathy

**Absent:** 1 - Councilmember Taylor

**DS-7**     [13-0374](#)

Resolution to Approve a 5-year Services Agreement with Coca-Cola Refreshments for Cold Beverage Concessions in Various City of Ann Arbor Parks and Recreation Facilities (Estimated Expenditure \$25,000.00 Annually)

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

Enactment No: R-13-129

**DS-8**     [13-0286](#)

Resolution to Approve Miller Avenue Improvements - Sidewalk and Curb & Gutter Special Assessment Project - Resolution No. 2

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

declared the motion carried.

Enactment No: R-13-130

**DS-9**    [13-0417](#)    Resolution to Approve Miller Avenue Improvements - Sidewalk, Curb and Gutter Special Assessment Project - Resolution No. 3

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

Enactment No: R-13-131

**DS-10**    [13-0480](#)    Resolution to Approve a Contract with Phoenix Safety Outfitters for Purchase of Fire Department Personal Protective Firefighting Turnout Gear (NTE \$150,000.00/3yrs)

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

Enactment No: R-13-132

**DS-11**    [13-0495](#)    Resolution to Accept and Approve the 2012 Assistance to Firefighters Grant from the U.S. Department of Homeland Security to the Ann Arbor Fire Department (\$87,876.00), Appropriate Matching Grant Funds to the Fire Service FY 13 budget (\$21, 969.00), Establish and Appropriate Funding to a Major Grant Fund Account for the Project (\$109,845.00) **(8 Votes Required)**

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

Enactment No: R-13-133

## **E            COMMUNICATIONS FROM THE MAYOR**

**E-3**        [13-0554](#)        Appointments & nominations

**Mayor Hieftje placed the following nominations on the table for approval at a later date:**

### **Ann Arbor Transportation Authority**

**Susan Baskett (Replacing-Jesse Bernstein)  
3 Trowbridge Ct.  
Ann Arbor, MI 48108  
Term: May 6, 2013-May 5, 2018**

### **City Planning Commission**

**Paras Parekh (Replacing -Eric Mahler)  
1740 Maple Rd.**

Ann Arbor, MI 48103  
Term: July 1, 2013-June 30, 2016

Downtown Area Citizens Advisory Council

Marsha Chamberlin (Re-Appointment)  
315 Second St. #401  
Ann Arbor, MI 48103  
Term: May 20, 2013-May 19, 2016

John Chamberlin (Re-Appointment)  
315 Second St. #104  
Ann Arbor, MI 48103  
Term: May 20, 2013-May 19, 2016

Raymond Detter (Re-Appointment)  
120 N. Division  
Ann Arbor, MI 48104  
Term; May 20, 2013-May 19, 2016

Joan French (Re-Appointment )  
505 E. Huron #606  
Ann Arbor, MI  
Term: May 20, 2013-May 19, 2016

Jane Kaufer (Re-Appointment)  
209 E. Washington Ste. 300  
Ann Arbor, MI 48104  
Term: May 20, 2013-May19, 2016

Herbert Kaufer  
209 E. Washington Ste. 300  
Ann Arbor, MI 48104  
Term: May 20, 2013-May 19, 2016

James Kern (Re-Appointment)  
318 Thayer  
Ann Arbor, MI 48104  
Term: May 20, 2013-May 19, 2016

Sue Kern (Re-Appointment)  
318 Thayer  
Ann Arbor, MI 48104  
Term: May 20, 2013-May 19, 2016

Susan Nenadic (Re-Appointment)  
113 S. 4th Avenue  
Ann Arbor, MI 48104  
Term: May 20, 2013-May 19, 2016

Kathleen Nolan (Re-Appointment)  
223 E. Ann  
Ann Arbor, MI 48104

Term: May 20, 2013-May 19, 2016

Hugh Sonk (Re-Appointment)  
505 E. Huron #403  
Ann Arbor, MI 48104  
Term: May 20, 2013-May 19, 2016

Huron River Watershed Council

Eunice Burns (Re-Appointment)  
1614 Harbal  
Ann Arbor, MI 48105  
Term: May 6, 2013-May 5, 2015

Dick Norton (Re-Appointment)  
1525 Westfield  
Ann Arbor, MI  
Term: May 6, 2013-May 5, 2015

Molly Robinson (Replacing -Craig Hupy)  
Ann Arbor, MI  
Term: May 6, 2013-May 5, 2015

E-4      [13-0583](#)      5/13/13 Appointments & nominations

Mayor Hieftje placed the following nominations on the table for approval at a later date:

Housing Board of Appeals

Donna Tope      Replacing -Melissa Goldstein  
1606 Cambridge Rd.  
Ann Arbor, MI 48104  
Term: May 20, 2013-June 30, 2016

Parks Advisory Commission

Jennifer Geer      Replacing- Tim Doyle  
1517 Morton  
Ann Arbor, MI 48104  
Term: May 20, 2013-May 19, 2016

Zoning Board of Appeals

Donna Tope      Replacing-Maureen Sertich  
1606 Cambridge Rd.  
Ann Arbor, MI 48104  
Term: May 20, 2013-November 18, 2015

## COMMUNICATIONS FROM COUNCIL

*COUNCILMEMBER LUMM*

*Councilmember Lumm announced that several meetings have been scheduled for the general public to provide feedback on the Re-Imagine Washtenaw project. The*

meetings are important because the City has contracted with JJR for potential schematic designs for Washtenaw Avenue and will impact the adjoining businesses and residents who work and live in the vicinity. The meetings are scheduled for May 28, 2013, 6-8 p.m. at the Washtenaw County Service Center, 4135 Washtenaw; May 29, 2013, 8-10 a.m. again at the Washtenaw County Service Center; May 30, 2013, 7-9 p.m. at Carpenter Elementary School and May 31, 2013, 2-4 p.m. at the EMU McKinney Union, Room 330. The same information will be presented at all meetings. Input can also be provided by logging onto [www.washtenawavenue.org](http://www.washtenawavenue.org).

#### COUNCILMEMBER BRIERE

Councilmember Briere reminded the public that the North Main Huron River Task Force would be holding a public meeting on May 22, 2013, at 6:30 p.m. at the Ann Arbor Community Center. This is an opportunity for the Task Force to present ideas about a vision for the corridor. It is the first of two public meetings. These meetings and a subsequent survey which can be found on the Ann Arbor Open City Hall webpage, will be used to gather responses from the public and then the Task Force will make any adjustments to the final recommendations based on those responses. The Task Force will reports back to Council on or by July 31, 2013.

#### COUNCILMEMBER WARPEHOSKI

Councilmember Warpehoski thanked the folks at Downtown Home and Garden and Mark's Carts for hosting the Fifth Ward Townhall meeting. He also thanked Councilmember Petersen for attending the meeting. City staff is hosting a discussion on the proposed changes to the Sign Ordinance on May 29, 2013, at 7pm in the basement level conference room of City Hall.

### **F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

- F-1**     [13-0414](#)     First Quarter 2013 Investment Portfolio Report  
Received and Filed

### **G COMMUNICATIONS FROM THE CITY ATTORNEY**

- G-1**     [13-0390](#)     Annexation of Summit Townhomes Property, 3.32 acres, located at 2081 E. Ellsworth Road  
Received and Filed
- G-2**     [13-0392](#)     Annexation of McMullen Property, located at 3100 Geddes Ave.  
Received and Filed
- G-3**     [13-0391](#)     Annexation of Max Property, located at 2503 Victoria Ave.  
Received and Filed

### **H & I CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

**H The following communications were referred as indicated:****Unfinished Business:****Passed on consent agenda**

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

- H-1**     [13-0411](#)     Notice of Public Hearings of the Drainage Board of Washtenaw County scheduled for April 17, 2013, at the Office of the Washtenaw County Water Resources Commissioner
- H-2**     [13-0412](#)     Communication from Scio Township Zoning Board of Appeals regarding Notice of Public Hearings on Matters Pursuant to the Scio Township Codified Zoning Ordinance of 2009
- H-3**     [13-0413](#)     Communication from Comcast regarding the Realignment of HD Programming Line-Up
- H-4**     [13-0432](#)     Communication from Mark Henry, Chair of the Arts Alliance regarding the Proposed Amendments to Chapter 7, Downtown Development Authority
- H-5**     [13-0462](#)     Communication from Christopher Graham regarding 413 E. Huron Street Proposed Site Plan
- H-6**     [13-0463](#)     Communication from Ilene R. Tyler regarding the proposed 413 E. Huron Street Site Plan

**New Business:**

- H-7**     [13-0507](#)     Kocher Annexation and Zoning
- H-8**     [13-0503](#)     Report on Public Art at the Ann Arbor Bridges Reconstruction Public Forum
- H-9**     [13-0513](#)     Communication from Scenic Michigan regarding Support for Permanent Moratorium of Digital Billboards
- H-10**    [13-0514](#)     Communication from the City of Ypsilanti regarding a Resolution to the Ann Arbor Transportation Authority
- H-11**    [13-0518](#)     Second Quarter reports for AATA
- H-12**    [13-0519](#)     Communication from St. Paul Lutheran Church regarding the Use of

St. Paul School as a Polling Place

- H-13**    [13-0526](#)    Parks Advisory Commission and Public Market Advisory Commission Recommendations Resolutions for FY14 and FY15 Proposed Budgets
- H-14**    [13-0527](#)    Communication from Pittsfield Township Clerk Alan Israel regarding a Public Hearing Scheduled for May 22, 2013 to Consider the Establishment of a Corridor Improvement Authority
- H-15**    [13-0539](#)    Communication from Todd McWilliams, General Manager of Adams Outdoor Advertising regarding the Proposed Signs and Outdoor Advertising Ordinance
- H-16**    [13-0556](#)    Communication from Conor McNally of Carter Development, titled Responses to Public Comment - 413 E. Huron, dated May 3, 2013
- H-17**    [13-0558](#)    Communications dated May 2 and May 6, 2013 from Norman Hyman regarding 413 E. Huron St.
- H-18**    [13-0560](#)    Communication from Robert Gunzel regarding DDA Ordinance
- H-19**    [13-0564](#)    Communication from Tom Murray, owner of Conor O'Neill's regarding the DDA Ordinance

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

**Unfinished Business:**

- I-1**    [12-1623](#)    Zoning Board of Appeals Meeting Minutes of October 24, 2012
- I-2**    [13-0076](#)    Zoning Board of Appeals Meeting Minutes of December 19, 2012
- I-3**    [13-0129](#)    Greenbelt Advisory Commission Meeting Minutes of December 6, 2012
- I-4**    [13-0187](#)    Park Advisory Commission Meeting Minutes of January 15, 2013
- I-5**    [13-0290](#)    Airport Advisory Committee Minutes - January 16, 2013
- I-6**    [13-0329](#)    Ann Arbor Public Art Commission Meeting Minutes - January 23, 2013
- I-7**    [13-0380](#)    Cable Communications Commission Meeting Minutes of October 23, 2012
- I-8**    [13-0405](#)    Public Market Park Advisory Commission Meeting Minutes - 2012 and January 2013

**New Business:**

- I-9      [13-0266](#)      Historic District Commission Meeting Minutes of the February 14, 2013
- I-10     [13-0379](#)      Greenbelt Advisory Commission Meeting Minutes of September 6, 2012 and February 6, 2013
- I-11     [13-0383](#)      Council Rules Committee Meeting Minutes of April 1, 2013
- I-12     [13-0400](#)      Downtown Area Citizens Advisory Council Meeting Minutes - April 2, 2013
- I-13     [13-0401](#)      Downtown Development Authority Meeting Minutes - March 6, 2013
- I-14     [13-0421](#)      Audit Committee Meeting - April 2, 2013
- I-15     [13-0427](#)      Ann Arbor Public Art Commission Meeting Minutes - February and March 2013
- I-16     [13-0434](#)      Housing and Human Services Advisory Board (HHSAB) December to February Meeting Minutes
- I-17     [13-0441](#)      March 5, 2013 City Planning Commission Meeting Minutes
- I-18     [13-0473](#)      Council Labor Committee Meeting Minutes of April 15, 2013
- I-19     [13-0478](#)      Human Rights Commission Meeting Minutes of March 13, 2013
- I-20     [13-0479](#)      Ann Arbor Commission on Disabilities Meeting Minutes of March 20, 2013
- I-21     [13-0397](#)      Historic District Commission Meeting Minutes of the March 14, 2013

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

*Tom Partridge, Ann Arbor resident, addressed Council regarding a number of concerns. He asked Mayor Hieftje to resign.*

*Mark Koroi expressed concern with the process of appointments to the Downtown Citizens Advisory Council.*

*Steve Beisheim, Ann Arbor resident, addressed Council regarding walking around in the City and his concerns about certain areas that do not feel walkable, even with sidewalks.*

**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 Petersen, that the meeting be adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:27 p.m.

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

**LIVE: MONDAY, MAY 13, 2013, 7:00 P.M.**

**REPLAYS: TUESDAY, MAY 14, 2013, 10:00 A.M. AND FRIDAY, MAY 17, 2013, 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](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.

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 forty-eight (48) hours 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.

[13-0643](#)

Council Emails and Redaction List for May 13, 2013 Regular session

**Jacqueline Beaudry**  
Clerk of the Council

**Anissa R. Bowden**  
Recording Secretary