

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



Meeting 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

Received and Filed

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

Received and Filed

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

Received and Filed

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

Received and Filed

INT INTRODUCTIONS

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

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

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

REFERRED

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

Board of Review Panel 2

*Curt Zell Reappointment
Realtor
3047 Override 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

a voice vote, the Mayor declared the motion carried.

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

17-1726 Enactment No:

Postponed

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.

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

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

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

- 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

G The following minutes were received for filing:

- G-1** [17-1603](#) Minutes of the August 9, 2017 Historic District Commission Meeting

- G-2** [17-1839](#) Transportation Commission Meeting Minutes 10-18-2017

- G-3** [17-1861](#) LDFA Special Board Meeting Minutes - November 10, 2017

- G-4** [17-1941](#) Environmental Commission Minutes 10-26-17

- G-5** [17-1952](#) Downtown Development Authority Board and Executive, Partnerships, Finance, Operations and Capital Improvements Committees Meeting Minutes from November 2017

- G-6** [17-1957](#) LDFA Board Meeting Minutes - December 6, 2017

- G-7** [17-2104](#) Insurance Board Meeting Minutes - December 7, 2017

- G-8** [17-2066](#) Transportation Commission Meeting Minutes 11-15-2017

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

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**Live Web streaming or Video on Demand: <https://a2ctn.viebit.com>
Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99**

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**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

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