

City of Ann Arbor

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



Action Minutes

Tuesday, February 16, 2016

7:00 PM

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

City Council

City Council will meet in caucus the Sunday prior to each regular session at 3:30 p.m. in Council Chambers.

CALL TO ORDER

Mayor Pro Tem Sabra Briere called the meeting of the Ann Arbor City Council to order at 7:02 p.m. in the City Council Chamber, City Hall, 301 E. Huron Street, Ann Arbor.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Briere led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

- Present:** 9 - Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal and Councilmember Zachary Ackerman
- Absent:** 2 - Mayor Christopher Taylor and Councilmember Chip Smith

APPROVAL OF AGENDA

A motion was made by Councilmember Warpehoski, seconded by Councilmember Ackerman, that the Agenda be approved with the following changes:

MOVE:

Closed Session to after Consent Agenda.

On a voice vote, the Mayor Pro Tem declared the motion carried.

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

Interim City Administrator Tom Crawford reported on the following:

Council has a working session scheduled for February 29. The purpose of the Work Session is to hear from State and local experts regarding the 1,4 Dioxane plume.

The Stadium Boulevard road repair project between Hutchins and the Stadium Bridge was scheduled to begin this year; however, bids have come in higher than expected and the project will have to be scaled to fit within the budget. The project will be delayed due to the unexpectedly high bids and will be rebid later this year through MDOT.

AC-1 16-0242 Agenda Response Memo - February 16, 2016

Attachments: Agenda Responses 2-16-16 Final

Interim City Administrator Tom Crawford presented his Agenda Response Memo for information of Council.

Received and Filed

INT INTRODUCTIONS

None.

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. Jeff Hayner - Financing Local Public Improvements, and Special Assessment Ordinance (C-2)

Jeff Hayner, 1807 Pontiac Trail, spoke in support of the proposed ordinance regarding the financing of local public improvements. He urged Council to support this ordinance, stating it brings parity.

2. Kathy Griswold - Purchase Order with SeeClickFix, Inc. for Software Support (CA-14)

Kathy Griswold, 3565 Foxhunt Drive, spoke in support of CA-14, a purchase order with SeeClickFix, Inc. for software support. She spoke in support of the A2FixIt program.

3. Lorraine Shapiro - Ann Arbor City Hall Survey

Lorraine Shapiro, 1484 Green Road, expressed concerns regarding the validity of the City's previous survey of residents on the City's deer management efforts and support for a deer cull. She expressed concern about the validity of a future survey on this topic.

4. Henry Herskovitz - Holocaust

Henry Herskovitz, 404 Mark Hannah Place, spoke about the Holocaust and liberating Palestine.

5. Grant Shafer - Sanitation

Grant Shafer, Ypsilanti resident, expressed concern about the conduct of the USDA sharpshooters and stated the remains of decapitated deer have been found throughout the City parks.

6. Peter Houk - Huron Parkway Crosswalk

Peter Houk, 2025 Yeoman Court, a member of the Washtenaw Bicycling and Walking Coalition, expressed concern about the crosswalk on Huron Parkway. He urged Council to look at this project and include funding for improvements in the upcoming budget.

7. Sally Daniels - Abuse of Power

Sally Daniels, 1847 Packard, spoke in opposition to the City's deer cull. She urged Council to address the ongoing illegal poaching that is occurring in the City.

8. Sarah Byers - History of Ann Arbor

Sarah Byers, 1308 Traver, spoke in opposition to the deer cull.

9. Sunday Harvie - Deer Cull

Sunday Harvie, a Milford, Michigan resident, spoke in opposition to the City's cull.

10. Robert McGee - Respect to Councilmembers

Robert McGee, 2245 Placid Way, spoke about respect for Council Members and respect for opposing viewpoints. He stated his petition circulators will only include those who treat others with respect and he and his group are not associating with those folks who are treating others with disrespect.

CC COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER LUMM**

Councilmember Lumm stated she and Councilmember Westphal will be bringing forward a resolution at the next Council meeting requesting funding for a pedestrian crosswalk at the Huron High School driveway on Huron Parkway, north of Geddes. A grant has also been applied for by City staff to obtain the \$90,000 required to include a Rectangular Rapid Flashing Beacon light (RRFB). The resolution will identify an alternative funding source so that that project can proceed without the grant funds, if necessary, said Lumm.

Councilmember Lumm also reported that the City Planning Commission would be holding a public hearing regarding the South Pond Village project, tomorrow evening, Wednesday, February 17 at 7 p.m.

Councilmember Lumm stated there is a neighborhood meeting hosted by the University of Michigan on February 25 from 6:30 to 8:00 p.m. regarding their plans for a transportation operation center.

COUNCILMEMBER ACKERMAN

Councilmember Ackerman announced that there is a meeting scheduled at the Downtown Library on the subject of Accessory Dwelling Units. The meeting will be held in the Fourth Floor Board Room on February 25 from 6:30 to 8:30 p.m.

COUNCILMEMBER KAILASAPATHY

Councilmember Kailasapathy stated she will be bringing a resolution forward to the March 10 City Council meeting regarding the Human Rights Commission report on a possible Police Oversight Board. She stated as part of the implementation of the recommendations, a budget amendment will be needed to hire an independent auditor to evaluate the Police Department and set up the oversight board, if desired.

COUNCILMEMBER WARPEHOSKI

Councilmember Warpehoski noted that the May 9 Work Session was tentatively scheduled to discuss pedestrian safety issues. He stated this Work Session will be a good opportunity for an in-depth discussion of all pedestrian and safety issues. He also spoke in support of the City's SeeClickFix tool.

Councilmember Warpehoski also thanked Mr. McGee for the reminder about respect. It is always important for good decorum and open communication, he stated.

COUNCILMEMBER WESTPHAL

Councilmember Westphal encouraged citizens interested in participating to contact the Mayor's Office and apply for boards and commissions. He noted that a large group of applications were provided tonight and encouraged additional interested folks to

apply.

COUNCILMEMBER GRAND

Councilmember Grand reported on Ward 3 issues, noting that Wednesday, February 24 at 7:00 p.m., a neighborhood meeting would be held at Mitchell Elementary School in the multipurpose room, regarding Phase 2 road improvements for the Spring Water subdivision.

On Tuesday, February 23 at 6:30 p.m., a downtown dog park meeting will be held at City Hall regarding the selection of Broadway Park as the near-downtown park, said Councilmember Grand. She said a diverse group of citizens, professionals and staff participated in the selection of Broadway Park. There is also a survey on the City's homepage for citizens to provide input.

Councilmember Grand stated that also on February 23, a NAP meeting will be held at the NAP offices, 3875 E. Huron River Drive, from 7 to 8:30 p.m. to discuss ecological burns. More information is available at www.a2gov.org/napburn

COUNCILMEMBER EATON

Councilmember Eaton reported that the February 3 Cable Communications Commission was scheduled, but did not have a quorum and was unable to meet. He stated the Commission has two vacancies, making it challenging to reach a quorum, and he encouraged interested residents to apply.

Councilmember Eaton reported on the February 4 Rules Committee meeting, stating they met to discuss several Rules referred to them by the Council, noting they are still working on their review.

Councilmember Eaton reported on the February 8, Brownfield Review Committee meeting, stating they met regarding the review of 615 S. Main. Councilmember Eaton stated the committee has asked the developer to submit plans to the committee.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 16-0201

Appointments & Nominations

REFERRED

Mayor Pro Tem Briere presented the following nominations to Council for approval at a later date:

Ann Arbor Area Transportation Authority

*Prashanth Gururaja -Partial term
708 N. Fifth Ave.
Ann Arbor, MI 48104
Term: Ending May 1, 2019*

Board of Review

*Katherine White -Reappointment
1849 Saxon Rd.
Ann Arbor, MI 48103
Term: Ending January 31, 2019*

*William Brogan -Filling vacancy
950 Northwood St.
Ann Arbor, MI 48103
Term: Ending January 31, 2018*

Board of Review Panel 2

*Robert White -Reappointment
1849 Saxon Rd.
Ann Arbor, MI 48103
Term: Ending January 31, 2017*

*Timothy Somers -Reappointment
2944 Whittier Ct.
Ann Arbor, MI 48104
Term: Ending January 31, 2019*

Housing Board of Appeals

*Jerry Schulte
3334 Yellowstone
Ann Arbor, MI 48105
Term: June 1, 2016-May 31, 2019*

Human Rights Commission

*Sharifa Kerene Moore -Filling partial term
1108 Fountain
Ann Arbor, MI 48103
Term: Ending May 31, 2018*

*David Baum -Filling remaining term of Charles Lewis (deceased)
1517 Brooklyn Ave.
Ann Arbor, MI 48104
Term: Ending May 31, 2017*

Local Development Finance Authority

*Heather Grisham -Filling remaining term of Eric Jacobson
2007 Audubon Drive
Ann Arbor, MI 48103
Term: Ending June 30, 2017*

Zoning Board of Appeals

*Nicole Eisenmann -Filling partial term
711 Argo
Ann Arbor, MI 48105
Term: Ending May 31, 2018*

Referred to the City Council due back on 3/10/2016

CA CONSENT AGENDA

Passed on consent agenda

A motion was made by Councilmember Ackerman, seconded by Councilmember Warpehoski, that the following Consent Items be approved as presented. On a voice vote, the Mayor Pro Tem declared the motion carried unanimously, thus satisfying the eight-vote requirement.

- CA-1 16-0107** Resolution Recognizing Ann Arbor Rowing Club as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
Enactment No: R-16-039
- CA-2 16-0136** Resolution to Approve a Purchase Order with ARIA Energy for a New Blower Skid for the Landfill Methane Collection System (\$178,600.00)
Attachments: Ann Arbor Blower Flare Pricing Rev2 12 17 15
Enactment No: R-16-040
- CA-3 16-0147** Resolution to Approve Street Closings for the Burns Park Run - Sunday, May 1, 2016
Attachments: Burns Park Run Map.pdf
Enactment No: R-16-041

- CA-4 16-0150** Resolution to Approve the Closing of Monroe Street for the Monroe Street Fair, Saturday, April 2, 2016
Attachments: Monroe Street Fair Map.pdf
Enactment No: R-16-042
- CA-5 16-0153** Resolution to Close Streets for the 16th Annual Mayor's Green Fair, Friday, June 10, 2016
Attachments: Mayor's Green Fair Map.pdf
Enactment No: R-16-043
- CA-6 16-0173** Resolution to Approve Street Closing for the 4th Annual Ann Arbor Cinco de Mayo Party on Thursday, May 5, 2016
Attachments: Cinco de Mayo Map.pdf
Enactment No: R-16-044
- CA-7 16-0164** Resolution to Approve January 28, 2016 Recommendations of the Board of Insurance Administration (Not to Exceed \$900,000.00)
Attachments: Premium Summary 2016-17
Enactment No: R-16-045
- CA-8 16-0086** Resolution to Approve a Service Contract with Home of New Vision to Provide Mental Health Treatment Services to Mental Health Court and Veterans Treatment Court Defendants (\$79,275.00)
Attachments: Home of New Vision 15th DC Clinical Rehab Svcs
Enactment No: R-16-046
- CA-9 16-0087** Resolution to Approve a Contract with the Washtenaw County Sheriff's Office to provide Drug Abuse Screening Services to 15th Judicial District Court Specialty Court Defendants (\$61,545.00)
Attachments: WCSO 15th DC Drug Screening Svcs Grant FY2016
Enactment No: R-16-047
- CA-1 16-0148**
0 Resolution to Approve Participation in 2015 Assistance to Firefighters Regional Grant (AFG) from the US Department of Homeland Security (\$884,238.00), and Appropriate Share of Matching Grant Funds (\$13,572.00) (Mobile Tablet Equip) (**8 Votes Required**)
Enactment No: R-16-048

- CA-1 16-0151**
1 Resolution to Approve Participation in 2015 Assistance to Firefighters Regional Grant (AFG) from the US Department of Homeland Security (\$484,986.00), and Appropriate Share of Matching Grant Funds (\$13,778.00) (Fund RIT Training) (**8 Votes Required**)
Enactment No: R-16-049
- CA-1 16-0152**
2 Resolution to Approve Participation in 2015 Assistance to Firefighters Regional Grant (AFG) from the US Department of Homeland Security (\$1,757,997.00), and Appropriate Share of Matching Grant Funds (\$40,521.82) (Fund SCBA Replacement) (**8 Votes Required**)
Enactment No: R-16-050
- CA-1 15-1458**
3 Resolution to Approve Schedule 26 to the Interagency Agreement for Collaborative Technology and Services for Annual Cost Sharing and Lease Payment of Data Center Services for Washtenaw County (\$208,644.00 over a 5-year period)
Attachments: Schedule 26 - Data Center Services - Renewal
Enactment No: R-16-051
- CA-1 16-0094**
4 Resolution to Approve a Purchase Order with SeeClickFix, Inc. for 3-year Software Support and Maintenance Agreement of the City's Mobile Service Request System (A2 Fix It) FY2016-FY2018 (\$36,000.00)
Enactment No: R-16-052
- CA-1 16-0185**
5 Resolution to Approve the Extension of the January 1, 2015- December 31, 2015 Collective Bargaining Agreement with the Ann Arbor Police Officers Association through December 31, 2016
Enactment No: R-16-053
- CA-1 16-0186**
6 Resolution to Approve the Collective Bargaining Agreement with the Ann Arbor Assistant Fire Chiefs, Teamsters Local 214 Effective January 1, 2016 - December 31, 2016
Enactment No: R-16-054

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

None.

A APPROVAL OF COUNCIL MINUTES

A-1 16-0180 Regular Session of February 1, 2016

Attachments: 02-01-16 Draft Minutes, Council Emails 2-1-2016.pdf

A motion was made by Councilmember Ackerman, seconded by Councilmember Krapohl, that the Regular Session Meeting Minutes of February 1, 2016 be approved as presented. On a voice vote, the Mayor Pro Tem declared the motion carried.

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).

A motion was made by Councilmember Ackerman, seconded by Councilmember Krapohl, that Council enter into Closed Session under the Michigan Open Meetings Act to discuss Labor Negotiations strategy, as set forth in MCLA 15.268 (C). On a roll call, the vote was as follows with the Mayor Pro Tem declaring the motion carried and the meeting recessed in Closed Session at 8:02 p.m.:

Yeas: 9 - Councilmember Briere, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal and Councilmember Ackerman

Nays: 0

Absent: 2 - Mayor Taylor and Councilmember Smith

RETURN TO OPEN SESSION

A motion was made by Councilmember Grand, seconded by Councilmember Eaton, that the meeting reconvene. On a voice vote, the Mayor Pro Tem declared the motion carried and the meeting reconvened in Open Session at 8:33 p.m.

RECESS

Mayor Pro Tem Briere declared a recess at 8:33 p.m. and the meeting reconvened at 8:39 p.m.

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 16-0009** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 31.77 Acres from R4A (Multiple-Family Dwelling District) to R1D & R1E (Single-Family Dwelling District) and R4B (Multiple Family Dwelling District), NorthSky Development Rezoning, 2701 Pontiac Trail (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-16-02)

Attachments: 16-02 NorthSky CC Legal Transmittal Ordinance.pdf, NorthSky CC Legal Transmittal, 121515 Staff Report and Attachments, NorthSky-12-15-2015 CPC Minutes.pdf, Sheet 47 Rezoning Plan NorthSky 010216

(The complete copy of the text of Ordinance No. ORD-16-02 is on file in the City Clerk's Office.)

A motion was made by Councilmember Grand, seconded by Councilmember Westphal, that the Ordinance be approved on First Reading to the City Council and should be returned for Second Reading by 3/21/2016. On a voice vote, the Mayor Pro Tem declared the motion carried with one dissenting vote by Councilmember Kailasapathy.

Enactment No: ORD-16-02

- C-2 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)

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

(The complete copy of the text of Ordinance No. ORD-16-03 is on file in the City Clerk's Office.)

A motion was made by Councilmember Lumm, seconded by Councilmember Krapohl, that the Ordinance be approved on First Reading to the City Council and should be returned for Second Reading by 3/10/2016. On a voice vote, the Mayor Pro Tem declared the motion carried.

Enactment No: ORD-16-03

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

Sponsors: Eaton and Briere

Councilmember Eaton moved, seconded by Councilmember Ackerman, that the Resolution be approved.

A motion was made by Councilmember Ackerman, seconded by Councilmember Krapohl, that the Resolution be postponed until 3/10/2016. On a voice vote, the Mayor Pro Tem declared the motion carried.

DC New Business - Council:**DC-2 16-0211**

Resolution Opposing SB720 and HB5232

Sponsors: Briere, Smith, Taylor, Krapohl, Warpehoski, Westphal and Lumm

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

Enactment No: R-16-055

DC-3 16-0216

Resolution to Appoint James Baird as Police Chief Effective February 22, 2016

Sponsors: Taylor

A motion was made by Councilmember Eaton, seconded by Councilmember Grand, that the Resolution be Approved. On a voice vote, the Mayor Pro Tem declared the motion carried.

Enactment No: R-16-056

DC-4 16-0218

Resolution to Accept Additional Administration Committee Recommendations Regarding City Administrator Search

Sponsors: Council Administration Committee

A motion was made by Councilmember Lumm, seconded by Councilmember Krapohl, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor Pro Tem declaring the motion carried:

Yeas: 7 - Councilmember Briere, Councilmember Lumm, Councilmember Warpehoski, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal and Councilmember Ackerman

Nays: 2 - Councilmember Kailasapathy and Councilmember Eaton

Absent: 2 - Mayor Taylor and Councilmember Smith

Enactment No: R-16-057

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

DS-1 15-1566 Resolution to Approve a Contract with SmithGroupJJR to Develop the Allen Creek Greenway Master Plan (\$199,741.24) and Appropriate \$100,000.00 from the General Fund fund balance for Staff Team Efforts for the Allen Creek Greenway Master Plan **(8 Votes Required)**

Attachments: RFP # 948 Allen Creek Greenway—Master Plan Development Services, ACG Team Organization Chart, ACG Probable Timeline, ACG PSA SmithGroupJJR.docx.docx, ACG Staff Resources Memo from Administrator

A motion was made by Councilmember Warpehoski, seconded by Councilmember Krapohl, that the Resolution be approved. On a voice vote, the Mayor Pro Tem declared the motion carried unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-16-058

COMMUNICATIONS FROM COUNCIL

None.

E COMMUNICATIONS FROM THE CITY ATTORNEY

None.

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 Krapohl, seconded by Councilmember Ackerman, that the Clerk's Report be approved as presented. On a voice vote, the Mayor Pro Tem declared the motion carried.

F-1 16-0154 Fourth Quarter 2015 Investment Portfolio Report

Attachments: 4th Quarter 2015 Investment Portfolio Report

G The following minutes were received for filing:

- G-1 15-1351** Zoning Board of Appeals Meeting Minutes of September 23, 2015
Attachments: 9-23-2015 ZBA Minutes with Live Links.pdf
- G-2 15-1433** Design Review Board Meeting Minutes of October 21, 2015
Attachments: 10-21-2015 Design Review Board Minutes with Live Links.pdf
- G-3 15-1439** Ann Arbor Housing Commission Board Meeting Minutes of October 21, 2015
Attachments: Housing_Commission_15-10-21_Action_Minutes.pdf
- G-4 15-1460** Zoning Board of Appeals Meeting Minutes of October 28, 2015
Attachments: 10-28-2015 ZBA Minutes with Live Links.pdf
- G-5 15-1543** Park Advisory Commission Meeting Minutes of October 20, 2015
Attachments: PAC Meeting Minutes October 20 2015.pdf
- G-6 15-1582** Ann Arbor Public Art Commission Meeting Minutes - December 16, 2015
Attachments: AAPAC Meeting Minutes Dececeember 16, 2015.pdf
- G-7 16-0052** SmartZone LDFA Board Meeting Minutes - October 20, 2015
Attachments: SmartZone LDFA Board Minutes 10202015
- G-8 16-0057** Ann Arbor Public Art Commission Meeting Minutes - January 20, 2016
Attachments: AAPAC Meeting Minutes Jan 2016.pdf, CIP Process.pdf, CIP Projects.pdf
- G-9 16-0060** Airport Advisory Committee Minutes - November 18, 2015
Attachments: AAC Minutes 111815.pdf
- G-10 16-0075** City Planning Commission Meeting Minutes of November 4, 2015
Attachments: 11-4-2015 City Planning Commission Minutes with Live Links.pdf
- G-11 16-0076** City Planning Commission Meeting Minutes of November 17, 2015
Attachments: 11-17-2015 City Planning Commission Minutes with Live Links.pdf

- G-12 16-0082** Ann Arbor Housing Commission Board Meeting Minutes of December 16, 2015
- Attachments:** AAHC Board minutes 12.16.2015.pdf
- G-13 16-0101** Park Advisory Commission Meeting Minutes of December 15, 2015
- Attachments:** PAC Meeting Minutes 12-15-15.pdf
- G-14 16-0125** Employees' Retirement System Meeting Minutes of January 15, 2015
- Attachments:** B BDMTG JANUARY 2015
- G-15 16-0127** Employees' Retirement System Meeting Minutes of February-December 2015
- Attachments:** B BDMTG FEBRUARY 2015, B BDMTG MARCH 2015, B BDMTG APRIL 2015, B BDMTG MAY 2015, B BDMTG June 2015, B BDMTG JULY 2015, B BDMTG AUGUST 2015, , B BDMTG SEPTEMBER 2015, B-1 BDMTG OCTOBER 2015, B BDMTG November 2015, B BDMTG DECEMBER 2015
- G-16 16-0128** Retiree Health Care Benefit Plan & Trust Meeting Minutes of January-December 2015
- Attachments:** B VEBA Bd January 2015, B VEBA Bd February 2015, B VEBA Bd March 2015, B VEBA Bd April 2015, B VEBA Bd May 2015, B VEBA Bd June 2015, B VEBA Bd July 2015, B VEBA Bd August 2015, B VEBA Bd September 2015, B VEBA Bd October 2015, B VEBA Bd November 2015, B VEBA Bd Minutes December 2015
- G-17 16-0138** SmartZone/LDFA Board Meeting Minutes - January 13, 2015
- Attachments:** LDFA Board Minutes - 01132015
- G-18 16-0146** Council Liquor License Review Committee Meeting Minutes of January 8, 2016
- Attachments:** 2016-01-08 liquor committee minutes
- G-19 16-0167** Human Rights Commission Meeting Minutes December 9, 2015
- Attachments:** Minutes 12.9.2015 HRC Final
- G-20 16-0171** Audit Committee Meeting Minutes - January 21, 2016
- Attachments:** 1-21-16 - Audit Committee Minutes, AAHC6_30_15 audit-final

- G-21 16-0172** Insurance Board Meeting Minutes - January 28, 2016
- Attachments:** Insurance Board Minutes 01282016, Insurance Board Loss Run -December 2015
- G-22 16-0175** Human Rights Commission Meeting Minutes February 11, 2015
- Attachments:** HRC February 2015 Minutes
- G-23 16-0177** Human Rights Commission Meeting Minutes November 4, 2015
- Attachments:** HRC Meeting Agenda November 4 2015
- G-24 16-0223** Council Admin. Committee Meeting Minutes of January 19 and February 8, 2016
- Attachments:** Council Admin Committee Minutes 1-19-16.pdf, Council Admin Committee Minutes 2-8-16.pdf

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Ed Vielmetti, 1210 Brooklyn, expressed concerns regarding the conduct of the Planning Commission Executive Committee, noting that minutes are not taken and that the committee meets via teleconference.

Eric Lipson, 1318 Rosedale, spoke about the delay of the Stadium Boulevard resurfacing project, expressing concern regarding the pedestrian crosswalk on Stadium Boulevard at Edgewood near Pioneer High School. He stated the current arrangement is very dangerous for students crossing the street. He also complimented the City regarding the design of the Argo Cascades, and the new pedestrian path at Rose Street. He also urged Council to add street lights to the Packard/State Street area, stating it is very dark.

Cathy Shafer, Ward 4 resident, spoke about respect and urged Council to listen to the concerns raised by the residents who come to speak, including those who speak against the cull.

Lisa Abrams, 2745 Ember Way, spoke in opposition to the City's deer cull and informed Council that residents found deer carcasses in Bird Hills Nature Area.

An unidentified member of the audience spoke in opposition to the City's deer cull and expressed concerns about lead contamination in the venison meat.

Craig Swenson, representing the Police and Fire Chiefs in Washtenaw County, spoke about the 800MHz radio system millage renewal on the March 8 ballot. He spoke about the radio system that was put in place with the current millage and stated the renewal will help replace and upgrade systems.

An unidentified member of the audience spoke in opposition to the City's deer cull and questioned the City's deer management citizen survey efforts.

David Silkworth, Ward 5 resident, spoke in opposition to the City's deer cull, stating the cull efforts are not in the areas where overgrazing of deer are found. He urged Council to consider what the actual problem is with deer and deer overpopulation and address it appropriately.

Lorraine Shapiro, Ward 2 resident, spoke in support of a modified pedestrian crosswalk at Huron Parkway. She also urged the City to put up deer crossing signs where deer/vehicle accidents are known to have occurred.

Dwight Smith, Ann Arbor resident, spoke about non-lethal methods as an alternative method for managing the deer population.

Ryan Morton, Ward 1 resident, spoke about A2FixIt and a group of citizens called A2CivicTech. An event will be held next Monday from 7 to 8:30 p.m. on the third floor of the Downtown Library.

Kim Corona spoke in opposition to the City's deer cull and urged Council to consider non-lethal methods for deer management in future years.

ADJOURNMENT

A motion was made by Councilmember Lumm, seconded by Councilmember Ackerman, that the meeting adjourn. On a voice vote, the Mayor Pro Tem declared the motion carried and the meeting adjourned at 10:15 p.m.

16-0249 Council Emails and Redaction List from February 16, 2016

Attachments: Council emails 2-16-2016_Redacted.pdf

Received and Filed

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: TUESDAY, FEBRUARY 16, 2016 @ 7:00 P.M.

REPLAYS: WEDNESDAY, FEBRUARY 17, 2016 @ 10:00 A.M. AND FRIDAY, FEBRUARY 19, 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.

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; 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.

Jacqueline Beaudry
Clerk of the Council

Anissa R. Bowden
Recording Secretary