

# City of Ann Arbor

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



## Action Minutes

Monday, March 19, 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 7:09 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:** 9 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor and Councilmember Jane Lumm
- Absent:** 2 - Councilmember Margie Teall and Councilmember Carsten Hohnke

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Briere, seconded by Councilmember Kunselman, that the Agenda be Approved as presented. On a voice vote, the Mayor declared the motion carried.**

**INT INTRODUCTIONS**

**INT-1 12-0413** Colorectal Cancer Awareness Month Proclamation

**Sponsors:** Higgins, Smith and Teall

*Mayor Hieftje read a proclamation recognizing March as Colorectal Cancer Awareness Month. 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. **Tom Partridge - Support access to affordable housing and public transportation, not illegal marijuana. Enforce Federal and State drug laws. (DC-1, I-4)**

*Tom Partridge, Ann Arbor resident, addressed Council regarding support for access to affordable housing and transportation.*

2. **Kermit Schlansker - Morality - We must save resources for future generations**

*Kermit Schlansker, Ann Arbor resident, expressed concern with the government not planning for the future and not making material sacrifices for the future.*

3. **Charles Ream - Medical Marijuana (DC-1)**

*Charles Ream, medical marijuana advocate, addressed Council regarding medical marijuana. Mr. Ream stated he believes that the public supports the concept of medical marijuana.*

4. **Dennis Hayes - Medical Marijuana (DC-1)**

*Dennis Hayes, medical marijuana advocate, addressed Council regarding the proposed medical marijuana enforcement resolution.*

5. **Alexandra Hoffman - Imagine Community (I-13)**

*Alexandra Hoffman, 1213 McIntyre, said that she supports dispensaries in Ann Arbor and hoped that Council would make a decision in support of dispensaries as well. She also addressed Council regarding the Imagine Community. The Imagine Warming Centers group imagines warmth for survival as a human right. They have been coming to Council since the Fall and have been talking about 721 N. Main since December 2011 as a suitable space for an Ann Arbor Warming Center.*

6. **Rita Mitchell - Train Station in Ann Arbor**

*Rita Mitchell, 621 Fifth St., addressed Council regarding the train station in Ann Arbor and plans for rail service. She said that the University of Michigan recently pulled out of the proposed memorandum of understanding to build a parking structure on Fuller Road. She stated that this is a great time to reassess the City's priorities and have an open discussion that involves the whole community.*

7. **Blair Shelton - New Police Chief**

*Blair Shelton, 609 E. William, expressed concern with the new Interim Police Chief. He reported on an incident that he encountered with Chief Seto in 1994.*

**COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER HIGGINS**

*Councilmember Higgins announced that the budget session for next week has been cancelled. There were no Council questions to be answered, so there was no need to meet again. She added that there would be time in April for an additional budget work session if needed.*

*(Councilmember Lumm left at this time. 7:35 p.m.)*

**COUNCILMEMBER SMITH**

*Councilmember Smith said there has been a lot of talk in her neighborhood regarding graffiti. A commercial building was cleaned and graffiti appeared on it again from top to bottom within 72 hours of that cleaning. She said that it may be a good time to get an update from the Police Department on what the public can do and what the City is doing to respond to this issue.*

**COUNCILMEMBER ANGLIN**

*Councilmember Anglin thanked staff for the work they put in to keeping businesses on Dexter Road operational during the street construction, including Knight's Steakhouse.*

*Mr. Anglin also reported on the Fuller Road Station project. He said that he would like to reevaluate the project and move more cautiously on this issue in the future.*

**COUNCILMEMBER BRIERE**

*Councilmember Briere reminded everyone that the weather was unusual within the last week and that our neighbors in Dexter experienced a tornado that was really damaging. She added that those people who can help, should help. There are a lot of expenses that need to be taken care of, houses, schools, etc. that need to be rebuilt.*

**COUNCILMEMBER HIGGINS**

*Councilmember Higgins said that staff responded to damages that occurred in the 4th Ward as a result of the storm last Thursday evening. A live wire touched down, a garage caught on fire and there was also flooding in the area. She said that staff responded and people came out and helped. She said that two firefighters were mildly injured as well. She hoped to get a report on their condition soon.*

**COUNCILMEMBER TAYLOR**

*Councilmember Taylor updated Council on the Argo Cascades park from PAC. A new bridge is being installed at the opening of the cascades and they expect the bridge to be opened around mid April. The headrace is currently closed and in connection with that construction, work is planned for one of the drops to ensure that*

*it is as gradual as they had hoped. The border-to-border trail in that area is expected to be completed and paved towards the end of April or beginning of May.*

**COUNCILMEMBER DEREZINSKI**

*Councilmember Derezinski noted that a panel discussion took place at the Ford School on the controversial State emergency financial manager program. One of the panelists was former City Administrator Roger Fraser. The emergency managers of Flint and Benton Harbor, along with Mr. Jessup who is leading the charge to repeal the ,were also in attendance. Councilmember Derezinski said he left the discussion acknowledging how fortunate we are here in Ann Arbor compared to some of the other communities in Michigan.*

**COUNCILMEMBER KUNSELMAN**

*Councilmember Kunselman said that a community meeting was held regarding the Packard Road Water Main Project on March 13, 2012. A twelve-inch water main is expected to be replaced. The construction schedule is set for April 1 through August 31, 2012.*

**MAYOR HIEFTJE**

*Mayor Hieftje responded to a couple of comments from tonight's public speakers. He said that sustainability talks and forums are ongoing. He noted that Ann Arbor has been creating places for local agriculture and hoop houses are going up on greenbelt properties.*

*The Mayor noted that Ann Arbor has achieved a milestone - 20% renewal energy for City operations last year.*

*Mayor Hieftje said that Chief Jones is a friend of his and his decision to retire was totally personal. He said that if he could get Chief Jones to stay, he would. The announcement of his retirement came as a surprise to everyone.*

**Present:** 8 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski and Councilmember Christopher Taylor

**Absent:** 3 - Councilmember Margie Teall, Councilmember Carsten Hohnke and Councilmember Jane Lumm

## COMMUNICATIONS FROM THE CITY ADMINISTRATOR

*City Administrator Steve Powers submitted the following reports for information of Council:*

### RECENT STORM IN ANN ARBOR

*Mr. Powers said that Ann Arbor had two significant events occur recently in the City. One was an act of nature, which could have been more damaging than it actually was for City residents. Two firefighters were injured from a live wire during last Thursday's storm events, which was referenced earlier in the meeting. Interim Police Chief Seto provided more information regarding the emergency response to the storm. Interim Community Services Area Administrator Craig Hupy was also available to answer questions regarding the floods that took place due to the storm.*

### MARCH 17, 2012 - ST. PATRICK'S DAY

*Chief Seto reported on events that took place in Ann Arbor on Saturday, March 17, 2012, as a result of the St. Patrick's Day holiday. He said that the warm weather drew out large crowds in the downtown and around campus. Police dispatch received approximately 300 calls for service that evening. This is double the amount of calls that the police would receive on any given Saturday. All calls were handled without incident or a real threat to the community.*

## PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 12-0120** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.19 Acre from PL (Public Land District) to PUD (Planned Unit Development District), Society of Les Voyageurs Property, 411 Long Shore Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-12-03)

*A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.19 acres from PL (Public Land District) to PUD (Planned Unit Development District), the Society of Les Voyageurs Property, located at 411 Long Shore Drive. Notice of public hearing was published March 1, 2012.*

*Tom Partridge, City resident, expressed concern with the rezoning of the Society of Les Voyageurs Property. He asked that Council send this back for further review.*

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

### Held and Closed

Enactment No: ORD-12-03

## COMMUNICATIONS FROM COUNCIL

### COUNCILMEMBER BRIERE

*Councilmember Briere pointed out that the City's Solid Waste Committee of the Environmental Commission is looking at rewriting the Solid Waste Plan. The plan is expected to come before Council later this year. As part of the rewriting process, there will be a series of public engagement meetings in May.*

**A APPROVAL OF COUNCIL MINUTES**

**A-1 12-0391** Regular Session Minutes of March 5, 2012

**A motion was made by Councilmember Derezinski, seconded by Councilmember Taylor, that the Meeting Minutes of March 5, 2012 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**CA CONSENT AGENDA****Passed on consent agenda**

**A motion was made by Councilmember Anglin, 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 12-0254** Resolution Authorizing a Purchase Order to Washtenaw County for the City of Ann Arbor's Share of the Maintenance of the Shared 800 MHz Simulcast System (\$36,500.00)

Enactment No: R-12-096

**CA-2 12-0309** Resolution to Accept Board of Insurance Administration Meeting Minutes of February 23, 2012

Enactment No: R-12-097

**B ORDINANCES - SECOND READING**

**B-1 12-0120** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.19 Acre from PL (Public Land District) to PUD (Planned Unit Development District), Society of Les Voyageurs Property, 411 Long Shore Drive (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-12-03)

*(The complete copy of the text of Ordinance No. ORD-12-03 is on file in the City Clerk's Office.)*

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

Enactment No: ORD-12-03

**C ORDINANCES - FIRST READING**

**Old Business:**

**C-1 12-0044**

An Ordinance to Amend Sections 5:602 and 5:603 of Chapters 62 (Landscaping and Screening) of Title V of the Code of the City of Ann Arbor to Revise Interior Landscaping and Conflicting Land Use Buffer Requirements (CPC Recommendation: 6 Yeas, 2 Nays)

**A motion was made by Councilmember Derezinski, seconded by Councilmember Smith, that the ordinance be approved at first reading.**

**A motion was made by Councilmember Briere, seconded by Councilmember Kunselman, to amend the ordinance as follows:**

**Section 5:603(d):  
(Remove all proposed changes.)**

**The portion of a parcel zoned R3, [or] R4[A, R4B, R4D, or R4E] adjacent to a parcel principally used or zoned for residential purposes [except when the adjacent parcel is zoned D2].**

**Brackets [ ] indicate deleted language.**

**The motion was withdrawn.**

**A motion was made by Councilmember Derezinski, seconded by Councilmember Higgins, that the Ordinance be Postponed to the City Council, due back on 4/16/2012. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:**

**Yeas:** 5 - Councilmember Kunselman, Councilmember Higgins, Councilmember Anglin, Councilmember Smith and Councilmember Derezinski

**Nays:** 3 - Mayor Hieftje, Councilmember Briere and Councilmember Taylor

**Absent:** 3 - Councilmember Teall, Councilmember Hohnke and Councilmember Lumm

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

**Section 5:603(d):**

**...The portion of a parcel zoned R3, OR R4[A, R4B, R4D, or R4E] adjacent to a parcel principally used or zoned for residential purposes, except when the adjacent parcel is zoned D2.**

**Brackets [ ] indicate deleted language. All CAPS indicate new language.**

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

**Yeas:** 5 - Mayor Hieftje, Councilmember Kunselman, Councilmember Briere, Councilmember Smith and Councilmember Taylor

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

**Absent:** 3 - Councilmember Teall, Councilmember Hohnke and Councilmember Lumm



**A motion was made by Councilmember Smith, seconded by Councilmember Higgins, that the Ordinance be Laid on the table. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:**

**Yeas:** 5 - Councilmember Kunselman, Councilmember Higgins, Councilmember Anglin, Councilmember Smith and Councilmember Derezinski

**Nays:** 3 - Mayor Hieftje, Councilmember Briere and Councilmember Taylor

**Absent:** 3 - Councilmember Teall, Councilmember Hohnke and Councilmember Lumm

*(The complete copy of the text of this Ordinance is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Derezinski, seconded by Councilmember Smith, that the Ordinance be approved on First Reading as presented. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:**

**Yeas:** 1 - Councilmember Taylor

**Nays:** 7 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Anglin, Councilmember Briere, Councilmember Smith and Councilmember Derezinski

**Absent:** 3 - Councilmember Teall, Councilmember Hohnke and Councilmember Lumm

New Business:

- C-2 12-0294** An Ordinance Authorizing the Issuance and Sale of Water Supply System Revenue Refunding Bonds, Series 2012, of Equal Standing with Certain Outstanding Water Supply System Revenue Bonds (Roll Call Vote Required - One Reading)

*(The complete copy of the text of Ordinance No. ORD-12-06 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Anglin, seconded by Councilmember Kunselman, that the Ordinance be Adopted. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 8 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski and Councilmember Taylor

**Nays:** 0

**Absent:** 3 - Councilmember Teall, Councilmember Hohnke and Councilmember Lumm

Enactment No: ORD-12-06

- C-3 12-0352** An Ordinance to Amendment Sections 1:552.1 and 1:564(2) of Chapter 18, Employees Retirement System, of Title I of the Code of the City of Ann Arbor

**Deleted from Agenda**

**RECESS**

*Mayor Hieftje declared a recess at 8:53 p.m. and reconvened the meeting at 9:03 p.m.*

**D MOTIONS AND RESOLUTIONS**

**DC Old Business - Council:**

**DC-1 12-0319** Resolution to Delay Certain Enforcement Activities against Medical Marijuana Dispensaries and Cultivation Facilities

**Sponsors:** Briere

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

**A motion was made by Councilmember Briere, seconded by Councilmember Smith, that the Resolution be postponed until 4/2/2012. On a voice vote, the Mayor declared the motion carried.**

**New Business - Council:**

**DC-2 12-0425** Resolution to Oppose Lifting the Ban on Landfilling Yard Waste for Landfills

**Sponsors:** Briere, Hohnke and Hieftje

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

Enactment No: R-12-098

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

**Amend Title:**

**Resolution to OPPOSE LIFTING THE Ban on Landfilling Yard Waste for Landfills**

**ALL CAPS indicate new language.**

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

Enactment No: R-12-098

**12-0425** Resolution to Oppose Lifting the Ban on Landfilling Yard Waste for Landfills

**Sponsors:** Briere, Hohnke and Hieftje

**The question being, the resolution as amended, on a voice vote, the Mayor declared the motion carried unanimously.**

Enactment No: R-12-098

**DC-3 12-0428** Resolution to Approve Renewal of Liquor License No. 199326-2011 held by RUSH 314 LLC (d/b/a Rush Street Restaurant)

**Sponsors:** Council Liquor License Review Committee

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

Enactment No: R-12-099

**DC-4 12-0430** Resolution Requesting Non-Renewal of Liquor License No. 186555-2011 held by V.R. Entertainment Network, Inc. (d/b/a Dream NiteClub & Lounge)

**Sponsors:** Council Liquor License Review Committee

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

Enactment No: R-12-100

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

**DB-1 12-0239** Resolution to Approve the Purchase of Development Rights on the Van Natter Farm in Webster Township and Appropriate Funds, Not to Exceed \$126,867.00 from the Open Space and Parkland Preservation Millage Proceeds (8 Votes Required)

**A motion was made by Councilmember Smith, seconded by Councilmember Briere, 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-12-101

**DB-2 12-0240** Resolution to Approve the Purchase of Development Rights on the Boike Farm in Northfield Township and Appropriate Funds, Not to Exceed \$502,307.00 from the Open Space and Parkland Preservation Millage Proceeds (8 Votes Required)

*Council requested a copy of the Greenbelt Millage Fund's latest financial report.*

**A motion was made by Councilmember Anglin, 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-12-102

**DS New Business - Staff:**

**DS-1 12-0261** Resolution for Approval of Amendment No. 1 to the Professional Services Agreement with Stantec Consulting Michigan, Inc. (\$448,675.00) for the Barton and South Industrial Pump Stations Electrical Improvements Project

**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-12-103

- DS-2 12-0255** Resolution to Approve the Purchase of Elgin Street Sweeper from Bell Equipment Company (State of Michigan Bid \$175,175.00)
- A motion was made by Councilmember Kunselman, seconded by Councilmember Taylor, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-12-104
- DS-3 12-0251** Resolution to Approve the Purchase of Two Police Patrol Vehicles from Gorno Ford (State of Michigan \$49,420.00)
- A motion was made by Councilmember Taylor, seconded by Councilmember Derezhinski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-12-105
- DS-4 12-0252** Resolution to Approve the Purchase of Police Patrol Vehicle from Signature Ford (Macomb County Bid \$27,067.00)
- A motion was made by Councilmember Anglin, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-12-106
- DS-5 12-0250** Resolution to Approve the Purchase of Police Patrol Vehicle from Shaheen Chevrolet (Oakland County Bid \$26,081.35)
- A motion was made by Councilmember Smith, seconded by Councilmember Derezhinski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-12-107
- DS-6 12-0273** Resolution to Approve a Purchase Order to VTP, Inc. for Upgrade to the Studio and Control Room for Community Television Network (\$118,620.15) and for Appropriation of Funds (\$90,000.00) (8 Votes Required)
- A motion was made by Councilmember Kunselman, seconded by Councilmember Higgins, 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-12-108
- DS-7 12-0277** Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, June 3, 2012
- 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-12-109

- DS-8 12-0351** Resolution Approving Sale of City-owned 877 sq ft Parcel Adjacent to 200 W. Summit Street (8 Votes Required)
- A motion was made by Councilmember Smith, seconded by Councilmember Briere, 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-12-110
- DS-9 12-0357** Resolution to Approve the Renewal Contracts with Blue Cross Blue Shield of Michigan to Provide Health Care Coverage to City Employees and Retirees and Their Dependents and Authorize the City Administrator to Execute the Necessary Documentation (\$1,403,004.00)
- A motion was made by Councilmember Higgins, seconded by Councilmember Anglin, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-12-111
- DS-10 12-0361** Resolution to Approve the Collective Bargaining Agreement with Local 693 of the International Association of Fire Fighters (IAFF) Collective Bargaining Agreement for July 1, 2010 - June 30, 2014
- A motion was made by Councilmember Higgins, seconded by Councilmember Smith, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously.**
- Enactment No: R-12-112
- DS-11 12-0362** Resolution to Approve the Collective Bargaining Agreement with Command Officers Association of Michigan - Ann Arbor Police Supervisors (COAM) Collective Bargaining Agreement for July 1, 2009 - June 30, 2013.
- A motion was made by Councilmember Higgins, seconded by Councilmember Smith, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously.**
- Enactment No: R-12-113

## **E COMMUNICATIONS FROM THE MAYOR**

*Mayor Hieftje mentioned that a Working Session was held last Monday with the Fire Chief. There was discussion regarding a new 3-station plan, as well as a proposed staffing model and response times. The Mayor noted that the City expects to avoid further cuts in the Police and Fire Departments in the next fiscal year, as a result of the contract settlements, and likely will continue to hire some new positions due to attrition.*

*City Administrator Steve Powers said he is hopeful that the City will be able to bring back the three firefighters who are currently on layoff.*

*Councilmember Briere asked Mr. Powers for an update at the first meeting in April regarding the Safety Services hiring process.*

**E-1 12-0431** Appointments - Confirmations

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

*Commission on Disability Issues*

*Patti Smith (Filling Vacancy)  
110 Depot St.  
Ann Arbor, MI 48104  
Term: April 2, 2012-April 2, 2015*

*Housing and Human Services Advisory Board*

*Andrew Gilroy (Filling Vacancy)  
1570 Kuehnle St.  
Ann Arbor, MI 48103  
Term: April 2, 2012-April 2, 2015*

*Recreation Advisory Commission*

*Jon Strite (Filling Vacancy)  
1218 Van Dusen  
Ann Arbor, MI 48103  
Term: April 2, 2012-April 2, 2015*

*Zoning Board of Appeals*

*Maureen Sertich (filling vacancy left by Jason Boggs)  
2485 Packard Street, Apt. V  
Ann Arbor, MI 48104  
Term: April 2, 2012-September 20, 2012*

**Referred to the City Council due back on 4/2/2012.**

**COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER KUNSELMAN*

*Councilmember Kunselman said that he would be bringing a couple of resolutions to the next Council meeting, one of which is regarding TIF captures for the DDA. The other resolution is to direct the City Administrator to request an opinion from the City Attorney regarding the legality of transferring Street Millage Funds to the Public Art Fund.*

**F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*None.*

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

- H-1 12-0355** Communication from Susan M. Reinhart regarding handicap hangtags and handicap parking - Ann Arbor Police Department
- H-2 12-0359** Communication from Pittsfield Charter Township regarding a public hearing notice for a Conditional Use Permit #12-01 - Zingtrain scheduled for March 1, 2012 at the Pittsfield Township Administration Building, 6201 W. Michigan Avenue.
- H-3 12-0360** Communication from Comcast regarding changes to services that take effect March 21, 2012 and channel lineup that take effect on April 15, 2012
- H-4 12-0372** Communication from Dan Wyant, Director of the Department of Environmental Quality regarding renewal of a Clean Corporate Citizen (C3) designation for Kaiser Optical Systems, Inc. in Ann Arbor being approved - Environmental

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

- I-1 12-0105** Park Advisory Commission Meeting Minutes of December 20, 2011
- I-2 12-0196** Council Liquor License Review Committee - January 24, 2012
- Sponsors:** Council Liquor License Review Committee
- I-3 12-0279** Council Liquor License Review Committee - February 7, 2012
- I-4 12-0298** Ann Arbor Housing Commission Regular Board Meeting Minutes - January 18, 2012
- I-5 12-0299** Public Market Advisory Commission Minutes - May 3, 2011, June 2, 2011, July 14, 2011, August 4, 2011, September 13, 2011, October 6, 2011, November 3, 2011, December 1, 2011
- I-6 12-0300** Washtenaw Area Transportation Study Meeting Minutes of January 18, 2012
- I-7 12-0313** LDFA SmartZone Board Meeting Minutes - December 13, 2011
- I-8 12-0314** LDFA Smart Zone Board Meeting Minutes - October 25, 2011

- I-9      12-0350      Ann Arbor Transportation Authority Meeting Minutes - December 15, 2011
- I-10     12-0281      Ann Arbor Disabilities Commission Meeting Minutes of November 16, 2011
- I-11     12-0282      Ann Arbor Commission on Disabilities Meeting Minutes - January 18, 2012
- I-12     12-0283      Human Rights Commission Meeting Minutes - November 12, 2011
- I-13     12-0293      Human Rights Commission Meeting Minutes of January 11, 2012

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

*Tom Partridge, City resident, expressed concerns about affordable housing and public transportation in the City. He urged Council to act.*

**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 Higgins, seconded by Councilmember Kunselman, that the meeting be adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:46 p.m.**

- 12-0497      City Council Emails - March 19, 2012

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

**LIVE: MONDAY, MARCH 19, 2012, 7:00 P.M.**

**REPLAYS: TUESDAY, MARCH 20, 2012, 10:00 A.M. AND FRIDAY, MARCH 23, 2012, 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.

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, 100 N. Fifth Ave., 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