

City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>



Action Minutes

Monday, April 4, 2011

7:00 PM

G. C. Larcom, Jr. Municipal Building, 100 N. Fifth Avenue, 2nd Floor

City Council

CALL TO ORDER

Mayor Hieftje called the meeting to order at 7:04 p.m. in the Guy C. Larcom Jr., Municipal Building, 2nd Floor Council Chambers, 301 E. Huron Street.

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: 10 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor and Councilmember Carsten Hohnke

Absent: 1 - Councilmember Stephen Rapundalo

APPROVAL OF AGENDA

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

Move: DC-2 Resolution Rejecting the Letter of Intent and Concluding the Selection Process for RFP #743 for Development of City-Owned Property at 319 S. Fifth Avenue (the "Library Lot") (Consider before DC-1)

Add

Sponsor: DC-2 Add Councilmember Kunselman as co-sponsor to DC-2

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

INT INTRODUCTIONS

INT-1 11-0409 Energy Challenge Update

Andrew Brix, Energy Programs Manager, gave a slide presentation on work that the Energy Office and Commission has been doing over the last few months regarding the Energy Challenge in the City. A copy of the slide presentation is on file in the City Clerk's Office.

Received and Filed

- INT-2 11-0410** Progress report on the future site of the Green Way Park and Art Center for 415 W. Washington
- David Esau, of Arts Alliance, gave a slide presentation of the Green Way Park and Art Center proposal for 415 W. Washington. He showed pictures of the current site and pictures of what the site would look like in the future under this proposal. The City, Arts Alliance, and the Allen Creek Greenway Conservancy have been meeting over the past year to discuss possibilities for a green arts center on the property. The goal is to turn the property at 415 W. Washington into a model of energy efficiency and a community arts center and then create a greenway park west of 415 W. Washington.*

Received and Filed

- INT-3 11-0417** One Campaign Proclamation
- Mayor Hieftje read a proclamation recognizing the City of Ann Arbor as a city of ONE. ONE is a nonpartisan grassroots advocacy and campaigning organization that fights extreme poverty and preventable disease, particularly in Africa, by raising public awareness and pressuring political leaders to support smart and effective policies and programs that are saving lives, helping to put kids in school and improving futures. 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. Alan Haber - Library Lot (DC-1)

Alan Haber, 531 Third St., addressed Council regarding the Library Lot. He said that the advisory committee did not allow a fair hearing of all of the proposals. Mr. Haber expressed concern that questions were not allowed to be asked or answered and it was not a fair process. He asked that the hotel portion be removed from the proposed resolution regarding City-owned parcels in the downtown.

2. Peter Zetlin - Resolution to Terminate Agreement Valient

Peter Zetlin, 803 Duncan St., spoke in support of the resolution to reject the letter of intent for RFP #743 for development of city-owned property at 319 S. Fifth Avenue (the "Library Lot").

3. Odile Hugonot-Haber - Library Lot (DC-1)

Odile Hugonot-Haber, 531 Third St., expressed concern with the RFP process for the redevelopment of the Library Lot.

4. Thomas Partridge - What would Christ advise? Protect Michigan's most vulnerable residents with providing affordable housing and transportation or favor the most wealth residents and businesses. (I-3)

Thomas Partridge, Ann Arbor resident, posed the following question to City Council: "What would Christ advise? Protect Michigan's most vulnerable residents by providing affordable housing and transportation or favor the most wealthy residents and businesses?"

5. Katie Rosenberg - Student Safety Commission

Katie Rosenberg, U of M Student, addressed Council regarding the improvement of safety on around the U of M campus. Safety has become a big concern in the Oxford neighborhood which is just off campus, she stated. The Michigan Student Assembly has formed a Student Safety Commission that deals with improving the awareness of U of M services and resources and identifying unsafe areas where students live. The committee is working with University Administration to implement changes to make students feel safer.

6. Stephanie Hamel - Student Safety Commission

Stephanie Hamel, U of M Student, and Vice Chair of the Michigan Student Assembly Student Safety Commission, spoke to Council about student safety and asked for the City's assistance. Ms. Hamel stated that a group of University students raised concerns to the City in 2008 about street lighting in the Hill St., Packard St., and E. University area. The City responded and selected that area as part of an LED street light project, converting conventional street lights to LED fixtures. She asked the Council to consider a proposal for LED lighting in the Oxford neighborhood.

7. Ali Ramlawi - DDA Treatment of Local Businesses

Ali Ramlawi, 428 S. Seventh St, expressed concerns with the attitudes of the DDA and its treatment of local businesses. He said that the attitudes and the actions of the DDA to him and other small business owners in the area have been that of indifference, bordering illegal and lately dangerous.

8. Charles Ream - Medical Marijuana

Charles Ream, Ann Arbor resident, addressed Council on the proposed Medical Marijuana Ordinance and expressed concern with the proposed language pertaining to caregivers in the ordinance.

9. Lou Glorie - Conference Center, DDA Development Proposal (DC-2)

Lou Glorie, Ann Arbor Resident, spoke in support of the proposed Resolution rejecting the Letter of Intent and concluding the selection process for the RFP #743 for the development of City-Owned property at 319 S. Fifth Ave.

10. Jean King - Conference Center

Jean King, Ann Arbor resident, addressed Council regarding the Library Lot. She said that the process was not open and transparent. Ms. King stated she supports the resolution rejecting the Letter of Intent regarding the property at 319 S. Fifth Ave.

COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER KUNSELMAN*

Councilmember Kunselman responded to comments made by students of the Student Safety Commission. He said that there are legitimate safety concerns of the students and he is looking forward to helping out with the student's efforts to improve safety in the Oxford neighborhood.

COUNCILMEMBER TEALL

Councilmember Teall thanked Ann Arbor residents for participating in the Festifools events over the past weekend. She also thanked Mark Tucker, Ruth Marsh, Cathy Roglitz, Shary Brown, and Shoshana Hurand for all of their efforts planning the events.

COUNCILMEMBER SMITH

Councilmember Smith said that April is Parkinson's Awareness Month and she would be bringing forth a proclamation at the next meeting regarding Parkinson's Awareness Month.

COUNCILMEMBER BRIERE

Councilmember Briere requested that Council spend a moment remembering April 4, 1968, which was the day Dr. Martin Luther King, Jr. died.

COUNCILMEMBER ANGLIN

Councilmember Anglin said that Council received an invitation from a group of business persons in the community who wanted to meet concerning their ideas about the development of the downtown Library Lot. Councilmember Anglin stated this request was presented late in the process; however, he encouraged the business community to become more involved in the process.

COUNCILMEMBER TAYLOR

Councilmember Taylor updated Council regarding the on-going conversations with the Joint Mutually Beneficial Committees between the City and the DDA. The committee has asked the DDA to consider providing the City with an operating fee on the parking system of 16%, 16%, and 17.5% over the next three years. The DDA made a counter offer of a flat 16% moving forward. The offer was discussed at today's meeting and it was agreed that the DDA committee members would go back to the DDA board as a whole and request them to reconsider their position, requesting again, 16%, 16%, 17.5%, in the context of a longer term to the parking agreement.

COUNCILMEMBER HIGGINS

Councilmember Higgins said that the Administrator Search Committee met last week and that Council received an email requesting input on job descriptions of the City Administrator. She encouraged Council to provide feedback by April 8, 2011.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR*SPRING AND SUMMER PROGRAMS START*

City Administrator Roger Fraser announced that Parks and Recreation has started their spring and summer programs as of March 28, 2011. The program guide is available for viewing online by visiting a2gov.org/parks. The program is also available at locations throughout Ann Arbor, including public libraries, local retailers, the Municipal Center and all recreation facilities.

LESLIE PARK AND HURON HILLS GOLF COURSES OPEN FOR BUSINESS

All 18 holes of the Leslie Park and Huron Hills golf courses opened to the public on March 30, 2011. The second annual Spring Golf Scramble to benefit Ann Arbor's Parks and Recreation Scholarship Fund is scheduled for April 22, 2011. Registration is now open.

GALLUP CANOE LIVERY

Gallup Canoe Livery opens April 16, 2011. Join crews from the Great Lakes Environmental Research Lab to help pick up trash on the river by canoe on Saturday, April 16, 2011.

Celebrate Spring on the Huron River on Sunday, April 17, 2011 by paddling a boat and enjoy a free cup of coffee, tea or hot cocoa.

COMPOST COLLECTION

The City's weekly curbside compost collection resumed today, April 4, 2011. Compost pick-up takes place for city residents on their regular trash collection days and will continue through Friday, December 16, 2011. Details for compost collection are available at a2gov.org/compost.

FIRE HYDRANT WORK

The City of Ann Arbor provides fire hydrant inspections and system maintenance procedures by flushing water through selected area hydrants. The City will begin the spring seasonal hydrant work on April 11, weather permitting. On occasion, during the hydrant flushing process, the water in area homes may have an orange or rusty appearance. The iron sediment in the water being disturbed by the hydrant flushing causes the discoloration. The discolored water does not pose a health or safety risk, but the water can cause stains to laundry. If water appears discolored, customers are asked to run their cold water for several minutes and flush toilets to clear the lines. Hydrant maintenance schedules are listed on the city's news webpage at a2gov.org/hydrantflushing.

FREE COMPOST/MULCH

Free compost or mulch will be available for citizens on Saturdays, from April 16 through May 28, 2011 from 8 a.m. to 12 p.m. City residents may pick up a maximum

of six bushels of free compost or mulch from the compost center located at 4150 Platt Road. Residents need to first stop at the Materials Recovery Facility (MRF) scale house and verify their residency with their water bill and driver's license before being authorized to use the self loading area. The material is self-loaded, so residents will need to bring their own shovels, containers and or trucks to haul the compost. More details can be found at a2gov.org/compost.

HOUSING COMMISSION GRANT

The Housing Commission received a grant for \$35,000 that would enable Housing Commission residents to gain access to new training and health services.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 11-0355** Resolution to Establish Ann Arbor Industrial Development District 2011-010 for a portion of 1490 Eisenhower Place - McMullen Properties LLC
- A public hearing was conducted on the proposed Resolution to Establish Ann Arbor Industrial Development District 2011-010 for a portion of 1490 Eisenhower Place - McMullen Properties LLC. Notice of public hearing was published March 24, 2011.*
- There being no one present for comment, the Mayor declared the hearing closed.*
- Held and Closed**

COMMUNICATIONS FROM COUNCIL

None.

A APPROVAL OF COUNCIL MINUTES

- A-1 11-0384** Working Session of January 31 and February 7, 2011, Special Session of March 16, 2011 and Regular Session of March 21, 2011
- A motion was made by Councilmember Briere, seconded by Councilmember Smith, that the Working Session minutes of January 31 and February 7, 2011, Special Session minutes of March 16, 2011 and Regular Session minutes of March 21, 2011 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

CA CONSENT AGENDA

- With unanimous consent of Council, the following items were removed from the Consent Agenda and placed at the end of same:*
- CA-2 Resolution to Approve Changes to Commission on Disability Issues Bylaws*
- CA-1 11-0266** Resolution to Approve Amendment No. 1 with Malcolm Pirnie, Inc. for Facility Renovations Project (\$84,287.00) at the Wastewater Treatment Plant (WWTP)
- A motion was made by Councilmember Taylor, seconded by Councilmember Teall, that the following consent agenda item be approved as presented. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-11-112

CA-2 11-0323 Resolution to Approve Changes to Commission on Disability Issues Bylaws

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

Enactment No: R-11-113

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

C-1 11-0413 An Ordinance to Amend Section 9:70 of Chapter 108, Disorderly Conduct, of Title IX of the Code of the City of Ann Arbor

Sponsors: Briere

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

Enactment No: ORD-11-06

D MOTIONS AND RESOLUTIONS

DC Old Business - Council: (See DC-1)

DC New Business - Council:

DC-2 11-0414 Resolution Rejecting the Letter of Intent and Concluding the Selection Process for RFP #743 for Development of City-Owned Property at 319 S. Fifth Avenue (the "Library Lot")

Sponsors: Hieftje, Rapundalo, Taylor, Smith, Briere and Kunselman

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

Enactment No: R-11-114

Councilmember Teall moved, seconded by Councilmember Taylor, that Council suspend the speaking rules to allow a continuation of the discussion of this resolution. On a voice vote, the Mayor declared the motion carried.

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

3rd RESOLVED Clause:

...RESOLVED, That future planning and proposals for this site shall include a [robust] public process; and ...

On a voice vote, the Mayor declared the motion defeated.

The question being, the motion made by Councilmember Taylor, seconded by Councilmember Briere, that the Resolution be approved as originally presented, 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 Taylor and Councilmember Hohnke

Nays: 2 - Councilmember Teall and Councilmember Derezinski

Absent: 1 - Councilmember Rapundalo

Enactment No: R-11-114

RECESS

Mayor Hieftje declared a recess at 9:36 p.m. and reconvened the meeting at 9:43 p.m.

DC-1 11-0043

Resolution Authorizing that the Ann Arbor DDA Develop an Implementation Plan to Redevelop Downtown City-Owned Parcels

Sponsors: Taylor, Teall and Hohnke

Councilmember Taylor moved, seconded by Councilmember Hohnke, that the resolution be approved.

Enactment No: R-11-129

Councilmember Briere moved, seconded by Councilmember Derezinski, that Council suspend the Council Rules regarding speaking times for the discussion on this resolution. On a voice vote, the Mayor declared the motion carried.

Councilmember Smith moved, seconded by Councilmember Kunselman, to amend the resolution as follows:

Revise the map to show the following locations running from William to the south, Ashley to the west, Liberty to the north and Division to the east.

Enactment No: R-11-129

A motion was made by Councilmember Taylor, seconded by Councilmember Smith, that the amendment be amended as follows:

Add RESOLVED Clause:

.....RESOLVED, THAT AT THIS JUNCTURE, CITY COUNCIL BELIEVES THE AREA ENCOMPASSED BY LIBERTY, WILLIAM, DIVISION AND ASHLEY, CONSTITUTES THE MOST LIKELY AREAS FOR OPTIMIZATION AND LIKELY FIRST PRIORITY FOR DEVELOPMENT CONSIDERATION. ...

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

Yeas: 5 - Councilmember Teall, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Nays: 5 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Anglin and Councilmember Briere

Absent: 1 - Councilmember Rapundalo

The question being the amendment as originally presented, on a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 6 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Briere and Councilmember Smith

Nays: 4 - Councilmember Anglin, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Absent: 1 - Councilmember Rapundalo

The question being the resolution as amended, on a roll call, the vote was as follows with the Mayor declaring the motion carried unanimously:

Yeas: 10 - Mayor Hieftje, Councilmember Kunselman, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

Nays: 0

Absent: 1 - Councilmember Rapundalo

Enactment No: R-11-129

DC-3 11-0422

Resolution Accepting Easement for Road Right-of-Way and Approve Related Temporary Grading Permit from the University of Michigan (E. Stadium Bridge Replacement Project) (\$563,400.00) (8 Votes Required)

Sponsors: Teall and Higgins

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

Enactment No: R-11-115

- DC-4 11-0423** Resolution Accepting Easement for Public Utilities (Water and Storm Sewer) and Approve Related Temporary Grading Permit from the University of Michigan (E. Stadium Bridge Replacement Project) (\$307,450.00) (8 Votes Required)

Sponsors: Higgins and Teall

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

Enactment No: R-11-116

- DC-5 11-0424** Resolution Accepting Easement for Public Utilities (Storm Sewer) and Approve Related Temporary Grading Permit from the University of Michigan (E. Stadium Bridge Replacement Project) (\$124,900.00) (8 Votes Required)

Sponsors: Higgins and Teall

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

Enactment No: R-11-117

- DC-6 11-0426** Resolution Vacating an Accepted Unrecorded Water Utilities Easement from the University of Michigan (8 Votes Required)

Sponsors: Higgins and Teall

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

Enactment No: R-11-118

RECESS

Mayor Hieftje declared a recess at 11:05 p.m. and reconvened the meeting at 11:12 p.m.

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

- DS-1 11-0355** Resolution to Establish Ann Arbor Industrial Development District 2011-010 for a portion of 1490 Eisenhower Place - McMullen Properties LLC

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

Enactment No: R-11-119

DS-2 11-0317 Resolution to Award a Construction Contract to Fonson, Inc. (\$159,107.31; Bid No. 4131) for the Ann Arbor Transportation Authority Project (AATA) Washtenaw Avenue East Bound Bus Turnout

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

Enactment No: R-11-121

DS-3 11-0316 Resolution to Approve an Agreement with the Ann Arbor Transportation Authority (AATA) for the construction of the AATA Washtenaw Avenue East Bound Bus Turnout Project

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-11-120

DS-4 11-0385 Resolution to Ratify City Administrator Approval of Emergency Purchase Order with Steven C. Proehl Office Interiors (\$32,291.00)

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

Enactment No: R-11-122

DS-5 11-0391 Resolution to Ratify City Administrator Emergency Amendment of Purchase Order 2011-00000581 to Kentwood Office Furnishings (\$17,240.00)

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

Enactment No: R-11-123

Passed on consent agenda

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

DS-6 11-0365 Resolution to Approve Street Closings for the 2011 Ann Arbor Art Fairs - July 19 at 7:00 A.M. Through July 24, 2010 at 12:00 P.M.

Enactment No: R-11-124

DS-7 11-0372 Resolution to Approve Street Closings for the Burns Park Run - Sunday, May 1, 2011

Enactment No: R-11-125

DS-8 11-0373 Resolution to Approve Street Closings for the Dexter-Ann Arbor Run on Sunday, June 5, 2011

Enactment No: R-11-126

DS-9 11-0380 Resolution Granting Easement for a Water Main System at the Materials Recovery Facility (MRF) to Pittsfield Charter Township (8 Votes Required)

A motion was made by Councilmember Hohnke, seconded by Councilmember Teall, 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-11-127

DS-10 11-0381 Resolution Granting Easement for a Water Main and Sanitary Sewer System at the WR Wheeler Service Center to Pittsfield Charter Township. (8 Votes Required)

A motion was made by Councilmember Derezinski, seconded by Councilmember Smith, 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-11-128

E COMMUNICATIONS FROM THE MAYOR

Mayor Hieftje reported that the DDA's lease on their building is expiring this June. He stated the DDA is contemplating a 5-year extension. The Mayor asked City Administrator Fraser if he could consider finding room for the DDA to return to City Hall if there were no objections from Council. (No objections were received.)

E-1 11-0377 3/21/11 Appointments & Nominations

APPOINTMENTS APPROVED

Mayor Hieftje recommended the following appointments at the March 21, 2011 regular session of Council:

Housing Board of Appeals

Christopher J. Heaton (Replacing-Ann Stuart who resigned)

2915 Sheffield Ct.

Ann Arbor, MI 48105

Term: April 4, 2011-June 30, 2014

Ann Arbor Housing Commission

Leigh Greden (correction to previous appointment date)

2860 Gladstone

Ann Arbor, MI 48104

Term expiration: April 30, 2013

A motion was made by Councilmember Derezinski, seconded by Councilmember Smith, that Council concur with the recommendations of the Mayor. On a voice vote, the Mayor declared the motion carried.

E-2 **11-0421** 4/4/11 Appointments and Nominations

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

*Energy Commission
Dina Kurz (Re-Appointment)
2731 Princeton Ct.
Ann Arbor, MI 48103
Term: April 18, 2011-April 18, 2014*

*Housing Commission
Ron Woods (Re-Appointment)
2034 Liberty Heights
Ann Arbor, MI 48103
Term: April 18, 2011-April 18, 2016*

*Public Market Advisory Commission
David Santacroce (Filling Vacancy)
601 N. Fifth Ave.
Ann Arbor, MI 48104
Term: April 18, 2011-April 18, 2014*

*Aimee Germain (Filling Vacancy)
320 Depot Apt. B
Ann Arbor, MI 48104
Term: April 18, 2011-April 18, 2014*

*Zoning Board of Appeals
Perry Zielak (Filling vacancy left by Kathryn Loomis)
1845 Lake Lila Dr. Apt. 4
Ann Arbor, MI 48105
Term: April 18, 2011-June 1, 2012*

Referred to the City Council. Due back on 4/19/2011.

COMMUNICATIONS FROM COUNCIL

None.

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

- H-1 11-0398** Communication from Janis A. Bobrin, Chair of the Drainage Board for the Allen Creek Drain regarding notice of a hearing concerning public corporations to be assessed and apportionment of costs of the Allen Creek West Park Fairgrounds Drainage Project scheduled for April 15, 2011 at the Washtenaw County Water Resources Commissioner, Western County Service Center, 705 Zeeb Road
- H-2 11-0427** Communication from J.J. Hiller regarding Georgetown Mall Redevelopment

I The following minutes were received for file:

- I-1 11-0241** January 4, 2011 Draft City Planning Commission Meeting Minutes
- I-2 11-0339** Council Liquor License Review Committee - February 25, 2011
- I-3 11-0363** Ann Arbor Housing Commission Regular Board Meeting Minutes - February 16, 2011
- I-4 11-0366** City of Ann Arbor Employees' Retirement System Meeting Minutes - February 17, 2011
- I-5 11-0367** City of Ann Arbor Retiree Health Care Benefit Plan & Trust Meeting Minutes - February 17, 2011

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

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 Briere, seconded by Councilmember Anglin, that the meeting be adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:23 p.m.

11-0465 City Council Emails - April 4, 2011

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, APRIL 4, 2011, 7:00 P.M.

REPLAYS: TUESDAY, APRIL 5, 2011, 10:00 A.M. AND FRIDAY, APRIL 8, 2011, 7:30 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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.