

# City of Ann Arbor

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



## Action Minutes

Monday, December 2, 2013

7:00 PM

City Hall, 301 E. Huron Street, Council Chamber, 2nd Floor  
**PLEASE NOTE:** Caucus has been rescheduled on Sunday,  
December 1, 2013 from 7 p.m. to 1 p.m.

**City Council**

**CALL TO ORDER**

*Mayor Hieftje called the meeting to order at 7:14 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:** 10 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen, Councilmember Chuck Warpehoski and Councilmember Jack Eaton

**Absent:** 1 - Councilmember Margie Teall

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Agenda be approved with the following changes:**

**Move: PH-2 Resolution Establishing Ann Arbor Industrial Development District 2013-010 1901 E. Ellsworth - 1901 Ellsworth LLC (Consider before PH-1)**

**Move: PH-3 Resolution to Approve Running Fit Addition Site Plan, 121-123 East Liberty and 220 South Fourth Avenue (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Consider before PH-1)**

**Move: C-1 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.88 Acres from ORL (Office Research Light Industrial District) to R4D (Multiple-Family District), Traverwood Apartments Rezoning, 2025 Traverwood Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-13-32) (Consider before B-1)**

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

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

**INT INTRODUCTIONS**

**INT-1 13-1091** Ann Arbor Fire Department (AAFD): Introduction of New Firefighters

*Safety Services Area Administrator John Seto introduced Assistant Fire Chief Ellen Taylor. Assistant Chief Taylor thanked Council for allowing the Fire Department time to recognize their seven new firefighters and she introduced the newest members to the community: FF George Allard, FF Christopher Brown, FF Ryan Newkirk, FF Christopher McGlothlin and FF Brian Schotthoefer. FF Nicholas Kaczor and FF John Crowell, who were unable to attend, were also recognized. Chief Taylor spoke about the training process for becoming a new firefighter and what is required in the first probationary year of employment, which these newest members have recently completed.*

**Received and Filed**

**INT-2 13-1385** Review of FY13 Audit Results

*Chief Financial Officer Tom Crawford provided Council with an update of the City's FY13 Audit. Mr. Crawford stated that last year was a good year for the General Fund and the auditor's review had no substantial or adverse remarks about the City's financial health.*

**Received and Filed**

**INT-3 13-1495** Volunteer of the Month Proclamation for Phillip Delekta

**Attachments:** Phillip Delekta proclamation

*Mayor Hieftje read a proclamation honoring Phillip Delekta for his volunteer efforts with the Ann Arbor Police Department and his contributions to the community. 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 - End discrimination in all areas of city government. Provide non-discriminatory access to public transportation; especially para-transit and senior ride programs. Require non-discrimination compliance in all zoning changes and economic development measures**

*Tom Partridge, Ann Arbor resident, addressed Council regarding ending discrimination in all areas of city government, providing non-discriminatory access to public transportation, especially para-transit and senior ride programs and requiring non-discrimination compliance in all zoning changes and economic development measures.*

**2. Henry Herskovitz - Resolution to Establish 2014 Council Calendar (DC-1)**

*Henry Herskovitz, 404 Mark Hannah, addressed Council regarding the approval of the 2014 City Council Rules. He stated he hopes that as Council adopts their Rules for 2014, they consider reversing their decision made approximately ten years ago to not only reduce public commentary time from four to three minutes in length, but to preference speakers addressing agenda items and bump speakers who wish to address Council on matters of public concern that may not be on the agenda.*

**CC COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER KUNSELMAN**

*Councilmember Kunselman spoke about the proposed changes to the Pedestrian Crosswalk Ordinance. He stated he plans to propose a substitute ordinance that would make changes to the existing ordinance, but not an outright appeal of the entire Section.*

**COUNCILMEMBER BRIERE**

*Councilmember Briere spoke about the late additions to the agenda, including the appointment of Council committees and the resolutions to appoint councilmembers to the Planning Commission, Greenbelt, LDFA, Environmental Commission and to create a council appointment on the Commission on Disability Issues.*

*Councilmember Briere also announced that a meeting has been scheduled for December 4, 2013 regarding the Allen Creek overflow study and whether a tunnel should be constructed under the railroad. The meeting starts at 6:30 p.m. in the basement of City Hall.*

**COUNCILMEMBER TAYLOR**

*Councilmember Taylor announced that he and Councilmember Lumm would be sponsoring a resolution at the next meeting regarding the funding of the Ann Arbor Street Art Fair. Councilmember Taylor noted that this particular fair, one of the four that make up the entire Art Fairs, has additional costs associated with it. Councilmember Taylor stated the funding of the Art Fair is as important to the community as other community events that the City supports. The proposed resolution would provide additional funding for the Art Fair to the Community Events Fund so that other cultural events already funded through this process are held harmless.*

**COUNCILMEMBER ANGLIN**

*Councilmember Anglin thanked the residents who spoke about public safety and traffic on Seventh Street. Councilmember Anglin stated that the speed and traffic on Seventh Street has been an issue as long as he has been on Council. A public meeting on the issue has been scheduled for December 11, 2013 at 6:30 p.m. at Bach School. He encouraged all to come out and attend the meeting.*

- CC-1 13-1400** Appointment of 2014 City Council Committees
- Attachments:** 2014 CITY COUNCIL COMMITTEE ASSIGNMENTS
- Councilmember Eaton was added to the Student Relations Committee as a Council Representative.*
- A motion was made by Councilmember Taylor, seconded by Councilmember Briere, that the Council Committee Assignments be approved. On a voice vote, the Mayor declared the motion carried.**
- 13-1501** Resolution to Appoint Members to the Local Development Financing Authority
- A motion was made by Councilmember Taylor, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-386
- 13-1497** Resolution to Appoint Councilmember Sabra Briere to the Planning Commission
- A motion was made by Councilmember Taylor, seconded by Councilmember Warpehoski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-375
- 13-1499** Resolution to Appoint Councilmember Christopher Taylor to the Greenbelt Commission
- A motion was made by Councilmember Briere, seconded by Councilmember Petersen, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-376
- 13-1498** Resolution to Appoint Councilmembers Sabra Briere and Mike Anglin to the Environmental Commission
- A motion was made by Councilmember Lumm, seconded by Councilmember Kunselman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-377

**13-1500** Resolution to Establish a Position For a Council Representative on the Commission on Disability Issues

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

**Councilmember Lumm moved, seconded by Councilmember Taylor, that Councilmember Petersen be appointed to the Commission on Disability Issues as the Council Representative. On a voice vote, the Mayor declared the motion carried.**

**CC-2 13-1401** Approval of the 2014 City Council Rules

**Attachments:** Council Adopted Rules 2013.pdf

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

**MC COMMUNICATIONS FROM THE MAYOR**

**MC-1 13-1466** Appointments - Confirmations

**Attachments:** David Blanchard app.

***APPOINTMENTS APPROVED***

***Mayor Hieftje recommended the following appointments at the November 18, 2013 regular session of Council:***

***Housing & Human Services Advisory Board***

***David Blanchard Re-Appointment***

***1230 Broadway St.***

***Ann Arbor, MI 48105***

***Term: December 2, 2013 - June 4, 2016***

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

**MC-2 13-1496** Appointment - Confirmation

**Attachments:** Edith Bletcher app.

*REFERRED*

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

*Elizabeth Dean Fund Committee*

*Elizabeth Bletcher- replacing Al Gallup*

*834 Brown St.*

*Ann Arbor, MI 48104*

*Term: December 16, 2013 - July 31, 2015*

**Referred to the City Council due back on 12/16/2013.**

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)****PH-2 13-1469** Resolution Establishing Ann Arbor Industrial Development District  
2013-010 1901 E. Ellsworth - 1901 Ellsworth LLC

*A public hearing was conducted on the proposed Resolution Establishing Ann Arbor Industrial Development District (1901 Ellsworth LLC) 2013-010 located at 1901 E. Ellsworth Rd. Notice of public hearing was published November 21, 2013.*

*Luke Bonner, Vice President of Business Development for Ann Arbor SPARK, spoke about the proposed industrial development district and offered to answer any questions of Council.*

*Allen Clark, City resident and employee of 1901 Ellsworth, explained the proposal in more detail and was also available to respond to any questions.*

*Tom Partridge, City resident, spoke in support of the application and urged Council to expand the district.*

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

**Held and Closed**

Enactment No: R-13-383

**PH-3 13-1383**

Resolution to Approve Running Fit Addition Site Plan, 121-123 East Liberty and 220 South Fourth Avenue (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

**Attachments:** 10/15/13 Planning Staff Report, 10-15-13 Planning Commission Minutes - Running Fit.pdf

*A public hearing was conducted on the proposed Resolution to Approve Running Fit Addition Site Plan, located at 121-123 East Liberty and 220 South Fourth Avenue. Notice of public hearing was published November 25, 2013.*

*Brad Moore, of J. Bradley Moore Associates, explained the proposed site plan to Council and was available to answer questions of Council.*

*Tom Partridge, City resident, spoke in opposition and stated the City's zoning ordinance is discriminatory.*

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

**Held and Closed**

Enactment No: R-13-379



PH-1 13-1421

An Ordinance to Amend Section 10:148 of Chapter 126 (Traffic) of Title X of the Code of the City of Ann Arbor (Ordinance No. ORD-13-31)

**Sponsors:** Petersen, Kailasapathy, Lumm, Anglin and Kunselman

**Attachments:** Veto of Ord-13-31, ORD13-31 Traffic Ordinance as Approved - VETOED, ORD13-31 Traffic Ordinance as Amended Briefed and Approved, ORD-13-31 Briefed.pdf, Chapter 126 Traffic Ordinance.pdf

*A public hearing was conducted on the proposed amendment to repeal Section 10:148 of Chapter 126 (Traffic) of Title X of the Code of the City of Ann Arbor. Notice of public hearing was published November 27, 2013.*

*The following people spoke in opposition to the proposed changes to the Crosswalk Ordinance:*

*Erica Briggs, Chair of the Washtenaw Bicycling and Walking Coalition*

*James Briggs, 2307 Sandalwood*

*Katie Brion, Ann Arbor resident*

*Judy Stone*

*Matthew Grocoff, 217 S. 7th Street*

*Cory Sea, 215 N. 7th Street*

*Unidentified resident who spoke on behalf of persons with disabilities*

*Lloyd Shelton, Ann Arbor resident*

*Annie Wallach, Ann Arbor resident and business owner*

*Helen Aminoff, Ann Arbor resident*

*Ted Reynolds*

*Emma Wendt, 313 N. 7th Street*

*Christopher Cooley, Ann Arbor resident*

*Unknown speaker urged Council to study the issue further*

*John Ware, Ward 4 resident*

*Don Whitacre, 719 W. Jefferson Street*

*Carolyn Grawi, representing the Ann Arbor Center for Independent Living*

*Steven Kronenberg, Ann Arbor resident*

*Tricia Jones, Ward 5 resident*

*Andrew Peters, Ward 4 resident*

*Julie Grand, Ann Arbor resident, urged Council to postpone action until after the task force studied the issue.*

*Kent Clark, 197 Larkspur Street*

*Jeff Gaynor, teacher with the Ann Arbor Public Schools*

*Mike Miller, 319 W. Mosley Street*

*Julia Roberts, Ward 4 resident*

*Tony Pinnell, 1328 Minerva*

*Chip Smith, Ward 5 resident*

*Mary Vincent, Ann Arbor resident*

*Ed Vielmetti, Ann Arbor resident*

*Robert Gordon, Ward 3 resident*

*Tom Partridge, Ann Arbor resident*

*Karen Morehead*

*The following people spoke in support of the proposed amendment:*

*Jeff Hayner, 1807 Pontiac Trail, urged Council to repeal the ordinance unless additional education, engineering and enforcement could be provided.*

*Marissa Arnold, U of M Alumni and U of M employee*

*Quadrilyn Burkes, UM bus driver*

*Jonathan Levine, Ward 1 resident, thanked Councilmember Kunselman for the amendment. He stated State Law was not enough.*

*Larry Deck, Ann Arbor resident, thanked Councilmember Kunselman for trying to find some middle ground.*

*Kathy Griswold, Ann Arbor resident, stated changes are coming to State law.*

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

**Held and Closed**

Enactment No: ORD-13-31

**RECESS**

*Mayor Hieftje declared a recess at 9:35 p.m. and reconvened the meeting at 9:50 p.m.*

**A APPROVAL OF COUNCIL MINUTES**

**A-1 13-1483** Regular Session Meeting Minutes of November 18, 2013

**Attachments:** 11-18-13 Draft Minutes, Council emails 11-18-2013\_Redacted.pdf

**A motion was made by Councilmember Kunselman, seconded by Councilmember Taylor, that the Minutes of the Regular Session of November 18, 2013 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**CA CONSENT AGENDA**

**CA-1 13-1369** Resolution to Approve a Purchase Order to Environmental Systems Research Institute (ESRI) for the Annual Geographic Information System Software Maintenance and License Agreement (\$58,900.00)

**Attachments:** Esri\_QUOTE

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

Enactment No: R-13-378

**B ORDINANCES - SECOND READING**

- C-1 13-1398** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 3.88 Acres from ORL (Office Research Light Industrial District) to R4D (Multiple-Family District), Traverwood Apartments Rezoning, 2025 Traverwood Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-13-32)

**Attachments:** Traverwood Zoning Ordinance.pdf, 11/6/13 Planning Staff Report, Traverwood Minutes 11-06-13.pdf

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

Enactment No: ORD-13-32

- B-1 13-1421** An Ordinance to Amend Section 10:148 of Chapter 126 (Traffic) of Title X of the Code of the City of Ann Arbor (Ordinance No. ORD-13-31)

**Sponsors:** Petersen, Kailasapathy, Lumm, Anglin and Kunselman

**Attachments:** Veto of Ord-13-31, ORD13-31 Traffic Ordinance as Approved - VETOED, ORD13-31 Traffic Ordinance as Amended Briefed and Approved, ORD-13-31 Briefed.pdf, Chapter 126 Traffic Ordinance.pdf

*\* This ordinance was later vetoed by Mayor Hieftje on December 9, 2013.*

**Councilmember Kunselman moved, seconded by Councilmember Lumm, that the Ordinance be approved.**

**A substitute ordinance was presented to amend, not repeal, Section 10:148. This version was considered a friendly substitution.**

Enactment No: ORD-13-31

*Councilmember Eaton moved, seconded by Councilmember Lumm, that Council suspend the Rules regarding Closed Session before 11:00 p.m. (Rule 1).*

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

**A motion was made by Councilmember Kunselman, seconded by Councilmember Lumm, that the Ordinance be adopted as Amended on Second Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 6 - Councilmember Kunselman, Councilmember Anglin, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Petersen and Councilmember Eaton

**Nays:** 4 - Mayor Hieftje, Councilmember Briere, Councilmember Taylor and Councilmember Warpehoski

**Absent:** 1 - Councilmember Teall

Enactment No: ORD-13-31

**C ORDINANCES - FIRST READING****D MOTIONS AND RESOLUTIONS****DC New Business - Council:****DC-1 13-1471 Resolution to Establish 2014 Council Calendar**

*Council requested that City staff determine a new date for the proposed April 14 Work Session date due to the Passover holiday.*

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

Enactment No: R-13-387

**DC-2 13-1477 Resolution to Approve a City Policy Regarding Removal of On-Street Metered Public Parking Spaces**

**Sponsors:** Taylor

**Councilmember Taylor moved, seconded by Councilmember Warpehoski, that the Resolution be approved.**

**A motion was made by Councilmember Taylor, seconded by Councilmember Lumm, that the Resolution be postponed until 12/16/2013. On a voice vote, the Mayor declared the motion carried.**

**It was noted that a public hearing would be scheduled for December 16 to allow for public input regarding the proposed fee.**

**DB New Business - Boards and Commissions:****DB-1 13-1383 Resolution to Approve Running Fit Addition Site Plan, 121-123 East Liberty and 220 South Fourth Avenue (CPC Recommendation: Approval - 7 Yeas and 0 Nays)**

**Attachments:** 10/15/13 Planning Staff Report, 10-15-13 Planning Commission Minutes - Running Fit.pdf

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

Enactment No: R-13-379

- DB-2 13-1404** Resolution to Accept the Donation of 2.02 Acres from William C. Martin (8 Votes Required)
- Attachments:** 2225 Traverwood Dr Aerial Map v3, 2225 Traverwood Dr Location Map v3
- A motion was made by Councilmember Lumm, seconded by Councilmember Kailasapathy, 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-13-380
- DS New Business - Staff:**
- DS-1 13-1463** Resolution to Approve a Contract with Emergency Restoration Company for the Asbestos Abatement and Restoration of Floors 3, 4 and 5 in the Guy C. Larcom City Hall Building (\$729,000.00) (ITB No. 4310) and to Appropriate Funds (\$400,000.00) (8 Votes Required)
- Attachments:** ITB 4310 Bid Tab.pdf, ITB 4310 Bid Response - Emerg Restoration Co.pdf, Emerg Restoration Co Contract.pdf
- A motion was made by Councilmember Taylor, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**
- Enactment No: R-13-381
- DS-2 13-1462** Resolution to Approve a Contract with Nova Environmental Inc. for Air Monitoring and Project Oversight during the Asbestos Abatement Project of Floors 3, 4 and 5 in the Guy C. Larcom City Hall Building (RFP No. 878) (\$35,600.00)
- Attachments:** RFP 878 Nova Environmental.pdf, Nova Environmental Contract.pdf
- A motion was made by Councilmember Warpehoski, seconded by Councilmember Petersen, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-382
- DS-3 13-1469** Resolution Establishing Ann Arbor Industrial Development District 2013-010 1901 E. Ellsworth - 1901 Ellsworth LLC
- 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-13-383

- DS-4 13-1382** Resolution to Approve Agreement with The Regents of the University of Michigan for Municipal Parking Citation Processing, Collections and Record Management Services

**Attachments:** City University Parking Citation Services Contract.pdf

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

Enactment No: R-13-384

- DS-5 13-1384** Resolution to Approve a Six Month Extension of the Existing Installment Purchase Agreement with Bank of Ann Arbor to Finance the Purchase of 350 S. Fifth Avenue (\$3,500,000.00) (8 Votes Required) (Roll Call Vote Required)

**Attachments:** CITY OF ANN ARBOR IPA PROPOSAL

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

**Yeas:** 10 - Mayor Hieftje, Councilmember Kunselman, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Petersen, Councilmember Warpehoski and Councilmember Eaton

**Nays:** 0

**Absent:** 1 - Councilmember Teall

Enactment No: R-13-385

#### **COMMUNICATIONS FROM COUNCIL**

##### *COUNCILMEMBER WARPEHOSKI*

*Councilmember Warpehoski responded to a comment made during the public hearings regarding the lack of accessibility to the Council Chamber for persons with disabilities, who want to address Council at their meetings. He urged City staff to consider changes to the Chamber that would improve access for all.*

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

- F-1 13-1403** Downtown Development Authority Annual Report July 2012 - June 2013  
**Attachments:** Annual Report 6-30-13
- F-2 13-1451** Communication from Comcast regarding channel changes - CTN  
**Attachments:** Comcast communication Dated 11-5-13.pdf
- F-3 13-1452** Communication from the State of Michigan Public Service Commission regarding Notice of Hearing for the Electric Customers of DTE Electric Company Case No. U-17319  
**Attachments:** DTE Public Hearing Notice U-17319.pdf
- F-4 13-1459** November 5, 2013 General Election Canvass  
**Attachments:** Nov 5 Canvass - Washtenaw County
- F-5 13-1476** AAATA Monthly Financial and Performance Data for the Month ended October 31, 2013  
**Attachments:** AAATA Oct 2013 Operating statement Notes.pdf, AAATA Oct 2013 Operating statement.pdf, AAATA Oct 2013 Report to Treas.pdf, AAATA R2 Demand Resp graphs.pdf, AAATA R2 Fixed Route graphs.pdf, AAATA R2 Performance Reports.pdf, AAATA R2 Weekday rider graphs.pdf
- G The following minutes were received for filing:**
- G-1 13-1259** Historic District Commission Meeting Minutes of the September 12, 2013  
**Attachments:** 9-12-2013 HDC Minutes with Live Links to Agenda and Video
- G-2 13-1389** Greenbelt Advisory Commission Meeting Minutes of 10/3/13  
**Attachments:** 10-3-13 GAC Minutes
- G-3 13-1391** Greenbelt Advisory Commission Meeting of September 5, 2013  
**Attachments:** 09-05-13 GAC Minutes

- G-4 13-1402** Downtown Area Citizen Advisory Council Minutes - November 5, 2013  
Attachments: Downtown Area Citizen Advisory Council Meeting Minutes 110513
- G-5 13-1405** Ann Arbor Downtown Development Authority Meeting Minutes - October 2, 2013  
Attachments: DDA 100213 Minutes
- G-6 13-1449** Economic Collaborative Task Force Meeting Minutes of November 5, 2013  
Attachments: Economic Collaborative Task Force Minutes 11-5-13.pdf
- G-7 13-1450** Joint DDA Council Committee Meeting Minutes of October 30, 2013  
Attachments: Joint DDA Council Committee Minutes 10-30-13.pdf
- G-8 13-1281** Park Advisory Commission Meeting Minutes of September 7, 2013  
Attachments: PAC 9-17-13 Final Meeting Minutes

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

*Ed Vielmetti expressed concern with the timeliness of items being placed on the Council agenda, noting that late items were added well after 5:00 p.m. at the last two meetings of Council. He urged Council to follow their rule of adding items no later than Friday.*

*Kathy Griswold, City resident, addressed Council regarding the Pedestrian Crosswalk Ordinance. She stated the Mayor alone should not be able to veto this ordinance and change policy.*

**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).**

**A motion was made by Councilmember Lumm, seconded by Councilmember Petersen, that Council enter into Closed session to discuss Attorney/Client privileged communication as set forth under the Michigan Open Meetings Act, MCLA 15.268 (h). On roll call, the vote was as follows, with the Mayor declaring the motion carried and the meeting recessed at 11:42 p.m.:**

**Yeas:** 10 - Mayor Hieftje, Councilmember Kunselman, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Petersen, Councilmember Warpehoski and Councilmember Eaton

**Nays:** 0

**Absent:** 1 - Councilmember Teall



**MEETING RECONVENED**

A motion was made by Councilmember Taylor, seconded by Councilmember Kunselman, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 12:05 a.m.

**ADJOURNMENT**

A motion was made by Councilmember Taylor, seconded by Councilmember Kunselman, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:05 a.m.

**13-1526** City Council Emails and Redactions List - December 2, 2013

Attachments: council emails 12-2-2013\_Redacted

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

**LIVE: MONDAY, DECEMBER 2, 2013, 7:00 P.M.**

**REPLAYS: TUESDAY, DECEMBER 3, 2013, 10:00 A.M. AND FRIDAY, DECEMBER 6, 2013, 7:30 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, [www.a2gov.org/ctn](http://www.a2gov.org/ctn), on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.

- Video on Demand: Replay public meetings at your convenience online at [www.a2gov.org/government/city\\_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx](http://www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx)
- Cable: Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: [cityclerk@a2gov.org](mailto:cityclerk@a2gov.org); or by written request addressed and mailed or delivered to:

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

Requests need to be received at least 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**