

City of Ann Arbor

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



Action Minutes

Monday, October 4, 2010

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 7:08 p.m. in the Guy C. Larcom Jr., Municipal Building, 2nd Floor Council Chambers, 100 N. Fifth Avenue.

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 Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Tony Derezinski, Councilmember Christopher Taylor and Councilmember Carsten Hohnke
- Absent:** 2 - Councilmember Stephen Rapundalo and Councilmember Sandi Smith

APPROVAL OF AGENDA

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

Move: INT-3 Proclamation - Co-op Month - October 2010 (Consider before INT-1)

INT-4 NAP Volunteer of the month proclamation (Consider before INT-1)

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

INT INTRODUCTIONS

INT-3 10-1017 Proclamation - Co-Op Month - October 2010

Mayor Hieftje read a proclamation honoring the month of October 2010 as Co-Op Month. Co-Op Month is celebrated by Co-Ops throughout the United States as a time to honor the service to their members and their communities. A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

INT-4 10-1026 NAP Volunteer of the month proclamation

Mayor Hieftje presented a proclamation to Denise Held for being named NAP volunteer of the month. The proclamation was given to Ms. Held in recognition of her personal and volunteer endeavors conducted for the greater good of our community. A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

INT-1 10-0922 Presentation - Ann Arbor Summer Festival

Rob Wolf, Jayne Miller and Jim Kosteva of the Ann Arbor Summer Festival thanked Council for their ongoing support of the Ann Arbor Summer Festival. Committee members presented Council with a wall hanging of various photographs that capture the spirit, energy and color of the summer festival.

Received and Filed

INT-2 10-1019 Stadium Bridges Update

Sue McCormick, Public Services Area Administrator, updated Council regarding the planning efforts for the Stadium Bridges Project. The project is anticipated to begin next summer. The plans will continue to be monitored and reviewed and adjusted while the project is ongoing.

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 HAVE BEEN MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. Thomas Partridge - Zoning Reforms Needed (I-5)

Thomas Partridge, 4220 Eyrie Dr. in Scio Township, called on the Council to unite the City, County and the State by giving inspiration to the entire nation to advance democratic causes that would create a true agenda for economic, social and political progress.

2. Lily Au - Non-Profit Organizations (DC-7)

Lily Au, 682 Peninsula Ct., addressed Council regarding non-profit organizations. She said that the poverty rate is rising and that a number of small non-profit organizations would be affected if plans were approved to change funding options.

3. Jim Mogensen - Sub Homeless and Community Policing

Jim Mogensen, 2780 Green Brier, addressed Council regarding homelessness and community policing, and explained his own experiences in Silver Springs, Colorado.

4. Ken Wilson - Pastor, Vineyard Church Single Stream Recycling

Ken Wilson, 3204 Ravenwood, a Pastor at the Ann Arbor Vineyard Church, presented a resolution of thanks to City Council for the revised Single Stream Recycling Program. A copy of the resolution from Ann Arbor Vineyard Church is on file in the City Clerk's Office.

5. Nancy Shiffler - Fuller Road Station

Nancy Shiffler, 2877 Sorrento Avenue, expressed concern with the proposed parking structure at Fuller Park (Fuller Road Station). She said that the project sets a precedent for re-purposing parkland to other uses without the consent of the citizens.

6. Gwen Nystuen - Sub Fuller Road Project Information

Gwen Nystuen, 1016 Olivia, expressed concern with the proposed Fuller Road Station.

COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER TEALL**

Councilmember Teall asked for clarification regarding the recent news report of uncapped taxes and the transfer of business between LLC companies.

Tom Crawford, CFO, said that properties like commercial properties owned by LLCs sometimes change ownership and on occasion the City is not aware of the transfer. The City Assessor's Unit has been aware of this for some time and the City has different ways to try and ensure that all transfers are being captured.

MAYOR HIEFTJE

Mayor Hieftje attended a meeting called by the Mayor of Dearborn regarding a proposed commuter rail and other projects that are coming together. It was a follow-up to a meeting held on May 14, 2010 with Senator Levin and Congressman Dingell. The report from the Federal Government was discussed. The federal government has issued more than \$2.7 billion in funds from the American Reinvestment Recovery Act. Of that \$2.7 billion grant, \$244 million will go toward building new rail stations in Dearborn, Troy and Battle Creek, as well as track improvements to lines in Ann Arbor, Detroit and Howell.

SEMCOG will present the finished rail cars soon. Trains will be available to run on a demonstration basis for events like the Thanksgiving Day parade and the UM/MSU hockey game, the Mayor said.

Mayor Hieftje also announced that they would be celebrating the birth of the Peace Corps in Ann Arbor 50 years ago. Two of the individuals that are coming to Ann Arbor are the current director of the Peace Corps, Aaron Williams, and the second director, now 90 years old, Jack Vaughn. Both have ties to Ann Arbor, both lived in the City of Ann Arbor, and attended the University of Michigan.

COUNCILMEMBER ANGLIN

Councilmember Anglin spoke about the City's stormwater conditions. Councilmember Anglin stated he had met with staff recently who had prepared a very nice presentation on the existing conditions. Councilmember Anglin thanked City staff for the informative presentation and the progress that has been made.

COUNCILMEMBER DEREZINSKI

Councilmember Derezinski reported that the Ann Arbor Housing Commission recently visited Grand Rapids, Michigan to study the Housing Commission there. They met with staff and visited four different facilities in the area. Councilmember Derezinski stated the folks from Ann Arbor were impressed with what Grand Rapids had done in the area of housing, both subsidized, homeless housing, as well as senior housing. They learned a lot, and some of it would be applicable to Ann Arbor, he stated.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR*SYSTEMS PLANNING UNIT AATA PUBLIC MEETINGS*

Acting City Administrator Sue McCormick announced that the Systems Planning Unit and the AATA would be hosting public meetings regarding the Transportation Plan Update on Wednesday, October 6, 2010 from 6-8 p.m. at the Ann Arbor Public Library downtown branch for citizens that are interested. Additional information can be obtained on the AATA website at www.theride.org.

LEAF MULCHING DEMO AND GIVE AWAY

The City of Ann Arbor will host a leaf mulching demonstration and mower give-away on October 10, 2010 from 1-2:30 p.m. at Wheeler Park Shelter at Summit and Fourth Ave. near the Amtrak Station. Staff from Carpenter Brothers Hardware will demonstrate how to mulch leaves into the lawn, as opposed to raking, followed at 2 p.m. with an onsite drawing to give away a mulching mower. Residents are encouraged to come out and participate. More information can be found by logging on to the city's website at www.a2gov.org/leaves.

PASSAGE OF UPHOLSTERED FURNITURE ORDINANCE

In response to the recent passage of the city ordinance that prohibits the outdoor storage of upholstered furniture, a residential upholstered furniture collection event is being held starting October 22, through October 24, 2010 from noon to 5 p.m. each day at the intersection of E. University and Oakland Streets, for Ann Arbor residents and property managers only. Those leaving any other types of materials, depositing furniture from non Ann Arbor properties, or using the site during off hours are subject to illegal dumping fines. For more details, visit the city's website at www.a2gov.org/goblue.

CITY CLERK'S OFFICE CLOSED TO PUBLIC

Ms. McCormick announced that as a part of the City's budget reduction strategies, the City Clerk's Office is scheduled to be closed on Fridays to the public in order to allow staff time to process voter registration and absentee ballot applications, with a reduced staff and less overtime available. Regular business hours for now are Monday through Thursday 8 am to 5 p.m. The office will re-open full time to the public on the Friday following the November 2 Election.

STATUS UPDATE MUNICIPAL CENTER PROJECT

The City/County data center has been relocated to the new Police/Court facility. The move went without incident over the weekend. The contractor will release the first area in the new building on October 8. This area will be housed by IT. IT will begin to move into the new space on October 11, 2010.

AIR MOVEMENT IN LARCOM BUILDING

The HVAC equipment on the 7th floor of the Municipal Building has been shut down for a planned three-week process of removing and replacing the equipment. The old equipment has been removed and the new equipment has been lifted into the mechanical room.

The old Tio's lot next door to the Larcom Building has been paved and completed.

Landscaping is in and City vehicles have re-occupied that area for parking.

PROMOTION OF MOLLY WADE

Ms. McCormick announced that Molly Wade from the Systems Planning Unit has taken on the position of Water Treatment Services Manager at the Water Treatment Plant.

COMPLIMENTS TO THE CITY CLERK'S OFFICE AND STAFF

Councilmember Derezinski said that a high-ranking local official contacted him with tremendous compliments of the City Clerk's Office Staff in the training of election volunteers.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 09-1174 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 12.5 Acres from TWP (Township District) to PL (Public Land District), U of M Soccer Complex, 2323 South Main Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-10-31)

A public hearing was conducted on the proposed amendment to Chapter 55, Rezoning of 12.5 Acres from TWP (Township District) to PL (Public Land District), U of M Soccer Complex, located at 2323 South Main Street. Notice of public hearing was published September 16, 2010.

Jim Mogensen, 3780 Green Brier, expressed concern with the fact that the soccer complex has already been built. He suggested the City have a dialogue with the University of Michigan regarding this matter.

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

Held and Closed

PH-2 10-0750 An Ordinance to Amend Chapter 55 (Zoning) and Chapter 59 (Off-Street Parking) of Title V of the Code of the City of Ann Arbor Regarding Revisions to Area, Height, and Placement Regulations (CPC Recommendation: Approval - 9 Yeas, 0 Nays) (Ordinance No. ORD-10-34)

A public hearing was conducted on the proposed amendment to Chapter 55 (Zoning) and Chapter 59 (Off-Street Parking) of Title V of the Code of the City of Ann Arbor Regarding Revisions to Area, Height, and Placement Regulations. Notice of public hearing was published September 16, 2010.

Jim Mogensen, 3780 Green Brier, expressed concern with the proposed ordinance and the public process.

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

Held and Closed

PH-3 10-0716 An Ordinance to Amend Section 5:10.6 of Chapter 55 (Zoning) of Title V of the Code of the City of Ann Arbor to Add Guest Houses as a Permitted Principal Use in R4A Zoning District (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-10-32)

A public hearing was conducted on the proposed amendment to Chapter 55, of Title V of the Code of the City of Ann Arbor to Add Guest Houses as a Permitted Principal Use in R4A Zoning District. Notice of public hearing was published September 16, 2010.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

PH-4 10-0776 An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 4.77 Acres from TWP (Township District) to R4A (Multiple-Family District), The Church of God in Christ Property, 2000 Dhu Varren (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-10-33)

A public hearing was conducted on the proposed amendment to Chapter 55, Rezoning of 4.77 Acres from TWP (Township District) to R4A (Multiple-Family District), The Church of God in Christ Property, located at 2000 Dhu Varren. Notice of public hearing was published September 16, 2010.

There being no one present for comment, the Mayor declared the hearing closed.

Held and Closed

PH-5 10-0918 An Ordinance to Repeal Chapter 93, Alarms, of Title VII of the Code of the City of Ann Arbor in its Entirety and Add a New Chapter 93, Alarms, of Title VII of said Code (Ordinance No. ORD-10-35)

A public hearing was conducted on the proposed amendment to Repeal Chapter 93, Alarms, of Title VII of the Code of the City of Ann Arbor in its Entirety and Add a New Chapter 93, Alarms, of Title VII of said Code. Notice of public hearing was published September 30, 2010.

Jim Mogensen, 3780 Green Brier, pointed out that cleaning crews can set off alarms and that this should be addressed in the ordinance as well.

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

Held and Closed

PH-6 10-0919 Resolution to Approve Safety Services Fee Adjustments for Chapter 93 Alarm Systems Registration and Enforcement Fees

A public hearing was conducted on the proposed Resolution to Approve Safety Services Fee Adjustments for Chapter 93 Alarm Systems Registration and Enforcement Fees. Notice of public hearing was published September 30, 2010.

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 10-0999** Working Session of September 13, 2010 and Regular Session of September 20, 2010
- A motion was made by Councilmember Briere, seconded by Councilmember Kunselman, that the Work Session Minutes of September 13 and Regular Session Minutes of September 20, 2010 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 Teall, seconded by Councilmember Hohnke, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

- CA-1 10-0977** Resolution to Approve and Installation of Audio Visual Equipment for City Hall Basement Meeting Space (\$31,087.00)
Enactment No: R-10-347
- CA-2 10-0997** Resolution to Ratify City Administrator Approval of Emergency Purchase Order with Trendway Corporation (Not To Exceed \$50,000.00)
Enactment No: R-10-348

B ORDINANCES - SECOND READING

- B-1 09-1174** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 12.5 Acres from TWP (Township District) to PL (Public Land District), U of M Soccer Complex, 2323 South Main Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-10-31)

(The complete text of ORD-10-31 is on file in the City Clerk's Office.)

A motion was made by Councilmember Teall, seconded by Councilmember Taylor, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.

- B-2 10-0750** An Ordinance to Amend Chapter 55 (Zoning) and Chapter 59 (Off-Street Parking) of Title V of the Code of the City of Ann Arbor Regarding Revisions to Area, Height, and Placement Regulations (CPC Recommendation: Approval - 9 Yeas, 0 Nays) (Ordinance No. ORD-10-34)
- A motion was made by Councilmember Higgins, seconded by Councilmember Taylor, that the ordinance be adopted.**
- Enactment No: ORD-10-34
- A motion was made by Councilmember Higgins, seconded by Councilmember Briere, that the Ordinance be Postponed until 10/18/2010. On a voice vote, the Mayor declared the motion carried.**
- DS-1 10-0748** Resolution Authorizing Summary Publication of Ordinance No. ORD 10-34 An Ordinance to Amend Chapter 55 (Zoning) and 59 (Off-street Parking) of Title V of the Code of the City of Ann Arbor, by adding amendments that primarily pertain to Area, Height, and Placement standards.
- A motion was made by Councilmember Higgins, seconded by Councilmember Briere, that the resolution be approved.**
- A motion was made by Councilmember Higgins, seconded by Councilmember Briere, that the Resolution be Postponed until 10/18/2010. On a voice vote, the Mayor declared the motion carried.**
- B-3 10-0716** An Ordinance to Amend Section 5:10.6 of Chapter 55 (Zoning) of Title V of the Code of the City of Ann Arbor to Add Guest Houses as a Permitted Principal Use in R4A Zoning District (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-10-32)
- A motion was made by Councilmember Briere, seconded by Councilmember Teall, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**
- B-4 10-0776** An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 4.77 Acres from TWP (Township District) to R4A (Multiple-Family District), The Church of God in Christ Property, 2000 Dhu Varren (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-10-33)
- A motion was made by Councilmember Briere, seconded by Councilmember Derezinski, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**

Passed on consent agenda

- A motion was made by Councilmember Derezinski, seconded by Councilmember Anglin, that the following Items be approved as presented. On a voice vote, the Mayor declared the motion carried.**
- B-5 10-0918** An Ordinance to Repeal Chapter 93, Alarms, of Title VII of the Code of the City of Ann Arbor in its Entirety and Add a New Chapter 93, Alarms, of Title VII of said Code (Ordinance No. ORD-10-35)

DS-2 10-0923 Resolution Authorizing Summary Publication of ORD-10-35 Repealing Chapter 93, Alarm Systems, Title VII of the Code of the City of Ann Arbor, and Adding New Chapter 93, Alarms, Title VII of said Code
Enactment No: R-10-349

C ORDINANCES - FIRST READING

None.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 10-0784 Resolution to Approve a Request for a New Micro Brewer Liquor License Business, Located at 2019 W. Stadium Boulevard - d/b/a Wolverine State Brewing Company

Sponsors: Council Liquor License Review Committee

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

Enactment No: R-10-350

DC-2 10-0866 Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Mehak Indian Cuisine, Inc.

Sponsors: Council Liquor License Review Committee

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

Enactment No: R-10-351

DC-3 10-0961 Resolution to Approve a Request to Transfer Ownership of a 2009 Class C Liquor Licensed Business with an Entertainment Permit, and a New Dance Permit, Located at 314 S. Main Street, from Rush Street Restaurant LLC to Management Experts LLC. - d/b/a Rush Street

Sponsors: Council Liquor License Review Committee

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

Enactment No: R-10-352

DC-4 10-0967 Resolution to Approve a Request to Transfer Ownership of a 2010 Resort Class C Liquor Licensed Business and a New Dance-Entertainment Permit and an Official Permit (Dance-Entertainment for Hours 7:00 a.m. to 12:00 noon on Sundays), Located at 214-218 S. State St., from Pan-Tropical, LTD to SRA2 LLC - d/b/a Sava's Cafe

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-10-353

DC-5 10-1007 Resolution to Approve an Amendment to the Consent Judgment Regarding Glen Ann Place PUD

Sponsors: Derezinski

A motion was made by Councilmember Derezinski, seconded by Councilmember Teall, that the Resolution be approved.

A motion was made by Councilmember Derezinski, seconded by Councilmember Briere, that the Resolution be Postponed until 10/18/2010. On a voice vote, the Mayor declared the motion carried.

DC-6 10-1014 Resolution Instructing the City Administrator to Re-Energize DTE-Owned Streetlights and to Suspend Plans to De-Energize Additional DTE-Owned Streetlights and Appropriate Funding to the General Fund Street Lighting Budget (\$120,000.00) (8 Votes Required)

Sponsors: Hieftje and Taylor

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 unanimously, with 8 members present.

(Councilmember Derezinski was absent at this time.)

Enactment No: R-10-354

DC-7 10-1018 Resolution Recognizing Ann Arbor Open Coordinating Council (AAOCC) as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

Sponsors: Higgins

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.

Enactment No: R-10-355

DC-8 10-1022 Resolution to Appoint Two Additional Members to the Downtown Street Outreach Task Force

Sponsors: Briere

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

Enactment No: R-10-356

RECESS

The Mayor declared a recess at 8:46 p.m. and reconvened the meeting at 8:54 p.m. Councilmember Rapundalo arrived at 8:52 p.m.

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

Absent: 1 - Councilmember Sandi Smith

DB New Business - Boards and Commissions:

DS None.

DS New Business - Staff:

DS-3 10-0840 Resolution Authorizing a Contract with Rantoul Truck Center, LLC for the Rental of Eight Rear Load Refuse Trucks with Cart Tippers (\$108,521.60)

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-10-357

DS-4 10-0915 Resolution Authorizing General Obligation Bonds (Parking Facility Capital Improvement Bonds)

A motion was made by Councilmember Derezinski, seconded by Councilmember Rapundalo, that the Resolution be approved. On roll call, the vote was as follows, with the Mayor declaring the motion carried.

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

Nays: 0

Absent: 1 - Councilmember Smith

Enactment No: R-10-358

DS-5 10-0925 Resolution to Transfer Delinquent Water Utility, Alarm, Board Up, Clean Up, Vacant Property Inspection and Housing Inspection Fees to the December 2010 City Tax Roll

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.

Enactment No: R-10-359

DS-6 10-0919 Resolution to Approve Safety Services Fee Adjustments for Chapter 93 Alarm Systems Registration and Enforcement Fees

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

Enactment No: R-10-360

DS-7 10-0987 Resolution to Approve S. State Street Closing for the University of Michigan's John F. Kennedy Peace Corps Celebration - October 14, 2010

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

Enactment No: R-10-361

E COMMUNICATIONS FROM THE MAYOR

E-1 10-0996 9/20/10 Appointments & Nominations

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

E-2 10-1023 Appointment - Confirmations

Referred to the City Council due back on 10/18/2010.

COMMUNICATIONS FROM COUNCIL

None.

F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR

F-1 10-0993 Information about Coordinated Review and Decision-making for 2012-2013 Human Service Funding

Received and Filed

G COMMUNICATIONS FROM THE CITY ATTORNEY

City Attorney Stephen Postema thanked his staff for their work on some recent challenging cases for the City.

G-1 10-0972 Annexation of UofM Soccer Complex Property, 12.5 acres, located at 2323 S. Main St.

Received and Filed

G-2 10-0973 Annexation of Ann Arbor Guest House Property, 4.77 acres, located at 2000 Dhu Varren Rd.

Received and Filed

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 Higgins, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

H-1 10-0981 Washtenaw Area Transportation Study Committee (W.A.T.S.) Bylaws

H-2 10-0982 Communication from Washtenaw County Board of Commissioners regarding vacancy on various boards, committees and commissions within the County.

H-3 10-1003 Communication from the State of Michigan regarding Notice of a Public Hearing for DTE Customers Case No. U-16356 scheduled for October 13, 2010

I The following minutes were received for file:

I-1 10-0687 Airport Advisory Committee Minutes - May 19, 2010

I-2 10-0932 Recreation Advisory Commission Minutes - June 15, 2010

I-3 10-0933 Public Market Advisory Commission Minutes - August 3, 2010

I-4 10-0941 Council Budget Committee - September 7, 2010

I-5 10-0958 Ann Arbor Housing Commission Board Meeting Minutes - August 2010

- I-6 10-0965 City of Ann Arbor Employees' Retirement System Regular Meeting Minutes - July 15, 2010, August 19, 2010
- I-7 10-0966 City of Ann Arbor Retiree Health Care Benefit Plan & Trust Regular Minutes - July 15, 2010, August 19, 2010
- I-8 10-0992 Council Rules Committee Meeting Minutes of September 13, 2010

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)*JIM MOGENSEN - LEGISTAR*

Jim Mogensen, 3780 Green Brier, said that attachments to legislative files on the Legistar calendar webpage have an extension of .docx and cannot be accessed by all of the public who do not necessarily have the latest version of Microsoft Word. He asked that a format that the public can open, such as PDF, be used instead of the .docx.

TIM HULL - TAXICAB BOARD APPOINTMENT

Tim Hall, member of the audience, thanked Mayor Hieftje for appointing him to the Taxicab Board.

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 Hohnke, seconded by Councilmember Higgins, that the meeting be adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:11 p.m.

- 10-1075 City Council Emails - October 4, 2010

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, OCTOBER 4, 2010 AT 7:00 P.M.

REPLAYS: TUESDAY, OCTOBER 5, 2010 AT 10:00 A.M. AND FRIDAY, OCTOBER 8, 2010 AT 7:30 2010

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.