

# City of Ann Arbor

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



## Action Minutes

Monday, October 15, 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 7:12 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 Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor, Councilmember Carsten Hohnke and Councilmember Jane Lumm

**Absent:** 1 - Councilmember Stephen Kunselman

**APPROVAL OF AGENDA**

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

**INT INTRODUCTIONS**

**INT-1 12-1352 National Food Day Proclamation**

**Attachments:** P208\_Vol. of month Oct 2012\_10152012-140049.pdf

*Mayor Hieftje read a proclamation declaring October 24, 2012 as National Food Day. Dan Ezekiel, Chair of the Greenbelt Advisory Commission, accepted the proclamation on the Commission's behalf. 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. Rita Mitchell - Ann Arbor Station Project (DC-3)**

*Rita Mitchell, 621 Fifth St., spoke in opposition to the proposed Resolution to Provide Local Match Funding for the Ann Arbor Station Project (DC-3). She stated she supports rail service, but she does not support the use of City parkland for the train station. She also expressed concern about the wording of the resolution, stating that it was unclear.*

**2. Stuart Dowty - Citizens United (DC-5)**

*Stuart Dowty, Ann Arbor resident, spoke in support of the proposed Citizens United Resolution. Mr. Dowty thanked Council for the attention they have given Citizens United, stating this issue affects elections at every level.*

**3. Kim Easter - Financing Transit (DC-3)**

*Kim Easter, Ann Arbor resident, said that she applauded Council for considering multiple options for a new train station. She stated she welcomed a solution that would bring a train station to Ann Arbor and stated she hoped that a solution would address the current traffic issues.*

**4. Nancy Shiffler - Ann Arbor Station Project (DC-3)**

*Nancy Shiffler, Chair of the Local Huron Valley Group of the Sierra Club, thanked Council for its recent vote supporting State Ballot Proposal 3, which would require State Utilities to generate at least 25% of their electricity from renewable resources by 2025. Ms Shiffler also stated she was opposed to the use of parkland for the proposed new train station in Ann Arbor.*

**5. Gwen Nystuen - Ann Arbor Station Resolution (DC-3)**

*Gwen Nystuen, 1016 Olivia, asked that Council postpone or table DC-3, regarding the Ann Arbor train station, until more public input could be solicited.*

**6. Tom Partridge - Affordable Housing Meeting Minutes, Disability Issues Meeting Minutes, Human Rights Meeting Minutes, Policy directing Proceeds from Sale of Public Land (I-7, I-10, I-11, DC-1)**

*Tom Partridge, Ann Arbor resident, addressed Council regarding minutes of the Housing and Human Services, Commission on Disability Issues, and the Human Rights Commission. He also addressed Council regarding the proposed Resolution to create a policy directing proceeds from the sale of public land and urged Council and the public to re-elect President Obama.*

**7. Larry Deck - Funding for Transportation (DC-3)**

*Larry Deck, 3050 Lorraine, said that the Washtenaw Bicycling and Walking Coalition are supporters of an intermodal transportation system. He urged Council to support public transit in Ann Arbor.*

**8. Christine Green - Fuller Station (DC-3)**

*Christine Green, 4505 Dexter, addressed Council regarding the funding for the Ann Arbor Rail Station Project. She said that improvements to rail generally will create jobs and will improve commuting and travel options for Michigan residents and will attract more tourists to the area. Increased rail will also make cleaner cities because it would reduce carbon emissions. She said that it makes sense to locate the proposed new station near the hospital and that a new station is good for the economy.*

**9. Vivienne Armentrout - Fuller Road (DC-3)**

*Vivienne Armentrout, 920 Vesper Rd., said that the proposed Resolution regarding the Ann Arbor Station Project is not about rail service and whether the community supports rail. She stated Council is being asked to vote on a very specific financial decision for a specific purpose which is to provide matching funds for a federal grant. She urged Council to reconsider this decision.*

**10. Kathy Griswold - Distribution of City of Ann Arbor Draft Sustainability Framework (DB-3)**

*Kathy Griswold, 3565 Fox Hunt Dr., spoke in opposition to the Resolution to Approve Distribution of City of Ann Arbor Draft Sustainability Framework. She said that the DDA's influence over the new Library Bond is in direct conflict to the sustainability framework that the Council will be considering tonight. The bond is an attempt to bring traffic downtown, for people to park in the parking structures, and eat on Main Street. She stated this should not be about a new conference center.*

**COMMUNICATIONS FROM COUNCIL***COUNCILMEMBER BRIERE*

*Councilmember Briere spoke about the "sidewalk gaps" resolution that Council recently discussed, but were not able to find consensus on and failed to pass. She stated she has heard from many residents in the community who are still concerned about gaps in the sidewalk system and would like Council to continue to work on safe streets and neighborhoods as this is an important issue.*

*COUNCILMEMBER ANGLIN*

*Councilmember Anglin thanked the members of the public who came out to speak regarding the proposed new rail station. He stated it is important to have a public dialogue.*

*COUNCILMEMBER SMITH*

*Councilmember Smith said that the North Main Huron River Corridor Taskforce continues its work. The group had a meeting last week at the Community Center to discuss the City-owned property at 721 N. Main. It was very well attended and they heard a nice variety of opinions at the meeting. She said that there would be another opportunity in November to discuss the issue again. Additional information regarding that meeting will be posted on the project's website.*

*MAYOR HIEFTJE*

*Mayor Hieftje announced that he is taking applications for the Washtenaw Ride 196 Board. Applications can be submitted to the Mayor's Office.*

*COUNCILMEMBER LUMM*

*Councilmember Lumm said that she appreciated the comments made by Councilmember Anglin, thanking the speakers who addressed Council regarding the Ann Arbor Train Station. She said that the white paper created by the Protect Ann Arbor Parks can be accessed at [www.protecta2parks.org](http://www.protecta2parks.org). Links to the website have also been placed on AnnArbor.com and the Ann Arbor Chronicle website. She said that the site is informative and a helpful educational piece for anyone who is interested in the project.*

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Steve Powers reported on the following:*

**SOLID WASTE PLAN UPDATE**

*The City is currently updating the 5-year Solid Waste Plan. A public meeting will be held on Thursday, October 18, 2012 at the Traverwood Branch Public Library at 6:30 p.m. The public is encouraged to attend. An additional meeting will be held on October 30 at 6:30 p.m. at the CTN Studios on S. Industrial Highway.*

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

None.

**COMMUNICATIONS FROM COUNCIL****COUNCILMEMER BRIERE**

*Councilmember Briere said that she had planned on bringing forward proposed amendments to the Towing Ordinance. At Councilmember Kunselman's request, due to his absence tonight, she will present those amendments to the first meeting in November.*

**A APPROVAL OF COUNCIL MINUTES**

**A-1 12-1326** Regular Session Meeting Minutes of October 1, 2012

**Attachments:** 10-01-12 Draft Minutes, Council Redactions 10-1-12

**A motion was made by Councilmember Briere, seconded by Councilmember Taylor, that the Minutes of October 1, 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 Taylor, seconded by Councilmember Derezinski, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**CA-1 12-1218** Resolution to Approve Purchase Order to Azteca Systems for CityWorks Enterprise FY2013 License and Annual Maintenance and Support Agreement (\$60,000.00)

Enactment No: R-12-464

- CA-2 12-1221** Resolution to Approve Schedule 10 to the Interagency Agreement for Collaborative Technology and Services for an Extended SAN Solution (\$45,099.87)  
**Attachments:** Schedule 10  
Enactment No: R-12-465
- CA-3 12-1257** Resolution to Transfer Delinquent Water Utility, Alarm, Board Up, Clean Up, Vacant Property Inspection and Housing Inspection Fees to the December 2012 City Tax Roll  
**Attachments:** 12-2012 SCHEDULE A  
Enactment No: R-12-466
- CA-4 12-1238** Resolution to Approve Amendments to the Elizabeth Dean Fund Committee Bylaws  
**Attachments:** August14MeetingMinutes.pdf, DFCCBylaws\_Signed\_081412.pdf  
Enactment No: R-12-467
- CA-5 12-1262** Resolution to Accept the Alley Off of Beakes and the Alley Off of Cambridge and to Dedicate Them as Public Streets in the Act 51 Street System  
**Attachments:** Beakes 16' alley legal description, Cambridge 20' alley legal description, STREET-NAMING-REQUIREMENTS.pdf, Off of Cambridge - no photo, Off of Cambridge - with photo, Beakes Court - no photo, Beakes Court - with photo  
Enactment No: R-12-468
- CA-6 12-1283** Resolution to Approve Changes to Bylaws of the Ann Arbor Cable Communications Commission  
**Attachments:** Cable Commission Bylaws, CCCMinutesAug282012  
Enactment No: R-12-469

**B ORDINANCES - SECOND READING**

None.

**C ORDINANCES - FIRST READING**

- C-1 12-1201** An Ordinance to Amend Section 5:517 of Chapter 61, Signs and Outdoor Advertising, Title V, of the Code of the City of Ann Arbor Section, to Shift the Responsibilities of the Sign Board of Appeals to the Zoning Board of Appeals (Ordinance No. ORD-12-32)
- Attachments:** Ord-12-32 Briefed, Draft Ordinance to Amend Chapter 61.pdf, 9/6/12 Planning Staff Report, 9/6/12 Planning Commission Minutes, 9-6-2012 CPC Draft Min for Amendments to Chapter 61.pdf
- (The complete copy of the text of Ordinance No. ORD-12-32 is on file in the City Clerk's Office.)*
- A motion was made by Councilmember Teall, seconded by Councilmember Derezhinski, that the Ordinance be Approved on First Reading. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: ORD-12-32

## **D MOTIONS AND RESOLUTIONS**

### **Old Business - Council:**

- DC-1 12-1229** Resolution to Create a Policy Directing Proceeds from Sale of Public Land
- Sponsors:** Smith
- Attachments:** Attachment, Blue Print Progress Report, AAHFT, non-profit investment plans and report
- A motion was made by Councilmember Smith, seconded by Councilmember Lumm, that the Resolution be approved.**
- Enactment No:
- A motion was made by Councilmember Smith, seconded by Councilmember Teall, that the Resolution be amended as follows:**
- RESOLVED Clause:**
- ...RESOLVED, That proceeds from the sale of public land in the DOWNTOWN DEVELOPMENT AUTHORITY [City of Ann Arbor] be directed first to reimburse any funds expended relating to the ACQUISITION OR disposition of the property. Of the remaining NET proceeds, [if the property is in the Downtown Development Authority District] 5% are to be directed for public plaza or open space creation, renovation or improvements within the DDA District: [10% are to be directed to any project designated in the City's Capital Improvement Plan,] and [85%] AND [25%] 60% are to be directed to the Ann Arbor Housing Trust Fund, all regardless of budget year.**
- Note: All CAPS indicate new language, [ ] Brackets indicate deleted language.**
- On a roll call, the vote was as follows, with the Mayor declared the motion defeated:**
- Yeas:** 3 - Councilmember Teall, Councilmember Smith and Councilmember Taylor



**Nays:** 7 - Mayor Hieftje, Councilmember Higgins, Councilmember Anglin, Councilmember Briere, Councilmember Derezinski, Councilmember Hohnke and Councilmember Lumm

**Absent:** 1 - Councilmember Kunselman

Enactment No:

**The question being the Resolution as originally presented, on a voice vote, the Mayor declared the motion defeated.**

Enactment No:

**DC New Business - Council:**

**DC-2 12-1287** Resolution to Extend the Coordinated Funding Pilot through FY14

Sponsors: Teall

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

Enactment No: R-12-470

**DC-3 12-1345** Resolution to Provide Local Match Funding for the Ann Arbor Station Project (8 Votes Required)

Sponsors: Briere, Higgins, Taylor and Hieftje

Attachments: Communication from Clark Charnetski, Communication from Larry Baird

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

Enactment No: R-12-471

**12-1345** Resolution to Provide Local Match Funding for the Ann Arbor Station Project (8 Votes Required)

Sponsors: Briere, Higgins, Taylor and Hieftje

Attachments: Communication from Clark Charnetski, Communication from Larry Baird

**Councilmember Briere moved to add the following new Resolved Clause to the resolution (the amendment was considered friendly):**

**RESOLVED, THAT NO SUCH CONSTRUCTION SHALL PROCEED UNLESS APPROVED BY A MAJORITY VOTE; and**

Enactment No: R-12-471

**RECESS**

*Mayor Hieftje declared a recess at 8:40 p.m. and reconvened the meeting at 8:53 p.m.*

**12-1345**

Resolution to Provide Local Match Funding for the Ann Arbor Station Project (8 Votes Required)

**Sponsors:** Briere, Higgins, Taylor and Hieftje

**Attachments:** Communication from Clark Charnetski, Communication from Larry Baird

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

**Yeas:** 8 - Mayor Hieftje, Councilmember Higgins, Councilmember Teall, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

**Nays:** 2 - Councilmember Anglin and Councilmember Lumm

**Absent:** 1 - Councilmember Kunselman

Enactment No: R-12-471

**DC-4 12-1346**

Resolution to Establish a Policy for the Distribution of Proceeds from the Sale of City-owned Property

**Sponsors:** Budget Committee

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

Enactment No: R-12-472

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

**Last Whereas Clause:**

**...Whereas, The Budget Committee recommends that Council determine on a property-by-property basis how to best utilize the proceeds from the sale of all other City-owned property, whenever they are ultimately sold, by considering all of the needs of the City at the time of sale. HOWEVER, NO LESS THAN 10% OF NET PROCEEDS OF ANY SALE WILL BE ALLOCATED AND DISTRIBUTED TO THE AFFORDABLE HOUSING TRUST FUND. ...**

Enactment No: R-12-472

A motion was made by Councilmember Briere, seconded by Councilmember Taylor, that the Amendment to the resolution be amended as follows:

**Last Whereas Clause:**

...Whereas, The Budget Committee recommends that Council determine on a property-by-property basis how to best utilize the proceeds from the sale of all other City-Owned property, whenever they are ultimately sold, by considering all of the needs of the City at the time of sale, **ESPECIALLY THE NEED FOR AFFORDABLE HOUSING. HOWEVER, NO LESS THAN 10% OF NET PROCEEDS OF ANY SALE WILL BE ALLOCATED AND DISTRIBUTED TO THE AFFORDABLE HOUSING TRUST FUND. ...**

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

**Yeas:** 6 - Mayor Hieftje, Councilmember Higgins, Councilmember Teall, Councilmember Briere, Councilmember Derezinski and Councilmember Hohnke

**Nays:** 4 - Councilmember Anglin, Councilmember Smith, Councilmember Taylor and Councilmember Lumm

**Absent:** 1 - Councilmember Kunselman

Enactment No: R-12-472

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

Enactment No: R-12-472

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

Enactment No: R-12-472

**DC-5 12-1347**

Resolution Calling on the United States Congress to Propose and Send to the States for Ratification a Constitutional Amendment to Overturn Citizens United V. Federal Elections Commission and Restore Constitutional Right and Fair Elections to the People

**Sponsors:** Teall, Briere and Smith

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

**Yeas:** 7 - Mayor Hieftje, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski and Councilmember Hohnke

**Nays:** 3 - Councilmember Higgins, Councilmember Taylor and Councilmember Lumm

**Absent:** 1 - Councilmember Kunselman

Enactment No: R-12-473

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

- DB-1 12-1231** Resolution to Purchase Vacant Property Owned by the North Family and Located on Hampstead Lane, Ann Arbor Township and Appropriate \$123,000.00 from the Open Space and Parkland Preservation Millage Proceeds (8 Votes Required)

**Attachments:** Parcel Aerial.pdf

**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 with nine members of Council seated, thus satisfying the eight-vote requirement.**

Enactment No: R-12-474

- DB-2 12-1232** Resolution to Approve the Purchase of Development Rights on the Donald Drake Farm in Lodi Township; Appropriate funds, Not to exceed \$483,450.00 from the Open Space and Parkland Preservation Millage Proceeds and Approve Participation Agreement with Washtenaw County Parks and Recreation (8 Votes Required)

**Attachments:** Drake Protected Update Map.pdf

**A motion was made by Councilmember Hohnke, seconded by Councilmember Teall, that the Resolution be Approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the eight-vote requirement satisfied:**

**Yeas:** 9 - Mayor Hieftje, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

**Nays:** 1 - Councilmember Lumm

**Absent:** 1 - Councilmember Kunselman

Enactment No: R-12-475

- DB-3 12-1292** Resolution to Approve Distribution of the City of Ann Arbor Draft Sustainability Framework (CPC Recommendation - 9 Yeas, 0 Nays)

**Attachments:** 9/14/12 Draft Sustainability Framework, 9/18/12 Planning Staff Report

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

Enactment No: R-12-476

**RECESS**

*Mayor Hieftje declared a recess at 10:56 p.m. and reconvened the meeting at 11:10 p.m.*

**DS Old Business - Staff:**

**DS-1 12-1084** Resolution to Approve Entering Into Ann Arbor Connector Alternatives Analysis Memorandum of Understanding and to Appropriate \$60,000.00 from the General Fund, Fund Balance (8 Votes Required)

**Attachments:** Ann Arbor Connector Alternatives Analysis MOU.pdf, Feasibility Report - Low Res.pdf

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

**A motion was made by Councilmember Smith, seconded by Councilmember Teall, that the Resolution be approved with a friendly amendment as follows:**

**...RESOLVED, That \$[960,000.00] 30,000.00 be appropriated from the General Fund fund balance to the General Fund Non-Departmental Fund budget as the City's portion of the local match of the Ann Arbor Connector Alternatives Analysis to be administered by and payable to the AATA, thus reinvesting transportation resources into transit system development; ...**

**The amendment was considered friendly.**

Enactment No: R-12-484

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

**Delete Last Whereas Clause:**

**... [Whereas, The City received \$90,000.00 from the sale of a strip of land adjacent to the Blake Transit Center to AATA with the sale proceeds being appropriated to the General Fund as required by City Council Resolution R-11-391;] ...**

**Second RESOLVED Clause:**

**...RESOLVED, That \$60,000.00 be appropriated from the General Fund fund balance to the General Fund Non-Departmental Fund budget [from the proceeds of the transfer of land to the AATA for the Blake Transit Center] as the City's portion of the local match of the Ann Arbor Connector Alternatives Analysis to be administered by and payable to the AATA, thus reinvesting transportation resources into transit system development;**

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

Enactment No: R-12-484

**12-1084** Resolution to Approve Entering Into Ann Arbor Connector Alternatives Analysis Memorandum of Understanding and to Appropriate \$60,000.00 from the General Fund, Fund Balance (8 Votes Required)

**Attachments:** Ann Arbor Connector Alternatives Analysis MOU.pdf, Feasibility Report - Low Res.pdf

**The question being the Resolution as amended, on a roll call, the vote was as follows with the Mayor declaring the motion defeated, not satisfying the eight-vote requirement:**

**Yeas:** 7 - Mayor Hieftje, Councilmember Teall, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

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

**Absent:** 1 - Councilmember Kunselman

Enactment No: R-12-484

**DS New Business - Staff:**

**DS-2 12-1241** Resolution to Amend the Fleet and Facility Unit FY13 Budget by Appropriating Funds from the Fleet Services Fund Balance and to Approve the Purchase of Ten Side Loading Refuse Trucks from Fredrickson Supply (ITB # 4250 \$2,832,394.00) (8 Votes Required)

**Attachments:** Bid Tab 4250.pdf

**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 unanimously, thus satisfying the eight-vote requirement.**

Enactment No: R-12-478

**DS-3 12-1230** Resolution to Approve a Lease at the Ann Arbor Airport with Solo Aviation, Inc. for Office and Ramp Space (8 Votes Required)

**Attachments:** Solo Office Lease 100212.pdf

**A motion was made by Councilmember Anglin, 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-12-479

**DS-4 12-1259** Resolution to Accept and Appropriate a \$400,000.00 Grant from the Washtenaw County Parks and Recreation Commission for Local Matching Funds for the Veterans Memorial Park Skate Park Development (8 Votes required)

**A motion was made by Councilmember Hohnke, 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-12-480

- DS-5 12-1260** Resolution to Approve a Michigan Department of Natural Resources Trust Fund (MNRTF) Grant Development Project Agreement for Veterans Memorial Park Skate Park Development, Accept and Appropriate up to \$300,000.00 in Funding, and Establish a Project Budget of \$800,000.00 (8 Votes Required)

**Attachments:** Skatepark Grant Agreement for Council.pdf

**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 unanimously, thus satisfying the eight-vote requirement.**

Enactment No: R-12-481

- DS-6 12-1247** Resolution to Approve a Michigan Department of Natural Resources Trust Fund Grant Development Project Agreement for Gallup Park Livery and Site Renovations and Accept and Appropriate up to \$300,000.00 in Funding (8 Votes Required)

**Attachments:** Gallup grant agreement.pdf

**A motion was made by Councilmember Lumm, seconded by Councilmember Derezinski, 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-12-482

- DS-7 12-0986** Resolution to Approve an Agreement with the Washtenaw County Water Resources Commissioner to Evaluate and Identify Opportunities for Stormwater Improvements in the Churchill Downs & Lansdowne Areas of the Malletts Creek Drainage District (Total Cost: \$200,000.00)

**Attachments:** 2012 08 27 Malletts Creek Agreement

**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-12-483

**E COMMUNICATIONS FROM THE MAYOR**

**E-1 12-1353 10/15/12 Appointments & Nominations**

**Attachments:** Susan basket app. & resume.cpy, Susan basket app. & resume.cpy,  
Susan basket app. & resume.pdf, Susan basket app. & resume.pdf

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

**Washtenaw Ride (194-Board)**  
**Susan Basket**  
**3 Trowbridge Court**  
**Ann Arbor, MI 48108**  
**Term: Until task completed**

**Tony Derezinski**  
**1345 Glendaloch Circle**  
**Ann Arbor, MI 48104**  
**Term: Until task completed**

**Mayor Hieftje requested approval in a one-step process of the following nomination:**

**Parks Advisory Commission**  
**Karen Levin Re-Appointment**  
**393 Parklake Ave.**  
**Ann Arbor, MI 48103**  
**Term: October 15, 2012-October 14, 2015 (confirm this evening)**

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

**COMMUNICATIONS FROM COUNCIL***COUNCILMEMER SMITH*

*Councilmember Smith announced that this would be her last meeting as she would be away at a conference on November 8, 2012. She thanked Council and the voters in Ward 1 who elected her for their time and service while she represented Ward One.*

*FAREWELLS*

*Councilmembers Higgins, Teall, Anglin, Hohnke, Briere, Derezinski, Lumm and Taylor shared their appreciation and thanks to departing Councilmember Sandi Smith for her service to the City.*



- 12-1084** Resolution to Approve Entering Into Ann Arbor Connector Alternatives Analysis Memorandum of Understanding and to Appropriate \$60,000.00 from the General Fund, Fund Balance (8 Votes Required)

**Attachments:** Ann Arbor Connector Alternatives Analysis MOU.pdf, Feasibility Report - Low Res.pdf

**A motion was made by Councilmember Higgins, seconded by Councilmember Teall, that the Council Rules be Suspended to allow a reconsideration of DS-1. Councilmember Higgins voted on the prevailing side of the resolution when it was defeated. On a voice vote, the Mayor declared the motion carried and the resolution was reconsidered.**

Enactment No: R-12-484

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

**Yeas:** 9 - Mayor Hieftje, Councilmember Higgins, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Smith, Councilmember Derezinski, Councilmember Taylor and Councilmember Hohnke

**Nays:** 1 - Councilmember Lumm

**Absent:** 1 - Councilmember Kunselman

Enactment No: R-12-484

**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 Lumm, 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 12-1228** Planning Services for FY 2012 - Annual Report

**Attachments:** FY2012 Annual Report 08-31-12.pdf

- H-2 12-1286** Communications from the Ann Arbor Transit Authority (AATA) Regarding Resolutions Approved at a Special Meeting held in September 2012  
**Attachments:** AATA 41.FYTP Final Release, AATA Uphold Protest Denial\_Bus Advertising Services
- H-3 12-1309** Park Advisory Commission's (PAC) Resolution on Connecting William Street  
**Attachments:** DDA Connecting William Street resolution.pdf
- H-4 12-1327** Communication from The State of Michigan Public Service Commission regarding Notice of Hearings for Customers of the Detroit Edison Company  
**Attachments:** DTE Hearing Notices for October 2012
- H-5 12-1348** Communication from AATA regarding the Transportation Authority  
**Attachments:** AATA Communication
- H-6 12-1349** AATA Letter Dated September 28, 2012 - Official Notice: New Transit Authority Articles of Incorporation will be filed on October 3, 2012  
**Attachments:** Letter from AATA - Notice of Articles of Incorporation will be filed on October 3, 2012
- I The following minutes were received for file:**
- I-1 12-1048** Historic District Commission Meeting Minutes of the July 12, 2012  
**Attachments:** 7-12-2012 HDC Approved Minutes.pdf
- I-2 12-1191** Historic District Commission Meeting Minutes of the August 16, 2012  
**Attachments:** 8-16-2012 HDC Approved Minutes.pdf
- I-3 12-1208** City Planning Commission Meeting Minutes of August 21, 2012  
**Attachments:** 8-21-2012 CPC Approved Minutes.pdf
- I-4 12-1209** City Planning Commission Meeting Minutes of September 6, 2012  
**Attachments:** 9-6-2012 CPC Approved Minutes.pdf

- I-5      12-1264      City of Ann Arbor Employees' Retirement System Minutes of Regular Meeting - August 16, 2012  
Attachments:      B-1 BDMTG AUGUST 2012
- I-6      12-1266      City of Ann Arbor Retiree Health Care Benefit Plan & Trust Board of Trustees Minutes of Regular Board Meeting - August 16, 2012  
Attachments:      B-1 VEBA Bd August 2012
- I-7      12-1267      Ann Arbor Housing Commission Regular Board Meeting Minutes - August 22, 2012  
Attachments:      MINUTES - August 22 2012 Board Meeting
- I-8      12-1284      Budget Committee Minutes of September 20, 2012  
Attachments:      Budget Committee Minutes 9-20-12
- I-9      12-1313      Budget Committee - Minutes of October 1, 2012  
Attachments:      Building Committe Minutes 10-1-12
- I-10     12-1276      Human Rights Commission Meeting Minutes of August 8, 2012  
Attachments:      HRC Meeting Minutes 8-8-12.pdf
- I-11     12-1277      Ann Arbor Commission on Disabilities Meeting Minutes for July 18, 2012  
Attachments:      Disability Minutes 07182012.pdf

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

*Tom Partridge addressed Council regarding obtaining support for his write-in candidacy for the 53rd District State Representative and expressed concern with Council providing money for a skate park while no money was set aside for affordable housing.*

*Kai Penton, Resident of Huron Towers, addressed Council regarding the proposed Fuller Road Station. He said that he witnessed an oil spill two years ago in the Huron River and he had concerns about the cover-up of the environmental impacts.*

*Michael Bensen, Graduate Student Body President, thanked Council for starting the discussion on affordable housing, and for creating a skate park. He said that the Graduate Student Government in conjunction with the Michigan Daily, the Ford School for Local, State and Urban Policies, are hosting an election forum which is open to the public on Thursday, November 1, 2012 at the Rackum Auditorium.*

**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 Smith, seconded by Councilmember Hohnke, that the Meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:20 a.m.

**12-1395** City Council Emails - October 15, 2012

**Attachments:** 10-15-12 Council Emails and Redaction List

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

**LIVE: MONDAY, OCTOBER 15, 2012, 7:00 P.M.**

**REPLAYS: TUESDAY, OCTOBER 16, 2012 10:00 A.M. AND FRIDAY, OCTOBER 19, 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, 301 E. Huron Street, 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.