

# City of Ann Arbor

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



## Action Minutes

Monday, December 3, 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:** 11 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen and Councilmember Chuck Warpehoski

**APPROVAL OF AGENDA**

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

**INT INTRODUCTIONS****INT-1 12-1537 Volunteer of the Month Proclamation**

**Attachments:** Vol. of Mo.Dec.2012 Phi Beta sigma.doc

*Members of the University of Michigan's Phi Beta Sigma accepted a proclamation honoring their fraternity as Volunteers of the Month. Phi Beta Sigma has dedicated themselves to volunteering in the assistance of the Ann Arbor Parks and have worked with the GIVE 365 Volunteer Program at several of the City's recreation facilities and special events including multiple pool splash days and the City's annual Huron River Day celebrations. A copy of the proclamation is on file in the City Clerk's Office.*

**Received and Filed**

**ORGANIZATION OF NEW COUNCIL****12-1522 Appointment of 2013 City Council Committees**

**Attachments:** 2013 Council Committees

**A motion was made by Councilmember Higgins, seconded by Councilmember Briere, that the 2013 City Council Committees list be approved. On a voice vote, the Mayor declared the motion carried.**

**12-1523** Approval of 2013 City Council Rules

Attachments: 2011 Council Rules Final

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

**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. Thomas Partridge - Affordable housing and public transportation. Zoning and site approval. City Planning and Environment**

*Thomas Partridge, Ann Arbor resident, addressed Council regarding affordable housing, public transportation, zoning and site approvals, as well as City Planning and the environment.*

**2. Odile Hugonot-Haber - Homelessness**

*Odile Hugonot-Haber, 531 Third St., addressed Council regarding homelessness in Washtenaw County. She referred to an article written by Ellen Schulmeister, Chief Executive of the Delonis Center. The article stated that, on average, there are 1,700 homeless people in Washtenaw County in any given year and on average, two hundred of those people do not have shelter at night, due to scarcity of affordable housing in our community. Ms. Hugonot-Haber said that the 721 N. Main building would be a good building to help house the homeless in Ann Arbor.*

**3. Kermit Schlansker - Invention**

*Kermit Schlansker, 2960 Marshall St., said that there is a tremendous need for invention in this country, both to bolster the economic system financially and to create a mechanism of a sustainable society. He said that we have drifted away from the manufacturing culture that made us great. Most of our citizens are doing work that does not contribute to our sustainability. More efficient engines in cars are a prime need and despite all of the work that has been done, more can be done. Mr. Schlansker gave examples of how to improve sustainability in this country.*

**4. Alan Haber - Ongoing Questions**

*Alan Haber, 531 Third St., said that an open public process is very important and particularly, regarding properties that have been delegated to the DDA and the Leadership Outreach Committee. The public process has been unsatisfying and in particular the treatment of the library lot and the people wanting to use the space as a public park. He encouraged Council to consider the desires of residents wanting open space downtown.*

**5. Shoham Geva - AATA Transit**

*Shoham Geva, a senior at Skyline High School, spoke about the need for and the importance of public transportation to the community. She urged Council to continue the discussion regarding expansion of the AATA transit services.*

**6. Alex Kime - Public Transit**

*Alex Kime, a senior at Skyline High School, also addressed Council regarding public transit. He said that he relies on the bus system for travel around town. He said he was disappointed in Council's recent decision to opt out of the 4-party agreement and he encouraged Council to continue to study transportation issues.*

**COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER LUMM**

*Councilmember Lumm updated Council on the Living Wage Ordinance. Councilmember Lumm stated she has met with Mary Jo Callan, Community Development Director, and there is now a focus group studying the issue in more detail. Councilmember Lumm stated a class at the University of Michigan is also studying the issue. The ordinance may be postponed until these study groups can report back, possibly in March or April.*

**COUNCILMEMBER BRIERE**

*Councilmember Briere updated Council on the North Main Huron River Vision Committee. She said that 721 N. Main is not slated for demolition. The committee has tentatively agreed that the existing building will remain until a decision is made regarding future land use. An item regarding 721 N. Main will be presented at the next regular session of Council and there will also be a presentation from the task force at that time as well.*

**COUNCILMEMBER PETERSEN**

*Councilmember Petersen welcomed Huron High students in attendance from Ken Long's government class.*

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR****CITY COUNCIL PLANNING SESSION**

*City Administrator Steven Powers reminded Council of their planning session scheduled for Monday December 10, 2012 at 4:00 p.m. in the 4th floor Jury Assembly Room of the Justice Center.*

**12-1520** Digital Cities Survey*DIGITAL CITIES SURVEY*

*City Administrator Powers introduced Information Technology Director Dan Rainey who gave a presentation regarding the City of Ann Arbor being recognized nationally as a top "Digital City." The City has been recognized for the 5th year as a top 10 digital city and received 1st Place this year. The Center for Digital Government is a national research and advisory institute on information technology policies and best practices and state and local government has a division. The Center's annual Digital City survey criteria focused on results achieved by cities via the use of technology and operating efficiencies and realizing strategic objectives despite current fiscal constraints. The City of Ann Arbor has had a top 10 finish for the last 5 years.*

*Other city staff members were present to discuss specific IT projects and how those projects improved the City's service.*

**Received and Filed**

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)****PH-1 12-1406** An Ordinance to Amend Sections 9:361 and 9:363 of Chapter 119, Noise Control, of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-12-33)

**Sponsors:** Taylor

**Attachments:** 12-33 Briefed and Approved, 12-33 Briefed, Noise Control Ord Am 9361 9363.pdf, Public Hearing Notice, 12-33 Approval Notice

*A public hearing was conducted on the proposed amendment to Chapter 119, Noise Control, of Title IX of the Code of the City of Ann Arbor. Notice of public hearing was published November 22, 2012.*

*Thomas Partridge, City resident, spoke in opposition to the proposed ordinance. Eleanor Lin, Ann Arbor resident, spoke in support of the proposed ordinance.*

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

**Held and Closed**

Enactment No: ORD-12-33

**PH-2 12-1411**

An Ordinance to Amend Sections 10:136 and 10:138 of Chapter 126, Traffic, of Title X of Code of the City of Ann Arbor (Ordinance No. ORD-12-34)

**Sponsors:** Kunselman, Briere and Higgins

**Attachments:** 12-34 Briefed and Approved, 12-34 Briefed, Inop Vehicle Ord As Amended 111912, Inop Vehicle Ord Am.pdf, Inop Vehicle Ord Amended.pdf, Michigan Vehicle Code (Excerpt), Michigan Vehicle Code (Excerpt)2, Michigan Vehicle Code (Excerpt)3, Public Hearing Notice, 12-34 Approval Notice

*A public hearing was conducted on the proposed amendment to Sections 10:136 and 10:138 of Chapter 126, Traffic, of Title X of the Code of the City of Ann Arbor. Notice of public hearing was published November 22, 20112.*

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

**Held and Closed**

Enactment No: ORD-12-34

**PH-3 12-1418**

An Ordinance to Amend Sections 1:700 and 1:704 of Chapter 21, Retiree Health Care Benefits Plan and Trust, Title I, of the Code of the City of Ann Arbor To Implement Changes Negotiated with the Teamsters Civilian Supervisors, Teamsters Police Deputy Chiefs, and Teamsters Police Professional Assistants Bargaining Units (Ordinance No. Ord-12-36)

**Attachments:** 12-36 Briefed and Approved, 12-36 Briefed, VEBA Ord Am 1700 1704.pdf, Public Hearing Notice, 12-36 Approval Notice

*A public hearing was conducted on the proposed amendment to Sections 1:700 and 1:704 of Chapter 21, Retiree Health Care Benefits Plan and Trust, Title I, of the Code of the City of Ann Arbor To Implement Changes Negotiated with the Teamsters Civilian Supervisors, Teamsters Police Deputy Chiefs, and Teamsters Police Professional Assistants Bargaining Units. Notice of public hearing was published November 22, 2012.*

*Thomas Partridge, City resident, spoke in opposition to the proposed ordinance, expressing concerns about changes to employees' pensions.*

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

**Held and Closed**

Enactment No: ORD-12-36

- PH-4 12-1413** An Ordinance to Amend Sections 1:552.1, Section 1:561, Section 1:562, Section 1:565, Section 1:567, Section 1:568, and Section 1:592 of Chapter 18, Employees Retirement System, Title I of the Code of the City of Ann Arbor to Implement Changes Negotiated with the Teamsters Civilian Supervisors, Teamsters Police Deputy Chiefs, and Teamsters Police Professional Assistants Bargaining Units (Ordinance No. ORD-12-35)

**Attachments:** 12-35 Briefed and Approved, 12-35 Briefed, Pension Ord Am New Hires 2012.pdf, Public Hearing Notice, 12-35 Approval Notice

*A public hearing was conducted on the proposed amendment to Sections 1:552.1, Section 1:561, Section 1:562, Section 1:565, Section 1:567, Section 1:568, and Section 1:592 of Chapter 18, Employees Retirement System, Title I of the Code of the City of Ann Arbor to Implement Changes Negotiated with the Teamsters Civilian Supervisors, Teamsters Police Deputy Chiefs, and Teamsters Police Professional Assistants Bargaining Units. Notice of public hearing was published November 22, 2012.*

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

**Held and Closed**

Enactment No: ORD-12-35

#### **COMMUNICATIONS FROM COUNCIL**

*MAYOR HIEFTJE*

*In response to a citizen comment, Mayor Hieftje noted that the City's employees have great benefits as part of their employment.*

#### **A APPROVAL OF COUNCIL MINUTES**

- A-1 12-1501** Regular Session Meeting Minutes of November 19, 2012

**Attachments:** 11-19-12 Draft Council Minutes, 11-19-12 Council Emails and Redaction List

**A motion was made by Councilmember Lumm, seconded by Councilmember Briere, that the Regular Session Meeting Minutes of November 19, 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 Teall, seconded by Councilmember Taylor, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.**

- CA-1 12-1179** Resolution to Approve Professional Service Agreement with Terra Contracting, LLC for Emergency Spill Response Services (Not-to-Exceed \$50,000.00)

Attachments: PSA\_Terra\_01.pdf

Enactment No: R-12-536

- CA-2 12-1369** Resolution to Approve the Procurement of Water Meters from Michigan Meter Technology Group, Inc. (\$35,927.70)

Attachments: Michigan Meter Technology ITB-4152.pdf

Enactment No: R-12-537

**B ORDINANCES - SECOND READING**

- B-1 12-1406** An Ordinance to Amend Sections 9:361 and 9:363 of Chapter 119, Noise Control, of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-12-33)

Sponsors: Taylor

Attachments: 12-33 Briefed and Approved, 12-33 Briefed, Noise Control Ord Am 9361 9363.pdf, Public Hearing Notice, 12-33 Approval Notice

*(The complete copy of the text of Ordinance No. ORD-12-33 is on file in the City Clerk's Office.)*

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

Enactment No: ORD-12-33

- B-2 12-1411** An Ordinance to Amend Sections 10:136 and 10:138 of Chapter 126, Traffic, of Title X of Code of the City of Ann Arbor (Ordinance No. ORD-12-34)

Sponsors: Kunselman, Briere and Higgins

Attachments: 12-34 Briefed and Approved, 12-34 Briefed, Inop Vehicle Ord As Amended 111912, Inop Vehicle Ord Am.pdf, Inop Vehicle Ord Amended.pdf, Michigan Vehicle Code (Excerpt), Michigan Vehicle Code (Excerpt)2, Michigan Vehicle Code (Excerpt)3, Public Hearing Notice, 12-34 Approval Notice

*(The complete copy of the text of Ordinance No. ORD-12-34 is on file in the City Clerk's Office.)*

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

Enactment No: ORD-12-34



- B-3 12-1418** An Ordinance to Amend Sections 1:700 and 1:704 of Chapter 21, Retiree Health Care Benefits Plan and Trust, Title I, of the Code of the City of Ann Arbor To Implement Changes Negotiated with the Teamsters Civilian Supervisors, Teamsters Police Deputy Chiefs, and Teamsters Police Professional Assistants Bargaining Units (Ordinance No. Ord-12-36)

**Attachments:** 12-36 Briefed and Approved, 12-36 Briefed, VEBA Ord Am 1700 1704.pdf, Public Hearing Notice, 12-36 Approval Notice

*(The complete copy of the text of Ordinance No. ORD-12-36 is on file in the City Clerk's Office.)*

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

Enactment No: ORD-12-36

- B-4 12-1413** An Ordinance to Amend Sections 1:552.1, Section 1:561, Section 1:562, Section 1:565, Section 1:567, Section 1:568, and Section 1:592 of Chapter 18, Employees Retirement System, Title I of the Code of the City of Ann Arbor to Implement Changes Negotiated with the Teamsters Civilian Supervisors, Teamsters Police Deputy Chiefs, and Teamsters Police Professional Assistants Bargaining Units (Ordinance No. ORD-12-35)

**Attachments:** 12-35 Briefed and Approved, 12-35 Briefed, Pension Ord Am New Hires 2012.pdf, Public Hearing Notice, 12-35 Approval Notice

*(The complete copy of the text of Ordinance No. ORD-12-35 is on file in the City Clerk's Office.)*

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

Enactment No: ORD-12-35

**C ORDINANCES - FIRST READING**

None.

**D MOTIONS AND RESOLUTIONS**

**Old Business - Council:**

**DC-1 12-1495** Resolution to Approve Temporary Suspension of Funding of New Art Projects from Percent for Art Funds

**Sponsors:** Higgins

*Councilmember Petersen offered the following amendment and it was considered friendly:*

*Add new 4th Resolved Clause:*

*RESOLVED; That with respect to the above three mentioned projects, AAPAC will engage in significant and robust public engagement described as follows: Directly contact appropriate local organizations, including but not limited to Homeowners Associations and Neighborhood Associations, that may be especially interested in or affected by these projects and hold two or more public forums at which interested organizations and individuals shall be provided information any may offer suggestions and opinions on the proposed art project. After each public forum, provide a report to City Council summarizing the information provided and the comments received from the public.*

**A motion was made by Councilmember Higgins, 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 Higgins, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Petersen and Councilmember Warpehoski

**Nays:** 1 - Councilmember Teall

Enactment No: R-12-535

**DC New Business - Council:**

**DC-2 12-1481** Resolution to Appoint Patti Smith as a Member of the City of Ann Arbor Environmental Commission

**Sponsors:** Briere

**Attachments:** Patti Smith app.

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

Enactment No: R-12-538

**DC-3 12-1540** Resolution to Establish 2013 Council Calendar

**Sponsors:** Higgins

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

Enactment No: R-12-539

**DC-4 12-1548** Resolution to Appoint a Council Member to the Greenbelt Commission

**Sponsors:** Higgins

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

Enactment No: R-12-540

**DC-5 12-1549** Resolution to Appoint Councilmember Sabra Briere to Planning Commission

**Sponsors:** Higgins

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

Enactment No: R-12-541

**DC-6 12-1550** Resolution to Appoint a Councilmember to the Environmental Commission

**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-12-542

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

**DS New Business - Staff:**

**DS-1 12-1391** Resolution to Petition the Washtenaw County Water Resources for the Design and Construction of Stormwater Management Control Measures in the Springwater Subdivision (Total Project Cost: \$5,170,000.00; Stormwater portion: \$1,450,000.00)

**Attachments:** PETITION & DESC.pdf

**Deleted from Agenda**

- DS-2 12-1390** Resolution to Petition the Washtenaw County Water Resources Commissioner for the Design and Construction of Stormwater Management Control Measures on South 4th Avenue, in the Allen Creek Drainage District (Total Project Cost: \$870,000.00; Stormwater Portion: \$320,000.00)
- Attachments:** PETITION & DESC.pdf
- A motion was made by Councilmember Anglin, seconded by Councilmember Warpehoski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-12-543
- DS-3 12-1389** Resolution to Petition the Washtenaw County Water Resources Commissioner for the Design and Construction of Stormwater Management Control Measures on South Forest Avenue, in the Allen Creek Drainage District (Total Project Cost: \$688,500.00; Stormwater Portion: \$454,400.00)
- Attachments:** PETITION & DESC.pdf
- A request was made that staff make available to the public information related to the Allen Creek Stormwater Management Control Measures and best practices. It was suggested that more information be posted on the City website.*
- 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-12-544
- DS-4 12-1373** Resolution to Petition the Washtenaw County Water Resources Commissioner for the City of Ann Arbor FY2014 Tree Planting Project in the Huron River Green Infrastructure Drainage District (Total Cost: \$300,000.00; City's Apportionment: \$300,000.00)
- Attachments:** petition.pdf
- A motion was made by Councilmember Warpehoski, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-12-545
- DS-5 12-1365** Resolution to Approve Toter Cart Purchases (\$65,500.00) and Authorize up to Three Additional Years (not to exceed \$131,000.00 per year)
- Attachments:** Metro Waste Toter Agreement Extension.pdf, Ann Arbor MI - off Metro Waste Authority - 10-2011.pdf, Metro Waste Toter Agreement original 2008.pdf
- A motion was made by Councilmember Briere, seconded by Councilmember Warpehoski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-12-546

**DS-6 12-1397**

Resolution for the Designation of Street Administrator for Public Act 51 and to Authorize the Street Administrator to Sign Traffic Signal Control Costs Agreements and Municipal Trunk Line Maintenance Contracts with The Michigan Department of Transportation

**Attachments:** Executed Contract.pdf, State Trunkline Contract.pdf, 2009 MDOT Contract Award.pdf

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

Enactment No: R-12-547

**DS-7 12-1488**

Resolution to Approve Packard Square Revised Building Elevations, 2502 Packard Road

**Attachments:** 11/16/12 Memo from Petitioner, 11/12/12 Comparison of Previously Approved and Revised Building Elevations, Elevations for Dec 3, Elevations 2 for Dec 3

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

**A motion was made by Councilmember Teall, seconded by Councilmember Higgins, that the Resolution be postponed until 1/7/2013. On a voice vote, the Mayor declared the motion carried.**

**DS-8 12-1492**

Resolution to Approve Deficit Elimination Plan as of June 30, 2012

*Councilmember Anglin questioned staff regarding the potential burden to the rest of the parks system if the Golf Fund was eliminated and golf moved to the General Fund.*

**A motion was made by Councilmember Lumm, seconded by Councilmember Taylor, 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 Higgins, Councilmember Teall, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Petersen and Councilmember Warpehoski

**Nays:** 1 - Councilmember Anglin

Enactment No: R-12-548

**DS-9 12-1489**

Resolution Accepting Easement for Water Main from H & B Enterprises (1615 S. State St.) (8 Votes Required)

**Attachments:** 1615 S. State Water Easement Drawing.pdf

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

Enactment No: R-12-549

**E COMMUNICATIONS FROM THE MAYOR**

*Mayor Hieftje reported on the following:*

*PERSONAL PROPERTY TAX ELIMINATION*

*Mayor Hieftje attended a meeting in Lansing of the Urban Core of Mayors and the elimination of the personal property tax for businesses was discussed. Mayor Hieftje reported that the mayors do not support the current plan as the current proposal does not completely replace the lost tax revenue for local governments.*

*PUBLIC ART TASK FORCE*

*Mayor Hieftje said that Councilmember Higgins suggested at the last session of Council that a task force be created to study public art and future funding. Mayor Hieftje put forward the names of the following councilmembers for consideration to the Public Art Task Force:*

*Councilmembers Briere, Petersen, Kunselman, Taylor and Teall.*

*Councilmember Teall moved, seconded by Councilmember Anglin, that Council concur with the recommendations of the Mayor for the named councilmembers to the Public Art Task Force and that they be approved in a one-step process. On a voice vote, the Mayor declared the motion carried.*

**E-1 12-1491 Appointments - Confirmations**

**Attachments:** Miranda Welbourne app..pdf

*APPOINTMENTS APPROVED*

*Mayor Hieftje recommended the following appointments at the November 19, 2012 regular session of Council:*

*Energy Commission*

*Brigit Macomber Re-appointment  
2036 Delafield Dr.  
Ann Arbor, MI 48105  
Term: December 3, 2012-December 2, 2015*

*Human Rights Commission*

*Neal Elyakin Re-appointment  
1300 Red Oak  
Ann Arbor, MI 48103  
Term: December 3, 2012-October 31, 2015*

*Lisa Schrader Re-appointment  
2489 Packard Apt. A  
Ann Arbor, MI 48104  
Term: December 3, 2012-October 31, 2015*

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

**E-2      12-1544      Appointment - Confirmations**

**Attachments:**      Janis Bobrin app.pdf, Nick Buonodono app.pdf, Tim Colenback app..pdf

*Mayor Hieftje requested that the appointment of Tim Colenback to the Housing and Human Services Advisory Board be approved as a one-step process.*

*Housing and Human Services Advisory Board*

*Tim Colenback (Filling vacancy)*

*1730 David Ct.*

*Ann Arbor, MI 48105*

*Term: December 3, 2012-December 16, 2015*

**A motion was made by Councilmember Kailasapathy, seconded by Councilmember Kunselman, that the Appointment of Tim Colenback to the Housing and Human Services Advisory Board be approved as a one-step process. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.**

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

*Human Rights Commission*

*Leslie Stambaugh (Re-Appointment)*

*1940 Ridge Ave.*

*Ann Arbor, MI 48104*

*Term: December 17, 2012-October 31, 2015*

*Andre Wilson (Re-Appointment)*

*729 Brooks St.*

*Ann Arbor, MI 48103*

*Term: December 17, 2012-October 31, 2015*

*Huron River Watershed Council*

*Janis Bobrin*

*3465 Vintage Valley Rd.*

*Ann Arbor, MI 48105*

*Term: December 17, 2012-December 16, 2014*

*Zoning Board of Appeals*

*Nickolas Buonodona (Replacing Carol Kuhnke)*

*125 Adams Avenue*

*Ann arbor, MI 48104*

*Term: December 17, 2012-November 3, 2013*

**Referred to the City Council due back on 12/17/2012**

**COMMUNICATIONS FROM COUNCIL**

*COUNCILMEMBER HIGGINS*

*Councilmember Higgins said that the Budget Committee met last week and has asked that in preparation for the City Council Planning Session that councilmembers not bring their laptop computers to the session and that councilmembers also turn off their cell phones during the session. City Administrator Powers will provide an emergency contact number for councilmembers to provide to their families.*

**F WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

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

**F-1 12-1514** Memorandum to Mayor and Council on Business Refuse Cart Charges

**Attachments:** For-Fee\_Biz\_Refuse\_Carts\_Communications\_Plan\_2013 (2)

**Received and Filed**

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

**H-1 12-1314** Communication from the Energy Commission to City Council - Energy Commission's Resolution Supporting Adoption of Ann Arbor Climate Action Plan

**Attachments:** 12-3-12 Ann Arbor Energy Commission Climate Action Plan Resolution.pdf

**H-2 12-1518** Communication from the City Planning Commission to City Council - Ann Arbor City Planning Commission Resolution Supporting Adoption of the Ann Arbor Climate Action Plan

**Attachments:** Planning Commission Resolution 11-20-12



**H-3 12-1484** Communication from the Environmental Commission to City Council - Environmental Commission's Resolution Supporting Adoption of Ann Arbor Climate Action Plan

**H-4 12-1467** Communication from Karl R. Frankena, of Conlin, McKenney & Philbrick, P.C. regarding notice of Intent to Establish a Condominium Project at 312-314-316 S. Main St. - Planning and Development Services

**Attachments:** Notice of Intent to Establish 312-314-316 S. Main St. Condominium Project

**H-5 12-1506** R4C/R2A Zoning District Study Status Report

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

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

*Tom Partridge expressed his frustration with public participation in public meetings, stating he has been a public speaker and advocate for the disadvantaged for over twenty years.*

**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 Lumm, seconded by Councilmember Kunselman, that the meeting be adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:14 p.m.**

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

**LIVE: MONDAY, DECEMBER 3, 2012, 7:00 P.M.**

**REPLAYS: TUESDAY, DECEMBER 4, 2012 10:00 A.M. AND FRIDAY, DECEMBER 7, 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.

Jacqueline Beaudry  
Clerk of the Council

Anissa R. Bowden  
Recording Secretary