

City of Ann Arbor

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



Meeting Minutes

Monday, March 21, 2016

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor, City Council
Chambers

City Council

City Council will meet in caucus the Sunday prior to each regular session at 3:30 p.m. in Council Chambers.

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

MOMENT OF SILENCE

Council stood for a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Taylor led Council in the recitation of the Pledge of Allegiance.

ROLL CALL OF COUNCIL

Present: 11 - Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman and Councilmember Chip Smith

APPROVAL OF AGENDA

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

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

Interim City Administrator Tom Crawford submitted his Agenda Response Memo for information of Council.

AC-1 [16-0452](#) Agenda Response Memo - March 21, 2016

Received and Filed

INT INTRODUCTIONS

INT-1 [16-0434](#) Proclamation for Greenbelt 10th Anniversary -Recognizing Tom & Rosanne Bloomer

Mayor Taylor read a proclamation honoring the 10th Anniversary of the Greenbelt Program and recognizing Tom and Rosanne Bloomer who completed the first Greenbelt agricultural conservation easement on March 20, 2006 for their farm in Webster Township. City of Ann Arbor voters approved the Open Space and Parkland Preservation millage in November 2003 by an overwhelming majority, creating a thirty-year .5 mil tax levy. 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. Jeff Crockett - Sign Ordinance

Jeff Crockett, 506 E. Kingsley, communications officer of the Old Fourth Ward Association, addressed Council regarding the need to revise the Sign Ordinance as it relates to permanent signs on properties designated as historic homes.

CC COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER WESTPHAL*

Councilmember Westphal informed the public that the Orchard Hills-Maplewood Homeowner's Association would be hosting a question and answer forum at Clague Middle School at 6 p.m. on March 22, 2016. The forum will include County staff, said Councilmember Westphal. A formal presentation is expected to take place at 7:10 p.m. More information can be found at www.ohmha.org.

MC COMMUNICATIONS FROM THE MAYOR**MC-1 [16-0386](#) Appointments - Confirmations***APPOINTMENTS APPROVED*

Mayor Taylor recommended the following appointments at the March 10, 2016 regular session of Council:

Energy Commission

*John Mirsky
505 Burson Place
Ann Arbor, MI 48104
Term: June 1, 2016-May 31, 2018*

Parks Advisory Commission

*Mike Appel Filling partial term of Melissa Stults (resigned)
613 N. Fifth Ave.
Ann Arbor, MI 48104
Term: Ending May 31, 2018*

A motion was made by Councilmember Ackerman, seconded by Councilmember Briere, that the Appointment be Approved. On a voice vote,

the Mayor declared the motion carried.

MC-2 [16-0370](#)

Appointments - Nominations

REFERRED

Mayor Taylor presented the following appointments for approval at a later date:

Elizabeth Dean Fund

R. Donald Wortman Filling Vacancy

2029 Delaware Dr.

Ann Arbor, MI 48103

Term: Ending May 31, 2017

Referred to the City Council due back on 4/4/2016.

CA CONSENT AGENDA**Passed on consent agenda**

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

CA-1 [16-0343](#)

Resolution to Approve Street Closure of North University Street between Thayer and Fletcher Streets for SpringFest on Wednesday, April 13, 2016

Enactment No: R-16-085

CA-2 [16-0299](#)

Resolution to Approve a Contract with Tennis Courts Unlimited, Inc. to Renovate Tennis Courts at Sugarbush, Woodbury and South Maple Parks (\$38,373.51)

Enactment No: R-16-086

CA-3 [16-0212](#)

Resolution to Approve an Amendment in the Amount of \$50,000.00 to an Existing Professional Services Agreement with Michigan Recreational Construction, Inc.

Enactment No: R-16-087

CA-4 [16-0338](#)

Resolution to Approve February 25, 2016 Recommendations of the Board of Insurance Administration

Enactment No: R-16-088

CA-5 [16-0047](#)

Resolution to Approve a Professional Services Agreement with CDM Smith, Inc. for the Surface Water Intake Protection Plan (RFP No. 956, \$42,674.00)

Enactment No: R-16-089

- CA-6** [16-0134](#) Resolution to Approve Contract Amendment No. 3 with WeCare Organics to Allow Merchant Post-Consumer Food Waste and Compostable Materials (No Funds Required)

Enactment No: R-16-090

- CA-7** [16-0226](#) Resolution to Award a Construction Contract to M-K Construction Company (\$234,156.60, Bid No. ITB-4414) for the Huron River Drive Slope Stabilization Project

Enactment No: R-16-091

- CA-8** [16-0263](#) Resolution to Approve the Purchase of Vehicles from Galeana's Van Dyke Dodge (Macomb County Bid - \$41,774.00)

Enactment No: R-16-092

- CA-9** [16-0264](#) Resolution to Approve the Purchase of Vehicles from Berger Chevrolet (Oakland County Bid - \$133,156.00)

Enactment No: R-16-093

- CA-1** [16-0265](#)
0 Resolution to Approve the Purchase of Vehicles from Red Holman GMC (Oakland County Bid - \$71,654.00)

Enactment No: R-16-094

- CA-1** [16-0266](#)
1 Resolution to Approve the Purchase of a Combination Sewer Truck from Jack Doheny Supplies, Inc. (City of Rochester Hills and National Intergovernmental Purchasing Alliance \$421,571.00)

Enactment No: R-16-095

- CA-1** [16-0267](#)
2 Resolution to Approve the Purchase of a Vehicle from Signature Ford (Macomb County Bid - \$15,169.00)

Enactment No: R-16-096

- CA-1** [16-0275](#)
3 Resolution to Approve the Purchase of Vehicles from Varsity Ford (Macomb County Bid - \$222,009.00)

Enactment No: R-16-097

- CA-1** [16-0278](#)
4 Resolution to Approve the Purchase of Snow Removal Equipment from Kodiak America LLC (\$72,400.00)

Enactment No: R-16-098

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1** [16-0009](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 31.77 Acres from R4A (Multiple-Family Dwelling District) to R1D & R1E (Single-Family Dwelling District) and R4B (Multiple Family Dwelling District), NorthSky Development Rezoning, 2701 Pontiac Trail (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-16-02)

A public hearing was conducted on the proposed Ordinance to Amend Chapter 55 (Zoning), Rezoning of 31.77 Acres from R4A (Multiple-Family Dwelling District) to R1D & R1E (Single-Family Dwelling District) and R4B (Multiple Family Dwelling District), NorthSky Development Rezoning, located at 2701 Pontiac Trail. Notice of public hearing was published February 22, 2016.

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

Held and Closed

Enactment No: ORD-16-02

- PH-2** [16-0298](#) Resolution to Approve NorthSky Development Site Plan and Development Agreement, 2701 Pontiac Trail (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve NorthSky Development Site Plan and Development Agreement, 2701 Pontiac Trail. Notice of public hearing was published March 7, 2016.

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

Held and Closed

Enactment No: R-16-099

A APPROVAL OF COUNCIL MINUTES

- A-1** [16-0416](#) Work Session Meeting Minutes of February 22 and February 29, and Regular Session Meeting Minutes of March 10, 2016

A motion was made by Councilmember Ackerman, seconded by Councilmember Smith, that the February 22 and February 29, 2016 Work Session Minutes and the March 10, 2016 Regular Session Meeting Minutes be approved as presented. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

B Unfinished Business:

- B-1** [15-1589](#) An Ordinance to Amend and Replace Sections 1:271, 1:272, 1:273, 1:274, 1:275, 1:277, and 1:278 of Chapter 12 (Financing Local Public Improvements) of Title I, Sections 1:281, 1:282, 1:284, 1:286, 1:292,

1:293, 1:295, 1:299, 1:300 and 1:301 of Chapter 13 (Special Assessments) of Title I, Sections 2:21, 2:22b, 2:22c and 2:23 of Chapter 27 (Water Capital Recovery Charges) of Title II, and Sections 2:41.2f and 2:42.4 of Chapter 28 (Sanitary Sewer Capital Recovery Charges) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-16-03)

(The complete copy of the text of Ordinance No. ORD-16-03 is on file in the City Clerk's Office.)

A motion was made by Councilmember Briere, seconded by Councilmember Warpehoski, that the Ordinance be adopted at Second Reading.

Enactment No: ORD-16-03

A motion was made by Councilmember Briere that the Ordinance be amended as follows:

...2:22b. - Water capital recovery charges, meter charges, and service stub installation charges due at time of connection.

(4) If a property connects to the city water supply system on or after JULY 1, 2015[January 1, 2016], and before April 1, 2016, and has paid or been assessed water main improvement charges and/OR connection charges at the time of that connection, the property owner shall be entitled to a refund of the difference between the sum of those charges and the applicable water capital recovery charge calculated in accordance with this section if it is less. PROVIDED, THAT IF THE PROPERTY ALSO CONNECTED TO THE CITY WATER SUPPLY SYSTEM FOR FIRE SERVICE AND/OR TO THE CITY SANITARY SEWER SYSTEM ON OR AFTER JULY 1, 2015, AND BEFORE APRIL 1, 2016, THE PROPERTY OWNER MUST MAKE THE SAME CHOICE OF CHARGES UNDER THIS SECTION 2:22B(4) FOR THE CONNECTION TO THE CITY WATER SUPPLY SYSTEM FOR FIRE SERVICE, AND UNDER SECTION 2:42.4(5) FOR THE CONNECTION TO THE CITY SANITARY SEWER SYSTEM. If the property owner is paying installments, the installment payments will be adjusted accordingly. ...

...2:22c. – Water capital recovery charges for fire service.

(4) If a property connects to the city water supply system for fire service on or after JULY 1, 2015[January 1, 2016], and before April 1, 2016, and has paid or been assessed water main improvement charges and/OR connection charges at the time of that connection, the property owner shall be entitled to a refund of the difference between the sum of those charges and the applicable water capital recovery charge calculated in accordance with this section if it is less. PROVIDED, THAT IF THE PROPERTY ALSO CONNECTED TO THE CITY WATER SUPPLY SYSTEM FOR DOMESTIC SERVICE AND/OR TO THE CITY SANITARY SEWER SYSTEM ON OR AFTER JULY 1, 2015 AND BEFORE APRIL 1, 2016, THE PROPERTY OWNER MUST MAKE THE SAME CHOICE OF CHARGES UNDER THIS SECTION 2:22C(4) FOR THE CONNECTION TO THE CITY WATER SUPPLY SYSTEM FOR FIRE SERVICE, UNDER SECTION 2:22C(4) FOR THE CONNECTION TO THE CITY WATER SUPPLY SYSTEM FOR FIRE SERVICE, UNDER SECTION 2:22C(4) FOR THE CONNECTION TO THE CITY WATER SUPPLY SYSTEM FOR DOMESTIC SERVICE, AND UNDER SECTION 2:42.4(5) FOR THE CONNECTION TO THE CITY SANITARY SEWER SYSTEM. If the property owner is paying installments, the installment payments will be adjusted accordingly. ...

...Section 2.42.4. - Sanitary sewer capital recovery charges due at time of connection.

(5) If a property connects to the city sanitary sewer system on or after JULY 1, 2015[January 1, 2016], and before April 1, 2016, and has paid or been assessed sanitary sewer improvement charges and/OR connection charges at the time of that connection, the property owner shall be entitled to a refund of the difference between the sum of those charges and the applicable sanitary sewer capital recovery charge calculated in accordance with this section if it is less. PROVIDED, THAT IF THE PROPERTY ALSO CONNECTED TO THE CITY WATER SUPPLY SYSTEM FOR DOMESTIC SERVICE AND/OR THE CITY WATER SUPPLY SYSTEM FOR FIRE SERVICE ON OR AFTER JULY 1, 2015, AND BEFORE APRIL 1, 2016, THE PROPERTY OWNER MUST MAKE THE SAME CHOICE OF CHARGES UNDER THIS SECTION 2:42.4(5) FOR THE CONNECTION TO THE CITY SANITARY SYSTEM, UNDER SECTION 2:22B(4) FOR THE CONNECTION TO THE CITY WATER SUPPLY SYSTEM FOR DOMESTIC SERVICE, AND UNDER SECTION 2:22C(4) FOR THE CONNECTION TO THE CITY WATER SUPPLY SYSTEM FOR FIRE SERVICE. If the property owner is paying installments, the installment payments will be adjusted accordingly. ...

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

Note: [] Brackets indicate deleted language. All CAPS indicate new language.

Enactment No: ORD-16-03

The question being, the Ordinance as amended on Second Reading, on a voice vote, the Mayor declared the motion carried.

Enactment No: ORD-16-03

B New Business - Staff:

- B-2** [16-0009](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 31.77 Acres from R4A (Multiple-Family Dwelling District) to R1D & R1E (Single-Family Dwelling District) and R4B (Multiple Family Dwelling District), NorthSky Development Rezoning, 2701 Pontiac Trail (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-16-02)

(The complete copy of the text of Ordinance No. ORD-16-02 is on file in the City Clerk's Office.)

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

Enactment No: ORD-16-02

- DB-1** [16-0298](#) Resolution to Approve NorthSky Development Site Plan and Development Agreement, 2701 Pontiac Trail (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

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

Enactment No: R-16-099

C ORDINANCES - FIRST READING**C New Business - Staff:**

- C-1** [16-0297](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.3 Acre from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), Bais Jewish Resource Center PUD Zoning and Supplemental Regulations, 1335 Hill Street (CPC Recommendation: Approval - 6 Yeas and 0 Nays) (Ordinance No. ORD-16-04)

(The complete copy of the text of Ordinance No. ORD-16-04 is on file in the City Clerk's Office.)

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

Enactment No: ORD-16-04

D MOTIONS AND RESOLUTIONS**DC Unfinished Business - Council:**

- DC-1** [16-0314](#) Resolution to Appoint Karie Slavik to the Environmental Commission

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

Enactment No: R-16-100

- DC-2** [16-0315](#) Resolution to Re-Appoint Christopher Graham to the Environmental Commission

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.

Enactment No: R-16-101

DC New Business - Council:

- DC-3** [16-0354](#) Resolution to Withdraw Objection to Renewal of Class C Resort Liquor License and Permits Held by City, LLC (d/b/a Zola Bistro) (Business ID 233093) and Approve the Application for Renewal for the 2016-2017 License Year

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

Enactment No: R-16-102

- DC-4** [16-0355](#) Resolution Requesting Non-Renewal of the Class C Liquor License held by The Arena, Inc. (d/b/a The Arena) (Business ID 140967) (License No. 115576-2015)
- A motion was made by Councilmember Lumm, seconded by Councilmember Ackerman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-16-103
- DC-5** [16-0356](#) Resolution Requesting Non-Renewal of the Class C Resort Liquor License held by Fantastic Restaurants, LLC. (d/b/a Tony Sacco's) (Business ID 229549) (License No. 22467-2015)
- A motion was made by Councilmember Lumm, seconded by Councilmember Kailasapathy, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-16-104
- DC-6** [16-0358](#) Resolution Requesting Non-Renewal of the Class C Liquor License held by What Crepe Ann Arbor, LLC. (d/b/a What Crepe) (Business ID 230295) (License No. 221688-2015)
- A motion was made by Councilmember Smith, seconded by Councilmember Ackerman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-16-105
- DC-7** [16-0359](#) Resolution Requesting Non-Renewal of the Class C Liquor License held by 5Z Restaurants Ann Arbor, LLC (d/b/a Burger Fi) (Business ID 232181) (License No. 230685-2015)
- A motion was made by Councilmember Lumm, seconded by Councilmember Ackerman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-16-106
- DC-8** [16-0408](#) Resolution Directing the City Administrator to Prepare a Resolution to Approve Ballot Language to Approve Street and Sidewalk Millage
- A motion was made by Councilmember Briere, seconded by Councilmember Smith, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-16-107
- DC-9** [16-0429](#) Resolution Requesting the Downtown Development Authority (DDA) to Reconsider Permitted Uses in Commercial Loading/Taxi Stand Zones
(Councilmember Ackerman added as a co-sponsor.)
- A motion was made by Councilmember Lumm, seconded by Councilmember**

Westphal, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-16-108

**DC-1 [16-0432](#)
0**

Resolution Authorizing the City of Ann Arbor to be Listed as a Supporting Municipality in an Amicus Brief to be filed with the Court of Appeals for the District of Columbia Circuit in *State of West Virginia, et al. v. United States Environmental Protection Agency, et al.* (Case No. 15-1363 consolidated with other cases)

(Councilmember Briere added as co-sponsor.)

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

Enactment No: R-16-109

DS Unfinished Business - Staff:

DS-1 [16-0162](#)

Resolution to Authorize Professional Services Agreements with Orchard, Hiltz & McCliment, Inc. (OHM) for the Design of the Nixon/Green/Dhu Varren Intersection Improvement and the Nixon Road Corridor Traffic Study (RFP No. 955) (\$538,076.00)

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.

Enactment No: R-16-110

DS New Business - Staff:

DS-2 [16-0149](#)

Resolution to Approve Participation in 2015 Assistance to Firefighters Regional Grant (AFG) from the US Department of Homeland Security (\$767,142.00), Appropriate Matching Grant Funds (\$41,763.55), and Establish and Appropriate Funding for the Project (\$697,401.82) (Advanced Life Support Training) (**8 Votes Required**)

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

Enactment No: R-16-111

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER BRIERE

Councilmember Briere announced that the Idling Ordinance that Council previously considered a few years ago would be coming forward again soon. She is working with the City Attorney's Office to draft language regarding a revised version.

COUNCILMEMBER EATON

Councilmember Eaton said that the Ann Arbor Township Board of Trustees is discussing whether to petition the EPA to create a superfund site regarding the Pall Gelman plume. He asked that colleagues on the Environmental Commission discuss this issue and that the Environmental Commission advise Council on a position.

Councilmember Briere said that the Resolution in front of the Ann Arbor Township Board is a Resolution to support such an effort in the event that an effort is made. They are not exactly creating a petition to the EPA for a superfund site, but recommending that if the County or the City moves in that direction, that they want to provide political support. She said that she would report this back to the Environmental Commission for discussion and keep Council informed.

Councilmember Lumm said that designating the City as a superfund site could have all sorts of ramifications. She asked that the Environmental Commission and others studying the possibility of a superfund site provide Council with any important information on potential impacts to property values, the City's tax base and other related economic impacts.

COUNCILMEMBER SMITH

Councilmember Smith said that State Representative Jeff Irwin would be hosting a town hall meeting on April 18, 2016 beginning at 6 p.m. at Eberwhite Elementary School, 800 Soule Blvd, regarding the 1,4 Dioxane Plume. DEQ Director Keith Creagh will be in attendance and it would be a great opportunity to ask questions regarding dioxane, he said.

MAYOR TAYLOR

Mayor Taylor updated the public on the search for a new City Administrator. The Council Administration Committee met this afternoon and at that meeting, they reviewed and considered applications for a new City Administrator. The committee recommended that they review four of the applications as potential finalists; directed the consultant to contact the applicants; and directed the Human Resources Director to publicly release the names and biographical information of those applicants that have agreed to be public finalists, as soon as possible after the group is determined. They also directed the HR Director to set up internal and external interview panels, public receptions, Council interviews, as well as tours of the City for the finalists. They also recommended a fifth applicant as an alternant finalist for the search process to be added as a potential finalist, in the event that one of the four selected chooses not to proceed in the process. Mayor Taylor said that the release of the public finalists is anticipated to be this week or early next week and tentative dates for the interview process are April 14-16, with details to follow from the HR Director.

E COMMUNICATIONS FROM THE CITY ATTORNEY

None.

F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

F The following communications were referred as indicated:**Passed on consent agenda**

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

- F-1** [16-0292](#) Resolution from the Environmental Commission Recommending that Ann Arbor City Council create a Staff Adaptation Team
- F-2** [16-0294](#) Neighborhood Adaptation Pilot Resolution
- F-3** [16-0344](#) Communication from the Office of the Great Seal regarding Approval of Completed Annexations of 3355 Geddes Capital Investment Company, and 2250 Ann Arbor-Saline Road - All Departments
- F-4** [16-0349](#) Public Hearing Notice from the Office of Community and Economic Development regarding Washtenaw Urban County Draft 2016 Program Year Annual Action Plan
- F-5** [16-0381](#) Communication from State Rep. Kurt L. Heise regarding Resolution Opposing SB720 and HB5232
Enactment No:
- F-6** [16-0400](#) Communication from Comcast regarding changes to its Channel Lineup - CTN, City Attorney
- F-7** [16-0417](#) DEQ-WRD Public Notice Posting from Kris Coffey, Secretary of the Dept. of Environmental Quality Water Resources Division regarding an Application from The Regents of the University of Michigan Application No. 298-9TT7-B47B - Systems Planning
- F-8** [16-0423](#) Communication from Dave Askins regarding Council Member Travel Reimbursements from the Downtown Development Authority

Filed.**G The following minutes were received for filing:**

- G-1** [16-0222](#) Public Market Advisory Commission Meeting Minutes of January 21, 2016
- G-2** [16-0311](#) Council Rules Committee Meeting Minutes of February 4, 2016
- G-3** [16-0336](#) Downtown Development Authority Board and Executive, Partnerships,

Capital Improvements, Finance and Operations Committees Minutes of February 2016

- G-4** [16-0337](#) Insurance Board Meeting Minutes - February 25, 2016
- G-5** [16-0345](#) Downtown Area Citizens Advisory Council Meeting Minutes for March 1, 2016
- G-6** [16-0351](#) Energy Commission Meeting Minutes of January 12, 2016
- G-7** [16-0352](#) Energy Commission Minutes 11-10-15

Filed.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Ed Vielmetti read a statement to Council and asked for a moment of silence.

Kathy Griswold thanked Councilmember Warpehoski for being responsive to his constituents and thanked staff for their work. She clarified that the Huron High School crosswalk did not get improved because of a process within the community. It was an exception to the process that moved it forward. She added that another Huron High School crosswalk at Fuller Road is dark and there are currently no plans for improvement.

A member of the audience addressed Council regarding the crosswalk at the VA Hospital on Fuller. He said that someone was hit at the crosswalk last year around this time and that it is impossible during rush hour or at night to tell if someone is waiting in that area to cross because there are no flashing lights above the crosswalk.

Michael Benson, Ward 2 resident, Chair of the Taxicab Board, announced that a board member's term would be expiring next month and that interested persons could file an application with the Mayor's Office. He thanked Council for passing DC-9. He noted that there were additional issues at play that both the DDA and Board need to look at regarding DC-9.

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (D) (E), AND (H).

None.

ADJOURNMENT

A motion was made by Councilmember Krapohl, seconded by Councilmember Smith, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 8:34 p.m.

[16-0460](#)

Council Emails and Redaction List from March 21, 2016

Received and Filed

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**LIVE: MONDAY, MARCH 21, 2016 @ 7:00 P.M.****REPLAYS: TUESDAY, MARCH 22, 2016 @ 10:00 A.M. AND FRIDAY, MARCH 25, 2016 AT 7:30 P.M.****REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

CTN's Government Channel live televised public meetings are also available to watch live online from CTN's website, www.a2gov.org/watchctn.

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 <http://a2govtv.pegcentral.com/>
- Cable: Watch CTN Government Channel public meeting programming via Comcast Cable channel 16.

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

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

Requests made with less than two business days notice may not be able to be accommodated.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's Office.

**Jennifer Alexa Deputy
Clerk of the Council**

**Anissa R. Bowden
Recording Secretary**