

# City of Ann Arbor

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



## Meeting Minutes

Monday, February 4, 2008

7:00 PM

G. C. Larcom, Jr. Municipal Bldg. 2nd Flr.

**City Council**

**CALL TO ORDER**

*Mayor John Hieftje called the regular session of the Ann Arbor City Council to order at 7:06 p.m. in the City Hall Council Chamber, 100 N. Fifth Ave, Ann Arbor, Michigan.*

**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 Ronald Suarez, Councilmember Stephen Rapundalo, Councilmember Joan Lowenstein, Councilmember Stephen Kunselman, Councilmember Leigh Greden, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin and Councilmember Sabra Briere

**Absent:** 1 - Councilmember Christopher S. Easthope

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Lowenstein, seconded by Councilmember Briere, to approve the agenda with the following changes:**

**Move: DS-10 Resolution Establishing Ann Arbor Industrial Development District 2008-010 for 789 East Eisenhower Parkway (Consider before New Business - Council)**

**Move: DS-11 Resolution Setting a Public Hearing on March 3, 2008 to Receive Public comment on the Application of ProQuest, for an Industrial Facilities Exemption Certificate in Industrial Development District No. 2008-010 (Consider before New Business - Council)**

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

**INT INTRODUCTIONS**

*None.*

**PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)**

**\* (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

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

1. Margaret Wong - Liquor License (DC-2)

*Margaret Wong spoke in support of awarding Everyday Cook a Class C Liquor License.*

2. Theo Katzman - Liquor License (DC-2)

*Theo Katzman, 701 Catherine Street, spoke in support of awarding Everyday Cook the City's available Class C Liquor License.*

3. Lisa Dugdale - Liquor License (DC-2)

*Lisa Dugdale, 2402 Pittsfield, spoke in support of awarding the Class C Liquor License to Everyday Cook.*

4. Ron Sober - Liquor License Everyday Cook (DC-2)

*Ron Sober spoke in support of awarding the Class C Liquor License to Everyday Cook.*

5. Mary Campbell - Everyday Cook Liquor License (DC-2)

*Mary Campbell, owner of Everyday Cook, gave reasons in favor of awarding the Class C Liquor License to Everyday Cook.*

6. James Demeester - Special Assessment Passed Last October Regarding Water and Sewage

*James Demeester expressed concern with Ordinance 07-45 enacted on October 17, 2007 relating to special assessment fees. He asked that the ordinance be readdressed.*

7. Alan Haber - Demolition of the Ann Arbor Y

*Alan Haber, 531 Third Street, asked that Council postpone the demolition of the old YMCA on Fifth Street.*

8. John Minock - Liquor License, Everyday Cook (DC-2)

*John Minock spoke in support of awarding Everyday Cook the City's available Class C Liquor License.*

9. Eleanor Linn - Resolution regarding Additional Citizen Participation for Planned Projects (DC-5)

*Eleanor Linn, 1321 Forest Court, spoke in support of the resolution regarding additional citizen participation for planned projects and other developments.*

10. T.R. Durham - - Liquor License (DC-2)

*T.R. Durham spoke in support of awarding the Class C Liquor License to Everyday Cook.*

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

- PH-1**    [07-1211](#)    An Ordinance to Amend Sections 2:4 (Points of Storage), 2:5 (Solid Waste Containers) and 2:7 (Solid Waste Facilities) of Chapter 26 of Title II and Section 5:54 (Required Open Space) of Chapter 55 of Title V of the Code of the City of Ann Arbor (Revised)
- A public hearing was conducted on the proposed amendment to Chapter 26 Sections 2:4 (Points of Storage), 2:5 (Solid Waste Containers) and 2:7 (Solid Waste Facilities) of Chapter 26 of Title II and Section 5:54 (Required Open Space) of Chapter 55 of Title V of the Code of the City of Ann Arbor. Notice of public hearing was published February 3, 2008.*
- The following people spoke in opposition of the proposed ordinance:*
- Glen Thompson, 100 Longman Lane  
Karen Sidney, 100 Longman Lane*
- There being no further comment, the Mayor declared the hearing closed.*
- Enactment No: ORD-08-03
- 
- PH-2**    [08-0051](#)    Resolution Establishing Ann Arbor Industrial Development District 2008-010 for 789 East Eisenhower Parkway
- A public hearing was conducted on the proposed Resolution establishing Ann Arbor Industrial Development District 2008-010 for 789 Eisenhower Parkway. Notice of public hearing was published January 26, 2008.*
- The following people spoke in opposition of the proposed resolution:*
- Karen Sidney, 100 Longman Lane, spoke in opposition of the proposed resolution.  
Thomas Partridge, 4220 Eyrie Drive.*
- There being no further comment, the Mayor declared the hearing closed.*
- Held and Closed**
- Enactment No: R-08-020
- 
- PH-3**    [08-0068](#)    Resolution to Establish an Application Fee and License Fee for New Redevelopment District Licenses
- A public hearing was conducted on the proposed Resolution to establish an application fee and license fee for new Redevelopment District Licenses. Notice of public hearing was published February 3, 2008.*
- Glen Thompson, 100 Longman Lane, expressed concern with the proposed liquor license fee for redevelopment licenses, indicating that the fees at the State would already be a disadvantage for applicants given the restrictions associated with this license.*
- There being no further comment, the Mayor declared the hearing closed.*
- Enactment No: R-08-025

**COMMUNICATIONS FROM COUNCIL**

**A APPROVAL OF COUNCIL MINUTES**

**A-1**     [08-0067](#)     Work Session Minutes of January 14, 2008 and Regular Session Minutes of January 22, 2008

**A motion was made by Councilmember Teall, seconded by Councilmember Greden, that the work session minutes of January 14 and regular session minutes of January 22, 2008, be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**CA CONSENT AGENDA**

None.

**B ORDINANCE - SECOND READING**

**B-1**     [07-1211](#)     An Ordinance to Amend Sections 2:4 (Points of Storage), 2:5 (Solid Waste Containers) and 2:7 (Solid Waste Facilities) of Chapter 26 of Title II and Section 5:54 (Required Open Space) of Chapter 55 of Title V of the Code of the City of Ann Arbor (Revised)

*(The complete copy of the text of Ordinance No. ORD-08-03 is on file in the City Clerk's Office.)*

Enactment No: ORD-08-03

**A motion was made by Councilmember Rapundalo, seconded by Councilmember Greden, that the Ordinance be amended by deleting the following language:**

**Section 2:5:2(c)(iii)**

**[Cans, carts or containers other than the compostables curbcarts approved by the City are not acceptable for the collection of compostables. The curbcarts for residential refuse may not be used for compostables.]**

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

Enactment No: ORD-08-03

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

**Delete the following language:**

**Section 2:5.2(c)(i)**

**[Grass clippings will only be collected by the City in compostable curbcarts, but not in any other containers.]**

**Add the following language:**

**Section 2:5.2(c)(i)**

**GRASS CLIPPINGS WILL NOT BE COLLECTED BY THE CITY, EITHER AS COMPOSTABLES OR AS REFUSE.**

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

**Yeas:** 6 - Councilmember Suarez, Councilmember Rapundalo, Councilmember Kunselman, Councilmember Greden, Councilmember Anglin and Councilmember Briere

**Nays:** 4 - Mayor Hieftje, Councilmember Lowenstein, Councilmember Higgins and Councilmember Teall

**Absent:** 1 - Councilmember Easthope

Enactment No: ORD-08-03

**The question being the motion made by Councilmember Teall, seconded by Councilmember Rapundalo, that the Ordinance be adopted as amended. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-08-03

**C ORDINANCE - FIRST READING**

**C-1**     [08-0018](#)     An Amendment to Chapter 55, Rezoning of 81 Ann Arbor Township Properties from TWP (Township District) to R1A, R1B, R1C and R1D (Single-Family Dwelling District) (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-08-06)

*(The complete copy of the text of Ordinance No. ORD-08-06 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Rapundalo, seconded by Councilmember Anglin, that the ordinance be approved on first reading and due back on 3/3/2008 for second reading. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-08-06

**D MOTIONS AND RESOLUTIONS**

**D Old Business**

None.

Passed on consent agenda

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

**DS-10**   [08-0051](#)     Resolution Establishing Ann Arbor Industrial Development District 2008-010 for 789 East Eisenhower Parkway

Enactment No: R-08-020

**DS-11**   [08-0066](#)     Resolution Setting A Public Hearing on March 3, 2008 to Receive

Public Comment on the Application of ProQuest, for an Industrial Facilities Exemption Certificate in Industrial Development District No. 2008-010

*The Mayor called a recess at 8:55 p.m. The meeting reconvened at 9:10 p.m.*

Enactment No: R-08-021

**DC New Business - Council:**

**DC-1**    [08-0075](#)    Resolution Accepting the Parks Advisory Commission's Liquor License Recommendation

**A motion was made by Councilmember Kunselman, seconded by Councilmember Rapundalo, 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 Rapundalo, Councilmember Lowenstein, Councilmember Kunselman, Councilmember Greden, Councilmember Higgins and Councilmember Teall

**Nays:** 3 - Councilmember Suarez, Councilmember Anglin and Councilmember Briere

**Absent:** 1 - Councilmember Easthope

Enactment No: R-08-022

**DC-2**    [07-1214](#)    Resolution to Recommend Approval of Issuance of One New Class C Liquor License

**A motion was made by Councilmember Rapundalo, seconded by Councilmember Greden that the resolution be approved.**

Enactment No: R-08-023

**A motion was made by Councilmember Lowenstein, seconded by Councilmember Briere, that the Resolution be postponed to the City Council until 2/19/2008. On roll call, the motion was as follows, with the Mayor declaring the motion defeated.**

**Yeas:** 5 - Councilmember Suarez, Councilmember Lowenstein, Councilmember Higgins, Councilmember Anglin and Councilmember Briere

**Nays:** 5 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Kunselman, Councilmember Greden and Councilmember Teall

**Absent:** 1 - Councilmember Easthope

Enactment No: R-08-023

*Councilmember Suarez moved to amend the resolution by adding language to refund the \$100.00 application fee to all applicants and additionally compensate each applicant \$1000.00 for their time. The motion died due to a lack of a second.*

**A motion was made by Councilmember Rapundalo, seconded by Councilmember Greden, that the resolution be amended as follows:**

**Replace "Everyday Cook" with "City of Ann Arbor Leslie Park Golf Course" in**

all **RESOLVED** clauses within the resolution.

**The City Attorney noted that the Resolved Clause stating the Liquor Committee's support should be removed.**

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

**Yeas:** 7 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Kunselman, Councilmember Greden, Councilmember Higgins, Councilmember Teall and Councilmember Briere

**Nays:** 3 - Councilmember Suarez, Councilmember Lowenstein and Councilmember Anglin

**Absent:** 1 - Councilmember Easthope

Enactment No: R-08-023

[07-1214](#)

Resolution to Recommend Approval of Issuance of One New Class C Liquor License

**The question being, the motion made by Councilmember Rapundalo, seconded by Councilmember Greden, that the resolution be approved as amended. On roll call, the vote was as follows, with the Mayor declared the motion carried.**

**Yeas:** 8 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Lowenstein, Councilmember Kunselman, Councilmember Greden, Councilmember Higgins, Councilmember Teall and Councilmember Briere

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

**Absent:** 1 - Councilmember Easthope

Enactment No: R-08-023

**DC-3** [08-0058](#)

Resolution to Establish the Ann Arbor Downtown Development District as a Redevelopment District Under the Michigan Liquor Control Act

**A motion was made by Councilmember Rapundalo, seconded by Councilmember Lowenstein, that the resolution be approved. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-08-024

**DC-4** [08-0068](#)

Resolution to Establish an Application Fee and License Fee for New Redevelopment District Licenses

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

Enactment No: R-08-025

**DC-5** [08-0077](#)

Resolution to Direct Planning Commission and Planning and Development Services Staff to Develop an Ordinance Requiring Petitioners to Engage in Additional Citizen Participation for Planned Projects, Planned Unit Developments and Conditional Zoning



## Applications

**A motion was made by Councilmember Briere, seconded by Councilmember Lowenstein that the resolution be approved.**

Enactment No: R-08-026

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

**Delete the following RESOLVED Clauses:**

**[RESOLVED, That the Mayor and City Council hereby direct the Planning Commission and Planning and Development Services staff to develop an ordinance requiring petitioners to engage in additional citizen participation for planned projects, planned unit developments and conditional zoning applications similar to the proposed ordinance attached to this resolution; and]**

**[RESOLVED, That the City Planning Commission develop the ordinance and provide a recommendation to City Council by April 7, 2008.]**

**Add the following Resolved clauses:**

**RESOLVED, THAT THE MAYOR AND CITY COUNCIL HEREBY DIRECT THE PLANNING COMMISSION TO DEVELOP AN ORDINANCE REQUIRING ANY DEVELOPMENT TO ENGAGE IN CITIZEN PARTICIPATION EARLY IN THE PLANNING PROCESS AND;**

**RESOLVED, THAT THE MAYOR AND CITY COUNCIL HEREBY REQUESTS THE CITY ADMINISTRATOR TO DIRECT THE PLANNING AND DEVELOPMENT STAFF TO DEVELOP AN INTERNAL PROCESS THAT WILL ADDRESS THE IMPLEMENTATION OF THE EARLY NOTIFICATION STAGE FOR OUR CITIZENS AND;**

**RESOLVED, THAT THE PLANNING COMMISSION WILL PROVIDE A RECOMMENDED ORDINANCE AND THE CITY ADMINISTRATOR WILL BRING THE IMPLEMENTATION PROCESS TO CITY COUNCIL BY JUNE 2, 2008.**

**On a voice vote, the Mayor declared the motion carried with one no vote made by Councilmember Lowenstein.**

Enactment No: R-08-026

[08-0077](#)

Resolution to Direct Planning Commission and Planning and Development Services Staff to Develop an Ordinance Requiring Petitioners to Engage in Additional Citizen Participation for Planned Projects, Planned Unit Developments and Conditional Zoning Applications

**The question being, the motion made by Councilmember Briere, seconded by Councilmember Lowenstein, that the resolution be approved as amended. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-08-026

**Added After Newspaper Deadline:**

- DC-6**    [08-0107](#)    Resolution Authorizing the Downtown Development Authority to Design and Construct an Underground Parking Garage on the City-Owned South Fifth Avenue Parking Lot
- A motion was made by Councilmember Greden, seconded by Councilmember Briere, that the resolution be approved. On roll call, the vote was as follows, with the Mayor declaring the motion carried:**
- Yeas:** 8 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Lowenstein, Councilmember Kunselman, Councilmember Greden, Councilmember Higgins, Councilmember Teall and Councilmember Briere
- Nays:** 2 - Councilmember Suarez and Councilmember Anglin
- Absent:** 1 - Councilmember Easthope
- Enactment No: R-08-027
- DC-7**    [08-0115](#)    Resolution to Modify Amendments to Solid Waste Regulations Filed with the City Clerk January 22, 2008, as Revised and Filed February 4, 2008
- A motion was made by Councilmember Rapundalo, seconded by Councilmember Teall, that the resolution be postponed to the City Council, due back on 3/3/2008. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-08-159
- DC-8**    [08-0110](#)    Resolution for Community Events Fund Disbursements from the 2007/2008 Budget
- Councilmember Higgins requested that the students from Hikone present a report to Council regarding their trip to Japan.*
- 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-08-028

**CLOSED SESSION TO DISCUSS PENDING LITIGATION AND ATTORNEY / CLIENT PRIVILEGED COMMUNICATION AND/OR LAND ACQUISITION**

**A motion was made by Councilmember Lowenstein, seconded by Councilmember Briere, that Council enter into closed session. On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting recessed at 10:51 p.m.**

**Yeas:** 10 - Mayor Hieftje, Councilmember Suarez, Councilmember Rapundalo, Councilmember Lowenstein, Councilmember Kunselman, Councilmember Greden, Councilmember Higgins, Councilmember Teall, Councilmember Anglin and Councilmember Briere

**Nays:** 0

**Absent:** 1 - Councilmember Easthope

### Meeting Reconvened

**A motion was made by Councilmember Lowenstein, seconded by Councilmember Higgins, that the meeting be reconvened. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 11:03 p.m.**

### DB New Business - Boards and Commissions:

- DB-1** [08-0025](#) Resolution to Adopt the FY 2008-2009 Housing and Human Services Advisory Board (HHSAB) Operating Work Plan and Board By-Laws
- It was agreed that administrative corrections would be made to the by-laws clarifying that appointments would be made by City Council appointment, as opposed to mayoral nominations.*
- A motion was made by Councilmember Teall, seconded by Councilmember Rapundalo, that the resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-08-029

### DS New Business - Staff:

- DS-1** [08-0020](#) Resolution to Receive and Appropriate a Supplemental U.S. Department of Justice Domestic Violence Prevention Grant (\$400,000.00) **(8 Votes Required)**
- A motion was made by Councilmember Briere, seconded by Councilmember Lowenstein, 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-08-030
- DS-2** [08-0021](#) Resolution to Approve a Domestic Violence Prevention Grant Service Contract with the Domestic Violence Project, Inc., A.K.A. SafeHouse Center (\$81,000.00)
- A motion was made by Councilmember Teall, seconded by Councilmember Rapundalo, that the resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-08-031
- DS-3** [08-0046](#) Resolution to Appropriate Funds from the Solid Waste Enterprise Fund for Compost Cart purchases from Bell Equipment (\$358,200.00) **(8 Votes Required)**
- A motion was made by Councilmember Rapundalo, seconded by Councilmember Higgins, that the Resolution be approved. On a voice vote, the Mayor declared the motion failed.**
- Enactment No:

- DS-4**    [08-0029](#)        Resolution to Allocate \$205,000.00 in HOME Funds to Whispering Creek Project LLC for the Acquisition and Rehabilitation of 3335 - 3337 Platt Road and to Approve the Housing Affordability Agreement (\$205,000.00 HOME Funds)
- A motion was made by Councilmember Teall, seconded by Councilmember Rapundalo, that the resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-08-032
- DS-5**    [08-0030](#)        Resolution to Allocate \$205,000 in HOME Funds to Whispering Creek Project LLC for the Acquisition and Rehabilitation of 3331 - 3333 Platt Road and to Approve the Housing Affordability Agreement (\$205,000 HOME Funds)
- A motion was made by Councilmember Greden, seconded by Councilmember Teall, that the resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-08-033
- DS-6**    [08-0028](#)        Resolution to Approve Contracts for Professional Real Estate Appraisal Services per Request for Proposals # 685 with Gerald Alcock Company and Williams and Associates (Not to Exceed \$75,000.00)
- A motion was made by Councilmember Kunselman, seconded by Councilmember Lowenstein, that the resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-08-034
- DS-7**    [08-0053](#)        Resolution to Approve Street Closing for The Arena's St. Patrick's Day Festival - Monday, March 17, 2008
- Council agreed that staff could make an administrative change to the approval of the street closure so that the time permitted reflected the same as the previous year's approval.*
- A motion was made by Councilmember Rapundalo, seconded by Councilmember Higgins, that the resolution be approved. On a voice vote, the Mayor declared the motion carried, with one no-vote by Councilmember Lowenstein.**
- Enactment No: R-08-035
- DS-8**    [08-0019](#)        Resolution to Approve Plymouth Green Crossings Revised Development Agreement, 3391 Plymouth Road
- A motion was made by Councilmember Lowenstein, seconded by Councilmember Rapundalo, that the resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-08-036

**DS-9**    [08-0035](#)    Resolution No. 4 to Confirm Assessment Roll for Wagner Road Improvements Special Assessment

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

Enactment No: R-08-037

**DS-12**    **08-0088**    Resolution to Approve an Amendment to the Option to Purchase Agreement with Village Green Residential Properties LLC to extend the Term of the Agreement (**8 Votes Required**)

*Deleted from Agenda on 2/1/08*

**Deleted from Agenda**

**E            COMMUNICATIONS FROM THE MAYOR**

**E-1**        [08-0124](#)        Appointments - Confirmations

*APPOINTMENTS APPROVED*

*Mayor Hieftje recommended the following appointments at the January 22, 2008 regular session of Council:*

*Economic Development Corporation Board*

*Patricia Warner            Replacing -Daniel Fusfield  
1716 Morton  
Ann Arbor, MI 48104  
Term: February 5, 2008-February 5, 2014*

*Employees' Retirement System Board of Trustees*

*Atleen Kaur                Replacing- Stefani Carter  
582 Glendale Circle  
Ann Arbor, MI 48104  
Term: February 5, 2008-February 5, 2011*

*Parks Advisory Commission*

*Mike Anglin Council Member ex officio Non-voting  
549 S. First St.  
Ann Arbor, MI 48103  
Term: February 5, 2008-February 5, 2011*

*Sign Board of Appeals*

*David M. Eyl                Filling Vacancy  
3322 Columbus Lane  
Ann Arbor, MI 48103  
Term: February 5, 2008-February 5, 2011*

**A motion was made by Councilmember Lowenstein, seconded by Councilmember Greden, that the Appointment be approved. On a voice vote,**

the Mayor declared the motion carried.

E-2      [08-0122](#)      Appointments - Confirmations

*Councilmember Rapundalo moved, seconded by Councilmember Greden, to suspend Council Rules and approve the appointment of Laurie Wechter to the Housing and Human Services Advisory Board in a one-step process. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight vote requirement.*

*REFERRED*

*Mayor Hieftje placed the following appointments on the floor for approval at a later date:*

*Elizabeth Dean Fund Committee*

*Warren Attarian (Chair)                      Re-Appointment  
3490 Gettysburg Rd.  
Ann Arbor, MI 48105  
Term: February 19, 2008-July 31, 2011*

*Charles W. Cares                              Re-Appointment  
505 Riverview Dr.  
Ann Arbor, MI 48104  
Term: February 19, 2008- July 31, 2011*

*Merrill Dudley                                Re-Appointment  
1126 Fair Oaks Parkway  
Ann Arbor, MI 48104  
Term: February 19, 2008- July 31, 2011*

*Albert E. Gallup                              Re-Appointment  
1201 Bydding Rd.  
Ann Arbor, MI 48103  
Term: February 19, 2008-July 31, 2011*

*Donald H. Gray                                Re-Appointment  
1704 Morton Ave.  
Ann Arbor, MI 48104  
Term: February 19, 2008-July 31, 2011*

*John Remsberg                                Re-Appointment  
3212 Charing Cross Rd.  
Ann Arbor, MI 48104  
Term: February 19, 2008-July 31, 2011*

*APPROVED AS A ONE STEP PROCESS:  
(on 2/19/08)*

*Elizabeth Dean Fund Committee*

*John R. Bassett                                Replacing John Roberts  
1100 Clague Ave.  
Ann Arbor, MI 48103*

*Term: March 3, 2008-July 31, 2010*

**Referred to the City Council due back on 2/19/2008**

#### **COMMUNICATIONS FROM COUNCIL**

##### *COUNCILMEMBER HIGGINS - U OF M CONSTRUCTION ON MAIN STREET*

*Councilmember Higgins asked the City Administrator to provide information to Council regarding the ongoing construction by the University of Michigan to Michigan Stadium. She requested information regarding impacts to residents and the traffic on Main and Stadium Streets.*

- 1      [08-0118](#)      Resolution to Appoint Member to the City Environmental Commission

**This matter was postponed to the City Council, due back on 2/19/2008.**

Enactment No: R-08-048

#### **F      COMMUNICATIONS FROM CITY ADMINISTRATOR**

*City Administrator Roger Fraser announced that staff did not have a need to schedule any Work Sessions of Council for the month of February.*

- F-1      [08-0055](#)      DDA Proceeds with Wayfinding Signage System

- F-2      [08-0070](#)      Compost Pilot Program

- F-3      [08-0086](#)      Attached for your review are the proposed amendments to the Solid Waste Regulations as enabled by Section 2:10 of Chapter 26 of the City Code. (Revision of January 7, 2008 Communication Item)

#### **G      COMMUNICATIONS FROM CITY ATTORNEY**

- G-1      [08-0052](#)      Annexation of the Zelnik, Yocum, Salmeen, Rosenblum, McNamara, Lindsay, Jokelainen, Gross/Ellsworth, and Gobetti Properties

- G-2      [08-0054](#)      2-4-08 Annexation of the Porter/Crispell, Gilpin, Gates, Dazy, Dale, Connellan, Cares, Bonds/Mau, Bogdasarian, and Bennett/Wahlman Properties

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

- H-1     [08-0063](#)     Communication from Comcast regarding the Michigan Public Service Commission Annual Survey for 2007
- H-2     [08-0064](#)     Communication from Governor Granholm regarding receipt of the resolution submitted by Ann Arbor City Council regarding Comcast's proposal to relocate channel lineup and PEG Channels
- H-3     [08-0065](#)     Communication from Comcast regarding receipt of the Ann Arbor City Council's resolution regarding changes to the delivery and channel locations of PEG Channels

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

- I-1     [08-0023](#)     Ann Arbor Transportation Authority Board Minutes - Decemer 19, 2007
- I-2     [08-0027](#)     Recreation Advisory Commission Minutes - 10/07 & 11/07
- I-3     [08-0039](#)     Ann Arbor Downtown Development Authority Meeting Minutes - November 7, 2007, December 5, 2007
- I-4     [08-0041](#)     City of Ann Arbor Retiree Health Care Benefit Plan & Trust Minutes - 12/7/07
- I-5     [08-0043](#)     City of Ann Arbor Employees' Retirement System Minutes - 12/20/07
- I-6     [08-0048](#)     Downtown Area Citizens Advisory Council Report to the DDA - December 5, 2007 and January 2, 2008
- I-7     [08-0050](#)     Ann Arbor Housing Commission Regular Board Meeting Minutes - December 19, 2007
- I-8     [08-0026](#)     Housing & Human Services Advisory Board Minutes - 12/19/07

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

*None.*

**ADJOURNMENT**

**A motion was made by Councilmember Teall, seconded by Councilmember Rapundalo, that the meeting be adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:20 p.m.**

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



**LIVE: MONDAY, FEBRUARY 4, 2008, 7:00 P.M.**

**REPLAYS: TUESDAY, FEBRUARY 5, 2008, 10:30 A.M. & FRIDAY, FEBRUARY 8, 2008, 7:30 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

**Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office by telephone at 994-2725 or by written request addressed to the City Clerk's Office, 100 N. Fifth Ave., Ann Arbor, MI 48104, at least 24 hours in advance.**

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

**Jacqueline Beaudry  
Clerk of the Council**

**Anissa R. Bowden  
Recording Secretary**