

City of Ann Arbor

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



Meeting Minutes

Monday, January 5, 2015

7:00 PM

Washtenaw County Building, 220 N. Main St., board room

City Council

City Council will meet in caucus the Sunday prior to each regular session at 7 p.m. in the Larcom Basement Conference room.

CALL TO ORDER

Mayor Taylor called the meeting of the Ann Arbor City Council to order at 7:02 p.m. in the Washtenaw County Building, 220 N. Main St., board room.

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: 10 - Councilmember Stephen Kunselman, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl and Councilmember Kirk Westphal

Absent: 1 - Councilmember Mike Anglin

APPROVAL OF AGENDA

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

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Steve Powers reported on the following:

The Ann Arbor Board of Realtors notified the City that they are presenting the City with an award of Environmental Excellence for the City's Greenbelt Program.

Staff will report out on issues that were on hold waiting for action from the lame duck Legislature. Council can expect to receive information on some of these outstanding issues in the next week.

The City Council's next Work Session is a joint work session with the City Planning Commission. The meeting will take place at the CTN Studios, 2805 S. Industrial Highway. The meeting will be held January 12 at 7 p.m.

City Council will return to City Hall Council Chambers at their next regular session, Tuesday, January 20. Mr. Powers noted that the meeting will be held on Tuesday, due to the Martin Luther King Jr. holiday.

Mr. Powers introduced Larry Collins, the City's new Fire Chief, who was in attendance. A swearing-in and welcome ceremony will be held at Fire Station One on

Friday, January 9 for the new chief.

AC-1 [15-0015](#) Agenda Response Memo - January 5, 2015

Attachments: Agenda Responses 1-5-15 Final

Mr. Powers presented his Agenda Response Memo for information of Council.

Received and Filed

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 CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. Kathy Griswold - Pedestrian Crosswalks Ordinance (C-1)

Kathy Griswold, 3565 Fox Hunt, spoke about the proposed Pedestrian Crosswalks Ordinance and some of her concerns.

2. Blaine Coleman - Boycott Israel

Blaine Coleman, 1501 Ardmoor, urged Council to take action and boycott Israel.

3. Margaret Lynch - Deed to 3501 Stone School Road

Margaret Lynch, 805 W. Huron, clarified some comments that were previously made regarding her ownership of property at 3501 Stone School Road. She stated that in 2013 she deeded that property to the non-profit MISSION. She also stated she felt it was inappropriate to discuss the purchase price of her home on Huron Street at a Council meeting.

4. Caleb Poirier - Correcting Stephen Kunselman

Caleb Poirier, an advocate for the homeless, stated the Washtenaw County Election Commission approved various forms of proposed recall language against Mr. Kunselman, at their meeting this afternoon. He stated the recall effort is not an effort of MISSION, but of various individuals.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER LUMM

Councilmember Lumm reported that there was still time to sign up to donate your Christmas tree to charity for a Huron High School fundraiser. Trees would be picked up on Saturday, January 10 and would eventually be chipped up for pathways at

Gallup Park.

Councilmember Westphal noted that residents could sign up by contacting localgirl@comcast.net and they were taking names until Friday.

COUNCILMEMBER EATON

Councilmember Eaton stated that Councilmember Anglin was in Florida for a family emergency. He stated Councilmember Anglin sends his regrets for missing the meeting.

COUNCILMEMBER GRAND

Councilmember Grand reported that the City won two awards from the Michigan Parks and Recreation Association for its parks. One award was for the design of the Vet's Park Skate Park for its innovative design and the second was for the citizen pruner program.

Councilmember Grand stated she and Councilmember Briere had their first meeting as liaisons to the Ann Arbor Public Schools, with City Administrator Powers and Superintendent of Schools, Dr. Swift. She stated it was a very informative meeting and that both parties plan to share resolutions of their boards that are of mutual interest.

COUNCILMEMBER BRIERE

Councilmember Briere urged residents to use A2FixIt to report road conditions and snow plow issues.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [15-0013](#) Appointments and Nominations

REFERRED

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

City Planning Commission

*Alex Milshteyn-filling Vacancy left by Kirk Westphal
315 Second St. #516
Ann Arbor, MI 48103
Term: August 1, 2012 - July 31, 2015*

Energy Commission

*Kim Wolske-filling vacancy left by Elizabeth Gibbons
1424 Morton Ave.
Ann Arbor, MI 48104
Term: June 1, 2014 - May 31, 2017*

Local Officers Compensation Commission

Robert D. Picken
1729 Dexter Ave.
Ann Arbor, MI 48103
Term: October 1, 2014 - September 30, 2021

Referred to the City Council due back on 1/20/2015.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [14-0818](#)

An Ordinance to Amend Chapter 55 (Zoning), Section 5:10.20.A Downtown Character Overlay Zoning Districts Building Massing Standards (CPC Recommendation: Approval - 6 Yeas and 3 Nays) (Ordinance No. ORD-14-12)

Attachments: 14-12 Briefed and Approved.pdf, Revised Main Street Overlay Amendments 11-17-14.pdf, 14-12 - Downtown Character Overlay Zoning Districts Ordinance as Amended on 61614.pdf, Downtown Character Overlay Zoning Districts Ordinance as Amended on 61614, Downtown Character Overlay Zoning Districts Ordinance.pdf, 5/6/14 Planning Staff Report, Main St Overlay - CPC Minutes 05-06-14.pdf, 2013208 425 S Main Rezoning 11-21-14 Compressed.pdf, 14-12 Downtown Character OverLY Zoning Districts Approval Notice.pdf

A public hearing was conducted on the proposed amendment to Chapter 55 (Zoning), Section 5:10.20.A Downtown Character Overlay Zoning Districts Building Massing Standards. Notice of public hearing was published December 11, 2014.

The following people spoke at the hearing:

Ted Annis, 414 S. Main, spoke in opposition to the D1 zoning.

Scott Bonney, architect hired by the property owner of 425 S. Main Street, spoke in opposition to the City further down-zoning the property.

Ethel Potts, 1014 Elder Blvd., spoke in opposition. She stated this is the latest attempt to make the D1 and D2 zoning workable, but noted problems with setbacks and sidewalks.

Andy Klein, representing KRG Investments, the owner of 425 S. Main, spoke in opposition to the continual down-zoning of his property by the City.

An unidentified property owner on S. Fourth Avenue

Kathy Boris, 1726 Charlton, spoke in support of the ordinance changes, stating a down-zoning was needed.

Chris Crockett, 506 E. Kingsley Lane, representing the Old Fourth Ward, stated D2 is the only choice for 425 S. Main.

Rita Mitchell, 621 Fifth, encouraged Council to keep the D2 zoning for 425 S. Main.

Steve Kaplan, 418 E. Washington, expressed concerns about the zoning of 425 S. Main.

Ray Detter, 120 N. Division, urged Council to get true public benefits for the development of 425 S. Main. He stated there were some "mistakes" in the A2D2 process.

Alan Haber, Third Street resident, stated D1 is too high for 425 S. Main. He urged Council to keep the D2 zoning.

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

Held and Closed

Enactment No: ORD-14-12

PH-2 [14-0814](#)

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.1 Acres from D1 (Downtown Core Base District) to D2 (Downtown Interface Base District), 425 South Main Street City-Initiated Rezoning, 425 South Main Street (CPC Recommendation: Approval - 9 Years and 0 Nays) (Ordinance No. ORD-14-11) **(8 Votes Required)**

Attachments: 14-11 Briefed and Approved.pdf, Revised Ordinance 14-11 to Amend 425 S Main 12-15-14, 14-11 - 425 S Main St Rezoning Briefed, 14-11 - 425 S Main St Rezoning revised, 5/6/14 Planning Staff Report, 425 S. Main CPC Minutes 05-06-14.pdf, KRG investments 425 main zoning opposition, 425 S Main St Zoning Map, 14-11 425 S. Main St. Rezoning Approval Notice.pdf

A public hearing was conducted on the proposed amendment to Chapter 55 (Zoning), Rezoning of 1.1 Acres from D1 (Downtown Core Base District) to D2 (Downtown Interface Base District), 425 South Main Street City-Initiated Rezoning, 425 South Main Street. Notice of public hearing was published December 18, 2014.

The following people were present to speak at the hearing:

Scott Bonney, representing the owner, stated that the reduction from 180 feet to 60 feet is too extreme.

Ethel Potts, 1014 Elder, spoke in opposition to the development of this parcel as proposed.

An unknown speaker expressed concerns about the varying heights allowed on each side of the property. He stated many in the neighborhood understood that D2 only allowed 60 feet in maximum height.

Andy Klein, representing the owner, reminded Council that his parcel has already been the subject of multiple down-zonings. He spoke in opposition to a further reduction to the property's zoning.

Ted Annis, 414 S. Main, stated his opposition to the parcel being developed as proposed.

Ray Detter, representing the Downtown Citizen's Advisory Council spoke in opposition to the development of the parcel.

Alan Haber stated there is confusion about D1 and D2. He stated the height limit should be 60 feet maximum. He reminded Council of the lesson of 413 E. Huron.

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

Held and Closed

Enactment No: ORD-14-11

PH-3 [14-1728](#)

An Ordinance to Amend Section 9:42 of Chapter 107 (Animals - Keeping Chickens) of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-14-28)

Sponsors: Warpehoski

Attachments: 14-28 ORD 14-28 As Amended 012015 Briefed.pdf, ORD 14-28 As Amended 012015, ORD 14-28 Proposed Amendment to include Grand Rapids notice, ORD 14-28 Proposed Amendment to include keeping ducks, ORD 14-28 Chapter 107 - Keeping Chickens proposed substitute, ORD 14-28 Keeping Chickens Chapter 107 as

Amended 010515, 14-28 Briefed.pdf, Ord Am 9 42 Keeping Chickens.pdf

A public hearing was conducted on the proposed amendment to Section 9.42 of Chapter 107 (Animals - Keeping Chickens) of Title IX of the Code of the City of Ann Arbor. Notice of public hearing was published December 22, 2014.

Alan Haber, 531 Third Street, spoke in support of expansion of the backyard chicken program and the removal of the neighbor waiver requirement. He suggested that Council also consider allowing the keeping of ducks.

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

Held and Closed

Enactment No: ORD-14-28

A APPROVAL OF COUNCIL MINUTES

A-1 [14-1790](#) Work Session of December 8 and Regular Session Meeting Minutes of December 15, 2014

Attachments: 12-08-14 Draft Minutes, 12-15-14 Draft minutes, Council emails 12-15-2014_Redacted

A motion was made by Councilmember Grand, seconded by Councilmember Westphal, that the Work Session Minutes of December 8, 2014 and the Regular Session Minutes of December 15, 2014 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 Briere, seconded by Councilmember Lumm, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

CA-1 [14-1616](#) Resolution to Approve Construction Contract with Doetsch Environmental Services, Inc., to Repair Sanitary Sewer Manholes on Zina Pitcher Place and Huron Street (\$85,000.00)

Attachments: Sanitary Sewer Manhole Repair Map.pdf, Zina Pitcher Emergency Repairs Memorandum.pdf

Enactment No: R-15-001

CA-2 [14-1772](#) Resolution to Ratify City Administrator Approval of Emergency Purchase Order (Sutphen Corporation - \$64,464.93)

Attachments: Emergency PO - Purchase of Sutphen Tower Fire Truck.pdf

Enactment No: R-15-002

B ORDINANCES - SECOND READING

B-1 [14-0818](#)

An Ordinance to Amend Chapter 55 (Zoning), Section 5:10.20.A Downtown Character Overlay Zoning Districts Building Massing Standards (CPC Recommendation: Approval - 6 Yeas and 3 Nays) (Ordinance No. ORD-14-12)

Attachments: 14-12 Briefed and Approved.pdf, Revised Main Street Overlay Amendments 11-17-14.pdf, 14-12 - Downtown Character Overlay Zoning Districts Ordinance as Amended on 61614.pdf, Downtown Character Overlay Zoning Districts Ordinance as Amended on 61614, Downtown Character Overlay Zoning Districts Ordinance.pdf, 5/6/14 Planning Staff Report, Main St Overlay - CPC Minutes 05-06-14.pdf, 2013208 425 S Main Rezoning 11-21-14 Compressed.pdf, 14-12 Downtown Character OverLY Zoning Districts Approval Notice.pdf

Councilmember Briere moved, seconded by Councilmember Krapohl, that the Ordinance be adopted at Second Reading.

Enactment No: ORD-14-12

After some discussion, Councilmember Eaton moved, seconded by Councilmember Kailasapathy, that the proposed amendments be considered individually.

A motion was made by Councilmember Eaton, seconded by Councilmember Kailasapathy, that the Ordinance be amended as follows:

Change maximum height in Table 5:10.20A for the D1 Main Street district from 180 feet to 150 feet.

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

Yeas: 2 - Councilmember Kailasapathy and Councilmember Eaton

Nays: 8 - Councilmember Kunselman, Councilmember Briere, Councilmember Lumm, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

Absent: 1 - Councilmember Anglin

Enactment No: ORD-14-12

A motion was made by Councilmember Eaton, seconded by Councilmember Kailasapathy, that the Ordinance be amended as follows:

Table 5:10.20A D2 Main Street district:

...except [120] 90 feet in any area extending 150 feet from the East William Street property line....

[Brackets] indicate deleted language.

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

Yeas: 4 - Councilmember Briere, Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton

Nays: 6 - Councilmember Kunselman, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

Absent: 1 - Councilmember Anglin

Enactment No: ORD-14-12

A motion was made by Councilmember Eaton, seconded by Councilmember Kailasapathy, that the Ordinance be amended as follows:

Table 5:10.20A

Rear and Side setbacks Main Street Area

For D2, a minimum [40] 30 foot setback shall be measured from the exterior walls of the building to any R zoning district boundary on the same block as the building....

[Brackets] indicate deleted language.

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

Yeas: 2 - Councilmember Kailasapathy and Councilmember Eaton

Nays: 8 - Councilmember Kunselman, Councilmember Briere, Councilmember Lumm, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

Absent: 1 - Councilmember Anglin

Enactment No: ORD-14-12

The question being the Ordinance as originally presented, on a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 10 - Councilmember Kunselman, Councilmember Briere, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

Nays: 0

Absent: 1 - Councilmember Anglin

Enactment No: ORD-14-12

B-2 [14-0814](#)

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 1.1 Acres from D1 (Downtown Core Base District) to D2 (Downtown Interface Base District), 425 South Main Street City-Initiated Rezoning, 425 South Main Street (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-14-11) **(8 Votes Required)**

Attachments: 14-11 Briefed and Approved.pdf, Revised Ordinance 14-11 to Amend 425 S Main 12-15-14, 14-11 - 425 S Main St Rezoning Briefed, 14-11 - 425 S Main St Rezoning revised, 5/6/14 Planning Staff Report, 425 S. Main CPC Minutes 05-06-14.pdf, KRG investments 425 main zoning opposition, 425 S Main St Zoning Map, 14-11 425 S. Main St.

Rezoning Approval Notice.pdf

A motion was made by Councilmember Warpehoski, seconded by Councilmember Briere, that the Ordinance be adopted on Second Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried unanimously and thus satisfying the eight-vote requirement:

Yeas: 10 - Councilmember Kunselman, Councilmember Briere, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

Nays: 0

Absent: 1 - Councilmember Anglin

Enactment No: ORD-14-11

RECESS

Mayor Taylor declared a recess at 9:24 p.m. and reconvened the meeting at 9:33 p.m.

B-3 [14-1728](#)

An Ordinance to Amend Section 9:42 of Chapter 107 (Animals - Keeping Chickens) of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-14-28)

Sponsors: Warpehoski

Attachments: 14-28 ORD 14-28 As Amended 012015 Briefed.pdf, ORD 14-28 As Amended 012015, ORD 14-28 Proposed Amendment to include Grand Rapids notice, ORD 14-28 Proposed Amendment to include keeping ducks, ORD 14-28 Chapter 107 - Keeping Chickens proposed substitute, ORD 14-28 Keeping Chickens Chapter 107 as Amended 010515, 14-28 Briefed.pdf, Ord Am 9 42 Keeping Chickens.pdf

It was considered friendly to consider a substitute ordinance at First Reading.

A motion was made by Councilmember Warpehoski, seconded by Councilmember Kunselman, that the Ordinance be approved on First Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:

Yeas: 6 - Councilmember Briere, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

Nays: 4 - Councilmember Kunselman, Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton

Absent: 1 - Councilmember Anglin

Enactment No: ORD-14-28

C ORDINANCES - FIRST READING

C Unfinished Business:

- C-1** [14-1443](#) An Ordinance to Amend Section 10:148 of Chapter 126, Traffic (Pedestrian Crosswalks), Title X, of the Code of the City of Ann Arbor

Sponsors: Kunselman

Attachments: Amendment Chpt 126 10.148 - Traffic.pdf, Veto of ORD 13-31, Communication from Pedestrian Safety and Access Task Force - December 16, 2014.pdf

A motion was made by Councilmember Kunselman, seconded by Councilmember Eaton, that the Ordinance be approved at First Reading.

A motion was made by Councilmember Kunselman, seconded by Councilmember Eaton, that the Ordinance be postponed at First Reading until 9/8/2015. On a voice vote, the Mayor declared the motion carried.

- C-2** [14-1481](#) An Ordinance to Amend Sections 3:11, 3:14, 3:15, 3:16, and 3:17 of Chapter 40, Trees and Other Vegetation, of Title III of the Code of The City of Ann Arbor

Sponsors: Briere

Attachments: Ord Am Chpt 40.pdf, Ord Am Chpt 40.docx, Communication from Pedestrian Safety and Access Task Force - December 16, 2014.pdf

A motion was made by Councilmember Briere, seconded by Councilmember Krapohl, that the Ordinance be approved at First Reading.

Enactment No:

A motion was made by Councilmember Briere, seconded by Councilmember Eaton, that the Ordinance be postponed at First Reading until 6/1/2015. On a voice vote, the Mayor declared the motion carried.

Enactment No:

C New Business - Staff:

- C-3** [14-1688](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 2.96 Acres from PUD (Planned Unit Development District) to C3 (Fringe Commercial District), Plum Market Rezoning, 3601 Plymouth Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-15-01)

Attachments: 15-01 Plum Market Ordinance Briefed.pdf, Plum Market Rezoning Ordinance, 11/18/14 Planning Staff Report, Planning Commission Minutes.pdf

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

Enactment No: ORD-15-01

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 [14-1778](#) Resolution to Re-Appoint Shannon Brines as a Member of the City of Ann Arbor Greenbelt Advisory Commission

Sponsors: Grand

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

Enactment No: R-15-003

DC-2 [14-1780](#) Resolution to Appoint Charles Jason Frenzel to the Environmental Commission

Sponsors: Briere and Anglin

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

Enactment No: R-15-004

DC-3 [15-0006](#) Resolution to Approve Deficit Elimination Plan as of June 30, 2014

Sponsors: Taylor

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

Enactment No: R-15-005

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

DS-1 [14-1643](#) Resolution No. 1 to Approve a Special Assessment Project for the Clague Safe Routes to School Sidewalk.

Attachments: Location Map

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-15-006

DS-2 [14-1693](#) Resolution to Approve the Purchase of Four Police Motorcycles from BMW Motorcycles of Southeast Michigan (ITB # 4354 - \$105,624.80)

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

the motion carried.

Enactment No: R-15-007

DS-3 [14-1786](#) Resolution to Release a Water Main Easement at 3600 Varsity Drive
(8 Votes Required)

A motion was made by Councilmember Briere, seconded by Councilmember Westphal, 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-15-008

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER WARPEHOSKI

Councilmember Warpehoski clarified some earlier confusion regarding the Tabling motion and how the Council Rules address the issue.

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

F-1 [14-1787](#) Communication from Comcast regarding changes to the Digital Starter Tier Package - cc: CTN

Attachments: comcast communication

F-2 [14-1788](#) Communication from Kevin O'Brien, P.S., regarding the City's Petition for Annexation of Nine Parcels in the Charter Township of Ann Arbor, Dockets 14-AR-2-10 cc: Planning, Public Services

Attachments: State Communication Regarding City Initiated Annexation, 2014 annexations - map, lara_bcc_sbc_14_ar_2_petition_475688_7, lara_bcc_sbc_14_ar_3_petition_475689_7, lara_bcc_sbc_14_ar_4_petition_475690_7, lara_bcc_sbc_14_ar_5_petition_475691_7, lara_bcc_sbc_14_ar_6_petition_475692_7, lara_bcc_sbc_14_ar_7_petition_475693_7, lara_bcc_sbc_14_ar_8_petition_475694_7, lara_bcc_sbc_14_ar_9_petition_475695_7, lara_bcc_sbc_14_ar_10_petition_475696_7

F-3 [15-0002](#) Communication from Pedestrian Safety and Access Task Force - December 16, 2014

Attachments: TF Letter to CC 12-16-14

Filed.

G The following minutes were received for filing:

G-1 [14-1597](#) Building Board of Appeals Meeting Minutes of October 9, 2014

Attachments: BBA Final Meeting Minutes for October 9, 2014.pdf

G-2 [14-1635](#) August 20, 2014 Design Review Board Meeting Minutes

Attachments: 8-20-2014 Design Review Board Minutes with Live Links

G-3 [14-1655](#) September 24, 2014 ZBA Minutes with Live Links

Attachments: 9-24-2014 ZBA Minutes with Live Links

G-4 [14-1722](#) Downtown Development Authority Meeting Minutes November 2014

Attachments: DDA Minutes November 2014.pdf

G-5 [14-1785](#) July and December Assessor's Board of Review Minutes

Attachments: 2014 July Board of Review, Dec BOR 2014

Filed.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Ed Vielmetti, Fourth Ward resident, requested that Council members provide the public with copies of proposed amendments. He noted that the last minute changes to some of the ordinances tonight were not provided to the public in advance.

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 Eaton, seconded by Councilmember Krapohl, that the meeting adjourn. On a voice vote, the Mayor declared the

motion carried and the meeting adjourned at 10:30 p.m.

[15-0044](#)

Council Emails and Redaction List from January 5, 2015

Attachments: Council emails 1-5-2015_Redacted

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, JANUARY 5, 2015

REPLAYS: TUESDAY, JANUARY 6, 2015, 10:00 A.M.; AND FRIDAY, JANUARY 9, 2015, 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, 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
- Cable: Watch CTN Channel 16 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 need to be received at least two (2) business days in advance of the meeting.

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