

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Action Minutes

Thursday, October 27, 2016

8:00 AM

Larcom City Hall, 301 E Huron St, Fourth floor, conference room

Taxicab Board

CALL TO ORDER

The meeting of the Ann Arbor Taxicab Board was called to order by the Chair, Michael Benson, at 8:10 a.m. in the Guy C. Larcom, Jr. Municipal Building, 4th Floor Conference Room, 301 E. Huron Street.

ROLL CALL

Staff members in attendance:

*Kristen Larcom, Assistant City Attorney
Howard Lazarus, City Administrator*

Others in attendance:

*JP Heythaler, Blue Car
Shannon Cohen*

Present: 6 - Michael Benson, Jamie Adkins, Robert Goeddel, Jacqueline Beaudry, Joshua Bosman, and Zachary Ackerman

Absent: 1 - Kyle Lady

APPROVAL OF AGENDA

A motion was made by Ackerman, seconded by Bosman, that the Agenda be approved as amended:

MOVE: Proposed Ordinance to Create Transportation Commission (consider immediately).

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

16-0956

An Ordinance to Discontinue the Taxicab Board and Establish a Transportation Commission by Repealing and Replacing Section 1:207 of Chapter 8 of Title I and Amending Chapter 85 of Title VII of the Code of the City of Ann Arbor (Ordinance No. ORD-16-26)

Sponsors: Ackerman, Warpehoski, Westphal, Taylor and Taxicab Board

Attachments: Transportation Commission Ordinance-Briefed as amended at First Reading 111016, Transportation Commission Ordinance-Briefed-revised 11-8-16, July 18 2016 Taxicab Board Memo to Council, Transportation Commission Ordinance-Briefed.pdf

Councilmember Ackerman moved, seconded by Commissioner Bosman, that the Taxicab Board replace the proposed version with the edits as prepared by City Administrator Lazarus. (There was unanimous consent).

Following further discussion, Board members concurred that the revised Ordinance should be recommended by the Taxicab Board for adoption by the City Council on November 10. Board members requested staff make any additional necessary edits to ensure that the ordinance also amends Chapter 85 and Chapter 8, regarding the creation of the Transportation Commission and the dissolution of the Taxicab Board.

A motion was made by Ackerman, seconded by Bosman, that the Ordinance be recommended for adoption to the City Council on 11/10/2016. On a voice vote, the Chair declared the motion carried.

Enactment No: ORD-16-26

APPROVAL OF MINUTES

16-1375 Taxicab Board Meeting Minutes of July 21, 2016 and September 22, 2016

Attachments: 072116 Taxicab Board Minutes, 092216 Taxicab Board Minutes

A motion was made by Goeddel, seconded by Bosman, that the Minutes of the July 21 and September 22, 2016 meetings be approved by the Commission and forwarded to the City Council by 11/21/2016. On a voice vote, the Chair declared the motion carried.

PUBLIC COMMENT

None.

ADMINISTRATOR'S COMMENTS

City Clerk Jacqueline Beaudry introduced and welcomed new member, Councilmember Zach Ackerman, to the Board.

UNFINISHED BUSINESS

16-1376 Ordinance to Amend Chapter 85 to Include Non-Metered Vehicles for Hire

Sponsors: Taxicab Board

Attachments: Changes to Defeated Amendment to include pedicabs (002), Defeated Amendment to CH85 - NonMetered Vehicles

Assistant City Attorney Kristen Larcom presented a proposed ordinance to Amend Chapter 85 to include non-metered vehicles for hire. A previous version of this proposed ordinance amendment was defeated by City Council in 2015.

Board members decided to postpone action on this ordinance until action is taken by City Council on the creation of the Transportation Commission.

A motion was made by Ackerman, seconded by Goeddel, that the Ordinance be postponed to the Taxicab Board and should be returned by 11/17/2016. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

16-1377 Taxicab Regulations

Attachments: Taxicab Regulations - approved 9-2014

Chair Benson requested the Board review the current Taxicab Regulations and email him any suggested changes prior to the next meeting. He also encouraged staff to provide any comments they may have regarding the regulations.

One-year extension: MTaxi 2005 Toyota

Officer Jamie Adkins stated that she has already administratively approved a one-year extension of MTaxi's 2205 Toyota. The extension expires May 30, 2017 and MTaxi is aware that another extension will not be approved.

Commissioner Goeddel moved, seconded by Commissioner Bosman, that the Taxicab Board approve a one-year extension of the regulation regarding vehicle age for MTaxi to allow the continued use of a 2005 Toyota. On a voice vote, the motion carried.

UPCOMING BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

A motion was made by Ackerman, seconded by Goeddel, that the meeting adjourn. On a voice vote, the Chair declared the motion carried and the meeting adjourned at 8:45 a.m.