

City of Ann Arbor

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



Action Minutes

Monday, May 4, 2015

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 7 p.m. in Council Chambers.

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:01 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: 10 - Councilmember Stephen Kunselman, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand and Councilmember Kirk Westphal

Absent: 1 - Councilmember Graydon Krapohl

APPROVAL OF AGENDA

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

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR*STATEWIDE ELECTION*

City Administrator Steve Powers reminded the public that Tuesday, May 5, 2015 was the Statewide Special Election. All city polling places would be open from 7 a.m. until 8 p.m. A State proposal and an Ann Arbor Public Schools bond proposal are on the ballot.

Mr. Powers also announced that as part of the Election, Ann Arbor was one of five municipalities participating in a pilot project with the State Bureau of Elections. Ann Arbor is trying out a dual Electronic Poll Book at Precinct 5-3. The dual pollbook pilot will test the use of two laptop computers for voter check-in, with the goal of reducing long lines and check-in times at major elections such as the upcoming Presidential Election in 2016.

EARTH DAY

On April 22, 2015 in celebration of Earth Day, the Natural Area Preservation program hosted a work day that attracted over 400 volunteers. The volunteers were students and teachers who volunteered to pull the invasive plant species, garlic mustard, from eight different City parks. They were helped by 9 work-day leaders and 10 city staff members.

OPEN HOUSE AT THE WATER TREATMENT PLANT

On May 9, 2015 from 11 a.m. until 3 p.m., the City will be hosting an open house at the Water Treatment Plant on 919 Sunset Road in Ann Arbor. Guests will get an up-close look at what makes Ann Arbor's drinking water flow.

AC-1 15-0548**Agenda Response Memo - May 4, 2015**

Attachments: Agenda Responses 5-4-15 Final

City Administrator Steve Powers submitted 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. Larry Baird - Border to Border Resolution (DC-1)

Larry Baird, 1770 Riverwood Dr., addressed Council regarding the importance of the proposed Border-to-Border Trail resolution. Mr. Baird also shared frustrations with the planning process as it relates to the intersection at Maiden Lane and Fuller Road.

2. Gwen Nystuen - Border to Border Resolution (DC-1)

Gwen Nystuen, 1016 Olivia, spoke in support of the proposed Border-to-Border Trail resolution. She urged Council to support this resolution to complete an important section of the trail.

3. Larry Deck - Border to Border Resolution (DC-1)

Larry Deck, 3050 Lorraine, spoke in support of the proposed Border-to-Border Trail resolution. He said that the Border-to-Border Trail is a part of the proposed statewide 2,000 mile Iron Belle trail system.

4. Bob Krzewinski - Border to Border Resolution (DC-1)

Bob Krzewinski, 706 Dwight St., Ypsilanti, Michigan, member of the Friends of the Border-to-Border Trail, spoke in support of the proposed resolution. He said that getting nonmotorized users off the road areas and onto the trail is needed at the Maiden Lane and Fuller Road intersection. The border to border link in Ann Arbor helps to complete the Iron Belle Trail in Michigan.

5. Jeff Hayner - Mayor Appointments to Boards and Commissions (MC-1, MC-2)

Jeff Hayner, 1807 Pontiac Tr., addressed Council regarding the boards and commissions appointment and reappointment process. He noted that many Councilmembers and other board members are long serving and have served on many different boards. He stated it is important to find new and diverse people to serve.

6. Blaine Coleman - Stop Bombing Yemen

Blaine Coleman, P. O. Box 7038, expressed concern with the bombing in Yemen and asked Council to take a stand on the issue.

7. Mozhan Savabieasfahani - Stop Bombing Yemen

Mozhan Savabieasfahani, P. O. Box 7038, expressed concern with the bombing in Yemen and urged Council to take action.

8. Kermit Schlansker - Multiple Product Factories

Kermit Schlansker, 2060 Marshall, addressed Council regarding local governments learning how to create jobs by creating multiple product factories. Full employment is needed to lower the cost of crime, welfare and unemployment benefits.

CC COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER GRAND**

Councilmember Grand reminded the public that tomorrow's May 5 Special Election ballot includes a bond proposal for the Ann Arbor Public Schools. She urged voters to approve this bond, noting that it would not raise taxes; it is status quo and supports critical needs in terms of infrastructure and arts for children.

Councilmember Grand said that she would be providing a substitute resolution for DC-1 on tonight's agenda, regarding the completion of a segment of the border-to-border trail. Councilmember Grand stated she also planned to bring forward amendments for the budget on May 18, including additional funding for Veteran's Court, traffic calming measures, and recommendations regarding the Housing Commission.

COUNCILMEMBER BRIERE

Councilmember Briere announced new historic markers have been placed on the parking structure that the University of Michigan built on Maiden Lane. The public can attend an event showcasing the markers and Ann Arbor's history on May 6, 2015, at 11:30 a.m. at the parking structure.

Councilmember Briere said that a green home tour was scheduled for May 9, 2015 from 12-4 p.m. It is a tour of four single-family homes that people have made energy efficient. She said that tickets were available at greenhometour.blogspot.com. She urged interested folks to attend.

COUNCILMEMBER ANGLIN

Councilmember Anglin thanked those who helped organize the Waterhill Music Festival over the past weekend and those who attended and made it a neighborhood success.

Councilmember Anglin expressed concern with the use of storm water funds to support the maintenance of trees.

COUNCILMEMBER WARPEHOSKI

Councilmember Warpehoski reminded Council of the Election on May 5, and suggested that Councilmembers be brief in their discussion tonight, recognizing that the City Clerk and other staff would be working long hours on Election Day.

In response to public comments, Councilmember Warpehoski noted that in 2002, Council passed a resolution in opposition to the war in Iraq and in 2007 Council passed a resolution supporting humanitarian aid and drinking water programs to support the people of Iraq.

COUNCILMEMBER LUMM

Councilmember Lumm thanked Councilmember Warpehoski for the reminder of the Election on May 5. The City Clerk and her staff also worked over the weekend in preparation for the Election, she noted.

Councilmember Lumm replied to comments made about stormwater and trees. She said that the urban forestry management plan speaks to what they should be doing when engineering new road designs in terms of tree protection. This is another value that needs to be kept in mind whenever projects are planned and approved.

CC-1 15-0514

Resolution to Appoint Robert Gordon and Doug Allen to the Greenbelt Advisory Commission (7 Votes Required for Doug Allen)

Sponsors: Grand

Attachments: Robert Gordon App, Douglas Allen App

Councilmember Grand introduced the following resolution and said she would be requesting confirmation of the appointments to Greenbelt Advisory Commission at Council's next Regular Session.

Referred to the City Council due back on 5/18/2015.

MC COMMUNICATIONS FROM THE MAYOR**MC-1 15-0478**

Appointments - Confirmations

Attachments: Greg Pratt app..pdf

APPOINTMENTS APPROVED

Mayor Taylor recommended the following appointments at the April 20, 2015 regular session of Council:

Housing and Human Services Advisory Board

*Greg Pratt-filling vacancy
3580 Oakwood St.
Ann Arbor, MI 48104
Term: June 1, 2015 - May 31, 2018*

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

MC-2 15-0528

Appointments - Confirmations

REFERRED

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

Ann Arbor Area Transportation Authority

*Mike Allemang -Replacing Anya Dale
3465 Vintage Valley Rd.
Ann Arbor, MI 48105
Term: May 2, 2015-May 1, 2020*

*Stephen Wade- Replacing Roger Kerson
715 W. Madison Apt.#5
Ann Arbor, MI 48103
Term: May 2, 2015-May 1, 2020*

Downtown Development Authority

*Joan Lowenstein Re-appointment
502 Burson
Ann Arbor, MI 48104
Term: September 7, 2015-May 31, 2019*

*John Mouat Re-appointment
719 w. Washington
Ann Arbor, MI 48103
Term: September 7, 2015-May 31, 2019*

Elizabeth Dean Fund

*Benjamin Muth Re-appointment
507 S. First St.
Ann Arbor, MI 48103
Term: August 1, 2015-May 31, 2016*

*Edith Bletcher Re-appointment
834 Brown St.
Ann Arbor, MI 48104
Term: August 1, 2015-May 31, 2016*

*Jane Immonen Re-appointment
2900 Renfrew St.
Ann Arbor, MI 48105
Term: August 1, 2015-May 31, 2017*

*Susan Perry Re-appointment
1708 Fair
Ann Arbor, MI 48103
Term: August 1, 2015-May 31, 2017*

Energy Commission

Noah Levin-Filling vacancy
836 Sunrise Ct.
An Arbor, MI 48103
Term: June 1, 2015-May 31, 2018

Parks Advisory Commission
Alan Jackson Re-appointment
1705 David Ct.
Ann Arbor, MI 48105
Term: June 4, 2015-May 31, 2018

Planning Commission

Sarah Mills Re-appointment
5 Parkview Place
Ann Arbor, MI 48103
Term: July 1, 2015-June 30, 2018

Alex Milshteyn Re-appointment
315 Second St.
Ann Arbor, MI 48103
Term: July 1, 2015-June 30, 2018

Public Market Advisory Commission

Karlene Goetz Re-appointment
7554 Riga Hwy.
Riga, MI 49276
Term: August 8, 2015-May 31, 2018

Taxicab Board

Kyle Lady (filling a vacancy)
729 Skynob Drive
Ann Arbor, MI 48105
Term: May 18, 2015 - May 31, 2017

Referred to the City Council due back on 5/18/2015.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 15-0389 Resolution to Approve Flagstar Bank Site Plan, 3600 Plymouth Road
(CPC Recommendation: Approval - 7 Yeas and 1 Nay)

Attachments: 3/17/15 Planning Staff Report

A public hearing was conducted on the proposed Resolution to Approve Flagstar Bank Site Plan, located at 3600 Plymouth Road. Notice of public hearing was published April 27, 2015.

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

Held and Closed

Enactment No: R-15-151

PH-2 15-0276

Resolution to Approve Fiscal Year 2016 Fee Adjustments and New Fees for the Community Services Area

Attachments: Parks FY16_Fees.pdf, FY16_Comparative_Fee_DataCS.pdf, Planning FY16_Fees.pdf

A public hearing was conducted on the proposed Resolution to Approve Fiscal Year 2016 Fee Adjustments and New Fees for the Community Services Area. Notice of public hearing was published April 27, 2015.

Jeff Hayner, 1807 Pontiac Trail, addressed Council regarding proposed increases to park fees, stormwater fees and other water fees. He urged Council to keep Ann Arbor affordable, noting that these proposed fees were higher than inflation.

Edward Vielmetti, 1210 Brooklyn, said that inflation is non-existent in society right now, with the exception of local government. He asked Council to reconsider fee increases.

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

Held and Closed

PH-3 15-0459

Resolution to Approve Fiscal Year 2016 Fee Adjustments for Public Services Area - Project Management, Systems Planning, and Field Operations

Attachments: Proj Mgmt Systems Planning Proposed Fees 16 FINAL (2).pdf, Solid Waste.pdf, Traffic Sign Signal.pdf, Utilities and Meter Operations.pdf, Forestry.pdf

A public hearing was conducted on the proposed Resolution to Approve Fiscal Year 2016 Fee Adjustments for Public Services Area - Project Management, Systems Planning, and Field Operations. Notice of public hearing was published April 27, 2015.

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

Held and Closed

PH-4 15-0497**Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2016 (7 Votes Required)**

A public hearing was conducted on the proposed Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2016. Notice of public hearing was published April 16, 2015.

Chris Hewitt, representing Save Our Streets Ann Arbor, asked that the City consider small improvements that are greatly needed regarding sidewalk and speed changes to S. Seventh Street.

Edward Vielmetti, 1210 Brooklyn, asked if there was any movement by the City to replace the fiber infrastructure currently offered by Comcast. He stated the City has an opportunity to be a leader in this area.

Maurita Holland, 1st Ward resident, addressed Council regarding the \$40,000 in this year's proposed budget and the \$20,000 in the following year for deer management. She said that nonlethal methods have been proven to be more expensive and less effective. She urged Council to fund an effective deer management program, including lethal options.

Bernie Bennett, member of Washtenaw Citizens for Ecological Balance, addressed Council regarding the budget proposed for deer management. He urged Council to fully fund this program and to look at deer management as a reoccurring expense, not a one-time expenditure.

Hillary Hanover, Ann Arbor resident, addressed Council regarding the need to control the deer population.

Elizabeth Roden, resident of the Waterhill neighborhood, spoke in support of the City's allocation of \$25,000 for a consultant to examine the use of accessory dwelling units as part of the City's zoning code.

Jeff Hayner, 1807 Pontiac Trail, spoke in support of accessory dwelling units, stating they are long overdue in the City. He spoke in opposition to funding a deer cull.

Kathy Griswold, 3565 Fox Hunt Dr., urged Council to support a budget that is consistent with the community's values.

Jonathan Levine, 456 Hilldale, spoke in support of a budget allocation for a consultant to study accessory dwelling units. He said that expanding housing supply would expand the opportunity for transportation alternatives.

Susan Hutton, chair of the Environmental Commission, urged Council to support an amendment to fund an existing position that is responsible for the support of the City's Sustainability Framework. She stated that in order for the City to meet the goals established in their plans, a staff person needs to be funded.

Joe O'Neal, 1920 Scottwood, of the Allen Creek Conservancy, encouraged Council to vote for a consultant to support the Greenway Conservancy's efforts.

Wayne Appleyard, chair of the Energy Commission, asked Council to amend the budget to fund the sustainability associate position.

Mark Clevey, vice chair of the Energy Commission, spoke in support of the Budget Resolution and asked Council to consider funding the sustainability associate position.

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

Held and Closed

A APPROVAL OF COUNCIL MINUTES

A-1 15-0529 Regular Session Meeting Minutes of April 20, 2015

Attachments: 04-20-15 Draft Minutes, Council emails 4-20-2015_Redacted

A motion was made by Councilmember Briere, seconded by Councilmember Westphal, that the Minutes of April 20, 2015 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 15-0375 Resolution to Close East Washington Avenue between Fourth and Fifth Avenues for the Ann Arbor Book Festival on Saturday, June 20, 2015 from 11:00 A.M. to 7:00 P.M.

Attachments: Ann Arbor Book Festival Map

Enactment No: R-15-144

CA-2 15-0509 Resolution to Approve Street Closings for the 2015 Ann Arbor Jaycees Fourth of July Parade - Saturday, July 4, 2015

Attachments: 4th of July Parade Map.pdf

Enactment No: R-15-145

CA-3 15-0512 Resolution to Approve Closing Maynard Street for the Cinetopia International Film Festival Opening Night on Thursday, June 11, 2015

Attachments: Cinetopia Map.pdf

Enactment No: R-15-146

CA-4 15-0513 Resolution to Close N. Fourth Avenue and E. Ann Street for the 20th Annual African-American Downtown Festival, Friday, June 5, 2015 to Saturday, June 6, 2015

Attachments: African American Downtown Festival Map.pdf

Enactment No: R-15-147

- CA-5 15-0430** Resolution to Transfer Delinquent Water Utility, Board Up, Clean Up, Vacant Property Inspection and Housing Inspection Fees, and Fire Inspection Invoices to the July 2015 City Tax Roll
- Attachments:** Summer 2015 Combined Schedule A REVISED, Summer 2015 Combined Schedule A
- Enactment No: R-15-148
- CA-6 15-0388** Resolution to Award a Contract with Pavex Corporation for the Traver Street Storm Sewer Project ITB#4365 (\$81,325.00)
- Attachments:** Ex. 1, ITB 4365, Ex. 2, Bid Tab, EX. 3, Location Map
- Enactment No: R-15-149
- CA-7 15-0412** Resolution to Approve Contract with Emergency Restoration, Inc. for ITB #4377 - Fire Station #3 Roof Replacement Project (\$37,600.00)
- Attachments:** ITB - 4377 Fire Station 3 Roof Replacement.pdf, ITB_4377_Addendum1.pdf, ITB - 4377 Bid Tab.pdf, Emerg Restor Bid ITB4377.pdf
- Enactment No: R-15-150

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

C New Business - Staff:

- C-1 15-0460** An Ordinance to Amend Sections 2:63, 2:64, and 2:69 of Chapter 29 (Increase Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor
- Attachments:** Chapter 29 Ordinance Changes 15-06 Briefed.pdf, Chapter 29 Ordinance Changes.pdf, Typical Residential Bill and Rate Comparison
- (The complete copy of the text of Ordinance No. ORD-15-06 is on file in the City Clerk's Office.)*
- Council requested that staff provide a list of other comparable water rates and water rate increases in Michigan.*
- A motion was made by Councilmember Westphal, seconded by Councilmember Kunselman, that the Ordinance be approved on First Reading. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: ORD-15-06

D MOTIONS AND RESOLUTIONS**DC New Business - Council:****DC-1 15-0544** Resolution to Complete the Central Section of the Border-to-Border (B2B) Trail Between Fuller and Riverside Parks

Sponsors: Anglin and Eaton

Attachments: Border to Border Map, pac resolution 8.2011.pdf, DC-1 Grand proposed Substitute Amendment - Withdrawn

A motion was made by Councilmember Anglin, seconded by Councilmember Eaton, that the Resolution be approved.

A motion was made by Councilmember Grand, seconded by Councilmember Westphal, that the Resolution be amended as follows:

SUBSTITUTE RESOLUTION FOR DC-1**RESOLUTION TO SEEK RECOMMENDATIONS FROM THE PARK ADVISORY COMMISSION AND STAFF REGARDING POTENTIAL BORDER-TO-BORDER TRAIL CAPITAL IMPROVEMENTS**

WHEREAS, THE CITY OF ANN ARBOR HAS AN INTEREST IN MAINTAINING AND ENHANCING NON-MOTORIZED INFRASTRUCTURE, INCLUDING THE BORDER-TO-BORDER TRAIL;

WHEREAS, THE COSTS OF POTENTIAL BORDER-TO-BORDER TRAIL CAPITAL IMPROVEMENTS ARE UNKNOWN; AND

WHEREAS, THE PARK ADVISORY COMMISSION HAS EXPRESSED INTEREST IN CREATING A SUBCOMMITTEE TO BETTER UNDERSTAND GAPS IN THE BORDER-TO-BORDER TRAIL IN ORDER TO PRIORITIZE INVESTMENT IN POTENTIAL CONNECTIONS;

RESOLVED, THAT STAFF PROVIDE THE PARK ADVISORY COMMISSION AND CITY COUNCIL WITH COST ESTIMATES FOR POTENTIAL CAPITAL IMPROVEMENTS OF THE BORDER-TO-BORDER TRAIL; AND

RESOLVED, THAT THE PARK ADVISORY COMMISSION MAKE RECOMMENDATIONS TO CITY COUNCIL REGARDING POTENTIAL BORDER-TO-BORDER TRAIL CONNECTIONS, INCLUDING A PRIORITIZATION OF CAPITAL IMPROVEMENTS BASED ON SAFETY, FINANCIAL RESOURCES, AND CONNECTIVITY.

The motion was withdrawn.

A motion was made by Councilmember Kunselman, seconded by Councilmember Westphal, that the Resolution be postponed until 6/15/2015. On a voice vote, the Mayor declared the motion carried.

DB New Business - Boards and Commissions:

DB-1 15-0389 Resolution to Approve Flagstar Bank Site Plan, 3600 Plymouth Road
(CPC Recommendation: Approval - 7 Yeas and 1 Nay)

Attachments: 3/17/15 Planning Staff Report

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

Enactment No: R-15-151

RECESS

Mayor Taylor declared a recess at 9:07 p.m. and reconvened the meeting at 9:15 p.m.

DS New Business - Staff:

DS-1 15-0378 Resolution to Approve the Scio Church and Barton Sidewalks Project
Appropriation of \$74,794.00 from the General Fund and \$7,500.00 from
the Park Maintenance and Capital Improvements Millage Fund (8 Votes
Required)

Attachments: Barton Sidewalk Map, Scio Church Sidewalk Map

A motion was made by Councilmember Briere, seconded by Councilmember Kailasapathy, 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-15-152

DS-2 15-0409 Resolution to Approve a Professional Services Agreement with OHM
Advisors, Inc. for the Sump Pump Installations Modification Project
(\$587,020.50)

Attachments: Professional Services Agreement - OHM, OHM Advisors Proposal.pdf

A motion was made by Councilmember Eaton, seconded by Councilmember Warpehoski, that the Resolution be approved.

Enactment No: R-15-153

Councilmember Grand asked to call the question. On roll call, the vote to call the question was as follows, with the Mayor declaring the motion defeated:

Yeas: 5 - Councilmember Briere, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand and Councilmember Westphal

Nays: 5 - Councilmember Kunselman, Councilmember Anglin, Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton

Absent: 1 - Councilmember Krapohl

Enactment No: R-15-153

The question being, the motion made by Councilmember Eaton, seconded by Councilmember Warpehoski, that the Resolution be approved, on a roll call, the vote was as follows with the Mayor declaring the motion carried:

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

Nays: 4 - Councilmember Anglin, Councilmember Lumm, Councilmember Kailaspathy and Councilmember Eaton

Absent: 1 - Councilmember Krapohl

Enactment No: R-15-153

DS-3 14-1194

Resolution to Approve Professional Services Agreement with the Ann Arbor Hands-On Museum for the Wind Generator Project (\$300,021.00)

Attachments: PSA with AAHOM rev2.pdf

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-15-154

DS-4 15-0413

Resolution to Approve a Grant Contract with the Michigan Department of Transportation for the Purchase of Snow Removal Equipment at the Ann Arbor Municipal Airport (\$162,000.00)

Attachments: MDOT Grant - Loader.pdf

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-15-155

DS-5 15-0437

Resolution to Approve a Contract with Best Asphalt to Rebuild the Tennis and Basketball Courts at Allmendinger and Hunt Parks (\$168,595.60)

Attachments: Allmendinger and Hunt Tennis and Basketball Courts Specifications ITB 4369.pdf

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

Enactment No: R-15-156

- DS-6 15-0479** Resolution to Release an Existing Public Utilities Easement and Accept in Its Place a New Public Utilities Easement at 590 W. Ellsworth Road from Barnes Development Company, LLC (8 Votes Required)

Attachments: Drawing-590 W. Ellsworth Rd.

A motion was made by Councilmember Kailasapathy, 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-15-157

- DS-7 15-0484** Resolution to Accept an Easement for Sanitary Sewer at 2566 Arrowwood Trail from Arrowwood Hills Cooperative (8 Votes Required)

Attachments: Drawing-2566 Arrowwood

A motion was made by Councilmember Briere, seconded by Councilmember Kailasapathy, 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-15-158

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER EATON

Councilmember Eaton reminded other councilmembers about their own ethics policy regarding expensive gifts.

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

- F-1 15-0434** First Quarter 2015 Investment Portfolio Report

Attachments: Investment Portfolio Report - 1st Quarter 2015

- F-2 15-0463** Parks Advisory Commission Resolution Regarding Funding for the Allen Creek Greenway Master Plan
Attachments: PAC - ALLEN CREEK.pdf
- F-3 15-0474** Communication regarding Proposed Amendment to 100 North State PUD, 715-717 E. Huron - Planning and Development Services
Attachments: Proposed 100 North State PUD - 715-717 E. Huron Communication.pdf
- F-4 15-0476** AAATA Financial Operating Reports and Performance Data for March 2015
Attachments: AAATA R1a Financial report on Operations March 31 2015.pdf, AAATA R1a Notes to Financial Report March 31 2015.pdf, AAATA R1b Report to Treasurer March 31 2015.pdf, AAATA R1c Quarterly Cash and Investments 3 31 2015.pdf, AAATA R1d Fuel Savings Fund March 31 2015.pdf, AAATA R2 Weekday rider graphs.pdf
- F-5 15-0483** Park Advisory Commission Resolution on the FY 2016/17 Proposed Budget and Budget Plan for Parks and Recreation Services and Park Operation
Attachments: 2016 Parks and Recreation Budget Resolution GALARDI.pdf
- F-6 15-0522** Communication from the Office of regarding the Great Seal the Completion and filing of the Annexations from Ann Arbor Township
Attachments: Famurewa Annexation - 2115 Victoria Cir..pdf, BRE Nixon Road Annexation - 3380 Nixon Rd..pdf

Filed

G The following minutes were received for filing:

- G-1 15-0133** City Planning Commission Meeting Minutes of December 2, 2014
Attachments: 12-2-2014 CPC Minutes with Live Links
- G-2 15-0265** Ann Arbor Energy Commission Meeting Minutes of the January 13, 2015
Attachments: Energy Commission Minutes 1-13-15.pdf
- G-3 15-0317** Design Review Board Meeting Minutes of December 17, 2014
Attachments: 12-17-2014 Design Review Board Minutes with Live Links.pdf

- G-4 15-0366** Zoning Board of Appeals Minutes of February 25, 2015
Attachments: 2-25-2015 ZBA Minutes with Live Links2.pdf
- G-5 15-0439** Elizabeth Dean Fund Committee Meeting Minutes February 10, 2015, December 9, 2014, October 14, 2014, September 9, 2014, and July 8, 2014
Attachments: DeanFundMinutes_070814.pdf, DeanFundMinutes_090914.pdf, DeanFundMinutes101414.pdf, DeanFundMinutes120914.pdf, DeanFundMinutes_021015.pdf
- G-6 15-0447** Council Liquor License Review Committee Meeting Minutes of February 20, 2015
Attachments: 2015-02-20 liquor committee minutes
- G-7 15-0461** Parks Advisory Commission Meeting Minutes of February 24, 2015
Attachments: PAC Meeting Minutes 2-24-15.pdf

Filed.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Ed Vielmetti, 1210 Brooklyn, stated he would like to obtain an audio feed of the Council meetings for his own website.

Michael Benson, Chair of the Taxi Cab Board, thanked Council for reappointing him to another term. He also suggested that the Council Rules be amended to prohibit public speakers from addressing the audience or turning around while speaking at the podium.

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).

A motion was made by Councilmember Briere, seconded by Councilmember Westphal, that Council enter into Closed session to discuss pending litigation and attorney/client privileged communications as set forth or incorporated in MCLA 15.268(E) and (H). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting recessed at 10:30 p.m.:

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

Nays: 0

Absent: 1 - Councilmember Krapohl

MEETING RECONVENED

A motion was made by Councilmember Westphal, seconded by Councilmember Lumm, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 11:30 p.m.

ADJOURNMENT

A motion was made by Councilmember Eaton, seconded by Councilmember Anglin, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:31 p.m.

15-0601 Council Emails and Redaction List from May 4, 2015

Attachments: Council emails 5-4-2015_Redacted.pdf

Received and Filed

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, MAY 4, 2015 @ 7:00 P.M.

REPLAYS: TUESDAY, MAY 5, 2015 @ 10:00 A.M. AND FRIDAY MAY 8, 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