

# **City of Ann Arbor**

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



## **Action Minutes**

**Monday, April 20, 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 7:00 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.*

**MOMENT OF SILENCE**

*Council stood for a moment of silence.*

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL OF COUNCIL**

*Councilmember Kunselman arrived at 7:03 p.m.*

**Present:** 11 - 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, Councilmember Graydon Krapohl and Councilmember Kirk Westphal

**APPROVAL OF AGENDA**

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

**AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Steve Powers presented the following written reports for information of Council:*

**AC-1 15-0473** Memo Providing Cost Estimate for the Temporary Re-Establishment of Three Outdoor Natural Ice Rinks at Burns Park, Allmendinger Park, and Northside Park

**Attachments:** Memo Regarding Cost Estimate for Ice Rinks 4-20-15 Final

**Received and Filed**

**AC-2 15-0511** Agenda Response Memo - April 20, 2015

**Attachments:** Agenda Responses 4-20-15 Final

**Received and Filed**

**INT INTRODUCTIONS****INT-1 15-0475** Proclamation for Volunteer of the Month Peter Smith April 20, 2015

**Attachments:** Peter Smith-Vol. Of Month April 2015.pdf

*Mayor Taylor read a proclamation recognizing the City's volunteer of the month, Mr. Peter Smith for his work with the Citizen Pruner Program.*

*Mr. Smith thanked the Mayor and the City staff from the Forestry Department.*

*A copy of the proclamation is on file in the City Clerk's Office.*

**Received and Filed**

**INT-2 15-0337** City Administrator's FY 2016 Budget Recommendation

**Attachments:** City Administrator's FY16 Recommended Budget Presentation, City Administrator's FY 16 Proposed Budget Memo 4-20-15

*City Administrator Steve Powers presented the Administrator's proposed FY2016 budget to Council.*

*A copy of the presentation and the draft FY2016 budget is on file in the City Clerk's Office.*

**Received and Filed**

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

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

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

**1. Alissa Beveridge - Geddes Ave. Improvement Project (DS-2)**

*Alissa Beveridge, 2651 Geddes, expressed concerns about the scope of the Geddes Avenue improvement project. She stated more work is needed to engage citizens in the process and urged Council to listen to neighbor concerns.*

**2. Janet Garabrant - Geddes Ave. Improvement Project (DS-2)**

*Janet Garabrant, 3063 Geddes Ave., stated the Geddes Avenue improvements are not supported by the residents in the area. She expressed concern about the removal of landmark trees on her property.*

**3. Kermit Schlansker - The Ultimate Answer**

*Kermit Schlansker, Saline resident, spoke about the need for energy improvements and alternative energy sources in order to save the planet.*

**4. Bob Galardi - Budget**

*Bob Galardi, Chair of the Allen Creek Greenway Conservancy, spoke in support of funding for a greenway master plan in the FY2016 budget.*

**CC COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER ANGLIN**

*Councilmember Anglin spoke about the importance of engaging residents in the development of the City and to recognize citizen leadership.*

**COUNCILMEMBER LUMM**

*Councilmember Lumm thanked City staff for organizing the additional public meeting regarding the Geddes Avenue construction project. She stated it was well attended by neighbors.*

**COUNCILMEMBER GRAND**

*Councilmember Grand updated Council on the Housing Commission budget proposal.*

*Councilmember Grand also informed Council and the public that Leslie Park Golf Course was recently recognized as a Top 20 municipal golf course in the country, and was one of the least expensive courses on the list.*

*Councilmember Grand stated interested residents can vote on a public art project until May 1 at [bit.ly/canoevote](http://bit.ly/canoevote). The project is called "Canoe Imagine Art" and will utilize the City's retired canoes as part of the design.*

**COUNCILMEMBER WARPEHOSKI**

*Councilmember Warpehoski requested a moment of silence for John Loring, a longtime advocate for the homeless community, who passed recently.*

**COUNCILMEMBER BRIERE**

*Councilmember Briere stated there is a meeting regarding downtown zoning premiums this Thursday, April 23 at Workantile at 7p.m. She encouraged the public to attend.*

**CC-1 15-0495** Memo and Resolution from Ann Arbor Commission on Disabilities Issues regarding Proposed Ordinance Changes Chapter 49 - Sidewalks

**Sponsors:** Westphal

**Attachments:** MEMO to Council for 4-20-15.pdf, Draft Resolution for Consideration 4-15.pdf

*Councilmember Westphal presented a resolution from the Commission on Disability Issues regarding the proposed Ordinance Amendments to Chapter 49, Sidewalks. He urged Council to carefully review the Commission's comments.*

**Received and Filed**

**MC COMMUNICATIONS FROM THE MAYOR**

**MC-1 15-0385** Appointments - Confirmations

**Attachments:** Gary Cooper App..pdf

*Mayor Taylor requested confirmation of the following nominations that were presented to Council at the April 6, 2015 Regular Session:*

*Design Review Board*

*Gary Cooper- replacing Chet Hill  
2900 Brockman Blvd.  
Ann Arbor, MI 48104  
Term: April 20, 2015 - May 31, 2016*

*Housing and Human Services Advisory Board*

*Andrew Gilroy Re-Appointment  
1570 Kuehnle St.  
Ann Arbor, MI 48103  
Term: June 1, 2015-May 31, 2018*

*Taxicab Board*

*Michael Benson Re-Appointment  
2450 Stone Rd.  
Ann Arbor, MI 48105  
Term: June 1, 2015 - May 31, 2018*

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

**MC-2 15-0478**

Appointments - Confirmations

**Attachments:** Greg Pratt app..pdf

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

*Housing and Human Services advisory Board*

*Greg Pratt-filling vacancy*

*3580 Oakwood St.*

*Ann Arbor, MI 48104*

*Term: June 1, 2015 - May 31, 2018*

**Referred to the City Council, due back on May 4, 2015.**

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

**PH-1 15-0271****Resolution Authorizing the City Administrator to Proceed Toward Implementation of Recommended Best Practices to Receive Redevelopment Ready Communities Certification**

**Attachments:** Memorandum of Understanding - November 2014, RRC Community Assessment Report - October 2014, Redevelopment Ready Memo 4-20-15

*A public hearing was conducted on the proposed Resolution Authorizing the City Administrator to Proceed Toward Implementation of Recommended Best Practices to Receive Redevelopment Ready Communities Certification. Notice of public hearing was published April 13, 2015.*

*The following people were present to speak at the hearing:*

*Mark Gerstein, 1321 Forest Ave, spoke in opposition to the Redevelopment Ready Community Certification change that would take away certain development project approvals from City Council. He urged Council to reconsider.*

*An unknown member of the public questioned how this resolution was ever considered on the Consent Agenda. He stated this program is designed for poor communities.*

*Ed Vielmetti, of Brooklyn Street in lower Burns Park, spoke in opposition. He stated the City's development process needs to involve the public at the Council level.*

*Ethel Potts, 1014 Elder, spoke in opposition. She concurred with other speakers that the program is designed for economically challenged communities.*

*James D'Amour, former Planning Commissioner, spoke in opposition, stating local elected officials need to review and approve development projects, not staff.*

*Kathy Boris, 1726 Charlton, stated Ann Arbor does not need the Redevelopment Ready certification. She questioned who authorized proposing this resolution as a Consent Agenda item.*

*Jeff Hayner, Pontiac Trail, urged Council to vote no on this resolution, stating this is not needed in Ann Arbor.*

*Rita Mitchell, 621 Fifth Street, spoke in opposition.*

*An unknown resident spoke in opposition.*

*Eleanor Linn, 1321 Forest, spoke in opposition to the proposed resolution.*

*An unknown resident spoke in opposition, stating the citizen boards and commission do not always reflect the current voice of the community when their appointments have been made over many years by one Mayor.*

*Kathy Griswold, 3565 Fox Hunt, spoke in opposition, stating this program is a solution in search of a problem and is not needed in Ann Arbor.*

*Chris Crockett, Old Fourth Ward, spoke in opposition, asking what the problem is that needs to be solved.*

*Sally Petersen, 2nd Ward resident, spoke in support and stated there is a need in Ann Arbor.*

*Julie Ritter, 920 Catherine, stated Ann Arbor is already "redevelopment ready" and this program is not necessary.*

*Ray Detter, downtown resident, spoke in opposition.*

*Don Salberg, Northeast Ann Arbor resident, spoke in opposition, stating the MEDC is insulting the City Council.*

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

**Held and Closed**

Enactment No: R-15-130

**PH-2 15-0435**

Resolution to Approve Thurston Pond Restoration Project Site Plan and Wetland Use Permit, 2350 Yorktown Drive (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

**Attachments:** 4/7/15 Planning Staff Report

*A public hearing was conducted on the proposed Resolution to Approve Thurston Pond Restoration Project Site Plan and Wetland Use Permit, 2350 Yorktown Drive. Notice of public hearing was published April 13, 2015.*

*An unidentified member of the public spoke in support.*

*Ed Vielmetti, resident, spoke in support.*

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

**Held and Closed**

Enactment No: R-15-129

**A APPROVAL OF COUNCIL MINUTES**

**A-1 15-0432**

Work Session of March 23 and March 30 and Regular Session Meeting Minutes of April 6, 2015

**Attachments:** 03-23-2015 Draft Minutes, 03-30-15 Draft Minutes, 04-06-15 Draft Minutes, Council emails 4-6-2015.pdf

**A motion was made by Councilmember Krapohl, seconded by Councilmember Grand, that the Work Session Minutes of March 23, and March 30, 2015 and Regular Session Minutes of April 6, 2015 be approved as presented. On a voice vote, the Mayor declared the motion carried.**



**CA CONSENT AGENDA****CONSENT AGENDA ITEM REMOVED**

*With unanimous consent of Council, the following items were removed from the Consent Agenda and placed at the end of same:*

*CA-3 Resolution to Approve Street Closing for The Event on Main - Thursday, June 18, 2015*

**Passed on consent agenda**

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

**CA-1 15-0302** Resolution to Approve an Amendment to the Emergency Purchase Order Issued to Delta Temp for Veterans Memorial Park Compressor Repairs (\$17,878.42) for a Total of \$27,982.21

**Attachments:** Delta Temp Best Source Vets 01 22 15.pdf, Email Request for Emergency PO.docx

Enactment No: R-15-118

**CA-2 15-0296** Resolution to Approve the 2015 Ann Arbor Jaycees Summer Carnival at Pioneer High School - June 24 to June 28, 2015

**Attachments:** Jaycees Carnival Map.pdf

Enactment No: R-15-119

**CA-4 15-0381** Resolution to Approve Street Closings for the UA Block Party and Plumbers & Pipefitters 5K - Monday, August 10, 2015

**Attachments:** UA Block Party Map.pdf, UA Plumbers and Pipefitters 5K Map.pdf

Enactment No: R-15-120

**CA-5 15-0411** Resolution to Approve Additional Street Closing for the Ann Arbor Goddess 5K - Sunday, May 10, 2015 from 6:00 A.M. until 11:00 A.M.

**Attachments:** Ann Arbor Goddess 5K Map.pdf

Enactment No: R-15-121

**CA-3 15-0374** Resolution to Approve Street Closing for The Event on Main - Thursday, June 18, 2015

**Attachments:** The Event on Main Map.pdf

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

Enactment No: R-15-122

**B ORDINANCES - SECOND READING**

None.

**C ORDINANCES - FIRST READING**

**C Unfinished Business:**

**C-1 15-0143** An Ordinance to Amend Sections 4:60, 4:61 and 4:62, and to Delete Section 4:63 of Chapter 49 (Sidewalks) of Title IV of the Code of the City of Ann Arbor (Ordinance No. ORD-15-04)

**Attachments:** ORD15-04 Ch 49 As Amended 031615, Ord Amend Chpt 49 Briefed.pdf, Ord Amend Chpt 49.pdf, Communication from Linda Feldt regarding Pedestrian Safety and Access Task Force (2).pdf, Memo from Pedestrian Safety Task Force - Postponement Request, MEMO to Council for 4-20-15 from Disabilities Commission.pdf, Disabilities Commission Draft Resolution for Consideration 4-15.pdf

**Councilmember Briere moved, seconded by Councilmember Grand, that the Resolution be approved.**

Enactment No: ORD-15-04

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

Enactment No: ORD-15-04

**D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

**DC-1 15-0369** Resolution to Appoint Siri Iburguen to the Greenbelt Advisory Commission

**Sponsors:** Grand

**Attachments:** Siri Iburguen application

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

Enactment No: R-15-123

**DC-2 15-0477** Resolution to Schedule a Public Hearing on the Reimagine Washtenaw Corridor Improvement Study and to Postpone a Vote on the Resolution of Support for the Study until after the Hearing

**Sponsors:** Lumm, Eaton, Kailasapathy and Anglin

**Councilmember Lumm moved, seconded by Councilmember Eaton, that the Resolution be approved.**

#### **REOPEN AGENDA**

**A motion was made by Councilmember Briere, seconded by Councilmember Kunselman, that the Agenda be re-opened. On a roll call, the votes was as follows with the Mayor declaring the motion carried:**

**Yeas:** 7 - Councilmember Kunselman, Councilmember Briere, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

**Nays:** 4 - Councilmember Anglin, Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton

#### **AMEND AGENDA**

**A motion was made by Councilmember Briere, seconded by Councilmember Kunselman, that the Agenda be amended to move DC-2 after DS-1. On roll call, the vote was as follows, with the Mayor declaring the motion carried:**

**Yeas:** 7 - Councilmember Kunselman, Councilmember Briere, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

**Nays:** 4 - Councilmember Anglin, Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton

**DC-3 15-0470** Resolution to Provide \$96,697.00 from the Ann Arbor Affordable Housing Fund to Avalon Housing for Glendale/Dexter Duplexes and Repairs at 1675/1677 Broadway

**Sponsors:** Lumm and Briere

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

Enactment No: R-15-124

- DC-4 15-0438** Resolution to Withdraw Objection to Renewal of Class C Liquor License and Permits Held by The Arena, Inc. (Business I.D. No. 140967) and Approve the Application for Renewal for the 2015-2016 License Year

**Sponsors:** Council Liquor License Review Committee

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

Enactment No: R-15-125

- DC-5 15-0394** Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Mareen Corp (DBA "aMa")

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

Enactment No: R-15-126

- DC-6 15-0301** Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to 116-120 W. Huron, LLC (d/b/a Residence Inn by Marriott)

**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-15-127

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

- DB-1 15-0376** Resolution to Approve Participation Agreement with Washtenaw County Parks and Recreation for the Purchase of Property Owned by DF Land Development LLC in Ann Arbor Township, and Appropriate funds, Not to Exceed \$385,312.00 from the Open Space and Parkland Preservation Millage Proceeds (8 Votes Required)

**Attachments:** DF Holdings Protected Map v2.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 unanimously, thus satisfying the eight-vote requirement.**

Enactment No: R-15-128

**DB-2 15-0435** Resolution to Approve Thurston Pond Restoration Project Site Plan and Wetland Use Permit, 2350 Yorktown Drive (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

**Attachments:** 4/7/15 Planning Staff Report

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

Enactment No: R-15-129

## RECESS

*Mayor Taylor declared a recess at 8:59 p.m. and reconvened the meeting at 9:09 p.m.*

**DS Unfinished Business - Staff:**

**DS-1 15-0151** Resolution in Support of the Reimagine Washtenaw Corridor Improvement Study (CPC Recommendation - Approval: 7 Yeas, 0 Nays)

**Attachments:** Reimagine Washtenaw Council Questions 02-16-15, 12/16/14 Planning Staff Report, CPC Minutes 12-16-14.pdf, Reimagine Washtenaw Update 04-20-15 w Attach, Substitute Resolution on Reimagine Washtenaw Corridor Improvement Study

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

*Councilmember Lumm presented a proposed substitute resolution for consideration.*

**A motion was made by Councilmember Lumm, seconded by Councilmember Eaton, that the substitute Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:**

**Yeas:** 5 - Councilmember Kunselman, Councilmember Anglin, Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton

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

**A motion was made by Councilmember Briere, seconded by Councilmember Kailasapathy, that the Resolution, as originally presented, be postponed until 6/1/2015 and a public hearing be scheduled for that date. On a voice vote, the Mayor declared the motion carried.**

**DC-2 15-0477** Resolution to Schedule a Public Hearing on the Reimagine Washtenaw Corridor Improvement Study and to Postpone a Vote on the Resolution of Support for the Study until after the Hearing

**Sponsors:** Lumm, Eaton, Kailasapathy and Anglin

*Councilmember Briere moved, seconded by Councilmember Kailasapathy, that the resolution be approved.*

*Councilmember Briere asked to have the resolution withdrawn as it was no longer necessary. (The original sponsors concurred.)*

**Withdrawn**

**DS-2 15-0140** Resolution No. 1 - Geddes Avenue Stormwater and Curb and Gutter

**Attachments:** Geddes Res 1 Curb & Gutter Map.pdf, Geddes Res 1 Storm Map.pdf

**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-15-143

**DS-3 15-0271** Resolution Authorizing the City Administrator to Proceed Toward Implementation of Recommended Best Practices to Receive Redevelopment Ready Communities Certification

**Attachments:** Memorandum of Understanding - November 2014, RRC Community Assessment Report - October 2014, Redevelopment Ready Memo 4-20-15

**Councilmember Grand moved, seconded by Councilmember Briere, that the Resolution be approved.**

Enactment No: R-15-130

Councilmember Warpehoski moved, seconded by Councilmember Grand, that the resolution be amended as follows:

Delete the following RESOLVED clause:

[RESOLVED, The City Council hereby authorizes the City Administrator to proceed toward implementation of the recommendations necessary to receive the Redevelopment Ready Communities Certification from the Michigan Economic Development Corporation.]

Add the following:

WHEREAS, ANY CHANGE TO THE PROCEDURE FOR SITE PLAN REVIEW WILL REQUIRE ORDINANCE REVISION AND A VOTE OF COUNCIL;

WHEREAS, ANY SALE OF CITY OWNED LAND FOR REDEVELOPMENT WOULD REQUIRE APPROVAL OF AN 8-VOTE MAJORITY OF COUNCIL;

RESOLVED; CITY COUNCIL DIRECTS STAFF TO COMPLETE THE FOLLOWING POLICIES IN LINE WITH REDEVELOPMENT READY RECOMMENDATIONS:

- \* COMPLETE THE ZONING ORDINANCE REORGANIZATION (ZORO) TO ENSURE OUR ZONING ORDINANCE IS EASY TO READ AND ACCESSIBLE ONLINE;
- \* DEVELOP A MECHANISM FOR CUSTOMER FEEDBACK ON THE DEVELOPMENT PROCESS;
- \* DEVELOP A TRACKING MECHANISM FOR ATTENDANCE AND TRAINING FOR STAFF AND MEMBERS OF BOARDS AND COMMISSIONS;
- \* ESTABLISH JOINT MEETINGS OR WORK SESSIONS BETWEEN THE CITY COUNCIL, PLANNING COMMISSION, AND OTHER RELEVANT BOARDS AND COMMISSIONS;
- \* PARTICIPATE IN THE ECONOMIC HEALTH WORKING GROUP TO DEVELOP AND REVIEW ECONOMIC DEVELOPMENT AND MARKETING STRATEGIES;

RESOLVED; CITY COUNCIL DIRECTS THE MAYOR TO SUBMIT NAMES TO COUNCIL FOR APPOINTMENT TO AN ADHOC COMMITTEE OF COUNCIL AND PLANNING COMMISSION MEMBERS TO REVIEW THE CITY COUNCIL ROLE IN SITE PLAN APPROVAL AND TO SUBMIT ANY PROPOSED CHANGES TO COUNCIL FOR APPROVAL;

RESOLVED, CITY COUNCIL DIRECTS STAFF TO IDENTIFY PRIORITY REDEVELOPMENT SITES AND RESOURCES FOR THE PRIORITIZED SITES AND TO REPORT ON THEM TO COUNCIL PRIOR TO ASSEMBLING A PROPERTY INFORMATION PACKAGE FOR THE SITES.

[ ] Brackets indicate deleted language. ALL CAPS indicate new language.

Enactment No: R-15-130

A motion was made by Councilmember Anglin, seconded by Councilmember Kailasapathy, that the amendment be further amended as follows:

First RESOLVED Clause:

Resolved; City Council directs staff to complete the following policies[ in line with redevelopment ready recommendations]:

[ ] Brackets indicate deleted language.

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

**Yeas:** 4 - Councilmember Anglin, Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton

**Nays:** 7 - Councilmember Kunselman, Councilmember Briere, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

Enactment No: R-15-130

**15-0271**

Resolution Authorizing the City Administrator to Proceed Toward Implementation of Recommended Best Practices to Receive Redevelopment Ready Communities Certification

**Attachments:** Memorandum of Understanding - November 2014, RRC Community Assessment Report - October 2014, Redevelopment Ready Memo 4-20-15

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

**Yeas:** 7 - Councilmember Kunselman, Councilmember Briere, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

**Nays:** 4 - Councilmember Anglin, Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton

Enactment No: R-15-130



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

**Add New RESOLVED Clause:**

**RESOLVED, THE CITY COUNCIL HEREBY DIRECTS THE CITY ADMINISTRATOR NOT TO PROCEED WITH FURTHER DISCUSSIONS WITH MICHIGAN ECONOMIC DEVELOPMENT CORPORATION REGARDING IMPLEMENTATION OF THE RECOMMENDATIONS NECESSARY TO RECEIVE THE REDEVELOPMENT READY COMMUNITIES CERTIFICATION UNTIL AND UNLESS DIRECTED TO DO SO BY COUNCIL.**

**ALL CAPS indicate new language.**

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

- Yeas:** 4 - Councilmember Anglin, Councilmember Lumm, Councilmember Kailasapathy and Councilmember Eaton
- Nays:** 7 - Councilmember Kunselman, Councilmember Briere, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

Enactment No: R-15-130

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

- Yeas:** 8 - Councilmember Kunselman, Councilmember Briere, Councilmember Lumm, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal
- Nays:** 3 - Councilmember Anglin, Councilmember Kailasapathy and Councilmember Eaton

Enactment No: R-15-130

**DS New Business - Staff:**

**DS-4 15-0377** Resolution Authorizing the Issuance and Sale of 2015 Open Space Preservation Refunding Bonds (Limited Tax General Obligation) (Roll Call Vote Required)

**Attachments:** BH01-#2207615-v1-A2 2015 Open Space Refunding BAR.pdf

**A motion was made by Councilmember Eaton, seconded by Councilmember Grand, that the Resolution be approved. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

- Yeas:** 11 - Councilmember Kunselman, Councilmember Anglin, Councilmember Briere, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl and Councilmember Westphal

**Nays:** 0

Enactment No: R-15-131

**DS-5 15-0326**

Resolution to Award a Construction Contract to Barrett Paving Materials, Inc. (ITB-4371, \$5,500,025.00) for the 2015 Street Resurfacing Project

**Attachments:** 2015 Resurfacing Street List .pdf, 2015 Resurfacing Bid Tabulation .pdf

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

Enactment No: R-15-132

**DS-6 15-0314**

Resolution to Approve a Professional Services Agreement for Construction Materials Testing with CTI and Associates, Inc. for the 2015 Street Resurfacing Project (RFP No. 921, \$132,505.00)

**Attachments:** CTI PSA 2015 Resurfacing.pdf

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

Enactment No: R-15-133

**DS-7 15-0315**

Resolution to Award a Construction Contract to Douglas N. Higgins, Inc. (\$655,427.00, Bid No. ITB-4368) for the Duncan Street Watermain Replacement Project

**Attachments:** BID TABULATION.pdf, Duncan Map.pdf

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

Enactment No: R-15-134

**DS-8 15-0316**

Resolution to Award a Construction Contract to E. T. MacKenzie Company (\$672,500.00, Bid No. ITB-4367) for the Lawrence Street Water Main Replacement and Summit Street Water Main Replacement Project

**Attachments:** BID TABULATION.pdf, Lawrence Map.pdf, Summit Map.pdf

**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.**

Enactment No: R-15-135

- DS-9 15-0380** Resolution to Approve the Purchase of Vehicles from Varsity Ford (Macomb County \$535,050.00)  
**Attachments:** Varsity Ford Bid Tabs.pdf  
**A motion was made by Councilmember Warpehoski, seconded by Councilmember Krapohl, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**  
Enactment No: R-15-136
- DS-10 15-0372** Resolution to Approve the Purchase of Four Compact Cars, One Mid-Size Car, One Police Detective Car, One ¾ ton Pickup Truck with the box deleted and Six ¾ ton Pickup Trucks from Signature Ford (Macomb County \$276,434.00)  
**Attachments:** Signature Ford Bid Tab.pdf  
**A motion was made by Councilmember Krapohl, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**  
Enactment No: R-15-137
- DS-11 15-0370** Resolution to Approve the Purchase of Vehicles from Berger Chevrolet (Oakland County \$256,242.50)  
**Attachments:** Berger Chevrolet Bid Tabs.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-15-138
- DS-12 15-0371** Resolution to Approve the Purchase of One Cab & Chassis with Four Wheel Drive, One Cab & Chassis Two Wheel Drive, and Five Pickup Trucks from Red Holman GMC-Buick (Oakland County \$155,538.00)  
**Attachments:** Red Holman Bid Tabs.pdf  
**A motion was made by Councilmember Krapohl, seconded by Councilmember Westphal, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**  
Enactment No: R-15-139

**DS-13 15-0427** Resolution to Approve One-Year Contract with One One-Year Extension with Qualified Demolition Contractors for Demolition of Dangerous Buildings (Not to Exceed Annual Amount of \$150,000.00/per Contract)

**Attachments:** ITB 4352.pdf, ITB 4352 Addendum 1.pdf, Dangerous Buildings Status 4172015

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

Enactment No: R-15-140

**DS-14 15-0393** Resolution to Accept a Water Main Easement at 1717 Broadway Street from Ann Arbor Christian Reformed Church (8 Votes Required)

**Attachments:** Drawing-AACRC Easement

**A motion was made by Councilmember Briere, seconded by Councilmember Warpehoski, 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-15-141

**DS-15 15-0410** Resolution to Release a Portion of Existing Water Main Easement and Accept in its Place a New Easement for Public Utilities at 982 Broadway from DTE Electric Company (8 Votes Required)

**Attachments:** 982 Broadway Water Easement Drawing

**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-15-142

#### **COMMUNICATIONS FROM COUNCIL**

##### *COUNCILMEMBER BRIERE*

*Councilmember Briere spoke about the Redevelopment Ready Communities Certification. She stated not one Councilmember spoke in support of Council giving up involvement in the development approval process. She stated Council is aware of the importance of public hearings at the City Council level.*

#### **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 Lumm, 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 15-0395** Communication from Comcast regarding Changes to the Limited Basic Service - CTN  
**Attachments:** Comcast Communication.pdf
- F-2 15-0396** Communication Regarding Notice of Intent to Establish the 410 First Condominiums in the City of Ann Arbor - Planning and Development Services, Environmental  
**Attachments:** Notice of Intent of a Condo Project - 410 First Condos.pdf
- F-3 15-0397** Communication Regarding Notice of Intent to Establish the 542-548 N. Main Condominiums in the City of Ann Arbor - Planning and Development Services, Environmental  
**Attachments:** Notice of Intent of a Condo Project - 542-548 N. Main Condos.pdf
- F-4 15-0431** Communication from Evan Pratt regarding Notice of Hearing of Necessity HRGIDD Geddes Road Drain Project and HRGIDD Tree Planting 5504-04 Drain Project Scheduled for April 20, 2015 - Planning and Development Services, Systems Planning  
**Attachments:** HRGIDD Geddes Road Drain Project Hearing Notices.pdf

**Filed.**

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

- G-1 14-1745** Historic District Commission Meeting Minutes of the December 11, 2014  
**Attachments:** 12-11-2014 HDC Minutes with Live Links
- G-2 15-0178** Election Commission Meeting Minutes of October 23, 2014  
**Attachments:** 2014-10-23 Election Commission minutes

- G-3 15-0290** Minutes of the February 12, 2015 HDC Meeting  
**Attachments:** 2-12-2015 HDC Minutes with Live Links.pdf
- G-4 15-0310** Airport Advisory Committee Minutes - January 21, 2015  
**Attachments:** AAC Minutes 012115.pdf
- G-5 15-0330** Ann Arbor Housing Commission Board Meeting February 18, 2015 Minutes  
**Attachments:** Feb 18 2015 AAHC Board minutes.pdf
- G-6 15-0331** Ann Arbor Housing Commission Board Meeting March 2, 2015 Minutes  
**Attachments:** March 2 2015 AAHC Board Minutes.pdf
- G-7 15-0390** Council Rules Committee Meeting Minutes of January 13, 2015  
**Attachments:** Council Rules Committee 1-13-15.pdf
- G-8 15-0391** Council Labor Committee Meeting Minutes of February 2, 2015  
**Attachments:** Council Labor Committee Minutes 2-2-15.pdf
- G-9 15-0392** Council Administration Committee Meeting Minutes of January 20, 2015  
**Attachments:** Council Admin. Committee Minutes 1-20-15.pdf
- G-10 15-0398** Insurance Board Meeting Minutes - March 26, 2015  
**Attachments:** Insurance Board Minutes 032615, Ann Arbor Insurance Board Loss Run - February, 2015.pdf
- G-11 15-0415** Downtown Development Authority Meeting Minutes March 2015  
**Attachments:** DDA Meeting Minutes March 2015
- G-12 15-0441** Council Rules Committee Meeting Minutes of February 26 and March 19, 2015  
**Attachments:** Council Rules Committee Minutes 2-26-15.pdf, Council Rules Committee Minutes 3-19-15.pdf

**Filed.**

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

*Kai Petainen, City resident, thanked Council for their thorough public debate on the Redevelopment Ready Communities Certification resolution.*

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

*None.*

**ADJOURNMENT**

A motion was made by Councilmember Krapohl, seconded by Councilmember Anglin, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 11:58 p.m.

**15-0530** City Council Emails and Redactions List - April 20, 2015

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

**LIVE: MONDAY, APRIL 20, 2015 @ 7:00 P.M.**

**REPLAYS: TUESDAY, APRIL 21, 2015 @ 10:00 A.M. AND FRIDAY, APRIL 24, 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](http://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](http://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](mailto: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.