

# City of Ann Arbor

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



## Action Minutes

Monday, June 20, 2016

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 3:30 p.m. in Council Chambers.

#### CALL TO ORDER

*Mayor Taylor called the meeting of the Ann Arbor City Council 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

**Present:** 10 - Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman and Councilmember Chip Smith

**Absent:** 1 - Councilmember Sumi Kailasapathy

#### APPROVAL OF AGENDA

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

#### AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

*Interim City Administrator Tom Crawford presented his Agenda Response Memo for information of Council and reported on the following:*

*Veteran's Park Pool remains closed to the public due to a mechanical problem. Mr. Crawford stated the mechanical failure is not routine and is taking some work to repair and replace parts. Mr. Crawford said a long-term maintenance plan for the system is being studied. At this time, City staff is hoping for the pool to re-open to the public for the July 4 weekend.*

**AC-1 16-0949** Agenda Response Memo - June 20, 2016

**Attachments:** Agenda Responses 6-20-16 Final

Received and Filed

**INT INTRODUCTIONS**

**INT-1 16-0971**

**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. Jeff Hayner - Contract with Governmental Consultant Services Inc. (CA-18) and Contract with Ann Arbor SPARK (CA-19)**

*Jeff Hayner, 1807 Pontiac Trail, spoke about the Vet's Pool closure and urged staff to address this issue. He also asked Council to pull CA-18 and CA-19 from the Consent Agenda and to properly discuss and debate these contracts prior to approval.*

**2. Lorraine Shapiro - Deer Management Report**

*Lorraine Shapiro, 1484 Green Road, questioned the accuracy of the City's deer cull report, including comments about the impact of protesters on the effectiveness of the cull.*

**3. Phil Carroll - Deer Management Vision Statement**

*Phillip Carroll, 3rd Ward, spoke about the deer cull and the protests of FAAWN.*

**4. Lucie Nisson - Inviting Council and the Mayor to Participate in Art Making for Pop-X Festival**

*Lucie Nisson of the Ann Arbor Women Artists (AAWA) spoke about the Side-by-Side community art project and urged Council Members to participate.*

**5. Daniel Lopez - Vote Today Shape Tomorrow**

*Daniel Lopez, an intern at Community Action Network, spoke about the projects at CAN, including a project on civic involvement called Vote Today Shape Tomorrow.*

**6. Kathy Griswold - The City is Violating Federal Law**

*Kathy Griswold, 2nd Ward, spoke about transparency and the City's communications regarding the Vet's pool closure, as well as the border-to-border trail.*

**7. Mozhgan Savabiessahani - Boycott Israel**

*Mozhgan Savabiessahani, City resident, urged Council to boycott Israel.*

**8. Blaine Coleman - Boycott Israel**

*Blaine Coleman, City resident, urged Council to boycott Israel.*

**CC COMMUNICATIONS FROM COUNCIL**

*COUNCILMEMBER EATON*

*Councilmember Eaton addressed the comments from previous speakers regarding boycotting Israel. He stated he did not speak for all of Council, but previously noted that Council has not passed a resolution in the fourteen years that the speaker has been asking for it.*

*COUNCILMEMBER GRAND*

*Councilmember Grand alerted the public to the upcoming Miller Manor Open House on June 23 from 1pm to 4pm. She stated there is a ceremony at 2pm, but the public can come at anytime during the open house and take a tour of the facility. She also thanked outgoing Housing Commission member Ron Woods for his many years of service.*

*COUNCILMEMBER LUMM*

*Councilmember Lumm spoke about two upcoming development projects, Woodbury Gardens and South Pond Village, both of which are due back at Planning Commission on June 21.*

**MC COMMUNICATIONS FROM THE MAYOR**

**MC-1 16-0843** Appointments - Confirmations

Attachments: Darren McKinnon app. 2016.pdf

Mayor Taylor requested confirmation of the following appointments that were presented to Council at the June 6, 2016 Regular Session:

*Ann Arbor Area Transportation Authority*

*Roger Hewitt-Partial term*

*1350 Astor Ave., #1811*

*Ann Arbor, MI 48104*

*Term: term ending May 1, 2021*

*Downtown Development Authority*

*Darren McKinnon*

*809 Daniel St.*

*Ann Arbor, MI 48103*

*Term: August 19, 2016-May 31, 2020*

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

## CA CONSENT AGENDA

### Passed on consent agenda

**A motion was made by Councilmember Krapohl, seconded by Councilmember Warpehoski, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement of CA-17.**

**CA-1 16-0813** Resolution to Authorize Special Event Provisions and to Approve Street Closings for the Relevant Sports International Champions Cup Soccer Game on July 30, 2016

**Attachments:** International Champions Cup Restricted Permit Area Map.pdf

Enactment No: R-16-238

**CA-2 16-0814** Resolution to Approve Street Closures for University of Michigan Football Games for the 2016 Season

**Attachments:** Main St closure

Enactment No: R-16-239

- CA-3 16-0881** Resolution to Approve Street Closings for the Firecracker 5K - Monday, July 4, 2016  
Attachments: Firecracker 5K Map 2016  
  
Enactment No: R-16-240
- CA-4 16-0828** Resolution to Authorize the Transfer of Six Properties and Contract from Washtenaw Community Health Organization to Washtenaw County  
Attachments: Assignment and Assumption Agreement  
  
Enactment No: R-16-241
- CA-5 16-0806** Resolution to Approve Temporary Outdoor Sales, Service and Consumption of Alcoholic Beverages during the 2016 Ann Arbor Art Fair  
  
Enactment No: R-16-242
- CA-6 16-0525** Resolution to Approve Amendment to Schedule 23 to the Interagency Agreement for Collaborative Technology and Services with Washtenaw County for the Enterprise Content Management System (\$186,223.20 over a 4-Year Period with an Additional 15% Contingency)  
  
Enactment No: R-16-243
- CA-7 16-0844** Resolution to Approve Amendment No.1 to the Master Subscription Agreement with TriTech Software Systems for Fireview Dashboard (\$10,500.00 Amendment/\$35,499.00 Total Contract)  
  
Enactment No: R-16-244
- CA-8 16-0727** Resolution to Approve a Professional Services Agreement with Fishbeck, Thompson, Carr, & Huber, Inc. for the Nichols Arboretum Sewer and Siphon Rehabilitation Project (\$152,823.21)  
Attachments: psa - nichols arboretum siphon and sanitary sewer rehabilitation - 160503, LFS Preliminary Construction Layout  
  
Enactment No: R-16-245
- CA-9 16-0728** Resolution to Award a Construction Contract to Ric-Man Construction, Inc. for the Southside Interceptor Sewer Lining Project (\$2,048,872.00;

Bid No. ITB-4438)

**Attachments:** Overall Project Map, Bid Tabulation, ITB\_4438\_Document\_RicMan

Enactment No: R-16-246

**CA-10 16-0753**

Resolution to Award a Construction Contract to Corby Energy Services, Inc. (\$645,403.50, Bid No. ITB-4441) for the 2016 Sewer Lining Project

**Attachments:** 2016 SEWER LINING LOCATIONS.pdf, Bid Summary, ITB 4441 - 2016 Sewer Lining

Enactment No: R-16-247

**CA-11 16-0729**

Resolution to Approve Purchase of Quick Lime for Water and Waste Water Treatment Services from Graymont Western Lime Inc. (estimated \$657,500.00/yr)

**Attachments:** Mid Michigan Lime Contract (2), 2015 Consortium Bid Tab, Graymont - Mid Mich - Lime

Enactment No: R-16-248

**CA-12 16-0733**

Resolution to Approve Purchase of Carbon Dioxide (CO2) for Water Treatment Services from Continental Carbonic Products, Inc Bid No. ITB-4442 (estimated \$70,000.00/yr)

**Attachments:** ITB 4442 Bid Tab, Continental Carbonic Bid - ITB 4442, ITB\_4442\_Document

Enactment No: R-16-249

**CA-13 16-0734**

Resolution to Approve Purchase of Sodium Hypochlorite for Water Treatment Services from KA Steel (estimated \$107,083.00/yr)

**Attachments:** Hypochlorite 2016 consortia bid, Mid Mich Sodium Hypochlorite Bid Documents 2016

Enactment No: R-16-250

**CA-14 16-0762**

Resolution to Approve Purchase of Hydrofluorosilicic Acid for Water Treatment Services from Mosaic Global Sales (estimated \$28,220.00/yr)

**Attachments:** Fluoride -2016 consortia bid, Hydrofluosilic acid Mid Mich Consortia Bid Packet 2016

Enactment No: R-16-251

- CA-15 16-0822** Resolution Authorizing Water and Sanitary Sewer Capital Recovery Charges for 2115 Victoria Circle (\$7,126.00)

Enactment No: R-16-252

- CA-16 16-0877** Resolution to Approve May 26, 2016 Recommendations of the Board of Insurance Administration

Enactment No: R-16-253

- CA-17 16-0841** Resolution to Amend Ann Arbor City Budget for Fiscal Year 2016 (**8 Votes Required**)

Enactment No: R-16-254

- CA-18 16-0803** Resolution to Approve a Contract with Governmental Consultant Services, Inc. for Lobbying Services (\$48,000.00)

**Attachments:** GCSI contract FY17

Enactment No: R-16-255

- CA-19 16-0802** Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00)

**Attachments:** SPARK contract FY17

Enactment No: R-16-256

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

- PH-1 16-0673** An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, which Chapter Shall be Designated as Chapter 131, Commercial Quadricycles, of Title X of Said Code (Ordinance No. ORD-16-11)

**Sponsors:** Council Liquor License Review Committee

**Attachments:** Chapter 131 Commercial Quadricycles as Amended 062016 Briefed and Approved.pdf, Chapter 131 Commercial Quadricycles as Amended 062016, Chapter 131 as Amended at First Reading 060616, 16-11 Commercial Quadricycles Ordinance Briefed.pdf, Chapter 131



Commercial Quadricycle 042616, C-4 Brideau Communication.pdf, C-4 Sussman Communication.pdf, 20160503\_PedalPubLetterToAnnArborCityCouncil.pdf, Copy of Quadricycle ordinances - MI 060316, 16-11 Chapter 131 Approval Notice

*A public hearing was conducted on the proposed Ordinance to amend the Code of the City of Ann Arbor by adding a New Chapter, which Chapter shall be designated as Chapter 131, Commercial Quadricycles, of Title X of said Code. Notice of public hearing was published June 13, 2016.*

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

*David Cicotte, High Five Pedal Tours, spoke about the proposed ordinance and the restriction on quadricycle operation on special event days. He urged Council to reconsider this restriction.*

*Tristan, the manager of Trolley Pub, thanked Council for the previous amendment to this ordinance allowing BYOB on the quadricycles.*

*Jeff Hayner, resident, spoke in support of the ordinance, but questioned the current unregulated operation of pedicabs in the City. He asked Council to look at these as well.*

*Michael Benson, 2nd Ward, asked Council to lighten the restriction on special event days, making each event a case-by-case basis.*

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

**Held and Closed**

Enactment No: ORD-16-11

**PH-2 16-0821**

Resolution to Approve New Fees for Commercial Quadricycle Operating Permit

**Sponsors:** Council Liquor License Review Committee

*A public hearing was conducted on the proposed Resolution to approve new fees for Commercial Quadricycle Operating Permit. Notice of public hearing was published June 13, 2016.*

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

**Held and Closed**

Enactment No: R-16-257

**PH-3 16-0808**

An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, Which Chapter Shall Be Designated Chapter 71,

Pavement Sealant, of Title VI, Food and Health, of Said Code  
(Ordinance No. ORD-16-12)

**Sponsors:** Briere and Smith

**Attachments:** ORD-16-12 Chpt 71 Pavement Sealant Briefed and Approved.pdf,  
ORD-16-12 Chpt 71 Pavement Sealant Briefed.pdf, Chapter 71  
Pavement Sealant, Coal Tar trifold, FAQ Coal Tar Based  
Sealcoats\_HRWC, USGS Coal Tar Fact Sheet 2016, 16-12 Chapt 71  
Approval Notice.pdf

*A public hearing was conducted on the proposed Ordinance to amend the Code of the City of Ann Arbor by adding a new chapter, which chapter shall be designated Chapter 71, Pavement Sealant, of Title VI, Food and Health, of said Code. Notice of public hearing was published June 13, 2016.*

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

*Jeff Hayner, City resident, spoke in support.*

*Jeff Gearhart, Ecology Center, spoke in support.*

*Janis Bobrin, former Water Resources Commissioner, spoke in support of the proposed ordinance.*

*Rebecca Esselman, Huron River Watershed Council member, spoke in support of the proposed ordinance.*

*Jennifer Shook*

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

**Held and Closed**

Enactment No: ORD-16-12

**PH-4 16-0823**

Resolution to Approve the Windy Crest Annexation, 8.48 Acres, 305 Meadow Creek Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

**Attachments:** Windy Crest AZ Staff Report w Attachments 5-17-2016, 305 Meadow Creek Letter to A2 Township.doc

*A public hearing was conducted on the proposed Resolution to approve the Windy Crest Annexation, 8.48 Acres, 305 Meadow Creek Drive. Notice of public hearing was published June 13, 2016.*

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

**Held and Closed**

Enactment No: R-16-261

**A APPROVAL OF COUNCIL MINUTES****A-1 16-0904** Work Session of May 9 and Regular Session Meeting Minutes of June 6, 2016

**Attachments:** 05-09-16 Draft Minutes, 06-06-16 Draft Minutes, 6-6-2016 Council emails\_Redacted

**A motion was made by Councilmember Krapohl, seconded by Councilmember Smith, that the Work Session minutes of May 9 and the Regular Session meeting minutes of June 6, 2016 be approved. On a voice vote, the Mayor declared the motion carried.**

**B ORDINANCES - SECOND READING****B-1 16-0808** An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, Which Chapter Shall Be Designated Chapter 71, Pavement Sealant, of Title VI, Food and Health, of Said Code (Ordinance No. ORD-16-12)

**Sponsors:** Briere and Smith

**Attachments:** ORD-16-12 Chpt 71 Pavement Sealant Briefed and Approved.pdf, ORD-16-12 Chpt 71 Pavement Sealant Briefed.pdf, Chapter 71 Pavement Sealant, Coal Tar trifold, FAQ Coal Tar Based Sealcoats\_HRWC, USGS Coal Tar Fact Sheet 2016, 16-12 Chapt 71 Approval Notice.pdf

*(The complete copy of the text of Ordinance No. ORD-16-12 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Briere, seconded by Councilmember Smith, that the Ordinance be adopted on Second Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 10 - Councilmember Briere, Councilmember Lumm, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

**Nays:** 0

**Absent:** 1 - Councilmember Kailasapathy

Enactment No: ORD-16-12

**B-2 16-0673** An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, which Chapter Shall be Designated as Chapter 131,

Commercial Quadricycles, of Title X of Said Code (Ordinance No. ORD-16-11)

**Sponsors:** Council Liquor License Review Committee

**Attachments:** Chapter 131 Commercial Quadricycles as Amended 062016 Briefed and Approved.pdf, Chapter 131 Commercial Quadricycles as Amended 062016, Chapter 131 as Amended at First Reading 060616, 16-11 Commercial Quadricycles Ordinance Briefed.pdf, Chapter 131 Commercial Quadricycle 042616, C-4 Brideau Communication.pdf, C-4 Sussman Communication.pdf, 20160503\_PedalPubLetterToAnnArborCityCouncil.pdf, Copy of Quadricycle ordinances - MI 060316, 16-11 Chapter 131 Approval Notice

*(The complete copy of the text of Ordinance No. ORD-16-11 is on file in the City Clerk's Office.)*

*Councilmember Warpehoski moved the following amendment, supported by Councilmember Briere:*

*Section 10.222.2a*

*Delete:*

*On any date which City Council has authorized a street closed in connection with an approved City Special Event Permit;*

*Replace:*

*ON A STREET CLOSED IN CONNECTION WITH AN APPROVED CITY SPECIAL EVENT PERMIT DURING THE DURATION OF THE CLOSURE;*

*The proposed amendment was considered friendly by the Body.*

**A motion was made by Councilmember Ackerman, seconded by Councilmember Briere, that the Ordinance be adopted as amended on Second Reading. On a roll call, the vote was as follows with the Mayor declaring the motion carried:**

**Yeas:** 8 - Councilmember Briere, Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

**Nays:** 2 - Councilmember Lumm and Councilmember Eaton

**Absent:** 1 - Councilmember Kailasapathy

Enactment No: ORD-16-11

**DC Unfinished Business - Council:**

**DC-1 16-0821** Resolution to Approve New Fees for Commercial Quadricycle Operating Permit

**Sponsors:** Council Liquor License Review Committee

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

Enactment No: R-16-257

## **C ORDINANCES - FIRST READING**

**C-1 16-0890** An Ordinance to Amend Sections 2:42.5 and 2:42.6 of Chapter 28 (Sanitary Sewer) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-16-13)

**Sponsors:** Taylor

**Attachments:** 16-13 dom ordinance 6-10-16.pdf, dom ordinance 6-10-16.pdf, DM\_Guidelines\_DRAFT 2016 06 14.pdf

**A motion was made by Councilmember Eaton, seconded by Councilmember Briere, that the Ordinance be approved on First Reading and should be returned by 7/7/2016. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-16-13

**C-2 16-0853** An Ordinance to Amend Sections 7:402, 7:405, 7:406 and 7:407 of Chapter 93, Alarm Systems, of Title VII of the Code of the City of Ann Arbor (Ordinance No. ORD-16-14)

**Sponsors:** Ackerman

**Attachments:** 16-14 Chapter 93 Amendment Alarm Financial Hardship Waiver\_2 Briefed.pdf, Chapter 93 Amendment Alarm Financial Hardship Waiver\_2.pdf

**A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Ordinance be approved on First Reading and should be returned by 7/7/2016. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-16-14

## **D MOTIONS AND RESOLUTIONS**

**DC New Business - Council:**

**DC-2 16-0884** Resolution to Approve Contract with The Conservation Fund for Greenbelt and Parkland Acquisition Program Administration and Consulting Services

**Sponsors:** Grand

**Attachments:** TCF PSA 2016 \_2017, FEE\_ConsevationFund

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

Enactment No: R-16-258

**DC-3 16-0938** Resolution Authorizing a Commitment to Making the City of Ann Arbor a *Solar Ready* Community

**Sponsors:** Smith, Briere and Warpehoski

**Attachments:** What is SolSmart, Guide to Become a Solar Ready Community, Solar Subcommittee Report to A2 City Council MASTER (2)

*Councilmember Eaton moved, seconded by Councilmember Warpehoski, that the Resolution be amended as follows:*

*Delete RESOLVED Clause:*

*RESOLVED, The City of Ann Arbor support efforts to make the City a Solar Ready Community and recommends that the City Council direct all effected city departments and agencies to adopt the Clean Energy Coalition's Solar Ready Community guidelines towards the goal of securing the designation of Solar Ready Community for the city.*

*Replace as follows:*

**RESOLVED, THE CITY OF ANN ARBOR SUPPORT EFFORTS TO MAKE THE CITY A SOLAR READY COMMUNITY AND THE ANN ARBOR CITY COUNCIL DIRECTS ALL AFFECTED CITY DEPARTMENTS AND AGENCIES TO ADOPT THE CLEAN ENERGY COALITION'S SOLAR READY COMMUNITY GUIDELINES TOWARDS THE GOAL OF SECURING THE DESIGNATION OF SOLAR READY COMMUNITY FOR THE CITY.**

*The proposed amendment was considered friendly by the Body.*

**A motion was made by Councilmember Smith, seconded by Councilmember**

**Briere, that the Resolution be approved as amended. On a voice vote, the Mayor declared the motion carried.**

Enactment No: R-16-259

- DC-4 16-0933** Resolution to Award a Construction Contract to L.J. Construction, Inc. (ITB. No. 4424, \$1,370,405.00), Appropriate \$314,884.00 from the General Fund and \$306,000.00 from the Wheeler Center Fund Unobligated Fund Balances and Amend the Existing Maintenance Facility Construction Project for the W.R. Wheeler (Swift Run) Service Center PUD Non-motorized Improvements - Phase 1 **(8 Votes Required)**

**Sponsors:** Grand and Ackerman

**Attachments:** 2014-031\_Wheeler Center PUD NMI-Phase 1\_General Bid Tabulation.pdf, 2014-031 Wheeler Center PUD NMI-Phase 1\_Construction Contract.pdf

**A motion was made by Councilmember Grand, seconded by Councilmember Ackerman, 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-16-260

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

- DB-1 16-0823** Resolution to Approve the Windy Crest Annexation, 8.48 Acres, 305 Meadow Creek Drive (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

**Attachments:** Windy Crest AZ Staff Report w Attachments 5-17-2016, 305 Meadow Creek Letter to A2 Township.doc

**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-16-261

**DS New Business - Staff:**

**COMMUNICATIONS FROM COUNCIL**

**COUNCILMEMBER WARPEHOSKI**

*Councilmember Warpehoski spoke about the upcoming road repair projects on North Main.*

**COUNCILMEMBER BRIERE**

*Councilmember Briere also spoke about the North Main Road construction work. She stated the project will not start until after Art Fair.*

**COUNCILMEMBER EATON**

*Councilmember Eaton spoke about the request by Scio Township to have the Gelman site designated a Superfund site. Councilmember Eaton stated he looks forward to the Environmental Commission's recommendation on this issue, stating the 1,4 Dioxane Plume is the City's biggest environmental issue.*

**MAYOR TAYLOR**

*Mayor Taylor stated the Rules Committee would be bringing forward proposed Rules changes regarding a Council ethics policy on 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 Briere, seconded by Councilmember Ackerman, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.**

- F-1 16-0827** Public Hearing Notice from Barton Hills Village Zoning Board of Appeals regarding receipt of an Application for Variance Submitted by Robert Cell - Planning and Development Services

**Attachments:** Barton Hills Village ZBA Public Hearing Notice.pdf



**F-2**      **16-0859**      Communication from the MDEQ regarding Permit Number WRP002763  
- Systems Planning

**Attachments:**      MDEQ WRP002763 signed permit with plans.pdf

**F-3**      **16-0910**      Communication from Comcast regarding Changes to the Channel Line  
Up Effective June 21, 2016 - CTN, City Attorney

**Attachments:**      Comcast Communication.pdf

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

**G-1**      **15-1544**      Building Board of Appeals Minutes of October 28, 2015

**Attachments:**      BBA Minutes 10-28-15.pdf

**G-2**      **16-0003**      Local Officer Compensation Commission Meeting Minutes of December  
22, 2015

**Attachments:**      LOCC 12-22 Minutes Unapproved.pdf, Communication from City  
Attorney

**G-3**      **16-0037**      Historic District Commission Meeting Minutes of the November 12,  
2015

**Attachments:**      11-12-2015 HDC Minutes-Rev.pdf

**G-4**      **16-0176**      Human Rights Commission Meeting Minutes September 9, 2015

**Attachments:**      HRC September 2015 Minutes.pdf

**G-5**      **16-0199**      Energy Commission 2015 Work Session Minutes (March, September,  
December)

**Attachments:**      Energy Commission 2015 Work Session Minutes.pdf

**G-6**      **16-0213**      Ann Arbor Commission on Disability Issues Meeting Minutes November  
18, 2015

**Attachments:** AACD Minutes 11.19.15.pdf

**G-7 16-0241** Ann Arbor Public Art Commission - CIP Subcommittee Special Meeting  
- February 9, 2016

**Attachments:** AAPAC CIP Subcommittee Meeting Minutes Feb 2016.pdf

**G-8 16-0285** Ann Arbor Commission on Disability Issues Meeting Minutes of January  
20, 2016

**Attachments:** Draft Meeting Minutes 1.20.2016

**G-9 16-0523** Ann Arbor Energy Commission Meeting of Minutes of the February 9,  
2016

**Attachments:** Energy Commission Minutes 2-9-16.pdf

**G-10 16-0563** Ann Arbor Board of Review Minutes March 21 - 24, 2016

**Attachments:** 2016 MBOR Minutes.pdf

**G-11 16-0598** Commission on Disability Issues, Meeting Minutes of March 23, 2016

**Attachments:** Draft Minutes 3.23.16, March 23 Minutes - FINAL for Council

**G-12 16-0605** Public Market Advisory Commission Meeting Minutes of February 18,  
2016

**Attachments:** February 18, 2016 PMAC Meeting Minutes

**G-13 16-0681** Ann Arbor Energy Commission Meeting Minutes of the April 12, 2016

**Attachments:** Energy Commission Minutes 4-12-16.pdf

**G-14 16-0718** Building Board of Appeals Meeting Minutes of April 14, 2016

**Attachments:** BBA Meeting Minutes 4 19 16.pdf

- G-15**    **16-0721**    Airport Advisory Committee Minutes - March 16, 2016  
**Attachments:**    AAC Minutes 031616
- G-16**    **16-0731**    Public Market Advisory Commission Meeting Minutes of April 21, 2016  
**Attachments:**    April 21, 2016 PMAC Meeting Minutes.pdf
- G-17**    **16-0757**    Greenbelt Advisory Commission Meeting Minutes of January 7, 2016  
**Attachments:**    GAC Minutes 01-07-16
- G-18**    **16-0774**    Ann Arbor Housing Commission Board Meeting Minutes of April 13, 2016  
**Attachments:**    ActionMinutes April 13, 2016.pdf
- G-19**    **16-0789**    Zoning Board of Appeals Meeting Minutes of April 27, 2016  
**Attachments:**    4-27-2016 ZBA Minutes with Live Links.pdf
- G-20**    **16-0820**    Council Liquor License Review Committee Meeting Minutes of April 29, 2016  
**Attachments:**    2016-04-29 liquor committee minutes as amended
- G-21**    **16-0833**    Environmental Commission Meeting Minutes of March 24, 2016  
**Attachments:**    FormalMinutes 3-24-2016
- G-22**    **16-0835**    Building Board of Appeals Meeting Minutes of January 13, 2016  
**Attachments:**    BBA Minutes January 2016.pdf
- G-23**    **16-0850**    Downtown Development Authority Board and Executive, Partnerships, Finance, Operations and Capital Improvements Committee Minutes

from May 2016

**Attachments:** DDA Minutes May 2016

**G-24 16-0854** Greenbelt Advisory Commission Meeting of April 7, 2016

**Attachments:** ActionMinutes April 7, 2016

**G-25 16-0856** Elizabeth Dean Fund Committee Meeting Minutes December 8, 2015 (no quorum); March 8, 2016 (no quorum); April 12, 2016 and May 17, 2016,

**Attachments:** DFCMeetingMinutes\_120815\_NoQuorum.pdf,  
DFCMeetingMinutes\_030816\_NoQuorum.pdf,  
DFCMeetingMinutes\_041216.pdf, DFCMeetingMinutes\_051716.pdf

**G-26 16-0878** Insurance Board Meeting Minutes - May 26, 2016

**Attachments:** Insurance Board Minutes 05262016, Ann Arbor Insurance Board Loss Run -May 2016.

**G-27 16-0880** Downtown Area Citizens Advisory Council Meeting Minutes for May 31, 2016

**Attachments:** Downtown Area Citizens Advisory Council Meeting Minutes 053116

**G-28 16-0882** Housing and Human Services Advisory Board January 2016 Minutes

**Attachments:** HHSAB Minutes\_1-14-16

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

*Edward Vielmetti, City resident, spoke about the City's Legistar system and the submission of minutes from Boards and Commission to City Council.*

*Kathy Griswold, 2nd Ward resident, spoke about the City's compliance with Uniform Traffic Control devices.*

*Jeff Hayner, Pontiac Trail, stated the City has not been a leader regarding the Gelman site. He urged Council to take action. Mr. Hayner also thanked Council for the Cinetopia event downtown.*

*Lisa Abrams, Ward 3, spoke about the deer cull.*

*An unknown resident spoke in opposition to the City's deer cull.*

*Michael Benson, 2nd Ward, spoke about the definition of "Stadium events" as written in the Commercial Quadricycle ordinance.*

**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 Briere, seconded by Councilmember Lumm, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:28 p.m.**

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

**LIVE: MONDAY, JUNE 20, 2016 @ 7:00 P.M.**

**REPLAYS: TUESDAY, JUNE 21, 2016 @ 10:00 A.M. AND FRIDAY, JUNE 24, 2016 @ 7:30 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

CTN's Government Channel live televised public meetings are also available to watch live online from CTN's website, [www.a2gov.org/watchctn](http://www.a2gov.org/watchctn).

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 <http://a2govtv.pegcentral.com/>
- Cable: Watch CTN Government Channel 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 made with less than two business days' notice may not be able to be accommodated.

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