

# City of Ann Arbor

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



## Action Minutes

Thursday, August 9, 2018

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor, City Council  
Chambers

**City Council**

**CALL TO ORDER**

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

*Councilmembers Ackerman and Warpehoski arrived at 7:05 p.m.*

**Present:** 10 - Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Kirk Westphal, Councilmember Zachary Ackerman, Councilmember Chip Smith and Councilmember Anne Bannister

**Absent:** 1 - Councilmember Graydon Krapohl

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Lumm, 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**

*Acting City Administrator Craig Hupy presented the following reports for information of Council:*

**AC-1**     [18-1356](#)     Memorandum from City Administrator - City Initiated Township Island Annexations Update - August 2, 2018

**Attachments:**     180802 Annexations Memo Final.pdf

**Received and Filed**

**AC-2**     [18-1377](#)     Memorandum from City Administrator - Street Tree Care - August 9, 2018

**Attachments:**     180809 Tree Watering.pdf

**Received and Filed**

**AC-3**     [18-1381](#)     City Administrator's Report - August 9, 2018

**Attachments:**     180809 City Administrator's Update.pdf

**Received and Filed**

**AC-4**     [18-1383](#)     Agenda Response Memo and eComments - August 9, 2018

**Attachments:**     Agenda Responses 8-9-18.pdf, eComments.pdf

**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.     Gay MacGregor - Huron Street/Ashley Street Proposed Resolutions (CA-25 & CA-26)**

*Gay MacGregor, 111 N. Ashley, spoke in support of two-way traffic on First and Ashley Streets.*

**2.     Andy Burkhardt - People Friendly Streets (CA-25 & CA-26)**

*Andy Burkhardt, 633 Barber, spoke in support of CA-25 and CA-26, people-friendly streets, and especially for protected bike lanes, stating bicyclists use the streets to dodge potholes in the bike lanes.*

**3.     Craig Stephan - First and Ashley Project (CA-25 & CA-26)**

*Craig Stephan, 2752 Holyoke, expressed concern about adding protected bike lanes, due to the condition of the City's streets and bike lanes.*

**4.     Dilip Das - DDA Bike Infrastructure**

*Dilip Das, 1217 Lutz, thanked Councilmember Warpehoski for his service and stated safer non-motorized routes to downtown are needed.*

**5. Adam Goodman - People Friendly Streets (CA-25 & CA-26)**

*Adam Goodman, 400 Virginia, spoke in support of protected bike lanes.*

**6. Ray Detter - People Friendly Streets (CA-25 & CA-26)**

*Ray Detter, 120 N. Division, spoke in support of People Friendly Streets.*

**7. Steven Kronenberg - Bike Infrastructure**

*Steven Kronenberg, 910 Pine Tree, spoke in support of improved bike infrastructure.*

**8. Kathleen Stroud - Roundabouts on Nixon**

*Kathleen Stroud, 2271 Placid Way, urged the City Administrator not to approve the proposal to add seven new roundabouts to Nixon Road.*

**CC COMMUNICATIONS FROM COUNCIL**

*COUNCILMEMBER WARPEHOSKI*

*Councilmember Warpehoski stated he would not be present at the next City Council meeting on Thursday, August 23.*

*COUNCILMEMBER KAILASAPATHY*

*Councilmember Kailasapathy provided an update regarding the Ann Arbor Community Center. She stated the property has been sold by the Community Center, despite having originally received the property in 1957 for \$1.00. She stated the County Clerk is looking into whether any deed restrictions remain on the property.*

**MC COMMUNICATIONS FROM THE MAYOR****MC-1**     [18-1153](#)     Appointments - Confirmations

**Attachments:**     Tyler Kinley app. 2018.pdf

Mayor Taylor requested confirmation of the following appointment that was presented to Council for consideration at the July 16, 2018 Regular Session:

*Downtown Development Authority*

*Tyler Kinley-Resident of the DDA District  
Real Estate Management & Development  
201 S. 1st St.  
Ann Arbor, MI 48104*

*Term: Ending May 31, 2022*

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

**MC-2**     [18-1357](#)

**Nominations and Appointments**

**Attachments:**     Molly Kleinman app.2018.pdf, Paul Darling app. 2018.pdf, Eric Mahler app. 2018.pdf

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

*Ann Arbor Area Transportation Authority Board*

*Eric Mahler -Reappointment  
3267 Turnberry  
Ann Arbor, MI 48108  
Term: Ending May 1, 2023*

*Building Board of Appeals*

*Paul Darling -Reappointment  
Architect  
1430 Hatcher Crescent  
Ann Arbor, MI 48103  
Term: Ending May 31, 2020*

*Transportation Commission*

*Molly Kleinman -Filling remaining term of Melissa Stults (resigned)  
1447 Harpst St.  
Ann Arbor, MI 48104  
Term: Ending May 31, 2020*

**Referred to the City Council due back on 8/23/2018**

**CA CONSENT AGENDA****CONSENT AGENDA ITEMS REMOVED**

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

*CA-25 Resolution to Approve Restoration of Two-way Traffic on First and Ashley Streets*

*CA-26 Resolution to Support Huron Street Transportation Improvements*

**Passed on consent agenda**

**A motion was made by Councilmember Grand, seconded by Councilmember Lumm, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried, thus satisfying the eight-vote requirement of CA-1, CA-2, CA-3, CA-4, CA-5, and the seven-vote requirement of CA-11.**

**CA-1**     [18-1163](#)     Resolution to Accept an Easement for Sidewalk at 615 S. Main Street from CCSHP Ann Arbor I, LLC **(8 Votes Required)**

**Attachments:**     615 S. Main Sidewalk Esmnt.pdf

Enactment No: R-18-297

**CA-2**     [18-1195](#)     Resolution to Accept a Water Main Easement at 2555 South State Street from The Public Schools of the City of Ann Arbor **(8 Votes Required)**

**Attachments:**     Balas Admin Bldg Esmnt Map.pdf

Enactment No: R-18-298

**CA-3**     [18-1196](#)     Resolution to Accept a Water Main Easement at Burns Park Elementary School from The Public Schools of the City of Ann Arbor **(8 Votes Required)**

**Attachments:**     Burns Park Water Map.pdf

Enactment No: R-18-299

- CA-4**     [18-1197](#)     Resolution to Accept a Water Main Easement at Mitchell Elementary School from The Public Schools of the City of Ann Arbor **(8 Votes Required)**  
**Attachments:**     Mitchell Elementary Water Main Map.pdf  
  
Enactment No: R-18-300
- CA-5**     [18-1199](#)     Resolution to Accept an Amendment to a Public Utilities System Easement at Forsythe Middle School and Wines Elementary School from The Public Schools of the City of Ann Arbor **(8 Votes Required)**  
**Attachments:**     Wines Forsythe Amendment.pdf  
  
Enactment No: R-18-301
- CA-6**     [18-1283](#)     Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to La Taqueria Ann Arbor, LLC  
**Attachments:**     106 E. Liberty Ste 120 - La Taqueria Ann Arbor LLC.pdf  
  
Enactment No: R-18-302
- CA-7**     [18-1284](#)     Resolution to Approve a Request from Townies Brewery LLC for a New Micro-Brewer and Small Wine-Maker to be Located at 2350 W. Liberty Street  
**Attachments:**     2350 W. Liberty Glass House Brewing LLC New Small Wine Maker.pdf  
  
Enactment No: R-18-303
- CA-8**     [18-1318](#)     Resolution to Approve Street Closings for the “Dancing in the Streets” Special Event - September 2, 2018  
**Attachments:**     Dancing in the Streets Map.pdf  
  
Enactment No: R-18-304
- CA-9**     [18-1319](#)     Resolution to Approve Street Closure of Washington Street between State and Fletcher for the University of Michigan Center for Campus Involvement’s Festifall Event on Friday, September 7, 2018 from 5:00 AM until 11:00 PM with a Rain Date of Tuesday, September 11, 2018  
**Attachments:**     Festifall Map.pdf

Enactment No: R-18-305

- CA-10**    [18-1321](#)    Resolution to Approve Street Closing of Liberty between State and Maynard for Literature vs Traffic from 7:00 AM on Tuesday, October 23, 2018 until 4:00 AM on Wednesday, October 24, 2018 with a Rain Date of October 30-31, 2018
- Attachments:**    Literature vs Traffic Map.pdf, Luzinterruptus.pdf

Enactment No: R-18-306

- CA-11**    [18-1160](#)    Resolution to Order Election, Determine Ballot Question for Charter Amendment for Approval of the Park Maintenance and Capital Improvements Millage for 2019 through 2024, and Reaffirm the Park Maintenance and Capital Improvements Administrative Millage Policy (**7 Votes Required**)
- Attachments:**    2011\_Amended\_Administrative\_Policy.pdf,  
Millage\_Funding\_Disribution\_Guidelines (2).pdf

Enactment No: R-18-307

- CA-12**    [18-0919](#)    Resolution to Approve a Three Year Agreement with Cogsdale Corporation for Annual Software Maintenance and Support for FY2019 - FY2021 (\$320,172.54)
- Attachments:**    Cogsdale Ann Arbor Maintenance Agreement 7-12-18 EXT.pdf

Enactment No: R-18-308

- CA-13**    [18-1175](#)    Resolution to Approve a Fiber and Conduit Use Agreement with Merit Network, Inc.
- Attachments:**    (Merit) Fiber Conduit Use Agr with Exhs (final).pdf

Enactment No: R-18-309

- CA-14**    [18-1214](#)    Resolution to Approve June 28, 2018 Recommendations of the Board of Insurance Administration

Enactment No: R-18-310

- CA-15**    [18-0927](#)    Resolution to Approve the Purchase of Polymer from BASF Corporation for the Wastewater Treatment Plant, Bid No. ITB-4539 (\$193,070.00 estimated)



**Attachments:** ITB 4539 CationicEmulsion Polymer (2018 for the WWTP).pdf

Enactment No: R-18-311

**CA-16**    [18-1150](#)    Resolution to Approve Purchase of Clarifloc C-308P for Water Treatment from SNF Polydyne Inc; Bid No.4536 (estimated \$33,480.00)

**Attachments:** ITB\_4536\_BidTab.pdf

Enactment No: R-18-312

**CA-17**    [18-1025](#)    Resolution to Approve the Purchase of Janitorial Supplies from Lansing Sanitary Supply (MiDeal; Not To Exceed \$60,000.00)

**Attachments:** MIDeal - Janitorial Supplies.pdf

Enactment No: R-18-313

**CA-18**    [18-1132](#)    Resolution to Approve the Purchase of an Automated Side Loading Refuse Truck from Fredrickson Supply, LLC. (Sourcewell - \$334,642.24)

**Attachments:** Sourcewell Contract - Refuse Truck.pdf, Fredrickson - Refuse Truck.pdf

Enactment No: R-18-314

**CA-19**    [18-1161](#)    Resolution to Approve the Sale of Surplus Fire Equipment

Enactment No: R-18-315

**CA-20**    [18-1164](#)    Resolution to Approve a Two-Year Contract with Boone & Darr Inc. for On-Call Mechanical Services (Not to Exceed \$180,000.00) (RFP #18-25)

**Attachments:** RFP 18-25 - Mechanical Services.pdf, Boone & Darr RFP Proposal.pdf

Enactment No: R-18-316

**CA-21**    [18-1194](#)    Resolution to Approve the Purchase of Automotive and Truck Replacement Parts with Related Equipment, Accessories, and Services from NAPA Auto Parts (Sourcewell; Not To Exceed \$60,000.00)

**Attachments:** Sourcewell - NAPA contract 062916.pdf

Enactment No: R-18-317

- CA-22**    [18-1122](#)    Resolution to Authorize a Sole-Source Purchase Order to Carrier & Gable, Inc. for Traffic Signal Materials and Supplies (\$627,000.00)
- Enactment No: R-18-318
- CA-23**    [18-1133](#)    Resolution to Approve an Michigan Natural Resources Trust Fund Grant Agreement for the Allen Creek Railroad Berm Opening Project and Accept and Appropriate up to \$300,000.00 in Grant Funds **(8 Votes Required)**
- Attachments:**    Allen Creek Berm Site Plan Nov 2017.pdf, MNRTF Grant Agreement Draft.pdf
- Enactment No: R-18-319
- CA-24**    [18-1146](#)    Resolution to Award a Construction Contract IPR Great Lakes, LLC (\$1,399,976.50, Bid No. ITB-4540) for the 2018 Sanitary Sewer Lining Project
- Attachments:**    BidTab.pdf
- Enactment No: R-18-320
- CA-25**    [18-1200](#)    Resolution to Approve Restoration of Two-way Traffic on First and Ashley Streets
- Attachments:**    council resolution FA 7.10.18 final.pdf, People Friendly Streets Outreach Summary 06.20.18, council resolution FA 7.10.18 final, RES 1st Ashley William Transportation Improvements 071118.pdf
- A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-18-321
- CA-26**    [18-1201](#)    Resolution to Support Huron Street Transportation Improvements
- Attachments:**    Resolution in Support of DDA Huron Street Project\_FINAL, Council Resolution Huron 7.10.18 Final, Res Advance Key Huron Design Elements 030718, Res Approve Huron Street Design 060618, People Friendly Streets Outreach Summary 06.20.18
- A motion was made by Councilmember Ackerman, seconded by Councilmember Warpehoski, that the Resolution be approved.**
- Enactment No: R-18-322

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

Add the following Whereas and RESOLVED Clause:

Whereas, the Jackson/Huron corridor lacks an adequate density of safe pedestrian crossings outside of the project area,

**RESOLVED**, That City Council requests that MDOT explore improved pedestrian safety infrastructure throughout the Jackson/Huron Corridor, including HAWK, RRFB, or other pedestrian-activated signals in the vicinity of Veterans Memorial Park, Arbana, and at Rackham Auditorium.

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

Enactment No: R-18-322

[18-1201](#)

Resolution to Support Huron Street Transportation Improvements

**Attachments:** Resolution in Support of DDA Huron Street Project\_FINAL, Council Resolution Huron 7.10.18 Final, Res Advance Key Huron Design Elements 030718, Res Approve Huron Street Design 060618, People Friendly Streets Outreach Summary 06.20.18

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

**Yeas:** 9 - Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Westphal, Councilmember Ackerman, Councilmember Smith and Councilmember Bannister

**Nays:** 1 - Councilmember Lumm

**Absent:** 1 - Councilmember Krapohl

Enactment No: R-18-322

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

**PH-1** [18-0990](#)

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of .41 Acre from R4B (Multiple-Family Dwelling District) to O (Office District), 2455 South Main Rezoning, (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-18-19)

**Attachments:** 18-19 2455 S Main Rezoning Ordinance Briefed and Approved.pdf, 18-19 Briefed.pdf, 2455 S Main Rezoning Ordinance.pdf, 2455 S Main Rezoning Staff Report with Live Links.pdf

*A public hearing was conducted on the proposed amendment to Chapter 55 (Zoning), Rezoning of .41 Acre from R4B (Multiple-Family Dwelling District) to O (Office District), 2455 South Main Rezoning, located at 2455 S. Main Street. Notice of public hearing was published July 12, 2018.*

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

**Held and Closed**

Enactment No: ORD-18-19

**PH-2**     [18-1131](#)

Resolution to Approve 115 Research Drive Site Plan, 115 Research Drive (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

**Attachments:**     115 Research Drive Staff Report with maps.pdf

*A public hearing was conducted on the proposed Resolution to Approve 115 Research Drive Site Plan, 115 Research Drive. Notice of public hearing was published August 2, 2018.*

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

**Held and Closed**

Enactment No: R-18-327

**A**     **APPROVAL OF COUNCIL MINUTES**

**A-1**     [18-1326](#)     Regular Session of July 16, 2018

**Attachments:**     07-16-18 Council Minutes.pdf, Council Emails 7-16-18.pdf

**A motion was made by Councilmember Ackerman, seconded by Councilmember Lumm, that the Minutes of the Regular Session of July 16, 2018 be approved. On a voice vote, the Mayor declared the motion carried.**

**B**     **ORDINANCES - SECOND READING**

**B-1**     [18-0990](#)     An Ordinance to Amend Chapter 55 (Zoning), Rezoning of .41 Acre from R4B (Multiple-Family Dwelling District) to O (Office District), 2455 South Main Rezoning, (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-18-19)

**Attachments:**     18-19 2455 S Main Rezoning Ordinance Briefed and Approved.pdf, 18-19 Briefed.pdf, 2455 S Main Rezoning Ordinance.pdf, 2455 S Main Rezoning Staff Report with Live Links.pdf

**A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Ordinance be adopted on Second Reading. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-18-19

## **C ORDINANCES - FIRST READING**

### **C New Business - Staff:**

- C-1**      [18-1147](#)      An Ordinance to Amend Section 1:207 of Chapter 8 (Organization of Boards and Commissions) and to Repeal Chapter 85 (Taxicabs) of the Code of the City of Ann Arbor (Ordinance No. ORD-18-23)

**Attachments:**      18-23 Boards and Commissions Taxicabs Ordinance Briefed.pdf,  
Organization of Boards and Commissions and Taxicabs Ordinance.pdf

**A motion was made by Councilmember Ackerman, seconded by Councilmember Westphal, that the Ordinance be approved on First Reading to the City Council and should be returned by 8/23/2018. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-18-23

- C-2**      [18-1077](#)      An Ordinance to Amend the Zoning Map, Being a Part of Section 5:10.2 of Chapter 55 of Title V of the Code of the City of Ann Arbor, Zoning of 6.4 Acres from C1A/R (Campus Business Residential District) WITH CONDITIONS to C1A/R WITH CONDITIONS (AS AMENDED), 1140 Broadway Rezoning, (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-18-24)

**Attachments:**      18-24 1140 Broadway Rezoning Ordinance Briefed.pdf, Ordinance (1140 Broadway Additional Conditions).pdf, Conditional Zoning Amended Statement of Conditions.pdf, May 1, 2018 Planning Staff Memo, May 16, 2018 Planning Staff Report, June 5, 2018 Planning Staff Report, 6-5-2018 CPC Minutes .pdf, 5-16-2018 CPC Minutes with Live Links.pdf

**A motion was made by Councilmember Ackerman, seconded by Councilmember Westphal, that the Ordinance be approved on First Reading to the City Council and should be returned by 9/4/2018. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-18-24

## **D MOTIONS AND RESOLUTIONS**

**B Unfinished Business - Council:**

**DC-1**     [18-1182](#)     Resolution to Appoint Stephen Brown to the Environmental Commission

**Sponsors:**     Smith and Bannister

**Attachments:**     stephen brown ec application.pdf

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

Enactment No: R-18-323

**DC New Business - Council:**

**DC-2**     [18-1323](#)     Resolution in Support of the Michigan Civil Rights Commission

**Sponsors:**     Taylor, Grand, Warpehoski, Krapohl and Westphal

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

Enactment No: R-18-324

**DC-3**     [18-1361](#)     Resolution for Community Events Fund Disbursements from the FY19 Budget

**Sponsors:**     Grand and Bannister

**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-18-325

**DC-4**     [18-1395](#)     Resolution Requesting Governor Snyder to Sign New Emergency Rule 19 to Enable Existing Medical Marijuana Facilities in Ann Arbor to Continue to Operate Beyond September 15, 2018, Without Having Obtained a State Operating License

**Sponsors:**     Taylor, Bannister and Kailasapathy

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

Enactment No: R-18-326

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

**DB-1**     [18-1131](#)     Resolution to Approve 115 Research Drive Site Plan, 115 Research Drive (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

Attachments:     115 Research Drive Staff Report with maps.pdf

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-18-327

**DS New Business - Staff:**

**DS-1**     [18-1317](#)     Resolution Authorizing Publication of Notice of Intent to Issue General Obligation Capital Improvement Bonds to Fund Downtown Development Authority Project (Not To Exceed \$15,500,000.00) (**6 Votes Roll Call**)

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

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

**Nays:** 0

**Absent:** 1 - Councilmember Krapohl

Enactment No: R-18-328

**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 Smith, seconded by Councilmember Lumm that the Clerk's Report of Communications, Petitions and Referrals be approved as presented. On a voice vote, the Mayor declared the motion carried.

- F-1**      [18-1203](#)      Second Quarter 2018 Investment Portfolio Report  
***Attachments:***      2018 Q2 Portfolio Report.pdf
- F-2**      [18-1232](#)      Communication from Daniel Fine, Managing Director of Ann Arbor Crowne Plaza, dba The Kensington Hotel for a request the Establishment of a Commercial Rehabilitation District - City Assessor  
***Attachments:***      Communication from the Ann Arbor Cowne Plaza.pdf
- F-3**      [18-1264](#)      Communication from Mark J. Kriger, LaRene & Kriger, PLC regarding Resolution Passed by the Ann Arbor City Council to add an "Explanatory Caption" to a Ballot Proposal that will Appear on the November City of Ann Arbor Ballot  
***Attachments:***      LTR bill schuette 07-13-2018.pdf
- F-4**      [18-1274](#)      Jack Bernard's Resignation from the AAATA  
***Attachments:***      Jack Bernard AAATA Resiginiation- FW\_ My stop..pdf
- F-5**      [18-1280](#)      Communication from the State of Michigan Public Service Commission regarding Public Hearing Notice to Customers of DTE Electric Company in Case No. U-20162, scheduled for July 25, 2018 - City Attorney, Energy (Systems Planning, City Attorney)  
***Attachments:***      DTE Communication.pdf
- F-6**      [18-1308](#)      Communication from the Attorney General's Office regarding Receipt of



## Proposed Language for the November 2018 General Election Ballot

**Attachments:** Communication from Attorney General Office regarding Receipt of Proposed Ballot Language.pdf

**F-7**      [18-1324](#)      Communication from AT&T Michigan regarding its Submittal of the Eleventh Annual Video Report to the Michigan Public Service Commission - CTN

**Attachments:** AT&T Annual Video Report.pdf

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

**G-1**      [18-0758](#)      Land Acquisition Committee Meeting Minutes of March 20, 2018

**Attachments:** 3-20-2018 LAC Minutes .pdf

**G-2**      [18-1044](#)      Zoning Board of Appeals Meeting Minutes of May 23, 2018

**Attachments:** 5-23-2018 ZBA Minutes .pdf

**G-3**      [18-1176](#)      Election Commission Meeting Minutes of May 31, 2018

**Attachments:** 2018-05-31 Election Commission Minutes.pdf

**G-4**      [18-1215](#)      Insurance Board Meeting Minutes - June 28, 2018

**Attachments:** Insurance Board Minutes 062818.pdf, Insurance Board Loss Run June 2018.pdf

**G-5**      [18-1227](#)      Airport Advisory Committee Minutes - May 16, 2018

**Attachments:** AAC Minutes 051618.pdf

**G-6**      [18-1278](#)      Council Liquor License Review Committee Meeting Minutes of May 11, 2018

**Attachments:** 05-11-18 liquor minutes.pdf

- G-7**      [18-1304](#)      Elizabeth Dean Fund Committee Meeting Minutes 03/13/2018 and 04/09/2018  
***Attachments:***      March2018\_DeanFundCommitteeMeetingMinutes.pdf,  
April2018\_DeanFundCommitteeMeetingMinutes.pdf
- G-8**      [18-1310](#)      Employees' Retirement System Board Meeting Minutes of July 19, 2018  
***Attachments:***      B RS Board Mins 6.21.18.pdf
- G-9**      [18-1312](#)      Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of July 19, 2018  
***Attachments:***      B VEBA Board Mins 6.21.18.pdf
- G-10**      [18-1234](#)      Downtown Development Authority Board, Executive, Partnerships, Capital Improvements, Operations and Finance Committee Minutes of June 2018  
***Attachments:***      DDA Minutes June 2018
- G-11**      [18-1263](#)      Downtown Area Citizens Advisory Council Meeting Minutes for July 10, 2018  
***Attachments:***      CAC Minutes July 10 2018
- G-12**      [18-1271](#)      LDFA Board Meeting Minutes - June 19, 2018  
***Attachments:***      LDFA Board Meeting Minutes - June 19, 2018.pdf
- G-13**      [18-1359](#)      Council Policy Agenda Committee Meeting minutes for 7/31/18  
***Attachments:***      18.07.31 Council Policy Agenda Committe meeting minutes.pdf

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

*Edward Vielmetti, Ward 4 resident, stated he received a cease and desist order from the City Attorney's Office regarding the use of the City's logo on his local blog. He asked the Mayor to respond to this issue.*

*Kai Petainen, resident, also spoke about the new City Seal Ordinance. He also congratulated councilmembers regarding the election.*

*Kathy Griswold, Ward 2 Council candidate, spoke about pedestrian safety. She also expressed concerns about the proposed lane changes on Huron Street.*

#### **COMMUNICATIONS FROM COUNCIL**

*None.*

**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 Westphal, seconded by Councilmember Lumm, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:01 p.m.**

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

**LIVE: THURSDAY, AUGUST 9, 2018 @ 7:00 P.M.**

**REPLAYS: FRIDAY, AUGUST 10, 2018 @ 8:00 P.M.**

#### **REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

**CTN's Government Channel live televised public meetings can be viewed in a variety of ways:**

**Live Web streaming or Video on Demand: <https://a2ctn.viebit.com>**

**Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99**

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.