

# City of Ann Arbor

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



## Action Minutes

Monday, July 15, 2013

7:00 PM

City Hall, 301 E. Huron Street, Council Chamber, 2nd Floor  
City Council meets in caucus the Sunday prior to each regular  
session at 7 p.m. in the Council Chamber.

**City Council**

**CALL TO ORDER**

*Mayor Hieftje called the meeting to order at 7:11 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.*

**MOMENT OF SILENCE**

*Council stood for a moment of silence.*

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL OF COUNCIL**

**Present:** 11 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen and Councilmember Chuck Warpehoski

**APPROVAL OF AGENDA**

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

**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. Blaine Coleman - Against the Legalized Lynching of Trayvon Martin**

*Blaine Coleman, Ann Arbor resident, addressed Council regarding the verdict in the Trayvon Martin case in Florida. He urged Council to pass a resolution expressing their opposition to the verdict and the exoneration of George Zimmerman.*

- 2. Thomas Partridge - Expand human rights by increasing public participation speaking opportunities and times at all Ann Arbor Council and City-related meetings. Expand the right to affordable housing and affordable public transportation. Replace Mayor Hieftje and Governor Snyder (DC-2, H-3, H-4, I-2, I-3)**

*(Councilmember Higgins left the table at 7:19 p.m.)*

*Thomas Partridge, Ann Arbor resident, addressed Council regarding the proposed Council Rules and the need for increased public speaking opportunities. He also spoke about human rights and expanding the right to affordable housing and affordable public transportation.*

- 3. Lisa Dusseau - Domestic Partnership Benefits for City of Ann Arbor Employees**

*Lisa Dusseau, 2740 Lakehurst, addressed Council regarding domestic partnership benefits for City of Ann Arbor employees and their partners. She stated the City prior to DOMA had offered domestic partner benefits. She stated she and her partner, a City firefighter, hope that benefits can be restored with the recent ruling by the Court.*

- 4. Jack Eaton - 2013 City Council Rules (DC-2)**

*Jack Eaton, 1606 Dicken Dr., addressed Council regarding the proposed changes to the 2013 City Council Rules. He urged Council to support the amendments to Council Rules that would make all Council Work Sessions subject to the Open Meetings Act. He spoke in opposition to the proposed changes that would limit opportunities for public speaking at City Council meetings.*

- 5. Lefiest Galimore - Trayvon Martin Verdict**

*Lefiest Galimore, 3139 Plymouth Road, addressed Council regarding the Stand Your Ground Law. He asked Council to urge Michigan to repeal this law.*

- 6. Rev. Jeff Harrold - State Stand Your Ground Law**

*Rev. Jeff Harrold, 1393 King George Blvd., addressed Council regarding the State Stand Your Ground Law. He called for a resolution to appeal to the State for the reversal of this law. Rev. Harrold encouraged Council to go on record in opposition to the Stand Your Ground Law and to support a federal civil case against George Zimmerman.*

**COMMUNICATIONS FROM COUNCIL**

*(Councilmember Higgins returned at 7:30 p.m.)*

**COUNCILMEMBER BRIERE**

*Councilmember Briere recognized the passing of Karl Pohrt, longtime owner of Shaman Drum Bookshop.*

**COUNCILMEMBER ANGLIN**

*Councilmember Anglin talked about flooding and some of the recent issues experienced by residents. He said that homeowners are spending more money to repair flood damages, while the City is paying a minimal cost. Councilmember Anglin urged City staff to continue to study and address this issue.*

**COUNCILMEMBER KAILASAPATHY**

*Councilmember Kailasapathy responded to two comments raised by public speakers at tonight's meeting: same-sex partner discrimination and racial discrimination, concurring that both still occur in this country. She said that she was ready to work with any councilmember on these issues, including a support of a repeal of any Stand Your Ground Laws in Michigan.*

**COUNCILMEMBER WARPEHOSKI**

*Councilmember Warpehoski said that the concerns raised at public comment around marriage equality, racial equality and preventing gun violence are issues that are close to his heart. He was disappointed when the courts took away the City's ability to provide domestic partner benefits and now that the City has the ability to provide these benefits again, he is hopeful that this benefit can be quickly restored.*

*Regarding local efforts to reduce gun violence, decades ago City Council considered local gun regulations and as that moved forward, the State legislature said that local government could not regulate gun control beyond the State's own laws.*

*Councilmember Warpehoski stated he would like to be involved in any efforts from the City regarding racial equality, gun control and marriage equality.*

**COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

*City Administrator Steve Powers reported on the following:*

**STREET CLOSURES**

*City Administrator Powers reported on two street closures that were on the consent agenda. The first street closing was on Longshore, primarily along the river, and would be closed on July 28, 2013 from 6-10 a.m. The second street closure is for the Plumbers and Pipe Fitters 5k Run and streets would be closed on August 12, 2013 from 6-8 p.m.*

**ACTIVITIES IN THE POLICE DEPARTMENT**

*Police Chief John Seto updated Council on the first six months of this calendar year as it relates to the Police Department. Crime statistics from January to June 2013 show that total part one crimes are down approximately 10% as compared to the same time period of 2012. Overall crimes, including part one and part two crimes, are down 7.5% compared to the previous year. This brings their numbers almost to the statistical level back in 2011. They continue to work very closely with other law enforcement agencies within Washtenaw County. Their information sharing is strong and they work collaboratively with other departments on training, including training this week related to domestic violence.*

*Chief Seto reported that AAPD has held four neighborhood watch meetings during Fiscal year 2013 and they plan to hold four additional meetings for Fiscal year 2014. Other programs that they are actively involved in include working with the Ann Arbor Public Schools and the Safety Town Program. They had another graduating class of the Police, Fire and Courts Citizens Academy.*

*During the first six months of this year, officers have also been utilizing electronic day sheets. They are in the process of analyzing information from the first six months to create a benchmark and to develop ways they can improve the deployment of officers. Chief Seto stated that he hoped to have additional information to report to Council by the end of August.*

*The City has made conditional offers to four police officer candidates, with an anticipated start date of July 29, 2013, bringing the number of sworn officers to the authorized level of 119.*

*Mayor Hieftje complimented the Chief and the Police Department for their efforts this year.*

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

**None.**

**COMMUNICATIONS FROM COUNCIL****COUNCILMEMBER LUMM**

*Councilmember Lumm shared with Council that the Police Chief would be meeting with the Humane Society regarding animal control efforts in the City. The Humane Society has a contract with the County to be compensated for the services that they provide, but they do not have this same agreement with the City, she said. Because there is not an agreement with the City in place, and the City Ordinance says that if there is a request for service for a stray pick-up and other animal support services, the individual should contact the City initially, the Humane Society plans to follow that ordinance and refer callers.*

**COUNCILMEMBER AGLIN**

*Councilmember Anglin stated he would like to see Councilmember Warpehoski work on some of the social issues addressed earlier by public speakers. Councilmember Anglin applauded Councilmember Warpehoski for volunteering.*

**COUNCILMEMBER HIGGINS**

*Councilmember Higgins said that the City and the University have been meeting to discuss the proposed closure of Main Street on home football Saturdays. Chief Seto and Public Services Area Administrator Craig Hupy have been meeting to work out the logistics and discuss the proposed closure. A public meeting has been scheduled for July 24, 2013 at 6 p.m. at the Ann Arbor Downtown District Library to share information with residents who would be directly impacted by the street closure and to seek their input. Formal notification of the meeting is expected to go out on July 16, 2013.*

**COUNCILMEMBER BRIERE**

*Councilmember Briere updated Council on the Planning Commission. The Ordinance Revision Committee will meet on July 16, 2013 at 5:30 p.m. in the First Floor South Conference room of City Hall. The Committee plans to discuss the review process for the D1/D2 zoning and the public process for this review. Councilmember Briere said that she would share the details of the process with Council and the public once the information is available.*

*The R4C/R2A Citizen Advisory Committee will begin meeting in the next couple of weeks. The Chair of the Committee, Julie Weatherbee, has let committee members know that they should plan on four meetings during August and September. Councilmember Briere expects that the Committee would move swiftly toward a recommendation for the Planning Commission and Council and be able to move forward on R4C issues.*

**A APPROVAL OF COUNCIL MINUTES**

**A-1 13-0864** Regular Session Meeting Minutes of July 1, 2013

**Attachments:** 07-01-13 Draft Minutes, 07-01-13 Council emails and redaction list

**A motion was made by Councilmember Taylor, seconded by Councilmember Kailasapathy, that the Meeting Minutes of July 1, 2013 be approved as presented. On a voice vote, the Mayor declared the motion carried.**

**CA CONSENT AGENDA**

**CONSENT AGENDA ITEMS 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 Additional Street Closings for the 2013 UA Block Party to Include the Plumbers and Pipefitters 5K on Monday, August 12, 2013*

*CA-4 Resolution to Approve a MRF Education Center Tour Contract with Ecology Center, Inc. (\$43,788.00/year)*

**Passed on consent agenda**

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

**CA-1 13-0819** Resolution to Accept Board of Insurance Administration Minutes of June 27, 2013

Enactment No: R-13-223

**CA-2 13-0771** Resolution to Approve Street Closings for the Electric Bolt 8K Run/Walk July 28, 2013

**Attachments:** Electric Bolt 8K Map v4

Enactment No: R-13-224

**CA-5 13-0775** Resolution to Approve Agreement with Complus Data Innovations, Inc. for Parking Citation Collection

Enactment No: R-13-225

**CA-6 13-0715** Resolution to Approve an Amended Grant Contract with the Michigan Department of Transportation for Work Related to the Snow Removal Equipment Building Project at the Ann Arbor Municipal Airport (\$91,533.00)

**Attachments:** MDOT Aero contract 2008-0235 amendment.pdf

Enactment No: R-13-226

- CA-3 13-0822** Resolution to Approve Additional Street Closings for the 2013 UA Block Party to Include the Plumbers and Pipefitters 5K on Monday, August 12, 2013

**Attachments:** Plumbers&Pipefitters 5K Map.pdf

*Staff was requested to notify all residents who would be directly impacted by this event.*

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

Enactment No: R-13-227

- CA-4 13-0737** Resolution to Approve a MRF Education Center Tour Contract with Ecology Center, Inc. (\$43,788.00/year)

**Attachments:** ECOLOGY CENTER MRF CONTRACT SA.pdf, MRF Appendix B and Addendum No. 1.pdf

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

Enactment No: R-13-228

**B ORDINANCES - SECOND READING**

None.

**C ORDINANCES - FIRST READING**

**New Business - Staff:**

- C-1 13-0810** An Ordinance to Amend Sections 1:552.1 of Chapter 18, Employees Retirement System, Title I of the Code of the City of Ann Arbor to Implement Changes Negotiated with the Police Service Specialists and the Command Officers Association of Michigan Bargaining Units (Ordinance No. ORD-13-20)

**Attachments:** 13-20 Chpt 18 Briefed, Sec 1 552 1 Chpt 18 Code PSS and COA, Sec 1 552 1 Chpt 18 Code PSS and COA

*(The complete text of Ordinance No. ORD-13-20 is on file in the City Clerk's Office.)*

**A motion was made by Councilmember Taylor, seconded by Councilmember Higgins, that the Ordinance be approved on First Reading. On a voice vote, the Mayor declared the motion carried.**

Enactment No: ORD-13-20



**D MOTIONS AND RESOLUTIONS****DC Unfinished Business - Council:**

**DC-1 13-0825** Resolution to Appoint Jean Cares to the Greenbelt Advisory Commission as the Agriculture Landowner Representative

**Sponsors:** Taylor

**Attachments:** Jean Cares app

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

Enactment No: R-13-229

**DC-2 13-0767** Resolution to Approve the 2013 City Council Rules

**Sponsors:** Council Rules Committee

**Attachments:** Council Rules 2013 draft changes As Amended on 7-15-13, Council Rules 2013 draft changes

**A motion was made by Councilmember Higgins, seconded by Councilmember Briere, that the Resolution be approved.**

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

**Rule 4  
Public Speaking - Reserved Time**

... Reserved Time by signing up with the City Clerk either in person or by telephone each person may speak a maximum of [2]3 minutes. ...

...Public Commentary - General:  
During the time designated as Public Commentary - General, those wishing to address Council will be recognized by the Chair to speak for up to [2]3 minutes. ...

...Public Hearings  
Persons speaking at a Public Hearing must limit their remarks to the subject of the public hearing and shall not speak for more than[2] 3 minutes. ...

...Time Limit Waiver  
The Council may, by majority vote, modify or waive the[2]3-minute speaking limitation. ...

Councilmember Teall moved that the amendment be further amended to allow public hearing comments to remain at the proposed two minute limitation. The motion died with lack of support.

On a voice vote, the Mayor declared the amendment carried, as originally presented, with one no-vote made by Councilmember Teall.

**Note:** [ ] Indicates deleted language.

*Councilmembers discussed the proposed Rule changes and priorities for meeting efficiency.*

*Councilmember Warpehoski proposed the following amendment to Rule 4:*

*If more than ten people request to speak at public comment reserved time, priority shall be given to person who have not spoken at public comment - reserved time at the previous two meetings. (Motion withdrawn.)*

A motion was made by Councilmember Higgins, seconded by Councilmember Briere, that the Resolution be postponed until September 3, 2013. On a voice vote, the Mayor declared the motion carried.

**RECESS**

*Mayor Hieftje called a recess at 8:42 p.m. and reconvened the meeting at 8:59 p.m.*

**New Business - Council:**

- DC-3 13-0882** Resolution to Direct Re-Negotiation of Occupancy Agreement for University of Michigan Facilities within City Public Rights of Way
- Sponsors:** Lumm and Higgins
- A motion was made by Councilmember Higgins, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-230
- DC-4 13-0888** Resolution to Appoint John Ramsburgh to the Greenbelt Advisory Commission
- Sponsors:** Taylor
- Attachments:** Ramsburgh application
- A motion was made by Councilmember Taylor, seconded by Councilmember Teall, that the Resolution be approved.**
- A motion was made by Councilmember Taylor, seconded by Councilmember Warpehoski, that the Resolution be postponed until August 8, 2013. On a voice vote, the Mayor declared the motion carried.**
- DB Unfinished Business - Boards and Commissions:**
- DB-1 13-0644** Resolution to Adopt the South State Street Corridor Plan (Adopted by the CPC on May 21, 2013 - 9 Yeas, 0 Nays)
- Attachments:** 5/21/13 Planning Staff Report, Adopted South State Street Corridor Plan - May 21, 2103
- A motion was made by Councilmember Briere, seconded by Councilmember Higgins, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-231
- DB New Business - Boards and Commissions:**
- DB-2 13-0808** Resolution to Waive Park Space Rental Fee for Liberty Plaza
- Sponsors:** Anglin, Briere, Hieftje and Taylor
- A motion was made by Councilmember Taylor, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-232
- DS New Business - Staff:**

- DS-1 13-0779** Resolution to Approve FY14 Allocations to Nonprofit Entities for Human Services - \$1,244,629.00 (General Fund)
- Councilmember Warpehoski moved, seconded by Councilmember Briere, that Councilmember Taylor be recused from the discussion and vote on this resolution due to a perceived conflict of interest.*
- On a voice vote, the Mayor declared the motion carried unanimously.*
- A motion was made by Councilmember Warpehoski, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-233
- DS-2 13-0776** Resolution to Approve a Contract with Krull Construction to Build a Skatepark in Veterans Memorial Park (\$1,031,592.60), Appropriate Funds, Amend Project Budget, and Approve Operating Agreement (8 Votes Required)
- Attachments:** Skatepark Layout, SkateParkOperating Agmt 6 19 2013, ITB 4285 Skatepark Specifications
- A motion was made by Councilmember Kunselman, seconded by Councilmember Taylor, 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-13-234
- DS-3 13-0744** Resolution to Amend the Fleet and Facility Unit's FY2014 Budget by Appropriating Funds from the General Fund Balance (\$216,000.00) and to Approve a Contract with Howell Construction Services, LLC, for the Renovation of Restrooms in the Guy C. Larcom City Hall Building (\$188,484.00) (ITB No. 4289) (8 Votes Required)
- Attachments:** Bid Tab ITB 4289, ITB 4289 Contract.pdf, Howell Construction Bid Docs.pdf
- A motion was made by Councilmember Briere, seconded by Councilmember Taylor, 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-13-235
- DS-4 13-0770** Resolution to Approve a 6-Year Contract with the Huron River Watershed Council to Support Stormwater Permit Requirements (\$33,743.83 annually; \$202,462.98 entire project)
- Attachments:** 2013-18 workplan\_budget, hrwcletter\_contract\_2014-2018
- A motion was made by Councilmember Teall, seconded by Councilmember Warpehoski, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-249

- DS-5 13-0732** Resolution to Petition the Washtenaw County Water Resources Commissioner to Undertake a Project to Make Improvements to the Stormwater System for Stone School Road, Including Improvements to Malletts Creek (Stormwater portion: \$1,200,000.00; Project total: \$4,000,000.00)
- Attachments:** PETITION & DESC
- A motion was made by Councilmember Kunselman, seconded by Councilmember Taylor, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-236
- DS-6 13-0710** Resolution to Award a 2-Year Contract to Margolis Companies, Inc. for the Purchase, Delivery and Planting of Trees, and for Tree and Stump Removal along City Street Rights-of-way (\$509,125.00; Bid No. ITB-4281)
- Attachments:** ITB4281WithAddendum.pdf, MargolisContract\_FY14&15.docx, FY14AndFY15TreePlantingPlans.pdf, ITB4281\_BidTabComparisons.pdf
- 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.**
- Enactment No: R-13-237
- DS-7 13-0693** Resolution to Appropriate and Establish a Project Budget for the Design Phase of the Barton Drive Sidewalk and Special Assessment Resolution #1 (\$15,000.00) (8 Votes Required)
- Attachments:** Barton Sidewalk Aerial drawing, Barton Dr Sidewalk Discussion Summary
- A motion was made by Councilmember Kailasapathy, 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-13-238
- DS-8 13-0733** Resolution to Approve a Professional Services Agreement with CDM Smith Michigan, Inc. (\$212,784.00) for the Springwater Subdivision Improvements Project
- Attachments:** Springwater Map, PSA for CDM Smith Michigan, Inc
- A motion was made by Councilmember Kunselman, seconded by Councilmember Taylor, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-239

- DS-9 13-0734** Resolution to Award a Construction Contract to E. T. MacKenzie Co. (\$ 965,990.00, Bid No. ITB-4293) for the Forest Avenue Improvements Project
- A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-240
- DS-10 13-0773** Resolution to Authorize a Sole Source Purchase Order to Carrier & Gable Inc. for the Purchase of Traffic Signal Materials (\$475,000.00)
- A motion was made by Councilmember Higgins, seconded by Councilmember Teall, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-241
- DS-11 13-0774** Resolution to Approve Professional Service Agreements with Stantec Consulting Michigan Inc. and Hubbell, Roth & Clark (each not to exceed \$100,000.00 per year) for General Civil Engineering and Professional Consulting Services for the City of Ann Arbor Field Operations Unit
- Attachments:** RFP-864
- A motion was made by Councilmember Teall, seconded by Councilmember Warpehoski, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-242
- DS-12 13-0736** Resolution to Approve and Appropriate funds for Amendment No. 1 to the Professional Services Agreement with Tetra Tech, Inc. (\$178,596.00) (8 Votes Required)
- Attachments:** Tetra Tech Amend 1
- A motion was made by Councilmember Kunselman, 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-13-243
- DS-13 13-0841** Resolution to Approve a Two-Year Service Agreement with Emergent Health Partners for Ann Arbor Fire Department Dispatch and Related Services (NTE \$215,750.35/2yrs)
- A motion was made by Councilmember Taylor, seconded by Councilmember Lumm, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried.**
- Enactment No: R-13-244

**DS-14 13-0837** Resolution Accepting Easement for Public Nonmotorized and Pedestrian Travel and For Shelters, Stops, or Pullouts for Public Transportation at 3100 Washtenaw Avenue (Arbor Hills Crossing) from RSW Washtenaw LLC (8 Votes Required)

**Attachments:** Drawing Washtenaw sidewalk

**A motion was made by Councilmember Taylor, seconded by Councilmember Petersen, 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-13-245

**DS-15 13-0838** Resolution Accepting Dedication of Public Right of Way Adjacent to 3100 Washtenaw Avenue (Arbor Hills Crossing) from RSW Washtenaw LLC (8 Votes Required)

**Attachments:** Drawing Platt ROW

**A motion was made by Councilmember Petersen, seconded by Councilmember Lumm, 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-13-246

**DS-16 13-0839** Resolution Accepting Easement for a Sidewalk for Public Nonmotorized and Pedestrian Travel at 3100 Washtenaw Avenue (Arbor Hills Crossing) from RSW Washtenaw LLC (8 Votes Required)

**Attachments:** Drawing Platt sidewalk

**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 unanimously, thus satisfying the eight-vote requirement.**

Enactment No: R-13-247

**E COMMUNICATIONS FROM THE MAYOR**

**E-1 13-0829** Appointments & Nominations

**Attachments:** Patrick Ion app., Geoffrey Mayers, Heather.G. Lewis

*APPOINTMENTS APPROVED*

*Mayor Hieftje recommended the following appointments at the July 1, 2013 regular session of Council:*

*Downtown Development Authority*

*Russel Collins Re-Appointment  
2585 Hollywood St.  
Ann Arbor, MI 48103  
Term: August 1, 2013 - July 31, 2017*

*Elizabeth Dean Fund Committee*

*Jane Immonen Re-Appointment  
2900 Refrew St.  
Ann Arbor, MI 48105  
Term: August 1, 2013-July 31, 2015*

*John Bassett Re-Appointment  
1100 Clague Ave.  
Ann Arbor, MI 48103  
Term: August 1, 2013-July 31, 2015*

*Patrick Ion Replacing Bonnie Ion  
1456 Kensington Dr.  
Ann Arbor, MI 48104  
Term: August 1, 2013-July 31, 2015*

*Housing Board of Appeals*

*Geoffrey Mayers Replacing-Cindi Christiansen  
1814 Hiawatha Place  
Ann Arbor, MI 48105  
Term: July 1, 2013-June 30, 2016*

*Kevin Busch Re-Appointment  
573 Glendale Circle  
Ann Arbor, MI 48103  
Term: July 1, 2013-June 30, 2016*

*Zoning Board of Appeals*

*Heather Lewis Serving out Maureen Sertich's term  
543 S. 7th St.  
Ann Arbor, MI 48103  
Term: July 1, 2013-November 18, 2015*

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



**E-2      13-0866      Appointments - Confirmations**

**Attachments:**      Evan Nichols app., Susan Perry

*REFERRED*

*Mayor Hieftje placed the following nominations on the table for approval at a later date:*

*Elizabeth Dean Fund Committee*

*Susan A. Perry Replacing-John Remsburg  
1708 Fair St.  
Ann Arbor, MI 48103  
Term: August 1, 2013 - July 31, 2015*

*Zoning Board of Appeals*

*Evan Nichols Filling Vacancy left by Carol Kuhnke  
306 E. Madison  
Ann Arbor, MI 48104  
Term: August 5, 2013 - August 4, 2016*

*Mayor Hieftje announced that there are still openings on the Elizabeth Dean Fund Committee.*

**Appointments referred to the City Council due back on August 8, 2013.**

**COMMUNICATIONS FROM COUNCIL**

*COUNCILMEMBER WARPEHOSKI*

*Councilmember Warpehoski said that he met with local representatives of Food and Water Watch, who are working on various initiatives at the State and local levels in Michigan to address concerns around fracking. Councilmember Warpehoski stated he would be discussing fracking at the next meeting of the Environmental Commission. Food and Water Watch is working on this issue to see what measures can be put in place to prevent fracking in our community and to stop the threats to our water supply. Councilmember Warpehoski stated he welcomed any feedback from Council.*

**F      WRITTEN COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

None.

**G      COMMUNICATIONS FROM THE CITY ATTORNEY**

*City Attorney Stephen Postema thanked staff for their hard work and all of the effort that goes into preparing the easement resolutions for Council.*

**H & I      CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

**H The following communications were referred as indicated:****Passed on consent agenda**

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

- H-1 13-0846** Communication from Comcast Regarding Channel Line-Up Changes - cc: CTN  
**Attachments:** comcast comm 062413
- H-2 13-0847** Communication from Jerrold M. Jung regarding Digital Billboards  
**Attachments:** jung billboard comm 062613
- H-3 13-0862** Ann Arbor Transportation Authority (AATA) Monthly Reports  
**Attachments:** AATA Operating Statement, AATA Operating statement notes, AATA R2 Demand Respons graphs, AATA R2 Fixed Route graphs, AATA R2 Performance Reports, AATA R2 Weekday riders, AATA Report to Treasurer
- H-4 13-0872** Communication from Ann Arbor Transportation Authority (AATA) regarding Public Input on Service and Fare Changes - File  
**Attachments:** Public input on service - fare changes

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

- I-1 13-0605** Zoning Board of Appeals Meeting Minutes of March 27, 2013  
**Attachments:** 3-27-2013 ZBA Approved Minutes with Live Links
- I-2 13-0828** Human Rights Commission Meeting Minutes of May 8, 2013  
**Attachments:** HRC Meeting Minutes 05-08-13.pdf, Video Privacy Ordinance Resolution.pdf
- I-3 13-0827** Human Rights Commission Meeting Minutes of April 10, 2013  
**Attachments:** HRC Meeting Minutes 4-10-13f
- I-4 13-0830** Ann Arbor Commission on Disabilities Meeting Minutes of April 17, 2013  
**Attachments:** Disabilities Minutes 04172013

**I-5      13-0831**      Ann Arbor Commission on Disabilities Meeting Minutes of May 15, 2013

**Attachments:**      Disabilities Minutes 05152013.pdf

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

*Thomas Partridge, City resident, addressed Council regarding society's most vulnerable citizens.*

*Seth Best, City resident, thanked Council for their support of the PAC resolution regarding Pizza in the Park. He invited Council and the public to come to Veteran's Memorial Park this Friday to take part in the event.*

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

*None.*

**ADJOURNMENT**

**A motion was made by Councilmember Warpehoski, seconded by Councilmember Petersen, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:19 p.m.**

**13-0938**      City Council Emails and Redactions List - July 15, 2013

**Attachments:**      council emails 7-15-2013\_Redacted

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

**LIVE: MONDAY, JULY 15, 2013, 7:00 P.M.**

**REPLAYS: TUESDAY, JULY 16, 2013, 10:00 A.M. AND FRIDAY, JULY 19, 2013, 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.

Jacqueline Beaudry  
Clerk of the Council

Anissa R. Bowden  
Recording Secretary