

City of Ann Arbor

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



Action Minutes

Monday, December 7, 2015

7:00 PM

Larcom City Hall, 301 E Huron St, Second Floor, City Council
chambers

City Council

City Council will meet in caucus the Sunday prior to each regular session at 3:30 p.m. in Council Chambers.

CALL TO ORDER

Mayor Taylor called the meeting to order at 7:02 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: 11 - Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, 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

APPROVAL OF AGENDA

A motion was made by Councilmember Briere, seconded by Councilmember Krapohl, that the Agenda be approved as amended as follows:

Move: DC-1 Resolution to Establish 2016 Council Calendar (Consider after DC-5)

On a voice vote, the Mayor declared the motion carried and the Agenda approved as amended.

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

Acting City Administrator Tom Crawford provided his Agenda Response memo for information for Council.

AC-1 15-1529 Agenda Response Memo - December 7, 2015

Attachments: Agenda Responses 12-7-15 Final

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. Diane Giannola - Library Lot Development Rights

Diane Giannola, 3252 Alpine, spoke about the redevelopment of the Library Lot, stating the silent majority of Ann Arbor understood that a tax-generating building would be built on this site. She urged Council to proceed, stating a park is not feasible, and she noted the problems of Liberty Plaza.

2. Lisa Abrams - Deer Cull

Lisa Abrams, 2745 Ember Way, stated she is part of an organization called FAWN, clarifying that she is not part of the recall effort of Councilmember Westphal, but that her group is requesting a moratorium on the deer cull.

3. Jennifer Robertson - Deer Cull

Jennifer Robertson, 1310 Glendaloch, spoke in support of a moratorium of the approved deer cull.

4. Grant Strobl - Introduction as Government Relations for U of M Central Student Government

Grant Strobl, 1928 Geddes, introduced himself as the new government liaison for the Michigan Student Assembly. He welcomed Councilmembers to reach out to him regarding student issues.

5. Alan Haber - Library Lot

Alan Haber, 531 Third Street, spoke about his citizen-initiated petition to create a Community Commons on the Library lot. He urged Council to listen to the public.

6. Kyle Lady - Council Committees (DC-2)

Kyle Lady, member of the Taxicab Board, expressed concern about the 2016 Council Committee assignments and the fact that a Council Member was not being assigned to the Taxicab Board.

7. Michael Benson - Council Committees (DC-2)

Michael Benson, Chair of the Taxicab Board, spoke about the 2016 Council Committee Assignments and urged Council to include a Council Member appointment to the Taxicab Board. Mr. Benson stated the taxicab industry is changing and the Board is at a crossroads; he stated a Council representative was needed to make recommendations regarding future direction.

CC COMMUNICATIONS FROM COUNCIL**COUNCILMEMBER KAILASAPATHY**

Councilmember Kailasapathy stated the Human Rights Commission was holding a public hearing regarding the possible creation of a civilian Police Oversight Board. The hearing is scheduled for Wednesday, December 9 at 6pm in Council Chambers and will be televised.

COUNCILMEMBER LUMM

Councilmember Lumm stated there is a neighborhood meeting scheduled regarding the proposed Nixon North and South developments on Wednesday, December 9 from 6:30 to 8:30pm at Huron High School. She encouraged all members of the public to attend.

COUNCILMEMBER GRAND

Councilmember Grand stated she looks forward to the Council Rules discussion and proposed changes that would allow for a more efficient use of the Consent Agenda, including the elimination of a dollar threshold. Councilmember Grand also spoke about DC-8, funding for bicycle lights, and apologized to Council for the late addition.

COUNCILMEMBER EATON

Councilmember Eaton stated there is another meeting on December 9, a citizen participation meeting for the development proposed on South Main Street. The meeting is scheduled at the downtown library at 6:30pm.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 15-1416

Appointments - Confirmations

Attachments: Leslie Stambaugh app. 2015.pdf, Heather G. Lewis App., Rosemary Sarri app..pdf, Brigit Macomber.pdf

Mayor Taylor requested confirmation of the following appointments that were presented to Council at the November 16, 2015 Regular Session:

Energy Commission

*Brigit Macomber Re-Appointment
2036 Delafield Dr.
Ann Arbor, MI 48105
Term: ending May 31, 2017*

Housing and Human Services Advisory Board

*Rosemary Sarri Re-Appointment
1050 Wall St. 6A
Ann Arbor, MI 48105
Term: ending May 31, 2018*

Human Rights Commission

*Leslie Krauz Stambaugh Re-Appointment
1940 Ridge Ave.
Ann Arbor, MI 48104
Term: ending May 31, 2018*

Zoning Board of Appeals

*Heather Graham Lewis Re-Appointment
543 S. Seventh St.
Ann Arbor, MI 48103*

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

MC-2 15-1524

Appointments & Nominations

Attachments: Amy Freundl app..pdf, Alexa Nerdrum app..pdf

REFERRED

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

Employees' Retirement System Board of Trustees

Alexa Nerdrum Re-Appointment

Citizen trustee

3176 Lakewood Dr.

Ann Arbor, MI 48103

Term: January 1, 2016 - December 31, 2018

Housing & Human Services Advisory Board

Amy Freundl-partial term

At-Large Representative

3588 Plymouth Rd. #184

Ann Arbor, MI 48105

Term: ending May 31, 2017

Referred to the City Council due back on 12/21/2015.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

None.

A APPROVAL OF COUNCIL MINUTES

A-1 15-1454

Regular Session Meeting Minutes of November 16, 2015

Attachments: 11-16-15 Draft Minutes, Council emails 11-16-2015_Redacted

A motion was made by Councilmember Krapohl, seconded by Councilmember Grand, that the Regular Session Minutes of November 16, 2015 be approved as presented. On a voice vote, the Mayor declared the motion carried.

CA CONSENT AGENDA

Passed on consent agenda

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

- CA-1 15-1375** Resolution to Approve a Contract between City of Ann Arbor and Industrial Organizational Solutions, Inc. for Police Promotional Assessments for the Ranks of Sergeant and Lieutenant (\$39,870.00)
Enactment No: R-15-388
- CA-2 15-1390** Resolution Assigning all of the City of Ann Arbor's Qualified Energy Conservation Bonds Allocation to the State of Michigan
Enactment No: R-15-389
- CA-3 15-1443** Resolution Recognizing Stone School Cooperative Nursery as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
Enactment No: R-15-390
- CA-4 15-1447** Resolution to Approve Amendment No. 2 to Carlisle/Wortman Professional Services Agreement for Planning Services
Attachments: Amendment 2
Enactment No: R-15-391
- CA-5 15-1248** Resolution to Contract Stormwater Services with the Washtenaw County Water Resources Commissioner (\$110,000.00)
Attachments: Agreement City-County 2016-2020.docx
Enactment No: R-15-392

B ORDINANCES - SECOND READING

None.

C ORDINANCES - FIRST READING

None.

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

- DC-2 15-1455** Resolution to Approve 2016 Council Committee Appointments

Attachments: Committee rosters 2016

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

Enactment No: R-15-393

DC-3 15-1509

Resolution to Appoint Councilmember Julie Grand to the Greenbelt Advisory Commission

Sponsors: Briere

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

Enactment No: R-15-394

DC-4 15-1510

Resolution to Appoint Councilmembers Sabra Briere and Chip Smith to the Environmental Commission

Sponsors: Briere

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-15-395

DC-5 15-1456

Resolution to Approve 2016 Council Rules

Sponsors: Council Rules Committee

Attachments: Council rules 2016 as amended 120715, Council rules 2016 draft, Council Rules draft ethics additions 2016, Guidelines for Interaction with City Staff and Contacts 11-23-15

A motion was made by Councilmember Briere, seconded by Councilmember Krapohl, that the 2016 Council Rules be approved.

Enactment No: R-15-396

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

Rule 5C - Consent Agenda: Strike last two sentences. [All contracts under \$100,000.00 will be listed in the consent agenda for council approval. Contracts over \$100,000.00 will be listed in Motions and Resolutions under the DS section for staff.]

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

Enactment No: R-15-396

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

Rule 10, Bullet 5 -

Strike: All draft language sent by electronic communication during Council meetings shall be read into the record prior to discussion by Council.

Replace with: All draft language sent by electronic communication during Council meetings shall be verbally described prior to discussion by Council.

Following further discussion, the amendment to Rule 10 was referred to the Rules Committee.

Enactment No: R-15-396

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

RULE 3 □ Time and place of Council Meetings

Council shall establish a calendar of the time and place of regular meetings of Ann Arbor City Council by the third regular Council meeting after the general election.

Regular meetings of the Ann Arbor City Council shall be held on the first and third Monday of the month at 7:00 p.m., in the Council Chamber at City Hall, with exceptions as defined below:

- When the first or third Monday is a major holiday, in which case the meeting shall be held the next secular day (Tuesday), or a later day that same week as set by Council.
- When the first or third Monday precedes an election day, in which case it will be held on Thursday of that week.
- When Council Chambers at City Hall are unavailable due to construction or other reasons, Council Meetings shall be re-located to another suitable location.
- For the purpose of this rule, major holiday shall be defined as:
 - any civic holiday observed by the City of Ann Arbor, or
 - any major religious holiday observed by more than 2.5% of Ann Arbor residents (as reported on City-Data.com or other appropriate survey) and that precludes civic participation from adherents.
- Council shall also avoid scheduling work sessions on major holidays and, when possible, avoid scheduling special sessions on major holidays.
- For the 2016 calendar year, the religious holidays recognized for rescheduling shall include:
 - The first and second nights of Passover
 - The evening before and the first night of Eid al-Fitr (as determined by the Fiqh Council of North America and reported on moonsighting.com)
 - The evening of the first night of Rosh Hashanah, the first 2 days of Rosh Hashanah, and the evening following the second day*,
 - The evening of Yom Kippur, the day of Yom Kippur, and the evening following the day of Yom Kippur

Council may, by majority vote, adjust the schedule of regular meeting times and places to accommodate special elections, construction, or other external contingencies that were unanticipated when the calendar was initially set.

Following further debate on this amendment, the following changes were proposed and considered friendly:

Proposed New Rule 3:

Strike 2nd Bullet of Item 4: ○ any major religious holiday observed by more than 2.5% of Ann Arbor residents (as reported on City-Data.com or other appropriate survey) and that precludes civic participation from adherents.

Strike 6th Bullet: For the 2016 calendar year, the religious holidays recognized for rescheduling shall include:

- The first and second nights of Passover
- The evening before and the first night of Eid al-Fitr (as determined by the Fiqh Council of North America and reported on moonsighting.com)

- The evening of the first night of Rosh Hashanah, the first 2 days of Rosh Hashanah, and the evening following the second day*,
- The evening of Yom Kippur, the day of Yom Kippur, and the evening following the day of Yom Kippur

(Referred to the Rules Committee.)

On a voice vote, the Mayor declared the motion carried and the amendment approved, as amended.

Enactment No: R-15-396

A motion was made by Councilmember Briere, seconded by Councilmember Krapohl, that the Rules be approved as amended. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-15-396

Councilmember Briere moved, seconded by Councilmember Krapohl, that the Council Rules be amended to include Council Ethics policy #5. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-15-396

A motion was made by Councilmember Briere, seconded by Councilmember Grand, that the Council Rules be amended to include Council Ethics policy #6. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-15-396

A motion was made by Councilmember Grand, seconded by Councilmember Krapohl, that the Council Rules be amended to include Council Ethics policy #7. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-15-396

A motion was made by Councilmember Briere, seconded by Councilmember Krapohl, that the Council Rules be amended to include Council Ethics policy #8. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-15-396

A motion was made by Councilmember Briere, seconded by Councilmember Eaton, that the Council Rules be amended to include Council Ethics policy #9. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-15-396

A motion was made by Councilmember Briere, seconded by Councilmember Grand, that the Council Rules be amended to include Council Ethics policy #10. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-15-396

A motion was made by Councilmember Briere, seconded by Councilmember Krapohl, that the Council Rules be amended to include Council Ethics policy #11. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-15-396

Councilmember Briere moved, seconded by Councilmember Eaton that Ethics Rule #12 be referred to the Rules Committee. On a voice vote the Mayor declared the motion carried.

Enactment No: R-15-396

The question being, the original motion made by Councilmember Briere, seconded by Councilmember Krapohl, that the Council Rules be approved as amended, on a voice vote, the Mayor declared the motion carried.

Enactment No: R-15-396

DC-1 15-1449

Resolution to Establish 2016 Council Calendar

Sponsors: Taylor

Councilmember Warpehoski noted that the first meeting in January would not be held in the Council Chamber, due to the renovations.

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

Enactment No: R-15-397

DC-6 15-1488

Resolution Concerning Michigan's Energy Policy and Current State Legislation Under Consideration

Sponsors: Taylor, Briere, Grand, Smith and Warpehoski

Attachments: Synopsis_of_Michigan_Renewable_Energy_Legislation_-_March_2013_413610_7

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

Enactment No: R-15-398

DC-7 15-1487

Resolution to Oppose Michigan House Bill 4425 Amending the Michigan Vehicle Code

Sponsors: Smith, Ackerman, Briere, Krapohl and Taylor

Attachments: 2015-HIB-4425

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

Enactment No: R-15-399

DC-8 15-1527

Resolution to Direct Staff to Allocate \$1,000.00 from the Alternative Transportation Education Budget to Fund a Bike Light Giveaway Program for Ann Arbor Residents

Sponsors: Ackerman, Grand, Smith and Westphal

A motion was made by Councilmember Grand, seconded by Councilmember Smith, that the Resolution be approved.

Enactment No: R-15-400

15-1527

Resolution to Direct Staff to Allocate \$1,000.00 from General Fund Fund Balance to Fund a Bike Light Giveaway Program for Ann Arbor Residents **(8 Votes Required)**

Sponsors: Ackerman, Grand, Smith and Westphal

Councilmember Grand presented a substitute resolution.

A motion was made by Councilmember Grand, seconded by Councilmember Smith, that the resolution be amended to include the substitute version. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-15-400

The question being, the motion made by Councilmember Grand, seconded by Councilmember Smith, that the Resolution be approved as amended, on a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-15-400

DC-9 15-1525

Resolution to Approve an Amended and Restated Easement Agreement with the University of Michigan for Sidewalk and Roadway at 1319 S. Main Street **(8 Votes Required)**

Sponsors: Taylor

Attachments: Drawing-UM Easement 1319 S. Main.pdf, Amended and Restated S. Main and Stadium ROW easement.pdf

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 unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-15-401

DC-1 15-1507 Resolution to Approve Temporary Use and Occupancy Agreement for a
0 Construction Staging Area at 400 E. Stadium Boulevard (\$84,100.00)

Sponsors: Taylor

Attachments: AAGO - Staging Area Agreement

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

Enactment No: R-15-402

DB New Business - Boards and Commissions:

None.

DS New Business - Staff:

DS-1 15-1009 Resolution to Petition the Washtenaw County Water Resources
Commissioner for the City of Ann Arbor Stadium Boulevard Project in the
Allen Creek Drainage District (Total Cost: \$1,315,000.00; City's
Apportionment: \$1,315,000.00)

Attachments: petition01

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

Enactment No: R-15-403

DS-2 15-1008 Resolution to Petition the Washtenaw County Water Resources
Commissioner for the City of Ann Arbor FY17 Tree Planting Project in the
Huron River Green Infrastructure Drainage District (Total Cost:
\$400,000.00; City's Apportionment: \$400,000.00)

Attachments: petition

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

Enactment No: R-15-404

DS-3 15-1361 Resolution to Approve Change Order No. 1 with Doan Construction
Company (Bid No. 4320) for the 2015 Ramp & Sidewalk Repair Project
(\$400,000.00)

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

Enactment No: R-15-405

DS-4 15-1353

Resolution to Approve the Purchase of Water Meter Transmission Units from Aclara Technologies LLC \$75,000.00 Annually for a Period of Three Years (\$225,000.00)

Attachments: Ex.1, Aclara Sole Source Letter

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

Enactment No: R-15-406

DS-5 15-1357

Resolution to Approve the Purchase of Residential Water Meters from Michigan Meter Technology Group, Inc. \$75,360.60 for a Period of Three Years (\$226,081.80; Bid No. ITB-4407)

Attachments: Ex.1, ITB 4407 Bid Tab, Ex.2, ITB 4407 Bid Documents

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

Enactment No: R-15-407

DS-6 15-1358

Resolution to Approve the Purchase of Commercial Water Meters from SW Controls, Inc. \$75,000.00 Annually, \$225,000.00 for a Period of Three Years (FY 2016 to FY 2018).; Bid No. ITB-4408

Attachments: Ex.1, ITB 4408 Bid Tab, Ex.2, ITB 4408 Bid Documents

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

Enactment No: R-15-408

COMMUNICATIONS FROM COUNCIL*COUNCILMEMBER BRIERE*

Councilmember Briere thanked the Council for the approval of the new Council Rules and recognized the work of the Rules Committee. She also thanked Councilmembers for their flexibility with committee assignments.

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

- F-1 15-1415** Ann Arbor Downtown Development Authority Audit FY 2015
Attachments: AA DDA Audit FY 2015
- F-2 15-1417** Downtown Development Authority Annual Report FY 2015
Attachments: AA DDA Annual Report 2014-2015
- F-3 15-1441** Communication from Comcast regarding Channel Line Up changes - CTN, City Attorney
Attachments: Comcast Communication Dated 11-5-15.pdf
- F-4 15-1502** Communication from the State Boundary Commission regarding a Meeting on the Annexation Petitions for Various Lands in the Charter Township of Ann Arbor to the City of Ann Arbor Scheduled for December 9, 2015 - Planning and Development Services, Systems Planning
Attachments: Washtenaw County SBC Meeting regarding Annexation Petitions
- F-5 15-1444** 2015 Annual Report of The Economic Development Corporation of the City of Ann Arbor
Attachments: 2015 Annual Report of the EDC of Ann Arbor.pdf
- F-6 15-1452** Communication from Dan Williams, Chief Development Officer of Maven Development LLC of a Notice of Intent to Construct the Davis Row Condominium Project - Planning and Development Services, City Attorney
Attachments: Notice of Intent to Construct Davis Row Condominium Project.pdf
- F-7 15-1453** Communication from Washtenaw County Board of Canvassers regarding Canvass of Votes Cast at the November 3, 2015 General Election - File
Attachments: Canvass 11-3-15.pdf

G The following minutes were received for filing:

- G-1 15-1235** Historic District Commission Meeting Minutes of September 10, 2015
Attachments: 9-10-2015 HDC Minutes with Live Links.pdf
- G-2 15-1283** Design Review Board Meeting Minutes of August 19, 2015
Attachments: 8-19-2015 Design Review Board Minutes with Live Links.pdf
- G-3 15-1284** Design Review Board Meeting Minutes of September 16, 2015
Attachments: 9-16-2015 Design Review Board Minutes with Live Links.pdf
- G-4 15-1288** September 9, 2015 City Planning Commission Meeting Minutes
Attachments: 9-9-2015 CPC Minutes with Live Links.pdf
- G-5 15-1387** Downtown Development Authority Board and Executive, Partnerships, Capital Improvements, Finance and Operations Committees Minutes of October 2015
Attachments: DDA Minutes October 2015
- G-6 15-1388** Downtown Area Citizens Advisory Council Meeting Minutes for November 3, 2015
Attachments: Downtown Area Citizens Advisory Council Meeting Minutes 110315
- G-7 15-1406** Human Rights Commission Meeting Minutes of August 12, 2015
Attachments: HRC Minutes 8-12-15.pdf
- G-8 15-1451** Cable Communications Meeting Minutes of May 6, 2015
Attachments: CCCMinutesMay062015
- G-9 15-1470** Council Administration Committee Minutes of November 9, 2015
Attachments: Council Admin. Committee Minutes of 11-9-15.pdf
- G-10 15-1471** Council Rules Committee Meeting Minutes of November 19, 2015
Attachments: Council Rules Committee Minutes of 11-19-15.pdf
- G-11 15-1478** Ann Arbor Area Transportation Authority Board Meeting Minutes of June 25, 2015 and August 20, 2015
Attachments: AAATA Minutes 6-25-15.pdf, AAATA Minutes 8-20-15.pdf

- G-12 15-1480** Ann Arbor Public Art Commission Meeting Minutes of September 16, 2015
Attachments: Ann Arbor Public Art Commission Minutes of 9-16-15.pdf
- G-13 15-1336** BBA Minutes September 24, 2015
Attachments: BBA Minutes 9-24-15
- G-14 15-1272** Council Liquor License Review Committee Meeting Minutes of September 4, 2015
Attachments: 2015-09-04 liquor committee minutes
- G-15 15-1503** Employees' Retirement System Meeting Minutes - May 2015 through August 2015
Attachments: Employees Retirement System Minutes August 2015.pdf, Employees Retirement System Minutes July 2015.pdf, Employees Retirement System Minutes June 2015.pdf, Employees Retirement System Minutes May 2015.pdf
- G-16 15-1505** Retiree Health Care Benefit Plan & Trust Minutes of May, June and July 2015
Attachments: Retiree Health Care Benefit Plan & Trust Minutes July 2015.pdf, Retiree Health Care Benefit Plan & Trust Minutes June 2015.pdf, Retiree Health Care Benefit Plan & Trust Minutes May 2015.pdf
- G-17 15-1442** Council Rules Committee Meeting Minutes of October 22, 2015
Attachments: Council Rules Committee Minutes 10-22-15.pdf

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

Eric Lipson, 1318 Rosewood, spoke about his recent communication to Council regarding the pedestrian crosswalk at Pioneer High School at Edgewood. He urged Council to give this crossing a high priority for the safety of students.

Ed Vielmetti, 1210 Brooklyn, spoke about a recent FOIA request he submitted for a set of minutes. He stated requests for minutes should not incur a delayed response.

Diane Giannola, 3252 Alpine Drive, spoke about DC-7 and the City's opposition to HB 4425. She stated one benefit of the bill would be to eliminate local speed traps and make road speeds more consistent.

Michael Benson, Taxi Cab Board Chair, urged Council to consider attending the December 17 Taxicab Board meeting. He stated the Board currently meets at 8am, but they are flexible about meeting dates and times.

RECESS

Mayor Taylor declared a five minute recess prior to the adjournment into Closed Session at 9:32 p.m.

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

A motion was made by Councilmember Smith, seconded by Councilmember Warpehoski, that the Council enter into Closed Session under the Michigan Open Meetings Act to discuss pending litigation as set forth in MCLA 15.268(e). On a roll call, the vote was as follows with the Mayor declaring the motion carried and the meeting adjourned into Closed Session at 9:32 p.m.:

Yeas: 11 - Councilmember Briere, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Krapohl, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

Nays: 0

MEETING RECONVENED

A motion was made by Councilmember Briere, seconded by Councilmember Eaton, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 10:19 p.m.

ADJOURNMENT

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

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, DECEMBER 7, 2015 @ 7:00 P.M.

REPLAYS: TUESDAY, DECEMBER 8, 2015 @ 10:00 A.M. AND FRIDAY, DECEMBER 11, 2015 @ 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. 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; 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.