

City of Ann Arbor

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



Action Minutes

Thursday, November 8, 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 Regular Session of the Ann Arbor City Council to order at 7:05 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. Mayor Taylor requested that Council Members and the public think about the family of Lt. Lyle Sartori of the AAPD, who passed away unexpectedly this week.

PLEDGE OF ALLEGIANCE

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

ROLL CALL OF COUNCIL

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 Warpehoski, seconded by Councilmember Ackerman, that the Agenda be approved. On a voice vote, the Mayor declared the motion carried.

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Howard Lazarus submitted the following written reports for information of Council and also reported on the following:

Thank you to the City Clerk and her team for a successful election on Tuesday, with record turnout for a midterm election.

Thank you to outgoing Councilmembers Kailasapathy, Westphal, Krapohl and Warpehoski for your service.

The City's budget priority survey is still available online. Mr. Lazarus encouraged members of the public to participate.

City parks are available at no charge to Veteran's on Sunday, November 11.

AC-1 [18-1929](#) Agenda Response Memo and eComments - November 8, 2018

Attachments: Agenda Responses 11-8-18Final.pdf

City Administrator Howard Lazarus submitted his Agenda Response Memo for information of Council.

Received and Filed

AC-2 [18-1930](#) City Administrator's Report - November 8, 2018

Attachments: 181108 City Administrator's Update Final.pdf

City Administrator Lazarus submitted his Administrator's Report for information of Council.

Received and Filed

INT INTRODUCTIONS

INT-1 [18-1920](#) Proclamation for National Hunger and Homelessness Awareness Week

Attachments: Nat'l Hunger & Homelessness Awareness Wk. 2018.pdf

Mayor Taylor read a proclamation recognizing National Hunger and Homelessness Awareness Week. A copy of the proclamation is on file in the City Clerk's Office.

Received and Filed

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

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

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

1. Tom Stulberg - Trinitas Lawsuit (DC-4)

Tom Stulberg spoke in favor of DC-4 and stated the community needs to be prepared for more lawsuits if the current development climate doesn't change.

2. Ken Garber - Trinitas Lawsuit (DC-4)

Ken Garber, 2387 Hilldale, spoke in favor of DC-4 and urged Council to fight against this developer.

3. Deborah Katz - Trinitas Lawsuit (DC-4)

Deborah Katz, resident, spoke in support of DC-4, the hiring of outside counsel for the Trinitas lawsuit.

4. Glenn Nelson - City's Spending of County Mental Health & Public Safety Millage Proceeds (DC-3)

Glenn Nelson, 1323 S. Forest, spoke in support of DC-3, a resolution to conduct a survey of residents to assess community preferences regarding the City's use of the County Mental Health and Public Safety Millage proceeds.

5. Kathy Griswold - City's Spending of County Mental Health & Public Safety Millage Proceeds (DC-3)

Kathy Griswold, former school board member, stated she agrees with the former speaker's comments. She also spoke about pedestrian safety around the Ann Arbor Public Schools and student safety.

6. Alan Haber

Alan Haber, resident, spoke about the City's Charter amendment regarding the Library Lot site and the voters' approval of a Community Commons.

CC COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER BANNISTER

Councilmember Bannister stated there would be a community reception before the next meeting of Council. She stated the reception will take place in the atrium from 6 p.m. to 7 p.m. prior to the start of the Council meeting.

COUNCILMEMBER EATON

Councilmember Eaton stated he would be bringing forward an amendment to the postponed item regarding Climate Action. He stated it will not include travel funds or salary increases.

COUNCILMEMBER LUMM

Councilmember Lumm urged residents to take the City's online budget survey and to let Council know the community's priorities.

COUNCILMEMBER KAILASAPATHY

Councilmember Kailasapathy spoke about the City of Boston's participatory budget process.

COUNCILMEMBER ACKERMAN

Councilmember Ackerman concurred with Councilmember Kailasapathy's comments and said he would be interested in a participatory budget process.

COUNCILMEMBER GRAND

Councilmember Grand stated a meeting will be held at the Burns Park Senior Center to discuss the impacts of fraternity behavior on near campus neighborhoods.

Councilmember Grand also spoke about recent mass shooting events.

COUNCILMEMBER WARPEHOSKI

Councilmember Warpehoski also addressed mass shootings and gun violence. He

spoke about his resolution, DC-6, requesting ICE Stay the deportation of Mohamed Soumah.

Councilmember Warpehoski spoke about the Library Lot proposal and the loss of funds for affordable housing.

MC COMMUNICATIONS FROM THE MAYOR

MC-1 [18-1900](#) Appointments and Nominations

Attachments: Rachel Skylis app. 2018.pdf

REFERRED

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

Park Advisory Commission

Rachel Skylis-Partial Term

1411 Natalie Lane

Ann Arbor, MI 48105

Term: Ending May 31, 2021

Referred to the City Council due back on 11/19/2018

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-13 Resolution to Approve Amendment No. 2 to the Agreement with White Buffalo, Inc. for Wildlife Management Services (\$182,198.50)

Passed on consent agenda

A motion was made by Councilmember Warpehoski, seconded by Councilmember Ackerman, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirements of CA-1, CA-2, CA-6, and CA-11.

CA-1 [18-1793](#) Resolution to Accept a Water Main Easement at Kingsley

Condominiums from Kingsley Condominiums LLC **(8 Votes Required)**

Attachments: Kingsley Condominiums Water Main.pdf

Enactment No: R-18-431

CA-2 [18-1829](#) Resolution to Accept a Water Main Easement at 1958 S. Industrial Highway from Colonial Lanes Plaza, L.L.C. **(8 Votes Required)**

Attachments: 1958 S. Industrial Watermain Map.pdf

Enactment No: R-18-432

CA-3 [18-1726](#) Resolution to Approve a Purchase Order to Dell Marketing L.P. for Replacing Server Equipment (\$34,675.82)

Attachments: 2018-09 Dell WTP Server Storage
Quote_US_PC_SC_3000029151704.1_2018-09-24.pdf

Enactment No: R-18-433

CA-4 [18-1648](#) Resolution to Approve the Purchase and Replacement of Carbon from Carbon Activated Corporation for Odor Control Units at the Wastewater Treatment Plant (\$82,000.00)

Attachments: Awarded Carbon Activated Bid Packet.pdf, General Services Agreement Carbon Replacement 2018.pdf, ITB_4549 Carbon Replacement.pdf, ITB_4549_Addendum1.pdf, ITB_4549_Addendum2.pdf

Enactment No: R-18-434

CA-5 [18-1724](#) Resolution to Award Contract for the WTP Ozone Building Chiller Replacement Project to Erie Welding & Mechanical Contractors, Inc., ITB 4550 (\$474,920.00)

Attachments: Erie welding Bid.pdf, Ozone Chiller Bid Documents Front End for Council.pdf

Enactment No: R-18-435

CA-6 [18-1845](#) Resolution to Approve Change Order No. 1 with Kiser Hydro LLC for Barton Dam Hydroturbine Project and Appropriate Funds (\$151,260.63) **(8 Votes Required)**

Attachments: Kiser_Change Order 1.pdf

Enactment No: R-18-436

- CA-7** [18-1661](#) Resolution to Approve the Purchase of a Stump Cutter from Vermeer Corporation (Sourcewell - \$51,182.00)

Attachments: Vermeer Stump Grinder Quote.pdf, Sourcewell - Contract 062117-VRM.pdf

Enactment No: R-18-437

- CA-8** [18-1723](#) Resolution to Approve the Purchase of Vehicles from Signature Ford (Macomb County Bid, MiDeal Bid - \$244,536.00)

Attachments: MiDeal 071B7700180.pdf, Signature - PU Truck Quotes.pdf, Macomb Contract 71-15.pdf, Signature - Police Vehicle Quotes.pdf

Enactment No: R-18-438

- CA-9** [18-1728](#) Resolution to Approve the Purchase of a Pickup Truck from Berger Chevrolet (Oakland County Bid - \$30,691.00)

Attachments: Berger - PU Truck Quote.pdf, Oakland Contract 005218.pdf

Enactment No: R-18-439

- CA-10** [18-1684](#) Resolution to Re-Petition the Washtenaw County Water Resources Commissioner (WCWRC) for Design and Construction of Stormwater Management Control Measures for the Churchill Park Pond (\$3,200,000.00)

Attachments: petition1

Enactment No: R-18-440

- CA-11** [18-1704](#) Resolution to Approve the Purchase of a Henderson BrineXtreme Infinity Brine Making System from Knapheide Truck Equipment (Sourcewell - \$101,157.50) and Appropriate Funding from the Unobligated Major (\$84,112.50) and Local Street's (\$17,045.00) Fund Balances **(8 Votes Required)**

Attachments: Knapheide Conflict of Interest and Non-Discrimination Forms.pdf, Ann Arbor Brine Extreme Infinity and install NJPA qte. JF00000333-1 Sept. 28, 2019.pdf

Enactment No: R-18-441

CA-12 [18-1820](#) Resolution of Intent to Vacate the Alley in Block 7 of the Plat of Hamilton, Rose and Sheehan's Addition to the City of Ann Arbor

Attachments: Map - Alley as platted.pdf, Map - Alley and Stadium Blvd.pdf, Map - Alley parcel overlay.pdf, Map - Alley aerial overlay.pdf, 1505 White Alley Vacation Staff Report.pdf

Enactment No: R-18-442

CA-14 [18-1776](#) Resolution to Approve an Interim Right-of-way License Agreement with Bird Rides, Inc., for the Operation of Electric Scooters in the City of Ann Arbor

Attachments: Final Agreement with Bird.pdf

Enactment No: R-18-443

CA-13 [18-1834](#) Resolution to Approve Amendment No. 2 to the Agreement with White Buffalo, Inc. for Wildlife Management Services (\$182,198.50)

Attachments: White Buffalo Amendment No 2 EXT.pdf

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

Enactment No: R-18-444

A motion was made by Councilmember Smith, seconded by Councilmember Warpehoski, that the Resolution be postponed to the City Council, due back on November 19, 2018. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 3 - Councilmember Warpehoski, Councilmember Grand and Councilmember Smith

Nays: 7 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Eaton, Mayor Taylor, Councilmember Westphal, Councilmember Ackerman and Councilmember Bannister

Absent: 1 - Councilmember Krapohl

Enactment No: R-18-444

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

Yeas: 8 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton, Councilmember Grand, Councilmember Westphal, Councilmember Ackerman and Councilmember Bannister

Nays: 2 - Mayor Taylor and Councilmember Smith

Absent: 1 - Councilmember Krapohl

Enactment No: R-18-444

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [18-1789](#) An Ordinance to Amend Section 9:38 and 9:42 of Chapter 107 (Animals) of the Code of the City of Ann Arbor Regarding the Addition of Ducks to the Referenced Sections (Ordinance No. ORD-18-31)

Sponsors: Warpehoski

Attachments: ORD-18-31 Animals Ordinance Briefed.pdf, ORD-18-31 Animals Ordinance Briefed and Approved.pdf, ORD-18-31 Animals Ordinance Briefed.pdf, Amendment adding ducks to chicken ordinance.pdf, Amendment adding ducks to chicken ordinance.pdf, ORD-18-31 Animals Ordinance Approval Notice.pdf

A public hearing was conducted on the proposed Ordinance to Amend Section 9:38 and 9:42 of Chapter 107 (Animals) of the Code of the City of Ann Arbor Regarding the Addition of Ducks to the Referenced Sections (Ordinance No. ORD-18-31). Notice of public hearing was published November 1, 2018.

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

Held and Closed

Enactment No: ORD-18-31

PH-2 [18-1693](#) Resolution to Approve Midtown Ann Arbor Condominium Site Plan and Development Agreement, 1420 South Maple Road (CPC Recommendation: Approval - 6 Years and 0 Nays)

Attachments: Midtown Condominium SR 080218 and maps for CC.pdf, Midtown Development Agreement DRAFT 080118.docx, Midtown Development Agreement 110818.pdf, Midtown Development Agreement 110818.docx, Notice to City Council - Surrey Park Apartments (003).pdf

A public hearing was conducted on the proposed Resolution to Approve Midtown Ann Arbor Condominium Site Plan and Development Agreement, 1420 South Maple Road. Notice of public hearing was published November 1, 2018.

Jason, representing the property owners of Surrey Park Apartments, spoke in opposition. He urged Council to require a fence be built if this project is approved. A letter from the property owners of Surrey Park was submitted to Council today.

Vince Caruso, member of Allen Creek Watershed Conservancy, spoke in opposition, stating stormwater and other environmental concerns.

Scott Betzoldt, Midwestern Consulting Inc., representing the developer, spoke about the project and was available to answer any questions of Council.

James D'Amour, representing the Sierra Club of Huron Valley, spoke in opposition to the proposal.

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

Held and Closed

Enactment No: R-18-450

PH-3 [18-1721](#)

Resolution to Approve 132 Hill Street Site Plan (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: 132 Hill Staff Report1.pdf, 132 Hill Revised SP 10-5-18.pdf

A public hearing was conducted on the proposed Resolution to Approve 132 Hill Street Site Plan. Notice of public hearing was published November 1, 2018.

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

Held and Closed

Enactment No: R-18-451

A **APPROVAL OF COUNCIL MINUTES**

A-1 [18-1910](#)

Regular Session Meeting Minutes of October 15, 2018

Attachments: 10-15-18 Draft Minutes.pdf, Council Emails 10-15-2018.pdf

A motion was made by Councilmember Grand, seconded by Councilmember Ackerman, that the Minutes of the Regular Session of October 15, 2018 be approved as presented. On a voice vote, the Mayor declared the motion carried.

B ORDINANCES - SECOND READING

- B-1** [18-1789](#) An Ordinance to Amend Section 9:38 and 9:42 of Chapter 107 (Animals) of the Code of the City of Ann Arbor Regarding the Addition of Ducks to the Referenced Sections (Ordinance No. ORD-18-31)

Sponsors: Warpehoski

Attachments: ORD-18-31 Animals Ordinance Briefed.pdf, ORD-18-31 Animals Ordinance Briefed and Approved.pdf, ORD-18-31 Animals Ordinance Briefed.pdf, Amendment adding ducks to chicken ordinance.pdf, Amendment adding ducks to chicken ordinance.pdf, ORD-18-31 Animals Ordinance Approval Notice.pdf

(The complete copy of the text of Ordinance No. ORD-18-31 is on file in the City Clerk's Office.)

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

Enactment No: ORD-18-31

C ORDINANCES - FIRST READING

None.

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

- DC-1** [18-1695](#) Resolution to Approve Bylaws of the Independent Community Police Oversight Commission

Sponsors: Taylor

Attachments: Police Commission Bylaws As Amended and Approved 110818.pdf, REVISED Police Commission Bylaws reflecting amendments passed.pdf, Bylaws-ICPOC.pdf

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

Enactment No: R-18-445

Councilmember Warpehoski moved, seconded by Councilmember Ackerman, that the bylaws be amended as follows:

4.3 The term of each voting member is three years, except that youth member, if any, is one year. The term of the Council liaisons shall be determined by City Council consistent with Council appointments for committees. Appointments shall be staggered so that one third of the voting members' terms expire each year. At least three months before the expiration of the term of any member of the Commission, the Commission shall initiate a community-wide effort to recruit new applicants, identifying any skills it believes new Commission members should ideally have, but such skills shall not be deemed requirements for membership. THE COMMISSION SHALL ADVISE THE CITY COUNCIL LIAISONS REGARDING NOMINATIONS TO THE COMMISSION.

9.4 Youth Groups. The Commission or its members may consult with groups composed of youths residing in Washtenaw County [between the ages of 16 and] UNDER THE AGE OF 21 years old, inclusive and may make broad-based outreach efforts with particular efforts to secure the participation of youths from marginalized communities and vulnerable communities, and youths who have had significant encounters with the police.

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

The amendment was considered friendly by the Body.

Amended

Enactment No: R-18-445

The question being, a motion made by Councilmember Warpehoski, seconded by Councilmember Grand, that the Resolution be approved as amended, on a voice vote, the Mayor declared the motion carried.

Enactment No: R-18-445

DC New Business - Council:

DC-2 [18-1856](#) Resolution Directing Planning Commission and City Administrator Review of Accessory Dwelling Unit Ordinance Amendments

Sponsors: Warpehoski

Attachments: ADU_Suggested ordinance and policy amendments.pdf

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-18-446

DC-3 [18-1909](#) Resolution to Conduct a Survey of Ann Arbor Residents to Assess Community Preferences Regarding the City's Spending of County Mental Health & Public Safety Millage Proceeds

Sponsors: Lumm

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

Yeas: 5 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Warpehoski, Councilmember Eaton and Councilmember Bannister

Nays: 5 - Mayor Taylor, Councilmember Grand, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

Absent: 1 - Councilmember Krapohl

Enactment No:

DC-4 [18-1923](#) Resolution to Approve the Professional Services Agreement with Rosati, Schultz, Joppich, & Amtsbuechler P.C., for Legal Services Relative to Trinitas Development, LLC (\$150,000.00) **(8 Votes Required)**

Sponsors: Taylor

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 unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-18-447

DC-5 [18-1924](#) Resolution to Fund Three Outdoor Ice Rinks for FY2019 **(8 Votes Required)**

Sponsors: Grand

A motion was made by Councilmember Grand, seconded by Councilmember Ackerman, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously, thus satisfying the eight-vote requirement.

Enactment No: R-18-448

DC-6 [18-1926](#) Resolution Requesting ICE Stay the Deportation of Mohamed Soumah

Sponsors: Warpehoski, Smith, Grand, Taylor, Ackerman and Eaton

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 unanimously.

Enactment No: R-18-449

RECESS

Mayor Taylor called a recess at 9:41 p.m. and reconvened the meeting at 9:52 p.m.

DB New Business - Boards and Commissions:

DB-1 [18-1693](#) Resolution to Approve Midtown Ann Arbor Condominium Site Plan and Development Agreement, 1420 South Maple Road (CPC Recommendation: Approval - 6 Yeas and 0 Nays)

Attachments: Midtown Condominium SR 080218 and maps for CC.pdf, Midtown Development Agreement DRAFT 080118.docx, Midtown Development Agreement 110818.pdf, Midtown Development Agreement 110818.docx, Notice to City Council - Surrey Park Apartments (003).pdf

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

Enactment No: R-18-450

A motion was made by Councilmember Eaton, seconded by Councilmember Kailasapathy, that the Resolution be postponed to the City Council, due back on 12/3/18. On a roll call, the vote was as follows with the Mayor declaring the motion defeated:

Yeas: 4 - Councilmember Lumm, Councilmember Kailasapathy, Councilmember Eaton and Councilmember Bannister

Nays: 6 - Councilmember Warpehoski, Mayor Taylor, Councilmember Grand, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

Absent: 1 - Councilmember Krapohl

Enactment No: R-18-450

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

Yeas: 7 - Councilmember Warpehoski, Councilmember Eaton, Mayor Taylor, Councilmember Grand, Councilmember Westphal, Councilmember Ackerman and Councilmember Smith

Nays: 3 - Councilmember Lumm, Councilmember Kailasapathy and Councilmember Bannister

Absent: 1 - Councilmember Krapohl

Enactment No: R-18-450

DB-2 [18-1721](#) Resolution to Approve 132 Hill Street Site Plan (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

Attachments: 132 Hill Staff Report1.pdf, 132 Hill Revised SP 10-5-18.pdf

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

Enactment No: R-18-451

DS **New Business - Staff:**

DS-1 [18-1737](#) Resolution Authorizing 2019 Capital Improvement Refunding Bonds (Limited Tax General Obligation) **(8 Votes Required) (Roll Call Vote Required)**

Attachments: 4852-8568-2036.1 - A2 Council Memo Re BABS Refunding.doc, 18-1737 Resolution.pdf

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

A motion was made by Councilmember Eaton, seconded by Councilmember Kailasapathy, that the Resolution be postponed to the City Council and should be returned by 11/19/2018. On a voice vote, the Mayor declared the motion carried.

E **COMMUNICATIONS FROM THE CITY ATTORNEY**

City Attorney Stephen K. Postema thanked the City Clerk for a well-run election and stated it was a pleasure to serve as part of the Election Commission.

Mr. Postema wished outgoing Councilmembers well and welcomed the new members.

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 Westphal, 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 [18-1778](#) Non-Discrimination Ordinance Contractor Compliance Summary - Calendar Year 2017
- F-2 [18-1802](#) Third Quarter 2018 Investment Portfolio Report
Attachments: Third Quarter 2018 Investment Portfolio Report.pdf
- F-3 [18-1813](#) Ann Arbor Area Transportation Authority Board Meeting Minutes of September 20, 2018
Attachments: AAATA Minutes 9-20-18.pdf
- F-4 [18-1827](#) Resignation from the Local Officers' Compensation Commission by Robert Picken
Attachments: Picken - Resignation from LOCC.pdf
- F-5 [18-1828](#) Resignation from the Housing and Human Services Advisory Board by Nicholas Yribar
Attachments: Yribar - Resignation from HHSAB.pdf
- F-6 [18-1853](#) City of Ann Arbor Public Act 202 of 2017 Pension Report
Attachments: PA 202 cover memo - 2018.pdf, Pension_and_OPEB__Reporting_City of Ann Arbor FY2018_812010.pdf
- F-7 [18-1808](#) Traffic Calming Program Update - Revised

Attachments: Draft Resolution.pdf, Traffic Calming Program Update - Process Overview_UPDATED.pdf, Traffic Calming Program Update - Process Overview_UPDATED_tracked changes.pdf

G The following minutes were received for filing:

- G-1** [18-1074](#) Design Review Board Meeting Minutes of April 18, 2018
Attachments: 4-18-2018 DRB Minutes Amended .pdf
- G-2** [18-1512](#) City Planning Commission Meeting Minutes of June 19, 2018
Attachments: 6-19-2018 CPC Meeting Minutes with Live Links.pdf
- G-3** [18-1575](#) Historic District Commission Meeting Minutes of August 16, 2018
Attachments: 8-16-2018 HDC Minutes with Live Links.pdf
- G-4** [18-1601](#) Parks Advisory Commission Meeting Minutes of July 17, 2018
Attachments: 7-17-2018 PAC Minutes .pdf
- G-5** [18-1681](#) City Planning Commission Meeting Minutes of August 8, 2018
Attachments: 8-8-2018 CPC Minutes .pdf
- G-6** [18-1682](#) City Planning Commission Meeting Minutes of September 5, 2018
Attachments: 9-5-2018 CPC Minutes .pdf
- G-7** [18-1706](#) Downtown Development Authority Board, Executive, Partnerships,
Capital Improvements, Operations and Finance Committees Minutes
September 2018
Attachments: DDA Minutes September 2018
- G-8** [18-1709](#) Downtown Area Citizens Advisory Council Meeting Minutes for October

2, 2018

Attachments: CAC Minutes October 2 2018

G-9 [18-1710](#) Greenbelt Advisory Commission Meeting Minutes of July 12, 2018

Attachments: 07-12-18.pdf

G-10 [18-1711](#) Greenbelt Advisory Commission Meeting Minutes of January 4, 2018

Attachments: GAC Minutes 01-04-18.pdf

G-11 [18-1801](#) Election Commission Meeting Minutes - August 24, 2018 Special Meeting

Attachments: EC Minutes 2018-08-24.pdf

G-12 [18-1848](#) Employees' Retirement System Board Meeting Minutes of September 20, 2018

Attachments: B 9.20.18 Board Minutes.pdf

G-13 [18-1849](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of September 20, 2018

Attachments: B VEBA 9.20.18 Minutes.pdf

G-14 [18-1632](#) Zoning Board of Appeals Meeting Minutes of August 22, 2018

Attachments: 8-22-2018 ZBA Minutes .pdf

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

State Representative Yousef Rabhi wished the outgoing Councilmembers well and stated he has proclamations for each of them.

Ryan Hughes, Ward 1 Council candidate, stated he would continue to fight for affordable housing. He wished the incoming new members well.

Kai Petainen, City resident, wished all of the outgoing members well.

Ali Ramlawi, Ward 5 Councilmember-elect, spoke about the election and the new incoming Council. He stated he hopes the new Council can work well and deliver for Ann Arbor residents. He thanked the outgoing members for their service.

An unidentified speaker recognized Councilmembers for their service.

COMMUNICATIONS FROM COUNCIL

Current Councilmembers wished outgoing members of Council well and outgoing Members thanked their colleagues and staff for the opportunity to serve.

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 Kailasapathy, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 12:07 a.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: THURSDAY, NOVEMBER 8, 2018 @ 7:00 P.M.

REPLAYS: FRIDAY, NOVEMBER 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; 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.