City of Ann Arbor

100 N. Fifth Avenue Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



Meeting Minutes - Final

Monday, December 15, 2008

7:00 PM

G. C. Larcom, Jr. Municipal Bldg. 2nd Flr.

City Council

CALL TO ORDER

Mayor Hieftje called the meeting to order at 7:08 p.m. in the Guy C. Larcom Jr., Municipal Building, 2nd Floor Council Chambers, 100 N. Fifth Avenue.

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 Rapundalo, Councilmember Leigh Greden, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor and Councilmember Carsten Hohnke

APPROVAL OF AGENDA

A motion was made by Councilmember Hohnke, seconded by Councilmember Rapundalo, that the agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.

INT INTRODUCTIONS

INT-1 08-1133

Update on Public Art Plan - Margaret Parker

Margaret Parker provided Council with an update on the status of the City's public art program and its importance to the community.

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

- * (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)
- * ACCOMMODATIONS HAVE BEEN MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL
- 1. Tom Partridge - A resolution to save Ann Arbor, Detroit and the Nation. Vote to create jobs. Fund affordable public transportation, housing, health care and education.

Tom Partridge of Scio Township addressed Council regarding the above statement. He also requested that Council no longer request the name and address of public speakers.

2. Alex DeParry - German Town Historic District Study Committee Alex DeParry, 427 S. Fifth Ave., spoke in opposition of the proposed German Town Historic District Study Committee and asked that Council listen to the concerns expressed by the people who live in this area and will be affected by the proposed district.

3. Claudius Vincenz - German Town Historic District Study Committee

Claudius Vincenz, 545 S. Fifth Ave., spoke in support of the proposed German Town Historic District Study Committee.

4. Beverly Strassmann - German Town Historic District Study Committee

Beverly Strassmann, 545 S. Fifth Ave., spoke in support of the proposed German Town Historic District Study Committee.

5. Walter Spiller - German Town Historic District Study Committee

Walter Spiller, 548 S. Fifth Ave., stated he is a resident of the German Town area and also owns five rental properties. He supports the concept of the Study Committee.

6. Scott Rosencrans - Introducing himself as liaison to Council for Parks Commission

Scott Rosencrans, 3051 Lakeview Dr., introduced himself as the liaison to Council for the Parks Advisory Commission.

7. Scott Munzel - German Town Historic District Study Committee

Scott Munzel, 9 Jefferson Court, addressed Council regarding the German Town Historic District Study Commission. He stated a consensus is needed from neighbors before proceeding.

8. Deanna Relyea - German Town Historic District Study Committee

Deanna Relyea, 451 S. Fourth, spoke in support of the proposed German Town Historic District Study Committee.

9. Julie Stadelman - German Town Historic District Study Committee

Julie Stadelman, 848 E. University Ave., spoke in opposition of the proposed German Town Historic District Study Committee.

10. Alan Haber - Human Rights

Alan Haber, 531 Third St., addressed Council regarding Human Rights and the 60th Anniversary of the Human Rights Declaration.

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 08-1072 Resolution to Approve the Human Services Funding Priorities for FY 10 and FY 11

A public hearing was conducted on the proposed Resolution to Approve the Human

Services Funding Priorities for FY 10 and FY 11. Notice of Public Hearing was published December 14, 2008.

The following people spoke in support of the proposed Human Services Funding Priorities for FY 10 and FY 11:

Ellen Schulmesiter, Director of the Delonis Shelter

Joan Dowty, Community Action Network

Jim Mogensen, 3780 Green Brier

Tom Partridge, Scio Township resident,

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

PH-2 08-1093

Resolution to Approve Arlington Site Condominium Site Plan, 2.21 Acres, 1125 Arlington Boulevard (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to approve the Arlington Site Condominium Site Plan, 2.21 Acres, located at 1125 Arlington Boulevard. Notice of public hearing was published December 7, 2008.

Tom Partridge, Scio Township resident, stated the Council should consider accessibility issues for the elderly and people with disabilities before approving this plan.

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

PH-3 <u>08-1108</u>

Resolution to Approve 523 Packard Street Addition Planned Project Site Plan, 0.29 Acre (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to approve the 523 Packard Street Addition Planned Project Site Plan, 0.29 Acre. Notice of public hearing was published December 7, 2008.

Beverly Strassmann, 545 S. Fifth Ave., stated she is just hearing about this project and it is premature for the Council to be considering approving it.

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

Re-Open Agenda

A motion was made by Councilmember Higgins, seconded by Councilmember Rapundalo, that the Agenda be reopened. On a voice vote, the Mayor declared the motion carried.

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

Add: DC-4 Resolution to Direct the City Attorney to Review Amendments and Revisions to the Bylaws of City Boards and Commissions, and to Make all Bylaws Subject to City Council Approval

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

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER BRIERE

Councilmember Briere stated that today is the anniversary of the date that Gone With the Wind opened in Atlanta in 1939. She stated it is also the anniversary of the day in 1941 that President Roosevelt declared the Bill of Rights Day.

COUNCILMEMBER HIGGINS

Councilmember Higgins stated she received a parking ticket and noticed that the ticket information does not indicate who to make the check out to when mailing in payment.

Councilmember Higgins updated the Council on the status of the A2D2 Committee. She stated Wendy Rampson from the City's Systems Planning Unit has made many public presentations to help keep the public informed. As a result of these presentations, the committee has received new public feedback. The plan will be sent back to Planning Commission for more review. An update will be formally provided to Council at the March 2009 Working Session.

A APPROVAL OF COUNCIL MINUTES

A-1 08-1113 City Council Regular Session Minutes of December 1, 2008

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

CA-1 08-1026 Resolution to Approve the Final Balancing Change Order with Cadillac Asphalt, L.L.C for the 2008 Street Resurfacing Project (\$63,621.05)

Enactment No: R-08-488

CA-2 08-1027 Resolution to Approve Amendment No. 2 to the Professional Services

Agreement with Orchard, Hiltz & McCliment, Inc. for General

Engineering Services (\$85,000.00)

Enactment No: R-08-489

CA-3 <u>08-1060</u> Resolution Authorizing the Purchase of Operating Materials used for

Maintenance Activities within Field Operations Utilizing Governmental

Pricing extended by Stoneco of Michigan (\$77,840.00)

Enactment No: R-08-490

CA-4 08-1063 Resolution to Approve a Purchase Order with Alert Emergency

Equipment for the Purchase of Personal Protection Equipment

(\$35,719.65)

Enactment No: R-08-491

CA-5 08-1066 Resolution to Accept Board of Insurance Administration Meeting

Minutes of November 21, 2008

Enactment No: R-08-492

CA-6 08-1100 Resolution to Approve First Amendment to Legal Services Contract

with Stevenson Keppelman Associates (\$50,000.00)

Enactment No: R-08-493

B ORDINANCE - SECOND READING

None

C ORDINANCE - FIRST READING

C-1 <u>08-1061</u>

An Ordinance to Amend Chapter 55, Rezoning of 7 Park Properties (Evergreen Park, Hilltop Nature Area, Ponds Park, Riverside Park, Winewood Thaler Park, Burr Oak Park No. 2, and Iroquois Park) from R1C (Single-Family Dwelling District), PUD (Planned Unit Development District) and C3 (Fringe Commercial District) to PL (Public Land District) (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-08-40)

(The complete Text of Ordinance No. ORD-08-040 is on file in the City Clerk's Office.)

A motion was made by Councilmember Higgins, seconded by Councilmember Teall, that the Ordinance be Approved on First Reading to the City Council and should be returned by 1/20/2009. On a voice vote, the Mayor declared the motion carried.

C-2 <u>08-1083</u>

An Ordinance to Amend Section 9:6 (Graffiti) of Chapter 106 of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-08-41)

(The complete Text of Ordinance No. ORD-08-041 is on file in the City Clerk's Office.)

A motion was made by Councilmember Teall, seconded by Councilmember Greden, that the Ordinance be Approved on First Reading to the City Council and should be returned by 1/20/2009. On a voice vote, the Mayor declared the motion carried with one no-vote made by Councilmember Smith.

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

DC-1 08-1123

Resolution Recognizing the University of Michigan's Camp Kesem as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License

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

Enactment No: R-08-494

Added After Newspaper Deadline:

DC-2 08-1125 Resolution Establishing Germantown Historic District Study Committee

A motion was made by Councilmember Briere, seconded by Councilmember Anglin, that the Resolution be Approved. On roll call, the vote was as follows, with the Mayor declaring the motion defeated.

Yeas: 3 - Councilmember Teall, Councilmember Anglin and Councilmember Briere

Nays: 8 - Mayor Hieftje, Councilmember Rapundalo, Councilmember Greden,
Councilmember Higgins, Councilmember Smith, Councilmember
Derezinski, Councilmember Taylor and Councilmember Hohnke

SUSPEND THE RULES

Councilmember Hohnke moved, seconded by Councilmember Briere, that Council Rule #8 be suspended to allow additional speaking time by Council. On a voice vote, the Mayor declared the motion carried.

DC-3 <u>08-1058</u>

Resolution to Approve the Request to Transfer Ownership of a 2008 Resort Class C Liquor Licensed Business, located at 3125 Boardwalk, from Em & M Inc. to Min & Kim, Inc. - D/B/A Seoul Garden Restaurant

A motion was made by Councilmember Rapundalo, seconded by Councilmember Derezinski, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-08-495

DC-4 <u>08-1129</u>

Resolution to Direct the City Attorney to Review Amendments and Revisions to the Bylaws of City Boards and Commissions, and to Make all Bylaws Subject to City Council Approval

The Mayor declared a recess at 9:15 p.m. and reconvened the meeting at 9:32 p.m.

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

Enactment No: R-08-496

DB New Business - Boards and Commissions:

DB-1 08-1093 Resolution to Approve Arlington Site Condominium Site Plan, 2.21
Acres, 1125 Arlington Boulevard (CPC Recommendation: Approval - 7
Yeas and 0 Nays)

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

Enactment No: R-08-497

DB-2 08-1108 Resolution to Approve 523 Packard Street Addition Planned Project

Site Plan, 0.29 Acre (CPC Recommendation: Approval - 7 Yeas and 0 $\,$

Nays)

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

Enactment No: R-08-498

DB-3 08-1095 Resolution to Approve Clark Annexation, 0.13 Acre, 1710 South State

Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

the motion carried.

Enactment No: R-08-499

DB-4 08-1096 Resolution to Approve Westerman Annexation, 0.15 Acre, 1612 White

Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

the motion carried.

Enactment No: R-08-500

DB-5 08-1097 Resolution to Approve 4 Park Property Annexations (Furstenberg

Nature Area Park - Fuller Road Across from Huron High School; South Pond Nature Area - East Huron River Drive at Chalmers Drive; Zion Property - South End of Ridgemor Drive; and Onder Property - North

Side of Brookside Drive, West of Hilldale Drive) (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

Councilmember Higgins left the meeting at 9:37 p.m.

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

Enactment No: R-08-501

ROLL CALL

Present: 10 - Mayor John Hieftje, Councilmember Stephen Rapundalo, Councilmember

Leigh Greden, Councilmember Margie Teall, Councilmember Mike Anglin,

Councilmember Sabra Briere, Councilmember Sandi Smith,

Councilmember Tony Derezinski, Councilmember Christopher Taylor and

Councilmember Carsten Hohnke

Absent: 1 - Councilmember Marcia Higgins

DB-6 08-1072 Resolution to Approve the Human Services Funding Priorities for FY

10 and FY 11

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

Enactment No: R-08-502

DS New Business - Staff:

DS-1 08-1068 Resolution Setting a Public Hearing on January 5, 2009 to Receive

Public Comment on the Proposed Industrial Development District No.

2009-010 (Varsity Real Estate, LLC, 3775 Varsity Drive)

A motion was made by Councilmember Rapundalo, seconded by

Councilmember Teall, that the Resolution be approved. On a voice vote, the

Mayor declared the motion carried.

Enactment No: R-08-503

DS-2 08-1082 Resolution Setting a Public Hearing on January 5, 2009 to Receive

Public Comment on the Application of Edwards Brothers Inc., for an Industrial Facilities Exemption Certificate in Industrial Development

District No. 2007-010

A motion was made by Councilmember Rapundalo, seconded by

 $\label{lem:councilmember} \textbf{Councilmember Teall}, \textbf{that the Resolution be approved. On a voice vote, the}$

Mayor declared the motion carried.

Enactment No: R-08-504

DS-3 08-1090 Notice of Intent to Issue General Obligation Capital Improvement

Bonds to Fund Construction of a Parking Structure at First and

Washington Streets (Not To Exceed \$9,000,000.00)

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

motion carried.

Enactment No: R-08-505

DS-4 08-1111 Resolution Authorizing General Obligation Bonds 2009 Parking Facility

Capital Improvement Bonds, Series A (Not To Exceed \$9,000,000.00)

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

Enactment No: R-08-506

DS-5 08-1062

Resolution to Award a Construction Contract to P.K. Contracting Inc., for Annual Pavement Markings (Bid No. ITB 3977 - \$368,700.00) (8 Votes Required)

A motion was made by Councilmember Teall, seconded by Councilmember Briere, that the Resolution be approved. On a voice vote, the Mayor declared the motion carried unanimously with ten members voting, thus satisfying the eight-vote requirement.

Enactment No: R-08-507

DS-6 <u>08-1034</u>

Resolution to Amend the FY 09 Insurance Fund Budget by Appropriating Funds from the Fund Balance of the Insurance Fund (\$26,000.00) (8 Votes Required)

A motion was made by Councilmember Derezinski, seconded by Councilmember Taylor, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried unanimously with ten members voting, thus satisfying the eight-vote requirement.

Enactment No: R-08-508

DS-7 <u>08-1071</u>

Resolution Restricting Peddling and Sidewalk Occupancy Permits During the Ann Arbor Art Fairs

Councilmember Briere moved, seconded by Councilmember Teall, that the Resolution be approved.

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

DS-8 <u>08-1075</u>

Resolution Accepting Easement for Public Right-of-Way from Chantara Homes, LLC (Geddes Road Right-of-Way) (8 Votes Required)

A motion was made by Councilmember Rapundalo, 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-08-509

DS-9 <u>08-1076</u>

Resolution Accepting Utility Easement from Chantara Homes LLC Geddes Ridge Land Division (8 Votes Required)

A motion was made by Councilmember Rapundalo, 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-08-510
DS-10	<u>08-1077</u>	Resolution Accepting Utility Easement from Anne R. Laurance, Trustee of the Anne R. Laurance Trust 1807 Hiawatha Place - Hiawatha Place Looping Water Main (8 Votes Required)
		A motion was made by Councilmember Derezinski, seconded by Councilmember Teall, 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-08-511
DS-11	<u>08-1078</u>	Resolution Accepting Utility Easement from Linda Brooks1810 Hiawatha Place -Hiawatha Place Looping Water Main (8 Votes Required)
		A motion was made by Councilmember Briere, seconded by Councilmember Smith, 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-08-512
DS-12	<u>08-1079</u>	Resolution Accepting Utility Easement from Greenhills School 850 Greenhills Drive (8 Votes Required)
		A motion was made by Councilmember Greden, seconded by Councilmember Derezinski, 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-08-513
DS-13	<u>08-1092</u>	Resolution Accepting Utility Easement from Frank Bogun and Claire Duvernoy 641 Geddes Ridge (8 Votes Required)
		A motion was made by Councilmember Taylor, seconded by Councilmember Teall, 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-08-514
DS-14	<u>08-1094</u>	Resolution Accepting Utility Easement from Glencoe Hills, LLC (Swift Run Sanitary Sewer Relief Project) (8 Votes Required)
		A motion was made by Councilmember Anglin, seconded by Councilmember Derezinski, 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-08-515
DS-15	<u>08-1098</u>	Resolution Accepting Utility Easement from George T. Henning III and Theresa C. Henning 631 Geddes Ridge (8 Votes Required)
		A motion was made by Councilmember Anglin, seconded by Councilmember

Derezinski, 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-08-516

DS-16 08-1106 Resolution Accepting Utility Easement from Plymouth Road Ventures,

LLC (Upland GreenDevelopment) (8 Votes Required)

A motion was made by Councilmember Briere, seconded by Councilmember Teall, 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-08-517

DS-17 08-1107 Resolution Accepting Easement for Public Road Right-of-Way from

Plymouth Road Ventures, LLC (Upland Green Development) (8 Votes

Required)

A motion was made by Councilmember Taylor, seconded by Councilmember Hohnke, 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-08-518

E COMMUNICATIONS FROM THE MAYOR

E-1 <u>08-1127</u> Appointments - Confirmations

Mayor Hieftje placed the following names on the table for confirmation at a later date:

Ann Arbor Public Art Commission

Marsha Chamberlain Re-Appointment

315 Second Street Ann Arbor, MI 48103

Term: January 5, 2009-December 31, 2011

Cheryl Zuellig Replacing-Tim Rorvig

702 Collegewood Ypsilanti, MI 48197

Term: January 5, 2009-December 31, 2011

Connie Rizzolo Brown Serving out Elaine Sims general public term

208 Pine Ridge Ann Arbor, MI 48103

Term: January 5, 2009-December 31, 2009

Elaine Sims Replacing Larry Cressman -U/M Representative

2107 Devonshire Ann Arbor, MI 48104

Term: January 5, 2009-December 31, 2011

The Mayor informed Council about his recent trip to the Detroit Symphony. He stated many children from Ann Arbor's Children's Theatre were part of the

children's choir at the Symphony.

COMMUNICATIONS FROM COUNCIL

None.

F COMMUNICATIONS FROM CITY ADMINISTRATOR

City Administrator Roger Fraser wished the Mayor and Council a Happy New Year.

F-1 08-1069 Information About Review and Decision-Making Process for Human Services Funding

G COMMUNICATIONS FROM CITY ATTORNEY

City Attorney Stephen Postema thanked Marylou Zimmerman of his staff for her work on all of the recent easements before the 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 Teall, seconded by Councilmember Smith, that the following Consent Items be approved as presented. On a voice vote, the Mayor declared the motion carried.

		vote, the Mayor declared the motion carried.
H-1	<u>08-1102</u>	Communication from Superior Charter Township Planning Commission regarding a public hearing on December 17, 2008 on an application from Washtenaw Community College for a conditional use permit to establish an athletic field complex located at 4833 E. Huron River Drive - Planning and Development Services
H-2	<u>08-1103</u>	Communication from Jim Northrup of Ann Arbor Hydraulics requesting permission to remove rear projection televisions turned in at the recycling center - Public Services
Н-3	<u>08-1104</u>	Communication from Janis A. Bobrin, Chair of the Drainage Board for the Allen Creek Drain, regarding notice of public hearings concerning public corporations to be assessed an apportionment of costs of the Allen Creek Drain Drainage District for Pioneer High School, Stadium Boulevard and the Farmer's Market, scheduled for December 19, 2008 - Planning and Development Services; Public Services
H-4	<u>08-1112</u>	Communication from the State of Michigan regarding the completion

H-4 08-1112 Communication from the State of Michigan regarding the completion of Annexations into the City of Ann Arbor from Ann Arbor Township

H-5 08-1128 Communication from Emile Lauzzana regarding the Historic District

study for the area of Main and south of William

H-6 Communication from residents regarding German Town Historic District Study (See attachment under DC-2 for letter.)

I The following minutes were received for file:

I-1	<u>08-0890</u>	City of Ann Arbor Employees' Retirement System Minutes - August 21, 2008
I-2	<u>08-0995</u>	Ann Arbor Downtown Development Authority Meeting Minutes - July 2, 2008
I-3	<u>08-1064</u>	Ann Arbor Housing Commission Board Minutes - September 2, & October 22, 2008.
I-4	<u>08-1065</u>	Council Liquor License Review Committee - September 5 and October 3, 2008
I-5	<u>08-1086</u>	Ann Arbor Transportation Authority Board Minutes of October 15 and October 28, 2008
I-6	<u>08-1044</u>	Public Market Advisory Commission Minutes - September 18, 2008
I-7	<u>08-1054</u>	Downtown Area Citizens Advisory Council Minutes - October 1, and November 5, 2008
I-8	<u>08-1055</u>	Ann Arbor Downtown Development Authority Meeting Minutes - September 3, 2008
I-9	<u>08-1056</u>	City Planning Commission Minutes of October 7 and 21, 2008

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

1. Tom Partridge

Tom Partridge of Scio Township addressed Council regarding the area's most vulnerable residents. He stated affordable housing goals have not been met by this Council.

2. Jim Mogensen

Jim Mogensen, Green Brier Dr., urged Council not to give up on the 100 affordable units that were formally at the old YMCA site.

CLOSED SESSION TO DISCUSS PENDING LITIGATION AND ATTORNEY / CLIENT PRIVILEGED COMMUNICATION AND/OR LAND ACQUISITION

None.

ADJOURNMENT

A motion was made by Councilmember Greden, seconded by Councilmember Rapundalo, that the meeting be Adjourned. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 10:06 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, DECEMBER 15, 2008; 7:00 P.M.
REPLAYS: TUESDAY, DECEMBER 16, 2008; 10:00 A.M. AND FRIDAY,
DECEMBER 19, 2008 7:30 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office by telephone at 734-794-6140 or by written request addressed to the City Clerk's Office, 100 N. Fifth Ave., Ann Arbor, MI 48104, at least 24 hours in advance.

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