# **City of Ann Arbor**

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



# **Meeting Minutes - Final**

Monday, August 19, 2019

7:00 PM

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

**City Council** 

Council meets in Caucus at 7:00 p.m. on the Sunday prior to each Regular Session.

# **CALL TO ORDER**

Mayor Pro Tem Jane Lumm called the meeting of the Ann Arbor City Council 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 Pro Tem Lumm led Council in the recitation of the Pledge of Allegiance.

# **ROLL CALL OF COUNCIL**

Present: 10 - Councilmember Jane Lumm, Councilmember Jack Eaton,

Councilmember Julie Grand, Councilmember Zachary Ackerman, Councilmember Chip Smith, Councilmember

Anne Bannister, Councilmember Jeff Hayner,

Councilmember Kathy Griswold, Councilmember Elizabeth

Nelson and Councilmember Ali Ramlawi

**Absent:** 1 - Mayor Christopher Taylor

# APPROVAL OF AGENDA

A motion was made by Councilmember Nelson, seconded by Councilmember Eaton, that the Agenda be approved with the following changes:

Add: DC-2 Motion to Reconsider the August 5, 2019 Vote that Approved the Resolution to Proceed with a Road Reconfiguration Pilot for Traverwood Drive, from Huron Parkway to Plymouth Road.

On a voice vote, Mayor Pro Tem Lumm declared the motion carried.

# AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Howard S. Lazarus submitted the following reports for information of Council:

AC-1	<u>19-1569</u>	August 19, 20	19 Agenda	Response	Memo and eComments
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City Administrator Howard Lazarus submitted his Agenda Response Memo for information of Council.

Received and Filed

AC-2 19-1588 Response to Council Resolution R-18-497 - Resolution to Address

Crosswalk Improvements and Maintenance Monthly Update - August 19,

2019

Received and Filed

AC-3 19-1602 City Administrator's Report - August 19, 2019

Received and Filed

#### INT INTRODUCTIONS

Chief Financial Officer Tom Crawford introduced the City's new Assessor Gerard Markey, and the City's newly promoted City Treasurer, Michael Pettigrew.

**INT-1** 19-1492 Welcome and Introduction of City Assessor, Gerard Markey

Received and Filed

INT-2 19-1494 Welcome and Introduction of City Treasurer, Michael Pettigrew

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
- Matthew Catanzarite Road Reconfiguration Pilot for Green Road, from Burbank to Plymouth Road (DC-1)

Matthew Catanzarite, 1480 South Boulevard, spoke in support of the road reconfiguration projects and more efforts around pedestrian safety.

# 2. Blaine Coleman - We are against military aid to Israel

Blaine Coleman, PO Box 7038, spoke in opposition to any aid to Israel. He spoke about his previous requests for a boycott.

# 3. Mozhgan Savabiesfahni - We are against military aid to Israel

Mozhgan Savabiesfahni, PO Box 7038, spoke about a boycott of Israel.

# 4. Henry Herskovitz - Anti-Jewish Sentiment

Henry Herskovitz, 250 Highlake, talked about anti-Jewish sentiment.

# 5. Jessica Chen - Compost for Multi-Family Building

Jessica Chen, 315 Second Street, requested that the City place a compost bin for use by residents of Liberty Lofts.

# 6. Mark Koroi - Police Oversight Committee

Mark Koroi, 150 N. Main Street, spoke about the need for Police oversight in Ann Arbor.

# CC COMMUNICATIONS FROM COUNCIL

# COUNCILMEMBER BANNISTER

Councilmember Bannister announced that there would not be a Caucus meeting over Labor Day weekend.

Councilmember Bannister stated Ward One residents had some concerns about the possible construction of a roundabout on Broadway and traffic being rerouted as a result.

# COUNCILMEMBER GRISWOLD

Councilmember Griswold stated the City needs a leader for Vision Zero efforts and pedestrian safety. She stated there is a vacant staff position allocated for this effort.

Councilmember Griswold thanked the City Administrator for his monthly

crosswalk improvement report.

#### MC COMMUNICATIONS FROM THE MAYOR

# MC-1 19-1547 Nominations and Appointments

REFERRED

Mayor Pro Tem Lumm presented the following appointments for approval at a later date:

Planning Commission

Zachary Ackerman -Reappointment 2180 Medford Rd. Ann Arbor, MI 48104

Term: Ending June 30, 2020

Transportation Commission

Deanna Lernihan -Partial Term 2227 Georgetown Blvd. Ann Arbor, MI 8105

Term: Ending May 31, 2021

Referred to the City Council due back on 9/3/2019.

# MC-2 19-1549 Resolution to Appoint James Summers to the Transportation Commission (7 Votes Required)

Mayor Pro Tem Lumm presented the following resolution for approval at a later date:

Resolution to Appoint James Summers to the Transportation Commission (7 Votes Required)

Referred to the City Council due back on 9/3/2019.

# 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-15 Resolution to Approve a Professional Services Agreement with SDS Global Enterprises, Inc. for Diversity, Equity, and Inclusion Plan Services (\$161,000.00)

# Passed on consent agenda

A motion was made by Councilmember Eaton, seconded by Councilmember Griswold, that the following Consent Agenda Items be approved as presented. On a voice vote, the Mayor Pro Tem declared the motion carried unanimously, with ten members present, thus satisfying the eight-vote requirement of CA-4.

CA-1 19-1486 Enactment No: R-19-373 Approved

Resolution to Approve the Closing of State Street from William to Liberty Streets and North University between State and Fletcher Streets for the Game Watch on State Street Event from 6:00 AM on Saturday, September 21, 2019 until 1:00 AM on Sunday, September 22, 2019

CA-2 19-1500 Enactment No: R-19-374 Approved

Resolution to Approve Street Closures for the South University Area Association Block Party on Saturday, September 14, 2019 from 2:00 PM until 1:00 AM on Sunday, September 15, 2019

CA-3 19-1501 Enactment No: R-19-375 Approved

Resolution to Approve Street Closings for the Dicken Run 5K - Sunday, October 13, 2019 from 8:00 AM until 12:00 PM

CA-4 19-1497 Enactment No: R-19-376 Approved

**Sponsors:** Ramlawi and Smith

Resolution to Approve a Contract with SmithGroup, Inc. to Conduct Public Engagement, Develop Potential Building Concepts and Evaluate Feasibility of the Property Located at 415 W. Washington (8 Votes Required)

CA-5 19-1474 Enactment No: R-19-377 Approved

Resolution to Approve a Supplemental Fire Services Agreement between The City of Ann Arbor and The Regents of the University of Michigan from

September 1, 2019 through August 31, 2024

CA-6 19-1411 Enactment No: R-19-378

**Approved** 

Resolution to Set Revised Fee in Lieu of Affordable Housing Formula and Adopt 2019 Annual Fee in Lieu Rate

CA-7 19-1193 Enactment No: R-19-379

**Approved** 

Resolution to Approve a Construction Phase Agreement with the National Railroad Passenger Corporation (Amtrak) for \$136,635.00 for the Allen Creek Railroad Berm Opening Project

CA-8 19-1316 Enactment No: R-19-380

**Approved** 

Resolution to Approve Amendment No. 2 to the Professional Services Agreement with Hubbell, Roth & Clark, Inc. for General Civil Engineering and Surveying Services (\$110,000.00)

CA-9 19-1470 Enactment No: R-19-381

Approved

Resolution to Approve a Professional Services Agreement with Hennessey Engineers, Inc. for Construction Engineering Services for Pavement Condition Rating Services (\$54,580.00)

CA-10 19-1380 Enactment No: R-19-382

**Approved** 

Resolution to Approve a Contract with Niles Industrial Coatings, LLC to Paint the Interior of the Retention Building at the Wastewater Treatment Plant, ITB No. 4587 (\$70,768.00)

CA-11 19-0663 Enactment No: R-19-383

**Approved** 

Resolution to Approve a General Services Agreement with Tyndale Enterprises, Inc. to Implement the Public Services Area Managed Clothing (Uniform) Program (RFP# 19-15)

CA-12 19-1453 Enactment No: R-19-384

**Approved** 

Resolution to Approve an Administrative Services Agreement with the Ann Arbor/Ypsilanti SmartZone LDFA for Administrative and Support Services (\$164,800.00 over a two-year period)

CA-13 19-1493 Enactment No: R-19-385

**Approved** 

Resolution to Appoint Michael Pettigrew as the City of Ann Arbor City

Treasurer

# CA-14 19-1454 Enactment No: R-19-386

**Approved** 

Resolution Authorizing a Resident Taxpayer Protest before the Board of Review by Letter without a Personal Appearance

#### **CA-15** 19-1466 Enactment No:

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

Resolution to Approve a Professional Services Agreement with SDS Global Enterprises, Inc. for Diversity, Equity, and Inclusion Plan Services (\$161,000.00)

# 19-1466 Enactment No:

**Postponed** 

A motion was made by Councilmember Eaton, seconded by Councilmember Nelson, that the Resolution be postponed until 9/3/2019. On a voice vote, the Mayor Pro Tem declared the motion carried.

Resolution to Approve a Professional Services Agreement with SDS Global Enterprises, Inc. for Diversity, Equity, and Inclusion Plan Services (\$161,000.00)

# PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

# PH-1 <u>19-1087</u>

An Ordinance to Amend Sections 5.15 (Table 5-15), 5.17.3, 5.17.5 (Table 5:17-5), and Section 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Permitted Use Table, Parkland Donations, Dimensional Standards Table, Front Lot Line) (Ordinance No. ORD-19-26)

A public hearing was conducted on the proposed Ordinance to amend Sections 5.15 (Table 5-15), 5.17.3, 5.17.5 (Table 5:17-5), and Section 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Permitted Use Table, Parkland Donations, Dimensional Standards Table, Front Lot Line.) Notice of public hearing was published July 25, 2019.

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

**Held and Closed** 

# PH-2 19-1186

An Ordinance to Amend the Zoning Map, Being a Part of Section 5:10.2 of Chapter 55 of Title V of the Code of Ann Arbor, Rezoning of 0.2 Acre from C1B (Community Convenience Center District) to C1A (Campus Business District) WITH CONDITIONS, The Garnet Rezoning, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-19-24) (8 Votes Required)

A public hearing was conducted on the proposed Ordinance to amend the Zoning Map, Being a Part of Section 5:10.2 of Chapter 55 of Title V of the Code of Ann Arbor, Rezoning of 0.2 Acre from C1B (Community Convenience Center District) to C1A (Campus Business District) WITH CONDITIONS, The Garnet Rezoning, 325 East Summit Street. Notice of public hearing was published July 25, 2019.

The following persons were present to speak at the hearing:

Ethel Potts, Ward 5, spoke in opposition.

John Rasmussen, 505 N. Division, spoke in favor of the project, stating it will benefit the neighborhood.

Jeff Crockett, Old Fourth Ward, spoke in opposition.

Chris Crockett, Old Fourth Ward, spoke in opposition to the rezoning, stating the developer originally presented a plan that did not require rezoning and has since changed her plans. She stated this area is not a "Campus Business District."

David Silkworth, Ward 5, spoke in opposition, stating the proposed rezoning is "spot zoning."

Edward Vielmetti, Ward 4, spoke about zoning issues.

The resident at 920 Catherine spoke about rezoning issues.

Karen White, Ward 3, spoke in opposition to the rezoning and stated it is "spot zoning."

Mark Koroi, 150 N. Main, spoke in opposition to the proposed rezoning to Campus Business District.

Victoria Pebbles, representing the developer, spoke about the project, noting that it is a very small project.

Bradley Moore, architect for the project, spoke about the project, noting that it is not a "spot zoning" as the parcel is already in a Campus Business District zoning.

Jeff Maheny, representing the development team, spoke about the project and was available to answer any questions of Council.

Kathy Keinath, engineer representing the developer, spoke about the project.

Tom Stuhlberg, resident, spoke in opposition to the proposed rezoning.

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

**Held and Closed** 

# PH-3 19-1185 Enactment No:

Held and Closed

# **Held and Closed**

Resolution to Approve The Garnet Site Plan and Development Agreement, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

A public hearing was conducted on the proposed Resolution to Approve The Garnet Site Plan and Development Agreement, 325 East Summit Street. Notice of public hearing was published August 8, 2019.

The following persons were present to speak at the hearing:

Bradley Moore, architect, spoke about the C1AR zoning, noting that the developer is asking for the zoning, with Conditions, that would prevent a tall building from being built on the site.

Ethel Potts, resident, stated the site plan is premature, noting that the zoning needs to be settled first.

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

PH-4 19-1209

An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning of 1.19 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), Erb-Downward/Picazo Property, 2705 Newport Road (CPC

Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-19-25)

A public hearing was conducted on the proposed Ordinance to amend Chapter 55 (Unified Development Code), Zoning of 1.19 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), Erb-Downward/Picazo Property, located at 2705 Newport Road. Notice of public hearing was published July 25, 2019.

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

**Held and Closed** 

#### A APPROVAL OF COUNCIL MINUTES

A-1 19-1529 Regular Session of August 5, and Special Session of August 12, 2019

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that the Regular Session of August 5 and Special Session Meeting Minutes of August 12, 2019 be approved as presented. On a voice vote, the Mayor Pro Tem declared the motion carried.

# B ORDINANCES - SECOND READING

B-1 19-1087 An Ordinance to Amend Sections 5.15 (Table 5-15), 5.17.3, 5.17.5 (Table 5:17-5), and Section 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Permitted Use Table, Parkland Donations, Dimensional Standards Table, Front Lot Line) (Ordinance No. ORD-19-26)

(The complete copy of the text of Ordinance No. ORD-19-26 is on file in the City Clerk's Office.)

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

B-2 19-1186 An Ordinance to Amend the Zoning Map, Being a Part of Section 5:10.2 of Chapter 55 of Title V of the Code of Ann Arbor, Rezoning of 0.2 Acre from C1B (Community Convenience Center District) to C1A (Campus Business District) WITH CONDITIONS, The Garnet Rezoning, 325 East Summit

Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-19-24) (8 Votes Required)

(The complete copy of the text of Ordinance No. ORD-19-24 is on file in the City Clerk's Office.)

A motion was made by Councilmember Griswold, seconded by Councilmember Bannister, that the Ordinance be adopted at Second Reading.

A motion was made by Councilmember Smith, seconded by Councilmember Nelson, that the Ordinance be postponed at Second Reading until 9/16/2019. On a roll call, the vote was as follows with the Mayor Pro Tem declaring the motion defeated:

Yeas: 5 - Councilmember Grand, Councilmember Ackerman,
Councilmember Smith, Councilmember Nelson and
Councilmember Ramlawi

Nays: 5 - Councilmember Lumm, Councilmember Eaton,
Councilmember Bannister, Councilmember Hayner and
Councilmember Griswold

**Absent:** 1 - Mayor Taylor

As part of the postponement, staff and the developer were requested to explore other zoning solutions for the proposed site plan.

A motion was made by Councilmember Ackerman, seconded by Councilmember Eaton, that the Ordinance be postponed at Second Reading until 9/16/2019. On a roll call, the vote was as follows with the Mayor Pro Tem declaring the motion carried:

Yeas: 9 - Councilmember Lumm, Councilmember Eaton,
Councilmember Grand, Councilmember Ackerman,
Councilmember Smith, Councilmember Bannister,
Councilmember Griswold, Councilmember Nelson and
Councilmember Ramlawi

Nays: 1 - Councilmember Hayner

Absent: 1 - Mayor Taylor

#### **RECESS**

Mayor Pro Tem Lumm declared a recess at 9:26 p.m. and reconvened the meeting at 9:37 p.m.

B-3 19-1209 An Ordinance to Amend Chapter 55 (Unified Development Code), Zoning

of 1.19 Acres from TWP (Township District) to R1A (Single-Family Dwelling District), Erb-Downward/Picazo Property, 2705 Newport Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-19-25)

(The complete copy of the text of Ordinance No. ORD-19-25 is on file in the City Clerk's Office.)

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

- C ORDINANCES FIRST READING
- C New Business Staff:
- C-1

  19-1448

  An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.54 Acre from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), The Glen Mixed Use Development PUD Zoning and Supplemental Regulations, 201, 213, 215, 217 Glen Avenue and 1025 East Ann Street (CPC Recommendation: Approval 7 Yeas and 0 Nays) (Ordinance No. ORD-19-29)

(The complete copy of the text of Ordinance No. ORD 19-29 is on file in the City Clerk's Office.)

A motion was made by Councilmember Hayner, seconded by Councilmember Ackerman, that the Ordinance be approved on First Reading. On a voice vote, the Mayor Pro Tem declared the motion carried.

Enactment No: ORD-19-29

- D MOTIONS AND RESOLUTIONS
- DC New Business Council:
- DC-1 19-1567 Motion to Reconsider the August 5, 2019 Vote that Defeated the Resolution to Proceed with a Road Reconfiguration Pilot for Green Road, from Burbank to Plymouth Road

**Sponsors:** Ackerman

A motion was made by Councilmember Ackerman, seconded by Councilmember Grand, that Council reconsider the August 5, 2019

Vote that Defeated the Resolution to Proceed with a Road Reconfiguration Pilot for Green Road, from Burbank to Plymouth Road.

(The motion was withdrawn.)

# DC-2 19-1611

Motion to Reconsider the August 5, 2019 Vote that Approved the Resolution to Proceed with a Road Reconfiguration Pilot for Traverwood Drive, from Huron Parkway to Plymouth Road

Sponsors: Nelson

A motion was made by Councilmember Nelson, seconded by Councilmember Griswold, that the Motion to Reconsider the August 5, 2019 Vote that Approved the Resolution to Proceed with a Road Reconfiguration Pilot for Traverwood Drive, from Huron Parkway to Plymouth Road be approved. On a roll call, the vote was as follows with the Mayor Pro Tem declaring the motion carried:

Yeas: 7 - Councilmember Lumm, Councilmember Eaton,
Councilmember Grand, Councilmember Ackerman,
Councilmember Bannister, Councilmember Hayner and

Councilmember Griswold

Nays: 3 - Councilmember Smith, Councilmember Nelson and

Councilmember Ramlawi

Absent: 1 - Mayor Taylor

# 19-0956 Enactment No:

Resolution to Proceed with a Road Reconfiguration Pilot for Traverwood Drive, from Huron Parkway to Plymouth Road

The Resolution was reconsidered by City Council.

# 19-0956 Enactment No:

**Postponed** 

A motion was made by Councilmember Smith, seconded by Councilmember Hayner, that the Resolution be postponed to the City Council, due back on 9/3/2019. On a roll call, the vote was as follows with the Mayor Pro Tem declaring the motion carried:

**Yeas:** 10 -

Councilmember Lumm, Councilmember Eaton,
 Councilmember Grand, Councilmember Ackerman,
 Councilmember Smith, Councilmember Bannister,
 Councilmember Hayner, Councilmember Griswold,
 Councilmember Nelson and Councilmember Ramlawi

Nays: 0

Absent: 1 - Mayor Taylor

Resolution to Proceed with a Road Reconfiguration Pilot for Traverwood Drive, from Huron Parkway to Plymouth Road

Staff was asked to present alternative proposals for the road reconfiguration at the next meeting.

# DB New Business - Boards and Commissions:

#### DB-1 19-1185 Enactment No:

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

Resolution to Approve The Garnet Site Plan and Development Agreement, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

#### 19-1185 Enactment No:

**Postponed** 

A motion was made by Councilmember Eaton, seconded by Councilmember Griswold, that the Resolution be postponed to the City Council and should be returned by 9/16/2019. On a voice vote, the Mayor Pro Tem declared the motion carried.

Resolution to Approve The Garnet Site Plan and Development Agreement, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

- DS New Business Staff:
- 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 Hayner, seconded by

Councilmember Eaton, that the Clerk's Report of Communications, Petitions and Referrals be approved as presented. On a voice vote, the Mayor Pro Tem declared the motion carried.

- F-1 19-1485 Second Quarter 2019 Investment Portfolio Report
- **F-2** <u>19-1505</u> Ann Arbor SPARK Semi-Annual Report January 1, 2019 June 30, 2019
- F-3 Communication from the State of Michigan Public Service Commission
  Regarding Notice of a Public Hearing for Electric Customers of DTE
  Electric Company in Case No. U-20373 Scheduled for September 4, 2019
   City Attorney, Systems Planning

Filed.

# G The following minutes were received for filing:

G-1	<u>19-0273</u>	Housing and Human Services Advisory Board Minutes from 01-10-2019
G-2	<u>19-0751</u>	Brownfield Plan Review Committee Meeting Minutes of March 25, 2019
G-3	<u>19-0868</u>	Environmental Commission Minutes for 3-28-19
G-4	<u>19-1391</u>	Airport Advisory Committee Minutes - May 15, 2019
G-5	<u>19-1416</u>	Public Market Advisory Commission Meeting Minutes of May 16, 2019
G-6	<u>19-1455</u>	Ann Arbor Board of Review Minutes - July 16, 2019
G-7	<u>19-1472</u>	Greenbelt Advisory Commission Meeting Minutes of July 11, and July 29, 2019
G-8	<u>19-1502</u>	Insurance Board Meeting Minutes - August 1, 2019

G-9	<u>19-1507</u>	Ann Arbor Public Art Commission Meeting Minutes - March 2019
G-10	<u>19-1509</u>	Ann Arbor Public Art Commission Meeting Minutes - May 2019
G-11	<u>19-1528</u>	Ann Arbor Area Transportation Authority Board Meeting Minutes of February 21, March 21, April 18, May 16 and June 20, 2019
G-12	<u>19-1364</u>	Transportation Commission Meeting Minutes of June 2019

# Filed.

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

Kai Petainen, resident, spoke about the permit parking issues at the University of Michigan.

Edward Vielmetti, resident, expressed concerns about the data being collected by the City's front desk, including the software package that the vendor provided without the City's input.

# **COMMUNICATIONS FROM COUNCIL**

None.

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

None.

#### **ADJOURNMENT**

A motion was made by Councilmember Bannister, seconded by Councilmember Griswold, that the meeting adjourn. On a voice vote, the Chair declared the motion carried and the meeting adjourned at 10:30 p.m.

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

LIVE: MONDAY, AUGUST 19, 2019 @ 7:00 P.M.
REPLAYS: WEDNESDAY, AUGUST 21, 2019 @ 8:00 A.M. AND FRIDAY, AUGUST 23, 2019 @ 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: https://a2gov.org/watchctn 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.

Jacqueline Beaudry Clerk of the Council

Anissa R. Bowden Recording Secretary