



CITY OF ANN ARBOR

BUDGET COMMITTEE MINUTES

Prepared for informational purposes only

Date: January 19, 2010

Time In: 5:35 p.m.

Time Out: 6:50 p.m.

Location: 3rd FI Conference Rm., City Hall

Committee Members Present:

- Councilmember Anglin
- Councilmember Briere
- Councilmember Higgins
- Councilmember Rapundalo
- Councilmember Taylor

Also Present Were:

- City Administrator Fraser
- City Attorney Postema
- Financial Service Area Administrator Crawford
- Senior Assistant City Attorney Fales
- Senior Assistant City Attorney Niemela
- Human Resources Director Wilkerson

Other: Mayor Hieftje

Call to Order:

Higgins called the meeting to order and Crawford recorded the minutes for members' information. A quorum of Committee members was present, and the meeting, having been duly convened, was ready to proceed with business.

Matters Discussed:

1. Crawford presented data catalog project.
2. Crawford reviewed content and format of monthly Council financial report. Discussion followed by Committee on dissemination of the report.
3. Fraser discussed status of preparations for 1/25/10 Council work session.
4. Fraser described the need for the consideration of additional revenues such as restructuring City taxes to reduce property and include income tax. Alternatively Fraser indicated a Headlee rollback could be considered. Discussion by the Committee followed. Committee took comments from Hieftje.

Actions Taken: None

Closed Session:

Yes No

**If Yes,
Time of motion:**

Motion brought by:

Seconded by:

Roll Call Vote Taken: Yes

Unanimous:

Councilmember Anglin

Yes No

Councilmember Briere

Yes

No

Councilmember Higgins

Yes

No

Councilmember Rapundalo

Yes

No

Councilmember Taylor

Yes

No

Purpose of closed session:

Motion out of closed session:

Seconded by:

Vote:

Unanimous:

Minute Secretary:


