



City of Ann Arbor

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

Meeting Agenda - Final-revised City Council

Tuesday, September 6, 2016

7:00 PM

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

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

Please note: Council will not meet in Caucus on Sunday, September 4, 2016.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [16-1271](#) Memo from City Administrator Regarding the Implementation Plan for Review of Ann Arbor Police - Community Relationships
(City Administrator - Howard S. Lazarus, City Administrator)

Attachments: 160831 - Plan for Police Audit - Final

AC-2 [16-1276](#) Agenda Response Memo - September 6, 2016
(City Administrator - Howard S. Lazarus, City Administrator)

Attachments: Agenda Responses 9-6-16 Final
(Added 9/6/16)

INT INTRODUCTIONS

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. **Michael Avsharian - South Pond Village Site Plan and Development Agreement (DB-2)**
2. **Dan Ezekiel - Service Agreement with Waste Management of Michigan, Inc. (CA-19)**
3. **Aaron Burman - Service Agreement with Waste Management of Michigan, Inc. (CA-19)**
4. **Kym London - South Pond Village Site Plan and Development Agreement (DB-2)**
5. **Lois Kamoi - South Pond Village Site Plan and Development Agreement (DB-2)**
6. **Alexis Blizman - Resolution in Support of the Regional Transit Authority (RTA) Ballot Proposal (DC-2)**
7. **Lilia Cortina - South Pond Village Site Plan and Development Agreement (DB-2)**
8. **John Megahan - South Pond Village Site Plan and Development Agreement (DB-2)**
9. **Linda Plona - South Pond Village Site Plan and Development Agreement (DB-2)**
10. **Mark Koroï - Memo from City Administrator regarding the Implementation Plan for Review of Ann Arbor Police (AC-1)**

Alternates:

1. **Alan Green - 611 E. University Project**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

**MC-1 [16-1168](#) Appointments - Confirmations
(Mayor's Office)**

- MC-2 [16-1220](#) Appointments - Nominations
(Mayor's Office)
- CA **CONSENT AGENDA**
- CA-1 [16-1215](#) Resolution to Accept a Water Main (Hydrant) Easement at 3010 Hickory Lane from Racquet Club **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing - Racquet Club Water Main (Hydrant) Easement
- CA-2 [16-1216](#) Resolution to Accept a Water Main Easement at 3010 Hickory Lane from Racquet Club **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing - Racquet Club Water Main Easement
- CA-3 [16-1217](#) Resolution to Accept an Easement for Public Right-of-Way at 3010 Hickory Lane from Racquet Club **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing - Racquet Club ROW easement
- CA-4 [16-1234](#) Resolution to Accept an Easement for Underground Retaining Wall Anchors at 725 Watershed Court from Robert J. Rydzewski and Diane M. Rydzewski **(8 Votes Required)**
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: Drawing 725 Watershed Easement
- CA-5 [16-1121](#) Resolution Approving a Purchase Order with Oakland County for CLEMIS Information Services for FY2017 (Not to Exceed \$105,000.00)
(Information Technology Services - Tom Shewchuk, Director)
- CA-6 [16-1122](#) Resolution to Approve a Purchase Order to Michigan Supreme Court State Court Administrative Office for JIS for FY 2017 (Not to Exceed \$45,000.00)
(Information Technology Services - Tom Shewchuk, Director)
- CA-7 [16-1140](#) Resolution to Approve a Purchase Order to Suntel Services, Inc. for 3-Year Telecommunications Maintenance and Support Agreement FY2017-FY2019 (\$167,201.70) utilizing GSA contract GS-35F-0095X
(Information Technology Services - Tom Shewchuk, IT Director)
Attachments: City of Ann Arbor 2016

- CA-8 [16-1181](#) Resolution to Adopt the 2016 Strategic Fire Services Plan
(Fire Services - Larry Collins, Fire Chief)
Attachments: AAFD Strategic Plan final draft 8-18-16
- CA-9 [16-1175](#) Resolution to Approve Amendment No. 1 to Renewal Service Agreement with Phoenix Outfitters, LLC for Fire Service Turnout Gear (NTE \$90,000.00)
(Fire Services - Larry Collins, Fire Chief)
Attachments: Amendment 1 Renewal 1 Phoenix Safety Outfitters.pdf
- CA-10 [16-1176](#) Resolution to Appropriate Funds for and Approve an Agreement with Morris & McDaniel Management Consultants for Fire Services Promotional Testing Services (\$75,000.00) **(8 Votes Required)**
(Fire Services - Larry Collins, Fire Chief)
Attachments: Morris McDaniel PSA Fire Promotional Testing.pdf
- CA-11 [16-1210](#) Resolution to Amend the Fleet and Facility Unit FY 2017 Budget by Appropriating Funds from the Fleet Services Fund Balance and to Approve the Purchase of a 2016 Quint Fire Apparatus with a 75' Aerial Ladder from Smeal Fire Apparatus Company (RFP #971 \$659,897.00) **(8 Votes Required)**
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
Attachments: RFP 971 - Quint Fire Truck ADD #1, RFP 971 - Quint Fire Truck
- CA-12 [16-1242](#) Resolution to Approve Participation in 2016 Assistance to North American Wetlands Conservation Act Small Grants Program, to be Submitted by Ducks Unlimited
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Buesser Aerial Map, Buesser Protected Map
- CA-13 [16-1243](#) Resolution Approving Cooperative Agreement Amendment between the United States of America Commodity Credit Corporation and the City of Ann Arbor for the Agriculture Conservation Easement Program (ACEP) and to Accept Additional Grant Funds in the Amount of \$141,120.00, for a Total Award Amount of \$522,340.00
(Community Services - Derek Delacourt, Community Services Area Administrator)

- CA-14 [16-1048](#) Resolution to Authorize a Sole Source Purchase Order to Carrier & Gable, Inc., of Farmington Hills, Michigan, for Traffic Signal Materials and Supplies (\$540,000.00)
(Public Works - Craig Hupy, Public Services Area Administrator)
- CA-15 [16-1130](#) Resolution to Award a Contract to Liquiforce Services (USA) Inc. for On-Call Sewer System Services (\$500,000.00/Year; RFP No. 977)
(Public Works - Craig Hupy, Public Services Area Administrator)
Attachments: Ex. 1, RFP 977 Contract
- CA-16 [16-1133](#) Resolution to Approve an Increase to the Purchase Order with Cadillac Asphalt, LLC for the Water Utilities Street Repair Program in the Amount of \$1,756.37
(Public Works - Craig Hupy, Public Services Area Administrator)
- CA-17 [16-1152](#) Resolution to Approve Amendment No. 1 with Hubbell, Roth & Clark, Inc. for Construction Engineering Services at the Wastewater Treatment Plant (\$20,532.00)
(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)
Attachments: HRC Amendment 1 Construction
- CA-18 [16-1172](#) Resolution to Approve Amendment No. 2 to the Contract with the Clean Energy Coalition Supporting Community Facing Climate Programs and to Appropriate Funds (\$85,000.00) **(8 Votes Required)**
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: 2016 CEC Climate_Energy Contract Amendment2.pdf, Resolution R-14-348 - CityCouncilApprovalCECCommunityEnergyContract.pdf
- CA-19 [16-1105](#) Resolution to Approve a Services Agreement with Waste Management of Michigan, Inc. for Short-Term Operation of Ann Arbor Material Recovery Facility (MRF) and Waste Transfer Station (Estimated at \$588,734.00)
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: Work Plan Target Schedule_MRF-TS Operations RFP, General Services Agreement_Short-Term Operations of MRF and TS.pdf
(Attachment added 9/2/16)

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 [15-0561](#)

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Woodbury Club Apartments, Southeast corner of Nixon Road and M-14 (CPC Recommendation: Approval - 7 Yeas and 1 Nays) (Ordinance No. ORD-15-13) **(8 Votes Required)**

(Community Services - Derek Delecourt, Community Services Area Administrator)

Attachments: 15-13 Woodbury Club Apartments Rezoning Briefed.pdf, Ch. 55 Woodbury Club Apts. Zoning Ordinance.pdf, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, 7-12-2016 CPC Minutes for Woodbury Club Apt.pdf, Memo from Planning Requiring 8 Votes on Woodbury Zoning.pdf, Edward Zelmanski letter.pdf, Madhu Prasad PA-C Protest Letter re Woodbury Club Apts. Zoning.pdf, Woodbury Club Zoning Protest Email from Rohit Mulgund.pdf, Arbor Hills - Woodbury Club Apts. Zoning Opposition Letter, Request to postpone Woodbury Club Zoning and Site plan, Protest email from BHood regarding Woodbury Zoning, Woodbury Club Protest emails 9-18-15.pdf, Signed Protest from Jing Wang.pdf, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf, Alice Chi Protest Email re Woodbury Club Apts Rezoning.pdf, Protest Letter from Margaret Shih re ORD-15-13.pdf, Woodbury Club communication from James DAmour.pdf, Woodbury Club Property Communication.pdf, arbor hills zoning notice.pdf, barclay park association.pdf, Communication from Edward Zelmanski regarding Woodbury Club Apartment Zoning and Site Plan.pdf

(See B-1) (Postponed from the 7/20/15, 8/17/15, 9/21/15, 1/19/16 and 3/10/16 regular sessions.)

PH-2 [15-0563](#)

Resolution to Approve the Woodbury Club Apartments Planned Project Site Plan and Development Agreement, Southeast Corner of Nixon Road and M-14 (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(Community Services - Derek Delecourt, Community Services Area Administrator)

Attachments: Proposed Amended Resolution 9-2-16.pdf, Proposed Amended Resolution 9-1-16 - Woodbury site plan, Woodbury Club Staff Report with Attachments-7-12-16, Woodbury Club Dev Agreement 4-28-16, 7-12-2016 CPC Minutes for Woodbury Club Apt.pdf, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, WoodburyClubDevAgree 3-9-16, WoodburyClubDevAgree 3-3-16, WoodburyClubDevAgree 1-14, Edward Zelmanski letter, Barclay Assoc - Woodbury Club Wetlands Protest Letter, Request to postpone Woodbury Club Zoning and Site plan, Arbor Hills - Woodbury Club Apts. Site Plan Opposition Letter, Woodbury Club Protest Letters from Barclay Park Condo Assoc., Woodbury Club communication from James DAmour, Communication from Edward Zelmanski regarding Woodbury Club Apartment Zoning and Site Plan.pdf, arbor hills zoning notice.pdf, barclay park association.pdf, Communication from Edward Zelmanski regarding Woodbury Club Apartment Zoning and Site Plan.pdf

(See DB-1) (Postponed from the 7/20/15, 8/17/15, 9/21/15, 10/19/15, 1/9/16 and 3/10/16 regular sessions.)

A APPROVAL OF COUNCIL MINUTES**A-1 [16-1255](#) Regular Session Meeting Minutes of August 15, 2016**

(Jacuqeline Beaudry)

Attachments: 08-04-16 Draft Minutes, Council emails 8-15-2016.pdf

B ORDINANCES - SECOND READING**B-1 [15-0561](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 53.61 Acres from TWP (Township District) to R4A (Multiple-Family Dwelling District), Woodbury Club Apartments, Southeast corner of Nixon Road and M-14 (CPC Recommendation: Approval - 7 Yeas and 1 Nays) (Ordinance No. ORD-15-13) (8 Votes Required)**

(Community Services - Derek Delecourt, Community Services Area Administrator)

Attachments: 15-13 Woodbury Club Apartments Rezoning Briefed.pdf, Ch. 55 Woodbury Club Apts. Zoning Ordinance.pdf, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, 7-12-2016 CPC Minutes for Woodbury Club Apt.pdf, Memo from Planning Requiring 8 Votes on Woodbury Zoning.pdf, Edward Zelmanski letter.pdf, Madhu Prasad PA-C Protest Letter re Woodbury Club Apts. Zoning.pdf, Woodbury Club Zoning Protest Email from Rohit Mulgund.pdf, Arbor Hills - Woodbury Club Apts. Zoning Opposition Letter, Request to postpone Woodbury Club Zoning and Site plan, Protest email from BHood regarding Woodbury Zoning, Woodbury Club Protest emails 9-18-15.pdf, Signed Protest from Jing Wang.pdf, Woodbury Club Protest Letters from Barclay Park Condo Assoc..pdf, Alice Chi Protest Email re Woodbury Club Apts Rezoning.pdf, Protest Letter from Margaret Shih re ORD-15-13.pdf, Woodbury Club communication from James DAmour.pdf, Woodbury Club Property Communication.pdf, arbor hills zoning notice.pdf, barclay park association.pdf, Communication from Edward Zelmanski regarding Woodbury Club Apartment Zoning and Site Plan.pdf

(See PH-1) (Postponed 7/20/15, 8/17/15, 9/21/15, 1/19/16 and 3/10/16 regular sessions.)
(Attachment added 9/2/16)

C ORDINANCES - FIRST READING**C New Business - Staff:****C-1 [16-1221](#) An Ordinance to Add a New Chapter 72, Idling Reduction, to Title VI and to Amend Section 1:17 of Chapter 1 of Title 1 of the Code of the City of Ann Arbor**

(City Council)

Sponsors: Briere

Attachments: Idling Reduction Chapter 72.pdf, Idling Reduction Ordinance-memo.pdf

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

- DC-1 [16-1233](#) Resolution Directing the City Administrator to Review Traffic Calming, Speed Limits, and Design Speed for Road Reconstructions
(City Council)
Sponsors: Warpehoski, Eaton, Briere, Smith and Grand
- DC-2 [16-1251](#) Resolution in Support of the Regional Transit Authority (RTA) Ballot Proposal
(City Council)
Sponsors: Taylor, Ackerman, Smith, Briere and Westphal
- DC-3 [16-1263](#) Resolution to Approve Closing Washington Street Between Thayer and Fletcher for the ONE Vote Caravan Stop on Tuesday, September 13, 2016 from 9:00 AM until 7:00 PM
(Community Services - Derek Delacourt, Community Services Area Administrator)
Sponsors: Smith
Attachments: ONE Vote Caravan Stop Map, ONE Vote Info, DC-3ATTOneCampaign_Footprint (1).pdf
(Revised 9/2/16)
- DC-4 [16-1262](#) Resolution Supporting and Authorizing Comments to the Michigan Department of Environmental Quality Regarding Proposed Part 201 Generic Cleanup Criteria
(Mayor's Office - Public Services)
Sponsors: Taylor, Briere, Smith, Warpehoski and Krapohl
Attachments: Part 201 Criteria Comments-Ann Arbor (003).pdf
(Added 9/2/16)

DB Unfinished Business - Boards and Commissions:

- DB-1 [15-0563](#) Resolution to Approve the Woodbury Club Apartments Planned Project Site Plan and Development Agreement, Southeast Corner of Nixon Road and M-14 (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(Community Services - Derek Delecourt, Community Services Area Administrator)

Attachments: Proposed Amended Resolution 9-2-16.pdf, Proposed Amended Resolution 9-1-16 - Woodbury site plan, Woodbury Club Staff Report with Attachments-7-12-16, Woodbury Club Dev Agreement 4-28-16, 7-12-2016 CPC Minutes for Woodbury Club Apt.pdf, 10/21/14 Planning Staff Report, 10/21/14 Planning Commission Minutes, WoodburyClubDevAgree 3-9-16, WoodburyClubDevAgree 3-3-16, WoodburyClubDevAgree 1-14, Edward Zelmanski letter, Barclay Assoc - Woodbury Club Wetlands Protest Letter, Request to postpone Woodbury Club Zoning and Site plan, Arbor Hills - Woodbury Club Apts. Site Plan Opposition Letter, Woodbury Club Protest Letters from Barclay Park Condo Assoc., Woodbury Club communication from James DAmour, Communication from Edward Zelmanski regarding Woodbury Club Apartment Zoning and Site Plan.pdf, arbor hills zoning notice.pdf, barclay park association.pdf, Communication from Edward Zelmanski regarding Woodbury Club Apartment Zoning and Site Plan.pdf

(See PH-2) (Postponed from the 7/20/15, 8/17/15, 9/21/15, 10/19/15, 1/9/16 and 3/10/16 regular sessions.) (Revised 9/1/16 and 9/2/16)

- DB-2 [15-0568](#) Resolution to Approve South Pond Village Site Plan and Development Agreement, 3850 East Huron River Drive (CPC Recommendation: Denial - 1 Yeas and 7 Nays)

(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: 9-1-16 South Pond Development Agreement.pdf, 6/21/16 South Pond Staff Report with Attachments, 6/21/16 CPC Minutes for South Pond, 4-4-16 South Pond Development Agreement.pdf, 2/17/16 South Pond Staff Report with Attachments, 2/17/16 CPC Minutes for South Pond Site Plan and Wetland Use Permit, 8/6/15 South Pond Response, 8/5/15 South Pond Alternative Plan, 4/7/15 South Pond Village Meeting Minutes.pdf, 4/7/15 Planning Staff Report, South Pond City Council letter 080916.pdf, August 9 2016 Letter to Council Re South Pond Village.pdf, Communication from Norman Hyman regarding South Pond.pdf, Sierra Club Statement to City Council August 15 2016 regarding South Pond Village

(Postponed from the 6/1/15, 6/15/15, 8/6/15 and 8/15/16 regular sessions.) (Revised 9/2/16) (Attachment added 9/2/16)

DB **New Business - Boards and Commissions:**

- DB-3 [16-1240](#) Resolution to Approve Participation in 2016 Assistance to Upper Huron River Regional Conservation Partnership Program, U.S. Department of Agriculture Natural Resources Conservation Service, to be Submitted by Legacy Land Conservancy

(Community Services - Derek Delacourt, Community Services Area Administrator)

- DB-4 [16-1241](#) Resolution to Approve Participation Agreement with Washtenaw County Parks and Recreation for the Purchase of the John R. Pringle and Beverly S. Mitchell Property in Scio Township, and Appropriate Funds, Not to Exceed \$258,000.00, from the Open Space and Parkland Preservation Millage Proceeds **(8 Votes Required)**

(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Pringle Aerial Map, Pringle Protected Map

DS New Business - Staff:

COMMUNICATIONS FROM COUNCIL

E COMMUNICATIONS FROM THE CITY ATTORNEY

F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

F The following communications were referred as indicated:

- F-1 [16-1173](#) Communication from the Michigan Municipal League regarding its Annual Meeting Notice
(City Clerk Services)
Attachments: Michign Municipal League Annial Meeting Notice.pdf
- F-2 [16-1208](#) Communication from Governor Rick Snyder Regarding Approval of City of Ann Arbor Charter Amendment for Placement on November 8, 2016 Ballot
(City Clerk - Jacqueline Beaudry)
Attachments: comm from gov snyder re charter amend
- F-3 [16-1209](#) Communication dated August 10, 2016 from George Elworth, Assistant Attorney General, to Governor Rick Snyder Regarding City of Ann Arbor Proposed Charter Amendment and Letter of Objection from Dave Askins
(City Clerk - Jacqueline Beaudry)
Attachments: comm from atty general to governor
- F-4 [16-1225](#) Resignation of Jason Morgan from the Local Officers Compensation Commission
(City Clerk - Jacqueline Beaudry)

- F-5 [16-1237](#) August 2, 2016 State Primary Election Board of Canvass Report
(Jacqueline Beaudry)
Attachments: August 2 2016 Canvass, August 2 2016 Canvass AA charter amendment
- F-6 [16-1247](#) Resignation of Kim Wolske and Stephen Raiman from the Energy
Commission
(City Clerk Services)
- F-7 [16-1249](#) AAATA financial and performance reports for the quarter ended July 31,
2016
(City Clerk Services)
Attachments: AAATA 4 Financial Reports July 2016.pdf, AAATA 4b Performance
Reports.pdf, AAATA 5 Q3 Service Standard Report.pdf, AAATA
Productivity by Route.pdf
- F-8 [16-1254](#) 2017 AAATA Draft Operating Budget
(City Clerk Services)
Attachments: AAATA FY 2017 Operating Budget Draft Aug 2 2016.pdf
- F-9 [16-1273](#) Memo from Craig Hupy - Morehead-Delaware Focus Group Report
(Public Services - Craig Hupy, Public Services Area Administrator)
Attachments: Memo and Attachments_Morehead-Delaware Focus Group Report
- F-10 [16-1298](#) Stone School Townhomes Drain Notice of Day of Review of Appointments
Scheduled for September 14, 2016 - Planning and Development Services
(City Clerk Services)
Attachments: StoneSchoolTownhomes_DOR_notice.pdf,
StoneSchoolPUBLISH_197DOR_2016_Notice.pdf,
StoneSchoolTownhomes_map.pdf
(Added 9/2/16)
- G The following minutes were received for filing:**
- G-1 [16-1061](#) Airport Advisory Committee Minutes - May 18, 2016
(Fleet & Facilities Services - Matthew J Kulhanek)
Attachments: AAC Minutes 051816

- G-2** [16-1065](#) LDFA SmartZone Board Meeting Minutes - June 21, 2016
(Local Development Finance Authority (LDFA) - Tom Crawford)
Attachments: LDFA Board Minutes - June 21, 2016, LDFA Minutes 6-21-16 Final Approved.pdf
- G-3** [16-1112](#) June 22, 2016 ZBA Minutes with Live Links
(Planning and Development Services)
Attachments: 6-22-2016 ZBA Minutes with Live Links.pdf
- G-4** [16-1118](#) Environmental Commission Working Meeting Minutes of January 28, 2016
Attachments: City of Ann Arbor Environmental Commission Meeting Minutes - 1.28.16.pdf
- G-5** [16-1123](#) Environmental Commission Meeting Minutes of March 24, 2016
(Environmental Commission)
Attachments: Env Comm Minutes 3-24-2016
- G-6** [16-1141](#) July 12, 2016 City Planning Commission Meeting Minutes
(Planning and Development Services)
Attachments: 7-12-2016 CPC Minutes with Live Links.pdf
- G-7** [16-1165](#) Cable Communications Commission Meeting Minutes of May 4, 2016
Attachments: CCCMinutesMay402016.pdf
- G-8** 16-1185 Building Board of Appeals May 12, 2016, June 2016, and July 2016
(Building Board of Appeals)
Attachments: BBA June 2016 Minutes.pdf, BBA May 2016 Minutes.pdf, BBA July 2016 Minutes.pdf
- G-9** [16-1219](#) Human Rights Commission, July 13, 2016, Meeting Minutes
(Human Rights Commission)
Attachments: July 13 Final Meeting Minutes
- G-10** [16-1223](#) City of Ann Arbor Employees' Retirement System Meeting Minutes of July 21, 2016
(Employees' Retirement System Board of Trustees)
Attachments: Employees Retirement System Minutes July 2016

- G-11 [16-1224](#) Retiree Health Care Benefit Plan & Trust Meeting Minutes of July 21, 2016
(Employees' Retirement System Board of Trustees)
Attachments: B VEBA Bd July 2016
- G-12 [16-1238](#) Insurance Board Meeting Minutes - July 28, 2016
(Financial and Administrative Services - Tom Crawford, CFO)
Attachments: Insurance Board Minutes 07282016, Insurance Board Loss Run -July 2016
- G-13 [16-0883](#) Housing and Human Services Advisory Board March 2016 Minutes
(Housing and Human Services Advisory Board - Brett Lenart, Manager)
Attachments: HHSAB Minutes_3-10-16 (1)
- G-14 [16-1264](#) Council Administrative Committee Meeting Minutes of August 15, 2016
Attachments: Council Admin. Minutes 8-15-16.pdf
(Added 9/2/16)

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

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).

ADJOURNMENT

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: TUESDAY, SEPTEMBER 6, 2016 @ 7:00 P.M.

REPLAYS: WEDNESDAY, SEPTEMBER 7, 2016 @ 8:00 A.M. AND FRIDAY, SEPTEMBER 9, 2016 @ 8:00 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 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.