

# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
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## Action Minutes

Monday, March 12, 2018

7:00 PM

Work Session

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

City Council

**CALL TO ORDER**

*Mayor Taylor called the Work Session of the Ann Arbor City Council to order at 7:37 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.*

**ROLL CALL OF COUNCIL**

**Present:** 11 - Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Kirk Westphal, Councilmember Zachary Ackerman, Councilmember Chip Smith and Councilmember Anne Bannister

**WS WORK SESSION****WS-1**     [18-0388](#)     FY2019 Budget and Cost of Services/Rates

**Attachments:**     3-12-2018 Budget Presentation.pdf, Council Rate Presentation 3-12-18v3 (003).pdf, Draft Capital Financing Policy FY18.pdf, Draft Enterprise Fund Capital Financing Policy FY18.pdf, Section5-Information Pgs-Pension Policy FY18 DRAFT.pdf, Section6-Information Pgs-OPEB Policy FY18-DRAFT.pdf

*Chief Financial Officer Tom Crawford and Finance Director Karen Lancaster presented information regarding the City's upcoming FY19 budget.*

*Discussion including budgeting for future capital projects, including the maintenance and/or replacement of City-owned properties.*

*Mr. Crawford also presented "horizon" issues, both opportunities, such as medical marijuana permitting and parking meter enforcement extensions, and risks such as the City's Pension contribution, community policing discussion and the impacts of the Green Fleets policy.*

*Councilmember Ackerman requested that the discussion regarding parking meter enforcement hours and increased parking fines be separated into two distinct conversations.*

*Councilmember Lumm asked for more information regarding the amount of revenue anticipated from medical marijuana fees.*

*A copy of the presentation is on file in the City Clerk's Office.*

**Received and Filed**

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

*Glenn Nelson, City resident, spoke about the proposed budget and his concern about the County millage money for public safety and mental health being used for street light funding.*

*Edward Vielmetti, resident, spoke about the City's proposed water rate usage changes and the proposed new rate tiers in the new structure.*

*An unknown speaker addressed the City's Police Department and racial profiling issues.*

*Leon Bryson, resident, spoke in opposition to the City's proposed changes to the water rate structure.*

**[18-0388](#)****FY2019 Budget and Cost of Services/Rates**

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*Craig Hupy, Public Services Area Administrator, and Marti Praschan, Public Services Chief of Staff, presented the proposed Public Services budget. Andrew Burnham, of Stantec Consulting, was also present to discuss the Cost of Services Study for water and wastewater services.*

*Ms. Praschan spoke about the proposed water rates and the City's efforts to increase promotion of affordability options, such as Barrier Busters.*

*Mr. Hupy discussed the City's solid waste management plan and projections for ACT51 funds.*

*Councilmember Lumm asked for more information regarding the City's street paving plans.*

*A copy of the presentation is on file in the City Clerk's Office.*

**ADJOURNMENT**

**A motion was made by Councilmember Krapohl, seconded by Councilmember Smith, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the Work Session adjourned at 10:10 p.m.**

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

**LIVE: MONDAY, MARCH 12, 2018 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, MARCH 14, 2018 @ 8:00 A.M. AND FRIDAY, MARCH 16, 2018 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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**Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99**

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**City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104**

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