

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes

Monday, March 13, 2017

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 7:00 p.m. in the City Council Chamber, 2nd Floor, 301 E. Huron Street, Ann Arbor.

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 Jason Frenzel

WS WORK SESSION

Howard Lazarus, City Administrator, stated the scheduled Work Session scheduled for Monday, March 27 may be cancelled if the budget discussions are concluded this evening.

WS-1 [17-0311](#) FY18-19 Proposed Budget: Pension, Utility Rates, Ann Arbor Housing Commission (AAHC), Downtown Development Authority (DDA), and Local Development Finance Authority (LDFA)

Tom Crawford, Finance Director, introduced the various departments who would present their recommended budgets to Council this evening:

Pension, Utility Rates, Housing, DDA and LDFA

A copy of the presentation, including all departmental budget recommendations is on file in the City Clerk's Office.

Wendy Orcutt, Pension Board Executive Director, and members of the City's Pension Board were present to speak regarding the Pension System's proposed budget. A representative from the City's Actuarial consultant was also present to answer questions.

Craig Hupy, Public Services Area Administrator, spoke about the proposed budget for the City's Utilities and the proposed utility rates in the next fiscal year.

Susan Pollay, DDA Director, and Joe Morehouse, Deputy Director,

spoke about the DDA budget.

Jennifer Hall, Housing Commission Executive Director, and Ulli Raak, Housing Finance Director, presented the Ann Arbor Housing Commission proposed budget to Council.

Received and Filed

SUSPEND THE RULES

A motion was made by Councilmember Smith, seconded by Councilmember Krapohl, that the Council Rules be suspended to allow Public Comment to take place after 8:45 p.m. On a voice vote, the Mayor declared the motion carried.

17-0311 FY18-19 Proposed Budget: Pension, Utility Rates, Ann Arbor Housing Commission (AAHC), Downtown Development Authority (DDA), and Local Development Finance Authority (LDFA)

Discussion on the Housing Commission budget continued.

Carrie Lehy, Vice-Chair of the LDFA and Heather Grisham, Treasurer of the LDFA, presented the LDFA achievements for the past year and the proposed LDFA FY18 budget.

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

ADJOURNMENT

A motion was made by Councilmember Lumm, seconded by Councilmember Grand, that the Work Session adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 9:22 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, MARCH 13, 2017 @ 7:00 P.M.

REPLAYS: WEDNESDAY, MARCH 15, 2017 @ 8:00 A.M. AND FRIDAY, MARCH 17, 2017 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

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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.

Jacqueline Beaudry
Clerk of the Council

Anissa R. Bowden
Recording Secretary