

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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## **Meeting Minutes - Draft**

**Wednesday, March 6, 2019**

**4:00 PM**

**Special Meeting - Meeting Rescheduled from 2/26/19**

**Larcom City Hall, 301 E Huron St, Third floor, conference room**

**Council Policy Agenda Committee**

**CALL TO ORDER**

*Councilmember Eaton called the meeting to order at 4:04 p.m.*

**ROLL CALL**

*Also in attendance were Matt Rechten-City Attorney, Howard Lazarus-City Administrator and Assistant City Administrator John Fournier*

**Present:** 5 - Jack Eaton, Kathy Griswold, Jeff Hayner, Jane Lumm and Chip Smith

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

*Minutes were approved by unanimous consent*

[19-0337](#) Council Policy Agenda Committee meeting minutes from January 2019

**NEW BUSINESS**

Suggestions for agenda format.

**A motion was made by Councilmember Griswold, seconded by Councilmember Hayner, that each heading on the agenda have a number, each bullet point be a letter to clarify items on agenda. On a voice vote the Chair declared the motion carried.**

Election of Chairperson for 2019

**A motion was made by Councilmember Lumm, seconded by Councilmember Hayner, that Councilmember Eaton be appointed as Chair. On a unanimous voice vote the motion carried.**

Explanation of the dictate of the Council Policy Agenda Committee

**UNFINISHED BUSINESS**

Committee approval of Council Policy Legislative Agenda for FY20

**19-0381** City of Ann Arbor Council Policy Agenda for Fiscal Year 2020

**A motion was made by Councilmember Lumm, seconded by Councilmember Griswold, that the Report or Communication be Approved as Amended. On a voice vote, the Chair declared the motion carried.**

Continued discussion of state-wide crosswalk legislation

**INFORMATION/UPCOMING BUSINESS**

CM Eaton-Employment and labor issues: Public sector collective bargaining, right to work, Act 312, Employment & labor initiatives, workplace of choice, paid parental leave, workplace rights, living, prevailing and minimum wage, the prevailing wage ordinance.

Updates from MML –John Fournier gave updates RE: Proposition A and residential solar tax

-EPA assessment that won't result in a Superfund site

-Ask Congressman Dingell & City Staff for Gelman discussions, Consult Attorney's Office for next move

-Gelman discharge permit expires this year

**PUBLIC COMMENT**

**ADJOURNMENT**

**A motion was made by Councilmember Smith, seconded by Councilmember Lumm, that the meeting be Adjourned. On a voice vote, the Chair declared the motion carried. Meeting adjourned at 5:12 p.m.**

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