

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Wednesday, March 8, 2017

7:00 PM

Larcom City Hall, 301 E Huron St, Basement, conference room

Human Rights Commission

I **CALL TO ORDER**

L. Stambaugh called the meeting to order at 7:04pm in the Basement Conference Room of Larcom City Hall.

II **OPENING****a** **ROLL CALL FOR MARCH 8 MEETING**

Also in attendance were William Hampton (NAACP), Stephen Postema (City Attorney), and Howard Lazarus (City Administrator). Three members of the Hillard Heintze team were also present, Kenneth Bouche (COO), Debra Kirby (Project Director), and Shirley Colvin.

Present 8 - Chair Leslie Krauz Stambaugh, Linda Winkler, Dwight Wilson, Sumi Kailasapathy, Pamela Dent (Meadows), Graydon Krapohl, Sharifa Kerene Moore, and David Baum

Absent 2 - Luay Shalabi, and Vivian Chang

b **PUBLIC COMMENT**

1. Libby Hunter

c **CHANGES TO AND APPROVAL OF THE MARCH 8 AGENDA**

L. Winkler moved to approve the Agenda, seconded by D. Wilson. All approved on a voice vote.

Approved as presented

III **OLD BUSINESS****a** **HILLARD HEINTZE DISCUSSION**

Kenneth Bouche, Debra Kirby, and Shirley Colvin introduced themselves to the commission. They gave a brief overview of past projects, discussed the process of the project with Ann Arbor, and answered questions from members of the public and the commission.

b **CHANGES TO AND APPROVAL OF THE FEBRUARY MEETING MINUTES**

D. Wilson, L. Winkler, and L. Stambaugh suggested changes for the minutes. H. Koch will make the changes and submit final minutes to City

Council.

D. Baum made a motion to approve as amended, seconded by L. Winkler. All approved as amended on a voice vote.

c COMMUNICATIONS AND PROMOTION - UPDATE

L. Stambaugh passed out the complaint and services information flyers that were printed by the City's Communications department. The commission briefly discussed the distribution of the flyers throughout the community.

d CITY CONTRACTOR COMPLIANCE

P. Dent, L. Stambaugh, and K. Cowan have been working with Colin Spencer, Nancy Niemela, and Stephen Postema to review and produce the City Contractor compliance report for CY 2016. They also developed compliance goals for future calendar years. The report will be included on the April 3 City Council Agenda.

e ANNUAL REPORT

L. Stambaugh compiled a draft of the 2016 HRC Annual Report and asked the commission for any updates or changes. L. Stambaugh will edit the Annual Report and will bring it to the April meeting to be approved.

IV NEW BUSINESS

a EMERGING ISSUES

The commission discussed two different current issues in Ann Arbor.

V ADJOURNMENT

L. Stambaugh adjourned the meeting at 9:00 pm.

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