

City of Ann Arbor

Meeting Agenda - Final-revised

City Council

Monday, June 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.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 16-0855 Deer Management Report - Winter 2016 (City Administrator - Tom Crawford) Attachments: Deer Management Report- Winter 2016 (Added 6/2/16) AC-2 16-0876 Taxi Use of Loading Zones After 6pm (Downtown Development Authority - Susan Pollay, Executive Director) Attachments: Communication to DDA from Taxicab Board Re Commercial Loading Zones 0516.pdf, Taxi Bd Recommendation for Loading Zones -20160526.pdf (Added 6/6/16) AC-3 16-0875 Agenda Response Memo - June 6, 2016 (City Administrator - Tom Crawford, CFO) Attachments: Agenda Responses 6-6-16 (Added 6/6/16)

AC-4 <u>16-0879</u> Communication from Police Chief James Baird regarding the November 2015 Human Rights Commission Report (City Administrator - Tom Crawford, Interim City Administrator) <u>Attachments:</u> Police Response to HRC memo (Added 6/6/16)

INT INTRODUCTIONS

- INT-1 <u>16-0819</u> Volunteer of the Month for June 2016-Kate Chapel (Mayor's Office)
- INT-2 <u>16-0857</u> Proclamation for National Pollinator Week (Mayor's Office) (Added 6/3/16)
- INT-3 <u>16-0858</u> Proclamation honoring Youth Poet Laureate Carson Borbely (Mayor's Office) (Added 6/3/16)
- INT-4 <u>16-0477</u> Historic District Commission Annual Historic Preservation Awards (Community Services - Derek Delacourt, Community Services Area Administrator) <u>Attachments:</u> 2016 HDC Awards Powerpoint 6-1-16.pdf (Attachment Added 6/6/16)

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. Rita Mitchell New Amtrak Station (DC-1)
- 2. Neel Hajra Coordinated Funding (DS-1)
- 3. Rebecca Esselman Pavement Sealant Ordinance (C-1)
- 4. Eileen Dickinson Bee Safe Neighborhoods (DC-5)
- 5. Vince Caruso New Amtrak Station (DC-1)

- 6. Dave Cicotte Commercial Quadricycle Operating Permit Fees (DC-3)
- 7. Michael Miller FY17 & FY18 Allocations to Non-Profit Entities (DS-1)
- 8. Linda Smith Swift Run Project
- 9. Alan Haber Library Lot
- 10. Mozhgan Savabieassahani Boycott Israel

Alternates:

- 1. Greg Briggs International Refugee Day
- 2. Blaine Coleman Boycott Israel
- CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

MC-1 <u>16-0739</u> Appointments - Confirmations (Mayor's Office)

<u>Sponsors:</u> Taylor

MC-2 <u>16-0843</u> 6/6/16 Appointments and nominations (Mayor's Office) (*Revised 6/6/16*)

CA CONSENT AGENDA

- CA-1 <u>16-0462</u> Resolution to Close North Fourth Avenue for the OutFest: Celebration August 5-6, 2016 (Community Services - Derek Delacourt, Community Services Area Administrator) <u>Attachments:</u> Outfest Map
 CA-2 <u>16-0812</u> Resolution to Close East Washington Avenue between Fourth and Eifth
- CA-2 <u>16-0812</u> Resolution to Close East Washington Avenue between Fourth and Fifth Avenues for the Ann Arbor Book Festival on Saturday, June 18, 2016 from 9:00 A.M. to 7:00 P.M. (Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Ann Arbor Book Festival Map

CA-3	<u>16-0816</u>	Resolution to Approve E. Washington Street Closing for the Arbor Brewing Company 21st Anniversary Celebration - Friday, July 15, 2016 from 1:00 PM until 1:00 AM on Saturday, July 16, 2016
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: Arbor Brewing Companys 21st Anniversary Map
CA-4	<u>16-0817</u>	Resolution to Approve Street Closing for the NTI Block Party - Wednesday, August 3, 2016
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: NTI Block Party Map
CA-5	<u>16-0777</u>	Resolution to Accept a Fair Food Network Grant for the Ann Arbor Farmers Market for \$50,000.00 and Appropriate Funds (8 Votes Required)
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: 2016 Double Up Grant Agreement City of Ann Arbor 051116
CA-6	<u>16-0577</u>	Resolution to Approve a Michigan Department of Natural Resources Trust Fund (MNRTF) Grant Development Project Agreement for Gallup Park Universal Access Playground and Site Renovations and Accept and Appropriate Up to \$300,000.00 in Funding (8 Votes Required)
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: MDNRTF Project Agreement, Gallup Playground amended signature page grant MNRTF2015
CA-7	<u>16-0797</u>	Resolution to Approve a Contract Agreement with the Michigan Department of Transportation for the Border to Border Trail Reconstruction - Gallup Park Segment, Contract #16-5187 (\$699,100.00)
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: MDOT TAP Project Agreement
CA-8	<u>16-0688</u>	Resolution to Approve a Contract with Blue Star, Inc. for Property Demolition, Clean Up and Site Restoration at 3013 Huron River Drive (\$93,300.00)
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: ITB document

CA-9	<u>16-0784</u>	Resolution to Accept a Water Main Easement at 1541 Washtenaw Avenue from New Life Church of Ann Arbor (8 Votes Required)	
		(City Attorney Services - Stephen K. Postema, City Attorney)	
		Attachments: Drawing-1541 Washtenaw-Water Main Easement	
CA-10	<u>16-0646</u>	Resolution to Approve Purchase of Sodium Hexametaphosphate for Water Treatment from Sterling Water Technologies \$40,000.00 annually, Bid No. ITB-4436	
		(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)	
		Attachments: Bid Form ITB 4436 Sterling Technologies, Bid Sheet ITB 4436, ITB_4436_Document	
CA-11	<u>16-0652</u>	Resolution to Approve a Professional Services Agreement with Fishbeck, Thompson, Carr & Huber, Inc. for Water Treatment Professional Engineering Services (\$200,000.00) RFP-963	
		(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)	
		<u>Attachments:</u> PSA_RFP963_for resolution_FTCH, RFP_963_Document.pdf	
CA-12	<u>16-0653</u>	Resolution to Approve a Professional Services Agreement with Stantec Consulting Michigan, Inc. for Water Treatment Professional Engineering Services (\$200,000.00) RFP-963	
		(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)	
		<u>Attachments:</u> PSA_RFP963_for resolution_Stantec, RFP_963_Document.pdf	
CA-13	<u>16-0654</u>	Resolution to Approve a Professional Services Agreement with Tetra Tech of Michigan, PC for Water Treatment Professional Engineering Services (\$200,000.00) RFP-963	
		(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)	
		<u>Attachments:</u> PSA_RFP963_for resolution_TetraTech, RFP_963_Document.pdf	
CA-14	<u>16-0655</u>	Resolution to Award a Construction Contract to Douglas N Higgins, Inc. for the Ferdon Wells Storm Sewer Rehabilitation Project (\$413,343.50; Bid No. ITB-4433)	
		(Project Management Services - Craig Hupy, Public Services Area Administrator)	
		Attachments: ITB_4433_Document_Higgins, Bid Tabulation - Ferdon Wells	

CA-15	<u>16-0645</u>	Resolution to approve a Construction Contract with Lacaria Concrete Construction, Inc. for the Broadway/Division/Detroit Street Planter Wall and Sidewalk Repair Project (\$55,078.00)	
		(Project Management Services - Craig Hupy, Public Services Area Administrator)	
			contract documents - planter wall repairs - 160426, lacaria concrete construction - original bid submittal - 160420
CA-16	<u>16-0660</u>	Resolution No. 1 - Prepare Plans and Specifications on Proposed Stone School Sidewalk - Sidewalk Special Assessment Project	
		(Project Manage	ement Services - Craig Hupy, Public Services Area Administrator)
		<u>Attachments:</u>	Location Map
CA-17	<u>16-0725</u>	Resolution to Award a Construction Contract to Scodeller Construction, In for Street Crack Treatments - 2016 (ITB No. 4421; \$220,436.15).	
		(Project Manage	ement Services - Craig Hupy, Public Services Area Administrator)
			Crack Sealing List - Major Streets.pdf, Crack Sealing List - Minor Streets.pdf, ITB 4421 Street Crack Treatment-2016_Bid Tabulation.pdf, 2016-023 Street Crack Treatments-2016_Construction Contract_2016-06-20.pdf
CA-18	<u>16-0665</u>	Resolution to Corporation -	Amend an Approved Emergency Purchase Order (Sutphen \$999.07)
		(Fleet & Facilitie	s Services - Craig Hupy, Public Services Area Administrator)
CA-19	<u>16-0704</u>	Resolution to Approve the Purchase of Three Automated Side Loading Refuse Trucks from Fredrickson Supply, LLC. (CoPro+ Cooperative Purchasing Contract) (\$970,497.00)	
		(Fleet & Facilitie	s Services - Craig Hupy, Public Services Area Administrator)
CA-20	<u>16-0705</u>		Approve the Purchase of a Dump Trailer from Spector g Inc. (\$67,696.00)
		(Fleet & Facilitie	s Services - Craig Hupy, Public Services Area Administrator)
		<u>Attachments:</u>	Dump Trailer Bid Tab 0516, Spector Mfg Bid, ITB 4443 - Dump Trailer
CA-21	<u>16-0716</u>		Approve the Purchase of Six Utility Bodies from Cannon nent (\$70,269.00)
		(Fleet & Facilitie	s Services - Craig Hupy, Public Services Area Administrator)
			Cannon Truck Eq Bid, Utility Bodies Bid Tab 0516, ITB 4444 - Utility Truck Bodies

CA-22	<u>16-0618</u>	Resolution to Approve the Purchase of Two Backhoes from AIS Construction Equipment Corp. (State of Michigan MiDeal Contract \$195,792.00)
		Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
CA-23	<u>16-0668</u>	Resolution to Approve the Purchase of an Elgin Street Sweeper from Bell Equipment Company (State of Michigan MiDeal Contract # 071B1300075 - \$207,309.10)
		Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)
CA-24	<u>16-0353</u>	Resolution to Approve a Professional Services Agreement with CH2M Hill Engineers, Inc. for the Sanitary and Stormwater Systems Asset Management Plans (RFP No. 937, \$1,170,537.00)
		Systems Planning Services - Craig Hupy, Public Services Area Administrator)
		Attachments: final contract
CA-25	<u>16-0674</u>	Resolution to Approve a Service Agreement with Earthcom, Inc. for a Distributive Antenna System at the Wastewater Treatment Plant (\$68,278.71)
		Public Services - Craig Hupy, Public Services Area Administrator)
		Attachments: Earthcom, Inc. Proposal - Ann Arbor Waste Water Treatment Facility (Dixboro), Earthcom Inc DAS Contract 6-16.pdf
CA-26	<u>16-0675</u>	Resolution to Approve an Increase to the Sole Source Purchase Order to Carrier and Gable, Inc. for the Purchase of Traffic Signal Materials (\$130,000.00)
		Public Services - Craig Hupy, Public Services Area Administrator)
		Attachments: CouncilAction17-Nov-2015-08-32-47.pdf
CA-27	<u>16-0612</u>	Resolution to Award a Contract to Margolis Companies, Inc. for the Purchase, Delivery and Planting of Trees along City Street Rights-of-Way (\$302,450.00; Bid No. ITB-4428)
		Public Services - Craig Hupy, Public Services Area Administrator)
		Attachments: Service Agreement between Margolis Companies, Inc for Street Tree Planting.pdf, FY17_TreePlantingPlan.pdf, ITB4428_FY17StreetTreePlanting.pdf, ITB4428_BidTab.pdf

CA-28 <u>16-0781</u> Resolution to Approve Amendment No. 3 to the Hosting Agreement with Ultimate Software Group, Inc., Amend the FY17 Budget and Appropriate Necessary Funds (\$57,450.00) for Retiree Medical Plan Participant Data Conversion to Satisfy Affordable Care Act Requirements (**8 Votes Required**)

(Human Resources - Robyn Wilkerson, HR Director)

CA-29 <u>16-0726</u> Resolution to Approve Cooperative Purchasing Interlocal Contract with Houston-Galveston Area Council (H-GAC) (Financial and Administrative Services - Matthew Horning, Interim CFO) *Attachments:* General-ILC-Form-filled

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 <u>16-0673</u> An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, which Chapter Shall be Designated as Chapter 131, Commercial Quadricycles, of Title X of Said Code

(Council Liquor License Review Committee)

Sponsors: Council Liquor License Review Committee

Attachments:16-11 Commercial Quadricycles Ordinance Briefed.pdf, Chapter 131
Commercial Quadricycle 042616, C-4 Brideau Communication.pdf, C-4
Sussman Communication.pdf,
20160503_PedalPubLetterToAnnArborCityCouncil.doc, Copy of
Quadricycle ordinances - MI 060316

(See B-1)

PH-2 <u>16-0735</u> Resolution to Approve City of Ann Arbor Bryant Community Center Public Project, 3 & 5 W. Eden Court (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

<u>Attachments:</u> Bryant Community Center Staff Report with Attachments2 (See DB-1)

A APPROVAL OF COUNCIL MINUTES

A-1 <u>16-0851</u> Regular Session Meeting Minutes of May 16, 2016 (City Clerk - Jacqueline Beaudry)

<u>Attachments:</u> 05-16-16 Draft Minutes, Council emails 5-16-16_Redacted

B ORDINANCES - SECOND READING

B-1 <u>16-0673</u> An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, which Chapter Shall be Designated as Chapter 131, Commercial Quadricycles, of Title X of Said Code

(Council Liquor License Review Committee)

Sponsors: Council Liquor License Review Committee

Attachments: 16-11 Commercial Quadricycles Ordinance Briefed.pdf, Chapter 131 Commercial Quadricycle 042616, C-4 Brideau Communication.pdf, C-4 Sussman Communication.pdf, 20160503_PedalPubLetterToAnnArborCityCouncil.doc, Copy of Quadricycle ordinances - MI 060316

(See PH-1) (Attachment Added 6/6/16)

C ORDINANCES - FIRST READING

C New Business - Council:

C-1 <u>16-0808</u> An Ordinance to Amend the Code of the City of Ann Arbor by Adding a New Chapter, Which Chapter Shall Be Designated Chapter 71, Pavement Sealant, of Title VI, Food and Health, of Said Code

(City Council)

<u>Sponsors:</u>	Briere and Smith	
<u>Attachments:</u>	Chpt 71 Pavement Sealant, Coal Tar trifold, FAQ Coal Tar Based Sealcoats_HRWC, USGS Coal Tar Fact Sheet 2016	
(Attachments Added 6/6/16)		

D MOTIONS AND RESOLUTIONS

DC New Business - Council:

 DC-1
 16-0842
 Resolution to Disclose Information Regarding Potential Locations for a New Amtrak Train Station

(City Council)

<u>Sponsors:</u> Eaton, Lumm and Kailasapathy (*Revised 6/6/16*)

DC-2 <u>16-0783</u> Resolution to Recommend Approval of Issuance of a Downtown Development District Liquor License to Zingerman's Delicatessen, Inc., dba The Greyline, 100 N. Ashley

(Jacqueline Beaudry, City Clerk)

DC-3	<u>16-0821</u>	Resolution to Approve New Fees for Commercial Quadricycle Operating Permit		
		(Council Liquor	License Review Committee - City Council)	
		<u>Sponsors:</u>	Council Liquor License Review Committee	
DC-4	<u>16-0852</u>	Resolution (Pipeline	Opposing Oil Transport through the Enbridge Energy Line 5	
		(City Council)		
		<u>Sponsors:</u>	Smith, Briere, Taylor, Warpehoski and Westphal	
		<u>Attachments:</u>	List of Municipal Governments that have passed similar resolutions urging the immediate shutdown of Enbridge Line.docx, OWMD-Sign-On-Letter-to-Gov-AG-DEQ-DNR_4-11-16 (1).pdf	
DC-5	<u>16-0839</u>	Resolution [Designating Ann Arbor, Michigan a BEE CITY USA ${ m I\!R}$	
		(Community Se	ervices - Derek Delacourt, Community Services Area Administrator)	
		<u>Sponsors:</u>	Briere, Krapohl, Taylor, Warpehoski and Grand	
		<u>Attachments:</u>	EBFContinentalrx13FINAL, Reducing_Risks_to_Pollinators_from_Pest_Control_factsheet	
		(Added 6/2/16)		
DC-6	<u>16-0874</u>		Affirming The City of Ann Arbor's Participation in the Communities Campaign	
		(City Council)		
		<u>Sponsors:</u> (Added 6/6/16)	Warpehoski, Krapohl, Briere, Grand and Taylor	
DB	New Busines	ness - Boards and Commissions:		
DB-1	<u>16-0735</u>	Resolution to Approve City of Ann Arbor Bryant Community Center Public Project, 3 & 5 W. Eden Court (CPC Recommendation: Approval - 8 Yeas and 0 Nays)		
		(Community Se	ervices - Derek Delacourt, Community Services Area Administrator)	
		<u>Attachments:</u> (See PH-2)	Bryant Community Center Staff Report with Attachments2	
DB-2	<u>16-0785</u>	and Betty G	o Approve the Purchase of Development Rights on the Lloyd uenther Property in Lodi Township and Appropriate Funds in of \$866,014.00 (8 Votes Required)	
		(Community Se	ervices - Derek Delacourt, Community Services Area Administrator)	
		<u>Attachments:</u>	Guenther Protected Map	

DS New Business - Staff:

DS-1 <u>16-0730</u> Resolution to Approve FY 17 and FY 18 Allocations to Non-Profit Entities for Human Services (\$1,247,529.00 General Fund)

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

Attachments: FY 2016-18 Program Ops FAQs

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 <u>16-0788</u> Communication from the State of Michigan Public Service Commission regarding a Notice of Hearing for Customers of DTE Electric Company in Case No. U-17680-R Attorney's Office, Systems Planning

(City Clerk Services)

Attachments: DTE Communication Case No. U-17680-R.pdf

F-2 <u>16-0804</u> AAATA financial and performance reports for the month ended April 30, 2016 - File

(City Clerk Services)

- <u>Attachments:</u> 4a Weekday rider graphs.pdf, 4b Performance Reports.pdf, 7a April 2016 Financial Report.pdf, 7b April 2016 Financial Notes.pdf, 7c April 2016 Report to Treas.pdf
- F-3 <u>16-0826</u> Communication from the State of Michigan Public Service Commission Regarding Notice of Hearing for DTE Customers in Case No. U-18005 Scheduled for June 7, 2016 - City Attorney, Systems Planning

(City Clerk Services)

Attachments: DTE Communication re U-18005 Public Hearing Notice.pdf

G The following minutes were received for filing:

G-1 <u>16-0070</u> Public Market Advisory Commission Meeting Minutes of December 17, 2015

(Sarah DeWitt)

Attachments: December 17, 2015 PMAC Meeting Minutes

G-2	<u>16-0535</u>	Historic District Commission Minutes of the December 10, 2015	
		(Planning and Development Services)	
		Attachments: 12-10-2015 HDC Minutes with Live Links-revised .pdf	
G-3	<u>16-0536</u>	Historic District Commission Minutes of the February 11, 2016	
		(Planning and Development Services)	
		Attachments: 2-11-2016 HDC Minutes with Live Links.pdf	
G-4	<u>16-0537</u>	Historic District Commission Meeting Minutes of the March 16, 2016	
		(Planning and Development Services)	
		Attachments: 3-16-2016 HDC Minutes with Live Links-revised.pdf	
G-5	<u>16-0572</u>	Park Advisory Commission Meeting Minutes of March 15, 2016	
		(Park Advisory Commission)	
		Attachments: PAC Meeting Minutes 3-15-16	
G-6	<u>16-0584</u>	City Planning Commission Minutes of February 17, 2016	
		(Planning and Development Services)	
		Attachments: 2-17-2016 CPC Minutes with Live Links.pdf	
G-7	<u>16-0633</u>	February 24, 2016 ZBA Meeting Minutes with Live Links	
		(Planning and Development Services)	
		Attachments: 2-24-2016 ZBA Minutes with Live Links.pdf	
G-8	<u>16-0634</u>	March 23, 2016 ZBA Meeting Minutes with Live Links	
		(Planning and Development Services)	
		Attachments: 3-23-2016 ZBA Minutes with Live Links.pdf	
G-9	<u>16-0649</u>	Taxicab Board Meeting Minutes of February 25, 2016	
		(City Clerk - Jacqueline Beaudry)	
		Attachments: 22516 Taxicab Board minutes as approved	
G-10	<u>16-0661</u>	Council Liquor License Review Committee Meeting Minutes of April 21, 2016	
		(City Clerk - Jacqueline Beaudry)	
		Attachments: 2016-04-21 liquor committee minutes	

G-11	<u>16-0670</u>	City Plannin	g Commission Minutes of April 19, 2016
		(Planning and	Development Services)
		<u>Attachments:</u>	4-19-2016 CPC Minutes.pdf
G-12	<u>16-0699</u>		Development Authority Board and Executive, Partnerships, rovements, Finance and Operations Committees Minutes of
		(Downtown De	velopment Authority)
		<u>Attachments:</u>	DDA Minutes April 2016
G-13	<u>16-0700</u>	Downtown A 2016	Area Citizens Advisory Council Meeting Minutes for May 3,
		(Downtown De	velopment Authority)
		<u>Attachments:</u>	Downtown Area Citizens Advisory Council Meeting Minutes 050316
G-14	<u>16-0755</u>	Greenbelt A	dvisory Meeting Minutes of 2014
		(Greenbelt Adv	visory Commission)
		<u>Attachments:</u>	GAC Minutes 01-02-14, GAC Minutes 02-06-14, GAC MInutes 05-01-14, GAC Minutes07-03-14, GAC Minutes 10-02-14, GAC Mionutes 11-06-14
G-15	<u>16-0756</u>	Greenbelt A	dvisory Commission Meeting Minutes 2015
		(Greenbelt Advisory Commission)	
		<u>Attachments:</u>	GAC Minutes 02-05-15, GAC Minutes 05-07-15, GAC Minutes 08-06-15, GAC MInutes 10-01-15, GAC MInutes 11-05-15
G-16	<u>16-0782</u>	Council Adn	ninistration Committee Meeting Minutes of May 2, 2016
		(Council Admir	nistration Committee)
		<u>Attachments:</u>	Council Admin Committee Minutes 5-2-16.pdf
G-17	<u>16-0786</u>	City of Ann A 2016	rbor Employees' Retirement System Meeting Minutes of April 21,
		(Retirement Sy	vstem Board)
		<u>Attachments:</u>	B BDMTG APRIL 2016
G-18	<u>16-0787</u>	Retiree Healt	h Care Benefit Plan & Trust Meeting Minutes of April 21, 2016
		(Retiree Health	n Care (VEBA))
		<u>Attachments:</u>	B VEBA Bd April 2016

G-19	<u>16-0798</u>	Ann Arbor C 2016	commission on Disability Issues, Meeting Minutes, March 23,
		<u>Attachments:</u>	March 23 Minutes - FINAL for Council
G-20	<u>16-0799</u>	Ann Arbor C 2016	commisson on Disability Issues, Meeting Minutes, April 20,
		(Ann Arbor Cor	nmission on Disability Issues)
		<u>Attachments:</u>	April 20 Minutes - FINAL for Council
G-21	<u>16-0800</u>	Human Righ	ts Commission, Meeting Minutes, March 9, 2016
		(Human Rights	Commission)
		<u>Attachments:</u>	HRC March 9 Minutes Final
G-22	<u>16-0801</u>	Human Righ	ts Commission, Meeting Minutes, April 13, 2016
		(Human Rights	Commission)
		<u>Attachments:</u>	HRC April 13 Minutes Final
G-23	<u>16-0805</u>	AAATA Mee	ting Minutes of April 21, 2016
		(Ann Arbor Are	a Transportation Authority Board)
		<u>Attachments:</u>	AAATA Board Meeting Minutes 04.21.16_Approved.pdf

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: MONDAY, JUNE 6, 2016 @ 7:00 P.M. REPLAYS: TUESDAY, JUNE 7, 2016 @ 10:00 A.M. AND FRIDAY, JUNE 10, 2016 @ 7:30 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.