

City of Ann Arbor

Meeting Agenda - Final-revised

City Council

Monday, I	December 18, 2	2017 7:00 PM Larcom City Hall, 301 E Huron St, Second floor, City Council Chambers
	CALL TO O	RDER
	MOMENT C	DF SILENCE
	PLEDGE O	FALLEGIANCE
	ROLL CALI	
	APPROVAL	_ OF AGENDA
AC	COMMUNIC	CATIONS FROM THE CITY ADMINISTRATOR
AC-1	<u>17-1942</u>	Staff Response to Resolution R-17-361 - Crosswalk Ordinance Review
		(City Administrator - Howard S. Lazarus, City Administrator)
		Attachments: Memo - Response to R-17-361 Crosswalk Ordinance Final .pdf
AC-2	<u>17-2101</u>	City Administrator's Report - December 18, 2017
		(City Administrator - Howard S. Lazarus, City Administrator)
		<u>Attachments:</u> 171218 - City Administrator's Update.pdf (Added 12/18/17)
AC-3	<u>17-2100</u>	Agenda Response Memo and eComments - December 18, 2017
		(City Administrator - Howard S. Lazarus, City Administrator)
		<u>Attachments:</u> Agenda Responses 12-18-17.pdf, ecomments_export.pdf (Added 12/18/17)
INT	INTRODUC	TIONS
INT-1	<u>17-1937</u>	Student Advisory Council Report Presentation
		(Student Advisory Council - Howard S. Lazarus, City Administrator)

Attachments: INT-2Attachment.pdf (Attachment Added 12/15/17)

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. Bill Burnham Inglis House
- 2. Kathy Griswold DC-6 and Pedestrian Safety
- 3. Ken Garber Staff Review of Mobility in Lowertown Area (DC-6)
- 4. Kermit Schlansker Ann Arbor needs Heat
- 5. Ellen Rowe Deer Cull
- 6. Grant Shafer Deer versus plants
- 7. Blaine Coleman Rest in Peace Marcia Federbush
- 8. Susan Hutton Recycling
- CC COMMUNICATIONS FROM COUNCIL
- MC COMMUNICATIONS FROM THE MAYOR
- MC-1 <u>17-1911</u> Nominations Confirmations (Mayor's Office)
- MC-2 <u>17-1967</u> Appointments and Nominations for 12/18/17 (Mayor's Office) (*Revised 12/18/17*)
- CA CONSENT AGENDA

CA-1	<u>17-1865</u>	Resolution to Approve Purchase of Fire Prevention Bureau Vehicle Computer Mounting Equipment (\$17,207.80), Upgrade Eight (8) Existing Computers to Tablets (\$5200.00) and Appropriate Needed Funds (\$22,407.80) (Mobile Tablet Equipment) (8 Votes Required)
		(Fire Services - Larry Collins, Fire Chief)
		Attachments: FPB Computer Technology Upgrade Cost.pdf
CA-2	<u>17-1933</u>	Resolution Recognizing Vocal Arts Ensemble of Ann Arbor as a Civic Nonprofit Organization Operating in Ann Arbor for the Purpose of Obtaining a Charitable Gaming License
		(City Clerk - Jacqueline Beaudry)
CA-3	<u>17-1924</u>	Resolution to Approve Amendment No. 3 to the Professional Services Agreement with Dykema Gossett PLCC for Legal Services Relative to the IRS IDR for the City of Ann Arbor Capital Improvement Bonds, Series 2009-A and Appropriate the Necessary Funds (\$10,000.00 amendment/\$45,000.00 total contract) (8 Votes Required)
		(City Attorney Services - Stephen K. Postema)
		Attachments: Amendment 3 Dykema _BABs.pdf
CA-4	<u>17-1590</u>	Resolution to Transfer Management Responsibilities for City of Ann Arbor's 457 Employee Savings Plan to the City of Ann Arbor Employees Retirement System
		(Human Resources - Robyn S. Wilkerson, Director)
CA-5	<u>17-1929</u>	Resolution to Approve to the City's Contract with Delta Dental Plan of Michigan, Inc., for Claims Administration Services for the City's Dental Plan, and to Authorize the City Administrator to Execute the Necessary Documentation (\$850,000)
		(Human Resources - Robyn Wilkerson, Director)
		Attachments: Delta Dental 12-6-17.pdf
CA-6	<u>17-1931</u>	Resolution to Approve the Amendment and Renewal of the City's Contracts with Flores & Associates, LLC to Provide Flexible Spending and Health Reimbursement Account Administration to City Employees and Their Dependents and Authorize the City Administrator to Execute the Necessary Documentation (\$130,000.00)
		(Human Resources - Robyn Wilkerson, Director)
		Attachments: Flores 2018 Amendment - Flores Executed.pdf

CA-7	<u>17-1932</u>	Advisors, Inc Medicare Pa	Approve Amendment No. 2 of the City's Contract with Part D to Fulfill Administrative and Actuarial Services Related to rt D Subsidies for the City and to Authorize the City r to Execute the Necessary Documentation
		(Human Resour	rces - Robyn Wilkerson, Director)
		<u>Attachments:</u>	(PartExec) Second Addendum - City of Ann Arbor and Part D Advisors.pdf
CA-8	<u>17-1922</u>	Associates, I Video Produc	Approve Renewal of Lease Agreement with 2725/2805 LC (successor to First Industrial, L.P). for Administrative and ction Space for the City Community Television Network (2805 Highway, Ste. 200 Eisenhower Corporate Park) (8 Votes
		(Communication	ns (CTN) Services - Lisa Wondrash, Communications Unit Manager)
		<u>Attachments:</u>	CTN Lease Amendment Ext 1.docx, CTN Lease Amendment Ext 1.pdf
CA-9	<u>17-1608</u>	Michigan De	pproving a Cost-Sharing Contract (No. 17-5486) with the partment of Transportation (MDOT) to Facilitate Federal reventative Maintenance on South State Street
		(Engineering - C	Craig Hupy, Public Services Area Administrator)
		<u>Attachments:</u>	2016-043_Project Location Map 2.pdf, 81000-200232_S State CPM_MDOT-City Contract 17-5486.pdf
CA-10	<u>17-1796</u>	Construction	Authorize Execution of Change Order No. 1 to the Contract with J. Ranck Electric, Inc. (Bid No. 4504) for the f additional RRFBs (\$100,000.00)
		(Engineering - C	Craig Hupy, Public Services Area Administrator)
		<u>Attachments:</u>	Change Order #1 - J Ranck.pdf, ITB 4504 J Ranck Contract - signed.pdf, Change Order RRFB map.pdf
CA-11	<u>17-1927</u>		Approve a Contribution Agreement with AAPS for the Scioneer Sidewalk (AAPS to reimburse up to \$62,000.00)
		(Engineering - N	lick Hutchinson, City Engineer)
		<u>Attachments:</u>	AAPS Contribution Agreement.pdf
CA-12	<u>17-1624</u>		Approve an Amendment to Increase the Watertap, Inc. reement for Additional Materials and Services for Water Main 00,000.00
		(Public Works -	Craig Hupy, Public Services Area Administrator)
		<u>Attachments:</u>	Watertap ITB 4309 Revised.pdf, Executed Contract.pdf, WT Ltr Contract Renewal thru 6-30-18.pdf, WT Tap Price List for City of Ann Arbor.pdf, Watertap R-13-360.pdf

CA-13	<u>17-1900</u>	Resolution to Increase the Not-to-Exceed Limit for FY 2018 and for Subsequent Renewal Periods for the Contract with Bell Equipment for Rental of Refuse Trucks (NTE \$150,000.00, plus a \$20,000.00 Contingency)		
		Public Services - Craig Hupy, Area Administrator)		
		Attachments: Bell Equipment Contract.pdf, R-15-312.pdf		
CA-14	<u>17-1805</u>	Resolution to Approve a Professional Services Agreement with Quantum Spatial, Inc. for the 2018 Ortho Imagery and Impervious Surface GIS Data Jpdate (RFP #17-28, \$37,951.85)		
		Systems Planning Services - Craig Hupy, Public Services Area Administrator)		
		Attachments: Professional Services Agreement.pdf		
CA-15	<u>17-1918</u>	Resolution to Approve Construction of an Additional Drive Approach on Huron Parkway, South of Hubbard Street to Service the DTE Apex Substation		
		Engineering - Craig Hupy, Public Services Area Administrator)		
		Attachments: City of AA Letter for Curb Cut-Final.pdf, 1964 Huron Parkway.pdf, DTE-Apex driveway_location map.pdf		

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 <u>17-1749</u> An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.54 Acre from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), The Glen Mixed Use Development PUD Zoning and Supplemental Regulations, 201, 213, 215, 217 Glen Avenue and 1025 East Ann Street (Ordinance No. ORD-17-22) (CPC Recommendation: Approval - 6 Yeas and 1 Nays)

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

Attachments: 17-22 The Glen Rezoning Briefed.pdf, Glen Supplemental Regulations revised 12-15-17.pdf, Glen Supplemental Regulations Tracked Changes revised 12-15-17.pdf, 0015_1_The Glen DRAFT Supplemental Regulations 102317.pdf, The Glen Staff Report w Attachments 091517, Glen Hotel Parking and Traffic for Council.pdf, Protest Letter from Thomas Clark regarding The Glen Rezoning.pdf, Clark letter rescinding objection.pdf

(See B-2)

PH-2	<u>17-1750</u>	Resolution to Approve The Glen Mixed Use Development PUD Site Plan and Development Agreement, 201, 213, 215, 217 Glen Avenue and 1025 East Ann Street (CPC Recommendation: Approval - 6 Yeas and 1 Nays)
		(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)
		Attachments: The Glen Staff Report w Attachments 091517.pdf, The Glen Devt Agreement DRAFT 102317.docx, Final Glen Agreement.pdf
		(See DB-1)
PH-3	<u>17-1859</u>	An Ordinance to Amend Sections 9:81 and 9:82 of Chapter 109 (Liquor) of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-17-23)
		(City Attorney Services - Stephen K. Postema, City Attorney's Office)
		<u>Attachments:</u> 17-23 Liquor Ordinance Briefed.pdf, Ordinance Amendment - Minor in Possession of Alcohol.pdf
		(See B-3)
PH-4	<u>17-1726</u>	Resolution to Approve Rainbow Child Care Site Plan, 2600 Nixon (CPC Recommendation: Approval - 6 Yeas and 0 Nays)
		(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)
		Attachments: Rainbow Staff Report with Attachments10-3-17-rev.pdf, Rainbow Revised Landscape Plan
		(See DB-2)
PH-5	<u>17-1746</u>	Resolution to Approve Midas Site Plan, at 3180 Washtenaw Avenue (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
		(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)
		Attachments: Midas Staff Report w Attachments.pdf (See DB-3)
PH-6	<u>17-1835</u>	Resolution to Adopt The Treeline - Allen Creek Urban Trail Master Plan (Adopted by the CPC on November 8, 2017 - 8 Yeas, 0 Nays)
		(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)
		<u>Attachments:</u> 12-18-2018 Treeline Master Plan SR w Attachments2.pdf, Treeline Staff Report.pdf, a2gov.org/treeline, SierraClubHVGComments and Recommendations on TreelineMasterPlan.pdf
		(See DB-4)
PH-7	<u>17-1778</u>	Resolution No. 4 - Confirming the East Stadium Boulevard Sidewalk Special Assessment
		(Financial and Administrative Services - Tom Crawford, CFO)
		Attachments: Stadium sidewalk sad roll.pdf (See DS-1)

PH-8 <u>17-1926</u> Resolution Confirming Application for, and Acceptance and Appropriation of the 2017 Edward Byrne Memorial Justice Assistance Grant from the United States Department of Justice, Bureau of Justice Assistance to Police Services (\$17,930.00) (8 Votes Required)

(Police Services - James Baird, Police Chief)

<u>Attachments:</u> Justice Assistance Grant Prog.pdf (See DS-2)

A APPROVAL OF COUNCIL MINUTES

 A-1 <u>17-2049</u> Regular Session Meeting Minutes of December 4, 2017 (City Clerk - Jacqueline Beaudry)
 <u>Attachments:</u> 12-04-17 Draft Minutes.pdf, Council emails 12-4-2017.pdf

B ORDINANCES - SECOND READING

B Unfinished Business - Staff:

B-1 <u>17-1762</u> An Ordinance to Amend Chapter 55 (Zoning) related to Medical Marijuana Facilities (Ordinance No. ORD-17-21) (CPC Recommendation: Approval -7 Yeas and 0 Nays)

(Community Services - Derek Delacourt, Area Administrator)

<u>Sponsors:</u> Ackerman

Attachments: 17-21 Medical Marijuana Ordinance Briefed AS AMENDED.pdf, 17-21 AN ORDINANCE TO AMEND CHAPTER 55 Medical Marijuana Facilities Briefed.pdf, AN ORDINANCE TO AMEND CHAPTER 55 Medical Marijuana Facilities 11-3-17.pdf, Med MJ Zoning Staff Report w Attachment-101717.pdf

(Postponed from the 12/4/17 Regular Session.)

B New Business - Staff:

B-2 <u>17-1749</u> An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.54 Acre from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), The Glen Mixed Use Development PUD Zoning and Supplemental Regulations, 201, 213, 215, 217 Glen Avenue and 1025 East Ann Street (Ordinance No. ORD-17-22) (CPC Recommendation: Approval - 6 Yeas and 1 Nays)

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

<u>Attachments:</u> 17-22 The Glen Rezoning Briefed.pdf, Glen Supplemental Regulations revised 12-15-17.pdf, Glen Supplemental Regulations Tracked Changes revised 12-15-17.pdf, 0015_1_The Glen DRAFT Supplemental Regulations 102317.pdf, The Glen Staff Report w Attachments 091517, Glen Hotel Parking and Traffic for Council.pdf, Protest Letter from Thomas Clark regarding The Glen Rezoning.pdf, Clark letter rescinding objection.pdf

(See PH-1) (Attachments added 12/15/17 and 12/18/17)

B-3 <u>17-1859</u> An Ordinance to Amend Sections 9:81 and 9:82 of Chapter 109 (Liquor) of Title IX of the Code of the City of Ann Arbor (Ordinance No. ORD-17-23)

(City Attorney Services - Stephen K. Postema, City Attorney's Office)

<u>Attachments:</u> 17-23 Liquor Ordinance Briefed.pdf, Ordinance Amendment - Minor in Possession of Alcohol.pdf

(See PH-3)

C ORDINANCES - FIRST READING

C New Business - Staff:

C-1 <u>17-0670</u> An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.32 Acre from TWP (Township District) to R1C (Single Family Dwelling District), Bibby Property, south of Dexter Road west of N. Maple Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)

- <u>Attachments:</u> Bibby Rezoning Ordinance.pdf, 465 Clarendon Dr Bibby Annexation CPC Staff Report with Attachments, 4-18-2017 CPC Minutes with Live Links.pdf, Great Seal Communication Regarding Completion of Bibby Annexation.pdf
- C-2 <u>17-1406</u> An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.66 Acre from TWP (Township District) to R1C (Single Family Dwelling District), McCowan Properties, 2633, 2647 and 2651 Dexter Road (CPC Recommendation: Approval 8 Yeas and 0 Nays) (Planning Commission, City Derek Delacourt, Community Services Area Administrator)
 - <u>Attachments:</u> McCowan Properties Proposed Ordinance.pdf, August 15, 2017 Planning Staff Report, 8-15-2017 CPC Minutes with Live Links.pdf

C-3	<u>17-1947</u>	New Chapte	ce to Amend the Code of the City of Ann Arbor by Adding a er, Which New Chapter Shall Be Designated as Chapter 6, for Removal of Councilmembers, of Title I of Said Code	
		(City Attorney Services - Stephen K. Postema)		
		Sponsors:	Council Rules Committee	
		<u>Attachments:</u>	Council Ethics Ordinance.pdf	
	<u>17-2053</u>	Reading of (File 17-176	econsider the December 4, 2017 Vote to Postpone First the Inglis House Historic District Ordinance to January 8, 2018 9) aylor - City Council)	
		, i	Taylor	
		<u>Sponsors:</u> <u>Attachments:</u>	Inglis House - Escrow instructions.pdf, Inglis House Warranty Deed	
		<u>Attachments.</u>	restrictions.pdf, File 17-1769.pdf, October 18 Special Meeting Minutes.pdf, Inglis House Historic District Ordinance.pdf, INGLIS HOUSE HISTORIC DISTRICT STUDY COMMITTEE FINAL REPORT.pdf, Map-Inglis House Historic District.pdf, Inglis House Communications from neighbors.pdf	
		(Attachment A	dded 12/18/17)	

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

DC-1 <u>17-1913</u>

Resolution to Appoint Molly Maciejewski to the Huron River Watershed Council (7 Votes Required)

(Mayor's Office)

<u>Attachments:</u> Molly Maciejewski app. 2017.pdf (Referred from the 12/4/17 Regular Session.)

DC New Business - Council:

DC-2 17-1953 Resolution to Approve 2018 Council Rules

(Council Rules Committee - City Council)

<u>Sponsors:</u> Council Rules Committee

Attachments: Council rules 2018 proposed.pdf

DC-3	<u>17-2017</u>	America and Disability Ins Dependents	o Authorize Payments to Unum Life Insurance Company of to Renew Associated Group Term Life, Accident, and surance Policies for City Employees and their Eligible , and to Authorize the City Administrator to Execute the Documentation (\$440,000)	
		(Human Resou	rces - Robyn Wilkerson, Director)	
		<u>Sponsors:</u>	Taylor	
		<u>Attachments:</u>	City of Ann Arbor NC 2017 MS.PDF, 87165 - STD LTD policy (002).pdf, Maine Select Group Trust Agreement - Life Insurance Complete Policy as opdf, City of AA Life-ADD current contract.pdf, City of AA Life application - Employer Agreement.pdf	
		(Added 12/15/	17)	
DC-4	<u>17-2062</u>	Teamster Ci	o Approve the Collective Bargaining Agreement with the vilian Supervisors, Teamsters Local 214 effective January 1, mber 31, 2020	
		(Human Resou	rces - Robyn Wilkerson)	
		<u>Sponsors:</u> (Added 12/15/ ⁻	Taylor 17)	
DC-5	<u>17-2064</u>	Resolution Authorizing the City Clerk to sign "Attestation E" for Existing Medical Marijuana Facilities to Continue to Operate Temporarily Without a State License		
		(City Council)		
		<u>Sponsors:</u>	Taylor, Eaton, Smith and Ackerman	
		<u>Attachments:</u> (Added 12/15/ [.]	Existing Medical Marijuana Facilities.pdf 17)	
DC-6	<u>17-2063</u>	Resolution F	Requesting Staff Review of Mobility in the Lowertown Area	
		(City Administra	ator - Howard S. Lazarus, City Administrator)	
		<u>Sponsors:</u> (Added 12/15/ ⁻	Taylor, Ackerman, Bannister and Kailasapathy 17)	
DB	New Busines	s - Boards an	d Commissions:	
DB-1	<u>17-1750</u>	and Develop	o Approve The Glen Mixed Use Development PUD Site Plan oment Agreement, 201, 213, 215, 217 Glen Avenue and 1025 reet (CPC Recommendation: Approval - 6 Yeas and 1 Nays)	
		(Planning Com	mission, City - Derek Delacourt, Community Services Area Administrator)	
		<u>Attachments:</u>	The Glen Staff Report w Attachments 091517.pdf, The Glen Devt Agreement DRAFT 102317.docx, Final Glen Agreement.pdf	
		(See PH-2)		

DB-2	<u>17-1726</u>		o Approve Rainbow Child Care Site Plan, 2600 Nixon (CPC dation: Approval - 6 Yeas and 0 Nays)
		(Planning Com	mission, City - Derek Delacourt, Community Services Area Administrator)
		<u>Attachments:</u>	Rainbow Staff Report with Attachments10-3-17-rev.pdf, Rainbow Revised Landscape Plan
		(See PH-4)	
DB-3	<u>17-1746</u>		o Approve Midas Site Plan, at 3180 Washtenaw Avenue (CPC dation: Approval - 8 Yeas and 0 Nays)
		(Planning Com	mission, City - Derek Delacourt, Community Services Area Administrator)
		<u>Attachments:</u> (See PH-5)	Midas Staff Report w Attachments.pdf
DB-4	<u>17-1835</u>		o Adopt The Treeline - Allen Creek Urban Trail Master Plan the CPC on November 8, 2017 - 8 Yeas, 0 Nays)
		(Planning Com	mission, City - Derek Delacourt, Community Services Area Administrator)
		<u>Attachments:</u>	12-18-2018 Treeline Master Plan SR w Attachments2.pdf, Treeline Staff Report.pdf, a2gov.org/treeline, SierraClubHVGComments and Recommendations on TreelineMasterPlan.pdf
		(See PH-6) (At	tachments added 12/15/17 and 12/18/17)
DS	New Busines	s - Staff:	
DS-1	<u>17-1778</u>	Resolution N	No. 4 - Confirming the East Stadium Boulevard Sidewalk

Special Assessment

(Financial and Administrative Services - Tom Crawford, CFO)

<u>Attachments:</u> Stadium sidewalk sad roll.pdf (See PH-7)

DS-2 <u>17-1926</u> Resolution Confirming Application for, and Acceptance and Appropriation of the 2017 Edward Byrne Memorial Justice Assistance Grant from the United States Department of Justice, Bureau of Justice Assistance to Police Services (\$17,930.00) **(8 Votes Required)**

(Police Services - James Baird, Police Chief)

<u>Attachments:</u> Justice Assistance Grant Prog.pdf (See PH-8)

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>17-1840</u>	Staff Response to R-17-361
		Attachments: City of Ann Arbor Crosswalk Code - Engineering Review 2017-11-13.pdf, Crosswalk definition memo.pdf, RRFBs, gateways, and islands.pdf, RRFBs 2017.pdf, Ramp Removals.pdf, Additional Requested Materials related to R-17-361_part 1.pdf, Additional Requested Materials related to R-17-361_part 2.pdf
F-2	<u>17-1912</u>	November 7, 2017 Official Election Results - Canvass
		City Clerk - Jacqueline Beaudry)
		Attachments: November 7 2017 Election Canvass.pdf
F-3	<u>17-1934</u>	Communications from Comcast regarding Channel Line-Up and Price Changes - CTN, City Attorney
		City Clerk - Jacqueline Beaudry)
		Attachments: Comcast Communications.pdf, Comcast Communication.pdf
F-4	<u>17-1979</u>	Communication from the Counsel of the Economic Development Corp. of the City of Ann Arbor Peter A Long, regarding the 2017 Annual Report of the EDC - Finance, City Administrator
		City Clerk - Jacqueline Beaudry)
		Attachments: EDC Communication.pdf
F-5	<u>17-2018</u>	City of Ann Arbor Audit Report- June 30, 2017
		Financial and Administrative Services - Tom Crawford, CFO)
		Attachments: City of Ann Arbor - CAFR - 6-30-17.pdf, City of Ann Arbor - Governance Letter - 6-30-17.pdf, City of Ann Arbor - Single Audit - 6-30-17.pdf
G	The following	minutes were received for filing:
G-1	<u>17-1783</u>	Zoning Board of Appeals Meeting Minutes of October 25, 2017
		Community Services)
		Attachments: 10-25-2017 ZBA Minutes with Live Links.pdf
G-2	<u>17-1829</u>	Airport Advisory Committee Minutes - September 20, 2017
		Fleet & Facilities Services - Matthew J Kulhanek)
		Fleet & Facilities Services - Matthew J Kulhanek)

Attachments: AAC Minutes 092017r.pdf

G-3	<u>17-1843</u>	Public Market Advisory Commission Meeting Minutes of October 19, 2017
		(Parks and Recreation Services - Stephanie Willette, Market Manager)
		Attachments: September 21, 2017 PMAC Meeting Minutes
G-4	<u>17-1890</u>	Ann Arbor Housing Commission October 25, 2017 Board Minutes <u>Attachments:</u> October 25 2017 AAHC Board Minutes.pdf
G-5	<u>17-1930</u>	Council Policy Agenda Committee Meeting Minutes for November 28, 2017

(Mayor's Office)

G-6 <u>17-1936</u> Council Labor Committee Meeting Minutes of November 20, 2017 <u>Attachments:</u> Council Labor Committee Minutes 11-20-17.pdf

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

COMMUNICATIONS FROM COUNCIL

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, DECEMBER 18, 2017 @ 7:00 P.M. REPLAYS: WEDNESDAY, DECEMBER 20, 2017 @ 8:00 A.M. AND FRIDAY, DECEMBER 22, 2017 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

CTN's Government Channel live televised public meetings can be viewed in a variety of ways:

Live Web streaming or Video on Demand: https://a2ctn.viebit.com Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99 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.