

# **City of Ann Arbor**

# Meeting Agenda - Final-revised

# **City Council**

Monday, June 17, 2019	7:00 PM	Larcom City Hall, 301 E Huron St, Second floor,
		City Council Chambers

Council meets in Caucus at 7:00 p.m. on the Sunday prior to each Regular Session.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

## AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1	<u>19-1222</u>	June 17, 2019 Council Agenda Response Memo and eComments		
		(City Administrator - Howard S. Lazarus, City Administrator)		
		Attachments: Agenda Responses 6-17-19Finalwappandc3report.pdf		
		(Added 6/14/19) (NOTE: No eComments were received for this meeting.)		
AC-2	<u>19-1239</u>	Response to Council Resolution R-18-497 - Resolution to Address Crosswalk Improvements and Maintenance - Monthly Report June 17, 2019		
		(City Administrator - Howard S. Lazarus, City Administrator)		
		<u>Attachments:</u> 190614 Crosswalk Monthly Update.pdf (Added 6/14/19)		
AC-3	<u>19-1240</u>	Memorandum from City Administrator - Ann Arbor Quiet Zone Assessment Report and Next Steps - June 17, 2019		
		(City Administrator - Howard S. Lazarus, City Administrator)		
		<u>Attachments:</u> 190614 Quiet Zone Assessment Final Report and Next Steps and Attachments.pdf		
		(Added 6/14/19)		
AC-4	<u>19-1247</u>	City Administrator's Report - June 17, 2019		

(City Administrator - Howard S. Lazarus, City Administrator)

<u>Attachments:</u> 190617 City Administrator's UpdateFinal.pdf (Added 6/17/19)

#### INT INTRODUCTIONS

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. Ryan Hughes CA-18, 19 and 20
- 2. Jennifer Bartsch Earhart Road Construction (CA-18)
- 3. Erica Briggs CA-18 and 20
- 4. Daric Thorne Solid Waste Management Resolution (DC-2)
- 5. Curtis Morris City's Constituent Membership in the Washtenaw Regional Resource Management Authority (WRRMA) (DC-2)
- 6. Blaine Coleman 17-year Campaign to Boycott Israel
- 7. Mozhgan Savabieasfahni 17-year Campaign to Boycott Israel
- CC COMMUNICATIONS FROM COUNCIL
- CC-1 <u>19-1206</u> Resolution to Appoint Members to the Center of the City Task Force (City Council) <u>Sponsors:</u> Grand and Hayner (Added 6/14/19)

#### MC COMMUNICATIONS FROM THE MAYOR

- MC-1 <u>19-1113</u> Appointments Confirmations (Mayor's Office) Sponsors: Taylor
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- MC-2 <u>19-1163</u> Nominations and Appointments

(Mayor's Office)

<u>Sponsors:</u> Taylor (Added 6/14/19)

# MC-3 <u>19-1200</u> Resolution to Appoint Robin Stephens to the Human Rights Commission (7 Votes Required)

(Mayor's Office)

<u>Sponsors:</u> Taylor (Added 6/14/19)

# CA CONSENT AGENDA

CA-1	<u>19-1010</u>	Resolution Authorizing Road Improvement Charges for 685 S. Wagner Rd. (\$1,283.85)
		(Treasury Services - Matthew Horning, Treasurer)
CA-2	<u>19-1011</u>	Resolution Authorizing Storm Sewer Improvement Charges for 2945 Devonshire (\$3,728.09)
		(Treasury Services - Matthew Horning, Treasurer)
CA-3	<u>19-1012</u>	Resolution Authorizing Trunkline Storm Sewer Improvement Charges for 2250 Ann Arbor-Saline Rd. (\$49,884.85)
		(Treasury Services - Matthew Horning, Treasurer)
CA-4	<u>19-1079</u>	Resolution to Approve an Agreement with Resource Exploration, LLC for Priority Based Budgeting Software and Consulting. (\$60,000.00)
		(Financial and Administrative Services - Tom Crawford, CFO)
		Attachments: PBB ResourceX PSA 5-9-19 signed.pdf
CA-5	<u>19-1097</u>	Resolution to Waive Penalties for Non-Filing of Property Transfer Affidavits
		(Financial and Administrative Services - Mark Perry, City Assessor)
CA-6	<u>19-1148</u>	Resolution No. 3 Establishing a Public Hearing for the Scio Church Improvements Project
		(City Assessor Services - Mark Perry, Assessor)
		Attachments: Scio Church Special Assessment Roll.pdf
CA-7	<u>19-1099</u>	Resolution to Release an Easement for Sanitary Sewer at 115 N. First Street <b>(8 Votes Required)</b>
		(City Attorney Services - Stephen K. Postema, City Attorney)
		Attachments: Liber 128, page 287.pdf

CA-8	<u>19-1108</u>	Resolution to Accept a Sidewalk Easement at 2965 Kimberley Road from Marc Maxey <b>(8 Votes Required)</b>		
		(City Attorney Services - Stephen K. Postema, City Attorney)		
		Attachments: Maxey Sidewalk Easement Map.pdf		
CA-9	<u>19-0984</u>	Resolution to Approve the License and Services Agreement with Tyler Technologies, Inc. for Energov, a Permitting, Licensing, Plan Review and Land Management Replacement Software (\$1,489,684.00) ( <b>8 Votes</b> <b>Required</b> )		
		(Community Services - Derek Delacourt, Community Services Area Administrator)		
		<u>Attachments:</u> RFP_18-07_Document.pdf, Ann Arbor MI - EnerGov License Agmt (FINAL).pdf		
and Fletcher for the University of M		Resolution to Approve Street Closure of Washington Street between State and Fletcher for the University of Michigan Center for Campus Involvement's Festifall Event on Friday, September 6, 2019 from 5:00 AM until 11:00 PM		
		(Community Services - Derek Delacourt, Community Services Area Administrator)		
		Attachments: Festifall Map.pdf		
CA-11 <u>19-1141</u>		Resolution to Close Catherine Street for the Ann Arbor Pride Celebration - August 2-4, 2019		
		(Community Services - Derek Delacourt, Community Services Area Administrator)		
		<u>Attachments:</u> Outfest Map		
CA-12	<u>19-1140</u>	Resolution to Approve Participation in the Purchase of a Conservation Easement on the Lambarth Property in Lodi Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission, and Appropriate \$228,500.00 ( <b>8 Votes Required</b> )		
		(Community Services - Derek Delacourt, Community Services Area Administrator)		
		<u>Attachments:</u> Lambarth Aerial Map.pdf, Lambarth Protected Map.pdf, Lambarth Scoring.pdf		
CA-13	<u>19-1092</u>	Resolution to Approve a Purchase Order with Dell Computers (\$86,594.40) and a Purchase Order with CDW-Government, LLC (\$57,691.88) (\$144,286.28 Total)		
		(Information Technology Services - Tom Shewchuk, ITSU Director)		
		<u>Attachments:</u> CDW-G Quote.pdf ( <i>Title Updated 6/12/19</i> )		
CA-14	<u>19-1110</u>	Resolution to Approve a Services Work Order with Microsoft Corporation to enter one year of Premier Support (\$50,000.00)		

		(Information Technology Services - Tom Shewchuk)		
		<u>Attachments:</u>	ESWO_City of Ann Arbor_FY20 Ren_52119 (1).pdf	
CA-15	<u>19-1131</u>		o Approve FY 20 Allocations to Non-Profit Entities for Human 1,247,529.00 (General Fund)	
		(Community De	evelopment Services - Teresa Gillotti, Director, Office of CED)	
CA-16	<u>19-1015</u>	Resolution No. 3 Establishing a Public Hearing for the Single Lot Speci Assessment - 1425 Pontiac Trail		
		(City Assessor	Services - Mark Perry, Assessor)	
		<u>Attachments:</u>	Argo Sidewalk Gap SAD #54 Roll.pdf	
<b>CA-17</b> <u>19-0940</u> Resolution to Accept Road Ce County for E. Huron River Dr.			o Accept Road Certification and Transfer from Washtenaw	
		(Engineering -	Craig Hupy, Public Services Area Administrator)	
		<u>Attachments:</u>	E. Huron River Dr Map.pdf, Huron River Drive Resolution.pdf	
CA-18	<u>19-0913</u>	Resolution to Proceed with a Road Reconfiguration and Safety Enhancement Project for Earhart Road, from US-23 to South Waldenwood Drive and Appropriate \$34,500.00 and \$40,500.00 Respectively from the General Fund and Alternative Transportation Fund Balances <b>(8 Votes</b> <b>Required)</b> (Engineering - Craig Hupy, Public Services Area Administrator)		
		<u>Attachments:</u>	Attachment A_Earhart_Project Overview_05-15-19.pdf, Attachment B_Earhart Road Diet_Memo_20190513.pdf, Attachment C_Earhart Public Survey Summary.pdf	
<b>CA-19</b> <u>19-0956</u> Resolution to Proceed with a Road from Huron Parkway to Plymouth			o Proceed with a Road Reconfiguration for Traverwood Drive, Parkway to Plymouth Road	
		(Engineering -	Craig Hupy)	
		<u>Attachments:</u>	Attachment A_Traverwood Drive Pavement Markings.pdf, Attachment B_Traverwood Road Diet Memo_20190513.pdf, Attachment C_Traverwood_Public Survey Summary.pdf	
			o Proceed with a Road Reconfiguration for Green Road, from ve to Plymouth Road	
		(Engineering -	Craig Hupy, Public Services Area Administrator)	
		<u>Attachments:</u>	Attachment A_Green Road Pavement Marking Plan.pdf, Attachment B_Green Road Diet Memo_20190513.pdf, Attachment C_Green_Public Survey Summary.pdf	
CA-21	<u>19-1106</u>	Resolution to Amend the Purchase Order for Boone & Darr Inc. for On-Call Mechanical Services (Not to Exceed \$35,000.00)		

		(Fleet & Facilities Services - John Fournier)
		Attachments: Resolution #18-316.pdf, Resolution #19-176.pdf
CA-22	<u>19-1096</u>	Resolution to Approve the Purchase of Two Dual-Arm Automated Side-Loading Refuse Trucks from Fredrickson Supply, LLC. (Sourcewell - \$756,560.26)
		(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
		<u>Attachments:</u> Fredrickson - Refuse Trucks 0619.pdf, Sourcewell Contract - Refuse Truck.pdf, Sourcewell Extension - Refuse Truck.pdf
CA-23	<u>19-1104</u>	Resolution to Authorize the Purchase of a 2019 Caterpillar Forklift from Fraza Forklift (Sourcewell Bid - \$44,467.00)
		(Fleet & Facilities Services - John Fournier)
		Attachments: Sourcewell Contract - Forklift.pdf, Fraza Forklift Quote 053119.pdf
CA-24	<u>19-0995</u>	Resolution to Approve an Increase to the Purchase Order with Shrader Tire & Oil for the Purchase of Heavy Equipment/Truck Tires and Tire Repair Services (Not to Exceed \$15,000.00)
		(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
		Attachments: Res #18-126.pdf
CA-25	<u>19-1023</u>	Resolution to Approve Purchase of Sodium Hexametaphosphate (SHMP) for Water Treatment Plant Services from Carus Corporation, Bid No. ITB-4582 (estimated \$34,600.00/year)
		(Water Treatment Plant Services - Craig Hupy Public Services Area Administrator)
		Attachments: ITB_4582_BidTab, ITB_4582_Document_SHMP
CA-26	<u>19-1024</u>	Resolution to Approve Purchase of Liquid Oxygen for Water Treatment Plant Services from Metro Welding Supply Corporation, Bid No. ITB-4581 (estimated \$96,000.00/year)
		(Water Treatment Plant Services - Craig Hupy Public Services Area Administrator)
		<u>Attachments:</u> ITB_4581_BidTab, ITB_4581_Document_LOX
CA-27	<u>19-1025</u>	Resolution to Approve Purchase of Granular Activated Carbon (GAC) for Water Treatment Plant Services from Carbon Activated, Bid No. ITB-4580 (estimated \$950,400.00)
		(Water Treatment Plant Services - Craig Hupy Public Services Area Administrator)
		<u>Attachments:</u> ITB_4580_Document_GAC, ITB_4580_DetailedBidTab
CA-28	<u>19-1069</u>	Resolution to Approve Purchase of Carbon Dioxide (CO2) for Water Treatment Services from Matheson Tri-Gas Inc., ITB-4583 (estimated \$70,000.00/year)

(Water Treatment Plant Services - Craig Hupy Public Services Area Administrator)

<u>Attachments:</u> ITB\_4583\_Document\_CO2, ITB\_4583\_BidTab

CA-29 <u>19-1048</u> Resolution to Approve Bulk Chemical Purchases for Sodium Hypochlorite (JCI Jones - approximately \$119,900.00/year), Hydrofluosilicic Acid (Univar- approximately \$22,304.00/year), Pebble Quicklime (Graymont approximately \$715,000.00/year) and Ferric Chloride (PVS Technologies approximately \$50,320.00/year) for the Water and Wastewater Treatment Plants (estimated \$901,428.00/year)

(Public Services - Craig Hupy, Public Services Area Administrator)

Attachments: BID TAB 2019 CHEMICAL CONSORTIUM.pdf

CA-30 <u>19-1103</u> Resolution to Approve Amendment Number 1 to Services Agreement with Aptim Environmental and Infrastructure, LLC. (APTIM) for the Solid Waste Resources Management Plan and Appropriate Funds from Solid Waste Fund Fund Balance (\$24,250.00) (8 Votes Required)

(Public Services - Craig Hupy, Public Services Area Administrator)

Attachments: APTIM Amendment No. 1 EXT - FINAL 6-6-19.pdf

CA-31 19-1102 Resolution to Award a Construction Contract to Inner City Contracting, LLC for the Landfill Scale and Entrance Improvements Project (\$1,598,500.00, Bid No. ITB-4575)

(Public Works - Craig Hupy, Public Services Area Administrator)

Attachments: ITB\_4575\_Contract.pdf, ITB\_4575\_BidTab.pdf

 CA-32 <u>19-0851</u> Resolution to Approve an Agreement with Allied Building Service Company of Detroit, Inc. not to exceed \$51,590 for Construction of Evidence Room at Fire Station #6, 1881 Briarwood Circle, Per MiDEAL Contract # 00641 (8 Votes Required)

(Fire Services - Michael Kennedy, Fire Chief)

- <u>Attachments:</u> Project\_Quote\_477\_20190417\_1152AM\_s3g, Allied ITBD, Allied Agreement, Quote.pdf
- CA-33 19-0889 Resolution to Approve Transfer of Purchase Approval from Phoenix Safety Outfitters, LLC to Douglass Safety Systems, LLC for Fire Department Personal Protective Firefighting Turnout Gear for Four Years (\$220,000.00)

(Fire Services - Mike Kennedy, Fire Chief)

Attachments: Douglass Safety Price Letter.pdf, Honeywell Letter Ann Arbor.pdf

CA-34 <u>19-0996</u> Resolution to Approve a Contract with Ann Arbor SPARK for Economic Development Services (\$75,000.00)

(City Administrator - Howard S. Lazarus, City Administrator)

Attachments: SPARK PSA 19-20.pdf

 CA-35 <u>19-0997</u> Resolution to Approve a Contract with Governmental Consultant Services, Inc. for Lobbying Services (\$48,000.00) (City Administrator - Howard S. Lazarus, City Administrator) <u>Attachments:</u> GCSI PSA 2019-20.pdf
CA-36 <u>19-1076</u> Resolution to Amend Ann Arbor City Budget for Fiscal Year 2019 (8 Votes Required) (Financial and Administrative Services - Tom Crawford, CFO) <u>Attachments:</u> City Budget Amendment for FY2019 attachment.pdf

#### PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 19-0957 An Ordinance to Amend Sections 8:513, 8:516, 8:517, 8:519, 8:525, 8:528, and 8:530 of Chapter 105 (Housing Code) of Title VIII of the Code of the City of Ann Arbor (Ordinance No. ORD-19-19)

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

<u>Attachments:</u> ORD-19-19 Briefed.pdf, Chapter 105 - ordinance amendment for sections with fines.pdf

(See B-1)

PH-219-0983An Ordinance to Repeal Chapter 87 (Recreation, Amusements and<br/>Games) of Title VII of the Code of the City of Ann Arbor (Ordinance No.<br/>ORD-19-18)

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

<u>Attachments:</u> ORD-19-18 Briefed.pdf, Chapter 87 - ordinance amendment.pdf (See B-2)

#### A APPROVAL OF COUNCIL MINUTES

A-1 <u>19-1129</u> Work Session of May 17 and Regular Session Meeting Minutes of June 3, 2019

(City Clerk - Jacqueline Beaudry)

<u>Attachments:</u> 05-17-19 Work Session Meeting Minutes.pdf, 06-03-19 Draft Minutes.pdf, Council Emails 6-3-2019.pdf

#### B ORDINANCES - SECOND READING

B-1 <u>19-0957</u> An Ordinance to Amend Sections 8:513, 8:516, 8:517, 8:519, 8:525, 8:528, and 8:530 of Chapter 105 (Housing Code) of Title VIII of the Code of the City of Ann Arbor (Ordinance No. ORD-19-19)

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

<u>Attachments:</u> ORD-19-19 Briefed.pdf, Chapter 105 - ordinance amendment for sections with fines.pdf

(See PH-1)

B-2 <u>19-0983</u> An Ordinance to Repeal Chapter 87 (Recreation, Amusements and Games) of Title VII of the Code of the City of Ann Arbor (Ordinance No. ORD-19-18) (Community Services - Derek Delacourt, Community Services Area Administrator)

<u>Attachments:</u> ORD-19-18 Briefed.pdf, Chapter 87 - ordinance amendment.pdf (See PH-2)

## C ORDINANCES - FIRST READING

#### C New Business - Staff:

C-1 <u>19-1137</u> An Ordinance to Amend Chapter 11 (Risk Fund) of Title I of the Code of the City of Ann Arbor (Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Risk Fund - Ordinance Amendment 5-30-19.pdf

C-2 <u>19-1138</u> An Ordinance to Amend Section 1:292 of Chapter 13 (Special Assessments) of Title I of the Code of the City of Ann Arbor (Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Section 1-292 - Ordinance Amendment 5-30-19.pdf

C-3 <u>19-1139</u> An Ordinance to Amend Sections 1:311, 1:316, 1:317, 1:319, and 1:324 in Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor (Financial and Administrative Services - Tom Crawford, CFO)

Attachments: Chapter 14 - Ordinance Amendment 6-2-19.doc.pdf

# D MOTIONS AND RESOLUTIONS

#### DC New Business - Council:

DC-1 <u>19-1147</u> Resolution to Appoint Anan Ameri to the Independent Community Police Oversight Commission (ICPOC)

(City Council)

<u>Sponsors:</u> Lumm, Ramlawi and Grand (Referred from the 6/3/19 regular session)

DC-2 <u>19-1189</u> Resolution to Approve the City's Constituent Membership in the

#### Washtenaw Regional Resource Management Authority (WRRMA)

(City Council) <u>Sponsors:</u> Smith

(Added 6/10/19)

DC-319-1203Resolution to Exercise a Right of First Refusal to Purchase 1146 South<br/>Maple Road for \$260,000.00 (8 Votes Required)

(City Council)

Sponsors:TaylorAttachments:1146 S. Maple map.pdf, Right of First Refusal 4560.484.pdf(Added 6/11/19) (Memo revised 6/13/19)

#### DB New Business - Boards and Commissions:

#### DS Unfinished Business:

DS-1	<u>19-0881</u>	Resolution No. 2 - Dhu Varren Road Sidewalk Project - Special Assessment (Engineering - Craig Hupy, Public Services Area Administrator)		
		R-18-270 Varren Ro	en Sidewalk Assessment Area.pdf, Dhu Varren Res 1 .pdf, Dhu Varren Road SAD - Assessor 2019-03-06.pdf, Dhu bad SAD - Assessor 2019-06-06.pdf, Dhu Varren Sidewalk ent Area - updated 06-06-2019.pdf	
		(Postponed from the 6/3/	19 regular session) (Attachments added 6/13/19)	
DS-2	<u>19-1166</u>	Resolution No. 3 Esta Improvements Projec	ablishing a Public Hearing for the Dhu Varren t	
		(City Assessor Services -	Mark Perry, Assessor)	

Attachments: Dhu Varren Sidewalk Improvements Project.pdf

#### DS New Business - Staff:

# 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>19-1205</u> Communication from the Secretary of State regarding the Completion of the Annexation of 2705 Newport Road

(City Clerk - Jacqueline Beaudry)

Attachments: SOS Communication re Completed Annexation of 2705 Newport Rd.pdf

# (Added 6/11/19)

# G The following minutes were received for filing:

G-1	<u>19-0550</u>	Council Rules Committee meeting minutes for March 5, 2019	
		(Council Rules Committee)	
		<u>Attachments:</u> Council Rules Committee meeting minutes for March 5, 2019.pdf	
G-2	<u>19-0918</u>	Design Review Board Minutes Meeting of April 10, 2019 <u>Attachments:</u> 4-10-2019 DRB Minutes.pdf	
G-3	<u>19-0939</u>	Zoning Board of Appeals Meeting Minutes of April 24, 2019 <u>Attachments:</u> 4-24-2019 ZBA Minutes.pdf	
G-4	<u>19-0946</u>	City Planning Commission Meeting Minutes of March 5, 2019 (Planning and Development Services)	
		Attachments: 3-5-2019 CPC Minutes .pdf	
G-5	<u>19-0948</u>	City Planning Commission Meeting Minutes of March 19, 2019 (Planning and Development Services)	
		Attachments: 3-19-2019 CPC Minutes.pdf	
G-6	<u>19-0949</u>	City Planning Commission Meeting Minutes of April 2, 2019 (Planning and Development Services)	
G-7	<u>19-0998</u>	<u>Attachments:</u> 4-2-2019 CPC Minutes .pdf Airport Advisory Committee Minutes - March 20, 2019 (Fleet & Facilities Services - Matthew J Kulhanek, Airport Manager) <u>Attachments:</u> AAC minutes 032019.pdf	
G-8	<u>19-1036</u>	May 7, 2019 City Planning Commission Meeting Minutes (Planning and Development Services)	
		Attachments: 5-7-2019 CPC Approved Minutes.pdf	
G-9	<u>19-1078</u>	Commission on Disability Issues, April 2019 Meeting Minutes (Disabilities Commission - John Fournier) <u>Attachments:</u> CODI Meeting Minutes 4.17.2019 FINAL.pdf	
G-10	<u>19-1127</u>	City Council Caucus Minutes of May 20, 2019 (City Clerk - Jaacqueline Beaudry)	
		Attachments: 05-20-19 City Council Caucus minutes.pdf	

G-11	<u>19-1132</u>	Election Commission Meeting Minutes of October 26, 2018 (Election Commission)	
		<u>Attachments:</u>	Draft Election Commission Meeting Minutes October 26 2018.pdf
G-12	<u>19-1133</u>	Election Commission Meeting Minutes of November 1, 2018 (Election Commission)	
		<u>Attachments:</u>	Draft Election Commission Meeting Minutes November 1 2018.pdf
G-13	<u>19-1135</u>	Energy Commission Meeting Minutes for all Regular Meetings of Jan 2018, Feb 2018, Mar 2018, May 2018, Jul 2018, Sep 2018, Oct 2018, Nov 2018, and Dec 2018 (Energy Commission)	
		<u>Attachments:</u>	Energy Commission Minutes - Jan 2018.pdf, Energy Commission Minutes - Feb 2018.pdf, Energy Commission Minutes - Mar 2018.pdf, Energy Commission Minutes - May 2019.pdf, Energy Commission Minutes - July 2018.pdf, Energy Commission - Sept 2019.pdf, Energy Commission Minutes - Sept 2018.pdf, Energy Commission Minutes - Nov 2018.pdf, Energy Commission Minutes - Dec 2018.pdf
G-14	<u>19-1153</u>	Insurance Board Meeting Minutes - May 23, 2019	
		(Financial and	Administrative Services - Tom Crawford, CFO)

<u>Attachments:</u> Insurance Board Minutes 052319.pdf, Insurance Board Loss Run- April 2019.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, JUNE 17, 2019 @ 7:00 P.M. REPLAYS: WEDNESDAY, JUNE 19, 2019 @ 8:00 A.M. AND FRIDAY, JUNE 21, 2019 @ 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: https://a2gov.org/watchctn 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.