



# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>

## Meeting Agenda - Final-revised City Council

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Monday, September 16, 2019

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor,  
City Council Chambers

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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** [19-1739](#) Update on Clean and Renewable Energy  
(City Administrator - Howard S. Lazarus, City Administrator)  
(Added 9/9/19)

**AC-2** [19-1782](#) September 16, 2019 Council Agenda Responses and eComments  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** Agenda Responses 9-16-19 Final.pdf  
(Added 9/13/19)

**AC-3** [19-1784](#) Memorandum from City Administrator - Response to Resolution R-18-291  
- Resolution to Support One Community Initiative and Ongoing Equity -  
FY20Q1 Report - September 13, 2019  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 190916 Equity Status Q1FY20Report.pdf  
(Added 9/13/19)

**AC-4** [19-1785](#) Response to Council Resolution R-18-497 - Resolution to Address  
Crosswalk Improvements and Maintenance Monthly Update - September  
16, 2019  
(City Administrator - Howard S. Lazarus, City Administrator)

**Attachments:** 190916 September 2019 Monthly Crosswalk Update.pdf  
(Added 9/13/19)

**INT INTRODUCTIONS**

INT-1 [19-1670](#) Proclamation Recognizing September 17-23, 2019 as Constitution Week  
(Mayor's Office)

**Attachments:** Constitution Week 2019 final.pdf

INT-2 [19-1734](#) Celebrating Recovery Month 2019  
(Mayor's Office)

**Attachments:** 2019 Recovery Month Proclamation.pdf  
(Added 9/9/19)

**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**

**CC COMMUNICATIONS FROM COUNCIL****MC COMMUNICATIONS FROM THE MAYOR**

MC-1 [19-1669](#) Appointments - Confirmations  
(Mayor's Office)

**Sponsors:** Taylor

**CA CONSENT AGENDA**

CA-1 [19-1629](#) Resolution to Approve Street Closings for the Ann Arbor Thanksgiving Day Turkey Trot - Thursday, November 28, 2019

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

**Attachments:** Turkey Trot Map.pdf, Tot Trot Map.pdf

CA-2 [19-1698](#) Resolution to Approve Street Closure for Washtenaw County Climate Strike on Friday, September 20, 2019 from 9:00 A.M. to 7:00 P.M.

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

**Attachments:** Washtenaw County Climate Strike Map.pdf

CA-3 [19-1594](#) Resolution to Waive \$75,000.00 Community Development Block Grant

(CDBG) 1997 Mortgage for Ozone House's Youth Shelter at 1705  
Washtenaw Avenue

(Community Development Services - Teresa Gillotti, Director, Office for Community and  
Economic Development)

**Attachments:** Ozone House mortgage City of Ann Arbor request, 1705 Washtenaw  
Mortgage-08132018100546660

CA-4 [19-0723](#)

Resolution Adopting the City of Ann Arbor Brownfield Policy

(Brownfield Review Committee - Derek Delacourt, Community Services Area  
Administrator)

**Attachments:** Final A2 Brownfield Policy 4-9-19.pdf

CA-5 [19-1635](#)

Resolution to Approve August 22, 2019 Recommendations of the Board of  
Insurance Administration

(Insurance Administration, Board of - Michael Pettigrew, Treasurer)

CA-6 [19-1695](#)

Resolution to Approve an Agreement Accepting a Water Main Easement  
at 2505 Hayward Street from the University of Michigan **(8 Votes  
Required)**

(City Attorney Services - Stephen K. Postema, City Attorney)

**Attachments:** UM Robotics Watermain Esmnt.pdf

CA-7 [19-1692](#)

Resolution to Approve the Extension of Temporary Employment  
Agreement between Abigail Elias and the City of Ann Arbor (\$24,000.00)

(City Attorney Services - Stephen K. Postema, City Attorney)

**Attachments:** Amendment One to Contract.pdf

*(Revised 9/13/19)*

CA-8 [19-1562](#)

Resolution to Approve a Purchase Order with Axon Enterprise, Inc. for the  
Purchase of Replacement Body Worn Camera and Evidence Management  
System under the NPPGov Cooperative Contract #VH11629 for a Term of  
Five Years. **(\$372,885.72) (8 Votes Required)**

(Information Technology Services - Tom Shewchuk, IT Director)

**Attachments:** NPP Axon Contract.pdf, Ann Arbor PD Quote Updated.pdf, Axon 2019  
MSA 9-9-19 - Updated.pdf

*(Attachment #3 revised 9/9/19)*

CA-9 [19-1541](#)

Resolution to Authorize the Purchase of a Bobcat Toolcat Utility Work  
Machine from Clark Equipment Company dba Bobcat Company (MIDeal  
Bid - \$67,403.56)

(Fleet & Facilities Services - John Fournier, Assistant City Administrator)

**Attachments:** MiDeal Contract - Bobcat Toolcat.pdf, Bobcat Toolcat Quote.pdf

- CA-10 [19-1606](#) Resolution to Approve a General Services Agreement for Dive Inspection Services between the Water Treatment Service Unit and Sea-Side Diving; RFP #19-22 (\$90,000.00)  
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** RFP\_19-22\_Document, GSA\_Sea-side, RFP\_19-22\_ProposalTab
- CA-11 [19-1610](#) Resolution to Approve a General Services Agreement for Electrical and Instrumentation Support Services with Utilities Instrumentation Service, RFP #19-23 (\$120,000.00)  
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** RFP\_19-23\_Document, GSA\_UIS, RFP\_19-23\_ProposalTab
- CA-12 [19-1633](#) Resolution to Approve an Agreement between the City of Ann Arbor, Pittsfield Charter Township, and the Washtenaw County Road Commission for the Swift Run Drain Culvert Replacement Project (Estimated \$53,750.00)  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** August 2019 agreement Road Commission City of Ann Arbor Pittsfield Township for road culvert replacement.pdf
- CA-13 [19-1564](#) Resolution to Authorize a Sole Source Purchase Order to Gridsmart Technologies, Inc. in the amount of \$43,452.00 for Traffic Signal Detection Devices  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Gridsmart\_Camera Systems 2019\_QuoteV1.pdf, Gridsmart\_Michigan Sole Source Letter.pdf, Gridsmart\_Ann Arbor FORM\_Non-Discrimination-JRP.pdf
- PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**
- PH-1 [19-1186](#) An Ordinance to Amend the Zoning Map, Being a Part of Section 5:10.2 of Chapter 55 of Title V of the Code of Ann Arbor, Rezoning of 0.2 Acre from C1B (Community Convenience Center District) to C1A (Campus Business District) WITH CONDITIONS, The Garnet Rezoning, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-19-24) **(8 Votes Required)**  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** The Garnet City Council Request 09-10-19.pdf, The Garnet City Council Request 9-5-19.pdf, Protest Petition Conclusion Memo - Aug 26 2019.pdf, ORD-19-24 Briefed.pdf, The Garnet Ordinance.pdf, The Garnet Conditions.pdf, The Garnet Staff Report.pdf, The Garnet - CPC Minutes 5-21-2019 .pdf, Protest Letter from Mark Pfaff regarding 325 E. Summit Rezoning.pdf  
(See B-1) (Postponed from the 8/19/19 regular session)

- PH-2**    [19-1185](#)    Resolution to Approve The Garnet Site Plan and Development Agreement, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    The Garnet Staff Report w Att.pdf, 325 E Summit - The Garnet - Development Agreement 5-16-19.pdf, The Garnet City Council Request 8-16-19.pdf  
(See DB-1) (Postponed from the 8/19/19 regular session)
- PH-3**    [19-1448](#)    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 (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-19-29)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    ORD-19-29 The Glen Rzoning Briefed.pdf, PUD Legal Attachment The Glen 2019.pdf, The Glen Staff Report & Attachments 071619.pdf, The Glen Zoning Map.pdf  
(See B-2)
- PH-4**    [19-1449](#)    Resolution to Approve The Glen Mixed Use Development Modified PUD Site Plan, 201, 213, 215, 217 Glen Avenue and 1025 East Ann Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)  
(City Planning Commission - Derek Delacourt, Community Services Area Administrator)  
**Attachments:**    The Glen SR w Maps 071619.pdf  
(See DB-2)
- A**        **APPROVAL OF COUNCIL MINUTES**
- A-1**    [19-1701](#)    Special Session of August 26 and Regular Session Meeting Minutes of September 3, 2019  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**    08-26-19 Draft Minutes.pdf, 09-03-19 draft minutes.pdf, Council emails 9-3-2019.pdf
- B**        **ORDINANCES - SECOND READING**
- B**        **Unfinished Business - Staff:**
- B-1**    [19-1186](#)    An Ordinance to Amend the Zoning Map, Being a Part of Section 5:10.2 of Chapter 55 of Title V of the Code of Ann Arbor, Rezoning of 0.2 Acre from C1B (Community Convenience Center District) to C1A (Campus Business

District) WITH CONDITIONS, The Garnet Rezoning, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-19-24) **(8 Votes Required)**

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

**Attachments:** The Garnet City Council Request 09-10-19.pdf, The Garnet City Council Request 9-5-19.pdf, Protest Petition Conclusion Memo - Aug 26 2019.pdf, ORD-19-24 Briefed.pdf, The Garnet Ordinance.pdf, The Garnet Conditions.pdf, The Garnet Staff Report.pdf, The Garnet - CPC Minutes 5-21-2019 .pdf, Protest Letter from Mark Pfaff regarding 325 E. Summit Rezoning.pdf

(See PH-1) (Postponed from the 8/19/19 regular session) (Attachment added 9/11/19)

## **B New Business:**

- B-2**     [19-1448](#)     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 (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-19-29)

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

**Attachments:** ORD-19-29 The Glen Rzoning Briefed.pdf, PUD Legal Attachment The Glen 2019.pdf, The Glen Staff Report & Attachments 071619.pdf, The Glen Zoning Map.pdf

(See PH-3)

## **C ORDINANCES - FIRST READING**

- C-1**     [19-1783](#)     An Ordinance to Amend the Title of all Sections of and to Add a New Section 7:613 to Chapter 96 (Medical Marijuana Facilities) of Title VII of the Code of the City of Ann Arbor

(City Attorney Services - Stephen K. Postema, City Attorney)

**Sponsors:** Taylor

**Attachments:** Permit Ordinance Amendment FINAL DRAFT.pdf

(Added 9/13/19)

- C-2**     [19-1636](#)     An Ordinance to Amend Sections 5.15, 5.16.3, 5.19.2, and 5.37.2 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Marijuana Retailers, Marijuana Microbusinesses, Designated Marijuana Consumption Facilities)

(Planning and Development Services - Derek Delacourt, Area Administrator)

**Sponsors:** Taylor

**Attachments:** RevisedMarijuanaZoningOrdinanceCouncil.pdf, UDC Amendments - MRTMA Ordinance .pdf, August 20, 2019 Planning Staff Report

(Added 9/13/19)

**D MOTIONS AND RESOLUTIONS**

**DC Unfinished Business - Council:**

- DC-1 [19-1452](#) Resolution to Waive Fees Associated with Freedom of Information Act (FOIA) Request 2147

(City Council)

**Sponsors:** Eaton

(Postponed from the 8/5/19 regular session)

**New Business - Council:**

- DC-2 [19-1467](#) Resolution to Approve a Request from Balfour Ann Arbor Manager, LLC for a New Continuing Care Retirement Center Liquor License, new SDM liquor license, Sunday Sales Permits (AM & PM), Dance Entertainment Permit, Outdoor Service Permit and Specific Purpose Permit Issued Under MCL 436.1545(b)(ii) to be Located at 2830 S. Main Street, d/b/a Balfour Senior Living

(City Clerk - Jacqueline Beaudry)

- DC-3 [19-1691](#) Resolution in Support of Legislation Reinstating State Historic Preservation Tax Credits: Senate Bill 54 and House Bill 4100

(City Council)

**Sponsors:** Bannister

- DC-4 [19-1728](#) Resolution to Approve an Agreement with Avalon Housing Inc. for Reimbursement of Services Related to the 1146 S. Maple Road Sanitary Sewer Extension (Estimated \$115,000.00)

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

**Sponsors:** Taylor

**Attachments:** HICKORY WAY 8-1-19 Sheet 6.pdf

(Added 9/10/19)

- DC-5 [19-1745](#) Resolution to Support and Authorize Staff Participation in Washtenaw County Climate Strike on September 20, 2019

(City Council - Mayor Taylor)

**Sponsors:** Taylor

(Added 9/10/19)

- DC-6 [19-1754](#) Resolution to Waive a Right of First Refusal for a Pending Sale for \$395,000.00 on the Botsford Property (3015 Miller Road)

(City Council)

**Sponsors:** Hayner

**Attachments:** Botsford Map.pdf, Botsford and Pringle Map.pdf

(Added 9/10/19) (Revised 9/13/19)

DC-7 [19-1736](#)

Resolution to Appropriate Funds and to Approve Amendment No. 1 to Professionals Services Agreement with Tetra Tech of Michigan, PC for Soil Borings, Testing, and Remediation at Leslie Science and Nature Center (\$431,000.00) (**8 Votes Required**)

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

**Sponsors:** Taylor

**Attachments:** LSNC PSA Amendment No 1 9-10-19 EXT.pdf

(Added 9/10/19)

DC-8 [19-1766](#)

Resolution to Accept a \$264,250.00 ACEP Grant and Approve an ACEP Grant Cooperative Agreement for a Conservation Easement on the Russell Property

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

**Sponsors:** Grand

**Attachments:** Russell Aerial Map.pdf, Russell Protected Map\_2018.pdf

(Added 9/13/19)

DC-9 [19-1770](#)

Resolution Directing Review of City Transportation Planning and Operations Management and Related Staffing

(City Council)

**Sponsors:** Griswold and Bannister

(Added 9/13/19)

DC-10 [19-1771](#)

Resolution to Promote Effective Mitigation of Traffic Impacts Resulting from Site Re-engineering by Entities Exempt from City Jurisdiction

(City Council)

**Sponsors:** Griswold, Bannister and Lumm

(Added 9/13/19)

DC-11 [19-1773](#)

Resolution Recognizing September 21, 2019 as the International Day of Peace

(City Council)

**Sponsors:** Hayner and Eaton

(Added 9/13/19)

**DB Unfinished Business - Boards and Commissions:**



- DB-1 [19-1185](#) Resolution to Approve The Garnet Site Plan and Development Agreement, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** The Garnet Staff Report w Att.pdf, 325 E Summit - The Garnet - Development Agreement 5-16-19.pdf, The Garnet City Council Request 8-16-19.pdf
- (See PH-2) (Postponed from the 8/19/19 regular session)

**New Business - Boards and Commissions:**

- DB-2 [19-1449](#) Resolution to Approve The Glen Mixed Use Development Modified PUD Site Plan, 201, 213, 215, 217 Glen Avenue and 1025 East Ann Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)
- (City Planning Commission - Derek Delacourt, Community Services Area Administrator)
- Attachments:** The Glen SR w Maps 071619.pdf
- (See PH-4)

**DS Unfinished Business - Staff**

- DS-1 [19-0956](#) Resolution to Proceed with a Road Reconfiguration Pilot for Traverwood Drive, from Huron Parkway to Plymouth Road
- (Engineering - Craig Hupy, Public Services Area Administrator)
- Attachments:** Attachment A\_Traverwood Rpmrk 2 Revised\_2019.08.22r.pdf, Attachment B\_Traverwood Road Diet Memo\_20190513.pdf, Attachment C\_Traverwood\_Public Survey Summary.pdf, Attachment D\_Lane Conversion Memo Response\_20190723.pdf, Attachment E\_Transportation Commission Road Reconfiguration Additional Statement.pdf
- (Postponed from the 8/19/19 and 9/3/19 regular sessions)

**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 [19-1649](#) Communication from City of Ann Arbor Board of Canvassers regarding the Canvas of votes cast at the City of Ann Arbor Primary Election held on August 6, 2019
- (City Clerk Services - Jacqueline Beaudry, City Clerk)
- Attachments:** August 6 2019 Canvass.pdf

- F-2     [19-1652](#)     Ann Arbor Public Art Commission 2019 Annual Report  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:**     AAPAC 18-19 Annual Report\_ALL-FINAL. 916pdf.pdf
- F-3     [19-1664](#)     State Communication regarding the Completion of Two Annexations from  
Ann Arbor Township - 614 Riverview Drive and 245 Orchard Hills Drive -  
All Departments  
(City Clerk Services - Jacqueline Beaudry)  
**Attachments:**     State Communication regarding Completed Annexation of 245 Orchard  
Hills Drive.pdf, State Communication regarding Completed Annexation of  
614 Riverview Drive.pdf
- F-4     [19-1684](#)     City Clerk's Office FY2019 Annual Report  
(City Clerk - Jacqueline Beaudry)  
**Attachments:**     Final CityClerk FY19 annual report.pdf
- G     The following minutes were received for filing:**
- G-1     [19-1160](#)     Ann Arbor Public Art Commission Meeting Minutes - June 2019  
**Attachments:**     AAPAC Meeting Minutes - June 2019.pdf, City Hall Work Group Report -  
June 2019.pdf, Recruitment Work Group - June 2019.pdf, MCACA Grant  
Project Summary.pdf
- G-2     [19-1519](#)     Transportation Commission Meeting Minutes of July 17, 2019  
(Transportation Commission)  
**Attachments:**     July\_Meeting Minutes- DRAFT.pdf, July\_Meeting Minutes- FINAL.pdf
- G-3     [19-1520](#)     Transportation Commission Special Meeting Minutes of July 29, 2019  
(Transportation Commission)  
**Attachments:**     July 29\_Meeting Minutes- DRAFT.pdf, July 29\_Meeting Minutes- FINAL.pdf
- G-4     [19-1553](#)     Public Market Advisory Commission Meeting Minutes of July 18, 2019  
(Parks and Recreation Services - Stephanie Willette, Manager)  
**Attachments:**     July 18, 2019 PMAC Meeting Minutes.pdf
- G-5     [19-1584](#)     City Planning Commission Meeting Minutes of August 7, 2019  
(Planning and Development Services)  
**Attachments:**     8-7-2019 CPC Approved Meeting Minutes.pdf
- G-6     [19-1593](#)     Local Development Finance Authority Board Meeting Minutes - July 17,  
2019

(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)

**Attachments:** LDFA Board Meeting Minutes - July 17, 2019.pdf

- G-7**     [19-1604](#)     Independent Community Police Oversight Commission Meeting Minutes of July 11, and July 25, 2019

(Independent Community Police Oversight Commission)

**Attachments:** Draft ICPOC July 25-Meeting Minutes02-Aug-2019-02-16-43.pdf, Final July'sMeetingMinutes28-Aug-2019-10-00-47.pdf, Final SpecialMeetingMinutes28-Aug-2019-10-03-47.pdf

- G-8**     [19-1605](#)     Independent Community Police Oversight Commission Special Meeting Minutes of July 11, 2019

(Independent Community Police Oversight Commission)

**Attachments:** IPOC July 11 2019 Minutes.pdf

- G-9**     [19-1627](#)     Election Commission Special Meeting Minutes from July 16, 2019

(Election Commission)

**Attachments:** Approved Election Commission Minutes 2019-07-16.pdf

- G-10**    [19-1650](#)     Council Liquor License Review Committee of February 1, 2019

(City Clerk - Jacqueline Beaudry)

**Attachments:** 02-01-19 Liquor Minutes.pdf

- G-11**    [19-1653](#)     Council Rules Meeting Minutes of July 23, 2019

(Council Rules Committee)

**Attachments:** Council Rules meeting minutes for July 23 2019-09-58-06.pdf

- G-12**    [19-1654](#)     Council Policy Agenda Committee Minutes of June 25, 2019

(Council Policy Agenda Committee)

**Attachments:** Council Policy Agenda Committee meeting minutes for June 25 2019.pdf

- G-13**    [19-1656](#)     Insurance Board Meeting Minutes - August 22, 2019

(Insurance Administration, Board of - Tom Crawford, CFO)

**Attachments:** Insurance Board Minutes 082219.pdf

- G-14**    [19-1690](#)     City Council Caucus Meeting Minutes of August 4 and August 18, 2019

(City Clerk - Jacqueline Beaudry)

**Attachments:** 08-04-19 Caucus Minutes.pdf, 08-18-19 Caucus Minutes.pdf

- G-15**    [19-1696](#)     Council Administrative Meeting Minutes January through July 2019

(Council Admin. Committee)

**Attachments:** 2-19-19.pdf, 2-25-19.pdf, 3-18-19.pdf, 4-1-19.pdf, 5-14-19.pdf, 5-20-19.pdf, 6-17-19.pdf, 7-15-19.pdf

**G-16**    [19-1678](#)    Council Policy Agenda Committee Meeting Minutes of August 27, 2019  
(Council Policy Agenda Committee)

**Attachments:** Council Policy Agenda Committee Meeting Minutes  
27-Aug-2019-11-28-49.pdf

**G-17**    [19-1680](#)    Council Rules Committee Meeting Minutes of July 23, 2019  
(Council Rules Committee)

**Attachments:** Council Rules meeting minutes for July 23 2019-09-58-06.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, SEPTEMBER 16, 2019 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, SEPTEMBER 18, 2019 @ 8:00 A.M. AND FRIDAY, SEPTEMBER 20, 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](mailto: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.