

City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

Meeting Agenda - Final City Council

Monday, March 18, 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 19-0561 Agenda Response Memo and eComments - March 18, 2019

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

Attachments: Agenda Responses 3-18-19 Final.pdf, eComments 03-18-19.pdf

(Added 3/18/19)

AC-2 19-0562 City Administrator's Report - March 18, 2019

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

Attachments: 190318 City Administrator's Update Final.pdf

(Added 3/18/19)

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. John Ramsburgh Conservation Easement on the Stepien Trust Property (CA-7)
- 2. Jack Smiley Conservation Easement on the Stepien Trust Property (CA-7)
- 3. Lauren Tatarsky Resolution to Appoint Members to the Independent Community Police Oversight Commission (DC-2)
- 4. Chris Olson Resolution to Increase the Benefit and Use of the Downtown Affordable Housing Premium (DC-4)
- 5. Krishna Motta Resolution to Increase the Benefit and Use of the Downtown Affordable Housing Premium (DC-4)
- 6. Hannah Bradshaw Resolution to Increase the Benefit and Use of the Downtown Affordable Housing Premium (DC-4)
- 7. Blaine Coleman Boycott Israel & Stop White Supremacism
- 8. Mozhgan Savabieasfahani Boycott Israel & Stop White Supremacism
- Tom Wieder Spending Proceeds from the 2017 Washtenaw County Mental Health & Public Safety Millage
- 10. Tom Stulberg State Enabling Act

Alternate:

- Clark McCall Spending Proceeds from the 2017 Washtenaw County Mental Health & Public Safety Millage
- CC COMMUNICATIONS FROM COUNCIL

CC-1 19-0494 Resolution to Appoint Jonathan Overpeck to the Environmental

Commission (7 Votes Required)

Sponsors: Smith and Bannister

MC COMMUNICATIONS FROM THE MAYOR

MC-1 19-0384 Appointments - Confirmations

(Mayor's Office)

CA CONSENT AGENDA

| CA-1 | <u>19-0354</u> | Resolution to Approve the Closing of Maynard Street for the Rock the District Special Event on Saturday, May 11, 2019 from 12:00 PM until 1:00 AM on Sunday, May 12, 2019 |
|------|----------------|--|
| | | (Community Services - Derek Delacourt, Community Services Area Administrator) |
| | | Attachments: Rock the District Map |
| CA-2 | <u>19-0355</u> | Resolution to Approve Street Closing for the 7th Annual Ann Arbor Cinco de Mayo Party on Sunday, May 5 from 7:00 AM to 2:00 AM on Monday, May 6, 2019 |
| | | (Community Services - Derek Delacourt, Community Services Area Administrator) |
| | | Attachments: Cinco de Mayo Map.pdf |
| CA-3 | <u>19-0418</u> | Resolution to Approve Street Closure of North University Street between South State Street and South Thayer Streets and South State Street from East William to East Liberty Streets for MUSIC Matters SpringFest from 4:00 A.M. on Tuesday, April 16, 2019 until 10:00 P.M. |
| | | (Community Services - Derek Delacourt, Community Services Area Administrator) |
| | | Attachments: Springfest 2019 Map.pdf |
| CA-4 | 19-0428 | Resolution to Add an Additional Street Closure for the Monroe Street Fair on Saturday, April 6, 2019 |
| | | (Community Services - Derek Delacourt, Community Services Area Administrator) |
| CA-5 | <u>19-0358</u> | Resolution to Approve a Contract with DLZ Michigan, Inc. to Provide Professional Design Engineering Services for the Rehabilitation of Bridges in Barton Nature Area, Bandemer Park, Mitchell Field and Gallup Park (\$50,032.56) |
| | | (Community Services - Derek Delacourt, Community Services Area Administrator) |
| | | Attachments: Draft DLZ Contract.pdf |
| CA-6 | <u>19-0390</u> | Resolution to Approve a Grant Application to the Michigan Department of Natural Resources Grants Management for Universal Access Improvements at Argo Livery |
| | | (Community Services - Derek Delacourt, Community Services Area Administrator) |
| | | |

| CA-7 | <u>19-0404</u> | Resolution to Approve a Participation Agreement with Washtenaw County Parks and Recreation Commission, Southeast Michigan Land Conservancy, and Superior Township and Appropriate \$300,000.00 for Purchase of Fee Title to and Establishment of a Conservation Easement on the Stepien Trust Property (8 Votes Required) |
|-------|----------------|---|
| | | (Community Services - Derek Delacourt, Community Services Area Administrator) |
| | | <u>Attachments:</u> Stepien Trust Aerial Map.pdf, Stepien Trust Protected Map.pdf, Stepien Trust Scoring.pdf |
| CA-8 | <u>19-0338</u> | Resolution to Accept an Easement for Access to Maintain Sanitary Sewers at 2940 Bluett Drive from Richard A. Stuber and Elsa C. Stuber (8 Votes Required) |
| | | (City Attorney Services - Stephen K. Postema, City Attorney) |
| | | Attachments: Stuber Access Map.pdf |
| CA-9 | <u>19-0339</u> | Resolution to Accept a Sanitary Sewer Easement at 2940 Bluett Drive from Richard A. Stuber and Elsa C. Stuber (8 Votes Required) |
| | | (City Attorney Services - Stephen K. Postema, City Attorney) |
| | | Attachments: Stuber Sanitary Maps.pdf |
| CA-10 | <u>19-0340</u> | Resolution to Accept an Easement for Storm Water Drainage at 2930 Bluett Drive from Richard A. Stuber and Elsa C. Stuber (8 Votes Required) |
| | | (City Attorney Services - Stephen K. Postema, City Attorney) |
| | | Attachments: Stuber Drainage Map.pdf |
| CA-11 | <u>19-0342</u> | Resolution to Approve a Permanent Electric Transmission Line Easement Agreement through City Property at 291 W. Ellsworth Road with International Transmission Company (ITC) (8 Votes Required) |
| | | (City Attorney Services - Stephen K. Postema, City Attorney) |
| | | <u>Attachments:</u> Letter from ITC.pdf, Letter from ITC - Exhibits.pdf, Easement.pdf, Easement maps.pdf |
| CA-12 | <u>19-0427</u> | Resolution to Approve the Amended and Restated Agreement between the City of Ann Arbor and City of Ypsilanti for the Local Development Finance Authority |
| | | (Financial and Administrative Services - Tom Crawford, CFO) |
| | | Attachments: LDFA AGREEMENT- Amended and Restated 2019.pdf, LDFA AGREEMENT(Track Chg) - Amended and Restated 2019.pdf |

| Resolution Authorizing Storm Sewer Improvement Charges for 2965 Kimberley Rd. (\$3,768.15) (Financial and Administrative Services - Tom Crawford, CFO) |
|---|
| Resolution Authorizing Storm Sewer Improvement Charges for 2955 Kimberley Rd. (\$3,768.15) (Financial and Administrative Services - Tom Crawford, CFO) |
| Resolution to Approve an Agreement with American Conservation & Billing Solutions, Inc. for a Customer Portal and Consumption Data Analytics Solution (est. \$260,000.00 over 5 years) and Appropriation of Funds from the Water Supply System (\$34,000.00) and Sewage Disposal System (\$34,000.00) (8 Votes Required) |
| (Information Technology Services - Tom Shewchuk, ITSD Director) Attachments: Aquahawk PSA.pdf |
| Resolution to Approve a Professional Services Agreement with Fishbeck, Thompson, Carr and Huber, Inc. for Construction Engineering Services for the Allen Creek Railroad Berm Opening Project (\$600,000.00) (Public Services - Craig Hupy, Public Services Area Administrator) Attachments: site plan 010419, PSA FTCH |
| |

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 19-0132 An Ordinance to Amend Chapter 55 (Unified Development Code),
Rezoning of 3.77 Acres from PUD (Planned Unit Development District) to
PUD (Planned Unit Development District), Malletts Wood 1 & 2 PUD
Zoning and Supplemental Regulations, 3300 Cardinal Avenue (CPC
Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No.
ORD-19-04)

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

Attachments: 19-04 Malletts Wood Rezoning Briefed.pdf, Mallets Wood PUD
Ordinance.pdf, Malletts Woods 1 & 2 Supplemental Regs 011119.pdf,
Malletts Woods 2 SPZ SR 032018.pdf, 1-15-2019 Draft CPC Minutes for
Malletts Wood 2.pdf

(See B-1)

PH-2 19-0379 Resolution to Approve Malletts Wood 2 Amended PUD Site Plan and Development Agreement, 3300 Cardinal Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays)

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

<u>Attachments:</u> Malletts Woods 2 Staff Report w Attachments 032018.pdf, Malletts 2

Development Agreement.pdf, 1-15-2019 Draft CPC Minutes for Malletts

Wood 2.pdf

(See DB-2)

PH-3 19-0310 Resolution to Approve the Durling Annexation, 0.106 Acre, South Side of

Valley Drive, West of Dexter Road (CPC Recommendation: Approval - 9

Yeas and 0 Nays)

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

Attachments: 2625 Valley Drive Staff Report.pdf, ActionMinutes15-Feb-2019-03-58-43.pdf

(See DB-1)

PH-4 19-0163 An Ordinance to Amend Chapter 55 (Unified Development Code),

Rezoning of 3.52 Acres from R1C (Single-Family Residential District) to PUD (Planned Unit Development District), Lockwood of Ann Arbor PUD Zoning and Supplemental Regulations, 3365 Jackson Road (CPC

Recommendation: Approval - 6 Yeas and 1 Nays)

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

<u>Attachments:</u> LOCKWOOD OF ANN ARBOR PUD ZONING.pdf, Lockwood

SupplementalRegulationsREV.pdf, Lockwood PUD Staff Report w Attachments-12-4-2018.pdf, 12-4-2018 CPC Minutes .pdf, 3365 Jackson Rd. - Lockwood - Petition from Residents.pdf, 190219 Staff Memo to

Mayor and Council - 3365 Jackson Rd .pdf

(See C-1)

A APPROVAL OF COUNCIL MINUTES

A-1 19-0452 Work Session of February 25, 2019 and Regular Session Minutes of

March 4, 2019

(City Clerk - Jacqueline Beaudry)

Attachments: 02-25-19 Work Session Minutes.pdf, 03-04-19 Draft Minutes.pdf, Council

emails 3-4-2019.pdf

B ORDINANCES - SECOND READING

B-1 <u>19-0132</u>

An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 3.77 Acres from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), Malletts Wood 1 & 2 PUD Zoning and Supplemental Regulations, 3300 Cardinal Avenue (CPC Recommendation: Approval - 9 Yeas and 0 Nays) (Ordinance No. ORD-19-04)

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

Attachments:

19-04 Malletts Wood Rezoning Briefed.pdf, Mallets Wood PUD Ordinance.pdf, Malletts Woods 1 & 2 Supplemental Regs 011119.pdf, Malletts Woods 2 SPZ SR 032018.pdf, 1-15-2019 Draft CPC Minutes for

Malletts Wood 2.pdf

(See PH-1)

C ORDINANCES - FIRST READING

C Unfinished Business:

C-1 <u>19-0163</u>

An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 3.52 Acres from R1C (Single-Family Residential District) to PUD (Planned Unit Development District), Lockwood of Ann Arbor PUD Zoning and Supplemental Regulations, 3365 Jackson Road (CPC Recommendation: Approval - 6 Yeas and 1 Nays)

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

Attachments:

LOCKWOOD OF ANN ARBOR PUD ZONING.pdf, Lockwood SupplementalRegulationsREV.pdf, Lockwood PUD Staff Report w Attachments-12-4-2018.pdf, 12-4-2018 CPC Minutes .pdf, 3365 Jackson Rd. - Lockwood - Petition from Residents.pdf, 190219 Staff Memo to

Mayor and Council - 3365 Jackson Rd .pdf

(See PH-4)

C New Business:

C-2 19-0275

An Ordinance to Amend Chapter 55 (Zoning), Zoning of 0.6 Acre from C2B (Business Service District) to R2A (Two-Family Dwelling District), including 606, 610, 614, 616, 618, 622, and 628 South Ashley Street (CPC Recommendation: Denial - 0 Yeas and 8 Nays)

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

Attachments: South Ashley Rezoning Council Ordinance.pdf, Staff Report 2-5-19 (S

Ashley Rezoning) w Att.pdf

| C-3 | <u>19-0343</u> | Rezoning of (Single Fam Dwelling Dis Avenue/We | An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of 58 Lots from R4C (Multiple-Family Dwelling District) to R1D (Single Family Dwelling District) and 4 Lots from R4C (Multiple-Family Dwelling District) to R1E (Single Family Dwelling District), West Hoover Avenue/West Davis Avenue Area Rezoning, (CPC Recommendation: Denial - 5 Yeas and 3 Nays) | |
|-----|----------------|---|---|--|
| | | (City Planning | Commission - Derek Delacourt, Community Services Area Administrator) | |
| | | Attachments: | Ordinance to Rezone 62 Lots in Hoover Davis Area.pdf, February 5, 2019 Planning Staff Report | |
| C-4 | <u>19-0465</u> | | ce to Amend Title VI (Food and Health) of the Code of the City r by Adding a New Chapter 73 (Two-Cycle Power Equipment) | |
| | | Sponsors: | Ramlawi | |
| | | Attachments: | 181318 An Ordinance to Amend Title VI New Chapter 73 (Two-Cycle).pdf | |
| C-5 | <u>19-0552</u> | | ce to Amend Section 10:148 of Chapter 126 (Traffic) of Title X of the City of Ann Arbor | |
| | | (City Council) | | |
| | | Sponsors: | Nelson and Griswold | |
| | | Attachments: | C-5ATT REVISED.pdf | |
| | | (Added 3/15/1 | 9) | |

D MOTIONS AND RESOLUTIONS

DC Unfinished Business - Council:

| DC-1 | <u>18-2100</u> | Resolution to Amend the Old West Side Residential Parking District - |
|------|----------------|--|
| | | West Mosley Street and Appropriate General Fund Unobligated Fund |
| | | Balance (\$1,000.00) (8 Votes Required) |

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

Sponsors: Smith and Ramlawi

Attachments: 309-415 Mosley St - Nov 2018 Petition.pef, W. Mosley RPP Map.pdf, Old

West Side Support.pdf

(Postponed from 2/19/19 and 3/4/19 Regular Sessions)

DC-2 19-0406 Resolution to Appoint Members to the Independent Community Police Oversight Commission (7 Votes Required)

(City Council)

Sponsors: Ackerman, Grand, Lumm and Ramlawi

(Referred from 3/4/19 Regular Session)

| DC-3 | C-3 19-0300 Resolution to Amend Council Rules 1, 5B, | | o Amend Council Rules 1, 5B, 5D, 5E, 5F, and 7 | |
|------|--|---|---|--|
| | | (Council Rules Committee - Christopher Taylor) | | |
| | | Sponsors: | Council Rules Committee | |
| | | Attachments: (Referred to C | Council Rules revised 3-14-19.pdf, Council rules amendments 2-19-19.pdf ouncil Rules Committee 2/19/19) (Attachment Revised 03-14-19) | |
| DC | New Busines | ss - Council: | | |
| DC-4 | <u>19-0449</u> | Resolution to Increase the Benefit and Use of the Downtown Afford Housing Premium | | |
| | | (City Council) | | |
| | | Sponsors: | Ackerman, Taylor and Smith | |
| DC-5 | <u>19-0451</u> | Resolution t | o Pursue Affordable Housing at 721 N. Main | |
| | | (City Council) | | |
| | | Sponsors: | Ackerman, Taylor and Smith | |
| DC-6 | <u>19-0450</u> | Resolution t | o Pursue Affordable Housing at 2000 S. Industrial | |
| | | (City Council) | | |
| | | Sponsors: | Ackerman, Taylor and Smith | |
| DC-7 | 19-0528 | Resolution t Short-term F | o Direct the City Administrator to Study Potential Regulation of Rentals | |
| | | (City Council) | | |
| | | Sponsors: | Nelson, Bannister and Eaton | |
| DC-8 | <u>19-0529</u> | | o Support City of Ann Arbor Flying the Transgender Flag on I Transgender Day of Visibility - March 31 | |
| | | Sponsors: | Taylor, Grand and Ramlawi | |

DC-9 19-0475

Resolution to Approve Agreements with 115 Depot, LLC and 201 Depot L.L.C. for Storm Water, Sidewalk and Temporary Construction Easements at 115 and 201 Depot Street for the Allen Creek Railroad Berm Opening Project (8 Votes Required)

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

Sponsors: Taylor

Attachments: Master Agreement.pdf, 115 Depot Easement Agreement.pdf, 201 Depot

Easement Agreement.pdf, 115 Depot-Ex B-Storm Easement.pdf, 201 Depot Ex B-Storm and Ped Easement.pdf, 201 Depot Ex C-Temporary

Access Easement.pdf

DC-10 19-0469

Resolution to Approve an Agreement with DTE Gas Company for Storm Water and Sidewalk Easements and a Temporary Construction Permit at 841 Broadway for the Allen Creek Railroad Berm Opening Project (8 Votes Required)

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

Sponsors: Taylor

Attachments: DTE 841 Broadway Easement Agreement.pdf, DTE 841 Broadway

Easement Exhibits.pdf

DC-11 19-0531

Resolution Directing the City Administrator to Evaluate Use of 1510 E. Stadium Boulevard for Redevelopment as an Ann Arbor Housing Commission Affordable Housing Location

(City Council)

Sponsors: Hayner, Bannister and Nelson

DC-12 19-0524

Resolution to Approve Change of Route and Closed Streets for the 2019 Ann Arbor Marathon on Sunday, March 24, 2019

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

Sponsors: Taylor

<u>Attachments:</u> DC-12 ATT REVISEDMarathon Map.pdf, Ann Arbor Marathon Map

2019.pdf, Marathon Start Finish.pdf

(Attachment Revised 3/18/19)

DC-13 <u>19-0553</u>

Resolution to Implement Pedestrian Safety Improvements at the Fuller Road Crosswalk at Huron High School

(City Council)

Sponsors: Lumm and Griswold

DC-14 19-0554 Resolution to Utilize Sale Proceeds of "Old Fire Station 2" to Fund the Implementation of the Fire Station Master Plan

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Sponsors: Ackerman

(Added 3/15/19)

(City Council)

DB New Business - Boards and Commissions:

DB-1 19-0310 Resolution to Approve the Durling Annexation, 0.106 Acre, South Side of

Valley Drive, West of Dexter Road (CPC Recommendation: Approval - 9

Yeas and 0 Nays)

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

Attachments: 2625 Valley Drive Staff Report.pdf, ActionMinutes15-Feb-2019-03-58-43.pdf

(See PH-3)

DB-2 19-0379 Resolution to Approve Malletts Wood 2 Amended PUD Site Plan and

Development Agreement, 3300 Cardinal Avenue (CPC Recommendation:

Approval - 9 Yeas and 0 Nays)

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

Attachments: Malletts Woods 2 Staff Report w Attachments 032018.pdf, Malletts 2

Development Agreement.pdf, 1-15-2019 Draft CPC Minutes for Malletts

Wood 2.pdf

(See PH-2)

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 19-0439 Michael Dobmeier - Resignation from the Zoning Board of Appeals

(City Clerk - Jacqueline Beaudry)

Attachments: Dobmeier Resignation ZBA.pdf

F-2 19-0444 Dwight Wilson - Resignation from the Human Rights Commission

(City Clerk - Jacqueline Beaudry)

Attachments: Wilson - HRC Resignation.pdf

| F-3 | 19-0393 | Ann Arbor Public Art Commission 2019 Art Plan |
|-------------|----------------|--|
| | | (Public Services - Craig Hupy, Area Administrator) |
| | | Attachments: AAPAC July 2019 Plan.pdf |
| F-4 | <u>19-0526</u> | Communications to City Council regarding Greenbelt Program |
| | | (City Clerk - Jacqueline Beaudry) |
| | | <u>Attachments:</u> Communications to Council regarding Greenbelt Program.pdf |
| G | The followin | g minutes were received for filing: |
| G-1 | 19-0013 | Elizabeth Dean Fund Committee Meeting Minutes 12-11-18 |
| | | Attachments: DFCMeetingMinutes_121118_DRAFT.pdf |
| G-2 | <u>19-0138</u> | Building Board of Appeals Meeting Minutes of November 15, 2018 |
| | | Attachments: BBA Minutes 11-15-18.pdf |
| G-3 | <u>19-0177</u> | Parks Advisory Commission Masting Minutes of December 19, 2019 |
| 0-0 | 19-0177 | Parks Advisory Commission Meeting Minutes of December 18, 2018 <u>Attachments:</u> 12-18-2018 PAC Minutes .pdf |
| | | <u></u> |
| G-4 | <u>19-0212</u> | City Planning Commission Meeting Minutes of November 20, 2018 |
| | | (Planning and Development Services) |
| | | Attachments: 11-20-2018 CPC Draft Minutes w Live Links.pdf |
| G-5 | 19-0228 | Environmental Commission Meeting Minutes of 8-23-18 |
| | | (Environmental Commission) |
| | | Attachments: Env Commission revised minutes 8-23-18.pdf |
| G-6 | <u>19-0231</u> | Environmental Commission Meeting Minutes of 12-6-18 |
| | | (Environmental Commission) |
| | | <u>Attachments:</u> meeting minutes - Environmental Commission 12-6-18 revised.pdf |
| G-7 | <u>19-0232</u> | Environmental Commission Meeting Minutes of 1 24 10 |
| 0 -7 | 19-0232 | Environmental Commission Meeting Minutes of 1-24-19 (Environmental Commission) |
| | | |
| | | <u>Attachments:</u> meeting minutes for 1-24-19 Environmental Commission.pdf |
| G-8 | <u>19-0292</u> | Transportation Commission Meeting Minutes 1-16-2019 |
| | | <u>Attachments:</u> January Meeting Minutes_DRAFT.pdf, January Meeting Minutes_FINAL |

| G-9 | <u>19-0369</u> | Commission on Disability Issues, January 2019 Meeting Minutes (Disabilities Commission - Robyn Wilkerson) Attachments: MeetingMinutesFinal 1.16.2019.pdf |
|------|----------------|--|
| G-10 | <u>19-0407</u> | Audit Committee Meeting Minutes - February 26, 2019 (Audit Committee - Tom Crawford, CFO) Attachments: Audit Committee Minutes 22619.pdf |
| G-11 | <u>19-0417</u> | Insurance Board Meeting Minutes - February 28, 2019 (Insurance Administration, Board of - Matthew Horning, Treasurer) Attachments: Insurance Board Minutes 022819.pdf, Insurance Board Loss Run - February 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, MARCH 18, 2019 @ 7:00 P.M.
REPLAYS: WEDNESDAY, MARCH 20, 2019 @ 8:00 A.M. AND FRIDAY, MARCH 22, 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 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.