

# **City of Ann Arbor**

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



## **Meeting Minutes - Draft**

**Thursday, June 16, 2022**

**4:00 PM**

**Regular. In-person public comment available. To otherwise listen  
or speak at public**

**comment call 1-877-853-5247 US Toll-free Meeting ID: 932 9966  
Larcom City Hall, 301 E Huron St, Basement Conference Room  
7177**

### **Council Policy Agenda Committee**

**CALL TO ORDER**

Chair Eyer called the meeting to order at 4:10 p.m.

Members in attendance: Chair Eyer, Councilmember Briggs, Councilmember Radina

Members absent: Councilmember Griswald and Councilmember Song

Guests in attendance: James Brandell, Andy Buczek, Andrea Coscarella, and Andrew Doerr all of Dykema Gossett PLLC

Staff in attendance: John Fournier, Assistant City Manager, Tim Wilhelm, Deputy City Attorney and Kelly Reynolds Executive Assistant who recorded these minutes.

**APPROVAL OF AGENDA**

Councilmember Briggs moved and Councilmember Radina seconded to approve the agenda as presented. The motion was approved on voice vote.

**APPROVAL OF MINUTES**

[22-1009](#) 5/24/2022 Council Policy Agenda Draft Meeting Minutes

Councilmember Briggs moved and Councilmember Radina seconded to approve the minutes of the May 24, 2022 Council Policy Agenda Committee. The minutes were approved by voice vote.

**NEW BUSINESS**

**1 National Climate Adaptation and Resilience Strategy Act (NCARS)  
S.3531/H.R.6461 local stakeholder letter of support**

Mr. Fournier provided additional background about the NCARS strategy as well as HEATR legislation that is advancing on the agenda. If there are no objections from the committee, letters of endorsement will be sent to appropriate parties indicating City of Ann Arbor support.

The committee agreed that letters of support and endorsement are appropriate in both cases. With this direction staff will proceed to prepare them.

**UNFINISHED BUSINESS**

**1 Legislative and Earmark Updates**

Mr. Fournier provided an update of earmark project proposals. Information is slowly becoming available from House and Senate offices. Mr. Fournier will keep the group updated.

**2 FY23 Council Policy Agenda Document**

Councilmember Radina moved and Councilmember Briggs seconded to recommend the FY2023 Council Policy Agenda as presented to the City Council for adoption at the July 5 meeting. The motion was approved by voice vote.

Staff will prepare the FY2023 Council Policy Agenda for introduction to City Council at the July 5, 2022 meeting.

**INFORMATION/UPCOMING BUSINESS**

The Dykema Gossett PLLC team provided an update of the budget mark-up process and timeline in both the House and Senate. They will continue to provide updates on development and opportunities through this committee and Mr. Fournier.

Mr. Fournier stated that he will continue to provide updates on the federal HEATR Act.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

Councilmember Briggs moved and Councilmember Radina seconded to adjourn the meeting at 4:30 p.m. The motion was approved by voice vote and the meeting was adjourned.

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.