

City of Ann Arbor

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



Action Minutes

Monday, February 10, 2014

7:00 PM

Working Session

**City Hall, 301 E. Huron Street, Council Chamber, 2nd Floor
City Council meets in caucus the Sunday prior to each regular
session at 7 p.m. in the Council Chamber.**

City Council

CALL TO ORDER

Mayor Hieftje called the Work Session of the Ann Arbor City Council to order at 7:04 p.m. in the City Council Chamber, Guy C. Larcom Jr. Municipal Building, 301 E. Huron Street, Ann Arbor.

Councilmember Teall arrived at 7:08 p.m.

Present: 11 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen, Councilmember Chuck Warpehoski and Councilmember Jack Eaton

WS WORK SESSION**WS-1 14-0193 Retirement System Update**

Attachments: Retirement System-Buck Update.pdf, 0001_2_Summary for Council 2014 Results of MAPERS Survey.pdf

Tom Crawford, CFO, and Nancy Walker, City Pension Fund Director, introduced Larry Langer from Buck Consultants, the City's actuarial firm. Mr. Langer presented the City's actuarial report to City Council, which included actuarial valuation results for the City's Employee Retirement Fund and the City's Retiree Health Care Benefits Plan. A copy of the presentation is on file in the City Clerk's Office.

Received and Filed

WS-2 14-0194 GASB 68

Attachments: GASB Detail, GASB Overview

Tom Crawford, CFO, updated Council regarding the City's implementation of GASB 68. Additional materials regarding this new government accounting rule were provided to City Council and are on file in the City Clerk's Office.

Received and Filed

WS-3 14-0195 FY15 Budget Impact Sheets

Attachments: FY2015 Budget Impact Summary, Impacts

Tom Crawford, CFO, presented the proposed departmental budget impacts to City Council. The budget impact sheets are being presented to Council in advance of the City Administrator's final recommendation of the budget to Council.

Public Services Area Administrator Craig Hupy and Community Services Area Administrator Sumedh Bahl answered questions of Council regarding their proposed impacts.

Copies of the budget impact sheets are on file in the City Clerk's Office.

Received and Filed

WS-4 14-0196**FY15 & FY16 Financial Expectations, Priorities, and Process**

Steve Powers, City Administrator, updated Council on the FY15 and 16 financial process and priorities. Mr. Powers informed Council that February 24 has been reserved for a budget work session, if necessary. He informed Councilmembers that any questions regarding the budget process should be directed to Sara Higgins, Assistant to the City Administrator. Ms. Higgins will work with Finance to coordinate a response for all of Council.

Received and Filed

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

None.

ADJOURNMENT

Seeing no further business before the Council, Mayor Hieftje declared the Work Session adjourned at 8:58 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, FEBRUARY 10, 2014, 7:00 P.M.

REPLAYS: TUESDAY, FEBRUARY 11, 2014, 10:00 A.M. AND FRIDAY 14, 2014

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, www.a2gov.org/ctn, on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.

- Video on Demand: Replay public meetings at your convenience online at www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx
- Cable: Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

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 need to be received at least two (2) business days in advance of the meeting.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's Office.