

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, October 22, 2019

4:00 PM

**Larcom City Hall, 301 E Huron St, First floor, south conference
room**

Council Policy Agenda Committee

CALL TO ORDER

The Chair called the meeting to order at 4:05 p.m.

ROLL CALL

Also in attendance was CFO Tom Crawford.

Present: 5 - Jack Eaton, Kathy Griswold, Jeff Hayner, Jane Lumm and Chip Smith

APPROVAL OF AGENDA

Approved

APPROVAL OF MINUTES

Approved

19-2054 Council Policy Agenda Committee minutes from September 24, 2019

NEW BUSINESS

19-2056 Legislative update memo from October 15, 2019

The Council Policy Agenda Committee recommends that City Administrator Howard Lazarus draft a resolution of opposition to HB 4020 to come before Council for approval, to then be sent to our lobbyist and State Representatives.

UNFINISHED BUSINESS

INFORMATION/UPCOMING BUSINESS

19-2057 Letters of endorsement to State Representatives regarding uniform state crosswalk law

Motion to have electronic copies of all future letters, to be drafted by the City Administrator by directive of this committee, sent to all of Council, State Representatives and Kirk Profit.

19-2058 Information regarding PFAS bills

The Committee has asked that Assistant City Administrator John Fournier prepare a summary of the PFAS bills, along with recommendations for the committee and bring them to the next meeting.

PUBLIC COMMENT**ADJOURNMENT**

The Chair adjourned the meeting at 4:48 p.m.

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301 E. Huron St.
Ann Arbor, MI 48104**

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