

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, January 28, 2020

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 4:00 p.m.

ROLL CALL

City Administrator Howard Lazarus, Assistant City Administrator John Fournier and City Attorney Tim Wilhelm were also in attendance

Present: 4 - Jane Lumm, Chip Smith, Jack Eaton and Kathy Griswold

Absent: 1 - Jeff Hayner

APPROVAL OF AGENDA

HB 4212 was added to New Business on the agenda

The agenda was Approved with changes.

APPROVAL OF MINUTES

Approved

[20-0177](#) Council Policy Agenda committee meeting minutes from November 26, 2019

Approved by the Commission and forwarded to the City Council.

NEW BUSINESS

HB 4212

Assistant City Administrator will draw up a resolution of support from the Council Policy Agenda Committee for HB 4212

Councilmember Eaton moved and Councilmember Griswold approved a motion by the committee to have Assistant City Administrator Fournier draw up a resolution of support for HB 4212.

[20-0183](#) Quarterly Legislative Update

Request for Resolution of Support for recommendations by the Michigan Joint Task Force on Jail and Pre-Trial Incarceration Report commissioned by Governor Whitmer and Co-Chaired by Lt. Governor Gilchrist II and Chief Justice McCormack.

Assistant City Administrator John Fournier will research and report back to the committee at their February 25th meeting

Changes to State LEIN access law

20-0182 City Council Legislative Policy Agenda

Assistant City Administrator John Fournier will update the City Council Legislative Policy Agenda for the February 25th meeting.

Proposed cuts to MDOT's State Road budget

City Administrator Howard Lazarus, at request of this committee, will draft and send a letter of opposition to our state representatives.

UNFINISHED BUSINESS

INFORMATION/UPCOMING BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The Chair adjourned the meeting at 5:02 p.m.

Adjourn