

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Thursday, June 16, 2022

4:00 PM

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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.

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