

# City of Ann Arbor

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



## Action Minutes

Monday, March 14, 2016

7:00 PM

Work Session

Larcom City Hall, 301 E Huron St, Second floor, City Council  
Chambers

City Council

City Council will meet in caucus the Sunday prior to each regular session at 3:30 p.m. in Council Chambers.

#### CALL TO ORDER

*Mayor Taylor called the March 14 Work Session of the Ann Arbor City Council to order at 7:01 p.m. in Council Chamber, 2nd Floor, City Hall, 301 E. Huron Street.*

#### ROLL CALL OF COUNCIL

**Present:** 10 - Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Kirk Westphal, Councilmember Zachary Ackerman and Councilmember Chip Smith

**Absent:** 1 - Councilmember Graydon Krapohl

#### WS WORK SESSION

##### WS-1 16-0322 FY17 Budget Overview

**Attachments:** Council Working Session Summary 3-14-16, 3-14-16 Budget Presentation

*Interim CFO Matthew Horning presented an overview of the City's budget plan for FY2017. A copy of the presentation is on file in the City Clerk's Office.*

**Received and Filed**

##### WS-2 16-0318 FY17 Budget: Housing Commission

**Attachments:** Ann Arbor Housing Commission FY17 Presentation

*Jennifer Hall, City Housing Commission Director, presented the proposed Housing Commission budget. A copy of the proposed budget presentation is on file in the City Clerk's Office.*

*Councilmember Lumm inquired about the Housing Commission's fund balance reserves.*

*Councilmember Briere asked about next projects.*

**Received and Filed**

##### WS-3 16-0319 Ann Arbor Housing Commission Joint Policy and Financial Advisory Committee Report

**Attachments:** AAHCJPFAC FY17 Presentation

*Jennifer Hall, Housing Commission Director, presented the report of the Joint Policy and Financial Advisory Committee. A copy of the presentation is on file in the City Clerk's Office.*

**Received and Filed**

**WS-4 16-0320** FY17 Budget: City Attorney's Office, Public Services, Capital Improvements, and Street Lights

**Attachments:** Budget Impact Analysis FY17 - City Attorney, Public Service FY 17 Presentation

*Craig Hupy, Public Services Area Administrator, presented the proposed budgets for the Public Services Area, including streetlights and the Capital Improvement Plan. City Attorney Stephen Postema presented the proposed budget for the City Attorney's Office. Copies of the presentations and proposed budgets are available in the City Clerk's Office.*

**Received and Filed**

**WS-5 16-0321** FY17 Budget: Downtown Development Authority (DDA)

**Attachments:** FY 17 Budget Presentation - DDA 3-14-16, FY 17 Budget in City form

*Susan Pollay, DDA Executive Director, and Joe Morehouse, DDA Deputy Director, presented the proposed Downtown Development Authority budget. A copy of the presentation is on file in the City Clerk's Office.*

*Councilmember Warpehoski requested that Ms. Pollay provide the Council with her 10-year plan.*

**Received and Filed**

**WS-6 16-0323** SmartZone/Local Development Finance Authority (LDFA)

**Attachments:** LDFA AA Council Annual Report FY2015, Benchmarking for LDFA 2016

*Carrie Lehy, LDFA Chair, provided Council with an update of LDFA activities. A copy of the presentation is on file in the City Clerk's Office.*

*Councilmember Lumm requested five years of metrics from the LDFA regarding job creation.*

**Received and Filed**

#### **PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

*None.*

#### **ADJOURNMENT**

*Seeing no further business before the Council, Mayor Taylor declared the meeting adjourned at 9:18 p.m.*

#### **COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: MONDAY, MARCH 14, 2016 @ 7:00 P.M.**

**REPLAYS: TUESDAY, MARCH 15, 2016 @ 10:00 A.M. AND FRIDAY, MARCH 18, 2016 @ 7:30 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

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- **Cable: Watch CTN Government Channel public meeting programming via Comcast Cable channel 16.**

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**City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104**

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