

City of Ann Arbor

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



Action Minutes

Monday, February 13, 2012

7:00 PM

Work 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 Working Session of the Ann Arbor City Council to order at 7:05 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.

Present: 9 - Mayor John Hieftje, Councilmember Stephen Kunselman, Councilmember Marcia Higgins, Councilmember Margie Teall, Councilmember Sabra Briere, Councilmember Sandi Smith, Councilmember Tony Derezinski, Councilmember Christopher Taylor and Councilmember Jane Lumm

Absent: 2 - Councilmember Mike Anglin and Councilmember Carsten Hohnke

WORK SESSION

12-0165 City of Ann Arbor Employees' Retirement System & Health Care Benefit Plan & Trust Annual Presentation

Nancy Walker, Pension Director, and other members of the Pension Board presented their annual report to Council. A member of the actuarial team was also available to answer questions. A copy of the presentation is on file in the City Clerk's Office.

Council took a recess from 8:10 p.m. to 8:12 p.m.

Closed

12-0166 Budget: FY13 Outlook, Key Issues, City Administrator Priorities and Police Budget Issues

Tom Crawford, CFO and Police Chief Barnett Jones presented to Council proposed changes to the FY 2013 budget. A copy of the presentation is on file in the City Clerk's Office.

Closed

ADJOURNMENT

Seeing no further business, Mayor Hieftje called the Working Session adjourned at 9:30 p.m.

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, FEBRUARY 13, 2012, 7:00 P.M.

REPLAYS: TUESDAY, FEBRUARY 14, 2012 10:00 A.M. AND FRIDAY, FEBRUARY 17, 2012 7:30 P.M.

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.

Persons with disabilities are encouraged to participate. Accommodations, including sign language interpreters, may be arranged by contacting the City Clerk's Office by telephone at 734-794-6140 or by written request addressed to the City Clerk's Office, 100 N. Fifth Ave., Ann Arbor, MI 48104, at least 24 hours in advance.

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

Jacqueline Beaudry
Clerk of the Council

Anissa R. Bowden
Recording Secretary