



CITY OF ANN ARBOR

COUNCIL POLICY AGENDA COMMITTEE

Prepared for informational purposes only

Date: January 23, 2019

Time In: 4:07pm

Time Out: 5:25pm

Location: Larcom City Hall, 3rd Floor conference room

Committee Members Present: Councilmembers Eaton, Hayner and Griswold.

Howard Lazarus, John Fournier and Matt Rechten were also in attendance.

Two members of the public also sat in on the meeting.

Committee members absent were: Councilmembers Lumm and Smith

Call to Order: Councilmember Eaton called the meeting to order. Minutes were approved by Councilmember Griswold, CM Hayner seconded the motion. CM Griswold added State Crosswalk law to agenda under new business. CM Hayner approved the addition to agenda, CM Griswold seconded the motion.

Matters Discussed:

1. HB 4025 –Dark Stores CM Griswold motioned to address this at Council, CM Hayner seconded. Asst. City Administrator will circulate new language at the February 4th (?) Council meeting.

2. Asst. City Administrator John Fournier has reached out to Council, Boards & Commissions & Lansing regarding Ann Arbor Policy Agenda for FY 20. Committee discussed additions and changes to the policy agenda including:

- No reason absentee balloting
- State wide Crosswalk statute. Dark Skies program and crosswalk lighting.

- Increased fines for speeding in a school zone
- Headlee Amendment & Proposal A regulations
- Fire Protection Grants, & Public Safety Protection Grants
- Water reuse & reclamation systems and high performance energy efficiency standards in regards to Uniform Building Code
- Advocate for the reintroduction & adoption of HB 5143 & HB 5680 (99th Legislative session)
- Taxation of U-M leased properties
- Gender neutral bathrooms, along with ADA compliance in new renovations
- Advocate for changes in State law to allow municipalities to ban single use plastics/straws
- MDOT-Complete streets & vision zero policies
- Pursue the optimization of parking assets in the downtown
- Oppose preemption for Municipalities to regulate Air BNB usage
- Work with County, Destination A2 and Ann Arbor CVB regarding use of hotel taxes
- Barrier protection for special events
- Wetland Enforcement
- Monitor mobility sharing company's ability to operate while protecting municipality's use of right of way.

3. HB 6150 Uniform traffic code (Reintroduce?)

4. GCSI email consolidation or opt out

5. Elect committee chair at next meeting

Actions Taken: Motion to eliminate December 2019 Council Policy Agenda Committee meeting. CM Griswold moved, CM Hayner seconded. Unanimous approval.

Minute Secretary: Christine Schopieray

Closed Session:

**If Yes,
Time of motion:**

Motion brought by:

Seconded by:

Roll Call Vote Taken: Yes **Vote:** _____ **Unanimous:**

Councilmember Yes No

Councilmember Yes No

Councilmember Yes No

Councilmember Yes No

Purpose of closed session:

Motion out of closed session:

Seconded by:

Vote:

Unanimous:

Time out of closed session:

