

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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## Meeting Minutes - Draft

Wednesday, January 23, 2019

4:00 PM

Larcom City Hall, 301 E Huron St, Third floor, conference room

### Council Policy Agenda Committee

**CALL TO ORDER**

*Councilmember Eaton called the January 23rd meeting of the Council Policy Agenda Committee to order at 4:07pm*

**ROLL CALL**

*Howard Lazarus, John Fournier, and Matt Rehtien were also in attendance*

**Present:** 3 - Jack Eaton, Kathy Griswold and Jeff Hayner

**Absent:** 2 - Jane Lumm and Chip Smith

**APPROVAL OF AGENDA**

*Added State Crosswalk Law to agenda under new business*

**A motion was made by Councilmember Hayner, seconded by Councilmember Griswold, that the agenda be Approved with changes. On a voice vote, Councilmember Eaton declared the motion carried.**

**APPROVAL OF MINUTES**

**19-0135** Minutes from November 27th, 2018 Council Policy Agenda Committee meeting

**A motion was made by Councilmember Griswold, seconded by Councilmember Hayner, that the Minutes be Approved by the Committee. On a voice vote, CM Eaton declared the motion carried.**

**NEW BUSINESS**

Asst. City Administrator John Fournier discussed Ann Arbor Council Policy Agenda Committee's agenda for FY20 with input from Council, Boards & Commissions and Lansing

- *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.*

HB 6150 Uniform traffic code (Reintroduce?)

GCSI email consolidation or opt out

Elect committee chair at next meeting

Discuss possible December meeting date

**A motion was made by Councilmember Griswold, seconded by Councilmember Hayner, to eliminate December 2019 Council Policy Agenda Committee meeting. On a voice vote, CM Eaton declared the motion carried.**

**19-0134** Propose Council Resolution to support House Bill 4025

## **UNFINISHED BUSINESS**

### **PUBLIC COMMENT**

### **ADJOURNMENT**

*The January 23rd meeting adjourned at 5:25pm.*

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Ann Arbor, MI 48104**

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