

Council Policy Agenda Committee Meeting Minutes

Date: November 27, 2018

Time in: 4:02pm

Location: Larcom City Hall, 3rd Floor Conference room

Committee Members Present: Councilmembers Lumm and Smith, City Administrator Howard Lazarus, Assistant City Administrator John Fournier and City Attorney Matt Rechten

Also present were: Christine Schopieray and Councilmember Griswold

Call to Order

Councilmember Smith called the meeting to order and Christine Schopieray recorded the minutes for members' information. A quorum of Committee members were present, and the meeting, having been duly convened, was ready to proceed with business.

Matters Discussed:

1. City of Ann Arbor Policy Agenda for FY19
2. Review of FY19 Legislative Agenda
3. House Bills 5143 and 5680
4. Senate Bills 1178, 110, 1188 and 1173
5. Direct Administrator to write letter to the Governor asking for his veto of SB 1188
6. FCC-local access fees
7. PFAS in addition to remediation of Gelman plume
8. Crosswalk Standard Resolution
9. 2019 Calendar for Council Policy Agenda Committee meeting dates

Actions Taken:

Direct Administrator to write a letter to Governor asking for his veto of SB 1188, should it be approved by the Senate and the House.

Support administrator decision to communicate with state elected leadership on SB 1188, SB 1173, SB 110, and HBs 5142 and 5680, acknowledging that all fall within the mandate established under the Council Policy Agenda.

Write and communicate back to the Policy Agenda Committee a resolution opposing SB 1188.

Set the meeting agenda for calendar year 2019, with the Policy Agenda Committee meeting on the fourth Tuesday of each month.

Minute Secretary: Christine Schopieray

Closed session: No

Time out: N/A

Closed Session: No

Time Out: 4:50pm