



# City of Ann Arbor

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

## Meeting Agenda - Final-revised City Council

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Monday, May 7, 2018

7:00 PM

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

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### CALL TO ORDER

### MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### ROLL CALL OF COUNCIL

### APPROVAL OF AGENDA

### AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [18-0825](#) Agenda Response Memo and eComments - May 7, 2018  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** ecomments\_export050718.pdf, Agenda Responses 5-7-18 Final.pdf  
(Added 5/7/18)

AC-2 [18-0824](#) City Administrator's Report - May 7, 2018  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 180507 City Administrator's UpdateFinal.pdf  
(Added 5/7/18)

### INT INTRODUCTIONS

INT-1 [18-0573](#) Proclamation on ALS Awareness Day 2018  
(Mayor's Office)

INT-2 [18-0704](#) Proclamation for Lupus Awareness Month  
(Mayor's Office)

INT-3 [18-0705](#) Recognition of the Graduates of the Ann Arbor Citizens Academy  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** A2CA 2018 Participant Photos.pdf

- INT-4 [18-0771](#) Special Presentation  
(Mayor's Office - Mayor Taylor)  
Sponsors: Taylor  
(Added 5/4/18)

**PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)**

**\* (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

**\* ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

1. **Blaine Coleman - Boycott Israel**
2. **Mozhgan Savabieasfahani - Boycott Israel**
3. **Tom Petiet - Tax Vote - Election**
4. **Sherilyn Foster - Crosswalk Safety on E. Eisenhower Parkway**
5. **Kathy Griswald - Pedestrian Safety**
6. **Maryann Mahmood - Pedestrian Safety**
7. **Susan Hutton - Millage Rebate**

**CC COMMUNICATIONS FROM COUNCIL**

- CC-1 [18-0781](#) Resolution to Appoint Alexander Perlman to the Greenbelt Advisory Commission  
(City Council)  
Sponsors: Grand  
Attachments: Alexander Perlman app. 2018.pdf

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1 [18-0625](#) Nomination - Confirmation  
(Mayor's Office)
- MC-2 [18-0752](#) Resolution to Appoint Robert Lyons, Jr. to the Airport Advisory Committee, Rachel Hawkins to the Commission on Disability Issues, Kristen

Schweighoefer to the Housing Board of Appeals, Floria Tsui to the Housing and Human Services Advisory Board and Alexandra Cacciari and Jeff Nemeth to the Public Market Advisory Commission. **(7 Votes Required)**

(Mayor's Office)

**Sponsors:** Taylor  
(Added 5/3/18)

**MC-3** [18-0772](#) Appointments and Nominations

(Mayor's Office)

(Added 5/4/18)

**CA CONSENT AGENDA**

**CA-1** [18-0629](#) Resolution to Accept a Sanitary Sewer Easement at 22 Ridgeway from Elaine L. Pitt **(8 Votes Required)**

(City Attorney Services - Stephen K. Postema, City Attorney)

**Attachments:** 22 Ridgeway Sanitary Sewer.pdf

**CA-2** [18-0709](#) Resolution to Approve Compensation for Easements at 75 Scio Church Road for the Scio Church Road Improvements Project (\$27,041.00) **(8 Votes Required)**

(City Attorney Services - Stephen K. Postema, City Attorney)

**Attachments:** 75 Scio Church Map ExA.pdf

**CA-3** [18-0736](#) Resolution to Approve Street Closings for the 2018 Ann Arbor Summer Festival's "Top of the Park" - June 4, 2018 through July 4, 2018

(Community Services - Derek Delacourt, Community Services Area Administrator)

**Attachments:** Top of the Park Map

**CA-4** [18-0737](#) Resolution to Approve Street Closing for The Event on Main - Thursday, June 21 - Friday June 22, 2018

(Community Services - Derek Delacourt, Community Services Area Administrator)

**Attachments:** The Event on Main Map.pdf

**CA-5** [18-0738](#) Resolution to Approve Street Closings for the 2018 Taste of Ann Arbor Special Event - Sunday, June 3, 2018

(Community Services - Derek Delacourt, Community Services Area Administrator)

**Attachments:** Taste of Ann Arbor Map.pdf

**CA-6** [18-0739](#) Resolution to Approve Street Closing for the Live on Washington Event - Saturday, June 2, 2018

(Community Services - Derek Delacourt, Community Services Area Administrator)

**Attachments:** Live on Washington Map

- CA-7 [18-0740](#) Resolution to Approve Street Closing for the Tech Trek Event - Friday, June 15, 2018

(Community Services - Derek Delacourt, Community Services Area Administrator)

**Attachments:** Tech Trek.pdf

- CA-8 [18-0582](#) Resolution to Approve FY 19 Allocations to Non-Profit Entities for Human Services - \$1,247,529.00 (General Fund)

(Community Development Services - Andrea Plevak, Human Services Coordinator)

*(Revised 5/7/18)*

- CA-9 [18-0727](#) Resolution to Approve Participation Agreement with Webster Township and Washtenaw County and Appropriate \$280,000.00 from the Open Space and Parkland Preservation Millage for Purchase of Development Rights on the Carol Smith Trust Property **(8 Votes Required)**

(Community Services - Derek Delacourt, Community Services Area Administrator)

**Attachments:** Smith Protected Map.pdf, Smith Aerial Map.pdf

- CA-10 [18-0636](#) Resolution to Transfer Delinquent Water Utility, Board Up, Clean Up, Vacant Property Inspection, Fire Inspection, and Housing Inspection Fees, and Fire Inspection Invoices to the July 2018 City Tax Roll

(Financial and Administrative Services - Michael J. Pettigew, Deputy Treasurer)

**Attachments:** COMBINED SCHEDULE A.pdf

- CA-11 [18-0433](#) Resolution to Approve the Master Services and Purchasing Agreement with Axon Enterprise, Inc. for the Purchase of Conducted Electrical Weapons (CEW) (commonly known as Tasers) (\$34,780.00)

(Police Services - Robert Pfannes, Interim Police Chief)

**Attachments:** Axon Ann Arbor Master Agreement 2018.pdf

- CA-12 [18-0571](#) Resolution to Purchase SCBA Cylinders, SCBA Voice Amplifiers and SCBA Pac Tracker from West Shore Fire Inc. (\$36,900.00)

(Fire Services - Mike Kennedy, Fire Chief)

**Attachments:** West Shore Quote.pdf, West Shore Certificate of Insurance.pdf

- CA-13 [18-0543](#) Resolution to Authorize a Professional Services Agreement with SRF Consultants, Inc., and to Appropriate Funds for Railroad "Quiet Zone" Conceptual-Engineering Services (\$35,000.00) **(8 Votes Required)**

(Public Services - Craig Hupy, Public Services Area Administrator)

- CA-14** [18-0534](#) Resolution to Approve a Professional Services Agreement for Construction Materials Testing with Professional Service Industries, Inc. for the 2018 Street Resurfacing Project (RFP No. 18-02; \$61,780.00)  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** 2018-004 Street Resurfacing-2018\_CMT PSA-PSI.pdf, RFP 18-02 2018\_19 Response Letter.pdf
- CA-15** [18-0533](#) Resolution to Award a Construction Contract to Ajax Paving Industries, Inc. (ITB. 4529, \$4,928,322.54) for the 2018 Street Resurfacing, and to Appropriate the Related Funds **(8 Votes Required)**  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ITB 4529 Street Resurfacing Project - 2018\_Contract Documents.pdf, 2018-004\_2018 Street Resurfacing\_STREET BID LIST.pdf
- CA-16** [18-0578](#) Resolution to Approve a Professional Services Agreement with Utilities Instrumentation Services SCADA for Sewage-Lift Station Radio Upgrades (\$89,285.00)  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** UIS contract (PSA over 25k cgl auto ai) (002).pdf
- CA-17** [18-0529](#) Resolution to Award a Construction Contract to Bailey Excavating, Inc. for the 2018 Water Main and Sanitary Sewer Projects (\$2,645,719.04)  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ITB 4524 Bid Tabulation.pdf, ITB 4524 Bailey bid.pdf, ITB 4524 Bid Document.pdf, ITB 4524 Location Map.pdf
- CA-18** [18-0563](#) Resolution to Approve a Contract with the Michigan Department of Transportation for the Federal Commerce Green Sidewalk Gap Project (\$250,000.00)  
(Engineering - Craig Hupy, Public Services Area Administrator)
- CA-19** [18-0320](#) Resolution to Approve Renewal of a Multi-Year Enterprise Agreement with Microsoft Corporation and Related Multi-Year Payment Plan and Sales and Service Agreement with CDW Government, LLC (\$867,616.42)  
(Information Technology Services - Tom Shewchuk, IT Director)  
**Attachments:** EA Renewal Quote 4-24-18.pdf, CDW Microsoft Ann Arbor EXT FINAL.pdf, City of Ann Arbor EA Renewal Sign Form.pdf

**PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)**

- PH-1** [18-0377](#) An Ordinance to Amend Sections 5:1 and 5:10.4 of Chapter 55 (Zoning) of the Code of the City of Ann Arbor to Modify the Definition of Fraternity or Sorority House and Amend Corresponding Special Exception Use

## Standards (Ordinance No. ORD-18-06)

(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)

**Attachments:** 18-06 Fraternity Special Exception Ordinance Briefed.pdf, Fraternity Special Exception Ordinance.pdf, Memorandum to CPC - 8-11 .pdf, Planning Commission Minutes August 15, 2017.pdf, Letter of Opposition from Stephen Bernstein.pdf, AASAC Zoning Law Letter of Support.pdf

(See B-1)

PH-2 [18-0451](#)

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 4.52 Acres from PL (Public Land District) to R1A Single-Family Dwelling District), 2301 Highland Road Rezoning, 2301 Highland Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-18-07)

(Planning Commission, City - Derek Delacourt, Community Services Administrator)

**Attachments:** 18-07 2301 Highland Road Rezoning Ordinance Briefed.pdf, 2301 Highland Rezoning Ordinance.pdf, 2301 Highland Rezoning Staff Report with Attachments 022718, Highland Road Objection Rezoning Letter.pdf

(See B-2)

PH-3 [18-0702](#)

Resolution to Approve New Fees for Fairview Cemetery

(City Clerk - Jacqueline Beaudry)

**Attachments:** New Fees Fairview Cemetery.pdf

(See DS-1)

PH-4 [18-0712](#)

Resolution to Approve New Fees for Adding Additional Quadricycles to a Commercial Quadricycle Operating Permit

(City Clerk - Jacqueline Beaudry)

(See DS-2)

PH-5 [18-0714](#)

Resolution to Approve Fiscal Year 2019 Fee Adjustments for Public Services Area - Engineering and Public Works

(Public Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** PDF FY 19 Public Works Proposed Fees .pdf

(See DS-3)

PH-6 [18-0619](#)

Resolution to Adopt Ann Arbor City Budget and Related Property Tax Millage Rates for Fiscal Year 2019

(Financial and Administrative Services - Kim Buselmeier)

**Attachments:** Resolution for FY19 Adopted Budget.pdf

**A APPROVAL OF COUNCIL MINUTES**

A-1 [18-0741](#)

Work and Special Session of April 9 and Regular Session Meeting Minutes of April 16, 2018

(City Clerk - Jacqueline Beaudry)

**Attachments:** 04-09-18 Work Session Minutes.pdf, 04-09-18 Special Session Minutes.pdf, 04-16-18 Draft Minutes.pdf, Council Emails 4-16-2018.pdf

## B ORDINANCES - SECOND READING

- B-1 [18-0377](#) An Ordinance to Amend Sections 5:1 and 5:10.4 of Chapter 55 (Zoning) of the Code of the City of Ann Arbor to Modify the Definition of Fraternity or Sorority House and Amend Corresponding Special Exception Use Standards (Ordinance No. ORD-18-06)

(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)

**Attachments:** 18-06 Fraternity Special Exception Ordinance Briefed.pdf, Fraternity Special Exception Ordinance.pdf, Memorandum to CPC - 8-11 .pdf, Planning Commission Minutes August 15, 2017.pdf, Letter of Opposition from Stephen Bernstein.pdf, AASAC Zoning Law Letter of Support.pdf

(See PH-1) (Revised 5/4/18)

- B-2 [18-0451](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 4.52 Acres from PL (Public Land District) to R1A Single-Family Dwelling District), 2301 Highland Road Rezoning, 2301 Highland Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-18-07)

(Planning Commission, City - Derek Delacourt, Community Services Administrator)

**Attachments:** 18-07 2301 Highland Road Rezoning Ordinance Briefed.pdf, 2301 Highland Rezoning Ordinance.pdf, 2301 Highland Rezoning Staff Report with Attachments 022718, Highland Road Objection Rezoning Letter.pdf

(See PH-2) (Revised 5/4/18)

## C ORDINANCES - FIRST READING

### C New Business - Staff:

- C-1 [18-0531](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of Approximately 1.8 Acres from P (Parking District) to C2B (Business Service District), Briarwood Mall Parcel 2 Rezoning, 700/720/760 Briarwood Circle (CPC Recommendation: Approval - 7 Yeas and 1 Nays)

(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)

**Attachments:** Ordinance to Rezone Briarwood Mall Parcel 2.pdf, March 20, 2018 Planning Staff Report

- C-2 [18-0565](#) An Ordinance to Amend Sections 2:61 through 2:64, and 2:69, and to Repeal Section 2:73 of Chapter 29 (Change Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor

(Public Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** Chapter\_29\_W\_S\_SW\_Ordinance.pdf

- C-3     [18-0711](#)     An Ordinance to Amend Sections 4:58 and 4:59 of Chapter 49 (Sidewalks) of Title IV (Streets and Sidewalks) of the Code of the City Relative to Responsibility for the Repair of Adjacent Sidewalks  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:**    Chpt 49 amend 2018.pdf
- C-4     [18-0735](#)     An Ordinance to Amend Section 9:366 of Chapter 119 (Noise Control)  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:**    Ordinance Amendment Chapter 119 Noise Control.pdf
- C-5     [18-0790](#)     An Ordinance to Amend Sections 7:604 and 7:606 of Chapter 96 (Medical Marijuana Facilities) of Title VII of the Code of the City of Ann Arbor  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Sponsors:**        Taylor  
**Attachments:**    Ordinance Amendment draft #2 - max permits temp CofO.pdf

**D        MOTIONS AND RESOLUTIONS****DC       New Business - Council:**

- DC-1    [18-0626](#)     Resolution to Appoint Steven Daniels to the Housing Commission (**7 Votes Required**)  
(Mayor's Office)  
*(Referred from the 4/16/18 regular session.)*
- DC-2    [18-0720](#)     Resolution to Pledge and Take Actions in Support of Net Neutrality  
(Mayor's Office)  
**Sponsors:**        Taylor  
**Attachments:**    MayorsForNetNeutrality pledge form.pdf
- DC-3    [18-0806](#)     Resolution to Permit Designation of Alternates for the Youth Member of the Community Policing Commission Advisory Task Force  
(City Attorney Services - Stephen K. Postema)  
**Sponsors:**        Kailasapathy and Krapohl  
*(Added 5/4/18)*

**DB       New Business - Boards and Commissions:****DS       New Business - Staff:**

- DS-1    [18-0702](#)     Resolution to Approve New Fees for Fairview Cemetery



(City Clerk - Jacqueline Beaudry)

**Attachments:** New Fees Fairview Cemetery.pdf  
(See PH-3)

- DS-2 [18-0712](#) Resolution to Approve New Fees for Adding Additional Quadricycles to a Commercial Quadricycle Operating Permit

(City Clerk - Jacqueline Beaudry)

(See PH-4)

- DS-3 [18-0714](#) Resolution to Approve Fiscal Year 2019 Fee Adjustments for Public Services Area - Engineering and Public Works

(Public Services - Craig Hupy, Public Services Area Administrator)

**Attachments:** PDF FY 19 Public Works Proposed Fees .pdf  
(See PH-5)

## E COMMUNICATIONS FROM THE CITY ATTORNEY

## F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

### F The following communications were referred as indicated:

- F-1 [18-0461](#) Resolution Concerning DTEs Proposed 1100MW Natural Gas Power Plant (Case U:18419)

(Energy Commission)

**Attachments:** Draft Resolution concerning a new DTE natural gas fired power plant 3 8  
..\_.docx

- F-2 [18-0462](#) Environmental Commission Resolution to Approve the City of Ann Arbor's Comprehensive Water and Wastewater Cost of Service and Rate Design Study and Recommend Adoption by City Council

**Attachments:** Environmenal Commission COS Presentation FINAL.pdf

- F-3 [18-0640](#) First Quarter 2018 Investment Portfolio Report

(Financial and Administrative Services - Matthew V. Horning, Treasurer)

**Attachments:** 2018 Q1 Portfolio Report.pdf

- F-4 [18-0644](#) Resignation from the Transportation Commission

(City Clerk - Jacqueline Beaudry)

**Attachments:** Stults -Resignation from the Transportation Commission.pdf

- F-5 [18-0698](#) Transportation Commission Resolution - FY 2019 Proposed Budget

**Attachments:** Transportation Commission Resolution – FY 2019 Proposed Budget\_DRAFT.pdf, Transportation Commission Resolution – FY 2019 Proposed Budget\_FINAL.pdf

- F-6     [18-0716](#)     Notice of Receipt of Petition regarding the HRGIDD NPS-Tree Planting 5504.07 Drain Project from Evan Pratt, Water Resources Commissioner  
(City Clerk - Jacqueline Beaudry)
- Attachments:** Notice of Receipt of Petition HRGIDD NPS-Tree Planting 5504.07 Drain Project.pdf
- F-7     [18-0717](#)     Notice of Public Hearing regarding the Fence Permit Review at Barton Hills Village Scheduled for May 14, 2018 - Planning and Development Services  
(City Clerk - Jacqueline Beaudry)
- Attachments:** Notife of Public Hearing on Fence Permit Review Barton Hills Village.pdf
- F-8     [18-0729](#)     Farmers Market Operating Rules - Proposed Change to Stall Assignment and Move-In Procedure  
(Community Services - Derek Delacourt, Community Services Area Administrator)
- Attachments:** Council Communication\_Operating RulesFinal (003) (003).docx, Council Communication\_Operating RulesFinal (003) (003).pdf
- F-9     [18-0730](#)     Communications from S.E.M.C.O.G. regarding a New ParkFinder App and the Southeast Michigan Commuter Connect  
(City Clerk - Jacqueline Beaudry)
- Attachments:** SEMCOG Communications.pdf
- F-10    [18-0731](#)     Communication from Teresa Seidel, Director of the Water Resources Division regarding PFAS Source Evaluation Follow Up - Public Services  
(City Clerk - Jacqueline Beaudry)
- Attachments:** PFAS Source Evalaution Follow Up Communication.pdf
- F-11    [18-0732](#)     Communication from the Michigan Municipal League dated April 19, 2018 regarding Assessment of Large Big Box Stores - City Administrator  
(City Clerk - Jacqueline Beaudry)
- Attachments:** MML Communication.pdf
- F-12    [18-0754](#)     Communication from the Office of the Great Seal regarding Receipt and Filing Completion of the Maxey Annexation, located at 2955 and 2965 Kimberley Road - All Departments  
(City Clerk - Jacqueline Beaudry)
- Attachments:** Maxey Annexation Communication State from State.pdf

- F-13**    [18-0798](#)    Communication from the State of Michigan Public Service Commission regarding Notice of Hearing for Electric Customers of DTE Electric Company in Case No. U-18232 scheduled for May 15, 2018 - City Attorney, Systems Planning  
(City Clerk)  
**Attachments:**    DTE Public Hearing Notice for Case No. U-18232.pdf  
(Added 5/3/18)
- F-14**    [18-0799](#)    Communication from Evan Pratt, Chair of the Drainage Board regarding Notice of Hearing of Necessity HRGIDD NPS-Tree Planting 5504-07 Drain Project scheduled for May 21, 2018 - Systems Planning, Planning and Development Services  
(City Clerk)  
**Attachments:**    Washtenaw Count Drainage Board Public hearing Notice - NPS-Tree Planting 5504-07 Drain Project.pdf  
(Added 5/3/18)
- G**        **The following minutes were received for filing:**
- G-1**    [18-0400](#)    Park Advisory Commission Meeting Minutes of January 23, 2018  
**Attachments:**    1-23-2018 PAC Minutes .pdf
- G-2**    [18-0401](#)    Park Advisory Commission Meeting Minutes of February 6, 2018  
**Attachments:**    2-6-2018 PAC Minutes .pdf
- G-3**    [18-0431](#)    Zoning Board of Appeals Meeting Minutes of February 28, 2018  
**Attachments:**    2-28-2018 ZBA Minutes .pdf
- G-4**    [18-0481](#)    Land Acquisition Commission Meeting Minutes of February 6, 2018  
**Attachments:**    2-6-2018 LAC Minutes.pdf
- G-5**    [18-0528](#)    Environmental Commission Minutes 1-25-18  
**Attachments:**    DRAFT Environmental Commission minutes 1-25-18.rtf
- G-6**    [18-0589](#)    Downtown Development Authority Board and Executive, Partnerships, Capital Improvements, Operations and Finance Committee Minutes of March 2018  
(Downtown Development Authority)  
**Attachments:**    DDA Minutes March 2018
- G-7**    [18-0590](#)    Downtown Area Citizens Advisory Council Meeting Minutes April 3, 2018  
(Downtown Development Authority)  
**Attachments:**    CAC Minutes April 2018

- G-8 [18-0591](#) LDFA Board Meeting Minutes - March 20, 2018  
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)  
**Attachments:** LDFA Board Meeting Minutes - March 20, 2018.pdf, LDFA Minutes 3-20-18.pdf
- G-9 [18-0592](#) LDFA Board Meeting Minutes - March 21, 2018  
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)  
**Attachments:** LDFA Board Meeting Minutes - March 21, 2018.pdf, LDFA Minutes 3-21-18 FINAL.pdf
- G-10 [18-0605](#) Ann Arbor Housing Commission March 21, 2018 Board Minutes  
**Attachments:** AAHC Board Minutes 3.21.2018.pdf
- G-11 [18-0610](#) Design Review Board Meeting Minutes of March 21, 2018  
**Attachments:** 3-21-2018 Design Review Board Minutes .pdf
- G-12 [18-0638](#) Energy Commission Minutes from Feb 13, 2018  
**Attachments:** Energy Commission Minutes 2-13-18.pdf
- G-13 [18-0639](#) Commission on Disability Issues, March 2018 Meeting Minutes  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:** FINAL MARCH MEETING MINUTES.pdf
- G-14 [18-0649](#) Election Commission Meeting Minutes of February 27, 2018  
(Election Commission - Jacqueline Beaudry)  
**Attachments:** 2018-02-27 Election Commission Minutes.pdf
- G-15 [18-0652](#) LDFA Board Meeting Minutes - April 10, 2018  
(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)  
**Attachments:** LDFA Board Meeting Minutes - April 10, 2018.pdf
- G-16 [18-0670](#) Transportation Commission Meeting Minutes 3-21-18  
(Transportation Commission)  
**Attachments:** March\_Minutes\_DRAFT.pdf, March\_Minutes\_FINAL.pdf
- G-17 [18-0721](#) Employees' Retirement System Board Meeting Minutes of March 15, 2018  
**Attachments:** B RS Board Minutes 3.15.18.pdf
- G-18 [18-0722](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of March 15, 2018  
**Attachments:** B VEBA Board Mins 3.15.18.pdf

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)****COMMUNICATIONS FROM COUNCIL**

**CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (D) (E), AND (H).**

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

**LIVE: MONDAY, MAY 7, 2018 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, MAY 9, 2018 @ 8:00 A.M. AND FRIDAY, MAY 11, 2018 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

**CTN's Government Channel live televised public meetings can be viewed in a variety of ways:**

**Live Web streaming or Video on Demand: <https://a2ctn.viebit.com>**

**Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99**

**All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: [cityclerk@a2gov.org](mailto:cityclerk@a2gov.org); or by written request addressed and mailed or delivered to:**

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

**Requests made with less than two business days' notice may not be able to be accommodated.**

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