



CITY OF ANN ARBOR

Council Policy Agenda Committee

Prepared for informational purposes only

Date: May 29, 2018

Time In: 4:07

Time Out: 4:47

Location: Larcom, 3rd Floor Conference room

Committee Members Present:

Councilmember Lumm, Councilmember Smith, Councilmember Warpehoski, City Administrator Howard Lazarus

Also Present Were: City Attorney Matt Rechten

Call to Order: 4:07

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

Matters Discussed:

1. ROW
2. Affordable Housing
3. Depot Street Berm Project
4. Safe Passing Bill- SB 123/124

5. House Bills 5335, 5406, 5408
6. Rail Projects
7. Federal Grants
8. House Bill 5385
9. School zone speeding
10. Solid Waste management
11. OPEB Reform/pension
12. Deer Sterilization
13. Medical marijuana
14. Policy Committee Agenda for FY19
15. Resolution to adopt City's legislative agenda for Fiscal year 2019 w/ Council members Warpehoski's amended suggestion.

Actions Taken: Chairman Warpehoski motioned to approve Resolution as amended. Councilmember Smith moved, Councilmember Lumm approved

Meeting Adjourned: 4:47