



# 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, July 1, 2019

7:00 PM

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

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Council meets in Caucus at 7:00 p.m. on the Sunday prior to each Regular Session.

### CALL TO ORDER

### MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### ROLL CALL OF COUNCIL

### APPROVAL OF AGENDA

### AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 [19-1269](#) Memorandum from City Administrator - Update on Resolution R-19-109 - Resolution to Increase the Benefit and Use of the Downtown Affordable Housing Premium

(City Administrator - Howard S. Lazarus, City Administrator)

**Attachments:** 190620 Affordable Housing Premium Amendments Status Update.pdf

AC-2 [19-1296](#) July 1, 2019 Agenda Response Memo and eComments

(City Administrator - John Fournier, Assistant City Administrator)

**Attachments:** Agenda Responses 7-1-19 Final.pdf, ecomments 070119.pdf

(Added 6/28/19 and updated 7/1/19)

AC-3 [19-1306](#) City Administrator's Report - July 1, 2019

(City Administrator - Howard S. Lazarus, City Administrator)

**Attachments:** 190701 City Administrator's UpdateFinal.pdf

(Added 7/1/19)

AC-4 [19-1305](#) Memorandum from City Administrator - Response to Resolution R-18-291 - Resolution to Support One Community Initiative and Ongoing Equity - FY19Q4 - July 1, 2019

(City Assessor Services - Howard S. Lazarus, City Administrator)

**Attachments:** Equity Status Report FY19Q4Final.pdf  
(Added 7/1/19)

**INT INTRODUCTIONS**

- INT-1** [19-1254](#) Proclamation Recognizing Roger Moon as Volunteer of the Month for July 2019  
(Mayor's Office)

**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. **Evan Redmond - Resolution to Order Election, Approve Charter Amendment of the Ann Arbor City Charter Sections to Establish Non-Partisan Nomination and Election for the Offices of Mayor and Council (DC-3)**
2. **Rosemary Bogdan - Resolution to Order Election, Approve Charter Amendment of the Ann Arbor City Charter Sections to Establish Non-Partisan Nomination and Election for the Offices of Mayor and Council (DC-3)**
3. **Ken Garber - Resolution to Authorize Settlement of Trinitas Development, LLC v City of Ann Arbor (DC-4)**
4. **Deborah Katz - Resolution to Authorize Settlement of Trinitas Development, LLC v City of Ann Arbor (DC-4)**
5. **Kate Pepin - Resolution to Authorize Settlement of Trinitas Development, LLC v City of Ann Arbor (DC-4)**
6. **Blaine Coleman - 17-year Campaign to Boycott Israel**
7. **Mozghan Savabieasfahni - 17-year Campaign to Boycott Israel**
8. **Dirk Bouma - How to Remediate 1,4-Dioxane Plume**
9. **Dennis Gala - Crosswalk Striping**

**CC COMMUNICATIONS FROM COUNCIL**

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1 [19-1163](#) Appointments - Confirmations  
(Mayor's Office)  
*Sponsors:* Taylor
- MC-2 [19-1303](#) Nominations & appointments for July 1, 2019  
(Mayor's Office)  
(Added 7/1/19)
- MC-3 [19-1304](#) Resolution to appoint Geoffrey Perkins to the Building Board of Appeals (**7 Votes Required**)  
(Mayor's Office)  
(Added 7/1/19)

**CA CONSENT AGENDA**

- CA-1 [19-1116](#) Resolution to Accept a Fair Food Network Grant for the Ann Arbor Farmers Market for \$45,000.00 and Appropriate Funds (**8 Votes Required**)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
*Attachments:* Ann Arbor FM 2019 Double Up Grant - Updated 05.21.19.pdf
- CA-2 [19-1157](#) Resolution to Approve Street Closings for the "Dancing in the Streets" Special Event - September 1, 2019  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
*Attachments:* Dancing in the Streets Map.pdf
- CA-3 [19-1168](#) Resolution to Approve Street Closings for the Electric Bolt 8K and 5K Run/Walk July 28, 2019  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
*Attachments:* Electric Bolt Map.pdf
- CA-4 [19-1253](#) Resolution to Approve Street Closings for ICC Championship Street Festival on Friday, August 9, 2019 from 6:00 AM to 2:00 AM on Saturday, August 10, 2019  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
*Attachments:* ICC Street Festival
- CA-5 [19-1256](#) Resolution to Authorize Special Event Provisions and to Approve Street Closings for the Relevent Sports International Champions Cup Soccer Game on August 10, 2019  
(Community Services - Derek Delacourt,Community Services Area Administrator)

**Attachments:** ICC Soccer Closures.pdf, Champions Cup Soccer Restricted Permit Area Map.pdf

- CA-6** [19-1258](#) Resolution to Approve Street Closures for University of Michigan Football Games for the 2019 Season  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Main St closure - broad, Main St closure - close, Main St closure - west neighborhood
- CA-7** [19-1161](#) Resolution to Approve an Agreement with SmithGroup, Inc. to Conduct Public Engagement, Develop Potential Building Concepts and Evaluate Feasibility of the Property Located at 350 South Fifth (Commonly Referred to as the Y-Lot) and Appropriate Related Funds (\$75,000.00) (**8 Votes Required**)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** RFP\_19-07\_Document.pdf, SmithGroup PSA 6-11-19 EXT.pdf
- CA-8** [19-1227](#) Resolution to Release an Easement for Sanitary Sewer at 308 W. Huron Street (**8 Votes Required**)  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Attachments:** EASEMENT 128.287.pdf, 308 W Huron Map.JPG
- CA-9** [19-1252](#) Resolution to Appoint Michael Cox as the City of Ann Arbor Police Chief  
(City Administrator - Howard S. Lazarus, City Administrator)
- CA-10** [19-1152](#) Resolution to Approve May 23, 2019 Recommendations of the Board of Insurance Administration and Approve Related Agreement  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** TPA Service Agreement Renewal 2019- 7-1-19.pdf  
(Attachment Revised 7/1/19)
- CA-11** [19-1112](#) Resolution to Appoint Michael Pettigrew as the City of Ann Arbor Interim City Treasurer  
(Financial and Administrative Services - Tom Crawford, CFO)
- CA-12** [19-1211](#) Resolution to Approve an Agreement with Aon Consulting, Inc. for Advisory Services Related to De-Risking the City's Pension System (\$38,500.00) (**8 Votes Required**)  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** Aon - Pension Annuity 6-23-19.pdf
- CA-13** [19-0933](#) Resolution to Extend Toter Solid Waste Collection Cart Purchases (not-to-exceed \$131,000.00 Annually)

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

**Attachments:** Executive Summary\_Refuse and Recycling.pdf, Toter LLCs Response to Tucson RFP No. 171717 pricing removed.pdf, Toter\_NIPA\_Contract\_022018\_LR.pdf, 171717-01 A5 Final.pdf, 171717-01 A8 Final.pdf

- CA-14 [19-1071](#) Resolution to Approve the Purchase of Polymer from Polydyne, Inc. for the Wastewater Treatment Plant (\$229,500.00/year, Estimated)

(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)

**Attachments:** 5-8-19 SNF Polydyne bid (winning bidder).pdf

- CA-15 [19-1072](#) Resolution to Approve the Purchase of Odor Control Chemicals from D3W Industries, Inc. for the Wastewater Treatment Plant (\$119,350.00 Annually, Estimated)

(Waste Water Treatment Plant - Craig Hupy, Public Services Area Administrator)

**Attachments:** PB Quotation Ann Arbor 2019.pdf, PB Sole Source Ann Arbor 2019.pdf

- CA-16 [19-1111](#) Resolution to Approve an Agreement with the Michigan Department of Transportation for the Eisenhower Parkway at Plaza Road RRFB Project

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** Eisenhower RRFB City State Agreement.pdf

- CA-17 [19-1198](#) Resolution to Approve Change Order No. 2 with Fonson Company, Inc. for the North Fifth Avenue Reconstruction project (\$428,000.03) and Appropriate Additional Contributed Funding DDA Funding (\$510,000.00) **(8 Votes Required)**

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** Change Order #2.pdf

- CA-18 [19-0848](#) Resolution to Approve Amendment No. 3 to the Professional Services Agreement with Tetra Tech, Inc. for the Ann Arbor Landfill Monitoring and Maintenance Program for PFAS and Other Sampling and Monitoring (Estimated \$351,124.00 Annually) and to Approve a Consulting Services Contingency Amount (\$40,000.00 Annually)

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

**Attachments:** Executed Tetra Tech PSA.pdf, Tetrattech legistar 2017 council approved.pdf, Exhibit B1.pdf, Exhibit B2 Cost Estimates.pdf, Tt Signed Amendment #3.pdf, Tetra Tech Amendment Number 1 signed.pdf, Tetra Tech Amendment Number 2 signed.pdf

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

- PH-1 [19-0841](#) An Ordinance to Amend Section 5.18.1 of Chapter 55 (Unified

Development Code) of Title V of the Code of the City of Ann Arbor (Front Porch Exception from Front Yard Setback) (Ordinance No. ORD-19-17)

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

**Attachments:** ORD-19-17 Briefed.pdf, Front Porch Required Setback Exception - Recommended by CPC 11-20-18.pdf

(See B-1)

PH-2 [19-0930](#)

An Ordinance to Amend the Zoning Map Being a Part of Section 5:10.2 of Chapter 55 of Title V of the Code of the City of Ann Arbor, Rezoning of 13.81 Acres from M1 (Limited Industrial District) to PUD (Planned Unit Development District), 841 Broadway PUD Zoning and Supplemental Regulations (CPC Recommendation: Approval - 7 Yeas and 2 Nays) (Ordinance No. ORD-19-20)

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

**Attachments:** ORD-19-20 841 Broadway Rezoning Briefed.pdf, 841 Broadway PUD Zoning Ordinance.pdf, Memo to Council - Revised Supplemental Regulations- 841 Broadway - 6-3-19.pdf, 841 Broadway Supplemental Regulations JUNE 3.pdf, 841 Broadway Staff Report Memo w Attachments 4-2-2019.pdf, PUD area map.pdf, Concept Area Plan

(See B-2)

PH-3 [19-1164](#)

Resolution to Approve the Broadway Park Redevelopment Brownfield Plan (BRC Recommendation: Approval - 4 Yeas and 0 Nays)

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

**Attachments:** 070065.02+052019+BFP R1.pdf, Roxbury Park BRC Staff Report 5-22-19.pdf

(See DB-1)

PH-4 [19-1165](#)

Resolution to Approve the 841 Broadway Area Plan, 841 Broadway (CPC Recommendation: Approval - 7 Yeas and 2 Nays)

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

**Attachments:** April 2, 2019 Planning Staff Report, April 2, 2019 CPC Minutes.pdf

(See DB-2)

PH-5 [19-1137](#)

An Ordinance to Amend Chapter 11 (Risk Fund) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-19-21)

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** ORD-19-21 Risk Fund Ordinance Briefed.pdf, Risk Fund - Ordinance Amendment 5-30-19.pdf

(See B-3)

PH-6 [19-1138](#)

An Ordinance to Amend Section 1:292 of Chapter 13 (Special Assessments) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-19-22)

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** ORD-19-22 Special Assessments Ordinance Briefed.pdf, Section 1-292 - Ordinance Amendment 5-30-19.pdf

(See B-4)

- PH-7 [19-1139](#) An Ordinance to Amend Sections 1:311, 1:316, 1:317, 1:319, and 1:324 in Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-19-23)

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** ORD-19-23 As Amended and Briefed.pdf, Chapter 14 - Ordinance Amendment 6-2-19.doc.pdf

(See B-5)

## A APPROVAL OF COUNCIL MINUTES

- A-1 [19-1260](#) Work Sessions of June 6, June 10 and Regular Session Meeting Minutes of June 17, 2019

(City Clerk - Jacqueline Beaudry)

**Attachments:** 06-06-19 draft minutes.pdf, 06-10-19 Work Session Draft Minutes.pdf, 06-17-19 Draft Minutes.pdf

## B ORDINANCES - SECOND READING

- B-1 [19-0841](#) An Ordinance to Amend Section 5.18.1 of Chapter 55 (Unified Development Code) of Title V of the Code of the City of Ann Arbor (Front Porch Exception from Front Yard Setback) (Ordinance No. ORD-19-17)

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

**Attachments:** ORD-19-17 Briefed.pdf, Front Porch Required Setback Exception - Recommended by CPC 11-20-18.pdf

(See PH-1)

- B-2 [19-0930](#) An Ordinance to Amend the Zoning Map Being a Part of Section 5:10.2 of Chapter 55 of Title V of the Code of the City of Ann Arbor, Rezoning of 13.81 Acres from M1 (Limited Industrial District) to PUD (Planned Unit Development District), 841 Broadway PUD Zoning and Supplemental Regulations (CPC Recommendation: Approval - 7 Yeas and 2 Nays) (Ordinance No. ORD-19-20)

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

**Attachments:** ORD-19-20 841 Broadway Rezoning Briefed.pdf, 841 Broadway PUD Zoning Ordinance.pdf, Memo to Council - Revised Supplemental Regulations- 841 Broadway - 6-3-19.pdf, 841 Broadway Supplemental Regulations JUNE 3.pdf, 841 Broadway Staff Report Memo w Attachments 4-2-2019.pdf, PUD area map.pdf, Concept Area Plan

(See PH-2)

- B-3**     [19-1137](#)     An Ordinance to Amend Chapter 11 (Risk Fund) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-19-21)  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:**    ORD-19-21 Risk Fund Ordinance Briefed.pdf, Risk Fund - Ordinance Amendment 5-30-19.pdf  
(See PH-3)
- B-4**     [19-1138](#)     An Ordinance to Amend Section 1:292 of Chapter 13 (Special Assessments) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-19-22)  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:**    ORD-19-22 Special Assessments Ordinance Briefed.pdf, Section 1-292 - Ordinance Amendment 5-30-19.pdf  
(See PH-4)
- B-5**     [19-1139](#)     An Ordinance to Amend Sections 1:311, 1:316, 1:317, 1:319, and 1:324 in Chapter 14 (Purchasing, Contracting and Selling Procedure) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-19-23)  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:**    ORD-19-23 As Amended and Briefed.pdf, Chapter 14 - Ordinance Amendment 6-2-19.doc.pdf  
(See PH-5)

**C        ORDINANCES - FIRST READING**

**D        MOTIONS AND RESOLUTIONS**

**DC      New Business - Council:**

- DC-1**    [19-1206](#)     Resolution to Appoint Members to the Center of the City Task Force  
(City Council)  
**Sponsors:**        Grand and Hayner
- DC-2**    [19-1200](#)     Resolution to Appoint Robin Stephens to the Human Rights Commission  
**(7 Votes Required)**  
(Mayor's Office)  
**Sponsors:**        Taylor  
(Moved from Communications (MC-2) from the Mayor to this section)
- DC-3**    [19-1291](#)     Resolution to Order Election, Approve Charter Amendment of the Ann Arbor City Charter Sections to Establish Non-Partisan Nomination and Election for the Offices of Mayor and Council and Determine Ballot



**Language for this Amendment (7 Votes Required)**

(City Council)

**Sponsors:** Lumm, Eaton, Griswold and Ramlawi

*(Added 6/25/19)*

- DC-4** [19-1221](#) Resolution to Authorize Settlement of Trinitas Development, LLC v City of Ann Arbor, 22nd Circuit Court, Case No. 18-1095-AA

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

**Sponsors:** Smith

**Attachments:** Cottages Consent Judgment.pdf, Cottages Site Plan (Part I).pdf, Cottages Site Plan (Part II).pdf, Trinitas Memo and Consent Judgment Corrections.pdf

*(Added 6/26/19) (Attachment added 6/28/19)*

- DC-5** [19-1298](#) Resolution Urging the Washtenaw County Road Commission to Reduce Herbicide Use Through Adoption of a Comprehensive Roadside Vegetation Control Plan Based on Best Environmental Management Practices

(City Council)

**Sponsors:** Bannister and Smith

*(Added 6/28/19)*

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

- DB-1** [19-1164](#) Resolution to Approve the Broadway Park Redevelopment Brownfield Plan (BRC Recommendation: Approval - 4 Yeas and 0 Nays)

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

**Attachments:** 070065.02+052019+BFP R1.pdf, Roxbury Park BRC Staff Report 5-22-19.pdf

*(See PH-3)*

- DB-2** [19-1165](#) Resolution to Approve the 841 Broadway Area Plan, 841 Broadway (CPC Recommendation: Approval - 7 Yeas and 2 Nays)

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

**Attachments:** April 2, 2019 Planning Staff Report, April 2, 2019 CPC Minutes.pdf

*(See PH-4)*

**DS New Business - Staff:**

- DS-1** **ITEM PULLED FROM AGENDA: Resolution Authorizing Publication of Notice of Intent to Issue General Obligation Capital Improvement Bonds (Ann Ashley Parking Structure Expansion) (6 Votes Roll Call)**

*(This item was removed from the Agenda on 7/25/19.)*

**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**    [19-1013](#)    Resolution to Determine Salaries of the Mayor and City Council Members for FY 2021 and FY 2022  
(Local Officers Compensation Commission)  
  
**Attachments:**    CPI year ending December 2018.pdf, Council Mayor Data 2019.xlsx, Council and Mayor Pay Practices-City HR 7.28.17.xlsx, Wage comparison by union 2009-2019 6.6.2019.xlsx, Council survey data 2019.xlsx, Resolution to Determine Salaries - alternate.pdf, LOCC 2019 Determination-Filed.pdf
- F-2**    [19-1282](#)    Communication from Comcast regarding Channel Lineup Changes Effective 7/23/19 - CTN  
(City Clerk - Jacqueline Beaudry)  
  
**Attachments:**    Comcast Communication.pdf  
(Added 6/24/19)
- F-3**    [19-1283](#)    Communication from the State of Michigan regarding the Completions from Scio and Ann Arbor Townships (2625 Valley Drive and 595 Riverview Drive) - All Departments  
(City Clerk - Jacqueline Beaudry)  
  
**Attachments:**    Allen Annexation Completion Notice from State.pdf, Durling Annexation Completion Notice from State.pdf  
(Added 6/24/19)
- G-1**    [19-0954](#)    Human Rights Commission Meeting Minutes April 10, 2019  
(Human Rights Commission)  
  
**Attachments:**    HRC Minutes April-10-19.pdf, Final HRC Minutes April-10-19.pdf
- G-2**    [19-1041](#)    Public Market Advisory Commission Meeting Minutes of April 18, 2019  
(Parks and Recreation Services - Stephanie Willette)  
  
**Attachments:**    April 18, 2019 PMAC Meeting Minutes.pdf
- G-3**    [19-1128](#)    Greenbelt Advisory Commission Meeting Minutes of May 2, 2019  
(Greenbelt Advisory Commission)  
  
**Attachments:**    05-02-19 GAC Minutes.pdf
- G-4**    [19-1155](#)    Local Officers Compensation Commission Meeting Minutes of May 13,

2019

(City Attorney Services)

**Attachments:** LOCC 5-13-19 Meeting Minutes-FINAL.pdf

- G-5**    [19-1213](#)    City Council Caucus Meeting Minutes of June 2, 2019  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 06-02-19 Caucus Minutes.pdf
- G-6**    [19-1214](#)    Downtown Development Authority Board, Executive, Partnerships, Capital Improvements, Operations and Finance Committees Minutes of May 2019  
(Design Review Board - Susan Pollay, Director)  
**Attachments:** DDA Minutes May 2019.pdf
- G-7**    [19-1215](#)    Downtown Area Citizens Advisory Council Meeting Minutes of June 11, 2019  
(Downtown Development Authority - Susan Pollay, Director)  
**Attachments:** CAC Minutes June 11 2019.pdf
- G-8**    [19-1230](#)    Council Rules Committee Meeting Minutes for February 12, 2019  
(Council Rules Committee)  
**Attachments:** 9749\_M\_Council\_Rules\_Committee\_19-02-12\_Meeting\_Minutes.pdf
- G-9**    [19-1244](#)    Local Officers Compensation Commission Meeting Minutes of June 10, 2019  
(City Attorney Services)  
**Attachments:** LOCC 6-10-19 Meeting Minutes-FINAL.pdf
- G-10**    [19-1257](#)    Energy Commission Meeting Minutes of October 9, 2018  
(Energy Commission)  
**Attachments:** EC Minutes Oct 2018.pdf
- G-11**    [19-1261](#)    Commission on Disability Issues, March 2019 Meeting Minutes  
(Disabilities Commission - John Fournier, Assistant City Administrator)  
**Attachments:** CODI Meeting Minutes 3.20.2019 FINAL.pdf
- G-12**    [19-1125](#)    Independent Community Police Oversight Commission, April 30, 2019  
(Independent Community Police Oversight Commission)  
**Attachments:** Update2MeetingMinutes28-May-2019-09-58-10.pdf,  
FinalMeetingMinutes30-April-2019-09-59-34.pdf
- G-13**    [19-1275](#)    City of Ann Arbor Employees' Retirement System Board Meeting Minutes

of May 16, 2019.

**Attachments:** B Board Mins 5.16.19.pdf

- G-14 [19-1276](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of May 16, 2019.

**Attachments:** B VEBA Mins 5.16.19.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, JULY 1, 2019 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, JULY 3, 2019 @ 8:00 A.M. AND FRIDAY, JULY 5, 2019 @ 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:** <https://a2gov.org/watchctn>

**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.**