

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes - Draft

Thursday, March 16, 2023

4:15 PM

Regular. In-person public comment available. To otherwise listen or speak at public

comment, call: 1-877-853-5247 US Toll-free Meeting ID: 932 9966
Larcom City Hall, 301 E Huron St, First floor, south conference room
7177

Council Policy Agenda Committee

CALL TO ORDER

Councilmember Harrison, as acting Chair, called the meeting to order at 4:17 p.m.

Members in attendance: Chairperson Harrison, Councilmember Song, and Councilmember Watson

Members in attendance b.y phone and non-voting: Councilmember Eyer and Councilmember Radina

Guests in attendance: Andrea Cascarilla of Dykema Gossett PLLC, Ryan Stanton, Elizabeth Nelson, and a caller by phone

Staff in attendance: Deputy City Administrator John Fournier, City Attorney Atleen Kaur, and Executive Assistant Kelly Reynolds who recorded these minutes.

APPROVAL OF AGENDA

Councilmember Watson moved and Councilmember Song seconded to approve the agenda as presented. The motion was approved unanimously with a show of hands.

APPROVAL OF MINUTES

Councilmember Watson moved and Councilmember Song seconded to approve the minutes of the January 19, 2023 Council Policy Agenda Committee. The motion was approved unanimously with a show of hands.

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NEW BUSINESS

1 Legislative Update

Deputy City Administrator John Fournier and Ms. Cascarilla provided a legislative update about legislative activity at the state and federal levels.

2 Infrastructure funding priorities and requests

Mr. Fournier provided an update on city requests for Congressionally Directed Spending for the FY24 budget. Applications are being completed. Projects were selected for submission based on availability of other funding sources and readiness. All were drawn from the updated infrastructure agenda.

3 Discussion of Policy Agenda Committee enabling resolution

Mr. Fournier explained that updates are needed to the enabling resolution of the Council Policy Agenda Committee. The change that has been suggested by the Clerk's Office is the removal of named council members and replacement with language that reflects that members are appointed consistent with council rules. Mr. Fournier suggests updated language to reflect that the Council Policy Agenda document will be prepared and coordinated with the legislative calendar.

Mr. Fournier will distribute the language to the group following legal review.

Councilmember Watson moved and Councilmember Song seconded to support the changes and to recommended them to Council.

The motion was approved unanimously with a show of hands.

4 Discussion of Federal Building site and Town Center proposal

As a follow-up to Council requested action, Mr. Fournier indicated that the GSA has acknowledged the city's interest in the Federal Building and is willing to begin a conversation. Mr. Fournier added that this is likely beginning a long process.

UNFINISHED BUSINESS

INFORMATION/UPCOMING BUSINESS

PUBLIC COMMENT

There was no public comment from those in attendance.

ADJOURNMENT

Councilmember Song moved and Councilmember Watson seconded to adjourn the meeting. The motion was approved with a show of hands.

The meeting adjourned at insert 4:44p.m.

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

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