

# **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

# Meeting Agenda - Final-revised City Council

Monday, May 1, 2017

7:00 PM

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

**CALL TO ORDER** 

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

**ROLL CALL OF COUNCIL** 

**APPROVAL OF AGENDA** 

#### AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

AC-1 <u>17-0696</u>

Agenda Response Memo - May 1, 2017

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

(Added 5/1/17)

# INT INTRODUCTIONS

INT-1 <u>17-0618</u>

Proclamation honoring Ellen Schulmeister

(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. Jessica Prozinski Sanctuary City (DC-1)
- 2. Alexandria Schulz Sanctuary City (DC-1)
- 3. Michael Psarouthakis Morehead-Delaware Bridge (CA-18)

- 4. Debbie Merion Morehead-Delaware Bridge (CA-18)
- 5. Christopher Swinko Backyard Chicken Ordinance (C-2)
- 6. Nicholas Else (C-1 and C-2)
- 7. William Burham Inglis House Historic District (CA-6)
- 8. Bridget Bly Inglis House Historic District (CA-6)
- 9. Esther Kyte Inglis House Historic District (CA-6)
- 10. Henry Herskovitz Holocaust Education
- CC COMMUNICATIONS FROM COUNCIL
- CC-1 17-0690 Resolution to Appoint Joshua Rego to the Environmental Commission

(City Council)

<u>Sponsors:</u> Frenzel and Smith (Added 4/28/17) (Revised 5/1/17)

CC-2 17-0691 Resolution to Reappoint Susan Hutton, Robert Needham, and Karie Slavik

to the Environmental Commission

(City Council)

<u>Sponsors:</u> Frenzel and Smith (Added 4/28/17) (Revised 5/1/17)

# MC COMMUNICATIONS FROM THE MAYOR

MC-1 <u>17-0509</u> Appointments - Confirmations

(Mayor's Office)

MC-2 17-0620 Appointments and nominations for May 1, 2017

(Mayor's Office)
(Revised 5/1/17)

#### CA CONSENT AGENDA

CA-1	<u>17-0193</u>	Resolution to Approve Closing of North University between Fletcher and Thayer for the University of Michigan MSTAFF200 Celebration on Tuesday, June 27, 2017 from 7:00 AM until 7:00 PM
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: MSTAFF200 Map
CA-2	<u>17-0582</u>	Resolution to Close East Washington Avenue between Fourth and Fifth Avenues for the Ann Arbor Book Festival on Saturday, June 17, 2017 from 9:00 A.M. to 7:00 P.M.
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: Ann Arbor Book Festival Map.pdf
CA-3	<u>17-0596</u>	Resolution to Approve Street Closing for The Event on Main - Thursday, June 22 - Friday June 23, 2017
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: The Event on Main Map.pdf
CA-4	<u>17-0597</u>	Resolution to Approve Street Closing for the ALLIANCE (NJATC) Opening Ceremony Dinner - Sunday, July 30 to Monday, July 31, 2017
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: Alliance Opening Ceremony Map
CA-5	<u>17-0599</u>	Resolution to Approve Closing South University from Linden to Oxford Streets for the Angell Elementary Ice Cream Social on Friday, June 9, 2017 from 5:00 PM until 9:00 PM
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: Angell Elem Ice Cream Social Map
CA-6	<u>17-0609</u>	Resolution to Establish the Inglis House Historic District Study Committee and to Require all Applications for Permits within the Proposed Inglis House Historic District to be Referred to the Historic District Commission for Review
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: Inglis House Staff Memo 042517.pdf, Inglis.petition.signatures.April.23.2sigs.pdf, Inglis.petition.signatures.April.24.1sig.pdf, Inglis.petition.signatures.April.25.5sigs.pdf, Inglis.petition.signatures.April.11.76sigs.pdf, Inglis.petition.signatures.April.15.100sigs.pdf, Inglis.petition.signatures.April.18.100sigs.pdf, Inglis.petition.signatures.April.20.72sigs.pdf

CA-7	<u>17-0460</u>	Resolution to Approve a Contract with Grunwell-Cashero Co. to Repair and Restore the Exterior Finish of the Fuller Park Pool Structures (\$65,000.00) (Community Services - Derek Delacourt, Community Services Area Administrator)  Attachments: ITB_4480_DocumentA
CA-8	<u>17-0445</u>	Resolution to Approve a Purchase Order for Annual Maintenance and Support of TRAKiT System with Sungard Public Sector for FY2017 (\$41,616.12)  (Information Technology Services - Tom Shewchuk)
CA-9	<u>17-0495</u>	Resolution to Approve a Five-Year Professional Services Agreement with Hylant Group for Insurance Brokerage Services and Risk Management Consulting (\$78,500.00 annually/\$392,500.00 total)
		(Financial and Administrative Services - Matthew V. Horning, Treasurer)
		Attachments: Hylant Fee Proposal RFP #993.pdf, Hylant Response RFP #993.pdf, Hylant PSA 2017_execution copy
CA-10	<u>17-0499</u>	Resolution to Transfer Delinquent Water Utility, Board Up, Clean Up, Vacant Property Inspection and Housing Inspection Fees, and Fire Inspection Invoices to the July 2017 City Tax Roll
		(Treasury Services - Tom Crawford, CFO)
		Attachments: COMBINED SCHEDULE A.pdf
CA-11	<u>17-0480</u>	Resolution to Approve an Amendment to Increase the Watertap, Inc. Renewal Agreement for Additional Materials and Services for Water Main Repair (\$20,000.00)
		(Public Services - Craig Hupy, Public Services Area Administrator)
		Attachments: Watertap Amendment.pdf, Watertap Contract Renewal 20160701, Watertap ITB 4309, Watertap R-13-360
CA-12	<u>17-0476</u>	Resolution to Approve a Professional Services Agreement for Construction Materials Testing with CTI and Associates, Inc. for the 2017 Street Resurfacing Project (RFP No. 960; \$144,100.00)
		(Project Management Services - Craig Hupy, Public Serives Area Administrator)
		Attachments: 2017-004 Street Resurfacing-2017_CMT PSA-CTI_2017-04-03, RFP 960 Award

PΗ

(Project Management Services - Craig Hupy, Public Services Area  Attachments: 2017-004_2017 Street Resurfacing List_2017-02-3  Resurfacing-2017_Construction Contract Docume 4477 Street Resurfacing-2017_Bid Summary  CA-14 17-0374 Resolution to Extend the Contract with Precision Concrudation 4418) for the 2017 Ramp & Sidewalk Repair Project (\$ (Project Management Services - Craig Hupy, Public Services Area  Attachments: SidewalkRepairAreas2017.pdf  CA-15 17-0477 Resolution to Award a Construction Contract to Scodel for the 2017 Street Crack Treatment Project (ITB No. 4 (Project Management Services - Craig Hupy, Public Services Area  Attachments: ITB 4476_Street Crack Treatment-2017_Bid Summare Treatment Phase 1 Locations, 2017 Crack Treatment 2017-023 Street Crack Treatment-2017_Contract	28, ITB 4477 Street
Resurfacing-2017_Construction Contract Docume 4477 Street Resurfacing-2017_Bid Summary  CA-14 17-0374 Resolution to Extend the Contract with Precision Concr 4418) for the 2017 Ramp & Sidewalk Repair Project (\$ (Project Management Services - Craig Hupy, Public Services Area  Attachments: SidewalkRepairAreas2017.pdf  CA-15 17-0477 Resolution to Award a Construction Contract to Scodel for the 2017 Street Crack Treatment Project (ITB No. 4 (Project Management Services - Craig Hupy, Public Services Area  Attachments: ITB 4476_Street Crack Treatment-2017_Bid Summary  Treatment Phase 1 Locations, 2017 Crack Treatment	
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Attachments: ITB 4476_Street Crack Treatment-2017_Bid Sumi Treatment Phase 1 Locations, 2017 Crack Treatment	•
Treatment Phase 1 Locations, 2017 Crack Treatm	a Administrator)
_	nent Phase 2 Locations,
CA-16 17-0472 Resolution to Approve Amendment No. 3 to the Profes Agreement with Orchard, Hiltz & McCliment, Inc. for the Varren Intersection Improvement Project (\$170,000.00)	e Nixon/Green/Dhu
(Project Management Services - Craig Hupy, Public Services Area	a Admnistrator)
Attachments: OHM Amendment 3.pdf	
CA-17 17-0529 Resolution to Approve a Contract Agreement with the Note Department of Transportation for the Nixon/Green/Dhu Project (\$782,850.00)	
(Project Management Services - Craig Hupy, Public Services Area	a Administrator)
Attachments: City-State Agreement.pdf	
CA-18 17-0364 Resolution to Authorize a Professional Services Agreed Corporation for \$292,500.00 and Amend the Morehead Pedestrian Bridge Design - Build Project \$76,500.00 (8)	d - Delaware
(Project Management Services - Craig Hupy, Public Services Area	a Administrator)
Attachments: RFP 996 PSA - Anlaan.pdf	

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

PH-1 <u>17-0463</u> An Ordinance to Amend Sections 2:63, 2:64, and 2:69 of Chapter 29

(Increase Water, Sewer, and Stormwater Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-17-04)

(Marti Praschan - Craig Hupy, Public Services Administration)

Attachments: 17-04 Water Sewer Stormwater Rates Increase Ordinance Briefed.pdf,

Chapter 29 Ordinance Changes FY18.pdf

(See B-1)

PH-2 17-0372 Resolution to Approve The Collegian North Site Plan and Development

Agreement, 1107 South University Avenue (CPC Recommendation:

Approval - 8 Yeas and 0 Nays)

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

Attachments: DB-1ATT1 REVISED Dev Agreement.pdf, March 9, 2017 Draft

Development Agreement, Resolution to Approve Parking Contract for Collegian North Development, December 20, 2016 Planning Staff Report,

March 2, 2017 Site Plan

(See DB-1)

PH-3 17-0505 Resolution to Approve 315-317 South Main Site Plan, 315 and 317 South

Main Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays).

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

<u>Attachments:</u> 315-317 S Main Staff Report-CPC-with Attachments-031517.pdf, August

2016 HDC Staff Report for 315-321 S Main.pdf, August 2016 HDC Minutes for 315-317 S Main St Site Plan.pdf, September 2016 HDC Staff Report for 315-321 S Main.pdf, September 2016 HDC Minutes-315-317 S Main St

Site Plan.pdf

(See DB-2)

PH-4 17-0479 Resolution to Approve Fiscal Year 2018 Fee Adjustments for Public

Services Area - Engineering, Systems Planning, Public Works and Water

**Treatment Services** 

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

Attachments: FY 18 Public Service Proposed Fee Schedule - Engineering, FY 18 Public

Service Proposed Fee Schedule - Systems Planning, FY 18 Public Service Proposed Fee Schedule - Public Works, FY 18 Public Service Proposed

Fee Schedule - Water Treatment Services

(See DS-2)

PH-5 17-0581 Resolution to Approve FY 2018 Fee Adjustments for the Community

Services Area

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

Attachments: PAC - PARKS fee structure increases, FY 18 BLDG\_RENT Fees Final,

PAC Budget Approval.pdf

(See DS-3)

PH-6 17-0478 Resolution to Adopt Ann Arbor City Budget and Related Property Tax

Millage Rates for Fiscal Year 2018

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

(Public Hearing Only)

PH-7 17-0594 Resolution Establishing Regular City Elections in November of Each

Even-Year Commencing With City Election In 2018 (Roll Call Vote

Required)

(City Council)

Sponsors: Westphal

Attachments: Notice of Public Hearing Even Yr Elections 2017

(See DC-4)

#### A APPROVAL OF COUNCIL MINUTES

A-1 17-0617 Special Work Session of March 16 and Regular Session Meeting Minutes

of April 17, 2017

(City Clerk - Jacqueline Beaudry)

Attachments: 03-16-17 Draft Minutes.pdf, 04-17-17 Draft Minutes, Emails Redaction

List.pdf

# B ORDINANCES - SECOND READING

**B-1** <u>17-0463</u> An Ordinance to Amend Sections 2:63, 2:64, and 2:69 of Chapter 29

(Increase Water, Sewer, and Stormwater Rates) of Title II of the Code of

the City of Ann Arbor (Ordinance No. ORD-17-04)

(Marti Praschan - Craig Hupy, Public Services Administration)

Attachments: 17-04 Water Sewer Stormwater Rates Increase Ordinance Briefed.pdf,

Chapter 29 Ordinance Changes FY18.pdf

(See PH-1)

# C ORDINANCES - FIRST READING

C-1 17-0450 An Ordinance to Amend Section 5:10.23 of Chapter 55 (Zoning

Ordinance) of Title V of the Code of the City of Ann Arbor (CPC

Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: Ordinance to Amend Section 5:10.23, February 23, 2017 Planning Staff

Report

C-2 17-0666 An Ordinance to Amend Section 9:42 of Chapter 107, Animals, of Title IX

of the Code of the City of Ann Arbor

(Zachary Ackerman - City Council)

Sponsors: Ackerman

Attachments: Ord Amendment 9.42

#### D MOTIONS AND RESOLUTIONS

# DC Unfinished Business - Council:

DC-1 17-0592 Resolution Reaffirming City Council's Position on Immigration Enforcement

in the City of Ann Arbor

(City Council)

<u>Sponsors:</u> Eaton, Taylor and Warpehoski (Referred from the 4/17/17 regular session.)

DC-2 17-0506 Resolution to appoint Marie Klopf to the Downtown Development Authority,

Geoffrey Perkins to the Design Review Board, Shoshannah Lenski to the Energy Commission and Heather Grisham to the Local Development

Finance Authority (7 Votes Required)

(Mayor's Office)

(Referred from the 4/17/17 regular session.)

#### DC New Business - Council:

DC-3 17-0664 Resolution Authorizing a Commitment to Pursue Community Solar Options

that are compatible with the City Council "Resolution Authorizing a

Commitment to Making the City of Ann Arbor a Solar Ready Community"

(City Council)

**Sponsors:** Frenzel, Smith and Ackerman

<u>Attachments:</u> REPORT - Energy Commission Report on Community Solar.pdf

DC-4 17-0594 Resolution Establishing Regular City Elections in November of Each

Even-Year Commencing With City Election In 2018 (Roll Call Vote

Required)

(City Council)

**Sponsors:** Westphal

Attachments: Notice of Public Hearing Even Yr Elections 2017

(See PH-7)

DC-5 17-0669 Resolution Setting a Public Hearing on June 5, 2017 to Receive Public

Comment on the Proposed Amendment of the Tax Increment Financing (TIF) and Development Plans for the Ann Arbor/Ypsilanti SmartZone Local

Development Financing Authority (LDFA)

(City Council)

**Sponsors:** Krapohl

Attachments: A2Ypsi LDFA Extention - 041317, Notice of Public Hearing SmartZone

Extension

DC-6 17-0675 Resolution to Adopt City Policy on Solar Power Generation and Energy

Efficiency in City-owned Facilities

**Sponsors:** Smith and Frenzel

(Added 4/28/17)

DB New Business - Boards and Commissions:

DB-1 17-0372 Resolution to Approve The Collegian North Site Plan and Development

Agreement, 1107 South University Avenue (CPC Recommendation:

Approval - 8 Yeas and 0 Nays)

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

Attachments: DB-1ATT1 REVISED Dev Agreement.pdf, March 9, 2017 Draft

Development Agreement, Resolution to Approve Parking Contract for Collegian North Development, December 20, 2016 Planning Staff Report,

March 2, 2017 Site Plan

(See PH-2) (Revised Attachment Added 4/28/17)

DB-2 17-0505 Resolution to Approve 315-317 South Main Site Plan, 315 and 317 South

Main Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays).

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

Attachments: 315-317 S Main Staff Report-CPC-with Attachments-031517.pdf, August

2016 HDC Staff Report for 315-321 S Main.pdf, August 2016 HDC Minutes for 315-317 S Main St Site Plan.pdf, September 2016 HDC Staff Report for 315-321 S Main.pdf, September 2016 HDC Minutes-315-317 S Main St

Site Plan.pdf

(See PH-3)

DB-3 17-0534 Resolution to Approve the Purchase of Development Rights on the Donald

H. Drake Trust Property in Lodi Township and Appropriate Funds in the

Amount of \$263,247.00 (8 Votes Required)

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

Attachments: Drake North Aerial Map, Drake North Protected Map v2

#### DS Unfinished Business - Staff:

DS-1 17-0376 Resolution to Adopt the Fire Services Display Fireworks Policy

(Safety Services - Larry Collins, Fire Chief)

Attachments: BFS - 2017 Application for Fireworks Other Than Consumer or Low

Impact.pdf, City of Ann Arbor Fireworks Policy (MJ) 3-17.pdf, Fire Marshal

Breakdown of Steps 3-17.pdf, Fire Marshal Time Spent on Fworks

Application 3-17.pdf, Proposed Amendment Resolution - Fireworks (5-1-17) (004).pdf, CITY OF ANN ARBOR FIREWORKS POLICY (5-1-17) (004).pdf,

Fire Marshal Breakdown of Steps (5-1-17) (004).pdf

(Postponed from the 4/3/17 regular session.) (Attachments Added 5/1/17)

#### DS New Business - Staff:

DS-2 17-0479 Resolution to Approve Fiscal Year 2018 Fee Adjustments for Public

Services Area - Engineering, Systems Planning, Public Works and Water

**Treatment Services** 

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

<u>Attachments:</u> FY 18 Public Service Proposed Fee Schedule - Engineering, FY 18 Public

Service Proposed Fee Schedule - Systems Planning, FY 18 Public Service Proposed Fee Schedule - Public Works, FY 18 Public Service Proposed

Fee Schedule - Water Treatment Services

(See PH-4)

DS-3 17-0581 Resolution to Approve FY 2018 Fee Adjustments for the Community

Services Area

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

Attachments: PAC - PARKS fee structure increases, FY 18 BLDG RENT Fees Final,

PAC Budget Approval.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 17-0507 Resolution Authorizing a Commitment to Pursue Community Solar Options that are compatible with the City Council "Resolution Authorizing a Commitment to Making the City of Ann Arbor a Solar Ready Community"

	<u>17-0555</u>	Communications from the City of Ypsilanti regarding Appointments of Beth Ernat and Phil Tepley to the LDFA
		(City Clerk - Jacqueline Beaudry)
		<u>Attachments:</u> Beth Ernat (SmartZone LDFA).pdf, Phil Tepley (SmartZone LDFA appointment) 11-1-16.pdf
F-3	<u>17-0587</u>	First Quarter 2017 Investment Portfolio Report
		(Financial and Administrative Services - Matthew V. Horning, Treasurer)
		<u>Attachments:</u> ANN_ARBOR Portfolio Statement 3-31-17.pdf, ANN_ARBOR_PURCHASE_YIELD.pdf, ANN_ARBOR-QUARTERLY.pdf
F-4	17-0622	Parks Advisory Commission Approval for FY2018/19
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		Attachments: PAC Budget Approval
F-5	<u>17-0641</u>	Communication from the State of Michigan Public Service Commission regarding Notice of Hearing for Electric Customers of DTE Electric Company in Case No. U-18251 Scheduled for May 16, 2017 - Systems Planning, City Attorney
		(Jacqueline Beaudry, City Clerk)
		Attachments: DTE Pubic Hearing Notice.pdf
G	The following	ng minutes were received for filing:
G-1	<u>16-0740</u>	Park Advisory Commission Meeting Minutes of April 19, 2016
G-1	<u>16-0740</u>	Park Advisory Commission Meeting Minutes of April 19, 2016  Attachments: PAC Meeting Minutes 4-19-16
G-1 G-2	16-0740 16-1493	Attachments: PAC Meeting Minutes 4-19-16
		Attachments: PAC Meeting Minutes 4-19-16  Historic District Commission Meeting Minutes of September 8, 2016
		Attachments: PAC Meeting Minutes 4-19-16  Historic District Commission Meeting Minutes of September 8, 2016 (Planning and Development Services)  Attachments: 9-8-2016 HDC Minutes with Live Links.pdf
G-2	<u>16-1493</u>	Attachments: PAC Meeting Minutes 4-19-16  Historic District Commission Meeting Minutes of September 8, 2016 (Planning and Development Services)
G-2	<u>16-1493</u>	Attachments: PAC Meeting Minutes 4-19-16  Historic District Commission Meeting Minutes of September 8, 2016 (Planning and Development Services)  Attachments: 9-8-2016 HDC Minutes with Live Links.pdf  Housing Board of Appeals Minutes November 2016
G-2	<u>16-1493</u>	Attachments: PAC Meeting Minutes 4-19-16  Historic District Commission Meeting Minutes of September 8, 2016 (Planning and Development Services)  Attachments: 9-8-2016 HDC Minutes with Live Links.pdf  Housing Board of Appeals Minutes November 2016 (Housing Board of Appeals)

G-5	17-0428	Park Advisory Commission Meeting Minutes of February 28, 2017
		(Park Advisory Commission)
		Attachments: PAC Meeting Minutes 2-28-17
G-6	<u>17-0503</u>	HBA Minutes March 14 2017
		Attachments: HBA Minutes March 14 2017
G-7	<u>17-0510</u>	Downtown Development Authority Board and Executive, Partnerships, Finance, Operations, and Capital Improvements Committees Meeting Minutes from March 2017  Attachments: DDA Minutes March 2017
G-8	<u>17-0517</u>	Downtown Area Citizens Advison, Council Macting Minutes April 2017
	<u>11-0311</u>	Downtown Area Citizens Advisory Council Meeting Minutes April 2017 <u>Attachments:</u> Downtown Area Citizens Advisory Council Meeting Minutes 040417
G-9	<u>17-0522</u>	Ann Arbor Housing Commission March 15, 2017 Minutes  **Attachments:* March 15, 2017 AAHC Board Minutes**
G-10	<u>17-0533</u>	Greenbelt Advisory Commission Meeting of March 2, 2017 <u>Attachments:</u> Meeting Minutes 3-2-2017
G-11	<u>17-0604</u>	Human Rights Commission Meeting Minutes - March 2017
		(Human Rights Commission)
		Attachments: Final March 8 Meeting Minutes HRC
G-12	<u>17-0542</u>	LDFA Board Meeting Minutes - March 21, 2017
		(Local Development Finance Authority (LDFA) - Tom Crawford, CFO)
		Attachments: LDFA Board Meeting Minutes - March 21, 2017
G-13	<u>17-0096</u>	December 6, 2016 City Planning Commission Meeting Minutes
		(Planning and Development Services)
		Attachments: 12-6-2016 CPC Minutes with Live Links.pdf
G-14	<u>17-0046</u>	Historic District Commission Meeting Minutes of December 8, 2016
		(Planning and Development Services)
		Attachments: 12-8-2016 HDC Minutes with Live Links.pdf
G-15	<u>17-0312</u>	HBA Minutes January 2017
		Attachments: HBA January 2017 Minutes

# 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 1, 2017 @ 7:00 P.M.
REPLAYS: WEDNESDAY, MAY 3, 2017 @ 8:00 A.M. AND FRIDAY, MAY 5, 2017 @ 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; 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.