



# 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, June 4, 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 [18-1001](#) City Administrator's Report - June 4, 2018  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 180604 City Administrator's Update.pdf

AC-2 [18-1002](#) Agenda Response Memo and eComments - June 4, 2018  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** Agenda Responses 6-4-18.pdf, ecomments\_export.pdf

### INT INTRODUCTIONS

INT-1 [18-0974](#) Proclamation for 2018 Gun Violence Awareness Day  
(Mayor's Office)

INT-2 [18-0979](#) Proclamation Honoring Jim Kosteva on His Retirement from U-M  
(Mayor's Office)

INT-3 [18-0950](#) Presentation of the Ray Detter Award  
(Community Services - Derek Delacourt, Community Services Area Administrator)

- INT-4 [18-0812](#) Annual Historic District Commission Awards  
(Community Services - Derek Delacourt, Community Services Area Administrator)

**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. **Alan Haber - Library Lot Petition**
4. **David Hall - Permaculture**

**CC COMMUNICATIONS FROM COUNCIL**

- CC-1 [18-0988](#) Resolution to Re-Appoint Christopher Graham and Appoint Dr. John Callewaert to the Environmental Commission

(City Council)

**Sponsors:** Smith

(Added 6/1/18)

- CC-2 [18-0989](#) Resolution to Reappoint Allison Skinner to the Environmental Commission  
**(7 Votes Required)**

(City Council)

**Sponsors:** Smith

(Added 6/1/18)

**MC COMMUNICATIONS FROM THE MAYOR**

- MC-1 [18-0935](#) Appointments - Confirmations

(Mayor's Office)

- MC-2 [18-0972](#) Appointments - Nominations

(Mayor's Office)

**CA CONSENT AGENDA**

- CA-1** [18-0955](#) Resolution to Approve Street Closings for the 2018 Rolling Sculpture Car Show - Friday, July 13, 2018  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Rolling Sculpture Car Show Map
- CA-2** [18-0957](#) Resolution to Approve Street Closings for the UA Block Party and Plumbers & Pipefitters 5K - Monday, August 13, 2018  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** UA Block Party Map, UA Plumbers and Pipe Fitters 5K Map, Flyer and Semper Fi
- CA-3** [18-0789](#) Resolution to Accept a Fair Food Network Grant for the Ann Arbor Farmers Market for \$40,000.00 and Appropriate Funds (**8 Votes Required**)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** DUFBSigned2017-18.pdf, DUFB2018-19\_.pdf
- CA-4** [18-0934](#) Resolution to Approve a Memorandum of Understanding with USDA Natural Resources Conservation Service; Approve a Memorandum of Understanding with Local Conservation Partners; and Accept a Grant of up to \$1,040,000.00 (and an Additional \$1,000,000.00 if available) Under a Regional Conservation Partnership Program for the Acquisition of Conservation Easements  
(Community Services - Derek Delacourt, Community Services Area Administrator)
- CA-5** [18-0940](#) Resolution to Approve Participation Agreement with Legacy Land Conservancy, Salem Township, and Washtenaw County Parks and Recreation and Appropriate \$187,500.00 from the Open Space and Parkland Preservation Millage for Purchase of Fee Title to the Shatter Family Trust Property (**8 Votes Required**)  
(Community Services - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Shatter Protected Map.pdf, Shatter Aerial Map.pdf
- CA-6** [18-0572](#) Resolution to Approve Amendment 1 to the Contract with Fiber Optic Management LLC d/b/a Turnkey Network Solutions for Maintenance of the City's Fiber Optics Network  
(Information Technology Services - Tom Shewchuk, IT Director)  
**Attachments:** Turnkey A2 I-NET Maintenance Agreement Amendment 1.pdf, Turnkey I-NET Maintenance Agreement.pdf

- CA-7 [18-0642](#) Resolution to Approve Purchase of Citrix Licensing, Support, and Professional Services from CDW Government LLC (\$72,437.72)  
(Information Technology Services - Tom Shewchuk, IT Director)  
**Attachments:** Citrix NetScaler 5-15-18 Quote.pdf, City of Ann Arbor\_CDW-G\_CSOW27022(Citrix Jumpstart)\_v3.pdf
- CA-8 [18-0849](#) Resolution to Approve a Purchase Order to Dell Marketing L.P. for Replacing Server Equipment (\$86,734.50)  
(Information Technology Services - Tom Shewchuk, Director)  
**Attachments:** Dell VMware Quote\_US\_PC\_SC\_3000024693034.1\_2018-05-03 (002).pdf
- CA-9 [18-0742](#) Resolution to Approve Amendment #2 to the Professional Services Agreement between the City and DiClemente Siegel Design Inc. for Work Related to the Fire Station #1 Generator Replacement Project (\$2,250.00)  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** DSD Contract - FS#1 Generator.pdf, DSD Contract Amendment #1.pdf, DSD Contract Amendment #2.pdf
- CA-10 [18-0743](#) Resolution to Approve the Purchase of One Etnyre 55-Ton Trailer from AIS Construction Equipment Corp. (MiDeal - \$77,952.60)  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** AIS Quote - Lowboy Trailer.pdf, MiDeal Contract - Lowboy Trailer.pdf
- CA-11 [18-0744](#) Resolution to Amend the Local Streets Fund FY18 Budget by Appropriating Funds from Fund Balance and to Approve the Purchase of One John Deere Motor Grader with Related Attachments from AIS Construction Equipment Corp. (MiDeal - \$296,428.82) **(8 Votes Required)**  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** AIS Quote - Motor Grader.pdf, MiDeal Contract - Motor Grader.pdf
- CA-12 [18-0797](#) Resolution to Amend the Local Street Fund FY18 Budget by Appropriating Funds from Fund Balance and to Approve the Purchase of Road Maintenance Equipment from Falcon Road Maintenance Equipment LLC (MiDeal - \$24,172.55 and National Joint Powers Alliance (NJPA) - \$15,344.00) **(8 Votes Required)**  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** NJPA Contract - Tack Tank.pdf, MiDeal Contract - Pothole Patch.pdf, Falcon - Tack Tank & Hot Box.pdf

- CA-13 [18-0805](#) Resolution to Approve the Purchase of an Aerial Platform Truck from D & K Truck Company Inc. (MiDeal - \$177,732.00)  
(Fleet & Facilities Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** MiDeal Contract - Aerial Platform.pdf, D&K Truck - Aerial Platform.pdf
- CA-14 [18-0647](#) Resolution to Approve a General Services Agreement with Kennedy Industries, Inc. for Pump Maintenance and Repair Services (\$225,000.00) (RFP-18-11)  
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Kennedy GSA.pdf, FEES\_Kennedy.pdf, PROPOSAL\_Kennedy.pdf, RFP\_18-11\_Document (1).pdf
- CA-15 [18-0795](#) Resolution to Approve Purchase of Sodium Hydroxide (Caustic Soda) for Water Treatment from Alexander Chemical Corporation, a Carus Company Bid No. 4538 (estimated \$269,280.00 /year)  
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** ITB\_4538\_BidTab.pdf, ITB\_4538\_Alexander-Carus.pdf
- CA-16 [18-0593](#) Resolution to Approve Bulk Chemical Purchases for Sodium Hypochlorite (Olin Corporation - \$100,500.00/year), Hydrofluosilicic Acid (Mosaic- approximately \$20,000.00/year), Pebble Quicklime (Carmeuse Lime - approximately \$673,500.00/year) and Ferric Chloride (PVS Technologies - approximately \$35,500.00/year) for the Water and Wastewater Treatment Plants (estimated \$748,000.00/year)  
(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** BID TAB 2018 CHEMICAL CONSORTIUM.pdf, Carmeuse Chemical Consortium Bid.pdf, Mosaic Bid for Mid-Michigan Bulk Water Chemicals Consortium 2018.pdf, Olin.pdf, PVS Technologies.pdf
- CA-17 [18-0755](#) Resolution to Authorize Contract Amendment Number 5 with Recycle Ann Arbor for Municipal Resource Recovery Services and Appropriate \$65,000.00 from the Solid Waste Fund Fund Balance for Collection Truck Leasing **(8 Votes Required)**  
(Systems Planning Services - Cresson Slotten, Systems Planning Manager)  
**Attachments:** MRR-Revised Amendment Number 5\_Final.pdf
- CA-18 [18-0936](#) Resolution to Approve Agreement between the City of Ann Arbor and the Downtown Development Authority for Sidewalk Repairs within the Downtown Development District during FY 2018 through FY 2022  
(Public Services - Craig Hupy, Public Services Area Administrator)  
**Attachments:** DDA Agr for Sidewalk Repairs - FY18 - FY22.pdf

- CA-19 [18-0379](#) Resolution to Approve a Contract Agreement with the Michigan Department of Transportation for the Scio Church Road Resurfacing Project (\$1,885,608.80)  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** sciocitystate.pdf
- CA-20 [18-0634](#) Resolution to Update and Adjust Parking Fine Schedule  
(Financial and Administrative Services - Tom Crawford, CFO)  
**Attachments:** Exp Meter Benchmark Results - 12-13-17.pdf, Parking Fine Analysis 2018.pdf
- CA-21 [18-0774](#) Resolution to Approve a Three Year Contract with Hylant Administrative Services LLC for Property, Casualty and Automotive Third Party Claims Administration Services (\$35,000.00/Year)  
(Financial and Administrative Services - Matthew V. Horning, Treasurer)  
**Attachments:** HAS TPA Services FY19-21.pdf
- CA-22 [18-0775](#) Resolution to Approve a One-Year Professional Services Agreement with CompOne Administrators, Inc., for Third Party Administrative Services (\$32,861.00 estimated)  
(Financial and Administrative Services - Matthew V. Horning, Treasurer)  
**Attachments:** CompOne TPA Renewal City of Ann Arbor 7-2018 - revised.pdf
- CA-23 [18-0643](#) Resolution to Appoint New Successors and Establish a Line of Succession to the Emergency Management Coordinator for the City of Ann Arbor  
(Fire Services - Mike Kennedy, Fire Chief)  
**Sponsors:** Taylor

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

- PH-1 [18-0446](#) An Ordinance to Repeal Sections 4:16 through 4:20 and Section 4:30 of Chapter 47 (Streets and Curb Cuts) of Title IV; and Chapter 55 (Zoning), Chapter 56 (Prohibited Land Uses), Chapter 57 (Subdivision and Land Use Control), Chapter 59 (Off-Street Parking), Chapter 60 (Wetlands), Chapter 61 (Signs and Outdoor Advertising), Chapter 62 (Landscaping and Screening), Chapter 63 (Soil Erosion and Sedimentation Control), of Title V; and Chapter 104 (Fences) of Title VIII of the Code of the City of Ann Arbor and to Amend the Code of the City of Ann Arbor with a New Chapter 55 (Unified Development Code) of Title V of Said Code (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-18-08)

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

**Attachments:** 18-08 Ordinance to Amend Code and Adopt UDC Briefed.pdf, Ordinance to Amend Code and Adopt UDC.pdf, UDC Adoption Ordinance (4-16-18v1).pdf, Diagnosis and Annotated Outline.pdf, February 6, 2018 Planning Staff Report, E Linn commentsZORO Public Hearing June 4 2018.pdf

(See B-1)

- PH-2 [18-0450](#) An Ordinance to Amend Sections 1:4 and 1:17 of Chapter 1 (Adoption, Contents and Interpretation) and Sections 1:191 and 1:239 of Chapter 8 (Organization of Boards and Commissions) of Title I; Section 2:5 of Chapter 26 (Solid Waste Management), Section 2:69 of Chapter 29 (Water, Sewer and Stormwater Rates), and Section 2:211 of Chapter 33 (Stormwater System) of Title II; Section 7:414 of Chapter 94 (Junk Yards) of Title VII; Section 8:509 of Chapter 105 (Housing Code) of Title VIII; Section 9:42 of Chapter 107 (Animals), Section 9:79 of Chapter 109 (Liquor), and Section 9:366 of Chapter 119 (Noise Control) of Title IX; and Section 10:63 of Chapter 126 (Traffic) of Title X of the Code of the City of Ann Arbor (Ordinance No. ORD-18-09)

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

**Attachments:** 18-08 Briefed.pdf, UDC Reference Ordinance.pdf, AmendmentSummaryTable.pdf, 18-09 UDC Reference Ordinance Hearing Notice.pdf

(See B-2)

- PH-3 [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) (Ordinance No. ORD-18-11)

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

**Attachments:** 18-11 Briarwood Mall Rezoning Briefed.pdf, Ordinance to Rezone Briarwood Mall Parcel 2.pdf, March 20, 2018 Planning Staff Report

(See B-3)

- PH-4 [18-0778](#) Resolution to Approve 2050 Commerce Drive Site Plan and Development Agreement (CPC Recommendation: Approval - 7 Yeas and 1 Nay)

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

**Attachments:** 2050 Commerce Drive Development REVISED.pdf, 2050 Commerce Staff Rpt bl.docx, 2050 Commerce Draft Development Agreement.docx, 2050 Commerce Draft Development Agreement 5-1-18.pdf

(See DB-1)

- PH-5 [18-0779](#) Resolution to Approve Game Day Condos Site Plan, 1300 S. Main Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

**Attachments:** Game Day Staff Report with Attachments.pdf

(See DB-2)

## A APPROVAL OF COUNCIL MINUTES

- A-1 [18-0985](#) Work Session Meeting Minutes of May 14 and Regular Session Meeting Minutes of May 21, 2018

(City Clerk - Jacqueline Beaudry)

**Attachments:** 05-21-18 Draft Minutes.pdf, 05-14-18 Draft Minutes.pdf, Council Emails 5-21-2018.pdf

## B ORDINANCES - SECOND READING



- B-1 [18-0446](#) An Ordinance to Repeal Sections 4:16 through 4:20 and Section 4:30 of Chapter 47 (Streets and Curb Cuts) of Title IV; and Chapter 55 (Zoning), Chapter 56 (Prohibited Land Uses), Chapter 57 (Subdivision and Land Use Control), Chapter 59 (Off-Street Parking), Chapter 60 (Wetlands), Chapter 61 (Signs and Outdoor Advertising), Chapter 62 (Landscaping and Screening), Chapter 63 (Soil Erosion and Sedimentation Control), of Title V; and Chapter 104 (Fences) of Title VIII of the Code of the City of Ann Arbor and to Amend the Code of the City of Ann Arbor with a New Chapter 55 (Unified Development Code) of Title V of Said Code (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-18-08)

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

**Attachments:** 18-08 Ordinance to Amend Code and Adopt UDC Briefed.pdf, Ordinance to Amend Code and Adopt UDC.pdf, UDC Adoption Ordinance (4-16-18v1).pdf, Diagnosis and Annotated Outline.pdf, February 6, 2018 Planning Staff Report, E Linn commentsZORO Public Hearing June 4 2018.pdf

(See PH-1) (Attachment Added 6/4/18)

- B-2 [18-0450](#) An Ordinance to Amend Sections 1:4 and 1:17 of Chapter 1 (Adoption, Contents and Interpretation) and Sections 1:191 and 1:239 of Chapter 8 (Organization of Boards and Commissions) of Title I; Section 2:5 of Chapter 26 (Solid Waste Management), Section 2:69 of Chapter 29 (Water, Sewer and Stormwater Rates), and Section 2:211 of Chapter 33 (Stormwater System) of Title II; Section 7:414 of Chapter 94 (Junk Yards) of Title VII; Section 8:509 of Chapter 105 (Housing Code) of Title VIII; Section 9:42 of Chapter 107 (Animals), Section 9:79 of Chapter 109 (Liquor), and Section 9:366 of Chapter 119 (Noise Control) of Title IX; and Section 10:63 of Chapter 126 (Traffic) of Title X of the Code of the City of Ann Arbor (Ordinance No. ORD-18-09)

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

**Attachments:** 18-08 Briefed.pdf, UDC Reference Ordinance.pdf, AmendmentSummaryTable.pdf, 18-09 UDC Reference Ordinance Hearing Notice.pdf

(See PH-2)

- B-3**     [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) (Ordinance No. ORD-18-11)

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

**Attachments:**    18-11 Briarwood Mall Rezoning Briefed.pdf, Ordinance to Rezone Briarwood Mall Parcel 2.pdf, March 20, 2018 Planning Staff Report

(See PH-3)

**C        ORDINANCES - FIRST READING**

**D        MOTIONS AND RESOLUTIONS**

**DC      New Business - Council:**

- DC-1**     [18-0969](#)     Resolution to Appoint Councilmember Ackerman to the Planning Commission

(City Council)

**Sponsors:**        Warpehoski

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

- DB-1**     [18-0778](#)     Resolution to Approve 2050 Commerce Drive Site Plan and Development Agreement (CPC Recommendation: Approval - 7 Yeas and 1 Nay)

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

**Attachments:**    2050 Commerce Drive Development REVISED.pdf, 2050 Commerce Staff Rpt bl.docx, 2050 Commerce Draft Development Agreement.docx, 2050 Commerce Draft Development Agreement 5-1-18.pdf

(See PH-4) (Attachments Added 6/4/18)

- DB-2**     [18-0779](#)     Resolution to Approve Game Day Condos Site Plan, 1300 S. Main Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

**Attachments:**    Game Day Staff Report with Attachments.pdf

(See PH-5)

- DB-3 [18-0970](#) Resolution to Temporarily Relocate Precinct 1-4 from the Ann Arbor Community Center, 625 N. Main Street, to Second Baptist Church, 850 Red Oak Drive, for the Statewide Primary Election on Tuesday, August 7, 2018

(City Clerk - Jacqueline Beaudry)

**Sponsors:** Election Commission

**Attachments:** AACC City Clerk polling termination1.pdf, AACC polling agreement.pdf

**DS New Business - Staff:**

- DS-1 [18-0965](#)

Resolution Authorizing Notice and Issuance of General Obligation Bonds - 350 South Fifth Avenue (**6 Votes Roll Call**)

(Financial and Administrative Services - Tom Crawford, CFO)

**Attachments:** Resolution Authorizing General Obligation Bonds Y Lot 6-4-18.pdf

**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 [18-0932](#) Notice of Intent to Take Reservations, Construct Units and Record Master Deed Nine99 - City Attorney, Planning and Development Services

(City Clerk - Jacqueline Beaudry)

**Attachments:** Notice of Intent to Take Reservations, Construct Units and Record Master Deed.pdf

- F-2 [18-0948](#) Communication Regarding the Appointment of Kyra Sims to the Transportation Commission by the Board of the Ann Arbor Area Transportation Authority

(City Clerk - Jacqueline Beaudry)

- F-3 [18-0966](#) Communication from the State of Michigan Public Service Commission regarding Public Hearing Notice to Customers of DTE Electric Company in Case No. U-20069, scheduled for June 14, 2018 - City Attorney, Energy (Systems Planning, City Attorney)

(City Clerk - Jacqueline Beaudry)

**Attachments:** DTE Communication U-20069.pdf

**G The following minutes were received for filing:**

- G-1**    [18-0270](#)    Building Board of Appeals Meeting Minutes of December 19, 2017  
**Attachments:**    BBA Meeting Minutes 12-19-17.pdf
- G-2**    [18-0317](#)    Building Board of Appeals Minutes for October 19, 2017  
(Building Board of Appeals)  
**Attachments:**    BBA Meeting Minutes 10-19-17.pdf
- G-3**    [18-0597](#)    Historic District Commission Meeting Minutes of February 8, 2018  
(Planning and Development Services)  
**Attachments:**    2-8-2018 HDC Minutes with Live Links.pdf
- G-4**    [18-0598](#)    Historic District Commission Meeting Minutes of March 8, 2018  
(Planning and Development Services)  
**Attachments:**    3-8-2018 HDC Minutes with Live Links.pdf
- G-5**    [18-0633](#)    Zoning Board of Appeals Meeting Minutes of March 28, 2018  
**Attachments:**    Minutes of the 3-28-2018 ZBA Meeting .pdf
- G-6**    [18-0707](#)    Public Market Advisory Commission Meeting Minutes of February 15, 2018  
(Parks and Recreation Services - Stephanie Willette, Market Manager)  
**Attachments:**    February 15,2018 PMAC Meeting Minutes
- G-7**    [18-0763](#)    City Planning Commission Meeting Minutes of September 19, 2017  
(Planning and Development Services)  
**Attachments:**    9-19-2017 CPC Minutes with Live Links.pdf
- G-8**    [18-0769](#)    City Planning Commission Meeting Minutes of December 19, 2017  
(Planning and Development Services)  
**Attachments:**    12-19-2017 CPC Minutes with Live Links.pdf
- G-9**    [18-0776](#)    Advisory Task Force Regarding The Community Policing Commission Meeting Minutes of April 20, 2018  
(Robert Pfannes, Interim Police Chief)  
**Attachments:**    Task Force 4-20-18 - Final.pdf

- G-10 [18-0782](#) Transportation Commission Meeting Minutes 4-18-18  
(Transportation Commission)  
**Attachments:** DRAFT\_April Minutes.pdf
- G-11 [18-0863](#) Council Liquor License Review Committee Meeting Minutes of February 16, 2018  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** 02-16-18 liquor minutes.pdf
- G-12 [18-0870](#) Ann Arbor Area Transportation Authority Meeting Minutes of January and February 2018  
**Attachments:** AAATA Board Meeting Minutes 01.18.18\_Aproved.pdf, AAATA Board Meeting Minutes 02.15.18\_Aproved.pdf
- G-13 [18-0905](#) Cable Communications Commission Meeting Minutes of February 7, 2018  
(Cable Communications Commission - Lisa Wondrash)  
**Attachments:** CCCMinutesFeb.72018.pdf
- G-14 [18-0933](#) City Planning Commission Meeting Minutes of May 1, 2018  
(Planning and Development Services)  
**Attachments:** 5-1-2018 CPC Minutes with Live Links.pdf
- G-15 [18-0937](#) Employees' Retirement System Board Meeting Minutes of April 19, 2018  
**Attachments:** B April 19, 2018 Minutes.pdf
- G-16 [18-0938](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of April 19, 2018  
**Attachments:** B April 19, 2018 VEBA Minutes.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, JUNE 4, 2018 @ 7:00 P.M.****REPLAYS: WEDNESDAY, JUNE 6, 2018 @ 8:00 A.M. AND FRIDAY, JUNE 8, 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.**