

City of Ann Arbor

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

Meeting Agenda - Final City Council

Monday, April 23, 2018

7:00 PM

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

Special Session

CALL TO ORDER

ROLL CALL OF COUNCIL

READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION

APPROVAL OF AGENDA

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, FOR PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (E), AND (H).

- D MOTIONS AND RESOLUTIONS
- DC New Business Council:

DC-1 18-0719 Resolution of Intent Regarding 350 S. Fifth Avenue

(City Council)

Sponsors: Ackerman and Taylor

(Added and Revised 4/20/18)

DC Unfinished Business - Council:

DC-2 18-0552 Resolution to Amend the Budget and Appropriate Funds Not to exceed

\$4,200,000.00 from the General Fund Balance to Effect the City's Ownership of 350 South Fifth Avenue (\$4,200,000.00) (8 Votes

Required)

(Financial and Administrative Services - Tom Crawford, CFO)

Sponsors: Taylor

(Postponed from the 4/2/18 and 4/16/18 regular sessions.)

DC-3 18-0554 Resolution Authorizing Notice and Issuance of General Obligation Bonds -

350 South Fifth Avenue (6 Votes Roll Call)

(Financial and Administrative Services - Tom Crawford, Area Administrator)

Sponsors: Taylor

<u>Attachments:</u> 350 South Fifth Bond Resolution EXT.pdf (Postponed from the 4/2/18 and 4/16/18 regular sessions.)

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

ADJOURNMENT

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, APRIL 23, 2018 @ 7:00 P.M.
REPLAYS: WEDNESDAY, APRIL 25, 2018 @ 8:00 A.M. AND FRIDAY, APRIL 27, 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; 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.