



# 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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Tuesday, January 22, 2019

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 [19-0074](#) Legislative Retrospective for 2018  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 190109\_LegislativeRetrospective2018.pdf
- AC-2 [19-0131](#) Memorandum from City Administrator: Response to Resolution R-18-497 -  
Resolution to Address Crosswalk Improvements and Maintenance -  
January 15, 2019  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 190115 - Resolution to Resolution R-18-497.pdf
- AC-3 [19-0133](#) Memorandum from City Administrator - Response to Resolution R-18-480  
- Resolution to Improve Transparency of City Boards, Task Forces,  
Commissions and Committees - January 16, 2019  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 190116 Response to R-18-480 - Resolution to Improve Transparency of  
City Boards Task Forces Commissions and CommitteeFinal.pdf
- AC-4 [19-0139](#) Memorandum from City Administrator: Prevailing Wage Report - January  
16, 2019  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 190116 Prevailing Wage UpdateFinalpdf.pdf

AC-5 [19-0161](#) Agenda Response Memo and eComments - January 22, 2019  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** ecomments\_export 012219.pdf, Agenda Responses 1-22-19 Final.pdf  
(Added 1/22/19)

AC-6 [19-0162](#) City Administrator's Report - January 22, 2019  
(City Administrator - Howard S. Lazarus, City Administrator)  
**Attachments:** 190122 City Administrator's Update Final.pdf  
(Added 1/22/19)

## INT INTRODUCTIONS

### 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. David Silkworth - Pedestrian Safety (AC-2)
2. Barbara Clark - Crosswalk Safety (AC-2)
3. Claire DuVernoy - Pedestrian Safety (AC-2)
4. Tanya Ridella-Mehlos - Pedestrian Safety (AC-2)
5. Maureen Weinhold - Crosswalks at High Schools (AC-2)
6. Yvonne Lassalle - Pedestrian Safety (AC-2)
7. Blaine Coleman - Free Marzieh Hashemi (Jailed U.S. Iranian Journalist)
8. Nick Tobier, 5th Avenue and Kerrytown Market
9. Grant Shafer - Peace and Safety
10. Michelle Woolford - Greenbelt Purchase (DC-1)

### **Alternates:**

1. Sabra Sanzotta - Corruption at the City

**2. Sally Daniels - The Pull****CC COMMUNICATIONS FROM COUNCIL****MC COMMUNICATIONS FROM THE MAYOR****CA CONSENT AGENDA****CA-1 [19-0023](#) Resolution to Accept an Easement for Public Right-of-Way at Maple Village Shopping Center from Brixmor Holdings 1 SPE, LLC (8 Votes Required)**

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

**Attachments:** Maple Village ROW Map.pdf

**CA-2 [19-0024](#) Resolution to Accept a Sidewalk Easement at Maple Village Shopping Center from Brixmor Holdings 1 SPE, LLC (8 Votes Required)**

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

**Attachments:** Maple Village Sidewalk Map.pdf

**CA-3 [19-0025](#) Resolution to a Release Two Water Main Easements (Liber 1465, Page 861 and Liber 5178, Page 777) and Accept a New Water Main Easement at Maple Village Shopping Center from Brixmor Holdings 1 SPE, LLC (8 Votes Required)**

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

**Attachments:** Maple Village Water Map.pdf, 1974 easement to be released.pdf, 2016 easement to be released.pdf

**CA-4 [19-0026](#) Resolution to Partially Release a Sanitary Sewer Easement (Liber 1006, Pages 401, 404, 407) and Accept a New Sanitary Sewer Easement at Maple Village Shopping Center from Brixmor Holdings 1 SPE, LLC (8 Votes Required)**

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

**Attachments:** Maple Village Sanitary Map.pdf, 1962 indentures.pdf

**CA-5 [19-0059](#) Resolution to Approve an Agreement Transferring an Abandoned Sewer at Maple Village to Brixmor Holdings 1 SPE, LLC**

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

**Attachments:** Maple Village Sewer Transfer Agreement.pdf

**CA-6 [18-2186](#) Resolution Authorizing Sanitary Sewer Capital Recovery Charges for 3 Maple Village Ct. (\$5,982.00)**

(Treasury Services - Matthew Horning, City Treasurer)

- CA-7**    [18-2187](#)    Resolution Authorizing Water Capital Recovery Charges for 3 Maple Village Ct. (\$2,696.00)  
(Treasury Services - Matthew Horning, Treasurer)
- CA-8**    [19-0006](#)    Resolution to Approve Distributions from the City's Police and Firemen's Relief Fund (\$100,000.00)  
(City Attorney Services - Stephen K. Postema, City Attorney)  
**Sponsors:**    Taylor  
**Attachments:**    Police and Firemen's Relief Fund Distribution Letter.pdf
- CA-9**    [19-0045](#)    Resolution to Approve the Collective Bargaining Agreement between the City of Ann Arbor and Local 693 of the International Association of Fire Fighters (Ann Arbor Firefighters Union) effective January 1, 2017 - December 31, 2019  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    IAFF 2017-2019 Current CLEAN.pdf
- CA-10**    [19-0065](#)    Resolution to Approve an Agreement for Occupational Health Services with Michigan Urgent Care, PC  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    Michigan Urgent Care - Ann Arbor PSA EXT 10-22-18.pdf
- CA-11**    [19-0066](#)    Resolution to Approve the Renewal of the City's Contract with Blue Cross Blue Shield of Michigan to Provide Administrative Claims Processing Services and Stop-Loss Coverage for the City's Health Care Plan on Behalf of Employees and Retirees and their Dependents, and to Authorize the City Administrator to Execute the Necessary Documentation (\$1,905,892.00)  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    2019 BCBSM ASC Contract Renewal Package.pdf, 2019 ASC Contract Renewal Signature Page BCBSM.pdf
- CA-12**    [19-0067](#)    Resolution to Approve the Amendment and Renewal of the City's Contract with EyeMed Vision Care, LLC to Provide Vision Benefit Coverage to City Employees and their Eligible Dependents, and to Authorize the City Administrator to Execute the Necessary Documentation (\$344,964.00)  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:**    City of Ann Arbor 2019 Renewal.pdf
- CA-13**    [19-0068](#)    Resolution to Authorize Additional Payments to Unum Life Insurance Company of America for Associated Group Term Life, Accident, and

Disability Insurance Policies for City Employees and their Eligible Dependents (\$93,312.15) **(8 Votes Required)**

(Human Resources - Robyn Wilkerson, Director)

- CA-14** [19-0069](#) Resolution to Authorize Payments to Unum Life Insurance Company of America and to Renew Associated Group Term Life, Accident, and Disability Insurance Policies for City Employees and their Eligible Dependents, and to Authorize the City Administrator to Execute the Necessary Documentation (\$1,340,685.00)  
(Human Resources - Robyn Wilkerson, Director)
- CA-15** [19-0071](#) Resolution to Approve the Renewal of the City's Contract with Part D Advisors, Inc. to Fulfill Administrative and Actuarial Services Related to Medicare Part D Subsidies for the City and to Authorize the City Administrator to Execute the Necessary Documentation  
(Human Resources - Robyn Wilkerson, Director)
- CA-16** [19-0072](#) Resolution to Approve Amendment No. 4 to the Hosted Human Resources and Payroll System Agreement with Ultimate Software Group, Inc., (\$25,000.00)  
(Human Resources - Robyn Wilkerson, Director)  
**Attachments:** CA-16 Addendum to the ACA Service Supplement.pdf, CA-16 UltiPro ACA Distribution Services Supplement.pdf
- CA-17** [18-2001](#) Resolution to Approve General Services Agreement for Digital Scanning Services with Layton Document Systems, Inc. (\$182,224.47) **(8 Votes Required)**  
(Community Services - Derek Delacourt, Community Services Area Manager)  
**Attachments:** RFP 18-20 Final.pdf, RFP 18-20 Addendum 1.pdf, RFP 18-20 GSA.pdf
- CA-18** [18-2098](#) Resolution to Approve the Purchase of Utility Materials from Core and Main LP (\$333,287.32; Bid No. ITB-4554)  
(Public Works - Craig Hupy, Public Services Administrator)  
**Attachments:** Bid Tab ITB\_4554\_Utility\_Infrastructure\_Materials.pdf, ITB 4554 Bid Document.pdf, 2018 Utility Bid (ITB No. 4554) Pricing Details.pdf
- CA-19** [18-2184](#) Resolution to Approve Change Order No. 3 with Strawser Construction, Inc. for the 2017 Street Surface Treatment Project (ITB No. 4478; \$43,029.76)  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** 2016-020 Street Surface Trtmnts-2017 CM 3\_2018-12-07\_SIGNED.pdf
- CA-20** [18-2185](#) Resolution to Approve Change Order No. 5 with Doan Construction Co. for

the 2018 Annual Sidewalk Program Project and Appropriate \$50,778.06  
**(8 Votes Required)**

(Engineering - Craig Hupy, Public Services Area Administrator)

**Attachments:** SidewalkRepairProgram2018 MAPS.pdf, 2018-021A Draft Contract Modification 5 .pdf

CA-21 [19-0005](#)

Resolution to Award Contract for the Water Treatment Plant Architectural and Structural Repairs - ITB No. 4553 (\$2,156,037.65) to RAM Construction Services of Michigan, Inc.

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

**Attachments:** ITB\_4553\_BidTab.pdf, Contract\_ITB 4553\_WTP 2018 ArchStruct Repairs.pdf, ITB 4553\_Addendum 1\_12.6.2018.pdf

CA-22 [19-0009](#)

Resolution to Approve Amendment No. 1 to the Professional Services Agreement with StructureTec Corporation for the Water Treatment Plant 2018 Architectural and Structural Repairs, RFP No. 18-10 (\$135,375.00)

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

**Attachments:** R-18-128 Legislation Details.pdf, StructureTec Amend 1\_PSA.pdf

CA-23 [19-0010](#)

Resolution to Approve a Progressive Design-Build Agreement for Professional Services with J. Ranck Electric, Inc. for Phase 1 of the Water Treatment Plant SCADA System Modernization Project (\$210,198.00)

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

**Attachments:** SCADA CIP Design-Builder Agreement - Final.pdf, RFP\_18-31\_ProposalTab.pdf, RFP18-31 Averaged Scoring Summary.pdf

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

PH-1 [18-1826](#)

An Ordinance to Amend Section 2:64 of Chapter 29 (Change Sewer Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-18-33)

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

**Attachments:** 18-33 Ordinance - Sewer 2-64 Briefed.pdf, sewer 2-64 only ord.pdf, 18-33 Water and Sewer Rates Ordinance.pdf, W S Rates Ordinance\_January2019.pdf

(See B-1)

PH-2 [18-1945](#)

An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of two adjacent lots totaling 1.6 Acres from R1C (Single-Family Dwelling District) to R2A (Two-Family District) 3786 & 3802 Platt Road Rezoning (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-18-34)

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

**Attachments:** 18-34 3786 & 3802 Platt Rd Rezoning Ordinance.pdf, 3786 and 3802 Platt Ordinance.pdf, 3786 3802 Area Plan Staff Report.pdf, Zoning Map.pdf, Aerial Photo, Platt Rezoning Minutes .pdf

(See B-2)

PH-3 [18-1946](#)

Resolution to Approve the 3786 & 3802 Platt Road Area Plan (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

**Attachments:** 3786 3802 Area Plan Staff Report.pdf

(See DB-1)

PH-4 [18-1993](#)

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.76 Acre from TWP (Township District) to R1D (Single-Family Residential District), Flannery Property, 2883 Stone School Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-18-35)

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

**Attachments:** 18-35 2883 Stone School - Flannery Rezoning Ordinance.pdf, 2883 Stone School - Flannery - R1D Ordinance.pdf, Flannery A&Z Staff Report with Attachments.pdf, 10-3-2018 CPC Minutes with Live Links.pdf

(See B-3)

PH-5 [19-0001](#)

An Ordinance to Amend Sections 7:605 and 7:607 of Chapter 96 (Medical Marijuana Facilities) of Title VII of the Code of the City of Ann Arbor (Ordinance No. ORD-19-01)

(City Clerk - Jacqueline Beaudry)

**Attachments:** 19-01 Medical Marijuana Facilities Ordinance Briefed.pdf, Ordinance Amendment to 7;605 7;607.pdf

(See B-4)

PH-6 [19-0021](#)

An Ordinance to Amend Sections 1:240D, 1:240E and 1:240F of Chapter 9 (City Seal and Flag) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-19-02)

(City Attorney Services)

**Sponsors:** Taylor

**Attachments:** 19-02 Flag and Seal Ordinance Amendment Briefed.pdf, Flag and Seal Ordinance Amendment

(See B-5)

PH-7 [18-2109](#)

Resolution to Approve the Ganger Annexation, .52 Acre, 2660 Apple Way (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

**Attachments:** 2660 Apple Way Planning Staff Report w Attachments-11-19-2018.pdf

(See DB-2)

- PH-8 [18-2059](#) Resolution to Approve ITC Phoenix Utility Substation Planned Project Site Plan, at 2001 Dhu Varren Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)
- (Planning Commission, City - Derek Delacourt, Community Services Area Administrator)
- Attachments:** Citizen Participation Meeting Packet.pdf, Staff Report for 2001 Dhu Varren - ITC Phoenix Utility Substation .pdf
- (See DB-3)

## A APPROVAL OF COUNCIL MINUTES

- A-1 [19-0082](#) Regular Session Meeting Minutes of January 7, 2019
- (City Clerk - Jacqueline Beaudry)
- Attachments:** 01-07-19 Draft Minutes.pdf, Council Emails 1-7-2019.pdf

## B ORDINANCES - SECOND READING

- B-1 [18-1826](#) An Ordinance to Amend Section 2:64 of Chapter 29 (Change Sewer Rates) of Title II of the Code of the City of Ann Arbor (Ordinance No. ORD-18-33)
- (Marti Praschan - Craig Hupy, Public Services Area Administrator)
- Attachments:** 18-33 Ordinance - Sewer 2-64 Briefed.pdf, sewer 2-64 only ord.pdf, 18-33 Water and Sewer Rates Ordinance.pdf, W S Rates Ordinance\_January2019.pdf
- (See PH-1) (Memo Revised 1/22/19)
- B-2 [18-1945](#) An Ordinance to Amend Chapter 55 (Unified Development Code), Rezoning of two adjacent lots totaling 1.6 Acres from R1C (Single-Family Dwelling District) to R2A (Two-Family District) 3786 & 3802 Platt Road Rezoning (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-18-34)
- (Planning Commission, City - Derek Delacourt, Community Services Administrator)
- Attachments:** 18-34 3786 & 3802 Platt Rd Rezoning Ordinance.pdf, 3786 and 3802 Platt Ordinance.pdf, 3786 3802 Area Plan Staff Report.pdf, Zoning Map.pdf, Aerial Photo, Platt Rezoning Minutes .pdf
- (See PH-2)
- B-3 [18-1993](#) An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.76 Acre from TWP (Township District) to R1D (Single-Family Residential District), Flannery Property, 2883 Stone School Road (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-18-35)
- (Planning Commission, City - Derek Delacourt, Community Services Area Administrator)
- Attachments:** 18-35 2883 Stone School - Flannery Rezoning Ordinance.pdf, 2883 Stone School - Flannery - R1D Ordinance.pdf, Flannery A&Z Staff Report with Attachments.pdf, 10-3-2018 CPC Minutes with Live Links.pdf



(See PH-4)

- B-4**    [19-0001](#)    An Ordinance to Amend Sections 7:605 and 7:607 of Chapter 96 (Medical Marijuana Facilities) of Title VII of the Code of the City of Ann Arbor (Ordinance No. ORD-19-01)

(City Clerk - Jacqueline Beaudry)

**Attachments:**    19-01 Medical Marijuana Facilities Ordinance Briefed.pdf, Ordinance Amendment to 7;605 7;607.pdf

(See PH-5)

- B-5**    [19-0021](#)    An Ordinance to Amend Sections 1:240D, 1:240E and 1:240F of Chapter 9 (City Seal and Flag) of Title I of the Code of the City of Ann Arbor (Ordinance No. ORD-19-02)

(City Attorney Services)

**Sponsors:**        Taylor

**Attachments:**    19-02 Flag and Seal Ordinance Amendment Briefed.pdf, Flag and Seal Ordinance Amendment

(See PH-6)

## **C        ORDINANCES - FIRST READING**

- C-1**    [19-0089](#)    An Ordinance to Amend Chapter 108 (Disorderly Conduct) of Title IX of the Code of the City of Ann Arbor to Add a New Section 9:69 (Trespass)

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

**Sponsors:**        Grand and Ramlawi

**Attachments:**    Trespass Ordinance 9.69.pdf

## **D        MOTIONS AND RESOLUTIONS**

### **DC       New Business - Council:**

- DC-1**   [19-0167](#)    Motion to Reconsider the January 7, 2019 Vote that Defeated Resolution to Approve the Purchase of a Conservation Easement on the Lepkowski Property in Northfield Township and to Appropriate \$478,867.00

(City Council)

**Sponsors:**        Ramlawi

**Attachments:**    File 18-2188 DEFEATED.pdf

(Added 1/22/19)

- DC-2**   [19-0168](#)    Resolution in Support of Federal Employees Affected by the Current Government Shutdown

(City Council)

**Sponsors:**        Taylor

(Added 1/22/19)

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

**DB-1** [18-1946](#) Resolution to Approve the 3786 & 3802 Platt Road Area Plan (CPC Recommendation: Approval - 8 Yeas and 0 Nays)  
(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** 3786 3802 Area Plan Staff Report.pdf  
(See PH-3)

**DB-2** [18-2109](#) Resolution to Approve the Ganger Annexation, .52 Acre, 2660 Apple Way (CPC Recommendation: Approval - 7 Yeas and 0 Nays)  
(Planning Commission, City - Derek Delacourt, Community Services Administrator)  
**Attachments:** 2660 Apple Way Planning Staff Report w Attachments-11-19-2018.pdf  
(See PH-7)

**DB-3** [18-2059](#) Resolution to Approve ITC Phoenix Utility Substation Planned Project Site Plan, at 2001 Dhu Varren Road (CPC Recommendation: Approval - 8 Yeas and 0 Nays)  
(Planning Commission, City - Derek Delacourt, Community Services Area Administrator)  
**Attachments:** Citizen Participation Meeting Packet.pdf, Staff Report for 2001 Dhu Varren - ITC Phoenix Utility Substation .pdf  
(See PH-8)

**DS Unfinished Business:**

**DS-1** [18-1331](#) Resolution to Authorize a Professional Services Agreements with Orchard, Hiltz & McCliment, Inc. (OHM) for the Lower Town Area Mobility Study (RFP No. 18-21) (\$579,478.00) and Appropriate Funding from the Major Street Fund Balance (\$649,478.00) **(8 Votes Required)**  
(Engineering - Craig Hupy, Public Services Area Administrator)  
**Attachments:** Response to R-17-472 Lowertown Area Mobility Study Final.pdf, psa.ohm.lower.town.area.mobility.pdf, PROPOSAL\_OHM.pdf, PROPOSAL\_HRC.pdf, PROPOSAL\_Bergmann.pdf, 2019.01.15.psaV2.ohm.lower.town.area.mobility.pdf, 190116 181331 Lower Town Study MemoFinal.pdf  
(Postponed from the 11/19/18 regular session)

**DS New Business - Staff:**

**DS-2** [19-0148](#) Resolution to Direct the City Attorney to Settle *Kailasapathy v City of Ann Arbor, et al.*, Case No. 18-682-CZ by Stipulating to an Injunction  
(City Attorney Services)

**Sponsors:** Lumm  
**Attachments:** Final Stipulation in CM Case  
(Added 1/18/19)

**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 [19-0099](#) Joshua Rego - Resignation from the Environmental Commission  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Josh Rego - Resignation from Environmental Commission.pdf
- F-2 [19-0114](#) Communication from Pittsfield Charter Township Planning Commission regarding Notice of a Public Hearing on RZ#18-04 Wacker Chemical Corporation Scheduled for January 17, 2019 - Planning  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Pittsfield Township Planning Commission Public Hearing Notice.pdf
- F-3 [19-0115](#) Communication from Evan Pratt, Water Resources Commission regarding Notice of Receipt of Petition Regarding the Miller Creek Ann Arbor "MCAA Pepper Pike 5626.14" Drain Project  
(City Clerk - Jacqueline Beaudry)  
**Attachments:** Miller Creek Ann Arbor MCAA Pepper Pike 5626.14 Drain Project Petition Notice.pdf
- F-4 [19-0165](#) Communication from the Washtenaw County Board of Commissioners regarding a Resolution Opposing Michigan State Senate Bill 1031  
(City Clerk)  
**Attachments:** Washtenaw County Board of Commissioners Resolution regarding State Senate Bill 1031.pdf

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

- G-1 [18-0278](#) Transportation Commission Meeting Minutes 1-18-2018  
(Transportation Commission)  
**Attachments:** January\_Minutes\_FINAL.pdf
- G-2 [18-0906](#) Public Market Advisory Commission Meeting Minutes of April 19, 2018  
(Parks and Recreation Services - Stephanie Willette, Market Manager)  
**Attachments:** April 19, 2018 PMAC Meeting Minutes.pdf

- G-3 [18-2143](#) Transportation Commission Meeting Minutes 11-14-2018  
**Attachments:** November Meeting Minutes\_DRAFT.pdf, November Meeting Minutes\_FINAL.pdf
- G-4 [18-2165](#) Ann Arbor Housing Commission Board Minutes of October 17, 2018  
**Attachments:** AAHC Board Minutes 10.17.2018.pdf
- G-5 [19-0007](#) Employees' Retirement System Board Meeting Minutes of November 15, 2018  
**Attachments:** B Board Mins 11.15.18.pdf
- G-6 [19-0008](#) Retiree Health Care Benefit Plan & Trust Board Meeting Minutes of November 15, 2018  
**Attachments:** B VEBA Mins 11.15.18.pdf
- G-7 [19-0016](#) Ann Arbor Board of Review Meeting Minutes - December 11, 2018  
(City Assessor Services - Tom Crawford, CFO)  
**Attachments:** 2018 December Board of Review 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: TUESDAY, JANUARY 22, 2019 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, JANUARY 23, 2019 @ 8:00 A.M. AND FRIDAY, JANUARY 25, 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 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.