

## **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, September 16, 2019

7:00 PM

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

Council meets in Caucus at 7:00 p.m. on the Sunday prior to each Regular Session.

**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>19-1739</u>	Update on Clean and Renewable Energy		
		(City Administrator - Howard S. Lazarus, City Administrator)		
		(Added 9/9/19)		
AC-2	<u>19-1782</u>	September 16, 2019 Council Agenda Responses and eComments		
		(City Administrator - Howard S. Lazarus, City Administrator)		
		Attachments: Agenda Responses 9-16-19 Final.pdf		
		(Added 9/13/19)		
AC-3	Memorandum from City Administrator - Response to Resolution R-Resolution to Support One Community Initiative and Ongoing Equ FY20Q1 Report - September 13, 2019			

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

Attachments: 190916 Equity Status Q1FY20Report.pdf

(Added 9/13/19)

AC-4	<u>19-1785</u>	Response to Council Resolution R-18-497 - Resolution to Address Crosswalk Improvements and Maintenance Monthly Update - September 16, 2019		
		(City Administrator - Howard S. Lazarus, City Administrator)		
		<u>Attachments:</u> 190916 September 2019 Monthly Crosswalk Update.pdf (Added 9/13/19)		
AC-5	<u>19-1799</u>	Smart City Strategic Planning Efforts - September 16, 2019		
		(City Administrator - Howard S. Lazarus, City Administrator)		
		Attachments: 190916 Smart Cities Memo.pdf (Added 9/16/19)		
AC-6	<u>19-1802</u>	City Administrator's Report - September 16, 2019		
		(City Administrator - Howard S. Lazarus, City Administrator)		
		<u>Attachments:</u> 190916 City Administrator's Update FINAL.pdf (Added 9/16/19)		
INT	INTRODUCT	TIONS		
INT-1	<u>19-1670</u>	Proclamation Recognizing September 17-23, 2019 as Constitution Week		
		(Mayor's Office)		
		Attachments: Constitution Week 2019 final.pdf		
INT-2	<u>19-1734</u>	Celebrating Recovery Month 2019		
		(Mayor's Office)		
		<u>Attachments:</u> 2019 Recovery Month Proclamation.pdf (Added 9/9/19)		
INT-3	<u>19-1798</u>	Report Regarding 50th Anniversary Hikone-Ann Arbor Sister City Relationship		
		(City Council)		
		<u>Sponsors:</u> Taylor		
		Attachments: Hikone-Shiga 2019.pdf (Added 9/16/19)		

### 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
- Alan Jackson Professional Services Agreement with Tetra Tech of Michigan, PC (DC-7)
- 2. Alan Haber Botsford Property, 3015 Miller Road Resolution (DC-6) & Resolution Recognizing September 21, 2019 as the International Day of Peace (DC-11)
- 3. Blaine Coleman We are against Military Aid to Israel
- 4. Mozhgan Savabieasfahni We are against Military Aid to Israel
- 5. Henry Herskovitz Who singles out Israel?
- CC COMMUNICATIONS FROM COUNCIL
- MC COMMUNICATIONS FROM THE MAYOR

MC-1 19-1669 Appointments - Confirmations

(Mayor's Office)

<u>Sponsors:</u> Taylor

### CA CONSENT AGENDA

CA-1 19-1629 Resolution to Approve Street Closings for the Ann Arbor Thanksgiving Day

Turkey Trot - Thursday, November 28, 2019

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

Attachments: Turkey Trot Map.pdf, Tot Trot Map.pdf

CA-2 19-1698 Resolution to Approve Street Closure for Washtenaw County Climate

Strike on Friday, September 20, 2019 from 9:00 A.M. to 7:00 P.M.

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

Attachments: Washtenaw County Climate Strike Map.pdf

CA-3	<u>19-1594</u>	Resolution to Waive \$75,000.00 Community Development Block Grant (CDBG) 1997 Mortgage for Ozone House's Youth Shelter at 1705 Washtenaw Avenue		
		(Community Development Services - Teresa Gillotti, Director, Office for Community and Economic Development)		
		Attachments: Ozone House mortgage City of Ann Arbor request, 1705 Washtenaw Mortgage-08132018100546660		
CA-4	<u>19-0723</u>	Resolution Adopting the City of Ann Arbor Brownfield Policy		
		(Brownfield Review Committee - Derek Delacourt, Community Services Area Administrator)		
		Attachments: Final A2 Brownfield Policy 4-9-19.pdf		
CA-5	<u>19-1635</u>	Resolution to Approve August 22, 2019 Recommendations of the Board of Insurance Administration		
		(Insurance Administration, Board of - Michael Pettigrew, Treasurer)		
CA-6	<u>19-1695</u>	Resolution to Approve an Agreement Accepting a Water Main Easement at 2505 Hayward Street from the University of Michigan (8 Votes Required)		
		(City Attorney Services - Stephen K. Postema, City Attorney)		
		Attachments: UM Robotics Watermain Esmnt.pdf		
CA-7	<u>19-1692</u>	Resolution to Approve the Extension of Temporary Employment Agreement between Abigail Elias and the City of Ann Arbor (\$24,000.00)		
		(City Attorney Services - Stephen K. Postema, City Attorney)		
		Attachments: Amendment One to Contract.pdf (Revised 9/13/19)		
CA-8	<u>19-1562</u>	Resolution to Approve a Purchase Order with Axon Enterprise, Inc. for the Purchase of Replacement Body Worn Camera and Evidence Management System under the NPPGov Cooperative Contract #VH11629 for a Term of Five Years. (\$372,885.72) (8 Votes Required)		
		(Information Technology Services - Tom Shewchuk, IT Director)		
		Attachments: NPP Axon Contract.pdf, Ann Arbor PD Quote Updated.pdf, Axon 2019 MSA 9-9-19 - Updated.pdf		
		(Attachment #3 revised 9/9/19)		

CA-9 <u>19-1541</u>	Resolution to Authorize the Purchase of a Bobcat Toolcat Utility Work Machine from Clark Equipment Company dba Bobcat Company (MIDeal Bid - \$67,403.56)
	(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
	<u>Attachments:</u> MiDeal Contract - Bobcat Toolcat.pdf, Bobcat Toolcat Quote.pdf
CA-10 <u>19-1606</u>	Resolution to Approve a General Services Agreement for Dive Inspection Services between the Water Treatment Service Unit and Sea-Side Diving; RFP #19-22 (\$90,000.00)
	(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
	<u>Attachments:</u> RFP_19-22_Document, GSA_Sea-side, RFP_19-22_ProposalTab
CA-11 <u>19-1610</u>	Resolution to Approve a General Services Agreement for Electrical and Instrumentation Support Services with Utilities Instrumentation Service, RFP #19-23 (\$120,000.00)
	(Water Treatment Plant Services - Craig Hupy, Public Services Area Administrator)
	<u>Attachments:</u> RFP_19-23_Document, GSA_UIS, RFP_19-23_ProposalTab
CA-12 <u>19-1633</u>	Resolution to Approve an Agreement between the City of Ann Arbor, Pittsfield Charter Township, and the Washtenaw County Road Commission for the Swift Run Drain Culvert Replacement Project (Estimated \$53,750.00)
	(Public Services - Craig Hupy, Public Services Area Administrator)
	Attachments: August 2019 agreement Road Commission City of Ann Arbor Pittsfield Township for road culvert replacement.pdf
CA-13 <u>19-1564</u>	Resolution to Authorize a Sole Source Purchase Order to Gridsmart Technologies, Inc. in the amount of \$43,452.00 for Traffic Signal Detection Devices
	(Engineering - Craig Hupy, Public Services Area Administrator)
	Attachments: Gridsmart_Camera Systems 2019_QuoteV1.pdf, Gridsmart_Michigan Sole Source Letter.pdf, Gridsmart_Ann Arbor FORM_Non-Discrimination-JRP.pdf

## PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

PH-1 19-1186

An Ordinance to Amend the Zoning Map, Being a Part of Section 5:10.2 of Chapter 55 of Title V of the Code of Ann Arbor, Rezoning of 0.2 Acre from C1B (Community Convenience Center District) to C1A (Campus Business District) WITH CONDITIONS, The Garnet Rezoning, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-19-24) (8 Votes Required)

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

Attachments:

The Garnet City Council Request 09-10-19.pdf, The Garnet City Council Request 9-5-19.pdf, Protest Petition Conclusion Memo - Aug 26 2019.pdf, ORD-19-24 Briefed.pdf, The Garnet Ordinance.pdf, The Garnet Conditions.pdf, The Garnet Staff Report.pdf, The Garnet - CPC Minutes 5-21-2019 .pdf, Protest Letter from Mark Pfaff regarding 325 E. Summit Rezoning.pdf

(See B-1) (Postponed from the 8/19/19 regular session)

PH-2 19-1185

Resolution to Approve The Garnet Site Plan and Development Agreement, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)

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

Attachments:

The Garnet Staff Report w Att.pdf, 325 E Summit - The Garnet - Development Agreement 5-16-19.pdf, The Garnet City Council Request 8-16-19.pdf

(See DB-1) (Postponed from the 8/19/19 regular session)

PH-3 19-1448

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.54 Acre from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), The Glen Mixed Use Development PUD Zoning and Supplemental Regulations, 201, 213, 215, 217 Glen Avenue and 1025 East Ann Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-19-29)

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

Attachments:

ORD-19-29 The Glen Rzoning Briefed.pdf, PUD Legal Attachment The Glen 2019.pdf, The Glen Staff Report & Attachments 071619.pdf, The Glen Zoning Map.pdf

(See B-2)

PH-4 <u>19-1449</u>

Resolution to Approve The Glen Mixed Use Development Modified PUD Site Plan, 201, 213, 215, 217 Glen Avenue and 1025 East Ann Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: The Glen SR w Maps 071619.pdf

(See DB-2)

### A APPROVAL OF COUNCIL MINUTES

A-1 19-1701 Special Session of August 26 and Regular Session Meeting Minutes of September 3, 2019

(City Clerk - Jacqueline Beaudry)

Attachments: 08-26-19 Draft Minutes.pdf, 09-03-19 draft minutes.pdf, Council emails

9-3-2019.pdf

### B ORDINANCES - SECOND READING

### B Unfinished Business - Staff:

B-1 <u>19-1186</u>

An Ordinance to Amend the Zoning Map, Being a Part of Section 5:10.2 of Chapter 55 of Title V of the Code of Ann Arbor, Rezoning of 0.2 Acre from C1B (Community Convenience Center District) to C1A (Campus Business District) WITH CONDITIONS, The Garnet Rezoning, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays) (Ordinance No. ORD-19-24) (8 Votes Required)

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

Attachments:

The Garnet City Council Request 09-10-19.pdf, The Garnet City Council Request 9-5-19.pdf, Protest Petition Conclusion Memo - Aug 26 2019.pdf, ORD-19-24 Briefed.pdf, The Garnet Ordinance.pdf, The Garnet Conditions.pdf, The Garnet Staff Report.pdf, The Garnet - CPC Minutes 5-21-2019 .pdf, Protest Letter from Mark Pfaff regarding 325 E. Summit Rezoning.pdf

(See PH-1) (Postponed from the 8/19/19 regular session) (Attachment added 9/11/19)

### B New Business:

B-2 <u>19-1448</u>

An Ordinance to Amend Chapter 55 (Zoning), Rezoning of 0.54 Acre from PUD (Planned Unit Development District) to PUD (Planned Unit Development District), The Glen Mixed Use Development PUD Zoning and Supplemental Regulations, 201, 213, 215, 217 Glen Avenue and 1025 East Ann Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays) (Ordinance No. ORD-19-29)

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

Attachments: ORD-19-29 The Glen Rzoning Briefed.pdf, PUD Legal Attachment The

Glen 2019.pdf, The Glen Staff Report & Attachments 071619.pdf, The Glen

Zoning Map.pdf

(See PH-3)

### C ORDINANCES - FIRST READING

C-1 19-1783 An Ordinance to Amend the Title of all Sections of and to Add a New Section 7:613 to Chapter 96 (Medical Marijuana Facilities) of Title VII of

the Code of the City of Ann Arbor

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

Taylor Sponsors:

Permit Ordinance Amendment FINAL DRAFT.pdf Attachments:

(Added 9/13/19)

C-2 19-1636 An Ordinance to Amend Sections 5.15, 5.16.3, 5.19.2, and 5.37.2 of

Chapter 55 (Unified Development Code) of Title V of the Code of the City

of Ann Arbor (Marijuana Retailers, Marijuana Microbusinesses,

Designated Marijuana Consumption Facilities)

(Planning and Development Services - Derek Delacourt, Area Administrator)

Sponsors: Taylor

Attachments: UDC Amendments - MRTMA Ordinance .pdf,

RevisedMarijuanaZoningOrdinanceCouncil.pdf, August 20, 2019 Planning

Staff Report

(Added 9/13/19)

#### D **MOTIONS AND RESOLUTIONS**

#### DC **Unfinished Business - Council:**

DC-1 19-1452 Resolution to Waive Fees Associated with Freedom of Information Act

(FOIA) Request 2147

(City Council)

Eaton Sponsors:

(Postponed from the 8/5/19 regular session)

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

DC-2 19-1467 Resolution to Approve a Request from Ann Arbor Senior Living Owner,

> LLC for a New Continuing Care Retirement Center Liquor License, new SDM liquor license, Sunday Sales Permits (AM & PM), Dance Entertainment Permit, Outdoor Service Permit and Specific Purpose Permit Issued Under MCL 436.1545(b)(ii) to be Located at 2830 S. Main

Street, d/b/a Balfour Senior Living

(City Clerk - Jacqueline Beaudry)

(Revised 9/16/19)

		Resolution in Support of Legislation Reinstating State Historic Preservation Tax Credits: Senate Bill 54 and House Bill 4100
		(City Council)
		Sponsors: Bannister and Ramlawi
DC-4	<u>19-1728</u>	Resolution to Approve an Agreement with Avalon Housing Inc. for Reimbursement of Services Related to the 1146 S. Maple Road Sanitary Sewer Extension (Estimated \$115,000.00)
		(Public Services - Craig Hupy, Public Services Area Administrator)
		<u>Sponsors:</u> Taylor
		Attachments: HICKORY WAY 8-1-19 Sheet 6.pdf (Added 9/10/19)
DC-5	<u>19-1745</u>	Resolution to Support and Authorize Staff Participation in Washtenaw County Climate Strike on September 20, 2019
		(City Council - Mayor Taylor)
		<u>Sponsors:</u> Taylor (Added 9/10/19)
DC-6 <u>19-1754</u>		Resolution to Waive a Right of First Refusal for a Pending Sale for \$395,000.00 on the Botsford Property (3015 Miller Road)  (City Council)
		<u>Sponsors:</u> Hayner
		<u>Attachments:</u> Botsford Map.pdf, Botsford and Pringle Map.pdf (Added 9/10/19) (Revised 9/13/19)
DC-7	<u>19-1736</u>	Resolution to Appropriate Funds and to Approve Amendment No. 1 to Professionals Services Agreement with Tetra Tech of Michigan, PC for Soil Borings, Testing, and Remediation at Leslie Science and Nature Center (\$431,000.00) (8 Votes Required)
		(Community Services - Derek Delacourt, Community Services Area Administrator)
		<u>Sponsors:</u> Taylor
		<u>Attachments:</u> LSNC PSA Amendment No 1 9-10-19 EXT.pdf (Added 9/10/19)
		(1 laded 5/15/10)

DC-8	<u>19-1766</u>	Resolution to Accept a \$264,250.00 ACEP Grant and Approve an ACEP Grant Cooperative Agreement for a Conservation Easement on the Russell Property		
		(Community Services - Derek Delacourt, Community Services Area Administrator)		
		Sponsors: Grand		
		<u>Attachments:</u> Russell Aerial Map.pdf, Russell Protected Map_2018.pdf (Added 9/13/19)		
DC-9	<u>19-1770</u>	Resolution Directing Review of City Transportation Planning and Operations Management and Related Staffing		
		(City Council)		
		<u>Sponsors:</u> Griswold and Bannister (Added 9/13/19)		
DC-10	C-10 19-1771 Resolution to Promote Effective Mitigation of Traffic Impacts R Site Re-engineering by Entities Exempt from City Jurisdiction			
		(City Council)		
		Sponsors: Griswold, Bannister and Lumm (Added 9/13/19)		
DC-11	<u>19-1773</u>	Resolution Recognizing September 21, 2019 as the International Day of Peace		
		(City Council)		
		Sponsors: Hayner and Eaton (Added 9/13/19)		
DB	Unfinished E	Business - Boards and Commissions:		
DB-1	<u>19-1185</u>	Resolution to Approve The Garnet Site Plan and Development Agreement, 325 East Summit Street (CPC Recommendation: Approval - 8 Yeas and 0 Nays)		

**New Business - Boards and Commissions:** 

8-16-19.pdf

(See PH-2) (Postponed from the 8/19/19 regular session)

Attachments:

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

The Garnet Staff Report w Att.pdf, 325 E Summit - The Garnet -

Development Agreement 5-16-19.pdf, The Garnet City Council Request

DB-2 19-1449 Resolution to Approve The Glen Mixed Use Development Modified PUD

Site Plan, 201, 213, 215, 217 Glen Avenue and 1025 East Ann Street (CPC Recommendation: Approval - 7 Yeas and 0 Nays)

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

Attachments: The Glen SR w Maps 071619.pdf

(See PH-4)

### DS Unfinished Business - Staff

DS-1 19-0956 Resolution to Proceed with a Road Reconfiguration Pilot for Traverwood

Drive, from Huron Parkway to Plymouth Road

(Engineering - Craig Hupy, Public Services Area Administrator)

Attachments: Attachment A\_Traverwood Rpmrk 2 Revised\_2019.08.22r.pdf, Attachment

B\_Traverwood Road Diet Memo\_20190513.pdf, Attachment C\_Traverwood\_Public Survey Summary.pdf, Attachment D\_Lane

Conversion Memo Response 20190723.pdf, Attachment E Transportation

Commission Road Reconfiguration Additional Statement.pdf

(Postponed from the 8/19/19 and 9/3/19 regular sessions)

DS New Business - Staff:

### 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 19-1649 Communication from City of Ann Arbor Board of Canvassers regarding the

Canvas of votes cast at the City of Ann Arbor Primary Election held on

August 6, 2019

(City Clerk Services - Jacqueline Beaudry, City Clerk)

Attachments: August 6 2019 Canvass.pdf

F-2 19-1652 Ann Arbor Public Art Commission 2019 Annual Report

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

Attachments: AAPAC 18-19 Annual Report\_ALL-FINAL. 916pdf.pdf

F-3	<u>19-1664</u>	State Communication regarding the Completion of Two Annexations from Ann Arbor Township - 614 Riverview Drive and 245 Orchard Hills Drive - All Departments		
		(City Clerk Services - Jacqueline Beaudry)		
		Attachments:	State Communication regarding Completed Annexation of 245 Orchard Hills Drive.pdf, State Communication regarding Completed Annexation of 614 Riverview Drive.pdf	
F-4	<u>19-1684</u>	City Clerk's	Office FY2019 Annual Report	
		(City Clerk - Ja	cqueline Beaudry)	
		Attachments:	Final CityClerk FY19 annual report.pdf	
G	The followin	g minutes were received for filing:		
G-1	<u>19-1160</u>	Ann Arbor F	Public Art Commission Meeting Minutes - June 2019	
		<u>Attachments:</u>	AAPAC Meeting Minutes - June 2019.pdf, City Hall Work Group Report - June 2019.pdf, Recruitment Work Group - June 2019.pdf, MCACA Grant Project Summary.pdf	
G-2	<u>19-1519</u>	Transportati	on Commission Meeting Minutes of July 17, 2019	
		(Transportation	n Commission)	
		Attachments:	July_Meeting Minutes- DRAFT.pdf, July_Meeting Minutes- FINAL.pdf	
G-3	<u>19-1520</u>	Transportation	on Commission Special Meeting Minutes of July 29, 2019	
		Attachments:	July 29_Meeting Minutes- DRAFT.pdf, July 29_Meeting Minutes- FINAL.pdf	
G-4	<u>19-1553</u>	Public Mark	et Advisory Commission Meeting Minutes of July 18, 2019	
		(Parks and Re	creation Services - Stephanie Willette, Manager)	
		Attachments:	July 18, 2019 PMAC Meeting Minutes.pdf	
G-5	<u>19-1584</u>	City Plannin	g Commission Meeting Minutes of August 7, 2019	
		(Planning and	Development Services)	
		Attachments:	8-7-2019 CPC Approved Meeting Minutes.pdf	
G-6	<u>19-1593</u>	Local Devel 2019	opment Finance Authority Board Meeting Minutes - July 17,	
		(Local Develop	ment Finance Authority (LDFA) - Tom Crawford, CFO)	
		Attachments:	LDFA Board Meeting Minutes - July 17, 2019.pdf	

G-7	<u>19-1604</u>	Independent Community Police Oversight Commission Meeting Minutes of July 11, and July 25, 2019		
		(Independent Community Police Oversight Commission)		
		Attachments: Draft ICPOC July 25-Meeting Minutes02-Aug-2019-02-16-43.pdf, Final July'sMeetingMinutes28-Aug-2019-10-00-47.pdf, Final SpecialMeetingMinutes28-Aug-2019-10-03-47.pdf		
G-8	<u>19-1605</u>	Independent Community Police Oversight Commission Special Meeting Minutes of July 11, 2019		
		(Independent Community Police Oversight Commission)		
		Attachments: IPOC July 11 2019 Minutes.pdf		
G-9	<u>19-1627</u>	Election Commission Special Meeting Minutes from July 16, 2019 (Election Commission)		
		Attachments: Approved Election Commission Minutes 2019-07-16.pdf		
G-10	<u>19-1650</u>	Council Liquor License Review Committee of February 1, 2019 (City Clerk - Jacqueline Beaudry)		
		<u>Attachments:</u> 02-01-19 Liquor Minutes.pdf, 02-01-19 Liquoir Minutes - Final.pdf		
G-11	<u>19-1653</u>	Council Rules Meeting Minutes of July 23, 2019		
		(Council Rules Committee)		
		Attachments: Council Rules meeting minutes for July 23 2019-09-58-06.pdf		
G-12	<u>19-1654</u>	Council Policy Agenda Committee Minutes of June 25, 2019		
		(Council Policy Agenda Committee)		
		<u>Attachments:</u> Council Policy Agenda Committee meeting minutes for June 25 2019.pdf		
G-13	<u>19-1656</u>	Insurance Board Meeting Minutes - August 22, 2019		
		(Insurance Administration, Board of - Tom Crawford, CFO)		
		Attachments: Insurance Board Minutes 082219.pdf		
G-14	<u>19-1690</u>	City Council Caucus Meeting Minutes of August 4 and August 18, 2019 (City Clerk - Jacqueline Beaudry)		
		Attachments: 08-04-19 Caucus Minutes.pdf, 08-18-19 Caucus Minutes.pdf		

G-15	<u>19-1696</u>	Council Administrative Meeting Minutes January through July 2019 (Council Admin. Committee)	
		Attachments:	2-19-19.pdf, 2-25-19.pdf, 3-18-19.pdf, 4-1-19.pdf, 5-14-19.pdf, 5-20-19.pdf, 6-17-19.pdf, 7-15-19.pdf
G-16	<u>19-1678</u>	Council Policy Agenda Committee Meeting Minutes of August 27, 2019 (Council Policy Agenda Committee)	
		Attachments:	Council Policy Agenda Committee Meeting Minutes 27-Aug-2019-11-28-49.pdf
G-17	<u>19-1680</u>	Council Rules Committee Meeting Minutes of July 23, 2019 (Council Rules Committee)	

Attachments: Council Rules meeting minutes for July 23 2019-09-58-06.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, SEPTEMBER 16, 2019 @ 7:00 P.M.
REPLAYS: WEDNESDAY, SEPTEMBER 18, 2019 @ 8:00 A.M. AND FRIDAY,
SEPTEMBER 20, 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: https://a2gov.org/watchctn 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.