

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

*<http://a2gov.legistar.com/Calendar.aspx>*



## **Meeting Minutes**

**Monday, October 10, 2016**

**7:00 PM**

**Work Session**

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

**City Council**

City Council will meet in caucus the Sunday prior to each regular session at 3:30 p.m. in Council Chambers.

#### CALL TO ORDER

*The meeting was called to order at 7:00 p.m. by Mayor Taylor.*

**Present:** 9 - Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Zachary Ackerman and Councilmember Chip Smith

**Absent:** 2 - Councilmember Sabra Briere and Councilmember Kirk Westphal

#### WS WORK SESSION

*Councilmember Briere arrived at 7:10 p.m.*

**Present:** 10 - Councilmember Sabra Briere, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Chuck Warpehoski, Councilmember Jack Eaton, Mayor Christopher Taylor, Councilmember Julie Grand, Councilmember Graydon Krapohl, Councilmember Zachary Ackerman and Councilmember Chip Smith

**Absent:** 1 - Councilmember Kirk Westphal

**WS-1 16-1407** Stormwater Utility Programming: Rebuilding Forestry (Council Priority) and Stormwater Rate Analysis  
Presenters: Kerry Gray, Urban Forestry & Natural Resources Planning Coordinator and Jennifer Lawson, Water Quality Manager

*Jennifer Lawson, Water Quality Manager, gave a slide presentation on the Stormwater Utility Program. A copy of the presentation is on file in the City Clerk's Office.*

**WS-2 16-1408** Downtown Development Authority (DDA) - Presentation on Public Parking System  
Presenters: Susan Pollay, Executive Director and Joseph Morehouse, DDA Deputy Director

*Susan Pollay, Executive director of the DDA gave a slide presentation o*

*the DDA Parking System. A copy of the presentation is on file in the City Clerk's Office.*

- WS-3      16-1406**    Ann Arbor/Ypsilanti SmartZone LDFA Annual Report and Update  
Presenters: Paula Sorrell and Carrie Leahy  
*Paula Surrrell, chair and Kerry Lady, vice president of the Local Finance Development Authority reviewed the FY 2016 Annual Report with council. A copy of the report is on file in the City Clerk's Office.*

**PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

**ADJOURNMENT**

**COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: MONDAY, OCTOBER 10, 2016 @ 7:00 P.M.**

**REPLAYS: WEDNESDAY, OCTOBER 12, 2016 @ 8:00 A.M. AND FRIDAY, OCTOBER 14, 2016 @ 8:00 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

CTN's Government Channel live televised public meetings are also available to watch live online from CTN's website, [www.a2gov.org/watchctn](http://www.a2gov.org/watchctn).

Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.

- Video on Demand: Replay public meetings at your convenience online at <http://a2govtv.pegcentral.com/>
- Cable: Watch CTN Government Channel public meeting programming via Comcast Cable channel 16.

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.

Jacqueline Beaudry  
Clerk of the Council

Anissa R. Bowden  
Recording Secretary