

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, February 25, 2020

4:00 PM

Larcom City Hall, 301 E Huron St, First floor, south conference
room

Council Policy Agenda Committee

CALL TO ORDER

Councilmember Smith called the meeting to order at 4:00 p.m.

ROLL CALL

City Administrator Howard Lazarus was also in attendance

Present: 3 - Chip Smith, Jack Eaton and Kathy Griswold

Absent: 2 - Jane Lumm and Jeff Hayner

ROLL CALL

Councilmember Hayner arrived at 4:02 p.m., Councilmember Lumm arrived at 4:07 p.m.

APPROVAL OF AGENDA

A motion was made by Councilmember Eaton, seconded by Councilmember Griswold that the agenda be Approved. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

Approved

20-0227 Council Policy Agenda Committee meeting minutes for January 28, 2020

A motion was made by Councilmember Eaton, seconded by Councilmember Griswold that the Minutes be Approved by the Committee and forwarded to Council. On a voice vote, the Chair declared the motion carried

NEW BUSINESS

20-0341 Resolution Urging the State of Michigan to Adopt HB 4212 and SB 116, the so-called "Polluters Pay Act"

The Committee Approved the resolution and moved that it be brought to Council on March 16th, 2020.

Approved by the Commission

Fair and Equal Ballot Initiative

The Committee endorsed the Fair & Equal Ballot Initiative and requested that Asst. City Administrator John Fournier draft a resolution of support and bring it back to committee at the March 24th meeting.

UNFINISHED BUSINESS

20-0342 Update to Council Legislative Policy Agenda

Councilmember Griswold moved, and Councilmember Eaton seconded, a motion to Table the update to the Council Legislative Policy Agenda and bring it back for discussion at the March 24th Council Policy Committee meeting.

INFORMATION/UPCOMING BUSINESS

Update to State Road Funding

Councilmember Eaton requested that Assistant City Administrator John Fournier give an update on State Road Funding (SB 796, HB 5489) at the March 24th meeting.

Joint Task Force on Jail and Incarceration

The Committee requested that John Fournier look into and explain at the March 24th meeting, why Michigan's State Attorney General, Dana Nessel, abstained from voting on the Joint Task Force for Jail and Pretrial Incarceration's policy recommendations.

PUBLIC COMMENT

ADJOURNMENT

The Chair adjourned the meeting at 4:27 p.m.