# **City of Ann Arbor**

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



## **Meeting Minutes - Draft**

Tuesday, October 19, 2021

4:00 PM

Audio only. To participate at public comment, dial: US: 213 338 8477 or 206 337 9723 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar D: 940 3794 2091

## **Council Policy Agenda Committee**

#### CALL TO ORDER

The Council Policy Agenda Committee meeting was called to order at 4:02 p.m.

#### ROLL CALL

All commissioners were in attendance in Ann Arbor. City Clerk Jackie Beaudry and Assistant City Administrator John Fournier also attended the meeting.

**Present:** 5 - Erica Briggs, Jen Eyer, Travis Radina, Kathy Griswold and Linh Song

### APPROVAL OF AGENDA

Council member Radina moved to approve the agenda, Council member Song seconded the motion. The agenda was approved with changes. Amended to let City Clerk Jackie Beaudry speak regarding the Secure Michigan Vote Petition before scheduled New Business items.

#### Approved with changes

#### APPROVAL OF MINUTES

Council member Radina moved to approve the minutes, Council member Song seconded the motion. The minutes were approved.

#### Approved

21-1053 Council Policy Agenda Committee meeting minutes for May 18, 2021

#### **NEW BUSINESS**

RFP for Lobbying contract

Council members discussed providing feedback to Mr. Fournier before November 1 on a draft scope of work for the RFP, with the intention of advertising the RFP before the end of the year.

Vaccine Mandate

Discussion with Ann Arbor City Clerk, Jackie Beaudry, regarding Secure Michigan Vote petition

The Council Policy Agenda Committee unanimously voted to sponsor a resolution to support the Clerk's opposition to the Secure Michigan Vote petition. Ms. Beaudry will draw up the resolution and bring it to Council at their next meeting.

#### UNFINISHED BUSINESS

#### **PUBLIC COMMENT**

None

### ADJOURNMENT

Council member Radina moved to adjourn the meeting. Council member Griswold seconded the motion. The meeting was adjourned at 4:59 p.m.