

SPECIAL SESSION - MAY 13, 1991

The special session of the Ann Arbor City Council was called to order at 7:32 p.m. in the City Hall Council Chamber by Mayor Elizabeth S. Brater

ROLL CALL OF COUNCIL

PRESENT: Councilmembers Larry Hunter, Ann Marie Coleman, Ingrid B. Sheldon, Kirk D. Dodge, Robert C. Grady, Nelson K. Meade, Mark Ouimet, Kurt Zimmer, Thais Anne Peterson, Robert Eckstein, Mayor Elizabeth S. Brater, 11.

ABSENT : 0.

NOTICE OF CALL OF SPECIAL SESSION

The certification and notice of call of special session was read and ordered placed on file with the City Clerk.

AUDIENCE PARTICIPATION - Reserved Time

JERRY DANHOF - SPRING PARTY PATROL IN CAMPUS AREA

Jerry Danhof, 1020 Olivia Ave., expressed concern with the loud, unruly parties sponsored by university fraternities in the North Burns Park area, and requested continuation of the police Fall party patrol and installation of a Spring party patrol.

LISA SORENSON - INCINERATOR AND WASTE FACILITY ON NORTH CAMPUS

Lisa Sorenson, 2457 Stone Dr., representing Citizens for Safe Waste Disposal, 2457 Stone Dr., announced that a public forum concerning the university's proposed expansion of the North Campus incinerator will be held on May 12 at the North Campus Community Center. Ms. Sorenson expressed concern with the transportation and storage of toxic chemicals, flammables, natural gas and radioactive waste at this facility.

APPROVAL OF AGENDA

AGENDA APPROVED AS PRESENTED

Councilmember Coleman moved that the agenda be approved as presented.

On a voice vote the Chair declared the motion carried.

MOTIONS AND RESOLUTIONS

TABLED

**RESOLUTION TO APPROVE CONSENT ORDER WITH
MICHIGAN DEPARTMENT OF NATURAL RESOURCES**

RESOLVED, That the Consent Order transmitted to the City by the Michigan Department of Natural Resources on April 3, 1991, be approved with the following modifications:

1. In paragraph 27, September 1, 1991 changed to December 1, 1991,
2. Paragraphs 49 and 50 are removed, and
3. In paragpah 62, September 1, 1991 is changed to May 31, 1992;

and

RESOLVED, That the Mayor and City Clerk be hereby authorized to execute the Order on behalf of the City.

Councilmember Coleman moved that the resolution be adopted.

Councilmember Hunter moved that the meeting be recessed to hold an executive session concerning the consent order with the Michigan Department of Natural Resources.

On a voice vote the Chair declared the motion carried and the meeting recessed at 7:40 p.m.

Councilmember Coleman moved that the regular session of Council be reconvened.

On a voice vote the Chair declared the motion carried and the meeting reconvened at 8:12 p.m.

Councilmember Hunter moved that the resolution be tabled to the May 20, 1991 regular session of Council.

On a voice vote the Chair declared the motion carried and the resolution tabled.

REPORTS FROM COUNCIL COMMITTEES

None.

COUNCIL PROPOSED BUSINESS

None.

COMMUNICATIONS FROM THE MAYOR

APPOINTMENTS APPROVED

Mayor Brater recommended the following appointments at the May 6, 1991 regular session of Council:

ANN ARBOR TRANSPORTATION AUTHORITY

Thomas J. Fegan (reappointment)
500 W. Keech Ave.
Term: 5/13/91 to 5/1/96

Rosemarion Blake
840 Wickfield Ct.
Term: 5/13/91 to 5/1/96

SOLID WASTE COMMISSION

Pat Brown (reappointment)
2342 Shadowood Dr.
Term: 5/13/91 to 5/1/92

John Hochrein (reappointment)
MichCon representative
841 Broadway St.
Term: 5/13/91 to 5/1/92

Martin Seaman
2950 Ellsworth Rd.
Term: 5/13/91 to 5/1/93

David Stead (reappointment)
910 Edgewood
Term: 5/13/91 to 5/1/93

Douglas Turner (reappointment)
1308 Granger Ave.
Term: 5/13/91 to 5/1/92

Janet Cohen
533 Fifth St.
Term: 5/13/91 to 5/1/92

Russ Calvert (replacing Pete Rosewig)
Industry Representative
7887 Jackson Rd.
Term: 5/13/91 to 5/1/92

Mike Garfield
734 Spring St.
Term: 5/13/91 to 5/1/93

Councilmember Coleman moved that Council concur with the recommendations of the Mayor.

On a voice vote the Chair declared the motion carried.

NATIONAL TRANSPORTATION WEEK AND BICYCLE TO WORK WEEK

Mayor Brater announced that she has proclaimed "National Transportation Week" and "Bicycle to Work Week" in Ann Arbor, to promote alternative methods of transportation.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

None.

COMMUNICATIONS FROM THE CITY ATTORNEY

None.

COMMUNICATIONS FROM COUNCIL

None.

AUDIENCE PARTICIPATION - General

None.

ADJOURNMENT

There being no further business to come before Council, it was moved by Councilmember Hunter that the meeting be adjourned.

On a voice vote the Chair declared the motion carried and the meeting adjourned at 8:20 p.m.

W. Northcross
Clerk of the Council

Janet L. Chapin
Recording Secretary

BUDGET WORKING SESSION - MAY 13, 1991

The working session of the Ann Arbor City Council was called to order at 8:20 p.m. in the City Hall Council Chamber by Mayor Elizabeth S. Brater.

ROLL CALL OF COUNCIL

PRESENT: Councilmembers Larry Hunter, Ann Marie Coleman, Ingrid B. Sheldon, Kirk D. Dodge, Robert C. Grady, Nelson K. Meade, Mark Ouimet, Kurt Zimmer, Thais Anne Peterson, Robert Eckstein, Mayor Elizabeth S. Brater, 11.

ABSENT : 0.

BUDGET REVIEW

The following City department heads and staff presented overviews of their 1991-92 budget highlights and answered questions from Council:

TRANSPORTATION

Mr. Valenta stated that the overall goal and objective, expressed by employees, for the next fiscal year is excellence in customer service. He reported that the proposed budget includes a 6.35% increase for street lighting, installation of 4 out of the 38 needed street lights, continued implementation of handheld computers for issuing parking tickets, continued transfer of general fund ticket revenue into the parking operations fund, and an aggressive sidewalk repair program.

Mr. Valenta further reported that the budget reflects a decrease in state shared revenue for major streets, a revenue increase in the local street fund due to fund transfers for the leaf collection program, bond sales to continue parking structure renovations, and an 8.5% increase in parking fund expenditures to continue maintenance and security efforts.

SOLID WASTE

Solid Waste Director John Newman and Solid Waste Education Coordinator Nancy Stone gave a slide presentation summarizing the Department's services, budget highlights, and user fee proposals. Ms. Stone reported that the Solid Waste budget includes a 15% increase to cover expanded recycling services and landfill tipping fees, and an anticipated 40% in new revenue from user fees.

Ms. Stone reviewed solid waste user fee proposals, and stated that user fees will help raise

revenue, provide an equitable service system, and encourage recycling and waste reduction. Ms. Stone further stated that the City has a goal of 50% waste reduction and recovery by 1995, and that user fees are part of an integrated waste management system to help achieve this goal.

The following Solid Waste Department reports were distributed to Council and are on file in the City Clerk's Office: "1991/92 Solid Waste Department Budget Presentation/Introducing User Fees"; "1991/92 Budget Highlights, Cost-Cutting Measures, and Solid Waste User Fees"; "Landfill Budget Changes"; "Rate Structures for Residential Curbside Collection (Strengths and Weaknesses)"; "Anticipated Schedule for Implementation of Rates"; "Categories with Increase of 5% or Greater"; "Breakdown of Percentage Increases for FY 1990-91 vs FY 1991-92"; and "Major Budget Changes 1987/88 to 1991/92".

UTILITIES

Utilities Director Frank Porta stated that utility rate increases are not proposed for the 1991-92 fiscal year, but may be considered next year. He reported that his budget includes reserves in the Water and Wastewater Funds for infrastructure maintenance, a request for two additional positions (assistant director and clerk-typist at the Water Treatment Plant), consultant fees for design of an ozonation system and master planning for facilities, conversion to the 800 mhz system, replacement of granulated activated carbon at the Water Treatment Plant, a watermain infrastructure replacement program, consultant services for sludge disposal planning and preparation of the storm water NPDS permit, funds to review storm water rates and ordinances, and equipment and maintenance cost increases in the Hydropower Fund for preventative maintenance inspections.

Mr. Porta further reported that problems at the Superior Hydro facility have been corrected, and that \$500,000 in electrical energy will be generated at that facility by the end of the year.

ADDITIONAL INFORMATION RECEIVED

A report showing the percentage and dollar changes, by line item, for the Police Department's 1990-91 and 1991-92 budgets was distributed to Council and is on file in the City Clerk's Office.

ADJOURNMENT

There being no further business to come before Council, it was moved by Councilmember Hunter that the meeting be adjourned.

On a voice vote the Chair declared the motion carried and the meeting adjourned at 10:53 p.m.

W. Northcross
Clerk of the Council

Janet L. Chapin
Recording Secretary