

REGULAR SESSION - JULY 15, 1991

The regular session of the Ann Arbor City Council was called to order at 7:35 p.m. by Mayor Elizabeth S. Brater.

Council stood for a moment of silence.

Mayor Brater led in the Pledge of Allegiance.

ROLL CALL OF COUNCIL

Present: Councilmembers Larry Hunter, Ingrid Sheldon, Kirk Dodge, Robert Grady, Nelson Meade, Kurt Zimmer, Mark Ouimet, Thais Anne Peterson, Robert Eckstein, Mayor Elizabeth S. Brater, 10

Absent: Councilmember Ann Marie Coleman, 1

INTRODUCTIONS

EURSTENBERG PARK PRESENTATION

Parks and Recreation Department Director Ron Olson introduced Peter Pollack who gave a slide presentation on the Furstenberg Nature Park master plan.

INTRODUCTION OF NEW CITY ADMINISTRATOR

Mayor Brater introduced new City Administrator Alfred A. Gatta.

AUDIENCE PARTICIPATION - RESERVED TIME

CHUCK LAUER - TRANSFER RESOLUTION FOR ANALYTICAL DESIGN SERVICE CORPORATION

Chuck Lauer, representing Analytical Design Service Corporation, spoke in favor of approval of the resolution to allow the company to transfer its operations to Pittsfield Township. He said that approval of the resolution is needed to enable the company to receive a tax abatement from the township.

LARRY FOX - DOWNTOWN DEVELOPMENT AUTHORITY

Larry Fox, 530 S. State Street, stated the opinion that the Downtown Development Authority is not a separate entity from the City as it believes. He said that it should be dissolved because it serves no useful purpose. He said that if the DDA follows through on its threat to sue the City for payment of money that it has spent on plans for the now

defunct Kline's parking lot, all of the money spent on that suit will cost the taxpayers even more.

PUBLIC HEARINGS

BOARDWALK COMMERCE CENTER/GRAINGER, INC. REZONING

A public hearing was conducted on the proposed Amendment to Chapter 55, the rezoning of 1.5 acres from O (Office District) to M1 (Limited Industrial District), Boardwalk Commerce Center/Grainger, Inc. property, located at the northeast corner of Eisenhower Parkway and Boardwalk Drive. (Ordinance No. 34-91)

The following person spoke:

Michael Rein of the architectural firm of Bowers, Rein Association, illustrated what is proposed and offered to answer questions.

There being no further speakers, the Chair declared hearing closed.

NEWPORT HILLS CONDOMINIUMS PROPERTY

A public hearing was conducted on the proposed Amendment to Chapter 55, the rezoning of 3.08 acre public park from R1A (Single-Family Dwelling District) to PL (Public Land District), Newport Hills Condominiums Property, located on the west side of Newport Road between Holyoke and Lowell. (Ordinance No. 35-91)

There being no one to speak, the Chair declared the hearing closed.

BOARDWALK COMMERCE CENTER/GRAINGER, INC. SITE PLAN AND LAND DIVISION

A public hearing was conducted on the proposed Boardwalk Commerce Center/Grainger, Inc. site plan and land division, 12.33 acres, northeast corner of Eisenhower Parkway and Boardwalk Drive.

There being no one to speak at this public hearing, the Chair declared the hearing closed.

APPROVAL OF AGENDA

AGENDA APPROVED AS AMENDED

Councilmember Hunter moved that the agenda be approved with the following changes:

CONSENT AGENDA

Revised: Resolution to Approve Computer Software Maintenance (American Management Systems, Inc.) ~~(\$58,889.00)~~
(\$42,839.00)

Delete: Resolution Authorizing Sanitary Sewer Improvement Charges for Lots 186 and 188 of the Evergreens Subdivision (315 Barber) (\$212.92)

MOTIONS AND RESOLUTIONS

Delete: Resolution to Support Concept of Trinity-Zion Elderly Housing Project and Approve the Allocation of \$15,000.00 from the Ann Arbor Housing Trust Fund (Councilmembers Eckstein and Peterson)

Revised Title: Resolution to Approve Transfer of Funds - City Clerk's Department ~~\$10,000.00~~ **(\$13,000.00) - (Requires 8 votes)**

Revised: Resolution to Approve Agreement Between the City of Ann Arbor and the University of Michigan for Police Services
Agreement revised

Add: Resolution Regarding Fees for Banner Towing Aircraft at Ann Arbor Municipal Airport (Councilmember Eckstein)

Add: Resolution of Appreciation for the Services of Donald Mason as Acting City Administrator (Councilmember Ouimet) **(To be added to the agenda by Consent of Council)**

Add: Resolution Thanking City Employees for Storm Clean-Up Efforts (Councilmember Ouimet) **(To be added to the agenda by Consent of Council)**

Add: Resolution Retaining Law Firm for Personnel Matters (Mayor Brater)

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

Add: Parking Structure Renovation Project

Add: IBM PS/2 Clone Evaluation Status Report

On a voice vote, the Chair declared the motion carried.

APPROVAL OF COUNCIL MINUTES

MINUTES APPROVED AS PRESENTED

Councilmember Sheldon moved that the special session minutes of June 24, 1991 and regular session minutes of July 1, 1991 be approved as presented.

On a voice vote, the Chair declared the motion carried.

CONSENT AGENDA

CONSENT AGENDA APPROVED

The following Consent Agenda items were considered:

R-403-7-91 APPROVED

RESOLUTION TO APPROVE BONAR ANNEXATION

A communication was received from the City Planning Commission transmitting its recommendation of approval (6 years and 0 nays) of the Bonar Annexation, 0.12 acre, south side of Joseph Street at the intersection of James Street.

Whereas, The territory hereinafter described is located in the Township of Pittsfield and is adjacent to the corporate limits of the City of Ann Arbor;

Whereas, Joseph V. Bonar is the owner of said property; and

Whereas, It is the desire of Joseph V. Bonar to annex said territory to the City of Ann Arbor, pursuant to the provisions of Act 279 of the Public Acts of the State of Michigan for the year 1909, as amended;

RESOLVED, That the following described land and premises situated and being in the Township of Pittsfield, Washtenaw County, Michigan, be detached from said Township of Pittsfield and annexed to the City of Ann Arbor, to-wit:

Lot 27, Packard Hills Subdivision, Washtenaw County, Michigan, including that portion of adjacent Joseph Street right-of-way.

R-404-7-91 APPROVED

RESOLUTION TO APPROVE GRAHAM/RYAN ANNEXATION

A communication was received from the City Planning Commission transmitting its recommendation of approval (6 yeas and 0 nays) of the Graham/Ryan Annexation, 0.24 acre, 2923 Dexter Road.

Whereas, The territory hereinafter described is located in the township of Scio and is adjacent to the corporate limits of the City of Ann Arbor;

Whereas, Theodore Graham and Ruth Ryan are the owners of the property;

Whereas, It is the desire of Theodore Graham and Ruth Ryan to annex said territory to the City of Ann Arbor, pursuant to the provisions of Act 279 of the Public Acts of the State of Michigan for the year 1909, as amended;

RESOLVED, That the following described lands and premises situated and being in the Township of Scio, Washtenaw County, Michigan, be detached from said Township of Scio and annexed to the City of Ann Arbor, to-wit:

Lot No. 47 of the "The Evergreens", a subdivision of part of the South 1/2 of Section 24, town 2 South, Range 5 East, Scio Township, Washtenaw County, Michigan; and commencing at the Southwest corner of Lot 44 of "The Evergreens", a subdivision of part of the South 1/2 of Section 24, Town 2 South, Range 5 East, Scio Township, Washtenaw County, Michigan; thence Northeasterly 26.35 feet in the Westerly line of said Lot 44 for a Place of Beginning; thence East 67.23 feet; thence Northeasterly 57.23 feet to the Southeast corner of Lot 47 in said subdivision; thence Northwesterly 60 feet to the southwest corner of Lot 44; thence Southwesterly 88.65 feet in the Westerly line of said Lot 44 to the Place of Beginning, being a part of Lot 44, in said subdivision, according to the plat thereof as recorded in Liber 7 of Plats, on Page 42, Washtenaw County Records, including adjacent Dexter Road right-of-way.

R-405-7-91 APPROVED

RESOLUTION TO APPROVE KIGHTLINGER ANNEXATION

A communication was received from the City Planning Commission transmitting its recommendation of approval (6 yeas and 0 nays) of the Kightlinger Annexation, 0.24 acre, 2516 James Street.

Whereas, The territory hereinafter described is located in the Township of Pittsfield and is adjacent to the corporate limits of the City of Ann Arbor;

Whereas, Richard Kightlinger is the owner of said property; and

Whereas, It is the desire of Richard Kightlinger to annex said territory to the City of Ann Arbor, pursuant to the provisions of Act 279 of the Public Acts of the State of Michigan for the year 1909, as amended;

RESOLVED, That the following described lands and premises situated and being in the Township of Pittsfield, Washtenaw County, Michigan, be detached from said Township of Pittsfield and annexed to the City of Ann Arbor, to-wit:

Lot 5 and the southerly 30 feet of Lot 4, Packard Hills Subdivision, Washtenaw County, Michigan, including that portion of adjacent James Street right-of-way.

R-406-7-91 APPROVED

RESOLUTION TO APPROVE COMPUTER SOFTWARE AND EQUIPMENT RENT AND MAINTENANCE WITH IBM CORPORATION (\$140,000.00)

Whereas, The Information Services Department wishes to renew their software and equipment rental and maintenance contract with IBM Corporation;

Whereas, IBM Corporation is the sole vendor for software rental and maintenance;

Whereas, The City wishes to continue computer equipment maintenance from IBM Corporation due to (1) responsibility or all equipment and software by one vendor, and (2) continuing upgrading of said software and equipment;

Whereas, The cost to continue is as follows (1991-92 fiscal year);

Computer Software	\$68,293
Equipment Maintenance	66,784
Data Recorder Maintenance	833
Communication Equipment Maintenance	<u>4,490</u>
	\$140,400

Whereas, IBM Corporation has been approved by the Personnel/Human Rights

Department on June 19, 1990;

RESOLVED, That the recommendation of the City Administrator be approved and that purchase orders be authorized in the amount of \$140,400 to the IBM Corporation from the Information Services Department.

R-407-7-91 APPROVED

RESOLUTION TO APPROVE THE PURCHASE OF
WATER METERS AND ACCESSORIES -
BID NO. 2115 - (\$135,000.00)

Whereas, The Utilities Department Customer Service Division revolving supplies inventory needs to periodically replenish its supplies of water meters and accessories;

Whereas, The Purchasing Department has, following the necessary request from the Utilities Department, secured competitive bids, Bid Number 2115, received April 22, 1991 and with the Utilities Department has determined that the lowest responsible bidder is S.L.C. Meter Service, Inc.;

Whereas, Personnel/Human Rights Department has approved S.L.C. Meter Service, Inc. on May 2, 1991 to supply the water meters and accessories; and

Whereas, The City Administrator, Purchasing Department and Utilities Department are recommending the purchase of the water meters and accessories from S.L.C. Meter Service Inc.;

RESOLVED, That Council accepts the bid of S.L.C. Meter Service Inc. as the lowest responsible bid;

RESOLVED, That the City Administrator is authorized to approve change orders not to exceed a total of \$25,000 to the initial requirements standing purchase order to \$110,000; and

RESOLVED, That the City Administrator is directed to issue a standing purchase order to S.L.C. Meter Service, Inc. (\$110,000) to supply water meters and accessories in accordance with this resolution and Bid Number 2115 for fiscal year 1991-92 and to extend the contract up to two additional years, if S.L.C. Meter Service, Inc. is agreeable, at no increase in unit cost, and if the Purchasing Department deems it in the best interest of the City.

Source of funds: Utilities Department Council Approved budget, Fiscal Year 1991-92. Water Fund Budget Account Number 042-073-3210-2900.

R-408-7-91 APPROVED

RESOLUTION TO AWARD CONTRACT FOR
HEATING SYSTEM IMPROVEMENTS FOR THE
WASTEWATER TREATMENT PLANT
BID NO. 2142 (\$63,000.00)

Whereas, At the Ann Arbor Wastewater Treatment Plant, the existing and old heating system in the Grit and Screen Building does not provide enough heat to prevent freezing of the rolling doors;

Whereas, The Utilities Department Wastewater Division, through the Purchasing Department, advertised for bids to perform this work as specified in Bid No. 2142;

Whereas, Five (5) bids were received and reviewed, Temperature Services, Inc. is recommended as the lowest responsible bidder at a bid of \$54,166.00; and

Whereas, On June 28, 1991 the Personnel/Human Rights Department approved Temperature Services, Inc. to perform the work;

RESOLVED, That Council accept the bid and award the contract to Temperature Services, Inc. for \$54,166.00 to perform the work as specified in Bid No. 2142;

RESOLVED, That Council approve a contingency for this work in the amount of \$8,834.00 to finance change orders to be approved by the City Administrator;

RESOLVED, That the following project budget be adopted for the life of the project, to be available until expended without regard to fiscal year;

Contract Work	\$54,166.00
Contingency	<u>8,834.00</u>
	\$63,000.00

RESOLVED, That \$63,000.00 be reappropriated from the FY 90/91 Budget to the FY 91/92 Budget to finance this project; and

RESOLVED, That the Mayor and Clerk are authorized and directed to sign said contract approved as to form by the City Attorney, and aproved as to substance by the Administrator.

Source of Funds: Wastewater Treatment Plant
 Operation and Maintenance
 FY 90/91 Budget Reappropriation to
 FY 91/92 Budget

R-409-7-91 APPROVED

RESOLUTION TO APPROVE COMPUTER SOFTWARE
 AND EQUIPMENT MAINTENANCE WITH
 DIGITAL EQUIPMENT CORPORATION
 (\$55,110.00)

Whereas, The Information Services Department wishes to renew their software and equipment maintenance contract with Digital Equipment Corporation;

Whereas, Digital Equipment Corporation is the sole vendor for software maintnenace;

Whereas, The City wishes to continue computer software and equipment maintnenace from Digital Equipment Corporation due to (1) responsibility for all software and equipment by one vendor, and (2) continuing upgrading of said software and equipment; and

Whereas, The cost to continue is as follows: (1991-92 fiscal year):

Computer Software Maintenance	\$15,600
Equipment Maintenance	<u>39,510</u>
	\$55,110

Whereas, Digital Equipment Corporation has been approved by the Personnel/Human Rights Department on June 21, 1991;

RESOLVED, That the recommendation of the City Administrator be approved and that purchase orders be authorized in the amount of \$55,110 to the Digital Equipment Corporation.

R-410-7-91 APPROVED

RESOLUTION TO ESTABLISH THE 1991-92
800 MHz SHARED EQUIPMENT ACCOUNT
BUDGET (\$50,000.00)

Whereas, City Council action in June, 1988 established a special non-departmental account to record transactions related to the shared MHz Enhanced Trunking Radio Equipment; and

Whereas, All expenditures for shared MHz equipment will be offset by revenues from member agencies;

RESOLVED, That the 1991-92 800 MHz non-departmental budget is \$50,000 set up as follows:

Radio Maintenance: 010-019-0119-2330 \$22,836.00
Contingencies: 010-019-0119-4520 \$27,164.00; and

RESOLVED, That the 1991-92 budget for revenue source 5120, 800 MHz buy-in, is \$50,000.

R-411-7-91 APPROVED

RESOLUTION TO APPROVE PURCHASE ORDER
FOR PARTS PURCHASES FOR A & L PARTS, INC
(\$37,000.00)

Whereas, The Municipal Garage purchases repair parts for City of Ann Arbor cars and trucks;

Whereas, A & L Parts, Inc. is the lowest responsible bidder for automotive belts, hoses, and ignition parts (Bid Numbers 2133 & 2132); and

Whereas, A & L Parts, Inc. received Human Rights Approval on May 9, 1991;

RESOLVED, That City Council approve the issuance of a purchase order to A & L Parts, Inc. for the purchase of automotive parts, in the amount of \$37,000 for fiscal year 1991-92.

R-412-7-91 APPROVED

RESOLUTION TO APPROVE PURCHASE ORDER FOR PARTS PURCHASES-PEZZANI AND REID FISCAL YEAR 1991-92 (\$36,000.00)

Whereas, The Municipal Garage purchases repair parts for the City of Ann Arbor's cars and trucks;

Whereas, Pezzani and Reid Equipment Co. was the lowest responsible bidder for springs, lighting, ignition, seals, bearings, and u-joints; and

Whereas, Pezzani and Reid Equipment Company received Human Rights approval on June 27, 1991;

RESOLVED, That City Council approve the issuance of a purchase order to Pezzani and Reid Equipment Company for fiscal year 1991-92, in the amount of \$36,000.

R-413-7-91 APPROVED

RESOLUTION TO APPROVE PURCHASE ORDER FOR HYDRAULIC REPAIRS AND PURCHASE AM-DYN-IC FLUID POWER FISCAL YEAR 1991-92 (\$32,000.00)

Whereas, The Municipal Garage purchases outside repair service for hydraulic cylinders, pumps, motors, valves, and P.T.O.'s;

Whereas, AM-DYN-IC Fluid Power is an Authorized service center and distributor of Tyrone, White, Char-Lynn, Gressen, and Chelsea products;

Whereas, AM-DYN-IC is the lowest responsible bidder for Weatherhead Products;
and

Whereas, AM-DYN-IC received Human Rights Approval on May 22, 1991;

RESOLVED, That City Council approve the issuance of a Purchase Order to AM-DYN-IC Fluid Power for fiscal year 1991-92, in the amount of \$32,000.

R-414-7-91 APPROVED

RESOLUTION TO APPROVE PURCHASE ORDER FOR
PARTS PURCHASES - AUTO TRUCK EQUIPMENT
FISCAL YEAR 1991-92 (\$27,000.00)

Whereas, The Municipal Garage purchases repair parts for the City of Ann Arbor's cars and trucks;

Whereas, Auto Truck Equipment supplies filters and brake parts for the City of Ann Arbor; and

Whereas, Auto Truck Equipment received Human Rights Approval on May 9, 1991;

RESOLVED, That City Council approve the issuance of a purchase order to Auto Truck Equipment for the purchase of parts, in the amount of \$27,000.

R-415-7-91 APPROVED

RESOLUTION APPROVING REPAIR SERVICE FOR
HEAVY TRUCK TRANSMISSIONS
VALLEY TRUCK PARTS (\$29,500.00)

Whereas, The Municipal Garage requires outside repair service for truck transmissions, transfer cases, steering assemblies, and differentials;

Whereas, Valley Truck Parts provides repair service that meets the needs of the City of Ann Arbor;

Whereas, Valley Truck is an authorized Allison, Saginaw, and Rockwell service center; and

Whereas, Valley Truck received Human Rights approval on June 4, 1991;

RESOLVED, That City Council approve the issuance of a purchase order for fiscal year 1991-92 in the amount of \$29,500 to Valley Truck Parts.

R-416-7-91 APPROVED

RESOLUTION TO APPROVE STANDING PURCHASE ORDER FOR PARTS, SUPPLIES, AND SERVICE FOR SPECIALIZED SEWER MAINTENANCE EQUIPMENT (\$18,500.00)

Whereas, The Utilities Department Field Services Division needs to periodically purchase parts supplies and have its specialized sewer maintenance equipment maintained properly;

Whereas, The Field Services Division has determined that Jack Doheny Supplies, Inc. is the only firm in the area qualified to repair this equipment and has the necessary parts and supplies;

Whereas, The Personnel/Human rights Department has approved Jack Doheny Supplies, Inc. on May 16, 1991 to perform requested maintenance and furnish parts and supplies; and

Whereas, The City Administrator and Utilities Department are recommending the approval of the standing purchase order to Jack Doheny Supplies, Inc. for parts, supplies and to perform requested maintenance;

RESOLVED, That the City Administrator is directed to issue a standing purchase order to Jack Doheny Supplies, Inc. (\$18,500.00) to furnish parts, supplies and perform requested maintenance in accordance with this resolution for Fiscal Year 1991-92.

Source of Funds: Utilities Department Council Approve Budget, Fiscal Year 1991-92 Sewage Disposal Fund.

R-417-7-91 APPROVED

RESOLUTION TO APPROVE COMPUTER SOFTWARE
LEASE WITH AL LEE AND ASSOCIATES,
INCORPORATED (\$18,000.00)

Whereas, The information Services Department wishes to renew their software lease contract with Al Lee and Associates, Incorporated;

Whereas, Al Lee and Associates is the sole vendor for this software lease; and

Whereas, Al Lee and Associates have been approved by the Personnel/Human Rights Department on June 21, 1991;

RESOLVED, that the recommendation of the City Administrator be approved and that a purchase order be authorized to Al Lee and Associates, Incorporated, in the amount of \$18,000 from the Information Services Department.

R-418-7-91 APPROVED

RESOLUTION AUTHORIZING WATER MAIN AND
SANITARY SEWER IMPROVEMENT CHARGES
LOT 38 (1815 NORTH MAPLE ROAD)
(\$16,050.67)

Whereas, The City has previously constructed a water main and sanitary sewer described as follows:

Water Main: 20" water main in Maple Rd., Job A-226W; \$5.80/front foot; at 164.95 ft. = \$956.71.

Sanitary Sewer: 8" sanitary sewer in Maple Rd., File No. 84027; Dist. No. 438; \$7,469.40/connection; two (2) connections = \$14,938.80

Trunkline Charges: Northside Interceptor \$93.50/acre; 0.77 acres = \$71.23

Trunkline Charges: Depot Street Trunkline \$109.00/acre; 0.77 acres = \$83.93

GRAND TOTAL: = \$16,050.67

Whereas, This Council desires, pursuant to Section 1:278, Chapter 12, of the Code of the City of Ann Arbor, to levy against certain properties their fair share of the cost of said

improvements, such fair share not having heretofore been paid nor contracted for;

RESOLVED,

1. That Council hereby levy an improvement charge against the following newly-annexed property which is specially benefitted by the above improvements:

<u>Annexation Address:</u>	1815 North Maple Road
<u>City Assessor Code:</u>	08-24-107-007
<u>Annexation Number:</u>	A91-01
<u>Planning File No.:</u>	8241T22.1 & .2

COM AT NW COR OF E 1/2 OF NE 1/4 SEC TH S 86 DEG 56' 20" E 1023 FT ON SEC LINE TH S 1 DEG 33 40" W 495 FT FOR A PL OF BEG TH S 86 DEG 56' 20" E 206.02 FT TH S 2 DEG 47' 10" W 164.94 FT TH N 86 DEG 56' 20" W 202.44 FT TH N 1 DEG 33' 40" E 165 FT TO PL OF BEG BEING A PART OF E 1/2 OF NE 1/4 SEC 24 T2S R5E. NOW SITUATED IN THE CITY OF ANN ARBOR.

2. That the improvement charge so levied be in the amount of \$16,050.67 and be hereby designated as Utilities Improvement Charge No. 563;

3. That said improvement charge be divided into 15 equal installments, the first to be due on September 1, 1991 and the 14 subsequent installments to be due on June 1, of each and every year thereafter, with the deferred installments of said improvement charge to bear interest at the rate of 8% per annum commencing September 1, 1991;

4. That the City Clerk be directed and ordered to send a copy of this resolution and give notice by first class mail to the persons chargeable therewith of the amounts hereby determined, and promptly have this resolution recorded in the office of the Register of Deeds of Washtenaw County, Michigan; and

5. That the improvement charge so levied be invoiced to David Neil Walker, 3244 Bluett, Ann Arbor, MI. 48105 and be credited in the amounts of \$956.71 to Fund 042-073-7151, and \$15,093.96 to Fund 043-073-7151.

R-419-7-91 APPROVED

RESOLUTION TO GRANT WATER AND SEWER
SERVICE OUTSIDE CITY LIMITS TO
2625 TRAVER ROAD

Whereas, James and Sally Hoeft (the sellers) and Gretchen Preston (the buyer), of the property at 2625 Traver Road have requested the City on June 21, 1991 to extend public water and sewer services for their use to the property in Ann Arbor Township prior to the completion of the annexation process;

Whereas, The Hoeft's and Ms. Preston desire to enter into the standard agreements with the City which provide an equitable method of obtaining City services outside of its Corporate Boundaries; and

Whereas, On May 21, 1991 they petitioned the City for annexation under Planning Department file number 915H5.1 & .2;

RESOLVED, That the Mayor and Clerk be hereby authorized and directed to sign the agreements on behalf of the City allowing City water and sewer service to the land during the time it is still outside of the Corporate Limits and that the City Clerk be hereby directed and ordered to send a copy of this resolution and the agreements by first class mail to the Customer chargeable therewith of the amounts therein determined and the Utilities Department shall promptly have this resolution and the agreements recorded in the Office of the Register of Deeds of Washtenaw County, Michigan.

R-420-7-91 APPROVED

RESOLUTION TO GRANT WATER AND SEWER
SERVICE OUTSIDE CITY LIMITS TO LOT 27
PACKARD HILLS SUBDIVISION (1832 JOSEPH)

Whereas, Gerald A. Bonar, owner of the property known as Lot 27 Packard Hills Subdivision, has requested the City on June 26, 1991 to extend public water and sewer services for his use to the property in Pittsfield Township prior to the completion of the annexation process;

Whereas, He desires to enter into the standard agreements with the City which provide an equitable method of obtaining City services outside of its Corporate Boundaries; and

Whereas, On May 5, 1991 Mr. Bonar petitioned the City for annexation under Planning Department file number 12041E20.1 and .2;

RESOLVED, That the Mayor and Clerk be hereby authorized and directed to sign the agreements on behalf of the City allowing City water and sewer service to the land during the time it is still outside of the Corporate Limits and that the City Clerk be hereby directed and ordered to send a copy of this resolution and the agreements by first class mail to the Customer chargeable therewith of the amounts therein determined and the Utilities Department shall promptly have this resolution and the agreements recorded in the office of the Register of Deeds of Washtenaw County, Michigan.

R-421-7-91 APPROVED

RESOLUTION TO ACCEPT BOARD OF INSURANCE ADMINISTRATION
MINUTES OF JULY 2, 1991 AND TO APPROVE PAYMENTS

RESOLVED, That the Board of Insurance Administration Minutes of July 2, 1991 be accepted and that the payments therein be authorized.

R-422-7-91 APPROVED

RESOLUTION RECOGNIZING HEMOPHILIA FOUNDATION
OF MICHIGAN AS A NONPROFIT ORGANIZATION

Whereas, The Hemophilia Foundation of Michigan is a nonprofit institution;

Whereas, The United States Department of Treasury-Internal Revenue Service has recognized the Hemophilia Foundation of Michigan as a nonprofit organization by giving it a tax exempt status; and

Whereas, The Hemophilia Foundation of Michigan needs the City to recognize it as a nonprofit organization so it can conduct fund-raisers with State approval;

RESOLVED, That the City of Ann Arbor recognizes the Hemophilia Foundation of Michigan as a nonprofit organization in the City of Ann Arbor.

R-423-7-91 APPROVED

RESOLUTION TO AMEND PERSONNEL RULES AND REGULATIONS

Whereas, In order to accurately reflect the City's method of calculation vacation accrual based upon the bi-weekly payroll basis; and

Whereas, To foster and maintain high employee morale, health, and efficiency, it is desirable that employees take a minimal amount of annual vacation leave;

RESOLVED, That the following modifications to the Personnel Rules and Regulations are hereby approved:

15. Vacation Leave

Procedure--Every permanent employee of the City shall accrue vacation time on the basis of accumulating ~~one twelfth (1/12)~~ one twenty-sixth (1/26) of their annual vacation allowance for each ~~month~~ full pay period said employee is listed in the City payroll on Active status. ~~for fifteen (15) working days.~~

Up to 5 years of service	4.62 hours per pay period
6-10 years of service	5.54 hours per pay period
11-15 years of service	6.16 hours per pay period
16-21 years of service	6.77 hours per pay period
Over 21 years of service	7.70 hours per pay period

15.5 Employees shall be ~~encouraged~~ required to take ~~yearly vacation~~ at least one week of annual vacation leave and in no case shall an employee be allowed to accrue more than twice the amount of annual vacation to which the person is entitled.

R-424-7-91 APPROVED**RESOLUTION TO APPROVE TEMPORARY OUTDOOR
SERVICE AND CONSUMPTION OF ALCOHOLIC
BEVERAGES DURING THE ANN ARBOR ART
FAIR FOR MANIKAS SIRLOIN HOUSE AT
307 SOUTH MAIN STREET**

RESOLVED, That the request of Manikas Sirloin House, located at 307 S. Main Street, for temporary authorization for outdoor sales, service and consumption of alcoholic beverages be approved within the defined area filed with the Ann Arbor Police Department.

Councilmember Hunter moved that the Consent Agenda be approved.

On a voice vote, the Chair declared the motion carried.

ORDINANCES - SECOND READING**34-91 APPROVED****BOARDWALK COMMERCE CENTER/GRAINGER, INC. REZONING**

AN ORDINANCE TO AMEND THE ZONING MAP BEING A PART OF CHAPTER 55 OF TITLE V OF THE CODE OF THE CITY OF ANN ARBOR.

This is the rezoning of 1.5 acres of land known as the Boardwalk Commerce Center/Grainger, Inc. property, from O (Office District) to M1 (Limited Industrial District). The property is located at the northeast corner of Eisenhower Parkway and Boardwalk Drive.

Councilmember Peterson moved that the ordinance be approved at second reading.

On roll call the vote was as follows: Yeas, Councilmembers Hunter, Sheldon, Dodge, Grady, Meade, Zimmer, Ouimet, Peterson, Eckstein, Mayor Brater, 10
Nays, 0

The Chair declared the motion carried.

35-91 APPROVED
NEWPORT HILLS CONDOMINIUMS REZONING

AN ORDINANCE TO AMEND THE ZONING MAP BEING A PART OF CHAPTER 55 OF TITLE V OF THE CODE OF THE CITY OF ANN ARBOR.

This is the rezoning of 3.08 acres of public park land from R1A (Single-Family Dwelling District) to PL (Public Land District), Newport Hills Condominiums property, west side of Newport Road between Holyoke and Lowell.

Councilmember Dodge moved that the ordinance be approved at second reading.

On roll call the vote was as follows: Yeas, Councilmembers Sheldon, Dodge, Grady, Meade, Zimmer, Ouimet, Peterson, Eckstein, Mayor Brater, 9
Nays, 0
Absent for roll call: Councilmember Hunter, 1

The Chair declared the motion carried.

38-91 APPROVED
HANDRAIL HEIGHTS REQUIREMENTS

AN ORDINANCE TO AMENDMENT SECTION 8:504 OF CHAPTER 105 OF TITLE VIII OF THE CODE OF THE CITY OF ANN ARBOR.

This ordinance amendment would allow existing handrails in an existing building to remain intact provided that they are in good repair and meet the remaining requirements of the code.

Councilmember Grady moved that the ordinance be approved at second reading.

On roll call the vote was as follows: Yeas, Councilmembers Sheldon, Dodge, Grady, Meade, Zimmer, Ouimet, Peterson, Eckstein, Mayor Brater, 9
Nays, 0
Absent for roll call: Councilmember Hunter, 1

The Chair declared the motion carried.

33-91 APPROVED
CERTIFICATE OF REGISTRATION AND PROOF OF INSURANCE

AN ORDINANCE TO AMEND SECTION 10:80 OF CHAPTER 126 OF TITLE X OF THE CODE OF THE CITY OF ANN ARBOR.

This amendment would delete language regarding an uninsured motor vehicle fee since it is no longer permissible under state law to make a payment in lieu of obtaining motor vehicle insurance.

Councilmember Dodge moved that the ordinance be approved at second reading.

On roll call the vote was as follows: Yeas, Councilmembers Sheldon, Dodge, Grady, Meade, Zimmer, Ouimet, Peterson, Eckstein, Mayor Brater, 9
Nays, 0
Absent for roll call, Councilmember Hunter, 1

The Chair declared the motion carried.

36-91 APPROVED
RETIREMENT ORDINANCE

AN ORDINANCE TO AMEND SECTION 1:562, 1:571 AND 1:572 OF CHAPTER 18 OF TITLE I OF THE CODE OF THE CITY OF ANN ARBOR AND TO AMEND CHAPTER 18 OF TITLE I BY ADDING NEW SECTIONS 1:583, 1:584, 1:586, 1:587, 1:588 AND 1:589.

Adoption of the language in this code is a requirement of the Internal Revenue Service for its "qualification" of the plan. Qualification of the plan would allow employees to withdraw their previously taxed contribution upon retirement without incurring additional taxation.

Councilmember Sheldon moved that the ordinance be approved at second reading.

On roll call the vote was as follows: Yeas, Councilmembers Sheldon, Dodge, Grady, Meade, Zimmer, Ouimet, Peterson, Eckstein, Mayor Brater, 9
Nays, 0
Absent for roll call: Councilmember Hunter, 1

The Chair declared the motion carried.

ORDINANCES - FIRST READING

39-91 APPROVED
BJORK PROPERTY ZONING

AN ORDINANCE TO AMEND THE ZONING MAP BEING A PART OF CHAPTER 55 OF TITLE V OF THE CODE OF THE CITY OF ANN ARBOR.

This is the rezoning of 0.23 acre from TWP (Township District) to R1C (Single-Family Dwelling District), Bjork property, 2963 Dexter Road. (Planning Commission recommendation: approval - 6 yeas and 0 nays)

Councilmember Eckstein moved that the ordinance be approved at first reading.

On a voice vote, the Chair declared the motion carried.

40-91 APPROVED
KASISCHKE PROPERTY ZONING

AN ORDINANCE TO AMEND THE ZONING MAP BEING A PART OF CHAPTER 55 OF TITLE V OF THE CODE OF THE CITY OF ANN ARBOR.

This is the rezoning of 0.18 acre from TWP (Township District) to R1C (Single-Family Dwelling District), Kasischke property, 2819 Dexter Road. (Planning Commission Recommendation: approval - 8 yeas and 0 nays)

Councilmember Peterson moved that the ordinance be approved at first reading.

On a voice vote, the Chair declared the motion carried.

41-91 APPROVED
NEELY PROPERTY ZONING

AN ORDINANCE TO AMEND THE ZONING MAP BEING A PART OF CHAPTER 55 OF TITLE V OF THE CODE OF THE CITY OF ANN ARBOR.

This is the rezoning of 0.41 acre from TWP (Township District) to R1C (Single-Family Dwelling District), Neely property, west side of Pinewood south of Dexter Road. (Planning Commission recommendation: approval - 6 yeas and 0 nays)

Councilmember Ouimet moved that the ordinance be approved at first reading.

On a voice vote, the Chair declared the motion carried.

42-91 APPROVED
WEST PROPERTY ZONING

AN ORDINANCE TO AMEND THE ZONING MAP BEING A PART OF CHAPTER 55 OF TITLE V OF THE CODE OF THE CITY OF ANN ARBOR.

This is the rezoning of 0.33 acre from TWP (Township District) to R1C (Single-Family Dwelling District), West Property, 401 Glenwood Street (Planning Commission recommendation: approval - 8 years and 0 days)

Councilmember Peterson moved that the ordinance be approved at first reading.

On a voice vote, the Chair declared the motion carried.

MOTIONS AND RESOLUTIONS

RESOLUTION DEFEATED
RESOLUTION REGARDING PROCEDURES FOR
APPOINTMENT OF CITY ADMINISTRATOR AND CITY ATTORNEY

Whereas, The positions of City Administrator and City Attorney are appointed directly by the City Council;

Whereas, Both positions require persons with high professional skills and a long-term commitment to service with the City;

Whereas, The process for appointing persons for those positions should be open so that the most competent persons are appointed and so that there be no appearance of discrimination based on race, gender, religion or any other impermissible consideration;

RESOLVED, That whenever it is necessary to appoint either a City Administrator or a City Attorney a search committee shall be formed by the Mayor. The search committee shall have five members and shall include representatives of each party serving on the City Council. In the case of the City Administrator, the search committee shall include a person with experience in municipal administration and a professor in the field of municipal administration. In the case of the City Attorney, the search committee shall include an experienced attorney and a law professor

RESOLVED, That the City Administrator and City Attorney positions shall only be filled after the openings are advertised nationally and posted through the City personnel process.

Councilmember Hunter moved that the resolution be approved.

Council recessed at 8:25 p.m.

Council reconvened at 8:30 p.m.

The question on the floor is approval of the resolution.

Councilmember Grady moved that the resolution be amended as follows:

Fourth paragraph - last 2 sentences:

....In the case of the City Administrator, the search committee shall **MAY** include a person with experience in municipal administration and a professor in the field of municipal administration. In the case of the City Attorney, the search committee shall **MAY** include an experienced attorney and a law professor.

Last paragraph:

IT IS FURTHER RESOLVED, That the City Administrator and City Attorney positions shall only be filled after the openings are **SHOULD BE** advertised nationally and posted through the City personnel process.

On a voice vote, the Chair declared the motion defeated.

The question on the floor is approval of the resolution, on a voice vote, the Chair declared the motion defeated.

R-425-7-91 APPROVED

RESOLUTION TO REJECT THE PROPOSED AIRPORT LAYOUT PLAN AND REQUEST ADDITIONAL AIRPORT INFORMATION

Whereas, The Airport Layout Plan proposed by the consultant, Coffman Associates, is not acceptable to the City of Ann Arbor. Resolution R-34-1-91 requested that Coffman Associates provide the City with an A.L.P. showing the Ann Arbor Municipal Airport as it currently exists. Coffman Associates informed the City that an A.L.P. of the current airport would not meet the approval of the F.A.A. and therefore would not be covered under the

current contract; and

Whereas, The current F.A.A. airport standards provided by Coffman Associates, includes specifications for the Ann Arbor Municipal Airport as its is used now and for the airport as it would be if its 12,500 pound legal limit, as specified in Resolution R-429-11-75, were enforced;

RESOLVED, That the City of Ann Arbor finds the Airport Layout Plan originally submitted by Coffman Associates as part of the F.A.R. Part 150 Study to be unacceptable. Since Coffman Associates has informed the City that they cannot provide the A.L.P. requested under Resolution R-34-1-91, Council requests that they provide the specific reasons why they are unable to do so. Their response shall include but not be limited to, a complete list of airport features which would fail to meet F.A.A. approval, with specific reference to Federal Law and/or F.A.A. guidelines.

Councilmember Zimmer moved that the resolution be approved.

On a voice vote, the Chair declared the motion carried.

R-426-7-91 APPROVED

RESOLUTION TO APPROVE BOARDWALK COMMERCE CENTER/GRAINGER INC. SITE PLAN AND LAND DIVISION

A communication was received from the City Planning Commission transmitting its recommendation of denial (4 yeas and 5 nays) of the Boardwalk Commerce Center/Grainger, Inc. Site Plan and Land Division, 12.33 acres, northeast corner of Eisenhower Parkway and Boardwalk Drive.

Whereas, W. W. Grainger, Inc. has requested land division approval in order to reconfigure the 12.33 acre parcel resulting in the creation of three new parcels: Parcel A being 4.69 acres, Parcel B bind 1.5 acres, and Parcel C being 6.14 acres and site plan approval in order to construct an 11,817-square foot, single-story, 32-foot high masonry building for storage wholesale distribution of industrial equipment use on the 1.5-acre Parcel B site; and

Whereas, The Ann Arbor City Planning Commission, at its meeting of may 29, 1991, recommended denial of said request;

RESOLVED, That the Boardwalk Commerce Center/Grainger, Inc. Land Division and Site Plan be hereby approved.

Councilmember Peterson moved that the resolution be approved.

On a voice vote, the Chair declared the motion carried.

R-427-7-91 APPROVED

RESOLUTION TO APPROVE THE PRELIMINARY MASTER PLAN FOR FURSTENBERG PARK (\$210,000.00)

Whereas, Funds already appropriated from the 1989-94 Park Millage Fund 041 are available for improvements to Furstenberg Park (\$120,000 year 1 and 2, 1989-90/90-91);

Whereas, An Additional \$210,000 from year 3, 1991-92 Park Millage Funds are to be appropriated for Phase I for the life of the project to complement the already appropriated \$120,000;

Whereas, Pollack Design Associates, Inc. was contracted as the Consultant to design the Master Plan and Phase I development plan for Furstenberg Park;

Whereas, Three public meetings were held to gain input from the public on the design;

Whereas, The preliminary Master Plan and revisions were presented to the Parks Advisory Commission on May 21, 1991 for informational purposes, a working session for P.A.C. was held on May 30, 1991;

Whereas, The Park Advisory Commission confirms that the design of Furstenberg Park is appropriate for the site based on the site environmental review, land use analysis and public input process;

Whereas, The grant proposal has been revised to reflect the public input that has occurred;

Whereas, The Park Advisory Commission approved the Master Plan and Phase I and II plans on June 14, 1991 as proposed by Pollack Design and recommends that the Mayor and Council approve the Master Plan and proceed with Phase I Construction and Phase II if the Department of Natural Resources grant is approved by the State; and

Whereas, Phase III and subsequent phases will be implemented as approved by

the Park Advisory Commission based on the review of the effects of the implementation of Phases I and II;

RESOLVED, That Mayor and Council approve the Proposed Master Plan, the Phase I and II construction plans, the revisions to the Grant Proposal to the State of Michigan Department of Natural Resources and appropriate the budgeted \$210,000 from the 1991-1992 Park Millage Funds for Phase I construction for the life of the project.

Councilmember Sheldon moved that the resolution be approved.

On a voice vote, the Chair declared the motion carried.

R-428-7-91 APPROVED

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE ANN ARBOR RAILROAD FOR THE PLYMOUTH ROAD RECONSTRUCTION PHASE III PROJECT (\$160,500.00)

Whereas, Council has found it necessary and desirable to construct the Plymouth Road Reconstruction Project, including the relocation of Barton Drive;

Whereas, It is necessary to enter into an agreement with the Ann Arbor railroad to obtain right-of-way, easements and permits, and to detail the responsibilities of both parties with respect to the construction of a new Barton Drive railroad crossing and signal;

Whereas, An agreement has been prepared, the terms of which are acceptable to both the City and to the Ann Arbor Railroad, including:

1. The payment by the City to the Railroad, the not-to-exceed amount of \$116,000 for said new crossing and signalization,
2. The installation of fencing along a portion of the Railroad right-of-way at an estimated cost of \$28,500, and
3. The furnishing of Railroad Protective Liability Insurance to the Ann Arbor Railroad at an estimated cost of \$16,000; and

Whereas, Funding in the amount of \$160,500 is available from the 1988 Major Street Millage (Fund 062) for this agreement;

RESOLVED, That Council authorizes an agreement with the Ann Arbor Railroad substantially in the form on file with the City Clerk for the Plymouth Road Reconstruction

Project, including the installation of a new railroad crossing and signals at relocated Barton Drive (\$116,000), additional protective fencing (\$28,500), and Railroad Protective Liability Insurance (\$16,000);

RESOLVED, That Council appropriates \$160,500 for said agreement from the 1988 Major Street Millage (Fund 062), with said appropriation to be for the life of the project, to be available until expended without regard to fiscal year; and

RESOLVED, That the Mayor and Clerk are authorized and directed to sign said agreement after approval as to form by the City Attorney and approval as to substance by the City Administrator.

Councilmember Hunter moved that the resolution be approved.

On a voice vote, the Chair declared the motion carried.

R-429-7-91 APPROVED

RESOLUTION TO APPROVE FISCAL YEAR 1991-92 CITY
GENERAL FUND HUMAN SERVICES AND ECONOMIC
DEVELOPMENT CONTRACTS (\$255,000.00)

Whereas, The Human Services Task Force and City Council have approved the allocation of specific General Fund amounts for the following organizations for FY 1991-92 program year;

Whereas, Service contracts between the City and each organizations have been negotiated as directed by City Council; and

Whereas, The Personnel/Human Rights Department has reviewed and approved these contractors as of April 11, 1991;

RESOLVED, That the Mayor and City Council do hereby approve the contracts with the agencies listed below and authorize the Mayor and City Clerk to execute the contracts substantially in the form in the Office of the City Clerk for the amounts indicated beginning July 1, 1991 and terminating June 20, 1992.

<u>AGENCY</u>	<u>FUNDING</u>	<u>ACCOUNT NO.</u>
Ann Arbor "Y"	\$65,000	010-019-0222-7020
Peace Neighborhood Center	64,000	010-002-0600-7165
Salvation Army	27,500	010-002-0600-7190
Shelter Assoc. of Ann Arbor	<u>98,500</u>	010-002-0600-7200

\$255,000

Councilmember Sheldon moved that the resolution be approved.

On a voice vote, the Chair declared the motion carried.

R-430-7-91 APPROVED

RESOLUTION TO APPROVE FISCAL YEAR 1991-92 CDBG
CONTRACTS (\$98,000.00)

Whereas, The CDBG Executive Committee and City Council have approved the allocation of specific CDBG funding amounts for the following organizations for the FY 1991-92 program year;

Whereas, The City Council has approved the FY 1991-92 Statement of Objectives and Projected Use of Funds at its meeting on May 30, 1991 for submission to HUD;

Whereas, Service contracts between the City and each organization have been negotiated as directed by the City Council; and

Whereas, The Personnel/Human Rights Department has reviewed and approved these contractors as of April 11, 1991;

RESOLVED, That the Mayor and City Council approve the contracts with the agencies listed below and authorize the Mayor and City Clerk to execute these contracts substantially in the form on file in the Office of the City Clerk for the amount indicated beginning July 1, 1991 and terminating June 30, 1992.

<u>AGENCY</u>	<u>FUNDING</u>	<u>ACCOUNT NO.</u>
Community Dental Center (UM)	\$25,000	030-002-0600-7065
Soundings	35,000	030-002-0600-7210
Student-Parent Center	18,000	030-002-0600-7215
Washtenaw Affordable Housing Corp.	<u>40,000</u>	OHS-002-0100-7230
	\$98,000	

Councilmember Sheldon moved that the resolution be approved.

On a voice vote, the Chair declared the motion carried.

R-431-7-91 APPROVED

RESOLUTION TO APPROVE TRANSFER OF FUNDS
CITY CLERK'S DEPARTMENT (\$13,000.00)

Whereas, Two budget transfers are needed from the FY 1990-91 budget to the FY 1991-92 budget, one being for microfilming and the other for the Clerk's attendance at the Harvard Program for Senior Executives in State and Local Government;

Whereas, The City Clerk's Office is microfilming documents which, by law, must be retained permanently (e.g. Council packet material and minutes);

Whereas, Bids were requested in April 1991 for the filming, and for a reader-printer on which to read the film;

Whereas, Because of delays in the filming process, and because of improper interpretation of the bids, we are now at the end of the fiscal year without a reader-printer, and with only 1/3 of the filming completed;

Whereas, Matching funds from a local foundation for the Clerk's attendance at Harvard have been placed in the 1991-92 budget; and

Whereas, Because of \$10,000.00 was earmarked in the 1990-91 Fiscal Year for microfilming and \$3,000.00 for the Harvard Program, and no money was budgeted for either of these items in Fiscal Year 1991-92;

RESOLVED, That the \$10,000.00 budgeted in 1990-91 for the Clerk's Office Microfilming project, which has been started but not completed, and the \$3,000.00 budgeted for the Clerk's Harvard Program, be transferred to Fiscal Year 1991-92.

Councilmember Hunter moved that the resolution be approved.

On roll call the vote was as follows: Yeas, Councilmembers Hunter, Sheldon, Dodge, Grady, Meade, Zimmer, Ouimet, Peterson, Eckstein, Mayor Brater, 10
Nays, 0

The Chair declared motion carried.

RESOLUTION TABLED

RESOLUTION TO APPROVE AGREEMENT BETWEEN THE CITY OF ANN ARBOR
AND THE UNIVERSITY OF MICHIGAN FOR POLICE SERVICES

RESOLVED, That the Police Services agreement between the City of Ann Arbor and the University of Michigan be approved and the Mayor and City Clerk be authorized to sign the agreement.

Councilmember Sheldon moved that the resolution be approved.

Councilmember Eckstein moved that the resolution be tabled to August 5, 1991 pending a working session between the parties involved for the purpose of receiving more information on the agreement.

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

R-432-7-91 APPROVED

RESOLUTION TO APPROVE INSURANCE RENEWAL FOR
FISCAL YEAR 1991-92 (\$846,610.00)

Whereas, The City placed its insurance program out for bid in fiscal year 1989-90;

Whereas, Insurance experts recommend an insurance program be placed out for bid every three (3) to five (5) years and the Risk Manager recommends not placing the program out for bid under current market conditions;

Whereas, The Board of Insurance Administration reviewed and approved the recommended program;

Whereas, Human Rights approval was obtained for the Michigan Municipal Risk Management Authority, Sedwick James of Michigan and A.J. Gallagher on July 3, 1991;

Whereas, The Michigan Municipal Risk Management Authority premium is \$778,376 with an additional \$177,556 placed in a self-insurance account to pay for claims in the City's self insurance retention; and

Whereas, Sedwick James of Michigan will provide insurance coverage at the Ann Arbor Airport for the premium of \$11,000 and A.J. Gallagher and Company will provide excess Worker's Disability Compensation Insurance for a premium of \$48,935;

RESOLVED, That the insurance program filed with the City Clerk's Office be renewed in the amounts of \$778,376 for insurance coverage and claim services under the Michigan Municipal Risk Management Authority Program and \$177,556 be deposited on account with the Michigan Municipal Risk Management Authority to pay claims within the City's self insurance retention; and

RESOLVED, that the Transamerica policy through Sedwick James of Michigan, on the Ann Arbor Airport be renewed for a premium of \$11,000. The Transamerica Excess Workers' Compensation Policy through A. J. Gallagher and Company, be renewed for the premium of \$48,935 and a contingency amount of \$8,299 be established to pay for incidental insurance policies that may be required during FY 1992/93.

Councilmember Hunter moved that the resolution be approved.

On a voice vote, the Chair declared the motion carried.

R-433-7-91 APPROVED

RESOLUTION TO CLOSE STREETS FOR THE UNIVERSITY OF MICHIGAN STUDENT MOVE-IN AUGUST 31 THROUGH SEPTEMBER 2, 1991

Whereas, The City of Ann Arbor and the University are cooperating in an effort to make the student move-in an orderly and efficient process; and

Whereas, This will require the closing of certain streets, bagging of parking meters, and use of street barricades;

RESOLVED, That the streets outlined in the letter filed with the City Clerk from the University of Michigan Housing Division be closed for the times and periods indicated;

RESOLVED, That the City Code Section 7:69 permits the City Council to restrict peddling at times and places of heavy congestion and further directs the City Clerk's Office to apply these restrictions on all peddlers and solicitors licenses within a three block area of the closed streets for the period of August 31 through September 2, 1991; and

RESOLVED, That the City Code Section 4:14 allows that the Administrator may issue revocable street occupancy permits for the use of sidewalk for specific dates and times, and that City Council directs the Administrator not to issue permits for use of the sidewalks within a one block area of the residents facilities indicated on the map filed with the City Clerk for the period of August 31 through September 2, 1991. EXCEPTION: THE

UNIVERSITY VENDING AREA ALONG THE WEST SIDE OF EAST UNIVERSITY, AS INDICATED ON THE DIAGRAM AS VENDING SITE NUMBER TWO.

Councilmember Hunter moved that the resolution be approved.

On a voice vote, the Chair declared the motion carried.

R-434-7-91 APPROVED

RESOLUTION TO APPROVE INSTALLATION OF PRIVATE CABLE IN GREEN ROAD (ERIM)

RESOLVED, That the Environmental Research Institute of Michigan is authorized to install a private communications cable in Green Road approximately 880 feet south of the intersection of Green Road and Plymouth Road upon the condition that the owners of the property served by the cable sign a permit for the installation substantially in the form of the permit on file in the Clerk's Office.

Councilmember Hunter moved that the resolution be approved.

On a voice vote, the Chair declared the motion carried.

R-435-7-91 APPROVED

RESOLUTION TO APPROVE A ONE-YEAR CONTRACT WITH ANN ARBOR POLICE SUPERVISORY LOCAL 214 TEAMSTERS

RESOLVED, That the agreement between the City of Ann Arbor and the Ann Arbor Police Supervisory Local 214 Teamsters be approved and that the Mayor and City Clerk be authorized to sign said agreement.

Councilmember Hunter moved that the resolution be approved.

On a voice vote, the Chair declared the motion carried.

R-436-7-91 APPROVED

RESOLUTION TO APPROVE NON-UNION SALARY ADJUSTMENTS

RESOLVED, That the City Council of the City of Ann Arbor does hereby approve the following salary and pay range adjustments for non-union employees effective retroactive to July 1, 1991: A 5.0% adjustment to the existing non-union salary schedule.

Councilmember Hunter moved that the resolution be approved.

On a voice vote, the Chair declared the motion carried.

R-437-7-91 APPROVED AS REVISED

RESOLUTION CONSENTING TO GRANT OF INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE BY THE VILLAGE OF DEXTER TO DOORS AND DRAWERS, INC.

Whereas, Doors and Drawers, Inc. temporarily operated an industrial facility in Ann Arbor while constructing a permanent facility in the Village of Dexter;

Whereas, It has completed that facility and transferred the Ann Arbor personnel; and

Whereas, It has applied for an industrial facilities exemption certificate from the Village of Dexter, but such a certificate cannot be granted pursuant to MCL 207.559 without the consent of the City of Ann Arbor;

RESOLVED, that the Ann Arbor City Council consents to the issuance of an industrial facilities exemption certificate by the Village of Dexter to Doors and Drawers, Inc.

Councilmember Sheldon moved that the resolution be approved.

On a voice vote, the Chair declared the motion carried with Councilmember Peterson abstaining.

R-438-7-91 APPROVED

RESOLUTION CONSENTING TO GRANT OF INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE BY PITTSFIELD TOWNSHIP TO ANALYTICAL DESIGN SERVICE CORPORATION

Whereas, Analytical Design Service Corporation operated an industrial facility in the

City of Ann Arbor;

Whereas, It built an industrial facility in Pittsfield Township and transferred nine employees from Ann Arbor to that facility;

Whereas, It is seeking an industrial facilities exemption certificate from Pittsfield Township; and

Whereas, The Industrial Development Districts law in MCL207.559 requires that, if there is a transfer of employment from one local government to another, the exemption certificate shall not be granted unless the governing body from which employment is to be transferred consents by resolution to the granting of the certificate;

RESOLVED, By the Council for the City of Ann Arbor that Ann Arbor consents to the granting of an industrial facilities exemption certificate to Analytical Design Service Corporation by Pittsfield Township.

Councilmember Sheldon moved that the resolution be approved.

On a voice vote, the Chair declared the motion carried.

R-439-7-91 APPROVED AS REVISED

RESOLUTION TO APPOINT A NATURAL FEATURES ORDINANCE COMMITTEE

Whereas, The City's river, creeks, wetlands, woodlands and, in general, other natural features are of lasting importance to the residents of Ann Arbor; and

Whereas, The Natural Features Guidelines have been in place for over one year and have not prevented the destruction of significant natural features;

RESOLVED, That the Mayor and Council will appoint a Natural Features Ordinance committee consisting of two Council persons (one from each caucus), a member of the Planning Commission, and six interested citizens;

RESOLVED, That the committee review the Proposed Natural Features Ordinance of May 17, 1989, which provides for the protection, management, enjoyment, identification, and controlled use of watercourses, wetlands, woodlands and landmark trees in order to ensure their continued existence;

RESOLVED, That Staff be provided to assist the Committee and to arrange for a current review of the proposed ordinance by Planning Commission, Parks and Forestry,

Building, Engineering, Transportation, and the City Attorney, and other appropriate offices and officials outside of the City;

RESOLVED, That Michigan city and township wetlands and woodlands ordinances adopted since 1989 be reviewed; and

RESOLVED, That the Natural Features Ordinance Committee after consideration of reviews and amendments, present to Council an ordinance appropriate for the City of Ann Arbor during the fall of 1991.

Councilmember Peterson moved that the resolution be approved.

On a voice vote, the Chair declared the motion carried.

RESOLUTION TABLED

RESOLUTION TO REQUEST THE WASHTENAW DEVELOPMENT COUNCIL TO ORGANIZE A COMMITTEE TO DISCUSS A REGIONAL TAX ABATEMENT POLICY

Whereas, Legislation enabling local tax abatements was originally created to assist depressed areas of our state in competing for and retaining businesses and employment opportunities for its residents (Public Act 198, 1984);

Whereas, Subsequent State legislation (P.A. 255, 1978 and P.A. 385, 1984) has enabled, and sometimes encouraged, developing townships and municipalities to utilize these tools in a way which can lead to unfair and unnecessary competition to attract new businesses;

Whereas, This competition among local governments can ultimately force taxpayers to subsidize a disproportionate cost of the local government; and

Whereas, State government along with regional state government must look at the issue of tax abatement and the true cost and benefits to the community as well as the state government;

RESOLVED, That the City of Ann Arbor, as a significant contributor to the Washtenaw Development Council and as the economic center of the region, requests that the W.D.C. organize a committee to explore tax abatements on a regional basis and make recommendations on a regional tax abatement policy that will be beneficial to all townships and municipalities within the region, and forward information to the Governor's Office and elected state officials along with recommendations as to the course of action.

Councilmember Zimmer moved that the resolution be approved.

Councilmember Zimmer moved that the resolution be tabled indefinitely.

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

R-440-7-91 APPROVED

RESOLUTION REGARDING FEES FOR BANNER TOWING AIRCRAFT
AT ANN ARBOR MUNICIPAL AIRPORT

Whereas, It is the desire of Council that fees for services be reasonable and equitable; and

Whereas, Council wishes to eliminate potential safety problems whenever possible;

RESOLVED, That fees for towing banners at Ann Arbor Municipal Airport be set at \$250.00 per aircraft per year.

Councilmember Peterson moved that the resolution be approved.

On a voice vote, the Chair declared the motion carried.

R-441-7-91 APPROVED

RESOLUTION OF APPRECIATION FOR THE SERVICES OF DONALD MASON
AS ACTING CITY ADMINISTRATOR

Whereas, Donald Mason has served the City faithfully as Acting City Administrator since December 1, 1990;

Whereas, During his tenure as Acting City Administrator he also fulfilled his role as Assistant City Administrator and, for part of the time, fulfilled the role of Acting Controller; and

Whereas, Mr. Mason has responded well to the directions and the concerns of the City Council and has kept the City running in a businesslike fashion;

RESOLVED, That the City Council extends to Donald Mason its sincere appreciation for his services as Acting City Administrator.

Councilmember Ouimet moved that the resolution be approved.

On a voice vote, the Chair declared the motion carried.

R-442-7-91 APPROVED

RESOLUTION THANKING CITY EMPLOYEES FOR STORM CLEAN-UP EFFORTS

Whereas, The July 7, 1991 storm was one of the most severe in this century;

Whereas, It required great teamwork on the part of City of Ann Arbor employees to keep public facilities operating;

Whereas, Police and fire employees were required to respond to numerous emergency calls;

Whereas, Special efforts were required of Transportation Department personnel to keep streets open and traffic control devices functioning; and

Whereas, Parks Department and Solid Waste personnel responded quickly to the clean-up problems;

RESOLVED, by the Ann Arbor City Council that the Council thanks all City of Ann Arbor employees for their efforts in responding to the problems caused by the July 7, 1991 storm.

Councilmember Ouimet moved that the resolution be approved.

On a voice vote, the Chair declared the motion carried.

R-443-7-91 APPROVED AS AMENDED

RESOLUTION RETAINING LAW FIRM FOR PERSONNEL MATTERS

Councilmember Eckstein moved that the resolution be approved.

Councilmember Hunter moved that the resolution be amended to add a final paragraph as follows:

RESOLVED, THAT THE CITY ADMINISTRATOR DIRECT A LINE-ITEM BUDGET TRANSFER WITHIN THE MAYOR AND COUNCIL BUDGET IN THE AMOUNT OF \$5,000.00 TO PROFESSIONAL SERVICES.

On a voice vote, the Chair declared the motion carried.

The question on the floor is approval of the resolution as amended, on a voice vote, the Chair declared the motion carried.

Following is the resolution as amended:

R-443-7-91

RESOLUTION RETAINING LAW FIRM FOR PERSONNEL MATTERS

RESOLVED, That the Mayor and Council will retain the firm of Dickinson, Wright, Moon, VanDusen and Freeman for counsel on personnel matters. The firm will be paid on an hourly basis at its normal rate for services. Such payment will be made monthly on the basis of services rendered and expenses incurred. Payment will be made from the Mayor and Council Budget, not to exceed five thousand dollars; and

RESOLVED, That the City Administrator direct a line-item budget transfer within the Mayor and Council budget in the amount of \$5,000.00 to Professional Services.

RESOLUTION TABLED

RESOLUTION TO APPROVE COMPUTER SOFTWARE MAINTENANCE
AMERICAN MANAGEMENT SYSTEMS, INC. (\$42,839.00)

Whereas, The Information Services Department and the Assessor's Department wish to continue the OASIS software maintenance contract with AMS, Inc.;

Whereas, AMS, Inc. is the sloe vendor for OASIS software maintenance; and

Whereas, American Management Systems has been approved by the Personnel/Human Rights Department on July 5, 1991;

RESOLVED, That the recommendation of the City Administrator be approved and that a purchase order be authorized to American Management Systems in the amount of

\$58,889 from the Information Services Department.

Councilmember Zimmer moved that the resolution be approved.

Councilmember Zimmer moved that the resolution be tabled to August 5, 1991, pending receipt of further information on necessity.

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

RESOLUTION TABLED

RESOLUTION TO APPROVE RENTAL MAINTENANCE OF VIDEO
DISPLAY TERMINALS AND PRINTERS WITH
MEMOREX-TELEX CORPORATION (\$57,531.00)

Whereas, The Information Services Department wishes to renew their equipment rental contract with Memorex-Telex Corporation;

Whereas, The Information Services Department has solicited proposals from several vendors;

Whereas, Memorex-Telex Corporation was selected and one hundred ten (110) units were rented for the various departments for the 1991-92 fiscal year; and

Whereas, Memorex-Telex Corporation has been approved by the Personnel/Human Rights Department on June 25, 1991;

RESOLVED, That the recommendation of the City Administrator be approved and that a purchase order be authorized to Memorex-Telex Corporation in the amount of \$57,531 from the Information Services Department fund.

Councilmember Zimmer moved that the resolution be approved.

Councilmember Zimmer moved that the resolution be tabled to August 5, 1991, pending receipt of information on whether purchase would be more economical than rental.

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

R-444-7-91 APPROVED

RESOLUTION TO INCREASE STANDING PURCHASE ORDER TO
CARRIER AND GABLE, INC. FOR TRAFFIC SIGNALS
(BY \$50,835.00 - FROM \$206,800.00 TO \$257,635.00)

Whereas, Carrier and Gable, Inc. received Human Rights approval on June 10, 1991;

RESOLVED, That the purchase order be increased from \$206,800 to \$257,635 from FY 90/91 budget.

Councilmember Peterson moved that the resolution be approved.

On a voice vote, the Chair declared the motion carried.

R-445-7-91 APPROVED

RESOLUTION TO APPROVE CANOE LIVERY OPERATIONAL FEES

Whereas, The Department of Parks and Recreation recommends the proposed fees for 1991 to achieve budgeted levels of recreational facility self support;

Whereas, The Canoe Liveries are no longer part of the general fund and are estimated to attain a total self support level for 1991-92;

Whereas, The appropriate citizen advisory groups have recommended the proposed fees;

Whereas, The following significant issues and conclusions have been identified:

<u>ISSUE</u>	<u>CONCLUSION</u>
Facility Self Support	the proposed fee schedule is recommended for implementation for the 1991-92 budget year.

Whereas, The Department of Parks and Recreation has previously been directed as outlined in resolutions on March 17, 1980; March 23, 1981; February 22, 1982; February 14, 1983; February 23, 1984; and February 11, 1985, and March 6, 1989, implement policies to achieve a 100% level of self support at the canoe liveries;

RESOLVED, That the schedule of recreation facilities fees, on file with the City Clerk's Office, be adopted by the Mayor and City Council and implemented for the 1991-92 budget year effective immediately.

Councilmember Peterson moved that the resolution be approved.

On a voice vote, the Chair declared the motion carried.

RESOLUTION TABLED

RESOLUTION REGARDING SECOND ANNUAL GREENFAIR ON
SEPTEMBER 8, 1991

Whereas, A joint effort between the environmentalist groups, Huron Valley Greens and the newly incorporated Sweetwater Foundation, wish to sponsor the "Second Annual Greenfair," to be held on September 8, 1991 (11:00AM-8:00PM);

Whereas, The Greenfair sponsors request the City of Ann Arbor close Fourth Avenue between Kingsley and Ann Streets, and Catherine Street between Fifth and Main Streets on Sunday, September 8th, 1991 between the hours of 5:00AM and 9:00PM for set-up and cleanup;

Whereas, Greenfair sponsors will provide all the necessary information, permits and insurance requirements to qualify for closing the designated streets;

Whereas, Greenfair seeks to support businesses that offer ecologically sound products and services and has received the endorsement from merchants on Fourth Avenue and Catherine Streets;

Whereas, The Greenfair sponsors have requested the financial support from the City of Ann Arbor involving costs for Police, Transportation, Solid Waste Departments services, and street use fees (\$1,250.00) from the 1991-92 Community Events Account in order to help defray some of the costs of the event; and

Whereas, The Mayor and City Council hereby recognize the importance of working to reduce negative ecological impacts on the environment by supporting Greenfair and recognize the contribution to improving the Ann Arbor/Washtenaw County environment that Greenfair can offer;

RESOLVED, That the City of Ann Arbor authorize the closing of Fourth Avenue between Kingsley and Ann Streets, and Catherine Street between Fifth and Main Streets on Sunday, September 8, 1991 between the hours of 5:00AM to 9:00PM; and

RESOLVED, That the costs incurred for services of Police, Transportation, Solid Waste Departments and Street Use Fees in the amount of \$1,250.00 be charged to the Community Events Account. (Appropriation \$30,000.00 less \$1,250.00 - balance \$28,750.00)

Councilmember Peterson moved that the resolution be approved.

Councilmember Peterson moved that the resolution be tabled to August 5, 1991, pending development of a policy of how people will apply for money from the Community Events Fund and to set guidelines.

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 asked for confirmation of the following appointments:

TAXICAB BOARD

Thomas H. Green (reappointment)

2318 Buckingham Road

Term: 07-15-91 to 04-94

Ronald Naylor (reappointment)

1815 Anderson

Term: 07-15-91 to 04-94

COMMUNITY DEVELOPMENT CITIZEN PARTICIPATION EXECUTIVE COMMITTEE

Herm Steinman (reappointment)

1311 Franklin

Term: 07-15-91 to 07-15-93

N. Renuka Uthappa (to complete term of Colleen McGee - at her request)

715 Lawrence, #1A

Term: 07-15-91 to 02-03-93

ZONING BOARD OF APPEALS

Council - July 15, 1991

45

Wendy Carman (to replace Jim Cameron)
2340 Georgetown Boulevard
Term: 07-15-91 to 07-15-94

HISTORIC DISTRICT COMMISSION

J. Michael Schroer (reappointment)
1911 Geddes
Term: 07-15-91 to 07-15-94

PARK ADVISORY COMMISSION

Jerene Calhoun (to replace Jane Lumm)
7 Metroview Court
Term: 07-15-91 to 07-15-94

Anne Heise (to replace Linda Carver)
602 Linda Vista
Term: 07-15-91 to 07-15-94

MAYOR'S BLUE RIBBON COMMITTEE ON CITY FINANCE & MANAGEMENT

Edward Gramlich
1720 Morton

Ted Annis
1000 Campus Drive

Paul N. Courant
1318 Fountain

Margaret E. Dewar
1116 Wells Street

Alfred L. Edwards
2448 Adare Circle

Alan Mandel
614 Riverview Drive

Janet A. Weiss
2109 Copley Rd.

Alfred A. Gatta, Administrator
City of Ann Arbor

Elizabeth S. Brater, Mayor
City of Ann Arbor

Councilmember Eckstein moved that Council concur in the recommendations of the Mayor and that the appointments be approved.

On a voice vote, the Chair declared the motion carried.

APPOINTMENTS NOMINATED

Mayor Brater placed the following names on the table for consideration at a later date:

DOWNTOWN DEVELOPMENT AUTHORITY

George Wahr Sallade (reappointment)
126 N. Division
Term: 08-05-91 to 08-05-95

Edward D. Surovell (to replace Carey Jernigan)
2024 Vinewood Boulevard
Term: 08-05-91 to 08-05-95

John Finn (to replace Peter Long)
1500 South Boulevard
Term: 08-05-91 to 08-05-95

Jane L. Barney (to replace Don Chisholm)
423 W. Liberty
Term: 08-05-91 to 08-05-95

NATURAL FEATURES ORDINANCE COMMITTEE

Councilmember Bob Eckstein
Chair

Gwen Nystuen

Council - July 15, 1991

47

1016 Olivia

Wendy Carman
2340 Georgetown Boulevard

Kenneth R. Schwartz
1307 Newport

Kim C. Waldo
3423 Charing Cross

Janis Bobrin
Washtenaw County Drain Commissioner
P.O. Box 8645

Michael Garfield
734 Spring Street

HOUSING COMMISSION

Omer Jean Winborn (to replace Paquetta Palmer)
2336 Jonathan Court
Term: 08-05-91 to 08-05-96

ELIZABETH DEAN FUND COMMITTEE

Elizabeth L. Stranahan (to replace Bridget McGillicuddy)
1530 Hill Street
Term: 08-05-91 to 07-31-94

Denis M. Robison (reappointment)
1435 Bardstown Trail
Term: 08-05-91 to 07-31-93

Jack Etsweiler (to replace Mary Jo Hepburn)
2118 Pauline Boulevard
Term: 08-05-91 to 07-31-94

Margaret Prendergast (reappointment)
1039 Martin Place
Term: 08-05-91 to 07-31-93

Merrill C. Dudley (reappointment)
1126 Fair Oaks Parkway

Term: 08-05-91 to 07-31-93

Craig Terrell (to replace Mark E. Suino)
1116 Brooks Street

Term: 08-05-91 to 07-31-94

Peggy Laird (reappointment)
3150 Hunting Valley

Term: 08-05-91 to 07-31-93

COMMUNITY DEVELOPMENT WAIVER AND REVIEW BOARD

Patricia Vereen Dickson (to replace Howard Stewart)
2367 Arrowwood Trail

Term: 08-05-91 to 08-05-93

Dan Klimaszewski (to complete Board membership requirements)
3228 Bluett

Term: 08-05-91 to 08-04-93

CITY MARKET COMMISSION

Mary Alice Guyer (to replace Barbara Stephenson)
3630 West Huron River Drive

Term: 08-05-91 to 08-05-94

Patricia Pooley (to complete Board membership requirements)
16 Geddes Heights

Term: 08-05-91 to 08-05-94

Marguerite Oliver (to complete Board membership requirements)
2892 Bay Ridge Drive

Term: 08-05-91 to 08-05-94

Mildred Parker (reappointment)
15174 Sherman

Milan 48160

Term: 08-05-91 to 08-05-94

Mayor Brater thanked everyone for their participation in making Huron River Day a success. She thanked Councilmember Sheldon for joining her in the canoe races.

Mayor Brater expressed concerns over the closing of parking structures in particular the Fourth and Washington structure for repair during the Art Fair. She requested that the administration arrange that they be opened during that time. She also requested that signs be posted on the structures under repair to explain to the public what is occurring.

Mayor Brater announced that the Arborough Games will be held in Peterborough this year on August 9, 10, and 11. The Mayor cannot attend but asked Councilmembers who would like to attend to represent the City to let her know.

Mayor Brater said that she has invited a number of elected officials from neighboring jurisdictions as well as state officials to Ann Arbor on September 11, 1991 at the Gallup Park Canoe Livery.

Mayor Brater suggested that one way to improve communications between Councilmembers is to come together on the second Sunday of every month when there is no Council meeting scheduled for the next day.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Alfred A. Gatta presented the following items for the information of Council:

- * Solid Waste Department Progress Report - July 1991
- * Fire Department response to number of emergencies
- * Municipal Service Charge Computation
- * Rummage Sale/Flea Market
- * Huron Parkway Bridge Railing Damage
- * July 7, 1991 Storm Damage Report
- * Radioactive Sewage Sludge Ash
- * Parking Structure Renovation Project
- * IBM PS/2 Clone Evaluation Status Report

Mr. Gatta spoke to the recent pay raises through Council resolution and contract

negotiations. He said that it will be his goal to limit pay increases in the year 1992-93 because of budget restraints.

Mr. Gatta received requests from Councilmembers for reports on various subjects of concern.

COMMUNICATIONS FROM THE CITY ATTORNEY

City Attorney R. Bruce Laidlaw reported on the status of the Kuish Property litigation. He said that the plaintiff, whose site plan was denied by Council, has been denied relief by Court. However, the Court did not address the City's request for dismissal of the suit. Therefore trial or further motions will be necessary.

City Attorney Laidlaw said that an exchange of documents with the DNR regarding the City's landfill licensing is still being readied and will take place in one to two weeks. An administrative appeal has been filed regarding denial of the license.

COMMUNICATIONS FROM COUNCIL

Councilmember Hunter announced the City Council/media softball game to be held at 6:00 p.m. on July 22 at Virginia Park.

Councilmember Hunter said that he has been doing tutoring at the Bryant Neighborhood Center and South Maple Housing Project. He commented on the excellence of the Police Department's Safety Town Program.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were received and referred as indicated:

1. Richard and Pamela Hunter protesting the Newport Road rezoning to parkland (Ordinance No. 35-91) - Planning Department
2. Frank N. Ritter protesting the Newport Road rezoning to parkland (Ordinance No. 35-91) - Planning Department
3. Camilla Gorham regarding the quality of the street resurfacing - Transportation
4. Associated Spring, Barnes Group, Inc. regarding "Doors and Drawers" request for a tax abatement - File
5. City of Zeeland, County of Ottawa transmitting approved resolution regarding

Presidential Primary Funding by the State of Michigan - File

The following minutes were received and are filed with the City Clerk:

1. Ann Arbor Energy Commission - June 13, 1991
2. Ann Arbor Market Commission - May 23, 1991
3. Zoning Board of Appeals - May 14, 1991
4. Housing Policy Board - June 19, 1991
5. Ann Arbor Employees' Retirement System Board of Trustees - June 12, 1991

Councilmember Dodge moved that the Clerk's Report be approved.

On a voice vote, the Chair declared the motion carried.

AUDIENCE PARTICIPATION - GENERAL

None

ADJOURNMENT

There being no further business, Councilmember Hunter moved that the meeting be adjourned.

On a voice vote, the Chair declared the motion carried and the meeting was adjourned at 11:05 p.m.

Paul Courtland McCoy, Jr.
Acting Clerk of the Council

Linda J. Wise
Recording Secretary