

REGULAR SESSION - DECEMBER 2, 1991

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

Council stood for one moment of silence.

Mayor Brater led Council in the recitation of the Pledge of Allegiance.

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.

AUDIENCE PARTICIPATION - Reserved Time

MIKE GARFIELD - PESTICIDES

Mike Garfield, 734 Spring St., spoke in support of the proposed resolution amending the City's pesticide policy to include an indoor integrated pest management program for controlling use of chemicals in City buildings. Mr. Garfield also endorsed the proposed resolution opposing federal legislation that would preempt local pesticide policies. Mr. Garfield stated that adoption of these resolutions would be a step in developing a local comprehensive toxic reduction strategy.

BARBARA HOHMANN - HOMELESSNESS

Barbara Hohmann, a homeless person, stated that all people, including the homeless, are equal under God and should be treated with respect. Ms. Hohmann expressed concern with the cuts in social service programs and the worsening conditions for the homeless and poor. Ms. Hohmann asked that everyone take responsibility to help needy people, rather than depend on government to serve these needs. (Statement on file in the City Clerk's Office)

PHILLIS ENGLEBERT - LOW-INCOME HOUSING

Phillis Englebert, 611 Longshore Dr., representing the Homeless Action Committee, stated that the community has a responsibility to come together to work for solutions to end homelessness. Ms. Englebert reported that she was among those arrested for demonstrating at the vacant Downtown Club building, which she believes should be used to shelter the homeless. Ms. Englebert stated that Council will be receiving a formal request to meet with HAC, the County, the DDA, and the owners of the Downtown Club building to work together for a solution.

MICHAEL'DAVID SASSON - HOUSING CRISIS

Michael'David Sasson, 902 Baldwin Ave., representing the Homeless Action Committee, urged Council to accept the invitation to meet with HAC, the County, the DDA, and the owners of the Downtown Club building to work for a solution to the housing crisis.

BOB GUILDE - HOUSING CRISIS

Bob Guilde, 1133 White St., representing the Homeless Action Committee, reported on the increasing difficulty for low-income people to find housing in the City, and the need to reverse this trend by developing affordable housing. Mr. Guilde stated that solutions for meeting the need for emergency shelters, as well as long-term affordable housing, will take a cooperative effort of the community.

COREY DOLGON - HOUSING CRISIS

Corey Dolgon, 105 E. Summit St., representing the Homeless Action Committee, stated that most people agree that the problems of homelessness and low-income housing must be solved, but conflicts arise on how to solve these problems. Mr. Dolgon stated that development and growth of a City should be based on the needs of the people rather than on the needs of business and profit.

LARRY FOX - LOW-INCOME HOUSING

Larry Fox, 530 S. State St., stated that one way to eliminate waste in government spending would be to reduce the need for government subsidies for housing by encouraging people on welfare to get jobs with continued assistance to supplement their work. Mr. Fox further stated that Section 8 subsidies should be used to create permanent affordable housing, rather than support landlords.

INTRODUCTIONS

LIBRARY BLOCK STUDY PRESENTATION

Councilmember Meade, member of the Library Lot Task Force, introduced architect Carl Luckenbach, one of the consultants who prepared "The Library Block" study. Mr. Luckenbach, along with Planning Director Martin Overhiser, gave a slide presentation of the conceptual plan for the library lot. Mr. Meade stated that both the Planning Commission and the Downtown Development Authority have endorsed the report and that it will be on the December 16, 1991 Council agenda for consideration.

PUBLIC HEARINGS

None.

APPROVAL OF AGENDA

AGENDA APPROVED WITH CHANGES

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

ORDINANCES - First Reading

Delete: Amendment to Chapter 18 - Pension Plan Revisions (Ordinance No. 68-91)
(Tabled November 18, 1991)

MOTIONS AND RESOLUTIONS

Delete: Resolution Approving University of Michigan Recycling Processing Fee

Revise: Resolution Setting New Precinct Boundaries **(List of Proposed Precinct Changes revised)**

Add: Resolution to Approve Amendment to Collective Bargaining Agreement Between the City and the Ann Arbor Police Officers Association (AAPOA) for the Communication Operators and the Community Service Assistants Units (Tabled November 18, 1991)

Add: Resolution to Delete Plastic Bags from the Yard Waste Collection Program

Add: Resolution Honoring Cecil J. Nesbitt (Mayor Brater)

Add: Resolution to Oppose Federal Pesticide Preemption Legislation
(Councilmember Peterson)

On a voice vote the Chair declared the motion carried.

APPROVAL OF COUNCIL MINUTES

MINUTES OF NOVEMBER 18 DEFERRED

Councilmember Coleman moved that the regular session minutes of November 18, 1991 be approved as presented.

Councilmember Hunter moved that approval of the November 18, 1991 minutes be deferred to the December 16, 1991 regular session of Council to check on the final vote of the ERIM rezoning (Ordinance No. 48-91).

On a voice vote the Chair declared the motion carried and the minutes deferred.

CONSENT AGENDA

CONSENT AGENDA ITEMS APPROVED

Councilmember Hunter moved that the following Consent Agenda items be approved as presented:

R-693-12-91 APPROVED

RESOLUTION TO APPROVE PURCHASE OF FERRIC CHLORIDE FOR THE WASTEWATER TREATMENT PLANT - BID NO. 2191

Whereas, The Wastewater Treatment Plant requires approximately 900 tons of ferric chloride per year for its daily operations;

Whereas, PVS Technologies submitted the lowest responsible bid to supply this chemical in accordance with the specifications of Bid No. 2191; and

Whereas, PVS Technologies received approved from the Personnel/Human Rights

Department for supplying ferric chloride on June 24, 1991;

RESOLVED, That City Council accept the bid of PVS Technologies in the approximate total amount of \$145,500.00, and approve the purchase of ferric chloride from PVS Technologies in accordance with the terms of Bid No. 2191;

RESOLVED, That the City Administrator be directed to issue a purchase order in accordance with this resolution at a cost of \$145,000.00 for the remainder of the year;

RESOLVED, That the agreement may be renewed up to two one-year periods provided both parties agree to an extension; and

RESOLVED, That the City Administrator be directed to obtain ferric chloride from the next lowest responsible bidder if PVS Technologies is unable to furnish an adequate supply.

R-694-12-91 APPROVED

RESOLUTION TO APPROVE PURCHASE OF TEN
AUTOMATIC SAMPLERS FOR THE WASTEWATER
TREATMENT PLANT - BID NO. 2178

Whereas, The Wastewater Treatment Plant requires replacement of ten refrigerated automatic samplers to monitor treatment plant processes and plant effluent on a daily basis;

Whereas, Isco, Inc. submitted the lowest responsible bid to supply these samplers in accordance with the specifications of Bid No. 2178; and

Whereas, Isco, Inc. received approval from the Personnel/Human Rights Department for supplying refrigerated automatic samplers on October 14, 1991;

RESOLVED, That the City Administrator be directed to issue a purchase order for a total cost of \$45,420.10, and approve the purchase of these samplers in accordance with the terms of Bid No. 2178;

RESOLVED, That the City Administrator be directed to issue a purchase order in accordance with this resolution at a cost of \$45,420.10; and

RESOLVED, That Council appropriate \$45,500.00 from the Sewage Disposal Fund

Wastewater Treatment Plant Equipment Replacement Reserve to the FY 1991/92 Budget for Wastewater Treatment Plant Equipment Replacement Capital.

R-695-12-91 APPROVED

RESOLUTION TO APPROVE THREE 1992 DODGE B-150 VANS - BID NO. 2215

Whereas, The Purchasing Department solicited bids for the purchase of three new 1992 vans;

Whereas, John Colone Chrysler/Plymouth was the lowest responsible bidder, Bid No. 2215, for \$41,859.00; and

Whereas, John Colone received Personnel/Human Rights Department approval on November 21, 1991;

RESOLVED, That City Council approve the issuance of a purchase order to John Colone Chrysler/Plymouth in the amount of \$41,859.00

R-696-12-91 APPROVED

RESOLUTION TO AWARD A CONTRACT FOR ELECTRONIC TRANSMITTERS FOR THE WATER TREATMENT PLANT - BID NO. 2212

Whereas, It is necessary to replace the existing time pulse telemetry transmitters with new electronic transmitters;

Whereas, Of the two bids received for Bid No. 2212, Seeco submitted the lowest responsible bid for purchase and installation of these electronic transmitters; and

Whereas, The Personnel/Human Rights Department approved Seeco on November 21, 1991;

RESOLVED, That Council accept the bid proposal of Seeco and award Seeco a contract in the amount of \$33,466.70 to supply and install electronic transmitters at the

remote distribution stations; and

RESOLVED, That the Mayor and Clerk be authorized and directed to sign a service agreement approved as to form by the City Attorney and approved as to substance by the City Administrator in the amount of \$33,466.70 to supply and install the electronic transmitters at the remote distribution stations.

R-697-12-91 APPROVED

RESOLUTION TO APPROVE BID FOR ADMINISTRATION OF HEPATITIS B VACCINATIONS - BID NO. 2220

Whereas, Hepatitis B is a known health hazard due to potential exposures by emergency services personnel;

Whereas, Public Act 154 of 1974, Sec. 11(a) requires employers to safeguard employees from known health risks in the work place;

Whereas, The administration of Hepatitis B vaccinations is an acceptable safeguard under the Michigan Occupational Health Program Directive No. 90-1, P. 11, No. 4(a);

Whereas, Several employees of the Ann Arbor Police Department have requested to receive Hepatitis B vaccination; and

Whereas, Competitive bids were solicited and Catherine McAuley Health Systems was the lowest qualified bidder;

RESOLVED, That the Ann Arbor City Council accept the bid of Catherine McAuley Health Systems to administer the series of Hepatitis B vaccinations with costs listed up to \$30,000.00; and

RESOLVED, That the Ann Arbor City Council authorize the City Administrator to expend funds up to \$30,000.00 to pay for the administration of the approved bid.

R-698-12-91 APPROVED

RESOLUTION TO APPROVE RESIDUALS

HAULING SERVICES REQUIRED FOR THE WASTEWATER
TREATMENT PLANT - BID NO. 2174

Whereas, The Wastewater Treatment Plant requires hauling services for the residuals it generates in its daily operations;

Whereas, Wolverine Disposal, Inc. submitted the lowest responsible bid to supply these services in accordance with the specifications of Bid No. 2174; and

Whereas, Wolverine Disposal, Inc. received approval from the Personnel/Human Rights Department for providing hauling services on September 30, 1991;

RESOLVED, That City Council accept the bid Wolverine Disposal, Inc. in the approximate total amount of \$23,828.00 and approve a contract for hauling services with Wolverine Disposal, Inc., in accordance with the terms of Bid No. 2174;

RESOLVED, That the City Administrator be directed to enter into said agreement in accordance with this resolution at a cost of approximately \$23,828.00 for the remainder of the fiscal year;

RESOLVED, That the agreement may be renewed for up to two one-year periods provided both parties agree to the extension; and

RESOLVED, That the City Administrator be directed to obtain hauling services from the next lowest bidder if Wolverine Disposal, Inc. is unable to provide adequate hauling services.

R-699-12-91 APPROVED

RESOLUTION TO APPROVE 1992 DODGE D-350
STAKE TRUCK - BID NO. 2214

Whereas, The Purchasing Department solicited bids for the purchase of a new 1992 stake truck;

Whereas, John Colone Chrysler/Plymouth was the lowest responsible bidder, Bid No. 2214, for \$20,341.00; and

Whereas, John Colone received Personnel/Human Rights Department approval on November 21, 1991;

RESOLVED, That City Council approve the issuance of a purchase order to John Colone Chrysler/Plymouth in the amount of \$20,341.00.

R-700-12-91 APPROVED

RESOLUTION TO APPROVE SUBMISSION OF GRANT APPLICATION TO MICHIGAN DEPARTMENT OF STATE FOR COBBLESTONE FARM HOUSE REHABILITATION PROJECT

Whereas, The City of Ann Arbor is a Certified Local Government and therefore eligible to apply for federal historic preservation matching funds through the Michigan Department of State;

Whereas, The Ann Arbor Historic District Commission in cooperation with the Department of Parks and Recreation is seeking such funds for major rehabilitation work on the historic, city-owned Ticknor Campbell House;

Whereas, This project will benefit both Ann Arbor residents and visitors of all ages by helping to preserve a valued landmark and visitor attraction;

RESOLVED, That the City Council approve the submission of a grant application to the Michigan Department of State for \$6,675.00 for the Cobblestone Farm House Rehabilitation Project;

RESOLVED, That upon approval of the application by the Michigan Department of State, the City Council accept the allocation and authorize the Mayor and City Clerk to execute the required grant agreements; and

RESOLVED, That upon execution of the grant agreements, the City Council appropriates \$13,350.00 for the Cobblestone Farm House Rehabilitation Project from the following sources:

Parks millage funds	\$ 6,675.00
Account #041-060	
Department of State	<u>\$ 6,675.00</u>
TOTAL	\$13,350.00

R-701-12-91 APPROVED

RESOLUTION ACCEPTING DEED FROM
HERBERT H. AND LAURA M. HARPER FOR
INDUSTRIAL HIGHWAY RIGHT-OF-WAY

Whereas, Herbert H. Harper and Laura M. Harper, husband and wife, are the owners of property described below; and

Whereas, They have delivered a deed conveying to the City property which is located in the City of Ann Arbor, Washtenaw County, Michigan, and more fully described as follows:

Beginning at the northeast corner of Lot 22, Frisinger Industrial Subdivision, as recorded in Liber 15 of Plats, page 25, Washtenaw County Records, Washtenaw County, Michigan; thence S 25E45' W 100.00 feet along the westerly line of Industrial Highway; thence westerly 7.63 feet along the southerly line of said Lot 22; thence N 25E45' W 100.05 feet more or less, along a line that is parallel with and 7.00 feet distant from the westerly right-of-way of said Industrial Highway; thence easterly 7.65 feet, more or less, along the northerly line of said Lot 22, to the Place of Beginning, being a part of said Lot 22, containing 700 square feet of land, more or less, being subject to easements and restrictions of record, if any.

RESOLVED, That said deed be accepted by the City of Ann Arbor.

R-702-12-91 APPROVED

RESOLUTION TO GRANT WATER AND SEWER SERVICES
OUTSIDE CITY LIMITS TO 1941 UPLAND DRIVE

Whereas, Jack C. Bennett, owner of the property at 1941 Upland Drive has requested that on November 19, 1991 the City extend public water and sewer services for his use to the property in Ann Arbor Township prior to the completion of the annexation process;

Whereas, Mr. Bennett desires to enter into the standard agreements with the City which provide an equitable method of obtaining City services outside of its corporate boundaries;

Whereas, On October 15, 1991 Mr. Bennett petitioned the City for annexation under Planning Department File No. 9222V2.1 and .2; and

Whereas, On November 18, 1991 the Ann Arbor Charter Township approved the petition for annexation;

RESOLVED, That the Mayor and Clerk be authorized and directed to sign the agreements on behalf of the City allowing City water and sewer services to the land during the time it is still outside of the corporate limits, the City Clerk be directed and ordered to send a copy of this resolution and the agreements by first class mail to the property owner, 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.

The question being the foregoing Consent Agenda items as presented, on a voice vote the Chair declared the motion carried.

ORDINANCES - Second Reading

67-91 APPROVED

TRAFFIC VIOLATIONS RELATED TO CONTROLLED SUBSTANCES AND ALCOHOLIC BEVERAGES

An Ordinance to Amend Sections 10:81,
10:87, 10:88 and 10:156 of Chapter 126 of Title X
of the Code of the City of Ann Arbor

This ordinance would bring City Code into conformance with the amendments to the state drunk driving laws, which become effective January 1, 1992. The City Code amendments would provide the same penalties that are permitted under state law.

Councilmember Hunter moved that the ordinance be adopted at second reading.

On roll call the vote was as follows:

Yeas, Councilmembers Sheldon, Grady, Meade, Zimmer, Peterson, Eckstein, Mayor Brater, 7;

Nay, 0;

Absent during vote, Councilmembers Hunter, Coleman, Dodge, Ouimet, 4.

The Chair declared the motion carried and the ordinance adopted at second reading.

ORDINANCES - First Reading

69-91 APPROVED

SITE PLAN COMPLIANCE AND SECURITY FOR COMPLETION OF IMPROVEMENTS

Ordinance to Amend Sections 5:127 and 5:128 of Chapter 57
of Title V of the Code of the City of Ann Arbor

This ordinance proposes three substantive changes regarding site plan compliance requirements, security guidelines, and administrative costs to help the City Building Department enforce the City Code.

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

On a voice vote the Chair declared the motion carried and the ordinance approved at first reading.

MOTIONS AND RESOLUTIONS

R-703-12-91 APPROVED

RESOLUTION TO APPROVE WATERSHED LAND DIVISION

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Watershed Land Division, 2.35 acres, west side of Green Road, north of Narrow Gauge Way. (The resolution was tabled November 4 and 18, 1991)

Whereas, David Peters has requested approval of a land division of existing Lots 20, 21, 22 and 26 of Watershed Subdivision into seven lots in order to construct single-family homes; and

Whereas, The Ann Arbor City Planning Commission, at its meeting of September 24, 1991, recommended approval of said request;

RESOLVED, That the Watershed Land Division be hereby approved, subject to the

following deed restrictions being recorded: (1) provision of a 30-foot wide buffer area along the westerly property lines of all proposed lots, in which deciduous trees shall be preserved, shrubs may be substituted with other landscape species, and no further cutting or grading permitted into the hill, and (2) a 40-foot rear setback restriction maintained where no buildings are allowed.

Councilmember Dodge moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

R-704-12-91 APPROVED

RESOLUTION AUTHORIZING CHANGE ORDER TO RESOURCE RECYCLING SYSTEMS FOR MATERIALS RECOVERY FACILITY (MRF)

Whereas, The Environmental Bond approved by voters in April of 1990 authorizes up to \$5.5 million to be spent on a materials recovery facility (MRF) for the City of Ann Arbor;

Whereas, The City has up to \$100,000.00 budgeted in the Environmental Bond for MRF Request for Proposal Development Services;

Whereas, City Council affirmed its commitment to the facility in March, 1991 including the public ownership and private operation of the facility;

Whereas, \$38,145.00 was made available through City Council action on May 20, 1991 for consultant support in the procurement of this facility;

Whereas, Six months into the procurement, significant changes have been made, given the size and complexity of this project;

Whereas, Additional funds are necessary for economic analysis, engineering support, siting, vendor review, and document development;

Whereas, Resource Recycling Systems has demonstrated outstanding responsiveness and professionalism to date; and

Whereas, Human Rights approval was granted on November 27, 1991;

RESOLVED, That a change order be approved for up to \$43,140.00 in additional

funds to provide the services outlined in Resource Recycling Systems' change order memo dated November 8, 1991;

RESOLVED, That these funds be taken from the Materials Recovery Facility line item in the Environmental Bond;

RESOLVED, That funds to Resource Recycling Systems for the tasks outlined above not expended in fiscal year 1991/92, be carried over to the succeeding fiscal year; and

RESOLVED, That the Mayor and City Clerk be authorized to sign this agreement on behalf of the City.

Councilmember Sheldon moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

R-705-12-91 APPROVED AS AMENDED

RESOLUTION TO AMEND CITY PESTICIDE POLICY

A resolution to amend the City pesticide policy was considered.

Councilmember Coleman moved that the resolution be adopted.

Council unanimously agreed that the resolution be amended by deleting references to public housing. (Under state law Council cannot regulate the management policies of the Housing Commission). The amendments read as follows:

First Paragraph:

The following state of principles and restrictions applies to the use of pesticides on the City parklands, golf courses, rights-of-way and easements and all other city property, and to interior application in fire stations, city hall, city garages, <public housing buildings,>...

Fourth Resolved Clause - delete Item E iv.:

RESOLVED, That it will be the policy of the City of Ann Arbor to apply pesticides according to the principles of Integrated Pest Management....

E. For indoor applications, each building will have a pest management plan....

~~<iv. Residents of public housing may request an alternative treatment for their individual units.>~~

Fifth Resolved Clause - delete 3rd paragraph under Item A. and 4th paragraph under Item B.:

RESOLVED, That the City will notify employees, the public, and public housing tenants of interior pesticide applications in city buildings as follows:

A. Signs will be posted at the time application is made in city buildings....

~~<In public housing, signs will be at the main entrance of buildings and at the door of individual units where application has been made.>~~

B. Written notices will be distributed prior to application....

~~<Residents in public housing will receive this written notification at least one week before application. The notice will include guidelines for requesting alternative treatments. Information on measures to prepare the unit before pesticide application will also be provided at this time.>~~

Add the following Resolved Clause:

RESOLVED, THAT THIS RESOLUTION BE FORWARDED TO THE HOUSING COMMISSION TO REQUEST THEIR CONSIDERATION AND ADOPTION OF THIS POLICY FOR PUBLIC HOUSING PROPERTIES.

The question being the resolution as amended, on a voice vote the Chair declared the motion carried.

The resolution as adopted reads as follows:

RESOLUTION CONCERNING PESTICIDE USE
BY CITY DEPARTMENTS

(Amendments to Resolution No. R-160-3-87)

The following statement of principles and restrictions applies to the use of pesticides on city parklands, golf courseS, rights-of-way and easements and all other city property, and to interior application in fire stations, city hall, city garages, ~~and the Water Department~~ **THE WATER TREATMENT PLANT, THE WASTEWATER TREATMENT PLANT, AND LANDFILL OFFICES.**

Whereas, The City of Ann Arbor should safeguard the health of its citizens and its employees in the process of conducting operations of its departments;

Whereas, The City of Ann Arbor should, in the course of its operations, present a model of good practice in all functions affecting the health of citizens and employees;

Whereas, Pesticides are a class of toxic chemicals used by necessity in certain City operations;

Whereas, Citizens **AND EMPLOYEES** have a right to know when they may be exposed to these chemicals; and

Whereas, Certain principles, known as Integrated Pest Management, are well established as good practice in the use of pesticides;

RESOLVED, That the City of Ann Arbor will not use pesticides which are on the Michigan Restricted Use Products **(RUP)** List.

Exceptions to this rule will be granted under special circumstances, when a formal proposal with justification for use of a RUP will be prepared by the department. The department will submit the proposal to an appropriate professional outside city administration (for example, a faculty member at a university, a public health official from the county or state, or Cooperative Extension personnel) for review. A public notice will at the same time be published in the newspaper, and there will be a reading of this proposal to City Council. At least one week after this public notice, the City Administrator will rule on the exception, based on the justification by the department, the outside review, and any comment from the public or the Council.

THE CITY ADMINISTRATOR WILL DESIGNATE A PERSON RESPONSIBLE FOR OBTAINING THE UPDATED RUP LIST EACH YEAR AND

DISSEMINATING THE LIST TO HEADS OF ALL DEPARTMENTS.

RESOLVED, That the City will safeguard the health of employees applying pesticides as follows:

~~<A. All employees who apply pesticides will be given a course of training which will include methods of pesticide application, hazards of pesticide use and procedures for safe use of pesticides, and symptoms of acute poisoning by pesticides. This training will be given by a State of Michigan Certified Pesticide Applicator or other person with formal qualifications to present such training.>~~

A. ALL EMPLOYEES WHO APPLY PESTICIDES WILL BE CERTIFIED APPLICATORS OR REGISTERED APPLICATORS AS DEFINED BY THE STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE REGULATION NO. 636.

B. All employees will wear appropriate protective clothing and protective equipment while applying pesticides.

RESOLVED, That the City will notify the public of ~~<spraying for pests>~~ **EXTERIOR PESTICIDE APPLICATIONS** in parks, rights-of-way, the golf courses, or other city property, as follows:

A. The Parks and Recreation Department will publish informational articles in the newspaper before beginning an extensive program citywide of spraying or otherwise applying pesticides. The articles will specify the pesticide to be applied, explain the purpose of the pesticide application, and notify the public of any hazards involved.

B. Signs will be post at the time of application of pesticides in parks and rights-of-way, and will remain for a minimum of two business days after the application.

i. Signs will be at least 10 x 14 inches, and will be a bright yellow in color with black lettering. They will be headed "Notice of Pesticide Application". Signs will have spaces for the following information: the name of the pesticide; the date of application; and the appropriate warning term for the EPA toxicity category. These terms are, for toxicity category I, DANGER -- POISON; II, WARNING; III & IV, CAUTION. A telephone number which can be called for more information will also be printed on them.

ii. Signs will be posted at all entrances of parks.

iii. Signs will be posted at the right-hand corner of all intersections along rights-of-way, where they are easily visible from an automobile. However, when individual trees are treated along a right-of-way, or a small group of trees (up to 3), the sign will be posted at the tree rather than at the intersection.

iv. Notices will be posted in the clubroom of the golf courses, and at the Number 1 and Number 10 tees. Signs will be posted at intervals of 100 yards along property lines abutting residential areas.

C. Citizens of Ann Arbor who wish to be informed personally about the **EXTERIOR** application of pesticides by the city in their vicinity may enter their names on a registry with payment of a none-time fee of \$10. These individuals will be notified within 24 hours before **EXTERIOR** application of pesticides within 100 yards of the property line of their personal residence. The City will also make this list or registry available to commercial pesticide applicators free of charge.

D. The City shall notify the Administration of the Ann Arbor Public Schools District of its intention to apply pesticides within 100 yards of a school property or school grounds.

E. Exceptions to the three previous sections of this notification requirement:

i. When insecticides or fungicides are applied to trees or shrubs via injection or application of a paste, one sign will be attached to a tree so treated at the time of the treatment.

ii. Application in cool weather of "dormant oils" which do not contain insecticides with active toxic ingredients will be exempt from the posting of signs; however, an informational article will be published before the application of these oils citywide. **APPLICATION OF BIOLOGICAL CONTROL PRODUCTS CONTAINING BACILLUS THURINGENSIS WILL ALSO BE EXEMPT FROM POSTING.**

iii. When a situation presents a threat to the public health and requires immediate action, such as the presence of nests of hornets or other hymenopteran insects, no prior notification will be required, although a sign will be posted where application is made.

RESOLVED, That it will be the policy of the City of Ann Arbor to apply pesticides according to the principles of Integrated Pest Management. Each <division> **DEPARTMENT** will formulate a policy to follow these principles, which will include the

following:

A. Pesticides will not be applied according to regularly scheduled spraying schedules.

B. Biological control **AND/OR LEAST-TOXIC CONTROL** measures will be used where feasible.

C. Management of turf and trees or shrubs will be such as to minimize the need for pest control. This includes maintenance of healthy plants through proper watering, fertilizing, pruning, and mowing practices, to minimize stress and reduce susceptibility to insects, disease and weeds.

D. Each division of Parks and Recreation will develop a policy to determine when pesticides should be applied in a particular situation. These policies will include the following considerations:

i. Noxious weeds will be treated as needed according to Section 3:16, Chapter 40, Title II of the City Code.

ii. The percentage of area or density of broadleaf or grassy weeds which is acceptable for Class A, B, C, or D turf areas and for use areas in the golf course will be determined. Application of herbicides will be made only when an area passes this "trigger density" of broadleaf or grassy weeds.

iii. Pest control on trees or shrubs may be implemented under any combination of the following circumstances:

a. Damage from pests is influencing the overall, long-term health of the tree;

b. Pests are causing significant esthetic damage to the tree;

c. Population dynamics are such that significant increases in pest levels are inevitable.

E. FOR INDOOR APPLICATIONS, EACH BUILDING WILL HAVE A PEST MANAGEMENT PLAN. WHERE A BUILDING IS SHARED AMONG DEPARTMENTS, THE CITY ADMINISTRATOR WILL DESIGNATE A RESPONSIBLE PERSON TO DEVELOP A PEST MANAGEMENT PLAN FOR THAT FACILITY.

I. EACH PLAN WILL INCLUDE PERIODIC INSPECTION OF MONITORING (USING DEVICES SUCH AS NON-TOXIC STICKY TRAPS) TO DETERMINE THE EXTENT OF THE PROBLEM. A POPULATION LEVEL AT WHICH ACTION IS NECESSARY WILL BE DETERMINED FOR EACH COMMON PEST.

II. EACH PLAN WILL EMPHASIZE ACTION. FOR EXAMPLE, BUILDING MANAGEMENT WILL EMPHASIZE MECHANICAL EXCLUSION (SUCH AS CAULKING CREVICES AND OTHER OPENINGS) AND IMPROVE SANITATION (SUCH AS REMOVING PEST ACCESS TO FOOD AND WATER). A SITE EVALUATION TO DETERMINE APPROPRIATE PREVENTATIVE ACTION FOR LIKELY PESTS WILL BE PART OF THE PEST MANAGEMENT PLAN.

III. APPLICATIONS WILL BE MADE IN SUCH A WAY AS TO MINIMIZE HUMAN EXPOSURE. FOR EXAMPLE, CRACK AND CREVICE APPLICATION WILL BE USED WHEN APPROPRIATE, IN PREFERENCE TO SPRAYING OF AEROSOLS.

RESOLVED, THAT THE CITY WILL NOTIFY EMPLOYEES, THE PUBLIC, AND PUBLIC HOUSING TENANTS OF INTERIOR PESTICIDES APPLICATIONS IN CITY BUILDINGS AS FOLLOWS:

A. SIGNS WILL BE POSED AT THE TIME APPLICATION IS MADE IN CITY BUILDINGS AND WILL REMAIN FOR A MINIMUM OF TWO BUSINESS DAYS AFTER APPLICATION. THE SIGNS WILL BE THE SAME SIZE AS THOSE REQUIRED FOR EXTERIOR USE, AND WILL CONTAIN THE SAME INFORMATION.

THE SIGNS WILL BE AT THE MAIN ENTRANCE(S) OF THE BUILDING, AND AT THE DOOR OF ROOMS WHERE PESTICIDES HAVE BEEN APPLIED. THE SIGN AT THE MAIN ENTRANCE WILL INDICATE WHICH ROOMS HAVE BEEN TREATED.

B. WRITTEN NOTICES WILL BE DISTRIBUTED PRIOR TO APPLICATION. THE NOTICES WILL INCLUDE THE NAME OF THE PESTICIDE(S) TO BE USED, THE TOXICITY RATING OF THE PESTICIDE, THE METHOD OF APPLICATION, AND THE DATE AND APPROXIMATE TIME OF APPLICATION.

EMPLOYEES IN CITY OFFICES WILL RECEIVE THIS WRITTEN NOTIFICATION AT LEAST TWO WORKING DAYS BEFORE APPLICATION OF PESTICIDE IN THEIR BUILDING.

C. THE FOLLOWING ARE EXEMPT FROM THESE POSTING REQUIREMENTS: BORIC ACID IN A CRACK AND CREVICE APPLICATION; AND USE OF SMALL PORTABLE BAITED COCKROACH TRAPS.

RESOLVED, THAT THE CITY OF ANN ARBOR WILL DEVELOP A RECORD-KEEPING SYSTEM FOR PESTICIDE APPLICATIONS. THE RECORD WILL INCLUDE THE NAME OF THE PESTICIDE, THE REASON FOR APPLICATION (INCLUDING THE NAMES OF TARGET ORGANISMS), THE EMPLOYEE OR CONTRACTOR WHO APPLIES THE PESTICIDE, AND THE DATE, TIME AND PLACE OF APPLICATION. THE RECORD WILL ALSO INDICATE WHETHER IPM WAS FOLLOWED, AND NOTE PEST POPULATION LEVELS AT WHICH THE ACTION LEVEL WAS REACHED. THESE RECORDS WILL BE MAINTAINED WITHIN CITY HALL FOR AT LEAST ONE YEAR;

RESOLVED, THAT NO PESTICIDE APPLICATIONS WILL BE MADE IN OFFICE BUILDINGS OR OFFICES OF OTHER FACILITIES DURING STANDARD WORKING HOURS OF THAT OFFICE.

RESOLVED, THAT THESE REQUIREMENTS AND RESTRICTIONS ARE TO BE FOLLOWED BY ALL CITY DEPARTMENTS WHEN PESTICIDES ARE APPLIED, WHETHER BY EMPLOYEES OR BY CONTRACTORS. CONTRACT BETWEEN THE CITY AND COMMERCIAL PESTICIDE APPLICATORS WILL INCLUDE THESE REQUIREMENTS IN EXPLICIT LANGUAGE; AND

RESOLVED, THAT THIS RESOLUTION BE FORWARDED TO THE HOUSING COMMISSION TO REQUEST THEIR CONSIDERATION AND ADOPTION OF THIS POLICY FOR PUBLIC HOUSING PROPERTIES.

Definition:

"Pesticide" as used in this resolution is defined as a substance or mixture of substances intended to prevent, destroy, repel, or mitigate pests, or used as a plant growth regulator. This includes insecticides directed against insects, herbicides directed against weedy plants, fungicides directed against fungi, and antibiotics or bactericides used against bacteria.

"BIOLOGICAL CONTROLS" ARE DEFINED AS THE USE OF PREDATORS OR PARASITES, OR THEIR PRODUCTS, OF A SPECIFIC PEST, IN ELIMINATING OR REDUCING POPULATIONS OF THAT PEST; OR THE USE OF PEST-SPECIFIC COMPOUNDS OF BIOLOGICAL ORIGIN OR SYNTHESIZED IN IMITATION OF COMPOUNDS OF BIOLOGICAL ORIGIN, AIMED AT DISRUPTING THE LIFE-CYCLE

OF THE PEST. EXAMPLES INCLUDE THE USE OF BACILLUS THURINGENSIS FOR CERTAIN LANDSCAPE INSECT PESTS, AND JUVENILE HORMONES OR ANALOGS FOR INTERIOR PESTS.

"LEAST-TOXIC CONTROLS" ARE DEFINED AS CHEMICAL COMPOUNDS OR SUBSTANCES OF LOW TOXICITY, USED IN ELIMINATING OR REDUCING POPULATIONS OF PESTS; OR APPLICATION OF CONVENTIONAL CHEMICAL PESTICIDES IN FORMS CONSIDERED TO REDUCE THE RELEASE OF THESE COMPOUNDS INTO THE ENVIRONMENT. EXAMPLES OF THE FIRST CATEGORY INCLUDE HORTICULTURAL OILS FOR EXTERIOR PLANT APPLICATIONS, AND BORIC ACID FOR INTERIOR APPLICATIONS. EXAMPLES OF THE SECOND CATEGORY INCLUDE PESTICIDES INJECTED INTO TREES, AND ENCAPSULATED PRODUCTS FOR INTERIOR APPLICATIONS.

R-706-12-91 APPROVED

**RESOLUTION CALLING PUBLIC HEARING
CONCERNING WEBER'S, INC. PROJECT PLAN AMENDMENT -
ECONOMIC DEVELOPMENT CORPORATION**

Whereas, There exists in the City of Ann Arbor, County of Washtenaw, Michigan (the "City") the need for certain programs to alleviate and prevent conditions of unemployment and to revitalize the City's economy, and to assist industrial and commercial enterprises, and to encourage the location, expansion or retention of industrial and commercial enterprises to provide needed services and facilities to the City and its residents and to retain employment opportunities in the City;

Whereas, A program to alleviate the aforesaid conditions and accomplish said purposes has been initiated by The Economic Development Corporation of the City of Ann Arbor (the "Corporation");

Whereas, In 1984 the Corporation and the City Council in conformity with Act 338 of the Public Acts of Michigan, 1974, as amended ("Act 338"), and the Internal Revenue Code of 1954, as amended, approved a project plan (the "Project Plan") involving an addition to an existing restaurant and motor inn to be undertaken on behalf of Weber's, Inc. (the "Project");

Whereas, Pursuant to Act 338 and the Project Plan the Corporation issued its \$2,300,000 Limited Obligation Revenue Bonds, (Weber's, Inc. Project), Series A, dated

May 1, 1985 (the "Bonds");

Whereas, Weber's, Inc. has requested that the Issuer issue refunding bonds to pay the outstanding principal amount of and interest on the Bonds; and

Whereas, The Corporation has prepared and submitted an amendment to the Project Plan on file in the City Clerk's Office as Exhibit A (the "Amendment") to include the issuance of refunding bonds to refund the Bonds (the "Refunding Bonds"); and

Whereas, Pursuant to Act 338 it is necessary to hold a public hearing concerning the Amendments and the Refunding Bonds proposed therein to be issued by the Corporation, prior to taking legislative action relating to it;

RESOLVED, That:

1. Pursuant to the aforesaid Act 338 the City Council shall meet on January 6, 1992, at 7:30 o'clock p.m., at which time it shall conduct a public hearing on the Corporation's submission of the Amendment and the issuance by the Corporation of the Refunding Bonds;

2. The Clerk be and is hereby directed to give notice of such public hearing by (1) publishing a notice thereof in The Ann Arbor News, a newspaper of general circulation in the City; (2) posting in at least ten conspicuous and public places in the project district area; and (3) mailing to the last known owner of each parcel of real property in the project district area at the last known address of the owner as shown by the tax assessment records, which notices shall be published and given at least fourteen full days prior to the date set for said hearing; and

3. Said notice shall be in substantially the following form:

OFFICIAL NOTICE TO THE CITIZENS OF THE CITY OF
ANN ARBOR OF PUBLIC HEARING TO CONSIDER APPROVAL
OF A PROJECT PLAN AMENDMENT AND THE ISSUANCE OF THE
BONDS PROPOSED THEREIN AS SUBMITTED TO THE CITY OF
ANN ARBOR BY THE ECONOMIC DEVELOPMENT CORPORATION OF
THE CITY OF ANN ARBOR FOR THE WEBER'S INC. PROJECT

PLEASE TAKE NOTICE that pursuant to Act 338 of the Public Acts of Michigan of 1974, as amended, The Economic Development Corporation of the City of Ann Arbor has submitted an amendment to its Project Plan to the City for its approval.

Said Project Plan deals with the construction and equipping of a 19,350 square foot addition to the existing restaurant and motor inn to be owned by Weber's, Inc., to be used

by Weber's, Inc., and to be located on a project are or site described as follows:

Approximately the western half of the below-described site:

Commencing at the north 1/4 corner, Section 25, T2S, R5E, Scio Township, Washtenaw County, Michigan; thence S 88^E59' W 170.56 feet along the north line of said section; thence S 1^E31' E 483.21 feet for a PLACE OF BEGINNING; thence continuing S 1^E31' E 82.79 feet; thence along the north line of Jackson Road N 71^E21'06" W 456.09 feet; thence along the north line of the eastbound I-94 off ramp to Jackson Road N 56^E04'04" W 415.33 feet, N 19^E44' E 8.82 feet, along the arc of a circular curve to the right, radius 921.45 feet, chord N 44^E48'33" W 146.49 feet and N 40^E15' W 65.39 feet; thence along the south line of westbound Jackson Road N 88^E03'20" E 280.36 feet, along the arc of a circular curve to the right radius 576.62 feet, chord 62^E33'10" E 565.98 feet and S 33^E12'50" E 245.79 feet to the Place of Beginning, being part of the NW 1/4 of said section and containing 5.26 acres of land more or less.

The street address of the facility is 3050 Jackson Road, Ann Arbor, Michigan.

Said Project Plan details all information required by law relative to said project and its impact on the community. No persons will be displaced from the project area as a result of this project.

The Amendment to the Project Plan proposes the issuance of additional revenue bonds by said Economic Development Corporation in a maximum principal amount not to exceed \$2,300,000 to refund its Limited Obligation Revenue Bonds (Weber's, Inc. Project), Series A.

The City Council will meet at ____ o'clock __.m., _____, the day of _____, 1991, at the City Hall located at 100 N. Fifth Avenue, Ann Arbor, Michigan, and will conduct a public hearing.

The public hearing shall consider the advisability of the City Council approving, modifying or rejecting by resolution said amendments to the Project Plan and the issuance of bonds as proposed therein.

THIS NOTICE is given pursuant to the requirements of Sections 10 and 17 of Act 338, Public Acts of Michigan, 1974, as amended. The Project Plan, Amendment to Project Plan and relevant maps or plans are available for inspection at the City Clerk's Office.

All interested citizens are encouraged and will be offered an opportunity at said hearing to address the City Council concerning said project, said project plan, and the bonds proposed to be issued. Written comments may also be submitted to the City Clerk prior to said hearing.

City Clerk

4. The City Council does hereby determine that the foregoing form of notice and the manner of publication directed is adequate notice to the citizens of the City and is well calculated to inform them of the intention of the City Council to hold a public hearing and the purpose of the public hearing.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Councilmember Hunter moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

TABLED

RESOLUTION TO APPROVE NOTICE OF INTENT FOR WATER SUPPLY REVENUE BONDS - \$2,200,000

Whereas, The City Council of the City of Ann Arbor, County of Washtenaw, State of Michigan (the "City") intends to issue and sell revenue bonds, pursuant to Act 94, Public Acts of Michigan, 1933, as amended, in an amount not to exceed Two Million Two Hundred Thousand Dollars (\$2,200,000.00) for the purpose of paying part of the cost of acquiring and constructing improvements and additions to the City's water supply system;

Whereas, A notice of intent to issue bonds must be published before the issuance of the aforesaid bonds in order to comply with the requirements of Section 33 of Act 94, Public Acts of Michigan, 1933, as amended;

RESOLVED, That:

1. The City Clerk be hereby authorized and directed to published a notice of intent to issue bonds in the Ann Arbor News of Ann Arbor, Michigan, a newspaper of

general circulation in the City.

2. Said notice of intent shall be published as a one-quarter page display advertisement in substantially the following form:

NOTICE TO TAXPAYERS AND ELECTORS OF THE CITY
OF ANN ARBOR AND TO USERS OF SAID CITY'S WATER
SUPPLY SYSTEM OF INTENT TO ISSUE BONDS AND
THE RIGHT OF REFERENDUM RELATING THERETO

PLEASE TAKE NOTICE that the City Council of the City of Ann Arbor, Washtenaw County, Michigan, intends to issue and sell Revenue Bonds, pursuant to Act 94, Public Acts of Michigan, 1933, as amended, in an amount not to exceed Two Million Two Hundred Thousand Dollars (\$2,200,000), for the purpose of paying part of the cost of acquiring and constructing additions and improvements to the water supply system to serve the City.

SOURCE OF REPAYMENT OF
REVENUE BONDS

THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS SHALL BE PAYABLE solely from the revenues received by the City from the operations of said water supply system. Said revenues will consist of rates and charges billed to the users of the system, a schedule of which is presently on file in the Office of the City Clerk. Said rates and charges may from time to time be revised to provide sufficient revenues to provide for the expenses of operating and maintaining the system, to pay the principal of and interest on said bonds, outstanding bonds, and to pay other obligations of the system.

BOND DETAILS

SAID BONDS will be payable in annual installments not to exceed 25 in number and will bear interest at the rate or rates to be determined at public sale but in no event to exceed 12% per annum on the balance of the bonds from time to time remaining unpaid.

RIGHT OF REFERENDUM

THE REVENUE BONDS WILL BE ISSUED WITHOUT A VOTE OF THE ELECTORS UNLESS A PETITION REQUESTING SUCH A VOTE

SIGNED BY NOT LESS THAN 10% OF THE REGISTERED ELECTORS OF THE CITY IS FILED WITH THE CITY CLERK WITHIN 45 DAYS AFTER PUBLICATION OF THIS NOTICE. IF SUCH PETITION IS FILED, THE BONDS MAY NOT BE ISSUED WITHOUT AN APPROVING VOTE OF A MAJORITY OF THE QUALIFIED ELECTORS OF THE CITY VOTING THEREON.

THIS NOTICE is given pursuant to the requirements of Section 33, Act 94, Public Acts of Michigan, 1933, as amended.

W. Northcross
Clerk, City of Ann Arbor

3. The City Council does hereby determine that the foregoing form of Notice of Intent to Issue Bonds and the manner of publication directed is the method best calculated to give notice to the water supply system's users and the City's taxpayers and electors of this City Council's intent to issue the bonds, the purpose of the bonds, the security for the bonds, and the right of referendum relating thereto, and the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed.

4. The City Controller be and is hereby authorized, if applicable, to file with the Michigan Department of Treasury - Municipal Finance Division, a request for prior exception respecting the aforesaid bonds and to pay the related fee therefor.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Councilmember Sheldon moved that the resolution be adopted.

Councilmember Sheldon moved that the resolution be tabled for information regarding rate increases and municipal service charges.

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

TABLED

RESOLUTION TO APPROVE NOTICE OF INTENT FOR
SEWAGE DISPOSAL SYSTEM REVENUE BONDS - \$1,000,000

Whereas, The City Council of the City of Ann Arbor, County of Washtenaw, State of Michigan (the "City") intends to issue and sell revenue bonds, pursuant to Act 94, Public Acts of Michigan, 1933, as amended, in an amount not to exceed One Million Dollars (\$1,000,000.00) for the purpose of paying part of the cost of acquiring and constructing improvements and additions to the City's sewage disposal system;

Whereas, A notice of intent to issue bonds must be published before the issuance of the aforesaid bonds in order to comply with the requirements of Section 33 of Act 94, Public Acts of Michigan, 1933, as amended;

RESOLVED, That:

1. The City Clerk be hereby authorized and directed to published a notice of intent to issue bonds in the Ann Arbor News of Ann Arbor, Michigan, a newspaper of general circulation in the City.
2. Said notice of intent shall be published as a one-quarter page display advertisement in substantially the following form:

NOTICE TO TAXPAYERS AND ELECTORS OF THE CITY
OF ANN ARBOR AND TO USERS OF SAID CITY'S SEWAGE
DISPOSAL SYSTEM OF INTENT TO ISSUE BONDS AND
THE RIGHT OF REFERENDUM RELATING THERETO

PLEASE TAKE NOTICE that the City Council of the City of Ann Arbor, Washtenaw County, Michigan, intends to issue and sell Revenue Bonds, pursuant to Act 94, Public Acts of Michigan, 1933, as amended, in an amount not to exceed One Million Dollars (\$1,000,000), for the purpose of paying part of the cost of acquiring and constructing additions and improvements to the sewage disposal system to serve the City.

SOURCE OF REPAYMENT OF
REVENUE BONDS

THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS SHALL BE PAYABLE solely from the revenues received by the City from the operations of said sewage disposal system. Said revenues will consist of rates and charges billed to the users of the system, a schedule of which is presently on file in the Office of the City Clerk. Said rates and charges may from time to time be revised to provide sufficient revenues to provide for the expenses of operating and maintaining the system, to pay the principal of

and interest on said bonds, outstanding bonds, and to pay other obligations of the system.

BOND DETAILS

SAID BONDS will be payable in annual installments not to exceed 25 in number and will bear interest at the rate or rates to be determined at public sale but in no event to exceed 12% per annum on the balance of the bonds from time to time remaining unpaid.

RIGHT OF REFERENDUM

THE REVENUE BONDS WILL BE ISSUED WITHOUT A VOTE OF THE ELECTORS UNLESS A PETITION REQUESTING SUCH A VOTE SIGNED BY NOT LESS THAN 10% OF THE REGISTERED ELECTORS OF THE CITY IS FILED WITH THE CITY CLERK WITHIN 45 DAYS AFTER PUBLICATION OF THIS NOTICE. IF SUCH PETITION IS FILED, THE BONDS MAY NOT BE ISSUED WITHOUT AN APPROVING VOTE OF A MAJORITY OF THE QUALIFIED ELECTORS OF THE CITY VOTING THEREON.

THIS NOTICE is given pursuant to the requirements of Section 33, Act 94, Public Acts of Michigan, 1933, as amended.

W. Northcross
Clerk, City of Ann Arbor

3. The City Council does hereby determine that the foregoing form of Notice of Intent to Issue Bonds and the manner of publication directed is the method best calculated to give notice to the sewage disposal system's users and the City's taxpayers and electors of this City Council's intent to issue the bonds, the purpose of the bonds, the security for the bonds, and the right of referendum relating thereto, and the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed.

4. The City Controller be and is hereby authorized, if applicable, to file with the Michigan Department of Treasury - Municipal Finance Division, a request for prior exception respecting the aforesaid bonds and to pay the related fee therefor.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Councilmember Sheldon moved that the resolution be adopted.

Councilmember Sheldon moved that the resolution be tabled for information regarding rate increases and municipal service charges.

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

R-707-12-91 APPROVED

RESOLUTION TO APPROVE PURCHASE OF CITYWIDE COMMUNICATIONS NETWORK: NETWORK OPERATING SYSTEM SOFTWARE AND HARDWARE - RFP NO. 272

Whereas, The City of Ann Arbor has completed an Information Services Strategic Plan to guide investment in information technology for the six-year period commencing in 1989;

Whereas, A key element of this plan is a communications network which allows the physical interconnection of all City computer systems;

Whereas, The City Council approved on June 10, 1991 the Citywide Communications Network: Voice and Data Cabling project is now complete;

Whereas, The Information Services Department has prepared implementation plans, equipment specifications, bid documents, request for proposals, and other technical elements necessary to implement the Network Operating System and Hardware Project;

Whereas, Request for Proposal No. 272: Citywide Communications Network: Network Operating System Software and Hardware, was sent to all qualified vendors expressing interest in the project;

Whereas, Clover Communications, Inc. at \$371,758.00 was determined to be the most qualified and lowest cost responsible respondent to RFP No. 272;

Whereas, Clover Communications, Inc. received Human Rights approval on October 21, 1991; and

Whereas, Funding for the Citywide Communications Network: Network Operating System Software and Hardware, will be obtained from an appropriation of the unreserved

retained earnings of the Information Services Fund to the FY 1991-92 operating budget of the Information Services Department;

RESOLVED, That the recommendation of the City Administrator be approved and that the proposal made in response to RFP 272, Citywide Communications Network: Network Operating System Software and Hardware, by Clover Communications, Inc., in the amount of \$371,758.00 be approved; and

RESOLVED, That the Mayor and City Clerk be authorized to enter into a contract with Clover Communications, Inc. for the installation of the Citywide Communications Network: Network Operating System Software and Hardware; and

RESOLVED, That the City Administrator be directed to appropriate the amount of \$371,758.00 from the Information Services unreserved retained earnings to the FY 1991-92 Information Services Department operating budget for the installation of the Citywide Communications Network: Network Operating System Software and Hardware.

Councilmember Hunter moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

R-708-12-91 APPROVED AS AMENDED

RESOLUTION ACCEPTING SOLID WASTE DEPARTMENT'S
COLLECTION SERVICES BID - RFP NO. 274

A resolution accepting the Solid Waste Department's collection services bid (RFP No. 274) was considered.

Councilmember Hunter moved that the resolution be adopted.

Councilmember Grady moved that the following paragraph be added to the resolution:

RESOLVED, That the Mayor and City Council acknowledge the cooperative efforts of Teamsters Local 214, AFSCME Local 369, and the Department in developing the successful proposal, which includes downsizing of staff from 22 to 18, and that the Mayor and City Council salute their commitment to cooperative work and public service.

On a voice vote the Chair declared the motion carried.

The question being the resolution as amended, on a voice vote the Chair declared the motion carried.

The resolution as adopted reads as follows:

R-708-12-91

RESOLUTION ACCEPTING SOLID WASTE DEPARTMENT'S
COLLECTION SERVICES BID

Whereas, A bid for refuse and yard waste collection services was let on May 20, 1991 as RFP No. 274;

Whereas, Teamsters Local 214 and AFSCME Local 369 assisted the Solid Waste Department in the preparation of its proposal and endorsed its content;

Whereas, The Solid Waste Department and four private sector bidders submitted proposals on July 10, 1991;

Whereas, The Evaluation Committee issued a report to City Council on October 17, 1991, recommending that the City's Solid Waste Department continue to provide refuse and yard waste collection services over the next five fiscal years; and

Whereas, The Solid Waste Department received Human Rights approval on June 25, 1991;

RESOLVED, That the recommendations of the Evaluation Committee be hereby accepted and approved;

RESOLVED, That the City Administrator issue an annual report at the conclusion of the next five fiscal years, verifying the ability of the Solid Waste Department to perform the services proposed at the prices quoted;

RESOLVED, That the Solid Waste Department's ability to perform under the terms of this agreement be a primary measure of success for the Department;

RESOLVED, That additional updates on the Department's progress in achieving its objectives under this bid be made available to Councilmembers upon request; and

RESOLVED, That the Mayor and City Council acknowledge the cooperative efforts

of teamsters Local 214, AFSCME Local 369, and the Department in developing the successful proposal, which includes downsizing of staff from 22 to 18, and that the Mayor and City Council salute their commitment to cooperative work and public service.

R-709-12-91 APPROVED

RESOLUTION TO AWARD CONTRACT FOR CITY HALL
COOLING SYSTEM REPLACEMENT - RFP NO. 285

Whereas, The cooling system in City Hall is older than its expected lifetime, obsolete, inefficient, and experiencing frequent, costly breakdowns;

Whereas, The Energy Office, working with the City Hall maintenance staff and the Purchasing Director has explored the options for cooling system replacement for City Hall;

Whereas, The Purchasing Department released a Request for Proposals for replacement of the City Hall cooling system - RFP No. 285 on October 9, 1991;

Whereas, Proposals for 11 separate systems were received and reviewed;

Whereas, Both Michigan Consolidated Gas and Detroit Edison have offered incentives for the purchase of specific systems;

Whereas, Arctic Air, Inc. is recommended as the lowest responsible bidder based on a life-cycle costing evaluation which takes into account purchase price, a \$35,000.00 incentive from Michigan Consolidated Gas, maintenance and repair costs, and energy costs over the lifetime of the equipment; and

Whereas, On November 21, 1991 the Personnel/Human Rights Department approved Arctic Air to perform this work;

RESOLVED, That Council accept the \$35,000.00 cash incentive offered by Michigan Consolidated Gas;

RESOLVED, That \$168,000.00 be appropriated from amount available in the Energy Improvements Fund - Fund Balance;

RESOLVED, That Council approve RFP No. 285 and award the contract to Arctic Air for \$190,575.00 to perform the work as specified in RFP No. 285;

RESOLVED, That Council approve a contingency for this work in the amount of \$12,425.00 to finance change orders to be approved by the City Administrator; and

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

Councilmember Hunter moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

R-710-12-91 APPROVED

RESOLUTION TO APPROVE HOUSING TRUST FUND AND REHABILITATION PROGRAM AGREEMENTS WITH THE SHELTER ASSOCIATION OF ANN ARBOR FOR 532 NORTH MAIN STREET

Whereas, An application was received in November, 1991 from the Shelter Association of Ann Arbor for financial assistance to be used for the acquisition and rehabilitation of 532 N. Main St. to be used as affordable, single-room occupancy units for very low/low-income persons;

Whereas, From a total project cost of \$163,480.00, the Shelter Association is requesting \$55,000.00 from the Ann Arbor Housing Trust Fund to assist with acquisition costs and \$12,500.00 of Rental Rehabilitation Program funds to assist with the rehabilitation costs; and

Whereas, The Housing Policy Board at its meeting on November 20, 1991 recommended the approval of the project to City Council;

RESOLVED, That the Mayor and City Council approve the Ann Arbor Housing Trust Fund agreements in the amount of \$55,000.00, at 1% interest, 30-year term, residual receipt note, with repayments beginning in year 8, for acquisition of the property;

RESOLVED, That the Mayor and City Council approve the Rental Rehabilitation agreements in the amount of \$12,500.00, 10-year deferred payment loan for the rehabilitation of the property; and

RESOLVED, That the Mayor and City Council authorize the Mayor and City Clerk to execute the Housing Trust Fund and Rental Rehabilitation Program agreements and all

other documents necessary to implement these agreements substantially in the form on file in the Office of the City Clerk.

Councilmember Coleman moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

R-711-12-91 APPROVED

RESOLUTION TO APPROVE HOUSING TRUST FUND AND REHABILITATION PROGRAM AGREEMENTS WITH THE SHELTER ASSOCIATION OF ANN ARBOR FOR 618 NORTH MAIN STREET

Whereas, An application was received in November, 1991 from the Shelter Association of Ann Arbor for financial assistance to be used for the acquisition and rehabilitation of 618 N. Main St. to be used as affordable, single-room occupancy units for very low/low-income persons;

Whereas, From a total project cost of \$123,000.00, the Shelter Association is requesting \$30,000.00 from the Ann Arbor Housing Trust Fund to assist with acquisition costs and \$10,000.00 of Rental Rehabilitation Program funds to assist with the rehabilitation costs; and

Whereas, The Housing Policy Board at its meeting on November 20, 1991 recommended the approval of the project to City Council;

RESOLVED, That the Mayor and City Council approve the Ann Arbor Housing Trust Fund agreements in the amount of \$30,000.00, at 1% interest, 30-year term, residual receipt note, with repayments beginning in year 8, for acquisition of the property;

RESOLVED, That the Mayor and City Council approve the Rental Rehabilitation agreements in the amount of \$10,000.00, 10-year deferred payment loan for the rehabilitation of the property; and

RESOLVED, That the Mayor and City Council authorize the Mayor and City Clerk to execute the Housing Trust Fund and Rental Rehabilitation Program agreements and all other documents necessary to implement these agreements substantially in the form on file in the Office of the City Clerk.

Councilmember Coleman moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

TABLED

RESOLUTION TO APPROVE MUNICIPAL LEASE PACKAGE FOR FOUR 1991 FORD TEMPO VEHICLES - BID NO. 2146

Whereas, The staff vehicles for Parks Department managers and supervisors are old and costly to maintain and operate;

Whereas, The Parks Department requested that the Purchasing Department solicited bids for a municipal lease agreement for four new passenger cars;

Whereas, Varsity Ford was the lowest responsible bidder, Bid No. 2146, for the lease of four 1991 Ford Tempos at \$198.94 per month; and

Whereas, Varsity Ford received City of Ann Arbor Human Rights approval on October 11, 1991;

RESOLVED, That City Council approve the issuance of a purchase order to Varsity Ford for the semi-annual lease cost of \$4,909.36 for the four-car package.

Councilmember Coleman moved that the resolution be adopted.

Councilmember Coleman moved that the resolution be tabled indefinitely.

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

R-712-12-91 APPROVED

RESOLUTION SETTING NEW PRECINCT BOUNDARIES

Whereas, Ward boundary changes have necessitated several precinct boundary changes; and

Whereas, Certain modifications in other precincts would improve the efficiency and considerably lessen the cost of election administration;

RESOLVED, That Council approve the precinct changes as follows, such changes to take effect for the 1992 City elections.

PRECINCT CHANGES

First Ward

Add the northern portion of 5-12 which is now in the First Ward to 1-11 voting at Mack School. This will add 346 registered voters to 1-11. There will be around 1,146 voters in 1-11.

Second Ward

1. Add that portion of 2-1, now voting at Stockwell Hall, reduced by the new ward boundaries, to 2-3 voting at Angell School. The new voter total in 2-3 will be approximately 1,800.
2. In 2-12, transfer the voters in the Northbury Condominiums, Windemere Apts., Cedarbrook Rd., and Maitland Dr. to 2-11 voting at Thurston School. This will relieve the pressure on 2-12 and add 423 voters to 2-11 for a total of 1,194.
3. Combine 2-9 and 2-10 voting at the new Community Center on North Campus for a total of 1,766 voters.

Third Ward

1. Combine 3-11 with 3-6 voting at Allen School for a total of 2,069 voters.
2. Combine 3-8 and 3-9 voting at Pittsfield School. The new precinct will have 1,883 voters.

Fourth Ward

1. Combine that portion of 4-8 in the 53rd State Representative district with 4-2 voting at Mary Street Polling Station for a total of 1,500 voters. This will eliminate a split precinct.
2. Combine 4-3 and 4-4 voting in the U.M. Coliseum for a total of 2,600 voters.
3. Combine 4-13, now voting at Lawton School, with 4-10 voting at Pioneer High, adding 436 voters to 4-10, which now has 1,075 voters. In addition, a portion of 5-6

will also be added to 4-10 because of the new ward boundary. The total number of voters in the new 4-10 will be about 1,800 voters.

Fifth Ward

1. Merge former 4-9 which is now in the Fifth Ward with 5-2 voting at Bach School for a total of 2,532 voters.
2. Combine that portion of former 1-11 which is now in the Fifth Ward with 5-3 voting at Miller Manor for a total number of 1,600 voters.
3. Combine 5-4 and 5-5 voting at Slauson Jr. High for a total of 1,944 voters.
4. Combine that portion of 5-7 remaining in the Fifth Ward with 5-15 voting at Pine Lake Cooperative.
5. Combine 5-9 and 5-10 voting at Haisley School for a total of 1,858 voters.

Councilmember Coleman moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

R-713-12-91 APPROVED

RESOLUTION TO APPROVE AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE ANN ARBOR POLICE OFFICERS ASSOCIATION (AAPOA) FOR THE COMMUNICATIONS OPERATORS AND THE COMMUNITY SERVICE ASSISTANTS UNITS

Whereas, The present collective bargaining agreement between the City of Ann Arbor Police Officers Association for the unit of Police Communication Operators and Community Service Assistants expired on June 30, 1991;

Whereas, Amendments to the present agreement have been negotiated with said bargaining unit for a one-year period extending from July 1, 1991 through June 30, 1992, and the members of the unit have ratified said amendments;

Whereas, The estimated total costs for the changes in the agreement are \$26,305.00, consisting of \$20,505.00 for wages including overtime and \$2,500.00 for a one time payment to the Communication Operators and \$3,300.00 in automatic increases in

retirement and Social Security costs; and

Whereas, The City Administrator recommends the approval of the amendments;

RESOLVED, That the amendments to the existing agreement negotiated between the City of Ann Arbor and the Ann Arbor Police Officers Association be hereby approved; and

RESOLVED, That the Administrator be authorized to make the necessary transfers to the Police Department budget as appropriate.

Councilmember Grady moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

R-714-12-91 APPROVED

RESOLUTION TO DELETE PLASTIC BAGS FROM THE YARD WASTE COLLECTION PROGRAM

Whereas, The City of Ann Arbor offers a separate yard waste collection program that collects and composts yard waste in order to reduce the waste stream and comply with State waste reduction policies and upcoming regulations;

Whereas, Plastic bags contaminate the final compost, cause odors, result in blowing debris, inhibit biological breakdown of compostables, and costs \$25,000.00 per year for manual de-bagging;

Whereas, Research has shown that other states and municipalities have successfully banned plastic from composting programs;

Whereas, Alternatives to using plastic bags are readily available, including leaving grass clippings on lawns, using them as mulch, composting at home, or placing compostable materials in cans or thirty gallon paper bags for collection; and

Whereas, The Solid Waste Commission and its Collection Subcommittee have endorsed this action;

RESOLVED, That as of May 1, 1992, the Solid Waste regulations are amended to prohibit the collection of yard waste in plastic bags;

RESOLVED, That yard waste will continue to be collected in metal or plastic trash cans, thirty gallon paper bags, or as bundled brush; and

RESOLVED, That the City shall encourage residents to recycle yard debris by leaving grass clippings on the lawn, using grass and leaves as mulch, and composting at home.

Councilmember Coleman moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

R-715-12-91 APPROVED

RESOLUTION HONORING CECIL J. NESBITT

Whereas, Cecil J. Nesbitt, an exceptional individual, has shown outstanding leadership in our community and given of himself without compensation for the betterment of others;

Whereas, Mr. Nesbitt has served as a Trustee of the City of Ann Arbor Employees' Retirement System for eighteen and one-half years;

Whereas, Mr. Nesbitt has served in numerous capacities on various committees as Vice-Chairman and presently as Chairman of the Ann Arbor Employees' Retirement System;

Whereas, Mr. Nesbitt's invaluable service has greatly benefitted the participants in the Retirement System; and

Whereas, During Mr. Nesbitt's tenure the Plan assets have grown from \$11,338,054 to \$190,000,000;

RESOLVED, That Mayor and City Council of Ann Arbor, Michigan, do hereby honor Cecil J. Nesbitt and call citizens to join with us in thanking him for his outstanding contributions to the City of Ann Arbor through dedicated efforts as a Trustee of the City of Ann Arbor Employees' Retirement System.

Councilmember Hunter moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

R-716-12-91 APPROVED

RESOLUTION TO OPPOSE FEDERAL PESTICIDE
PREEMPTION LEGISLATION

Whereas, Pesticides are used for a myriad of purposes in the City of Ann Arbor, including pest control in buildings, lawns, gardens, trees, rights-of-way, and parks;

Whereas, Citizens may be exposed to pesticides as residues in food and drinking water, or as a result of pesticide use in or near homes, parks, public buildings, health care facilities, and private business;

Whereas, Pesticide use throughout the United States has resulted in the contamination of drinking water in 38 states, and the poisoning of over 20,000 farm workers, and has contributed to the pollution of the Great Lakes;

Whereas, The federal pesticide law--the Federal Insecticide, Fungicide, and Rodenticide Act (FIFRA)--and the Michigan Pesticide Control Act establish baseline minimum standards for pesticide regulation above which local governments may enhance;

Whereas, Local regulatory prerogative in pesticide control was affirmed by a unanimous decision of the US Supreme Court on June 21, 1991, in the case of Wisconsin Public Intervenor, et al. v. Mortier, et al.

Whereas, Numerous municipalities have been compelled to establish local pesticide ordinances and policies because the federal and state baseline standards have not adequately protected the local community's environment or public health;

Whereas, The City of Ann Arbor has adopted a least-toxic pest management strategy for departmental use in Resolution R-160-3-87 "Pesticide Use by City Departments" which was passed in 1987 and amended in 1991;

Whereas, The Ann Arbor Public Schools have also enacted a least-toxic pest control strategy through a set of "Integrated Pest Management" regulations, which recognized the special susceptibility of children to the hazards of pesticides; and

Whereas, HB3742, the Pesticide Safety Improvement Act, which would preempt

state and/or local pesticide policies has been introduced, and a similar bill is expected to be introduced in the Senate shortly;

RESOLVED, That the City Council of the City of Ann Arbor oppose HB3742 and any counterpart legislation in the Senate which would preempt local and/or state regulation of pesticides, and direct the Clerk to forward a copy of this resolution to Representatives Carl Pursell and William D. Ford, and to Senators Carl Levin and Donald Riegle.

Councilmember Peterson moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

REPORTS FROM COUNCIL COMMITTEES

None.

COUNCIL PROPOSED BUSINESS

None.

COMMUNICATIONS FROM THE MAYOR

APPOINTMENTS APPROVED

Mayor Brater recommended the following appointments at the November 18, 1991 regular session of Council:

ECONOMIC DEVELOPMENT CORPORATION BOARD

Ann Putallaz (reappointment)
2600 Gladstone Ave.
Term: 12/2/91 to 12/2/97

CABLE COMMUNICATIONS COMMISSION

Kenneth T. Latta (reappointment)
P.O. Box 7258

Term: 1/31/92 to 1/31/97

INDIVIDUAL HISTORIC PROPERTIES HISTORIC DISTRICT STUDY
COMMITTEE

Terms of the following offices end when Council takes final action on this Committee's recommendations:

Mary Culver (new appointment)
1840 Brookfield Dr.

John Barrie (new appointment)
1050 Pinetree Dr.

ANN ARBOR SUMMER FESTIVAL, INC. BOARD

Ellen Offen (to replace Mark Ouimet)
2330 Adare Rd.
Term: 12/2/91 to 11/1/94

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

On a voice vote the Chair declared the motion carried.

Council unanimously agreed that the Council Rules be waived to consider the Mayor's recommendations for appointment as follows:

1991 MICHIGAN EQUITY GRANT REVIEW COMMITTEE

Carla Mandel
614 Riverview Dr.

Karen O'Neal
1920 Scottwood Ave.

Jon Lockard

2649 Wayside

Ron Brooks
310 W. Ann St., Suite B

Callie Dean
322 S. Ashley St.

Jill Blixt
1305 Cambridge Rd.

Jim Patterson
401 E. Liberty St.

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

On a voice vote the Chair declared the motion carried.

NOMINATION PLACED ON TABLED

Mayor Brater placed the following nomination on the table for approval at a later date:

EMPLOYEES' RETIREMENT SYSTEM BOARD

Lynn H. Bailey (to replace Cecil Nesbitt)
2835 Whitewood St.

KITTY WALLACE

Mayor Brater sadly announced the death of Kitty Wallace who served as Chair of the Ann Arbor Hospitality Committee. The Mayor stated that Ms. Wallace chaired the committee with great energy and spirit and devoted a lot of hard work to the job.

LETTER FROM DAVID CHAMBERS

The Mayor conveyed a letter to the City Clerk from David Chambers, congratulating the Clerk's Office on its work in implementing the Domestic Partnership Ordinance.

PROJECT LISTEN

Mayor Brater announced the establishment of the "Project Listen" program to improve

Mayor and Council accessibility to the citizens. The Mayor stated that the program will consist of a "Mayor's Night-In" to be held monthly (the first Night-In will be held on December 11 from 5:00 p.m. to 7:00 p.m.) and a "Council Call-In" to be held on Wednesdays from 6:30 p.m. to 8:00 p.m.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

LEGAL ASSISTANT POSITION IN ATTORNEY'S OFFICE

City Administrator Gatta brought Council's attention to his communication regarding the new legal assistant position in the City Attorney's Office to assist in the collection of various accounts receivable. Mr. Gatta stated that the legal assistant will be implementing a new program to collect unpaid parking fines which includes seeking court orders to seize vehicles with fewer than 6 parking tickets.

REPORTS SUBMITTED

Administrator Gatta submitted the following reports for information of Council:

1. City employee residency
2. Request for Proposals for solid waste collection
3. Traffic signal at Fuller and Mitchell Field
4. Streetlights on Dhu Varren Road near Foxfire development
5. Soil erosion problem at Foxfire Subdivision
6. Environmental Bond Series A Monthly Statement through October 31, 1991
7. Purchase of recycled paper products
8. Leaf collection schedule on Cable Access Television
9. Changes in garbage collection schedules
10. Public access to City's compost
11. Recycling and composting programs receive acclaim

12. Street Cleaning and Leaf Pickup
13. 1991 Annual Report of the Economic Development Corporation
14. Legal Assistant position in the City Attorney's Office
15. Pension Plan definitions
16. Plymouth Road Reconstruction; Ashley/William Surface Parking Lot
17. Enforcement of Domestic Violence Ordinance

(Reports on file in the City Clerk's Office)

COMMUNICATIONS FROM THE CITY ATTORNEY

HALF-TIME POSITIONS

City Attorney Mel Laracey reported that the transition of two full-time assistant attorneys to half-time status has gone smoothly.

DOMESTIC PARTNERSHIP ORDINANCE LAWSUIT

City Attorney Laracey reported that a lawsuit challenging the Domestic Partnership Ordinance has been filed against the City, and that he has filed a Motion to Dismiss based on (1) no harm to the plaintiffs and (2) no violations of state law. Mr. Laracey further reported that a hearing on the motions, scheduled for December 5, will probably be delayed until January.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER SHELDON

Councilmember Sheldon expressed concern that the appointments to the search committee for a new Planning Director were not handled in an open process and that no thought was given to the diversity of the membership.

COUNCILMEMBER ECKSTEIN

Councilmember Eckstein responded that the Planning Director Search Committee has diverse representation with respect to political orientation, sex, and membership and non-membership on the Planning Commission.

COUNCILMEMBER HUNTER

Councilmember Hunter congratulated the Mayor for her efforts to establish the "Project Listen" program to increase communication with Ann Arbor constituents.

Mr. Hunter stated that he will remember Kitty Wallace fondly for her contributions to the Ann Arbor Ethnic Festival.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following minutes were received for file:

1. Planning Commission - October 8 and 22, 1991
2. Downtown Development Authority - August 6, September 16, and October 17, 1991
3. Market Commission - August 22, 1991
4. Sign Board of Appeals - October 3, 1991
5. Zoning Board of Appeals - October 16, 1991
6. Historic District Commission - October 10, 1991
7. Housing Policy Board - November 20, 1991

Councilmember Coleman moved that the Clerk's Report be accepted.

On a voice vote the Chair declared the motion carried.

AUDIENCE PARTICIPATION - General

None.

ADJOURNMENT

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

On a voice vote the Chair declared the motion carried and the meeting adjourned at 10:58 p.m.

W. Northcross
Clerk of the Council

Janet L. Chapin
Recording Secretary