

EXECUTIVE SESSION - APRIL 20, 1992

The executive session of the Ann Arbor City Council was called to order at 7:00 p.m. in the City Council Workroom.

Present: Councilmembers Larry Hunter, Ann Marie Coleman, Kirk Dodge, Peter Fink, Robert Grady, Kurt Zimmer, Peter Nicolas, Thais Anne Peterson, Robert Eckstein, Mayor Elizabeth S. Brater, 10

Absent: Councilmember Nelson Meade, 1

The topic of discussion was possible litigation regarding the National Weather Service.

There being no further business, Councilmember Coleman moved that the executive session be adjourned.

On a voice vote, the Chair declared the motion carried and the meeting was adjourned at 7:30 p.m.

REGULAR SESSION - APRIL 20, 1992

The regular session of the Ann Arbor City Council was called to order at 7:30 p.m. by Mayor Elizabeth S. Brater.

Council stood for a moment of silence.

Mayor Brater led the Pledge of Allegiance.

ROLL CALL OF COUNCIL

Present: Councilmembers Larry Hunter, Ann Marie Coleman, Kirk Dodge, Peter Fink, Robert Grady, Kurt Zimmer, Peter Nicolas, Thais Anne Peterson, Robert Eckstein, Mayor Elizabeth S. Brater, 10

Absent: Councilmember Nelson Meade, 1

INTRODUCTIONS

1992-93 RECOMMENDED BUDGET

City Administrator Alfred Gatta presented an overview of the proposed Fiscal Year Budget for 1992-93. He said that more detailed information would be available in the following weeks as Council conducts the scheduled budget review sessions.

PUBLIC COMMENTARY - RESERVED TIME

TOBI HANNA DAVIES - IN SUPPORT OF THE MAYOR'S MARCH ON WASHINGTON

Tobi Hanna Davies, 1549 Broadway, said that current Federal tax dollars flow heavily toward the defense budget while allocation to the Cities is in a steady decline. She invited participation in the United States Conference of Mayors' "Save Our Cities" March on Washington, scheduled for May 16, 1992, calling for new priorities.

COREY DOLGAN - PROPOSED STREET IMPROVEMENTS

Corey Dolgan, 105 E. Summit, expressed the opinion that the tax dollars to be spent on the pedestrian improvements in the downtown area is money that could better be used to provide affordable housing. He said that investment in the location of more people in the downtown area would benefit businesses more than pedestrian improvements.

MIKE PARKER - AWARDING OF BID NO. 2254

Mike Parker, representing the Pipefitters and Plumbers Local 190, objected to the proposal on the agenda this date to award a contract for Information Services Cooling System to Pure Power Products, Inc. Parker said that Pure Power is not a plumbing contractor but a sales broker who is not registered with the State of Michigan. He questioned the company's ability to pay the required prevailing wage because of the low bid, or to respond in a timely manner during the warranty period.

CLARK SHULER - CURB CUTS

Clark Shuler, speaking on behalf of the City's Commission on Disability Issues, asked that the City's policy on curb cuts, to include ramps for easy access by wheelchair and other wheeled vehicles, be modified to allow for ramps to be installed each time an intersection curb is repaired or replaced.

DAVID COLLINS - RECYCLING

David Collins, an employee of Recycle Ann Arbor who performs weekly curbside pick-ups of recyclables, said that workers compensation insurance premiums were not paid by RAA and some workers have refused to work because of health concerns. The UAW 65 has not supported the employees' concerns. He asked Council intervention to find a solution.

MISSY SIUDARA - WORKERS COMPENSATION INSURANCE

Missy Siudara, supervisor of collections for Recycle Ann Arbor, said that the lack of insurance coverage for the truck drivers has caused a work stoppage. She said that the workers have received no support from either its local union or employers and have made individual decisions to protect themselves by refusing to work. She requested Council intervention.

PUBLIC HEARINGS

FAIRFAX CENTER REZONING

A public hearing was conducted on the proposed Amendment to Chapter 55, the rezoning of 2.71 acres from O (Office District) to PUD Preliminary and Final Phase PUD (Planned Unit Development), Fairfax Center, southeast corner of Ann Arbor-Saline Road and Eisenhower Parkway. (Ordinance No. 20-92)

The following persons appeared:

Brad Moore, representing J. Bradley Moore and Associates, architect for the project, offered to answer any questions.

Michael Understein, vice president of Applebee's Restaurants, one of the participants in this project, offered to answer any questions.

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

COBBLESTONE FARM CENTER PROPOSED FEES

A public hearing was conducted on the Cobblestone Farm Center Proposed Fees.

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

ENGINEERING FEE SCHEDULE FOR PRIVATE DEVELOPMENTS

A public hearing was conducted on the Engineering Fee Schedule for Private

Developments.

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:

ORDINANCES - SECOND READING

Delete: Amendment to Chapter 55, Rezoning of 0.53 acre, from M1 (Limited Industrial District) to C2B (Business Service District), First Miller/410 Miller, 310 and 410 Miller Avenue (Ordinance No. 13-92) (Tabled March 16, and April 9, 1992)

MOTIONS AND RESOLUTIONS

Delete: Resolution to Approve First Miller/410 Miller Land Division, 0.53 acre, 310 and 410 Miller Avenue (Planning Commission recommendation: Approval - 7 yeas and 0 nays) (Tabled March 16 and April 9, 1992)

Delete: Resolution Regarding No Turn on Red Restriction at Broadway and Swift Streets (Councilmembers Coleman and Hunter)

Substitute: Resolution to Approve Change Order with Resource Recycling Systems for MRF/Transfer Station Procurement Services (\$26,496)

Delete: Resolution Authorizing Litigation Regarding National Weather Service (Mayor Brater)

Delete: Resolution Approving Street Closing for University of Michigan Special Event

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

CONSENT AGENDA

R-182-4-92 APPROVED

RESOLUTION TO APPROVE CONTRACT WITH THE THOMPSON-MCCULLY COMPANY AND ESTABLISH

BUDGET FOR 1992 ANNUAL RESURFACING PROJECT (BID NO. 2244 - \$1,679,446.65)

Whereas, The 1992-1998 Capital Improvements Plan includes Project No. 1560, 1992-1993 Annual Resurfacing Project;

Whereas, The Thompson-McCully Company of Whitmore Lake, Michigan has submitted to the City on April 8, 1992, a bid for said work in the total amount of \$1,679,446.65, which amount is the lowest responsible bid;

Whereas, The contractual proposals set forth the services to be performed by said company, and the payments to be made by the City therefor, all of which are agreeable to the City;

Whereas, It is now necessary to enter into a contract with said company for said construction project; and

Whereas, The Personnel/Human Rights Department has on April 20, 1992 approved said company for said project;

RESOLVED, That a contract in the amount of \$1,679,446.65 be awarded to the Thompson-McCully Company for the construction of the 1992 Annual Resurfacing Project;

RESOLVED, That the Mayor and City Clerk are hereby authorized and directed to execute said contract after approval as to form by the City Attorney and approval as to substance by the City Administrator; and

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

Section I, Revenue

<u>\$2,240,000</u>	Fund 062, The 1991 Street Millage Fund
\$2,240,000	TOTAL; and

Section II, Expense

<u>\$1,700,000</u>	Construction (includes \$50,160 previously appropriated for Geddes/Earhart Intersection by Council Resolution R-590-10-91)
\$85,000	Design (Previously authorized by Council Resolution R-

630-10-91)

\$170,000	Construction Engineering
\$85,000	Consulting and Testing
\$50,000	Contingencies approved by the City Administrator
\$30,000	Miscellaneous Costs
<u>\$120,000</u>	Overhead Charges
\$2,240,000	TOTAL; and

RESOLVED, That the City Administrator is authorized to take necessary administrative actions to implement this resolution, including adding or deleting streets from the 1992 Annual Street Resurfacing Project List to keep the total cost of the project as close to \$2,240,000 as practical.

R-183-4-92 APPROVED

RESOLUTION TO APPROVE AGREEMENT WITH
MICHIGAN DEPARTMENT OF TRANSPORTATION
FOR STADIUM BOULEVARD RECONSTRUCTION
PHASE II (\$500,600)

Whereas, The Federal Highway Administration has allocated funds for the reconstruction of Stadium Boulevard from Brockman to a point 400 feet west of Packard;

Whereas, This project has been included in the City Capital Improvements Plan;

Whereas, The estimated cost of the project is \$1,469,000 distributed as follows:

Estimated Cost Distribution

<u>Item</u>	<u>Federal</u>	<u>City</u>	<u>Total</u>
Road Construction	\$918,400	\$229,600	\$1,148,000
Contingency	0	\$ 38,000	\$ 38,000
Engineering	<u>0</u>	<u>\$283,000</u>	<u>\$ 283,000</u>
	\$918,400	\$550,600	\$1,469,000

Whereas, \$50,000 of the \$283,000 in engineering costs has been previously appropriated;

RESOLVED, That the Mayor and City Clerk are authorized and directed to execute contract number 92-0273 with the Michigan Department of Transportation for the Stadium Boulevard Reconstruction Project, Phase II (Brockman to a point 400 feet west of Packard);

RESOLVED, That \$500,600 be appropriated from the 1991 Street Millage Fund (Fund 062) for the City's share of project costs (\$229,600 for construction \$233,000 for construction engineering and testing, and \$38,000 for change orders to be approved by the Administrator);

RESOLVED, That the City Administrator is authorized to take necessary administrative actions to implement this resolution; and

RESOLVED, That any unobligated balance of the above appropriated funds be re-appropriated for succeeding fiscal years until the project is officially closed.

R-184-4-92 APPROVED

RESOLUTION TO AWARD CONTRACT TO
 CALGON CORPORATION FOR GRANULAR
 ACTIVATED CARBON - BID NO. 2260
 (\$131,620)

Whereas, The Water Treatment Plant uses Granular Activated Carbon in its water filters, the carbon has a three year useful lifetime, and it is now time to replace the carbon in ten filters;

Whereas, In response to Bid Number 2260, Calgon Carbon Corp. of Pittsburgh, PA has submitted to the City on March 27, 1992 a bid for said work in the total amount of \$121,620 (6000 cubic feet @ \$20.27 per cubic foot) which is the lowest responsible bid;

Whereas, The contractual proposals set forth the services to be performed by said company and the payments to be made by the City therefor, all of which are agreeable to the City;

Whereas, Calgon Carbon Corp. has been approved by the Personnel/Human Rights Department on March 31, 1992;

RESOLVED, That Council accepts the bid from Calgon Carbon Corp. and awards a contract to Calgon Carbon Corp. in the amount of \$121,620 for the Granular Activated Carbon replacement project;

RESOLVED, That \$10,000 be approved as a contingency for change orders to be approved by the Administrator;

RESOLVED, That the project budget amount, \$131,620 be adopted for the life of the project, to be available until expended and without regard to fiscal year;

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

Source of Funds: Utilities Department Water Treatment Plant, FY 1991/92 Operating Budget.

R-185-4-92 APPROVED

RESOLUTION TO APPROVE THE PURCHASE
OF ONE LIME SLAKING UNIT FOR THE
WATER TREATMENT PLANT, BID NO. 2250
(\$56,912)

Whereas, It is necessary to replace one lime slaking unit at the Water Treatment Plant;

Whereas, Of the five bids received for Bid No. 2250, Leeds & Northrup has submitted the lowest and responsible bid for said unit in the amount of \$56,912;

Whereas, Leeds & Northrup has been approved by the Personnel/Human Rights

Department on March 27, 1992;

RESOLVED, That the Council accept the bid proposal of Leeds & Northrup in the amount of \$56,912 to supply one lime slaking unit at the Water Treatment Plant;

RESOLVED, That \$56,912 be appropriated for the life of the project until expended without regard to fiscal year;

RESOLVED, That the City Administrator be directed to issue a purchase order in the amount of \$56,912 to Leeds & Northrup to supply one lime slaking unit at the Water Treatment Plant in accordance with Bid No. 2250.

Source of Funds: Utilities Department Water Treatment Plant, Fiscal Year 1991/92 Operating Budget

R-186-4-92 APPROVED

RESOLUTION TO APPROVE REHABILITATION AGREEMENT WITH HARRY F. JACKSON, SR. AND JUNE M. JACKSON (\$22,000)

Whereas, An application was received in July, 1991 from Harry and June Jackson for rehabilitation assistance to their home located at 623 Fountain, Ann Arbor, Michigan;

Whereas, The homeowner meets the City's criteria for participation in the Housing Rehabilitation Program;

Whereas, Four bids were received and Mr. and Mrs. Jackson have contracted with the lowest acceptable bidder to complete the rehabilitation; and

Whereas, The Waiver and Review Board at its meeting on September 23, 1991 approved the waiver of maximum financing and recommended the approval of a deferred payment loan;

RESOLVED, That the Mayor and City Council approve the rehabilitation agreement with Harry and June Jackson in the amount of \$22,000 and authorize the Mayor and City Clerk to execute the required documents substantially in the form on file in the office of the City Clerk.

R-187-4-92 APPROVED

RESOLUTION TO APPROVE PURCHASE OF
SAFETY SHOES - BID NO. 2210
(\$20,090)

Whereas, The Safety Shoes and Boots contract expired on December 4, 1991 and is on a month to month basis;

Whereas, Bid No. 2210 was sent to five vendors;

Whereas, Two bids were received on October 30, 1991, with Michigan Industrial Shoe Company submitting the lowest responsible bid;

Whereas, Michigan Industrial Shoe Company received Human Rights Approval on November 1, 1991;

RESOLVED, That the Mayor and City Council approve Bid No. 2210 for Safety Shoes and Boots in the approximate amount of \$20,090 to Michigan Industrial Shoe Company;

RESOLVED, That the City Administrator is authorized to issue purchase orders to Michigan Industrial Shoe Company in the approximate amount of \$20,090 in accordance with this resolution and Bid No. 2210;

RESOLVED, That the City Administrator may extend this bid for two one (1) year periods under the term of Bid No. 2210; and

RESOLVED, That the source of funds will be various accounts, as each department will charge the cost against the appropriate divisional accounts.

R-188-4-92 APPROVED

RESOLUTION TO APPROVE PROFESSIONAL
SERVICE AGREEMENT WITH CTI AND
ASSOCIATES, INC. FOR TESTING OF
THE LORRAINE STREET AND MASON
AVENUE WATER MAIN PROJECTS
(\$18,730)

Whereas, It is necessary to employ a qualified testing firm to perform essential testing for the Lorraine Street and Mason Avenue water main projects;

Whereas, Proposals for this testing were received and evaluated by the Engineering Department on the basis of qualifications and fees;

Whereas, CTI and Associates, Inc. has demonstrated the required experience, personnel and competitive fee schedule to perform the work;

Whereas, On April 20, 1992 the Personnel/Human Rights Department gave approval of said company for said work; and

Whereas, On April 9, 1992 Council appropriated sufficient funds to cover the cost of this agreement;

RESOLVED, That Council authorize a professional service agreement in the standard City form in the amount of \$18,730 with CTI and Associates, Inc. for construction testing and inspection services for the Lorraine Street and Mason Avenue water main projects; and

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

R-189-4-92 APPROVED

RESOLUTION TO APPROVE A PURCHASE
ORDER WITH R.F. DAY CONSTRUCTION TO
PROVIDE CITY WATER CONNECTIONS TO THREE
PLATT ROAD HOMES (\$14,950)

Whereas, Vinyl chloride, an organic contaminant, has been confirmed in drinking water wells of two homes on Platt Road;

Whereas, The source of the vinyl chloride is not yet known;

Whereas, Regardless of the source of the vinyl chloride, the MDNR is expected to require that homes downgradient of the Landfill have the drinking water supplied by the City;

Whereas, A request for quotes was sent to three firms for the connection of 3786, 3802, and 3822 Platt Road to City water;

Whereas, R.F. Day Construction of Ann Arbor, Michigan has submitted to the City on March 9, 1992 a bid for the necessary work in the total amount of \$14,950, which amount is the lowest responsible bid;

Whereas, It is now necessary to award a purchase order to said company for said work; and

Whereas, the Personnel/Human Rights Department has on April 20, 1992 approved said company for said work;

RESOLVED, That a purchase order in the amount of \$14,950 be awarded to R.F. Day Construction for connections of three Pittsfield Township homes to City water;

RESOLVED, That the City Administrator is authorized to take necessary administrative action to implement this resolution; and

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

SECTION I - REVENUE

\$17,950 Environmental Bond, Series A - Contingency Balance - Phase I Remediation category

\$17,950 TOTAL

SECTION II - EXPENSE

\$14,950 Construction
\$ 3,000 Construction Contingencies, Project Administration, Inspection, etc.

\$17,950 TOTAL

R-190-4-92 APPROVED

RESOLUTION TO APPROVE THE USE OF CITY PROPERTY AT THE ANN ARBOR MUNICIPAL AIRPORT BY THE CATHERINE MCAULEY HEALTH SYSTEM FOR A CIRCUS AND TO CLOSE CERTAIN STREETS FOR THE DOWNTOWN CIRCUS PARADE

Whereas, The City has received a request from the Catherine McAuley Health System to use City property at the Ann Arbor Municipal Airport for setup of a circus on Thursday, June 25, and for holding a circus on Friday, June 26, through Sunday, June 28, 1992, and to conduct a circus parade on certain City streets on Friday, June 26, 1992;

Whereas, The Catherine McAuley Health System is a long established health service agency serving our community, and has committed to use the proceeds of this circus to benefit the McAuley Campaign for Elderly Care;

Whereas, The Catherine McAuley Health System will be responsible to meet all procedures, rules, and regulations required by Airport Management as approved by the Director of Transportation, City Council, and Pittsfield Township;

Whereas, The Catherine McAuley Health System has agreed to indemnify the City

against any claim arising out of their sponsorship of this event; and

Whereas, The Catherine McAuley Health System shall mow and otherwise prepare the City property to be used prior to the event, and shall remove all debris from the property following the event;

RESOLVED, That the Mayor and City Council hereby approve the Catherine McAuley health System's request to use City property at the Ann Arbor Municipal Airport for activities related to a Circus on Thursday, June 25, 1992 through Sunday, June 28, 1992;

RESOLVED, That the Circus Parade is hereby approved being routed along South University, State, Liberty, Main and William Streets beginning at 12:00 p.m. on Friday, June 26, 1992;

RESOLVED, That the closing of designated streets along the parade route (including Fifth from Huron to William and Division from Jefferson to Washington), as needed, from 12:00 p.m. to 2:00 p.m. on Friday, June 26, 1992 along with parking prohibitions, as required, is also approved;

RESOLVED, That East University and Tappan from South University to Hill Street be closed for the staging of the parade at 10:00 a.m. on Friday, June 26, 1992;

RESOLVED, That the Catherine McAuley Health System shall pay the City for costs relating to the event as experienced by the Police and Transportation Departments;

RESOLVED, That the City agrees to waive parking meter bag rental deposits; and

RESOLVED, That the use of City property for staging the circus and the circus parade are approved subject to the filing of an insurance certificate naming the City of Ann Arbor as an additional insured prior to the event.

R-191-4-92 APPROVED

RESOLUTION TO ACCEPT BOARD OF INSURANCE
ADMINISTRATION MINUTES OF APRIL 8, 1992
AND TO AUTHORIZE PAYMENTS

RESOLVED, That the Board of Insurance Administration Minutes of April 8, 1992 be accepted and that the payments therein be authorized.

R-192-4-92 APPROVED

RESOLUTION TO GRANT ROADWAY EASEMENT
TO WASHTENAW COUNTY ROAD COMMISSION
FOR ELLSWORTH AND LOHR ROAD IMPROVEMENT

Whereas, The Washtenaw County Road Commission has requested an additional 10 feet of right-of-way across the City-owned property at the southeast corner of Ellsworth and Lohr Roads;

RESOLVED, That a public road easement be granted over the following described land and that the Mayor and Clerk are hereby authorized to execute the necessary easement documents after approval as to form by the City Attorney and as to substance by the City Administrator:

Ellsworth Road

The north 43 feet of the west 2,900 feet of the north 1/2 of Section 17, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan. Containing 2.9 acres of land, more or less. Being subject to easements and restrictions of record, if any.

Lohr Road

The west 43 feet of the west 1/2 of Section 17, T3S, R6E, Pittsfield Township, Washtenaw County, Michigan. Containing 5.2 acres of land, more or less. Being subject to easements and restrictions of record, if any.

R-193-4-92 APPROVED

RESOLUTION TO TRANSFER DELINQUENT
HOUSING INSPECTION FEES TO THE 1992
JULY CITY TAXROLL

Whereas, There are unpaid charges for housing inspections of private properties within the City which were unpaid on 31 December 1991;

Whereas, This Council did, on December 9, 1974, resolve that notice should be given by first class mail to the owners of such properties of the amount due, and that this Council did intend that such amount would be assessed against such property as a special assessment unless paid on or before 31 May, 1992;

Whereas, The City Clerk has on file a list of such presently unpaid charges, namely, "Schedule A"; and

Whereas, Notice has been sent to all owners of property affected by such delinquent inspection fees, in accordance with the Council Resolution of 9 December 1974, to advise said property owners of the impending assessment;

RESOLVED, That the City Clerk shall forthwith certify to the City Assessor such unpaid charges and the names of the owners of the premises so served;

RESOLVED, That such charges be levied as special assessments against such owners and premises together with an additional penalty charge of 10% of the total unpaid, as provided in Section 1:292 of the Ann Arbor City Code, and that the City Assessor shall place the same on the next taxroll of the City and that such charges will be collected in the same manner as general city taxes.

Councilmember Dodge moved that the Consent Agenda be approved.

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

ORDINANCES - SECOND READING

20-92 APPROVED
FAIRFAX CENTER 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 an amendment to Chapter 55, the rezoning of 2.71 acres from O (Office District) to PUD Preliminary and Final Phase (Planned Unit Development), Fairfax Center, Southeast corner of Ann Arbor-Saline Road and Eisenhower Parkway.

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

On roll call the vote was as follows: Yeas, Councilmembers Hunter, Coleman, Fink, Zimmer, Nicolas, Eckstein, Mayor Brater, 7

Nays, 0

Absent for the vote: Councilmembers Dodge, Grady, Meade, Peterson, 4

The Chair declared the motion carried.

ORDINANCES - FIRST READING

25-92 APPROVED
TALBOT 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 an amendment to Chapter 55, the rezoning of 0.42 acre from TWP (Township District) to R1C (Single-Family Dwelling District), Talbot Property, 1850 Robert Street.

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

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

MOTIONS AND RESOLUTIONS

RESOLUTION TABLED

RESOLUTION TO AWARD CONTRACT FOR
INFORMATION SERVICES COOLING SYSTEM
BID NO. 2254 (\$33,376)
(APPROPRIATION FROM SUPPLEMENTAL BUDGET)

Whereas, The existing cooling system for the Information Services computer room is undersized, inefficient, and near the end of its useful lifetime;

Whereas, The Energy Office, working with the Information Services staff and the Interim Administrative Services Director have explored the options for cooling system replacement;

Whereas, A new, energy efficient cooling system will save approximately \$13,000/yr in operating costs;

Whereas, Purchasing released a Bid for replacement of the Information Services cooling system - Bid No. 2254 on March 6, 1992;

Whereas, Bids were received and reviewed from seven contractors;

Whereas, The bid of Pure Power Products, Inc. for Liebert equipment is recommended as the lowest responsible bid based on a life-cycle costing evaluation which takes into account purchase price, maintenance and repair costs, and energy costs over the lifetime of the equipment; and

Whereas, On March 30, 1992 the Personnel/Human Rights Department approved Pure Power Products, Inc. to perform this work;

RESOLVED, That Council approve Bid No. 2254 and award the contract to Pure Power Products, Inc. for \$33,376 to perform the work as specified in Bid No. 2254;

RESOLVED, That Council approve a contingency for this work in the amount of \$3,338 to finance change orders to be approved by the City Administrator;

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

RESOLVED, That the City Administrator is directed to appropriate the amount of \$36,714 from the unreserved retained earnings of the Information Services Fund to the FY

91-92 Information Services Operations Budget Object Code 014-092-1300-5120.

Councilmember Fink moved that the resolution be approved.

Councilmember Zimmer moved that the contract be amended by adding a final sentence as follows:

DURING THE WARRANTY PERIOD THAT ANY SERVICE CALLS WILL BE RESPONDED TO WITHIN 12 HOURS. IF THE RESPONSE TIME IS

GREATER THAN 12 HOURS, THAT THE CITY EMPLOY ANOTHER CONTRACTOR TO PERFORM THE WORK WITH THE FULL COST OF THE SECOND CONTRACTOR TO BE PAID BY PURE POWER PRODUCTS, INC.

On roll call the vote, was as follows: Yeas, Councilmembers Dodge, Zimmer, Nicolas, 3 Nays, Councilmembers Hunter, Coleman, Fink, Grady, Peterson, Eckstein, Mayor Brater, 7

The Chair declared the motion defeated.

Councilmember Peterson moved that the contract be amended to add the following language:

The City of Ann Arbor will require proof that prevailing wages were paid to all workers employed by Pure Power Products **OR THEIR SUB-CONTRACTORS** on site at City Hall before payment will be made.

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

Mayor Brater requested that the resolution be tabled.

Councilmember Hunter moved that resolution be tabled, as amended, to May 4, 1992, pending receipt of additional information regarding the length of time needed to complete the installation, and how it will be determined if the prevailing wage is paid as specified in the contract.

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

RESOLUTION IN DEFENSE OF MICHIGAN:
REINVEST IN OUR COMMUNITIES

Whereas, Our city, state and nation desperately need immediate investment in health care, education, job training and development, housing, drug abuse treatment and education, recreation, environmental cleanup and the arts;

Whereas, Federal aid to states and communities has dropped from 29.4% to 16% of their budgets over the past decade, placing in issue the very survival of many American communities, particularly its cities;

Whereas, Critical human needs remain unaddressed while the defense budget continues to consume an amount far greater than that needed to counter any credible existing threat to American security, particularly in light of the dramatic changes in the former Soviet Union and the conclusion of the Cold War; and

Whereas, American Domestic needs can wait no longer for attention;

RESOLVED, That the Mayor and Council of the City of Ann Arbor, Michigan, acting on behalf of its residents, call upon the Michigan congressional delegation to work for at least a fifty percent reduction in military spending over a five year period and that the money freed thereby be immediately devoted to reinvestment in human and environmental needs;

RESOLVED, That this Mayor and Council will direct its legislative advocates to lobby the United States Congress for enactments consistent with the above stated goal; and

RESOLVED, That this body act to support the United States Conference of Mayors' "Save Our Cities" March on Washington on May 16, 1992, calling for new priorities.

Councilmember Coleman moved that the resolution be approved.

Councilmember Zimmer moved that the resolution be amended by adding the following language in the fifth paragraph:

RESOLVED, That the Mayor and Council of the City of Ann Arbor, Michigan, acting on behalf of its residents, call upon the Michigan congressional delegation to work for at least a fifty percent reduction in military spending over a five year period and that the money freed thereby be immediately devoted to reinvestment in human and environmental needs **AND DEFICIT REDUCTION.**

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

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

R-195-4-92 APPROVED

RESOLUTION PROCLAIMING APRIL 20-26, 1992
AS NATIONAL COMMUNITY DEVELOPMENT WEEK

Whereas, The week of April 20-26, 1992 has been designated as National Community Development Week and the City of Ann Arbor participates in the Community Development Block Grant Program; and

Whereas, The CDBG Executive Committee approved a resolution recognizing National Community Development Week at its meeting on April 13, 1992;

RESOLVED, That the Mayor and City Council recognize April 20-26, 1992 as National Community Development Week;

RESOLVED, That the Mayor and City Council give special recognition to all service providers, neighborhood organizations, and individuals whose hard work helps insure the effectiveness of the City's Community Development Block Grant Program; and

RESOLVED, That the Mayor and City Council thank lower income residents for their efforts in implementing the City's Community Development Program.

Councilmember Coleman moved that the resolution be approved.

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

R-196-4-92 APPROVED

RESOLUTION TO PROCLAIM APRIL 26 AS ARBOR DAY

Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees;

Whereas, Arbor Day is now observed throughout the nation and the world;

Whereas, The City of Ann Arbor is well known as a "Tree City" and maintains the thousands of trees throughout the City;

Whereas, The citizens of Ann Arbor are aware of the contributions trees made to our Earth's environment and have strongly supported the City in planting and maintaining our beautiful trees;

Whereas, The Arbor Day ceremony will be held on Sunday, April 26, 1992 from 1:30 p.m. to 2:00 p.m. as part of Celebration of Spring at Cobblestone Farm, sponsored by the Parks and Recreation Department; and

Whereas, All city residents are encouraged to participate in the special events celebrating Arbor Day and Celebration of Spring that include the Bicycle Expo, tree plantings, Tree City U.S.A. Award, 6th Annual Lumberjack Festival, distribution of free tree seedlings and the Grand Opening of the New Cobblestone Farm Center;

RESOLVED, That the Ann Arbor City Council hereby proclaim April 26, 1992 as Arbor Day in Ann Arbor, Michigan.

Councilmember Coleman moved that the resolution be approved.

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

R-197-4-92 APPROVED

RESOLUTION IN SUPPORT OF RETAINING JOBS AT WILLOW RUN ASSEMBLY PLANT

Whereas, In 1984 and 1988, General Motors Corporation submitted applications to Ypsilanti Township seeking Industrial Facilities Exemption Certificates in the amount of \$175,000,000 and \$75,000,000 respectively, for a total amount of \$250,000,000;

Whereas, Said applications requested Industrial Facilities Exemption Certificates for 12 years stating that "4,300" existing jobs would be retained per the 1984 application, while

"4,900" existing jobs would be retained as the result of the 1988 application;

Whereas, In reliance upon the 1984 and 1988 applications that 4,300 and 4,900 jobs, respectively, would be retained, the Ypsilanti Township Board of Trustees passed resolutions approving the applications of General Motors Corporation;

Whereas, On February 24, 1992, General Motors Chairman Robert Stempel announced that the BOC Group-Willow Run Assembly would close sometime during the summer of 1993, resulting in massive unemployment and loss of jobs for the 4,900 workers employed by General Motors Corporation, BOC-Willow Run Assembly; and

Whereas, Ypsilanti Township considers the closing of the BOC Group-Willow Run Assembly a flagrant breach and violation of General Motors contract with Ypsilanti Township to retain 4,900 workers for the time period beginning 12/30/89 through 12/30/2003;

Whereas, Ypsilanti Township has fulfilled all of its contractual requirements pursuant to the Industrial Exemption Certificates #84-377 and #88-642;

Whereas, As the result of the Industrial Facilities Exemption Certificates, General Motors Corporation will realize a savings over \$13.5 million in tax revenues to the local units of government, which leaves ad valorem taxes on said property, through the planned closing of the Willow Run Assembly plant; and

Whereas, The retention of the 4,900 jobs at the Willow Run Assembly plant is of paramount economic importance not only to Ypsilanti Township, but to all of Southeastern Michigan;

RESOLVED, That the Ann Arbor City Council wholeheartedly supports and endorses the endeavors of Ypsilanti Township in its attempt to retain 4,900 jobs at the Willow Run Assembly Plant.

Councilmember Coleman moved that the resolution be approved.

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

R-198-4-92 APPROVED

RESOLUTION APPROPRIATING \$100,000 FOR ENVIRONMENTAL BOND FUNDS FOR PHASE A,

COMPOST PROCESSING CENTER

Whereas, The City of Ann Arbor has a 50% waste reduction and recovery goal to be met by 1995;

Whereas, The voters of Ann Arbor approved the \$28 million Environmental Bond in April, 1990;

Whereas, The Series A environmental bonds were sold in January, 1991;

Whereas, A "COMPOSTING" category was included in the series A bond for \$1,000,000; and

Whereas, The City has received 3 bids for limestone with "Rose Uphaus Trucking" being the low bid and the City has received Human Rights approval on 6/24/91;

RESOLVED, That the proposed budget for Phase "A" of the "Compost Center" is \$100,000 to purchase materials for road building and base, landscaping, signage, contract and engineering work, pumps, miscellaneous equipment and supplies:

Category	Budget
limestone	\$75,000
landscaping	\$5,000
contract/engineering	\$10,000
equipment/supplies	<u>\$10,000</u>
Total	\$100,000

RESOLVED, That the Ann Arbor City Council authorizes a purchase order up to \$75,000, to "Rose Uphaus Trucking" for the purchase of limestone to be used at the compost center;

RESOLVED, That any unexpended balance of these funds is authorized to be carried over from one fiscal year to the next without additional City Council authorization; and

RESOLVED, That the City Administrator will submit a budget within 60 days for phase "B" of the Compost Center.

Councilmember Coleman moved that the resolution be approved.

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

R-199-4-92 APPROVED AS AMENDED

RESOLUTION TO APPROVE LIBERTY SQUARE

ELECTRICAL SEPARATION - BID NO. 2258
(\$36,570)

Councilmember Coleman moved that the resolution be approved.

Councilmember Hunter moved that the resolution be amended by adding a final paragraph as follows:

RESOLVED, That the City Attorney shall review the original condominium agreement between the City of Ann Arbor and the owners of Tally Hall (Liberty Square) in order to determine if the City has any legal claim for a share of the cost to be distributed to the current owners.

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 approved:

R-199-4-92

RESOLUTION TO APPROVE LIBERTY SQUARE
ELECTRICAL SEPARATION - BID NO. 2258
(\$36,570)

Whereas, The Purchasing Department solicited bids for new primary electrical service for the Liberty Square Carport;

Whereas, Turner Electric of Dexter, Michigan, was the lowest responsible bidder;
and

Whereas, Turner Electric of Dexter, Michigan, received Human Rights approval on April 10, 1992;

RESOLVED, That Mayor and Council approve Bid No. 2258 to Turner Electric in the amount of \$36,570 to separate the electrical system for the Liberty Square Carport from the existing joint service connection with the consumer mall.

RESOLVED, That the City Attorney shall review the original condominium agreement between the City of Ann Arbor and the owners of Tally Hall (Liberty Square) in order to determine if the City has any legal claim for a share of the cost to be distributed to the current owners.

R-200-4-92 SUBSTITUTE APPROVED

RESOLUTION TO APPROVE CHANGE ORDER WITH
RESOURCE RECYCLING SYSTEMS FOR MRF/TRANSFER
STATION PROCUREMENT SERVICES (\$26,496)

Whereas, The City's material recovery facility (MRF) procurement process has remained on schedule, largely through the efforts of Resource Recycling Systems;

Whereas, The University and City may stand to gain mutual economic advantage by working together in the construction and operation of the MRF/Transfer Station;

Whereas, A scope of services to explore potential avenues of cooperation has been developed by Resource Recycling Systems (RRS) and mutually agreed upon by staff from both parties;

Whereas, Both parties have agreed to equally fund this exploration;

Whereas, In addition to the UM agreement, other services are needed through RRS to assist the City in the development of MRF bid documents, contracts, and computer modeling of submitted proposals;

Whereas, Resource Recycling Systems has provided services of the highest professional quality to the City; and

Whereas, Human Rights Approval of RRS was updated on November 27, 1991;

RESOLVED, That a change order to the existing MRF development service agreement with Resource Recycling Systems originally dated May 21, 1991 be approved;

RESOLVED, That such change order shall not exceed \$26,496, as outlined in the scope of services presented by RRS to the City on April 10, 1992; and

RESOLVED, That funding for this project be taken from the material recovery facility development category of the Environmental Bond.

Councilmember Coleman moved that the resolution be approved.

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

R-201-4-92 APPROVED

RESOLUTION TO APPROVE COMPUTER SOFTWARE AND EQUIPMENT RENT AND MAINTENANCE ORDER (IBM CORPORATION) (\$22,950)

Whereas, On July 15, 1991 the Information Services Department requested and the City Council approved (R-406-7-91) the renewal of the software and equipment rental and maintenance contract with IBM Corporation in the amount of \$140,400; and

Whereas, The cost for IBM hardware and software maintenance has been higher than originally anticipated;

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

Whereas, IBM Corporation received human rights approval on April 9, 1992; and

Whereas, The above requested funds will be obtained from the Information Services budget;

RESOLVED, That the recommendation of the City Administrator be approved and that a purchase order increase is authorized in the amount of \$22,950 to the IBM Corporation.

<u>014-092-1300-2320</u>	Current Balance	\$14,818
	IBM increased maintenance	<u>-4,750</u>
	Remaining Balance	\$10,068
 <u>014-092-2200-2640</u>	Current Balance	\$30,742
	IBM increased maintenance	<u>-18,200</u>
	Remaining Balance	\$12,542

Councilmember Peterson moved that the resolution be approved.

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

R-202-4-92 APPROVED

RESOLUTION TO AUTHORIZE CONTRACT WITH
THE ANN ARBOR SUMMER FESTIVAL, INC.
(\$15,000)

Whereas, The Ann Arbor Summer Festival has been a favorite community event for years;

Whereas, The City of Ann Arbor has pledged its support for the Summer Festival in the past;

Whereas, The continued success of the Summer Festival relies upon the generosity of the community;

RESOLVED, That the City of Ann Arbor provide a grant in the amount of \$15,000 to the Ann Arbor Summer Festival, Inc.; and

RESOLVED, That the \$15,000 grant be charged to the City's Community Events account.

Councilmember Grady moved that the resolution be approved.

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

R-203-4-92 APPROVED

RESOLUTION TO APPROVE A LEASE OF THE
KERRYTOWN PARKING LOT

Whereas, Kerrytown Associates, Ltd., is the owner of certain property located in the City of Ann Arbor, Washtenaw County, Michigan which is described as follows:

Lot No. 7, Block 3 North of Huron Street, Range 5 East, according to the original plat of the village (now City) of Ann Arbor; Also: the East 66 feet of Lot No. 8, Block No. 3, North of Huron Street, Range 5 East, according to the recorded plat of the Village (now City) of Ann Arbor, being known as Lot 70 and East 1/2 of Lot 69, Assessor's Plat No. 29, City of Ann Arbor, Washtenaw County, Michigan; and

Whereas, The property described above has been maintained, equipped and used as a parking lot under previous lease to the City of Ann Arbor since 1984; and

Whereas, Said owner has agreed to lease the premises to the City of Ann Arbor for use as a parking lot through June 30, 1994;

RESOLVED, That this Council approves a lease of the above premises for use as a parking lot and authorizes the signing of the lease now on file with the City Clerk.

Councilmember Grady moved that the resolution be approved.

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

R-204-4-92 APPROVED

RESOLUTION TO ACCEPT AMENDED WASHTENAW COUNTY 911 SERVICE PLAN AND TO PARTICIPATE IN THE SERVICE DISTRICT AS A PRIMARY AND SECONDARY PUBLIC SAFETY ANSWERING POINT

Whereas, By Council Resolution on November 21, 1988, the City of Ann Arbor decided to participate in the Washtenaw County Final Enhanced 911 Service Plan as adopted in accordance with the Emergency Telephone Service Enabling Act (PA 32, 1986);

Whereas, The City of Ann Arbor has acted as a primary public answering point for all 911 calls in the City of Ann Arbor and as a secondary public safety answering point for all fire calls in the City of Ann Arbor;

Whereas, The Washtenaw County Board of Commissioners by resolution on March 19, 1992, passed a proposed change in the Final Enhanced 911 Plan to allow for changes authorized by Michigan Public Act 196 of 1991 in order to assess a 4% telephone surcharge to pay for designated operational costs associated with the operation of a 911 public safety answering point;

Whereas, The City of Ann Arbor still desires to participate in the Enhanced 911 plan as an emergency service district; and

Whereas, The City of Ann Arbor desires the Ann Arbor Police Department to be the primary Public Safety Answering Point for all emergency calls generated within the City of Ann Arbor, and the Ann Arbor Fire Department as a secondary public safety answering

point for fire calls generated within the City of Ann Arbor until such time as funds become available to enhance the communications systems of the Fire Department to allow dispatching to occur from the Police Department Communications Section thereby combining both operations into one primary public safety answering point;

RESOLVED, That the City of Ann Arbor agrees to be an emergency service district, to have the Ann Arbor Police Department as the primary public safety answering point and the Ann Arbor Fire Department as secondary answering point until such time as the Fire Department communications system can be enhanced to allow dispatching to occur from the Police Department Communications Section thereby combining both operations into one primary public safety answering point in accordance with the amended Washtenaw County Enhanced 911 Plan; and

RESOLVED, That the City Clerk is requested to forward to the Washtenaw County Clerk a copy of this resolution and sign the requested County forms as notification of the City of Ann Arbor's intent to continue to participate in the Washtenaw County Enhanced 911 System.

Councilmember Eckstein moved that the resolution be approved.

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

Councilmember Coleman moved to adjourn to executive session for the purpose of discussing possible litigation.

On a voice vote, the Chair declared the motion carried and the meeting adjourned to an executive session of Council

EXECUTIVE SESSION - APRIL 20, 1992

The executive session of Council was called to order at 10:00 p.m. by Mayor Elizabeth S. Brater.

ROLL CALL OF COUNCIL

Present: Councilmembers Larry Hunter, Ann Marie Coleman, Kirk Dodge, Peter Fink, Robert Grady, Kurt Zimmer, Peter Nicolas, Thais Anne Peterson, Robert Eckstein, Mayor Elizabeth S. Brater, 10

Absent: Councilmember Nelson Meade, 1

The executive session discussion was regarding possible litigation.

There being no further business, Councilmember Coleman moved that the executive session be adjourned and the regular session of Council be reconvened.

On a voice vote, the Chair declared the motion carried and the regular session reconvened at 10:20 p.m.

Returning the order of the agenda:

R-205-4-92 APPROVED

RESOLUTION TERMINATING WATER SUPPLY AND
WASTEWATER TREATMENT CONTRACTS WITH
ANN ARBOR TOWNSHIP

Whereas, The City entered into a wastewater treatment contract with Ann Arbor Township on November 8, 1976, the initial term of which runs through 1995 with an additional term of 20 years provided for in the agreement, unless notice of intention to terminate is given three years prior to the end of 1995;

Whereas, On June 22, 1984, the City entered into a water supply contract with Ann Arbor Township for an initial term of 20 years with an automatic renewal period of 20 additional years unless a notice of intention to terminate is given 3 years prior to the end of the initial term;

Whereas, On December 3, 1990, Council adopted a resolution authorizing notice to Ann Arbor Township that the City will not permit either the wastewater treatment contract or the water supply contract to be extended beyond the initial terms;

RESOLVED, That this Council hereby states its intention to terminate the City of Ann Arbor-Ann Arbor Township Wastewater Treatment Contract pursuant to paragraph 4 of that agreement with the termination to occur December 31, 1995;

RESOLVED, That this Council hereby states its intention to terminate the City of Ann Arbor - Ann Arbor Township Water Supply Contract as provided in paragraph 22 of that contract with the termination to be effective at the end of the first 20 year term of the contract; and

RESOLVED, That the Administrator is directed to transmit notification of the contract terminations to Ann Arbor Township.

Councilmember Coleman moved that the resolution be approved.

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

R-206-4-92 APPROVED

RESOLUTION DIRECTING THE CITY ADMINISTRATOR TO PETITION STATE BOUNDARY COMMISSION FOR ANNEXATION OF ANN ARBOR TOWNSHIP AREAS

Whereas, The City of Ann Arbor does not have a rational boundary with Ann Arbor Township and does not have an agreement with the Township to work cooperatively toward achieving a rational boundary;

Whereas, Some areas of Ann Arbor Township are either entirely or partially surrounded by City properties and City facilities but are not part of the City;

Whereas, These Township islands and peninsulas should be made part of the City to facilitate proper cost-effective planning, construction, maintenance and provision of City facilities and services, to insure that these properties assume their proper share of City costs, and to secure rational local government boundaries;

Whereas, On December 3, 1990, Council adopted a resolution authorizing the City Administrator to pursue annexation of Ann Arbor Township islands and peninsulas;

RESOLVED, By the City Council that its December 3, 1990, resolution is reaffirmed and the City Administrator is directed to pursue the goal of a rational City-Township boundary by preparing applications for submittal to the State Boundary Commission to annex Ann Arbor Township islands and peninsulas.

Councilmember Coleman moved that the resolution be approved.

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

TABLED

RESOLUTION APPROVING THE WAIVER OF PERMIT FEES ASSOCIATED WITH ADMINISTERING A RESIDENTIAL PARKING DISTRICT FOR NCPOA (NORTH CENTRAL PROPERTY OWNERS ASSOCIATION)

Whereas, City Ordinance provides the authority for the City Administrator, after notice to City Council, to issue a traffic control order designating a residential parking district;

Whereas, City Council may by resolution establish permit fees for administrating such residential parking districts;

Whereas, Parking Systems staff has determined through study that the administrative costs associated with the residential parking district for the NCPOA can be offset by the revenue generated by the installation of ten (10) parking meters on the west side of the 400 block of N. Division; and

Whereas, The installation of ten (10) parking meters on the west side of the 400 block of N. Division would comply with previous Council resolutions related to the installation of on-street meters;

RESOLVED, That the permit fees associated with the residential parking district approved by the City Administrator for the NCPOA are waived in lieu of the revenue to be generated by the installation of ten (10) parking meters on the west side of the 400 block of N. Division; and

RESOLVED, That ten (10) parking meters shall be installed on the west side of the 400 block of N. Division, in front of Community High School, within ten (10) days of the completion of the parking structure construction which is currently underway at that location.

Councilmember Dodge moved that the resolution be approved.

Councilmember Hunter moved that the resolution be tabled for the following reasons: (1) the area affected is in the First Ward and the First Ward Councilmember did not see the resolution prior to this date, (2) Further consideration of long-term implications of waiving permit fees/installation of on-street parking meters trade-off, and (3) (requested by Councilmember Peterson) listing of areas in which parking permit plans are in effect and the rates charged.

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

R-207-4-92 APPROVED AS REVISED

RESOLUTION TO APPROVE RENTAL POLICY AND
USE FEES FOR THE COBBLESTONE FARM CENTER

Whereas, The Cobblestone Farm Center will be completed for use by April 26, 1992;

Whereas, The facility will be available for rent to private and public groups;

Whereas, Parks and Recreation Department staff have conducted market research over the course of the past year in order to determine fair market rental rates and appropriate policy for rental use;

Whereas, The Department of Parks and Recreation informed neighbors in writing of the recommended 11:00 p.m. closing time on Friday and Saturday, and offered them the opportunity to meet on site, call or write with concerns; and

Whereas, The proposed rental rates and policies were reviewed and approved by the Park Advisory Commission on March 17, 1992;

RESOLVED, That the Mayor and City Council approve the proposed rental rates and policies for Cobblestone Farm Center on file in the City Clerk's Office.

Councilmember Grady moved that the resolution be approved.

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

R-208-4-92 APPROVED

RESOLUTION APPROVING STREET CLOSINGS
FOR 1992 STREET ART FAIR

Whereas, The 1992 Ann Arbor Art Fair dates are July 22 through 25, 1992;

Whereas, The three art fair organizations have requested street closings and related services from the City to permit a successful event;

RESOLVED, That the City Council approve the following streets be closed, barricaded, and parking be prohibited from Tuesday, July 21 at 7:00 a.m. through Sunday, July 25 at 2:00 p.m. for the 1992 Ann Arbor Art Fair:

LIBERTY STREET from South State Street to Ashley. Ashley Street, Fourth Avenue, Fifth Avenue, and Division will remain open to through traffic.

NORTH UNIVERSITY from Thayer to State Street

WILLIAM STREET from State Street to Thompson. The barricade at Thompson will be placed so the driveway out of NBD Bank is open to traffic. The barricade will be manned by art fair staff members at all times.

JEFFERSON from Maynard to Thompson. The barricade at Thompson will be manned by art fair staff to allow authorized vehicle access to the University of Michigan facilities along Jefferson and Maynard.

SOUTH UNIVERSITY from Washtenaw to Tappan. Forest will remain open to through traffic.

MAIN STREET from the south side of Huron to the north side of William Street. Huron, Washington, and William Streets will remain open to through traffic.

THOMPSON from Liberty to the parking structure entrance/exit. Two art fair staff will be stationed on Thompson Street to assist with traffic flow.

MAYNARD from Liberty to Jefferson. In regards to this area:

- 1) The Maynard Street exit/entrance to the parking structure will be closed in order to relieve vehicle congestion in the area and to ensure pedestrian safety;
- 2) The Maynard/William Street intersection will be provided for non-profit groups;
- 3) A barricade will be located at the north edge of the parking lot entrance to the Betsey Barber Dormitory and will be manned by art fair staff;

SOUTH STATE from Washington to South University. State Street will be closed to general traffic from South University to Madison, however, local traffic and service vehicles will be permitted to enter/exit.

EAST UNIVERSITY from the construction area to Willard. Both sections will be stored on the sidewalk and set up for the information booth will occur Monday night (July 20) at the East University and South University intersection;

CHURCH STREET From the entrance to the parking lot on the south to the parking lot on the north.

RESOLVED, That parking be prohibited on both sides of Tappan between South University and Monroe and on Monroe between Tappan and East University to facilitate AATA shuttle bus service and operation; and

RESOLVED, That the City comply with the other requests of the art fair organizations as outlined in the communications to the Mayor and City Council dated March 5, 1992 and April 10, 1992.

Councilmember Peterson moved that the resolution be approved.

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

R-209-4-92 APPROVED AS REVISED

RESOLUTION TO AUTHORIZE UP TO \$96,000 FOR RECYCLE ANN ARBOR SUPPORT

Whereas, Recycle Ann Arbor workers had delayed paydays on several recent occasions;

Whereas, Workers Compensation insurance coverage has lapsed for Recycle Ann Arbor employees;

Whereas, The continuation of curbside recycling collection is of utmost importance to the residents of Ann Arbor;

Whereas, Recycle Ann Arbor's price quotation for curbside collection services was \$1.4 million lower than the nearest competitor;

Whereas, City staff and Recycle Ann Arbor are working to develop an intermediate and long-term strategy to assure long-term service stability;

RESOLVED, That the Mayor and City Clerk are authorized to sign a loan agreement between the City and Recycle Ann Arbor in an amount not to exceed \$45,000;

RESOLVED, That advance payment of \$41,000 to Recycle Ann Arbor for April, 1992 curbside collection services is authorized;

RESOLVED, That such agreements shall be approved as to form by the City Attorney and approved as to substance by the City Administrator prior to signing by the Mayor and Clerk;

RESOLVED, That the Board of Directors of Recycle Ann Arbor's parent company, the Ecology Center, shall approve these agreements prior to the release of funds;

RESOLVED, That such payments shall be made available to Recycle Ann Arbor by Friday April 24, 1992;

RESOLVED, That Recycle Ann Arbor's existing assets will be offered as collateral for the loan;

RESOLVED, That authorization is given to expend up to \$10,000 in City funds for a complete financial audit of Recycle Ann Arbor;

RESOLVED, That funding of the loan, advance payment, and audit shall be expended out of the 1991/92 Solid Waste Department operating budget;

RESOLVED, That staff is directed to submit an interim and long-term financial and operating strategy for recycling services to City Council no later than May 18, 1992;

RESOLVED, that the City establish that the terms of renewal for Worker's Compensation will be without delay upon payment for premiums that are in arrears; and

RESOLVED, That the premium payment be made directly to the Worker's Compensation carrier to insure reinstatement.

Councilmember Coleman moved that the resolution be approved.

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

REPORTS FROM COUNCIL COMMITTEES

None.

COUNCIL PROPOSED BUSINESS

For Future Meeting:

Resolution Regarding Local Preference in Bidding Contracts (Councilmember Hunter)

COMMUNICATIONS FROM THE MAYOR

Mayor Brater placed the following names in nomination for approval at the next Council meeting:

ANN ARBOR HOSPITALITY COMMITTEE

Annette Bardouille (replacing Rosemary Baldwin at term expiration)
P.O. Box 2437
Term: 05/04/92 to 05/04/94

Elizabeth Hawthorne (replacing Barbara Barden at term expiration)
1310 Hill
Term: 05-04-92 to 05-04-94

Professor Tal Hiebert (replacing Toni Burton at term expiration)
2233 South Huron Parkway
Term: 05/04/92 to 05/04/94

Robert Bucholz (reappointment)
9839 Portage Lake
Pinckney
Term: 05/04/92 to 05/04/94

Joyce Chesbrough (reappointment)
3176 Lakewood
Term: 05/04/92 to 05/04/94

Toni Hiebert (replacing Madelaine Conboy at term expiration)
2233 South Huron Parkway
Term: 05/04/92 to 05/04/94

Barbara Dankert (reappointment)
3517 Paisley Court
Term: 05/04/92 to 05/04/94

Gregory Fox (reappointment)
554 First Street
Term: 05/04/92 to 05/04/94

Karl Hackbarth (reappointment)
655 Allen Road
Milan
Term: 05/04/92 to 05/04/94

Stella Hackbarth (reappointment)
655 Allen Road
Milan
Term: 05/04/92 to 05/04/94

Peg Motsch (replacing Martha Keller at term expiration)
806 Sunrise
Term: 05/04/92 to 05/04/94

Brigitte Maassen (reappointment)
1178 Heather Way
Term: 05/04/92 to 05/04/94

Cynthia Paas (replacing Hely Merle at term expiration)
2392 Grant Drive
Term: 05/04/92 to 05/04/94

Kay O'Neil (reappointment)
2230 Scio Church Road
Term: 05/04/92 to 05/04/94

Jo Pattinson (reappointment)
500 North Zeeb Road
Term: 05/04/92 to 05/04/94

Mary Pfaus (replacing Hans Rauer at term expiration)
1055 Bandera Drive
Term: 05/04/92 to 05/04/94

Hiromi Sano (replacing Marianne Rauer at term expiration)
15 Eastbury
Term: 05/04/92 to 05/04/94

Miguel Thornton (reappointment)
P.O. Box 2321
Term: 05/04/92 to 05/04/94

Rowena Wilhelm (reappointment)
710 Greenhills Drive
Term: 05/04/92 to 05/04/94

Inez Mason (reappointment)
1402 Washington Heights

Term: 05/04/92 to 05/04/94

Jeanne Clark (reappointment)

400 Maynard, #304

Term: 05/04/92 to 05/04/94

Ebba Hierta (reappointment)

915 Miner

Term: 05/04/92 to 05/04/94

Mayor Brater asked for and received the unanimous consent of Council to vote on the following nomination this date:

SOUTHEASTERN MICHIGAN COUNCIL OF GOVERNMENTS (S.E.M.C.O.G.)

Robert Grady, Councilmember

3290 Charing Cross Road

Term: April 1992 to April 1993

Councilmember Coleman moved that Council concur in the recommendation of the Mayor.

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

Mayor Brater distributed a tentative schedule of budget review meetings. Councilmembers were asked to review the schedules and submit requests for changes to the Mayor's Office within the next few days.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Alfred A. Gatta distributed the following communications for the information of Council:

1. Delinquent Utility Bill, 625 Church Street
2. March 1992 Monthly Report for Environmental Bond Series A
3. Illegal Temporary Signs
4. Policy Regarding City Fees/Charges relating to Affordable Housing Project

COMMUNICATIONS FROM THE CITY ATTORNEY

City Attorney Elizabeth Schwartz reported on the following annexation completions:

1. Talbot Property Annexation
2. City-Owned Property (Parcel D)

COMMUNICATIONS FROM COUNCIL

Councilmember Nicolas informed Council that County Commissioner Grace Shackman invited him to represent the City on a collaborative housing effort to create a security deposit assistance fund for City and County residents. He asked that Mayor and Council consider his appointment to this committee when it comes up in early May.

Councilmember Hunter asked that any assistance programs for City residents be set up within the parameters of the City's CDBG Department, Housing Policy Board and the City Administrator.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were received:

1. John Erdevig objecting the proposed Airport Noise Compatibility Plan - File
2. Adam Paul Banner regarding Safety Issues - Senior Citizens/City/U of M - File

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

1. Ann Arbor Energy Commission - April 9, 1992
2. Ann Arbor Building Authority special meeting - January 13, 1992
3. Ann Arbor Historic District Commission - March 12, 1992

PUBLIC COMMENTARY - GENERAL

None.

ADJOURNMENT

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

On a voice vote, the Chair declared the motion carried and the meeting was adjourned at 10:45 p.m.

W. Northcross
Clerk of the Council

Linda J. Wise
Recording Secretary