

EXECUTIVE SESSION - JANUARY 4, 1993

The executive session of the Ann Arbor City Council was called to order at 7:15 p.m. in the City Hall Council Chamber by Mayor Elizabeth S. Brater.

ROLL CALL OF COUNCIL

PRESENT: Councilmembers Tobi Hanna-Davies, Peter Fink, Robert C. Grady, Nelson K. Meade, Peter Nicolas, Thais Anne Peterson, Robert Eckstein, Mayor Elizabeth S. Brater, 8.

ABSENT : Councilmembers Larry Hunter, Kirk D. Dodge, Kurt Zimmer, 3.

MOTION TO CONVENE

Councilmember Peterson moved that an executive session of Council be convened for the purpose of discussing the landfill litigation.

On a voice vote the Chair declared the motion carried.

ADJOURNMENT

Councilmember Peterson moved that the executive session be adjourned.

On a voice vote the Chair declared the motion carried and the meeting adjourned at 7:35 p.m.

Janet L. Chapin
Acting Clerk of the Council
Recording Secretary

REGULAR SESSION - JANUARY 4, 1993

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, Tobi Hanna-Davies, Peter Fink, Robert C. Grady, Nelson K. Meade, Kurt Zimmer, Peter Nicolas, Thais Anne Peterson, Robert Eckstein, Mayor Elizabeth S. Brater, 10.

ABSENT : Councilmember Kirk D. Dodge, 1.

INTRODUCTIONS

PRESENTATION OF FINANCIAL STATEMENTS AS OF JUNE 30, 1992

City Finance Director A. Dean Moore introduced representatives of Coopers & Lybrand who presented the audit of the City's financial statements for the year ended June 30, 1992. The representatives reported that the City's financial position has improved dramatically over the past four years and that, overall, the City is in very good financial condition. It was further reported that the City received a certificate of achievement for its 1992 comprehensive annual financial report from the Governmental Finance Officers Association. ("Report to City Council, June 30, 1992" by Coopers and Lybrand on file in the City Clerk's Office)

PUBLIC COMMENTARY - RESERVED TIME

LARRY FOX - HOUSING

Larry Fox, 530 S. State St., expressed concern with an article in the Ann Arbor News in which the Mayor referred to housing policy critics as radicals. Mr. Fox stated that such comments dismiss the criticisms brought to Council concerning housing needs, and that he

believes there is nothing radical in asking for housing for the homeless or for a plan to build affordable housing.

ROBERTA WHEELER - FULLER/OAK WAY PROJECT

Roberta Wheeler, 1611 Broadway St., expressed concern that safety issues have not received much attention during discussions of the Fuller/Oak Way roadway plans. Ms. Wheeler stated that she believes a safer and less confusing system of roads can be designed to the satisfaction of the neighbors while preserving the natural features of the area, and requested an expeditious process to retain the federal funding for the project.

JOHN WOLTER - WATER TOWER HAZARD AT AIRPORT

John Wolter, 1531 Jones Dr., spoke in opposition to the proposed Pittsfield Township water tower to be built near the Ann Arbor Airport. Mr. Wolter stated that the proposed water tower may be too high and pose a safety hazard for air traffic, and expressed concern that the proposed Council resolution regarding the issue does not address air safety.

PUBLIC HEARINGS

FAIRFAX CENTER REZONING (ORDINANCE NO. 83-92)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 2.71 acres from Preliminary and Final Phase Planned Unit Development District (PUD) to Revised PUD, Fairfax Center, southeast corner of Ann Arbor-Saline Road and Eisenhower Parkway. Notice of public hearing was published December 19, 1992.

The following person appeared:

Brad Moore, project architect, reported that the proposed restaurant expansion was necessary to accommodate the requirements of the new Americans With Disabilities Act.

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

GENESIS OF ANN ARBOR REZONING (ORDINANCE NO. 84-92)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 2.05 acres from Preliminary and Final Phase Planned Unit Development District (PUD) to Revised PUD, Genesis of Ann Arbor, 2309 Packard Street. Notice of public hearing was published December 19, 1992.

The following persons appeared:

Michael Schroer, Chair of the Historic District Commission, spoke in favor of the proposal and reported that the Commission, Church and Synagogue have worked out an arrangement reflected in the final site plan that permits additional grassy areas.

Kathy Daley, representing St. Clare Episcopal Church, spoke in support of the proposal and stated that Genesis of Ann Arbor has worked with the neighbors and Historic District Commission in an effort to create a plan which is both functional to its needs and sensitive to the neighbors. Ms. Daley reported that a parking lease is being worked out with the Eastover Condominiums for shared parking.

Alan Cotzin, representing Genesis of Ann Arbor, spoke in support of the revised site plan which addresses the parking issue and adds a grassy area in agreement with the Historic District Commission.

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

EASTOVER PLACE RIGHT-OF-WAY VACATION

A public hearing was conducted on the proposed Eastover Place right-of-way, a portion of the east end of Eastover Place. Notice of public hearing was published December 28, 1992.

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

1993 MICHIGAN EQUITY GRANT APPLICATION

A public hearing was conducted on the proposed 1993 Michigan Equity Grant Application.

The following person appeared:

Russ Collins, Executive Director of the Michigan Theater, spoke in support of the recommendations of the City's Michigan Equity Grant Review Committee.

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

APPROVAL OF AGENDA

AGENDA APPROVED WITH CHANGES

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

MOTIONS AND RESOLUTIONS

Revise: Resolution to Approve Genesis of Ann Arbor PUD Site Development Agreement (Planning Commission recommendation: Approval - 7 yeas, 0 nays, 1 Abstention) **(SITE DEVELOPMENT AGREEMENT REVISED)**

Revise: Resolution to Prohibit Ann Arbor From Financially Supporting States or Municipalities with Laws or Ordinances that Discriminate Against Individuals, or Otherwise Limit Individual Civil Rights, Based on Sexual Orientation (Councilmember Eckstein)

Add: Resolution to Clarify City Position on Pittsfield Township Water Tower (Mayor Brater)

Add: Resolution to Appropriate Funds for the Ann Arbor Shelter Association Day Shelter (\$5,000.00) **(8 Votes Required)** (Mayor Brater)

On a voice vote the Chair declared the motion carried.

APPROVAL OF COUNCIL MINUTESMINUTES OF DECEMBER 16 AND 21 APPROVED

Councilmember Hunter moved that the working session minutes of December 16, 1992 and the regular session minutes of December 21, 1992 be approved as presented.

On a voice vote the Chair declared the motion carried.

CONSENT AGENDACONSENT AGENDA ITEM REMOVED

Council unanimously agreed that the "Resolution Accepting Transfer of Jurisdiction for Whitmore Lake Road Right-of-Way South of Barton Drive" be removed from the Consent Agenda and placed at the end of Motions and Resolutions.

CONSENT AGENDA ITEMS APPROVED

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

R-1-1-93 APPROVED

RESOLUTION TO APPROVE PURCHASE OF FERRIC CHLORIDE FOR WASTEWATER TREATMENT PLANT OPERATIONS - BID NO. 2358

Whereas, The Wastewater Treatment Plant uses ferric chloride in its daily operations for sludge conditioning and phosphorus removal;

Whereas, PVS Technologies, Inc. submitted the lowest responsible bid to supply this chemical in accordance with the specifications of Bid No. 2358; and

Whereas, PVS Technologies received approval from the Personnel/Human Rights Department for supplying ferric chloride on November 12, 1992;

RESOLVED, That Council accept the bid of PVS Technologies, Inc. and approve the requirements purchase of ferric chloride from PVS Technologies, Inc. in accordance with the terms of Bid No. 2358 at \$177.33 per ton;

RESOLVED, That the City Administrator be directed to issue a requirements purchase order in accordance with this resolution in the amount of \$133,000.00 for a one-year period;

RESOLVED, That the requirements purchase order 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 adequate supply.

R-2-1-93 APPROVED

RESOLUTION TO APPROVE PURCHASE ORDER TO D & H MACK SALES FOR FRONT-LOAD REFUSE TRUCK - BID NO. 2367

Whereas, The Solid Waste Department is in need of a new commercial front load refuse truck to replace a refuse truck destroyed by fire;

Whereas, Bids were received on December 8, 1992;

Whereas, D & H Mack Sales, 3031 Wyoming, Dearborn, was the lowest responsible bidder for the purchase of a 1993 Lodal refuse truck for \$126,035.82; and

Whereas, D & H Mack Sales received Personnel/Human Rights approval on December 22, 1992;

RESOLVED, That City Council approve the issuance of a purchase order to D & H Mack Sales for \$126,035.82; and

RESOLVED, That \$126,035.82 be appropriated from the 1992/1993 Public Services Department budget.

R-3-1-93 APPROVED

RESOLUTION TO APPROVE PURCHASE ORDER TO DITCH WITCH
SALES OF MICHIGAN, INC. FOR A TRENCHER FOR PUBLIC SERVICES
DEPARTMENT-SIGNS AND SIGNALS DIVISION - BID NO. 2372

Whereas, The Signs and Signals Division of the Public Services Department is in need of a new trencher;

Whereas, Bids were received on December 8, 1992;

Whereas, Ditch Witch Sales of Michigan, Inc., 3401 W. Grand River, Howell, was the lowest responsible bidder for the purchase of a new trencher with trailer, for \$31,850.00; and

Whereas, Ditch Witch Sales received Personnel/Human Rights Department approval on December 14, 1992;

RESOLVED, That City Council approve the issuance of a purchase order to Ditch Witch Sales of Michigan, Inc. for \$31,850.00; and

RESOLVED, That \$31,850.00 be appropriated from the 1992/1993 Public Services

Department budget.

R-4-1-93 APPROVED

RESOLUTION TO APPROVE PURCHASE ORDER TO TRAILER SERVICE, INC. FOR REPAIR PARTS FOR REFUSE TRUCKS

Whereas, The Fleet Services Division of the Public Services Department purchases Lodal repair parts for the repair and maintenance of City refuse trucks;

Whereas, Trailer Service, Inc. is the Lodal distributor for this area; and

Whereas, Trailer Service, Inc. received Personnel/Human Rights Department approval on December 22, 1992;

RESOLVED, That City Council approve the issuance of a purchase order to Trailer Service, Inc. for \$25,000.00; and

RESOLVED, That \$25,000.00 be appropriated from the 1992/1993 Public Services Department budget.

R-5-1-93 APPROVED

RESOLUTION TO AUTHORIZE AMENDMENT TO ANNUAL CONTRIBUTIONS CONTRACT WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Whereas, The Ann Arbor Housing Commission entered into a contract for funding for Lead Based Paint Risk Assessment for 392 units of low rent housing, identified as Project No. MI28-P064-913; and

Whereas, The contract is amended to provide grant assistance in the amount of \$18,375.00;

RESOLVED, That the Ann Arbor City Council accept the amendatory agreement with the Department of Housing and Urban Development, modifying the terms of the Annual Contributions Contract to include \$18,375.00 and that the Ann Arbor City Clerk be authorized to attest the contract that is substantially in the form of that on file with the Office

of the City Clerk.

R-6-1-93 APPROVED

RESOLUTION TO APPROVE PURCHASE ORDER CHANGE
FOR AUDIT WORKPAPER PREPARATION

RESOLVED, That City Council authorize the City Administrator to approve an increase to \$12,050.00 in purchase order #3-1741-92 with David Myler, CPA, for audit workpaper preparation in connection with the financial statements for fiscal year ended June 30, 1992; and

RESOLVED, That funds for this expenditure be available in the Finance Department's professional services account (010-018-2110).

R-7-1-93 APPROVED

RESOLUTION TO APPROVE AMENDMENT TO
COMMUNITY DEVELOPMENT REHABILITATION
AGREEMENT WITH ROSE P. BANTLE

Whereas, On November 2, 1992, City Council approved the Community Development Rehabilitation Agreement with Rose P. Bantle for rehabilitation assistance for her home at 2818 Dexter in the amount of \$19,267.00; and

Whereas, The homeowner had agreed to complete a sweat equity portion of the work, but the agreement has not yet been approved;

RESOLVED, That the City Council approve an amendment to the Community Development Rehabilitation Agreement with Rose P. Bantle in order to increase the loan amount by \$2,200.00; and

RESOLVED, That the City Council direct the Mayor and City Clerk to execute the documents necessary to implement this amendment substantially in the form on file in the Office of the City Clerk.

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

ORDINANCES - SECOND READING

83-92 APPROVED

FAIRFAX CENTER REZONING

An Ordinance to Amend the Zoning Map Being a Part of Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 2.71 acres, located at the southeast corner of Ann Arbor-Saline Road and Eisenhower Parkway, from Preliminary and Final Phase Planned Unit Development District (PUD) to Revised PUD.

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

On roll call the vote was as follows:

Yeas, Councilmembers Hunter, Hanna-Davies, Fink, Grady, Meade, Zimmer, Nicolas, Peterson, Eckstein, Mayor Brater, 10;

Nays, 0.

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

84-92 APPROVED

GENESIS OF ANN ARBOR REZONING

An Ordinance to Amend the Zoning Map Being a Part of Chapter 55 of Title V of the Code of the City of Ann Arbor

This ordinance would change the zoning of 2.05 acres, located at 2309 Packard Street, from Preliminary and Final Phase Planned Unit Development District (PUD) to Revised PUD.

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

Council unanimously agreed with Councilmember Fink's request to abstain from the vote.

The question being the ordinance as presented, on roll call the vote was as follows:

Yeas, Councilmembers Hunter, Hanna-Davies, Grady, Meade, Zimmer, Nicolas, Peterson, Eckstein, Mayor Brater, 9;

Nays, 0;

Abstentions, Councilmember Fink, 1.

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

88-92 APPROVED

CODE VIOLATION CITATIONS

An Ordinance to Amend Section 1:17 of Chapter 1
of Title I of the Code of the City of Ann Arbor

This ordinance would reflect the changes in title and responsibility of the City's personnel brought about by the Council adopted reorganization plan.

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

On roll call the vote was as follows:

Yeas, Councilmembers Hunter, Hanna-Davies, Fink, Grady, Meade, Zimmer, Nicolas, Peterson, Eckstein, Mayor Brater, 10;

Nays, 0.

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

ORDINANCES - FIRST READING

ANN ARBOR HOUSING COMMISSION MEMBERSHIP

An Ordinance to Amend Section 1:209 of Chapter 8
of Title I of the Code of the City of Ann Arbor

Due to the lack of a motion, the proposed ordinance to change the Ann Arbor Housing Commission membership was not placed on the table.

MOTIONS AND RESOLUTIONS

R-8-1-93 APPROVED

**RESOLUTION TO APPROVE EASTOVER PLACE
RIGHT-OF-WAY VACATION**

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Eastover Place Right-Of-Way Vacation, a portion of the east end of Eastover Place.

Whereas, Genesis of Ann Arbor has requested approval of an expansion project at 2309 Packard;

Whereas, The vacation of a certain right-of-way portion of Eastover Place is necessary to expand the east parking lot; and

Whereas, The Ann Arbor City Planning Commission, on November 17, 1992, recommended approval of said right-of-way vacation;

RESOLVED, That the Eastover Place Right-of-Way Vacation, described as follows, be hereby approved:

Commencing at the Southwest corner of Eastover Hills No. 1 as recorded in Liber 4 of Plats, Page 40, Washtenaw County Records, Washtenaw County, Michigan; thence along the centerline of Packard Road S 25E16' E 10.0 feet; thence N 64E44' E 273.00 feet; thence 80.58 feet along the arc of a circular curve to the right, radius 77.90 feet and chord bearing S 85E38' E 77.03 feet; thence S 56E00'00" E 21.24 feet for a PLACE OF BEGINNING; thence continuing S 56E00'00" E 110.44 feet; thence N 69E11'00" E 12.24 feet; thence along the southerly line of Eastover Place as shown in said plat of Eastover Hills No. 1, S 56E00'00" E 7.90 feet; thence N 19E30'00" W 62.90 feet; thence S 73E58'10" W 6.56 feet; thence 86.51 feet along the arc of a nontangential circular curve to the right, radius 80.0 feet, chord N 86E58'45"

W 82.35 feet to the Place of Beginning, being a part of the Northeast 1/4 of Section 4, T3S, R6E, City of Ann Arbor, Washtenaw County, Michigan and a part of Eastover Place as shown in said Eastover Hills No. 1, containing 2,387 square feet of land more or less, subject to easements of record.

Councilmember Meade moved that the resolution be adopted.

Council unanimously agreed with Councilmember Fink's request to abstain from the vote.

The question being the resolution as presented, on a voice vote the Chair declared the motion carried, with Councilmember Fink abstaining.

R-9-1-93 APPROVED

RESOLUTION TO APPROVE GENESIS OF ANN ARBOR
PUD SITE DEVELOPMENT AGREEMENT

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Genesis of Ann Arbor PUD Site Development Agreement, 2309 Packard Street.

Whereas, At the request of Genesis of Ann Arbor and the City of Ann Arbor, the Anderson House PUD Site Development Agreement, dated July 19, 1992, is rescinded and replaced by the Genesis of Ann Arbor PUD Site Development Agreement; and

Whereas, The Ann Arbor City Planning Commission, on November 17, 1992, recommended approval of said request;

RESOLVED, By the Mayor and City Council that the Genesis of Ann Arbor PUD Site Development Agreement be hereby approved.

Councilmember Meade moved that the resolution be adopted.

Council unanimously agreed with Councilmember Fink's request to abstain from the vote.

The question being the resolution as presented, on roll call the vote was as follows:

Yeas, Councilmembers Hunter, Hanna-Davies, Grady, Meade, Nicolas, Peterson, Eckstein, Mayor Brater, 8;

Nays, 0;

Abstentions, Councilmember Fink, 1.

Absent during the vote, Councilmember Zimmer, 1.

The Chair declared the motion carried.

TABLED

RESOLUTION TO PROHIBIT ANN ARBOR FROM FINANCIALLY SUPPORTING STATES OR MUNICIPALITIES WITH LAWS OR ORDINANCES THAT DISCRIMINATE AGAINST INDIVIDUALS, OR OTHERWISE LIMIT INDIVIDUAL CIVIL RIGHTS BASED ON SEXUAL ORIENTATION

Whereas, The people of Ann Arbor are not only tolerant of diversity, but see diversity as an important part of personal, cultural, and societal strength and growth;

Whereas, Recently, the State of Colorado passed a constitutional amendment prohibiting laws and ordinances that protect the civil rights of individuals based on their sexual orientation, leading to a "Boycott Colorado" movement;

Whereas, Other states and even individual cities, have enacted, or may be considering the enactment of similar laws;

Whereas, Such laws and ordinances are an anathema to the people of Ann Arbor in that they irrationally and unfairly legalize discrimination against one segment of the population; and

Whereas, It is important for all people to purposefully protest discrimination, for invariably, in one way or another, we are all members of some minority and therefore vulnerable to stereotyping, misunderstanding and hatred;

RESOLVED, That the Mayor and Council direct the City Administrator and City Attorney to prepare a list of states and municipalities with laws, charter amendments, or ordinances that limit the civil rights of citizens based on sexual orientation, or any other irrelevant characteristic, and update this list on a quarterly basis;

RESOLVED, That the Mayor and Council not permit the expenditure of any funds for travel to or through any state or jurisdiction appearing on said list, nor the transfer any

funds or monies to these jurisdictions except as mandated by law;

RESOLVED, That the City do no business with vendors, suppliers, consultants, sub-contractors or others from states and municipalities on the list;

RESOLVED, That this ban may be waived by Council vote if a city, corporation or individual, within a listed jurisdiction can demonstrate their policies protect diversity, including sexual orientation and they are on record opposing the laws, charter amendments, or ordinances that restrict civil rights; and

RESOLVED, That the Mayor and Council direct the City Clerk to forward copies of this resolution to the Governor of Colorado, "Boycott Colorado" and the Michigan Organization for Human Rights.

Councilmember Eckstein moved that the resolution be adopted.

Council unanimously agreed to amend the sixth paragraph of the resolution as follows:

RESOLVED, That the Mayor and Council direct the City Administrator and City Attorney to prepare a list of states and municipalities with laws, charter amendments, or ordinances **WHICH CONFLICT WITH THE CITY'S HUMAN RIGHTS ORDINANCE OR** that limit the civil rights of citizens based on sexual orientation, or any other irrelevant characteristic, and update this list on a quarterly basis;

Councilmember Meade moved that the resolution be tabled for comments from the City Administrator on how it could be administered and to consider the implications of extending its coverage beyond the Colorado boycott. Information was also requested from the City Attorney regarding how the current City Human Rights Ordinance deals with discrimination based on sexual orientation.

After further discussion, the amendment to the resolution was withdrawn.

The question being the tabling motion, on roll call the vote was as follows:

Yeas, Councilmembers Hunter, Hanna-Davies, Grady, Meade, Nicolas, Mayor Brater, 6;

Nays, Councilmembers Fink, Zimmer, Peterson, Eckstein, 4.

The Chair declared the motion carried and the resolution tabled.

R-10-1-93 APPROVED

RESOLUTION TO APPROVE A CONTRACT TO RENOVATE VETERANS PARK POOL AND ICE ARENA BUILDING - BID NO. 2363

Whereas, The City of Ann Arbor contracted with M. C. Smith Associates and Architectural Group to design the Veterans Pool and Building Improvements;

Whereas, Renovations to the building are in compliance with A.D.A. requirements and were designed with public input;

Whereas, Bids were received from eleven contractors;

Whereas, Construction Solutions, Inc. of Ann Arbor, Michigan, submitted the lowest responsible bid; and

Whereas, Human Rights approval was obtained on December 23, 1992;

RESOLVED, That the Mayor and Council approve a contract to award Bid No. 2363 to Construction Solutions, Inc. of Ann Arbor, Michigan, in the amount of \$281,300.00 and authorize the Mayor and Council to sign the contract agreement between the City and Construction Solution, Inc. substantially in the form on file with the City Clerk; and

RESOLVED, That the Mayor and Council approve a budget of \$295,365.00 including a 5% contingency from the Park Rehabilitation and Development Millage Project Funds, State Grant and from the unreserved Park Millage fund balance for the life of the project.

Councilmember Hunter moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

R-11-1-93 APPROVED

RESOLUTION TO APPROVE A CONTRACT TO RENOVATE VETERANS PARK POOL - BID NO. 2364

Whereas, The City of Ann Arbor contract with M. C. Smith Associates and Architectural Group to design the Veterans Pool and Building improvements;

Whereas, Public input was received to develop the pool design which was approved by the Park Advisory Commission;

Whereas, Paddock Pools of Eastern Michigan submitted the lowest responsible bid;
and

Whereas, Human Rights approval was obtained on December 23, 1992;

RESOLVED, That the Mayor and Council approve the awarding of Bid No. 2364 to Paddock Pools in the amount of \$480,900.00 and authorize the Mayor and City Clerk to sign the contract agreement between the City and Paddock Pools substantially in the form on file with the City Clerk; and

RESOLVED, That the Mayor and Council approve a total budget including a 5% construction contingency of \$504,945.00 from the Park Rehabilitation and Development Millage Project and Grant Funds and unreserved Park Millage fund balance for the life of the project.

Councilmember Hunter moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

R-12-1-93 APPROVED

RESOLUTION TO APPROVE PROFESSIONAL SERVICES AGREEMENT WITH SPALDING, DE DECKER, AND ASSOCIATES, INC. FOR FULLER BRIDGE PROJECT AND ESTABLISH PROJECT DESIGN BUDGET

Whereas, It has been found necessary to retain the services of a professional consulting engineering firm to perform the design of the Fuller Bridge Project;

Whereas, It is now necessary to enter into a contract for performance of the design;

Whereas, The professional engineering firm of Spalding, DeDecker and Associates, Inc. of Madison Heights, Michigan, has submitted to the City a proposal for engineering services, setting forth the services to be performed by said consulting engineers, and the payments to be made by the City therefor, all of which are agreeable to the City; and

Whereas, The Personnel/Human Rights Department has given approval of

Spalding, DeDecker and Associates, Inc. for said project on December 23, 1992;

RESOLVED, That a professional services agreement in the amount of \$152,484.93 be approved with Spalding, DeDecker and Associates, Inc.;

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

RESOLVED, That \$190,000.00 be appropriated and the following design budget be adopted for the life of the project, to be available until expended without regard to fiscal year:

DESIGN BUDGET

Section 1, Revenue

\$ 95,000.00	1991 Street Millage (Fund 062) (City Share)
95,000.00	Advanced from Fund 062 pending reimbursement by the University of Michigan
\$190,000.00	TOTAL

Section II, Expense

\$163,000.00	Consulting design engineering services
10,000.00	City's design engineering services
17,000.00	Other charges including City-owned vehicles, printing, materials and supplies, overhead, etc.
\$190,000.00	TOTAL

RESOLVED, That the City Administrator be authorized to take all necessary administrative actions to implement this resolution.

Councilmember Hunter moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

R-13-1-93 APPROVED

RESOLUTION TO APPROVE 1993 MICHIGAN
EQUITY GRANT APPLICATION

Whereas, The Michigan Department of Commerce has set aside \$1,232,000.00 for competitive funding assistance for regional cultural activities under the Michigan Equity Program, Public Act 155;

Whereas, The Michigan Equity Program is designed to provide one-time funding assistance for regional cultural projects in these eight categories: libraries, zoos, historical projects, cultural institutions, convention facilities, tourism facilities, shoreline protection projects/waterfront development and capital improvements in economic development projects related to any of the preceding categories;

Whereas, The City of Ann Arbor (based on resident population) is eligible for up to \$100,000.00 of grant funds;

Whereas, The City of Ann Arbor wishes to promote the development of regional cultural programs and activities through mechanisms reflecting cooperative service delivery that promotes economic development;

Whereas, The proposed projects will provide regional public access and are consistent with the requirements of the Michigan Equity Program Public Act 155 of 1992-93;

Whereas, A number of organizations in Ann Arbor have submitted grant proposals for consideration under the Michigan Equity Program and grantees must obtain Human Rights approval prior to executing agreements; and

Whereas, These proposals were reviewed by a committee appointed by the Mayor and Council and a public hearing was held on the grant prior to approval;

RESOLVED, That the Mayor and Council approve the 1993 Michigan Equity Grant application including eight projects as recommended by the Ann Arbor Michigan Equity Grant Review Committee (see below) and that the package be sent to the Michigan Department of Commerce by the January 15, 1993 deadline and that should the grants be approved, the Mayor and Council also appropriate the grant funds received from the State to be paid to each of the grantees;

RESOLVED, That Alfred A. Gatta, City Administrator, be authorized to sign the application form, and Ronald A. Olson, Superintendent of Parks and Recreation, be his

designated Program Administrator; and

RESOLVED, That the Mayor and City Clerk be authorized to sign the Grant Agreement with the State of Michigan and with each State-approved grant recipient substantially in the form on file with the City Clerk.

1993 MICHIGAN EQUITY GRANT PROGRAM
ALPHABETICAL LISTING OF EIGHT PROJECTS
INCLUDED IN CITY'S APPLICATION

<u>Organization</u>	<u>Requested Amount</u>	<u>Summary Project Description</u>
Ann Arbor Art Association	\$ 12,500.00	Purchase contiguous building to expand facility, replacing space presently rented for which lease will expire December 1993.
Ann Arbor Civic Theater	\$ 12,800.00	Erect lighted identification sign, erect two entry canopies, interior signage, refinish maple floor in facility, erect two wings in performance space, acoustic improvements and additional insulation in gallery area.
Ann Arbor Dept. of Parks and Recreation	\$ 15,000.00	To secure matching funds for completion of shoreline stabilization and erosion controls along the Huron River in Riverside Park.
Ann Arbor Hands-On Museum	\$ 22,500.00	Purchase and renovation of adjacent building to expand facility.
Ann Arbor Summer Festival	\$ 5,000.00	Construction of 2 new booths, major rehab to 3 existing booths, signage improvements and acquisition of new picnic tables.
Michigan Theater Foundation, Inc.	\$ 6,000.00	Acquire and install audio enhancement system to enable

hearing-impaired patrons to listen to live-on-stage productions. System will comply with Americans With Disabilities requirements.

Performance Network \$ 9,237.00

Acquisition of sound system for use in theater facility and for off-site rental to area composers, theater and dance companies.

Trailblazers of Washtenaw, Inc. \$ 27,000.00

Restore & repair John Maynard House, one of Ann Arbor's oldest houses, designated a Significant Historic Structure in Old Fourth Ward Historic District.

TOTAL GRANT REQUEST \$110,037.00

Councilmember Hunter moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

TABLED

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR ACTUARIAL SERVICES

Whereas, City Council, on December 7, 1992, directed the City Administrator to retain the services of an independent actuary to review the costs and long-term impact of proposed amendments to the City of Ann Arbor Pension Program;

RESOLVED, That City Council waive purchasing procedures and authorize the City Administrator to enter into an agreement with the actuarial firm of William M. Mercer, Inc. to conduct an actuarial analysis of proposed amendments to the City of Ann Arbor Pension System for a fee not to exceed \$13,000.00.

Councilmember Hunter moved that the resolution be adopted.

Councilmember Hunter moved that the resolution be tabled to the February 1, 1993 regular session of Council to clarify what information City Council would like from the actuary.

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

R-14-1-93 APPROVED

RESOLUTION TO APPROVE ACCEPTANCE OF HAZARDOUS MATERIALS
TRANSPORTATION UNIFORM SAFETY ACT GRANT FUNDS FOR
THE ANN ARBOR LOCAL EMERGENCY PLANNING COMMITTEE AND TO
AUTHORIZE THE EXPENDITURE OF THOSE FUNDS RECEIVED

Whereas, The federal government has appropriated grant funds under the Hazardous Materials Transportation Uniform Safety Act for the planning and training needs of local emergency planning committees;

Whereas, The Michigan State Police Emergency Management Division is the state agency designated to manage the funds in the State of Michigan;

Whereas, The grant funds must be channeled through a governmental agency;

Whereas, The Ann Arbor Local Emergency Planning Committee services the City of Ann Arbor; and

Whereas, The Ann Arbor Disaster Preparedness Coordinator is the designated emergency coordinator for the Ann Arbor Local Emergency Planning Committee;

RESOLVED, That the Ann Arbor City Council authorize the Ann Arbor Local Emergency Planning Committee to designate the City of Ann Arbor Office of Disaster Preparedness as its governmental representative to receive grant funds;

RESOLVED, That the grant funds received from the Hazardous Materials Transportation Uniform Safety Act be accepted by the City of Ann Arbor and the funds then be appropriated to the budget of the Ann Arbor Office of Disaster Preparedness within the Police Department;

RESOLVED, That the grant funds may be carried over from one fiscal year to another within the budget of the Ann Arbor Office of Disaster Preparedness;

RESOLVED, That the Ann Arbor Disaster Preparedness Coordinator be designated as the City agent authorized to expend these grant funds upon the approving vote of the Ann Arbor Local Emergency Planning Committee; and

RESOLVED, That the City Administrator be authorized to take all administrative actions necessary to implement these actions.

Councilmember Meade moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

R-15-1-93 APPROVED

RESOLUTION REGARDING RECOMMENDATION FOR CITY HALL AND FIFTEENTH DISTRICT COURT SPACE NEEDS

Whereas, Numerous reports have documented the need for additional space for 15th District Court operations;

Whereas, The City Administrator, in compliance with Resolutions R-563-11-92 and R-582-11-92, prepared a total of nine options to address the 15th District Court space needs;

Whereas, The City Council in Resolution R-480-9-92 specifically requested that the Administrator provide a recommendation that addresses the facility needs of the City government and the 15th District Court; and

Whereas, Washtenaw County Administration has offered space, and the option to move court operations to the Washtenaw County Courthouse is the most cost effective solution to the 15th District Court's space needs;

RESOLVED, That the Mayor and City Council approve the City Administrator's recommendation and request that the following steps be taken:

1. Initiate negotiations immediately and submit for Council action at its February 1, 1993 meeting, all appropriate agreements with the Washtenaw County government necessary to locate the 15th District Court in the Washtenaw County Courthouse for

approval by the Mayor, City Council and County Commissioners;

2. Prepare a plan by March 1, 1993 to renovate and move City services into the 6th floor City Hall space;
3. Develop a plan to lease up to an additional 7,100 sq. ft. of general City governmental needs if appropriate; and
4. Carry forward the \$250,000.00 appropriation for space lease in the 1992-1993 adopted budget to the 1993-1994 fiscal year for expenditure in accordance with the Administrator's proposal.

Councilmember Grady moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

R-16-1-93 APPROVED

RESOLUTION REGARDING FEES FOR LEGAL SERVICES FOR LANDFILL INSURANCE LITIGATION

Whereas, On February 4, 1991, the City Council retained the services of the law firm of Hooper, Hathaway, Price, Beuche and Wallace for purposes of pursuing compensation from former insurance companies for the City's expenses related to environmental damage caused by the landfill;

Whereas, The Council authorized the expenditure of \$50,000.00 for legal fees;

Whereas, The litigation has become far more costly than originally anticipated; and

Whereas, It is in the best interests of the City to alter its fee agreement with the law firm;

RESOLVED, That the City hereby modify its fee arrangement with the law firm of Hooper, Hathaway, Price, Beuche and Wallace for the landfill insurance litigation as follows:

1. Any additional fee shall be paid solely on the basis of a calculation of one-third of the total present value of any recovery actually obtained against defendant, by settlement, judgement or otherwise;

- 2. The parties may agree to reduce the fee to a lesser percentage in the event a pre-trial settlement should result in a calculated fee disproportionate to the value of the services rendered in obtaining such recovery;
- 3. In the event of a cash recovery in favor of the City of Ann Arbor, by settlement, judgement or otherwise, the fee shall be reduced by any sums previously paid by the City of Ann Arbor to Hooper, Hathaway, Price, Beuche and Wallace for services rendered in connection with this litigation; and
- 4. The City of Ann Arbor shall remain liable for out-of-pocket costs advanced in connection with this litigation, as provided by Michigan law.

Councilmember Eckstein moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

R-17-1-93 APPROVED

RESOLUTION TO CLARIFY CITY POSITION ON
PITTSFIELD TOWNSHIP WATER TOWER

Whereas, In July of 1991, City Council rejected by resolution the Airport Layout Plan (ALP) proposed by Coffman and Associates which included the building of a new east-west (11-29) runway;

Whereas, An Airport Layout Plan depicting an unchanged runway configuration has been submitted by the City to the Federal Aviation Administration (FAA) for approval;

Whereas, On November 25, 1991, the Federal Aviation Administration Great Lakes Region issued a Determination of No Hazard to Air Navigation ruling on Pittsfield Charter Township's proposal to erect a water tank to be located approximately 0.86 nautical miles northwest of the Ann Arbor Municipal Airport;

Whereas, In a letter dated December 23, 1991, John Wolter, a private citizen, petitioned the FAA Airspace and Obstruction Branch for a review of the No Hazard ruling, basing his petition on an erroneous account of Council's actions relating to the Airport Layout Plan;

Whereas, As a result of this misleading petition, the FAA granted a discretionary review of the project (September 24, 1992), inviting the submission of evidence in writing; and

Whereas, The Airport Manager responded to the FAA's invitation with a letter on City of Ann Arbor stationery (November 6, 1992) which contains further erroneous information about the actions City Council has taken regarding the Airport Layout Plan;

RESOLVED, That the Council direct the City Administrator to communicate with the FAA Airspace and Obstruction Branch, providing an accurate account of the actions Council has taken in relation to the ALP, and making clear that Council has rejected any change in runway configuration and has specifically denied the proposal to construct an east-west (11-29) runway.

Councilmember Hunter moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

R-18-1-93 APPROVED

RESOLUTION TO APPROPRIATE FUNDS FOR ANN ARBOR SHELTER ASSOCIATION DAY SHELTER

Whereas, The Ann Arbor Shelter Association is running short of funds due to State of Michigan and United Way cutbacks, forcing the Association to close the day shelter on winter weekends;

Whereas, This constitutes a state of emergency wherein homeless people have no refuge during cold weather on weekends; and

Whereas, The Washtenaw County Board of Commissioners is seeking additional funds for this purpose;

RESOLVED, That the Ann Arbor City Council work with Washtenaw County to provide additional funds to the Shelter Association in this emergency and appropriate \$5,000.00 from the Fund Balance.

Councilmember Hanna-Davies moved that the resolution be adopted.

Councilmember Fink moved that the fourth paragraph of the resolution be amended as follows:

RESOLVED, That the Ann Arbor City Council work with Washtenaw County to provide additional funds to the Shelter Association in this emergency and ~~appropriate \$5,000.00 from the Fund Balance~~ **INSTRUCT THE CITY ADMINISTRATOR TO MAKE RECOMMENDATIONS AND CORRESPONDING NECESSARY CHANGES WITHIN THE CURRENT BUDGET TO ALLOW THE EMERGENCY FUNDS IN THE AMOUNT OF \$5,000.00 FOR THE DAY SHELTER.**

On roll call the vote was as follows:

Yeas, Councilmembers Fink, Zimmer, Nicolas, 3;

Nays, Councilmembers Hunter, Hanna-Davies, Grady, Meade, Peterson, Eckstein, Mayor Brater, 7.

The Chair declared the motion defeated.

The question being the resolution as originally presented, on roll call the vote was as follows:

Yeas, Councilmembers Hunter, Hanna-Davies, Fink, Grady, Meade, Nicolas, Peterson, Eckstein, Mayor Brater, 9;

Nays, Councilmember Zimmer, 1.

The Chair declared the motion carried.

TABLED

RESOLUTION ACCEPTING TRANSFER OF JURISDICTION FOR WHITMORE LAKE ROAD RIGHT-OF-WAY SOUTH OF BARTON DRIVE

Whereas, That portion of the Whitmore Lake Road right-of-way south of Barton

Drive and north of the CONRAIL right-of-way, as illustrated on the survey drawing on file in the City Clerk's Office, is no longer utilized by the Washtenaw County Road Commission and was annexed by the City in 1984;

Whereas, The implementation of Phase I of the Bandemer Park Master Plan, as approved by the Mayor and City Council, includes renovation of the existing vehicular bridge and other access improvements within the Whitmore Lake Road right-of-way south of Barton Drive; and

Whereas, The Washtenaw County Road Commission has approved a resolution to transfer jurisdiction for the portion of Whitmore Lake Road right-of-way south of Barton Drive and north of CONRAIL right-of-way to the City of Ann Arbor, subject to certain conditions;

RESOLVED, That the Mayor and City Council accept the transfer of jurisdiction for the aforementioned portion of the Whitmore Lake Road right-of-way, according to the property description below and as illustrated on the survey drawing, to facilitate construction of access improvements in Bandemer Park; and

RESOLVED, That any plans proposed by the City of Ann Arbor involving alteration to the property, within the portion of Whitmore Lake Road right-of-way which is owned by the Barton Hills Maintenance Corporation, shall be subject to the review and approval of the Board of Directors of the Maintenance Corporation, provided that the review is done expeditiously and the approval is not unreasonably withheld.

PROPERTY DESCRIPTION FOR PORTION OF
WHITMORE LAKE ROAD RIGHT-OF-WAY TO BE
TRANSFERRED TO THE CITY OF ANN ARBOR FROM
THE WASHTENAW COUNTY ROAD COMMISSION

All that part of Whitmore Lake Road, 66 feet wide, which lies southerly of Barton Drive (station 0.00 on the WCRC survey drawing #20257), being located within the southeast one quarter of Michigan and the centerline of which is more particularly described as: Commencing at the south line of the southeast corner of Section 17, T2S, R6E, along the south line of the southeast one quarter of said Section 17, S 88°26'45" E, 127.78 feet and N 4°03'00" E, 224.0 feet to the south end of the bridge over the Huron River; thence continuing N 4°03'00" E, 120.0 feet to the north end of the bridge and 356.0 feet to the Point of Ending; said Point of Ending being at the approximate south line of Barton Drive, Station 0.00 (on the survey drawing on file in the City Clerk's Office).

Councilmember Zimmer moved that the resolution be adopted.

Councilmember Eckstein moved that the resolution be tabled to the January 19, 1993 regular session of Council for a legal opinion concerning the City's liability if pollution is present on the site.

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

REPORTS FROM COUNCIL COMMITTEES

None.

COUNCIL PROPOSED BUSINESS

None.

COMMUNICATIONS FROM THE MAYOR

UNBLEACHED PAPER

Mayor Brater asked whether the City Administrator could develop a proposal for converting to the use of unbleached paper to be more environmentally responsible.

APPOINTMENTS APPROVED

Mayor Brater recommended the following appointments at the December 21, 1992 regular session of Council:

ANN ARBOR SUMMER FESTIVAL, INC. BOARD

Ira Konigsberg, Director
U-M Program in Film/Video Studies
2512 Frieze Building
Term: 1/4/93 to 11/15/95

James R. Irwin
The Irwin Group of Companies
315 N. Main St.
Term: 1/4/93 to 11/15/95

Sadie B. Garner (reappointment)
Teacher, Ypsilanti High School
1601 Huron River Dr.
Ypsilanti
Term: 1/4/93 to 11/15/95

Alan M. Mandel (reappointment)
Group Vice President, Jacobson's
614 Riverview Dr.
Term: 1/4/93 to 11/15/95

Margaret Massialas (reappointment)
Office of Eugene B. Power
2929 Plymouth Road, Suite 300
Term: 1/4/93 to 11/15/95

Susan Stoney (reappointment)
Executive Vice President
Ann Arbor Convention and Visitors Bureau
211 E. Huron St., Suite 600
Term: 1/4/93 to 11/15/95

Ronald Cresswell (reappointment)
747 Country Club Rd.
Term 1/4/93 to 11/15/93

HUMAN RIGHTS COMMISSION

Joyce L. Kornbluh (replacing Carols J. Acevedo at term expiration)
1005 Berkshire Rd.
Term: 1/4/93 to 10/31/95

Robert H. Dargel (replacing Roderick K. Green at term expiration)
814 Brooks St.
Term: 1/4/93 to 10/31/95

Marcene E. Root (to fulfill membership requirement)
1015 Bath, #2
Term: 1/4/93 to 10/31/95

Victor C. Turner, Jr. (to fulfill membership requirement)
1219 Ardmoor Drive

Term: 1/4/93 to 10/31/95

BOARD OF REVIEW

Doris S. Preston (replacing Nancy Bishop at term expiration)
593 Landings Blvd.
Term: 1/4/93 to 1/31/96

Robert White (replacing Larry Hahn at term expiration)
1849 Saxon St.
Term: 1/4/93 to 1/31/96

Raul Perdomo (replacing Mark Perry at term expiration)
310 Hiscock St.
Term: 1/4/93 to 1/31/96

HISTORIC DISTRICT COMMISSION

Lawrence Kestenbaum (replacing David S. Evans at term expiration)
108 Kenwood Ave.
Term: 1/4/93 to 1/4/96

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

On a voice vote the Chair declared the motion carried.

NOMINATIONS PLACED ON TABLED

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

DOWNTOWN MARKETING TASK FORCE

Woody Holman (representing the downtown business community)
Ann Arbor Area Chamber of Commerce
211 E. Huron St., Suite 1

Deborah DeLorenzo (representing the downtown business community)
Kerrytown Shops
407 N. Fifth Ave.

Steve Bergman (representing the downtown business community)

Schoolkids' Records
523 E. Liberty St.

David Steiner (representing the downtown business community)
State Street Area Association
P.O. Box 4128

Andy Dryden (representing the downtown business community)
South University Merchants Association
1205 S. University Ave.

Ren Snyder (representing the downtown business community)
Midtown Properties
411 E. Washington St.

Bill Martin (representing the downtown business community)
First Martin Corporation
115 Depot St.

Jan Onder (representing the downtown business community)
Main Street Merchants Association
337 S. Main St.

Richard L. Kennedy (representing the University of Michigan)
2014 Fleming Administration Bldg.

DOWNTOWN MARKETING TASK FORCE (Cont.)

Edward Surovell (representing the Downtown Development Authority)
Surovell Realtors
1886 W. Stadium Blvd.

Alfred A. Gatta, City Administrator

Elizabeth S. Brater, Mayor

Larry Hunter, City Councilmember

Peter Fink, City Councilmember

COUNCIL CALL-IN / MAYOR'S NIGHT IN

Mayor Brater announced that Councilmember Eckstein will staff the next Council Call-In scheduled for January 6, from 6:30 to 8:00 p.m., and that Councilmember Fink will staff the Council Call-In scheduled for January 13. The Mayor also announced that the next Mayor's Night In is scheduled for January 27.

ACTING MAYOR NEEDED FOR JANUARY 19 COUNCIL MEETING

Mayor Brater reported that she and Councilmember Hunter will be absent from the January 19 Council session, and that Council will have to elect an Acting Mayor for that meeting.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

SPECIAL REVIEW AUDIT

City Administrator Gatta brought Council's attention to his communication regarding a special review audit which will analyze the City's cash collection procedures. Mr. Gatta stated that the audit will be completed in 90 days and will determine whether any improvements to the system are needed.

REPORTS SUBMITTED

Administrator Gatta submitted the following reports for information of Council:

1. Award of Special Review Audit
2. Retainer Fees for Legal Services to the Ann Arbor Economic Development Corporation (EDC)
3. Sewer Complaint Procedures
4. Proposed Amendments to Alarm Ordinance

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

COMMUNICATIONS FROM THE CITY ATTORNEY

None.

COMMUNICATIONS FROM COUNCIL

COUNCILMEMBER HANNA-DAVIES

Councilmember Hanna-Davies reported that during Council Call-In she received a call from a citizen who was not a City resident but who wished to thank Council for adopting the Domestic Partnership Ordinance.

COUNCILMEMBER ZIMMER

Councilmember Zimmer expressed concern that the Mayor has too much control over Council actions.

COUNCILMEMBER GRADY

Councilmember Grady clarified that his memorandum concerning the use of funds earmarked for public housing site improvements was written with the clear understanding that the funds would be recommitted for public housing in the next fiscal year.

COUNCILMEMBER HUNTER

Councilmember Hunter, in response to Councilmember Zimmer's comments, stated that he is not controlled by anyone on Council and objected that this view continues to be voiced.

COUNCILMEMBER FINK

Councilmember Fink stated that Council should stay within its budget rather than use surplus funds, and expressed concern that Council has a closed mind to exploring budget alternatives.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were referred as indicated:

1. Communication from Senator Lana Pollack regarding Council resolution urging the State Legislature to limit assessment increases - File.
2. Communication from William J. Pollard, 2139 Ascot Rd., regarding proposed Pittsfield Township water tower - Public Services Dept.

The following minutes were received for file:

1. Planning Commission - November 5 and 17, 1992
2. Housing Policy Board - December 16, 1992
3. Ann Arbor Building Authority - October 22, 1992

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

On a voice vote the Chair declared the motion carried.

PUBLIC COMMENTARY - GENERAL

HELEN GALLAGHER - RESOLUTION SUPPORTING BOYCOTT

Helen Gallagher, 450 City Center Bldg., requested that the resolution supporting a boycott of states and municipalities with laws that discriminate based on sexual orientation be deferred until the Mayor and Councilmember Hunter return.

MICHAEL KOEN - RESOLUTION SUPPORTING BOYCOTT

Michael Koen, 319 S. Revena Blvd., representing the Human Rights Commission, spoke in support of the resolution supporting the boycott of municipalities that discriminate based on sexual orientation, and thanked Council for making the needed appointments to the Human Rights Commission.

ADJOURNMENT

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

On a voice vote the Chair declared the motion carried and the meeting adjourned at 10:37 p.m.

Clerk of the Council

Janet L. Chapin
Recording Secretary