

## **REGULAR SESSION - MAY 3, 1993**

The regular session of the Ann Arbor City Council was called to order at 7:36 p.m. in the City Hall Council Chamber by Mayor Ingrid B. Sheldon.

Council stood for one moment of silence.

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

### **ROLL CALL OF COUNCIL**

PRESENT : Councilmembers Larry Hunter, Tobi Hanna-Davies (entered at 12:02 a.m.), Peter Fink, Jane Lumm, Robert C. Grady, Ulrich Stoll, Peter Nicolas, Julie Creal, Thais Anne Peterson, David F. Stead, Mayor Ingrid B. Sheldon, 11.

ABSENT : 0.

### **INTRODUCTIONS**

#### **BETTER HEARING AND SPEECH MONTH PROCLAMATION**

Mayor Sheldon presented a proclamation to Roberta King, representing the Michigan Speech and Hearing Association, in recognition of "Better Hearing and Speech Month, May 1993". Ms. King presented the City with a book entitled "Living With Deafness", which will be shared with the Ann Arbor Public Library.

### **PUBLIC COMMENTARY - RESERVED TIME**

#### **YUSEF AL-LATEEF - CITY RELATIONS**

Yusef Al-Lateef, 2681 Adrienne Dr., expressed concern with the renewed racism and bigotry in Ann Arbor, and stated that a different set of standards exists for those who do not fit into the more affluent community. Mr. Al-Lateef requested that City Council assist in laying the groundwork to insure freedom, justice and equality for the next generation.

#### **JIM HUDDLER - CITY LANDFILL**

Jim Huddler, 17165 Farner Rd., Chelsea, MI, stated that the City should be held to the same standards for clean-up of the groundwater contamination from the landfill as Gelman Sciences was required to meet. Mr. Huddler expressed concern that the City tried to cover up the landfill situation and requested an investigation of the matter.

## **PUBLIC HEARINGS**

### **ECUMENICAL CENTER REZONING (ORDINANCE NO. 15-93)**

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.34 acre from R4C (Multiple-Family Dwelling District) to Preliminary and Final Phase PUD (Planned Unit Development District), Ecumenical Center, 921 Church Street. Notice of public hearing was published April 17, 1993.

The following persons appeared:

John Barker of Hobbs and Black Associates, project architect, explained that the plan includes a four-story addition attached to the existing building to accommodate the expanding programs run by the Ecumenical Center. Mr. Barker stated that the project will blend well with the residential character of the neighborhood and that improvements will be made to the existing parking lot.

Nile Harper, Director of the Ecumenical Center, stated that the Center provides apartment units for international and American students and that the expansion will fill a need for more moderately-priced rental housing for international students. Mr. Harper reported that part of the funding will come from a Kresge Foundation grant, which is contingent upon Council's approval of the project.

Adah Davis, 3515 Larchmont Dr., President of the Ecumenical Center Board, stated that the Center's goal is to provide a conveniently located residence where students from many countries can live and get to know each another's cultures. Ms. Davis stated that the upgrading of the site will be an attractive addition to the neighborhood as well as the City.

Shirley Lewis, 1597 Greenview Dr., Associate Director of the Ecumenical Center, spoke in favor of the proposal, and reported on the wide support for the project in the community and the University.

John Schwarz, 2777 Colony Rd., stated that approval of the project is one

way to have a positive impact on foreign affairs. He explained that the center has an international impact through its foreign residents who came to know this country and international cooperation through personal experience in this community.

Ethel Potts, 1014 Elder St., expressed concern that the proposal does not meet City code standards and that requests for reductions in code requirements will not be forwarded to the Zoning Board of Appeals for variances. Ms. Potts requested that, as part of the PUD standards, specific findings of the project's beneficial effect on the surrounding land uses and the community be made part of the public record and that assurances be given for the land use.

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

KAY ZONING (ORDINANCE NO. 16-93)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 0.25 acre from TWP (Township District) to R1C (Single-Family Dwelling District), Kay property, 2505 Victoria. Notice of public hearing was published April 17, 1993.

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

SEQUOIA PLACE REZONING (ORDINANCE NO. 17-93)

A public hearing was conducted on the proposed amendment to Chapter 55, rezoning of 2.39 acres from R1C (Single-Family Dwelling District) to Preliminary and Final Phase PUD (Planned Unit Development District), Sequoia Place, southwest corner of North Maple Road and Sequoia Parkway. Notice of public hearing was published April 17, 1993.

The following persons appeared:

Carl Hueter, project architect, stated that he would be available to answer questions from Council.

Walter Arnold, 425 Soule Blvd., representing Trinity Lutheran Church, one of the program sponsors, presented a brief history of property and stated that the portion of the property used by the Peace Neighborhood Center would not be disturbed. Mr. Arnold reported that the project was approved for a HUD grant to build 56 units of affordable housing for seniors, and that the project manager will be Lutheran Social Services of Michigan which has a successful record in managing other HUD programs.

Carolyn Hastings, 2008 Day St., Housing Bureau for Seniors Executive Director, spoke in favor of the proposal. Ms. Hastings emphasized the need for a subsidized housing facility for seniors in Ann Arbor, and spoke in favor of the site which is conveniently located on a major bus route and is near to medical offices, shopping, churches, and other amenities.

Charles Akre, 413 S. Revena Blvd., representing the Zion Lutheran Church, one of the program sponsors, stated that the site is excellent for senior housing because of all the opportunities it offers, and that the proposed facility will accommodate seniors in the community where they already have a support system. Mr. Akre reported that neighborhood concerns have been addressed and that suggestions from neighbors have been incorporated into the plan.

Tim Wintermute, 920 Green St., project consultant, reported that the project is financed by a grant from HUD and that people qualified to live in the proposed facility must be 62 years of age or older with incomes below 50% of the median. Mr. Wintermute stated that the land use is restricted by the federal government, the organization's articles of incorporation, and the PUD zoning, and that the facility will be an economic benefit to the City since it will pay full real estate taxes.

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

#### SEQUOIA PLACE LAND DIVISION

A public hearing was conducted on the proposed Sequoia Place Land Division, 4.72 acres, southwest corner of North Maple Road and Sequoia Parkway. Notice of public hearing was published April 26, 1993.

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

#### STUDIO CENTER PHOTOGRAPHICS, INC. SITE PLAN

A public hearing was conducted on the proposed Studio Center Photographics, Inc. Site Plan, 0.6 acre, 2460 Washtenaw Avenue. Notice of public hearing was published April 26, 1993.

The following person appeared:

Joel Hakken, 1251 Heatherway, owner of Studio Center Photographics, Inc.,

stated that he would be available to answer questions from Council.

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

#### ELTON LAND DIVISION

A public hearing was conducted on the proposed Elton Land Division, 860 Edward Street. Notice of public hearing was published April 26, 1993.

The following persons appeared:

Bonnie Bona, project architect, stated that the intent of the land division is to provide additional collateral for the construction of the house, and that there will not be a house built on the second parcel.

Louis Rome, owner of adjacent property, expressed concern that a house could be constructed on the second parcel at some later time, but spoke in support of the current plans for the property.

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

#### FY 1993-94 CDBG STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS AND FY 1992-93 PERFORMANCE

A public hearing was conducted on the proposed Fiscal Year 1993-94 Community Development Block Grant Statement of Objectives and Projected Use of Funds and Fiscal Year 1992-93 Performance. Notice of public hearing was published April 24, 1993.

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

#### COBBLESTONE FARM AND LESLIE SCIENCE CENTER DAY CAMP FEES

A public hearing was conducted on the proposed 1993 summer day camp fees for Cobblestone Farm and Leslie Science Center. Notice of public hearing was published April 29, 1993.

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

#### CANOE LIVERIES FEES

A public hearing was conducted on the proposed 1993 fees and charges for Parks and Recreation canoe liveries. Notice of public hearing was published April 29, 1993.

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

#### VETERANS PARK SWIMMING POOL FEES

A public hearing was conducted on the proposed 1993 fees and charges for Veterans Park swimming pool. Notice of public hearing was published April 29, 1993.

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

#### COBBLESTONE FARM CENTER RENTAL FEES

A public hearing was conducted on the proposed 1993 rental fees for the Cobblestone Farm Center. Notice of public hearing was published April 29, 1993.

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

### **APPROVAL OF AGENDA**

#### AGENDA APPROVED WITH CHANGES

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

#### ORDINANCES - SECOND READING

Delete: Amendment to Chapter 103, Sections 8:416 and 8:417 - Historic District Commission Appeals Process (Ordinance No. 81-92)

#### MOTIONS AND RESOLUTIONS

Add: Resolution to Appoint a Representative to the Washtenaw County Solid Waste Siting Committee (Mayor Sheldon)

Add: EXECUTIVE SESSION to discuss V.I.N.E. litigation (following Public Commentary - General)

On a voice vote the Chair declared the motion carried.

## **APPROVAL OF COUNCIL MINUTES**

### MINUTES OF APRIL 8, 12 AND 19 APPROVED

Councilmember Stoll moved that the regular session minutes of April 8, 1993, the special session minutes of April 12, 1993, and the regular session minutes of April 19, 1993 be approved as presented.

On a voice vote the Chair declared the motion carried.

## **CONSENT AGENDA**

### CONSENT AGENDA ITEMS REMOVED

With unanimous consent of Council, the following items were removed from the Consent Agenda and placed at the end of Motions and Resolutions:

Resolution to Approve 1993 Summer Day Camp Fees for Cobblestone Farm and Leslie Science Center

Resolution Establishing 1993 Fees and Charges for Department of Parks and Recreation Canoe Liveries

Resolution Establishing 1993 Fees and Charges for Veterans Park Swimming Pool

Resolution to Approve Amendments to the Rental Policy and Fee for the Cobblestone Farm Center

### CONSENT AGENDA ITEMS APPROVED

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

R-169-5-93 APPROVED

## **RESOLUTION TO APPROVE KANG ANNEXATION**

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Kang Annexation, 0.92 acre, east side of

Upland Drive, north of Plymouth Road.

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

Whereas, Bo Hyun Kang is the owner of said property; and

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

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

Lot 3 of The Uplands Subdivision, a subdivision of part of the Northwest 1/4 of Section 22, Ann Arbor Township, Washtenaw County, Michigan, according to the plat thereof as recorded in Liber 5 of Plats, Page 41, Washtenaw County Records.

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R-170-5-93 APPROVED

RESOLUTION TO APPROVE WHITMAN ANNEXATION

A communication was received from the City Planning Commission transmitting its recommendation of technical denial (5 years, 0 nays) of the proposed Whitman Annexation, 0.19 acre, 415 Evergreen Drive.

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

Whereas, Myrtle Whitman is the owner of said property; and

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

RESOLVED, That the following described lands and premises situated and being in the Township of Scio, Washtenaw County, Michigan, be detached from said Township of

Scio and annexed to the City of Ann Arbor, to-wit:

Lot 5 of Scioto Hills Subdivision, Washtenaw County, Michigan.

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R-171-5-93 APPROVED

RESOLUTION TO AWARD A CONSTRUCTION CONTRACT  
TO WESTERN WATERPROOFING CO., INC. AND ESTABLISH A  
PROJECT BUDGET FOR THE FOURTH/WILLIAM PARKING STRUCTURE  
RESTORATION PROJECT-PHASE III - BID NO. 2410

Whereas, It has been found necessary to restore the parking structure at Fourth and William;

Whereas, Western Waterproofing Co., Inc. of Livonia, Michigan, has submitted to the City on April 19, 1993, a bid for said work in the total amount of \$743,840.00, which amount is the lowest responsible bid;

Whereas, The contractual proposal sets 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 project; and

Whereas, The Personnel/Human Rights Department has, on May 3, 1993, approved said company for said construction project;

RESOLVED, That a contract in the amount of \$743,840.00 be awarded to Western Waterproofing Co., Inc. for the construction of the Fourth/William Parking Structure Restoration Project-Phase III (Bid No. 2410);

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

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

\$1,008,000	Ann Arbor Building Authority Limited Tax Bonds, Series 1992-A (carry over from 1992)
\$1,008,000	TOTAL

Section II - Expense

\$744,000	Construction
135,000	Design and Construction Engineering (Outside Consultant)
57,000	Design and Construction Engineering (City Personnel)
25,000	Contingencies approved by the City Administrator
10,000	Miscellaneous Costs
<u>37,000</u>	Bond Overhead Charge
\$1,008,000	TOTAL;

and

RESOLVED, That the City Administrator be authorized to take necessary administrative actions to implement this resolution, including adding or deleting work from the contract of the Fourth/William Parking Structure Restoration Project to keep the total cost of the project as close to \$1,008,000.00 as practical.

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R-172-5-93 APPROVED

RESOLUTION AUTHORIZING PROJECT AGREEMENT WITH  
THE STATE DEPARTMENT OF NATURAL RESOURCES FOR  
MATCHING FUNDS FOR PURCHASE OF 18.68 ACRES  
(GUNN PROPERTY) FOR PARK USE

Whereas, Public Act 101 of 1985 establishes the Michigan Natural Resources Trust Fund which provides for acquisition and development of lands for public recreational purposes;

Whereas, The City of Ann Arbor, Michigan, desires to acquire lands for public recreational purposes; and

Whereas, The aforementioned unit of government agrees to be solely responsible for the operation and maintenance of the property as set forth in said agreement;

RESOLVED, That the Mayor and Clerk of the City of Ann Arbor, Michigan, be authorized to enter into the Project Agreement with the Michigan Department of Natural Resources and agrees to perform the terms and conditions of said agreement.

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R-173-5-93 APPROVED

RESOLUTION TO AWARD CONSTRUCTION CONTRACT TO  
THOMPSON-MC CULLY COMPANY AND ESTABLISH A PROJECT  
BUDGET FOR THE GEDDES AVENUE/NORTH UNIVERSITY  
AVENUE IMPROVEMENTS - BID NO. 2405

Whereas, It has been found necessary to construct improvements to Geddes Avenue/North University Avenue from Fletcher to Washtenaw Avenue;

Whereas, This project is contained in the approved Capital Improvements Plan as Project E226;

Whereas, Thompson-McCully Company of Whitmore Lake, Michigan, has submitted to the City on April 19, 1993, a bid for said work in the total amount of \$207,831.50 which amount is the lowest responsible bid;

Whereas, The contractual proposal sets 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;

Whereas, The Personnel/Human Rights Department has, on March 29, 1993, approved said company to do work for the City;

Whereas, The cost of the construction work is to be shared equally between the University of Michigan and the City; and

Whereas, The City's share of this work will be funded by the 1991 Street Millage (Fund 062);

RESOLVED, That a contract in the amount of \$207,831.50 be awarded to Thompson-McCully Company for the construction of the improvements to Geddes Avenue/North University Project (Bid No. 2405);

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

RESOLVED, That the City Administrator be authorized to take necessary administrative actions 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

\$172,000	1991 Street Resurfacing Millage (Fund 062)
<u>172,000</u>	Advanced from 1991 Street Resurfacing Millage (Fund 062) to be reimbursed by the University of Michigan
\$344,000	TOTAL

Section II - Expense

\$208,000	Construction
25,000	Design Engineering
32,000	Construction Engineering
12,000	Consulting and Testing
17,000	Contingencies approved by the City Administrator
<u>50,000</u>	Miscellaneous Cost (including overhead)
\$344,000	TOTAL

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R-174-5-93 APPROVED

RESOLUTION NO. 3 - SET PUBLIC HEARING  
DATE FOR WEST LIBERTY ROAD SANITARY  
SEWER SPECIAL ASSESSMENT

Whereas, The City Council has ordered the City Assessor to prepare a special

assessment roll for the purpose of defraying that part of the cost of the following described sanitary sewer to be defrayed by special assessment:

West Liberty Road Sanitary Sewer to serve  
the Liberty Road Medical Complex

District No. 467, File No. 91076;

and

Whereas, the City Assessor has prepared said special assessment roll and has the same on file in the Assessor's Office with his certificate attached thereto;

RESOLVED,

1. That said special assessment roll be on file in the Office of the City Assessor and shall be made available for public examination;

2. That the City Council meet on May 17, 1993, at 7:30 o'clock p.m. in the Council Chamber in the City Hall in said city for the purpose of reviewing said special assessment roll;

3. That the City Clerk give notice of said hearing to review the special assessment roll by having notice thereof published in the Ann Arbor News not less than ten (10) full days prior to the date of hearing, and by mailing notice at least ten (10) days prior to the date of hearing to the owner of each lot and parcel of land subject to the assessment, as indicated by the records of the City Assessor's Office; and

4. That said notice so published and mailed be in substantially the following form:

NOTICE OF REVIEW OF  
SPECIAL ASSESSMENT ROLL

PLEASE TAKE NOTICE That the City Council has caused to be prepared a special assessment roll for the purpose of defraying the private property's share of the cost of sanitary sewer described as follows:

West Liberty Road Sanitary Sewer to serve

the Liberty Road Medical Complex

District No. 467, File No. 91076;

TAKE FURTHER NOTICE That the property to be included in said special assessment district is as follows:

<u>Assessor's Code</u>	<u>Property Owner</u>	<u>Property Share</u>
08-25-300-007	Liberty Medical Complex 3200 W. Liberty Rd. Ann Arbor, MI 48103	\$53,173.65

TAKE FURTHER NOTICE That said special assessment roll is on file in the Office of the City Assessor and is available for public examination.

TAKE FURTHER NOTICE That the City Council will meet on May 17, 1993, at the Council Chamber in City Hall at 7:30 o'clock p.m., for the purpose of reviewing said special assessment roll. Any person aggrieved by the special assessment roll or the necessity of the improvement may file his/her objections thereto in writing prior to the close of said hearing.

TAKE FURTHER NOTICE That appearance and protest at this hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal if an appeal should be desired. A property owner or party in interest, or his or her agent, may appear in person at the hearing to protest the special assessment or may file his or her appearance by letter delivered to the clerk prior to the close of said hearing and his or her personal appearance shall not be required. The property owner or any person having an interest in the property subject to the proposed special assessments may file a written appeal of the special assessment with the State Tax Tribunal within thirty days after confirmation of the special assessment roll if that special assessment was protested at this hearing.

City Clerk

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R-175-5-93 APPROVED

RESOLUTION TO PLACE UNPAID UTILITIES  
CHARGES ON 1993 TAX ROLL

Whereas, On April 8, 1993 the City Administrator reported to this Council that there are unpaid charges for water, sanitary sewer and stormwater services furnished to certain

premises in the City which on March 31, 1993 had remained unpaid for a period of six months;

Whereas, This Council on April 8, 1993 resolved that notice be given by first class mail to the owners of such premises of the total amount due for such services and further notice that such amounts would be assessed by this Council on June 1, 1993, unless sooner paid, as a tax against said premises;

Whereas, On April 9, 1993, such notices were sent by first class mail to the owners of the premises so served notifying them of the said Council meeting and of the assessment to be then placed against such property; and

Whereas, The Clerk has on file a list of such presently delinquent charges totalling \$50,406.24;

RESOLVED, That such outstanding (over 6 months) delinquent utilities charges be levied against such owners and premises, per Michigan Public Act 94 of the Public Acts of 1933 and Ann Arbor City Ordinance Code, Chapter 29, Section 2:72 Collections and Chapter 33, Section 2:206 Collections, and that the City Assessor shall place the same on the next tax roll of the City and that the said charges so assessed shall be collected in the same manner as general City taxes; and

RESOLVED, That the Utilities Department and City Treasurer be permitted to accept payment for delinquent utilities charges up to 10 working days prior to the printing of the July 1993 tax notices.

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R-176-5-93 APPROVED

RESOLUTION TO APPROVE PURCHASE OF  
WATER SERVICE AND WATER MAIN APPURTENANCE  
MATERIALS - BID NO. 2403

Whereas, The Utilities Department Field Services Division revolving supplies inventory of water service and water main appurtenance materials needs to be replenished;

Whereas, The Purchasing Division has secured competitive bids, Bid No. 2403, received March 19, 1993, and in counsel with the Utilities Department, has determined that Etna Supply Company is the lowest responsible bidder for water service and water main appurtenance materials in the total amount of \$21,929.09; and

Whereas, On April 15, 1993 the Human Rights Department approved Etna Supply Company to provide materials to the City of Ann Arbor;

RESOLVED, That Council accept and award the bid for these water service and water main appurtenance materials to Etna Supply Company in the total amount of \$21,929.09; and

RESOLVED, That the City Administrator be directed to issue a purchase order in the amount of \$21,929.09 to Etna Supply Company for these materials.

Funding Source:     FY 1992/93 Approved Operating Budget Water Supply  
                              Fund - Field Services Revolving Supply

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R-177-5-93 APPROVED

RESOLUTION APPROVING PURCHASE ORDER FOR  
MAINTENANCE CONTRACT ON COMPUTERIZED TRAFFIC  
CONTROL SYSTEM - BID NO. 2399

Whereas, The computerized traffic control system is 20 years old;

Whereas, The system requires regular maintenance in order to extend the system's operating life;

Whereas, The Purchasing Department accepted bids for the maintenance contract on April 12, 1993;

Whereas, The only bid received was from J.B. Incorporation for \$18,612.00 per year; and

Whereas, J.B. Incorporated received Human Rights approval on March 15, 1993;

RESOLVED, That the bid of J.B. Incorporated in the amount of \$18,612.00 per year be accepted as the low bid, that the City enter into a maintenance contract, and that the City Administrator be directed to issue a purchase order for this amount; and

RESOLVED, That the City Administrator may extend this contract for up to two one-year periods if agreeable to both parties at no additional cost under terms in Bid No. 2399.

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R-178-5-93 APPROVED

RESOLUTION TO APPROVE HOUSING REHABILITATION  
AGREEMENT WITH FANNIE KETZNER FOR 3460 LASALLE

Whereas, An application was received from Fannie Ketzner for rehabilitation assistance for her home located at 3460 LaSalle, Ann Arbor;

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

Whereas, Four bids were received on April 22, 1993 and Ms. Ketzner will be executing an agreement with the lowest acceptable bidder to complete the rehabilitation work;

RESOLVED, That City Council approve the Housing Rehabilitation Agreement with Fannie Ketzner in the amount of \$17,963.00 as a deferred payment loan with funds to be available until expended without regard to fiscal year and authorize the Mayor and City Clerk to execute the necessary documents substantially in the form on file in the Office of the City Clerk.

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R-179-5-93 APPROVED

RESOLUTION TO APPROVE RENTAL REHABILITATION  
PROGRAM AGREEMENT WITH WASHTENAW AFFORDABLE  
HOUSING CORPORATION FOR 2168 HEMLOCK

Whereas, City Council approved the FY 1991-92 and FY 1992-93 CDBG Agreements with Washtenaw Affordable Housing Corporation (WAHC) to provide for acquisition, construction or rehabilitation of residential property in the City;

Whereas, WAHC has submitted a Rental Rehabilitation Program application for \$8,500.00 to be matched with FY 1991-92 and FY 1992-93 CDBG funds previously awarded in order to complete needed improvements totaling approximately \$19,000.00;

Whereas, Four bids were received on April 29, 1993 and WAHC will be executing an agreement with the lowest responsible bidder to complete the rehabilitation work; and

Whereas, The Human Resources Department has reviewed and approved this contractor as of April 23, 1993;

RESOLVED, That the City Council approve the Rental Rehabilitation Program Agreement in the amount of \$8,500.00 as a 10-year deferred payment, decreasing term loan with Washtenaw Affordable Housing Corporation in order to complete the rehabilitation of 2168 Hemlock with funds to be available until expended without regard to fiscal year; and

RESOLVED, That the City Council direct the Mayor and City Clerk to execute the documents necessary to implement this agreement 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**

15-93 APPROVED

### **ECUMENICAL 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 ordinance would change the zoning of 0.34 acre, located at 921 Church Street, from R4C (Multiple-Family Dwelling District) to Preliminary and Final Phase PUD (Planned Unit Development District).

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

On roll call the vote was as follows:

Yeas, Councilmembers Nicolas, Creal, Peterson, Stead, Hunter, Fink, Lumm, Grady, Stoll, Mayor Sheldon, 10;

Nays, 0.

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

### **MOTIONS AND RESOLUTIONS**

Council unanimously agreed to alter the agenda to consider the following resolution at this time:

R-180-5-93 APPROVED AS AMENDED

#### **RESOLUTION TO APPROVE ECUMENICAL CENTER PUD SITE DEVELOPMENT AGREEMENT**

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Ecumenical Center PUD Site Development Agreement, 0.34 acre, 921 Church Street.

Councilmember Peterson moved that the resolution be adopted.

With unanimous consent of Council, a representative from the Ecumenical Center answered questions from Councilmembers concerning parking on the site.

Councilmember Creal moved that the following language be added to the last paragraph of the resolution:

**RESOLVED, By the Mayor and City Council that the Ecumenical Center PUD Site Development Agreement be hereby approved, SUBJECT TO THE GRANTING OF ANY NECESSARY VARIANCES BY THE ZONING BOARD OF APPEALS.**

On a voice vote the Chair declared the motion carried.

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

The resolution as adopted reads as follows:

R-180-5-93

**RESOLUTION TO APPROVE ECUMENICAL CENTER  
PUD SITE DEVELOPMENT AGREEMENT**

Whereas, The Ecumenical Center has requested planned unit development approval for expansion of the existing international student housing facility;

Whereas, A site development agreement has been prepared to address building use, on and off-site parking, park cash contribution, and shared vehicular access; and

Whereas, The Ann Arbor City Planning Commission, at its March 16, 1993 meeting, recommended approval of said site development agreement;

**RESOLVED**, By the Mayor and City Council that the Ecumenical Center PUD Site Development Agreement be hereby approved, subject to the granting of any necessary variances by the Zoning Board of Appeals.

**ORDINANCES - SECOND READING (CONT.)**

16-93 APPROVED

KAY 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 ordinance would change the zoning of 0.25 acre, located at 2505 Victoria, from TWP (Township District) to R1C (Single-Family Dwelling District).

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

On roll call the vote was as follows:

Yeas, Councilmembers Peterson, Stead, Fink, Lumm, Grady, Stoll, Nicolas, Mayor Sheldon, 8;

Nays, 0;

Absent during vote, Councilmembers Hunter, Creal, 2.

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

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17-93 APPROVED

SEQUOIA PLACE 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 2.39 acres, located at the southwest corner of North Maple Road and Sequoia Parkway, from R1C (Single-Family Dwelling District) to Preliminary and Final Phase PUD (Planned Unit Development District).

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

On roll call the vote was as follows:

Yeas, Councilmembers Stead, Fink, Lumm, Grady, Stoll, Peterson, Mayor Sheldon, 7;

Nays, 0;

Absent during vote, Councilmembers Hunter, Nicolas, Creal, 3.

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

**ORDINANCES - FIRST READING**

19-93 APPROVED

**SPECIAL EXCEPTION USE STANDARDS**

An Ordinance to Amend Sections 5:1, 5:6,  
5:10.2, 5:10.4 and 5:104 of Chapter 55 of Title V  
of the Code of the City of Ann Arbor

This ordinance would correct administrative and technical errors, clarify text, add a special exception use definition, include language addressing requirements for application and public hearings, clarify standards and requirements to be met by petitioners, establish conditions, and add language addressing previously-established uses and the level of review for such uses. The ordinance would also revise special exception use standards for child care centers, fraternities, sororities, and student cooperatives.

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

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

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**20-93 APPROVED**

**TAXICAB LICENSE FEES**

Amendment to Section 7:37 of Chapter 77 and  
Section 7:154 of Chapter 85 of Tile VII of  
of the Code of the City of Ann Arbor

This ordinance would make taxicab license fees consistent in the City Code by eliminating the fees in Chapter 85 (Taxicabs) and including a reference to Chapter 77 for the fee schedule. In Chapter 77 the fees would be changed to reflect the current fees being charged by the City.

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

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

**MOTIONS AND RESOLUTIONS (CONT.)**

R-181-5-93 APPROVED

RESOLUTION TO APPROVE SEQUOIA PLACE  
LAND DIVISION

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Sequoia Place Land Division, 4.72 acres, southwest corner of North Maple Road and Sequoia Parkway.

Whereas, Lutheran Social Services of Michigan has requested land division approval in order to divide the 4.72 acre parcel at the southwest corner of North Maple Road and Sequoia Parkway into two separate parcels; and

Whereas, The Ann Arbor City Planning Commission, at its March 16, 1993 meeting, recommended approval of said request;

RESOLVED, By the Mayor and City Council that the Sequoia Place Land Division be hereby approved.

Councilmember Stead moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

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R-182-5-93 APPROVED

RESOLUTION TO APPROVE SEQUOIA PLACE  
PUD SITE DEVELOPMENT AGREEMENT

A communication was received from the City Planning Commission transmitting its recommendation of approval of the proposed Sequoia Place PUD Site Development Agreement, 2.39 acres, southwest corner of North Maple Road and Sequoia Parkway.

Whereas, Lutheran Social Services of Michigan has requested planned unit development approval for a 55-unit, affordable senior citizen housing project;

Whereas, A site development agreement has been prepared to address building

use, long-term affordability, and right-of-way and public sidewalk conveyance; and

Whereas, The Ann Arbor City Planning Commission, at its March 16, 1993 meeting, recommended approval of said site development agreement;

RESOLVED, By the Mayor and City Council that the Sequoia Place PUD Site Development Agreement be hereby approved.

Councilmember Stead moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

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R-183-5-93 APPROVED

RESOLUTION TO APPROVE STUDIO CENTER PHOTOGRAPHICS, INC. SITE PLAN

A communication was received from the City Planning Commission transmitting its recommendation of technical denial (5 yeas, 0 nays) of the proposed Studio Center Photographics, Inc. Site Plan, 0.6 acre, 2460 Washtenaw Avenue.

Whereas, Studio Center Photographics, Inc. has requested site plan approval in order to demolish the existing service garage adjacent to the historic Tuomy Hills gas station and construct a 1-1/2 story addition; and

Whereas, The Ann Arbor City Planning Commission, on April 20, 1993, reviewed said request;

RESOLVED, By the Mayor and City Council that the Studio Center Photographics, Inc. Site Plan be hereby approved.

Councilmember Stead moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

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R-184-5-93 APPROVED

RESOLUTION TO APPROVE ELTON LAND DIVISION

A communication was received from the City Planning Commission transmitting its recommendation of technical denial (5 years, 0 nays) of the proposed Elton Land Division, 860 Edward Street.

Whereas, Bob and Mary Elton have requested land division approval in order to divide the 0.51 acre parcel at 860 Edward Street into two separate parcels; and

Whereas, The Ann Arbor City Planning Commission, at its April 20, 1993 meeting, reviewed said request;

RESOLVED, By the Mayor and City Council that the Elton Land Division be hereby approved.

Councilmember Hunter moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

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R-185-5-93 APPROVED

RESOLUTION TO GRANT REVIEW EXTENSION FOR ARBOR HILLS PRELIMINARY PHASE PUD

Whereas, The Ann Arbor City Council has directed that review of the Arbor Hills Preliminary Phase PUD be returned to the City Planning Commission of further review; and

Whereas, Pursuant to Chapter 55, Section 5:80(6)(f), a 90-day review extension is necessary to comply with said direction;

RESOLVED, That the Mayor and City Council grant a 90-day review extension for the Arbor Hills Preliminary Phase PUD rezoning.

Councilmember Lumm moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

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R-186-5-93 APPROVED

RESOLUTION FOR A HURON RIVERFEST DAY

Whereas, all residents of the City of Ann Arbor depend upon the Huron River watershed for drinking water and waste disposal, as well as recreation;

Whereas, Residents of the City of Ann Arbor should be encouraged to take an interest in the Huron River watershed and to work together with neighboring communities for its protection;

Whereas, Knowledge of the Huron River's watershed and its many benefits to the quality of life in Ann Arbor will instill interest in protecting the watershed; and

Whereas, Huron Riverfest '93, an educational event and celebration by neighboring communities along the entire river, will be coming to our area on May 18, 1993;

RESOLVED, That Tuesday, May 18, 1993, be declared "Huron Riverfest Day" and all residents be invited to join together with residents of our neighboring watershed communities to learn about, share, and celebrate this wonderful resource.

Councilmember Hunter moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

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R-187-5-93 APPROVED

RESOLUTION TO EMPOWER THE MAYOR TO SIGN THE HURON RIVER WATERSHED COMPACT

Whereas, The Huron River and its watershed are our source of water for drinking and irrigation, the recipient of our drainage and wastes, a critical habitat for wildlife, and a major recreation resource;

Whereas, Human endeavors have impacts on these values locally and throughout the watershed;

Whereas, The thread of the river connects all its communities in many ways; and

Whereas, Responsibility for the preservation of our own quality of life as well as that of our neighbors throughout the watershed lies with all the watershed's communities;

RESOLVED, That we dedicate ourselves to wise planning with careful consideration for protecting and enhancing this precious and sensitive resource; and

RESOLVED, That the Mayor be empowered to sign on behalf of the City of Ann Arbor the Huron River Watershed Compact affirming these beliefs.

Councilmember Nicolas moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

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R-188-5-93 APPROVED

RESOLUTION TO APPROVE SALES AGREEMENTS TO PURCHASE THE 14.87 ACRE SIAS AND THE 5.16 ACRE MACAULAY PROPERTIES FOR PARK LAND

Whereas, The Park Advisory Commission recommends the purchase of 14.87 acres of vacant land on Dhu Varren Road and 5.16 acres on Traver Road for natural area park use and other uses compatible with public park use to implement the previously Council-approved land acquisition grant application;

Whereas, The 1988-94 Park, Recreation and Open Space Plan recommends the purchase of these parcels for park linkages and open space preservation;

Whereas, The Michigan Department of Natural Resources has approved the matching \$321,000.00 Natural Resources Trust Fund Grant;

Whereas, The owners have agreed to sell the property to the City for use as park land at a sale price of \$428,500.00 for the Sias property and \$148,000.00 for the Mcaulay property, which is consistent with the DNR-approved land appraisals; and

Whereas, There are sufficient funds in the Park Acquisition Millage (Fund 024) to cover the total purchase price of \$576,500.00, plus \$65,237.00 for improvement charges that are due upon annexation to the City and the incidental closing costs for a total of \$646,200.00, with up to \$321,000.00 in grant funds being reimbursed to the Park Land Acquisition Millage upon completion of the purchases;

RESOLVED, That the Mayor and City Council approve the sales agreement for the purchase of the 14.87 acre Sias and the 5.16 acre Macaulay properties for park use and authorize the Mayor and Clerk to sign the agreements substantially in the form on file with the City Clerk and authorize \$646,200.00 from the Park Acquisition Millage (Fund 024) for the purchase, with \$321,000.00 to be reimbursed from the Michigan DNR upon completion of the acquisition.

Councilmember Hunter moved that the resolution be adopted.

On a roll call the vote was as follows:

Yeas, Councilmembers Hunter, Fink, Lumm, Grady, Stoll, Nicolas, Creal, Peterson, Stead, Mayor Sheldon, 10;

Nays, 0.

The Chair declared the motion carried.

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TABLED

RESOLUTION TO APPROVE CONSENT AGREEMENT  
BETWEEN THE MICHIGAN DEPARTMENT OF PUBLIC  
HEALTH AND THE CITY OF ANN ARBOR REGARDING  
THE SURFACE WATER TREATMENT RULE

Whereas, The Ann Arbor Water Supply is not currently able to consistently meet the disinfection requirements of the United States Environmental Protection Agency's Surface Water Treatment Rule by the June 29, 1993 compliance date;

Whereas, An ozone treatment system is being designed and constructed for the Ann Arbor Water Supply System to achieve compliance with the aforesaid requirements; and

Whereas, A consent agreement with the Michigan Department of Public Health is

required to provide a binding schedule for completion of the project on or before June 30, 1996 and to satisfy requirements for monitoring and public notification;

RESOLVED, That Council approve the consent agreement between the City and the Michigan Department of Public Health to achieve full compliance with the Surface Water Treatment Rule on or before June 30, 1996; and

RESOLVED, That the Mayor and Clerk be authorized to sign the consent agreement with the Michigan Department of Public Health, and that the agreement be approved as to form by the City Attorney and approved as to substance by the City Administrator.

Councilmember Hunter moved that the resolution be adopted.

Councilmember Stead moved that the resolution be tabled to the June 7, 1993 regular session of Council for further review and that a Council working session concerning the agreement be scheduled for May 24, 1993.

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

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R-189-5-93 APPROVED

RESOLUTION TO APPROVE PURCHASE OF MICROCOMPUTER WORKSTATIONS - BID NO. 2356.S1

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

Whereas, A key element of this plan is the development of a network computing system consisting of a citywide data communications network and microcomputer workstations;

Whereas, Additional microcomputer workstations are needed to enhance the computing capacity of departments and meet the requirements of application projects;

Whereas, Bid No. 2356: Microcomputers was sent to all qualified vendors;

Whereas, Entre' Computer Center of Farmington Hills, Michigan, at \$41,850.00, was determined to be the lowest responsible bidder on IBM PS/2 8556-055 microcomputers which was Item No. 6 of Bid No. 2356;

Whereas, The Ann Arbor City Council, at its meeting on March 15, 1993, awarded Entre' Computer Center Item No. 6 of Bid No. 2356;

Whereas, Entre' Computer Center will not be able to deliver the PS/2 8556-055 microcomputers because IBM has discontinued this model;

Whereas, The IBM PS/2 model 9556-OB6 replaces the model 8556-055;

Whereas, Supplement No. One to Bid No. 2356 specified the IBM PS/2 9556-OB6 and was sent to all vendors who responded to the original Bid No. 2356 and quoted pricing on IBM PS/2 products;

Whereas, MicroAge Computer Center of Ann Arbor, Michigan, at \$40,850.00 for 25 units at \$1,634.00 each, was determined to be the lowest responsible bidder to Supplement No. One of Bid No. 2356;

Whereas, MicroAge Computer Center received Human Rights approval on December 4, 1992; and

Whereas, Funding for this acquisition is included in the FY 1992-93 Administrative Services Department Workstation and Permits and Inspection budgets;

RESOLVED, That the previous award of Item No. 6 of Bid No. 2356 to Entre' Computer Center for \$41,850.00 be rescinded;

RESOLVED, That the recommendation of the City Administrator be approved, that Supplement No. One of Bid No. 2356 be awarded, and that purchase orders be issued to MicoAge Computer Center in the amount of \$40,850.00; and

RESOLVED, That the budget for this purchase be approved until the microcomputers are received, accepted, and paid for without regard to fiscal year.

Councilmember Hunter moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

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TABLED

RESOLUTION TO AUTHORIZE APPLICATION FOR AND  
ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT AGENCY  
GRANT FUNDS FOR OFFICE OF DISASTER PREPAREDNESS  
AND TO AUTHORIZE EXPENDITURE OF UNBUDGETED GENERAL  
FUNDS TO PURCHASE A KAVOURIS WEATHER MONITORING  
SYSTEM FOR ANN ARBOR EMERGENCY OPERATIONS CENTER

Whereas, The Federal Emergency Management Agency has made the Ann Arbor Office of Disaster Preparedness aware of the potential availability of a 50% reimbursement grant;

Whereas, The approval requires that these funds be expended for the purchase of a Kavouris weather monitoring system for the Ann Arbor Emergency Operations Center;

Whereas, The Ann Arbor Emergency Operations Center is the primary radio control point for the severe weather SKYWARN spotter system in Washtenaw County;

Whereas, The Ann Arbor Emergency Operations Center is the designated secondary Emergency Operations Center for the Washtenaw County Office of Emergency Management which is equipped with a Kavouris weather monitoring system; and

Whereas, It has been determined by the Disaster Preparedness Coordinator for the City of Ann Arbor that the purchase and installation of the Kavouris weather monitoring system is beneficial for the timely monitoring and warning of the citizens of Ann Arbor of severe weather conditions that may impact them;

RESOLVED, That the Ann Arbor City Council authorize the City Administrator to apply for a 50% reimbursement grant from the Federal Emergency Management Agency for the purchase and installation of a Kavouris weather monitoring system for the Ann Arbor Emergency Operations Center;

RESOLVED, That if the grant is approved that funds not to exceed \$30,000.00 be authorized and appropriated from the current unbudgeted General Fund balance to pay for the initial purchase and installation of the Kavouris system;

RESOLVED, That monies received as reimbursement from the FEMA grant will be returned to the unbudgeted General Fund balance; and

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

Councilmember Hunter moved that the resolution be adopted.

Councilmember Stead moved that the resolution be tabled to the May 17, 1993 regular session of Council for further consideration of the Police Department budget for 1993-94.

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

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R-190-5-93 APPROVED

RESOLUTION TO APPROVE SUPPLEMENTAL APPROPRIATION AND TO AWARD PROFESSIONAL SERVICES CONTRACT FOR SCIO TOWNSHIP WATER CUSTOMER STUDY - RFP 325

Whereas, The Downtown Development Authority of Scio Township has requested consideration of a long-term agreement with the City to provide its water supply;

Whereas, An immediate study must be undertaken to assess the capability of the City's water supply, treatment and distribution resources to meet Scio Township's estimated consumption of 3.9 million gallons per day without degrading water service to the City's residents;

Whereas, This study must evaluate and recommend necessary improvements to meet this future consumption, if the existing resources are inadequate;

Whereas, Proposals from three qualified firms were solicited under RFP No. 325 for these consulting services, and two proposals were received and evaluated by the Utilities Department;

Whereas, Black & Veatch demonstrated the most detailed approach to conducting this critical study to obtain reliable results within stringent time requirements and with a competitive fee schedule to perform the work, and is recommended as the most qualified firm to provide these services; and

Whereas, On April 26, 1993 the Human Resources Department approved Black & Veatch to provide engineering services to evaluate Scio Township's request and

recommend any needed improvements;

RESOLVED, That Council accept the proposal of and award a contract to Black & Veatch to provide professional services to perform a Scio Township Water Customer Study for a not to exceed cost of \$19,698.00;

RESOLVED, That Council approve a supplemental appropriation of \$25,000.00 from the Water Supply Fund to finance the project budget of \$19,698.00 for consultant services and a contingency of \$5,302.00 to finance a change order for possible field testing which may be required, to be approved by the City Administrator, for a total not-to-exceed project budget of \$25,000.00 for the life of the project without regard to fiscal year; and

RESOLVED, That Council authorize and direct the Mayor and Clerk to sign the Professional Services Agreement with Black & Veatch to perform said services for a not-to-exceed cost of \$25,000.00, and that said agreement be approved as to form by the City Attorney and approved as to substance by the City Administrator.

Funding Source: Supplemental appropriation from the Water Supply Fund

Councilmember Stead moved that the resolution be adopted.

On roll call the vote was as follows:

Yeas, Councilmembers Fink, Lumm, Grady, Stoll, Nicolas, Creal, Stead, Hunter, Mayor Sheldon, 9;

Nays, 0;

Absent during vote, Councilmember Peterson, 1.

The Chair declared the motion carried.

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R-191-5-93 APPROVED

RESOLUTION TO AUTHORIZE A PUBLIC SERVICE AGREEMENT WITH THE ANN ARBOR SUMMER FESTIVAL, INC.

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; and

Whereas, The City has already authorized an \$8,000.00 agreement with the Summer Festival, but was unable to initially commit to the \$15,000.00 level requested by the Summer Festival organization;

RESOLVED, That the City Council authorize the execution of a public service agreement in the amount of \$7,000.00 with the Ann Arbor Summer Festival, Inc., which meets the original request of the Summer Festival; and

RESOLVED, That the \$7,000.00 be charged to three accounts: \$2,400.00 to the City's Community Events account; \$3,000.00 to the City Administrator's Discretionary account; and \$1,600.00 from the Hospitality Committee account.

Councilmember Lumm moved that the resolution be adopted.

On roll call the vote was as follows:

Yeas, Councilmembers Lumm, Grady, Stoll, Nicolas, Creal, Peterson, Stead, Hunter, Fink, Mayor Sheldon, 10;

Nays, 0.

The Chair declared the motion carried.

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R-192-5-93 APPROVED AS AMENDED

RESOLUTION TO APPROVE COOPERATIVE POLICING AGREEMENT BETWEEN THE CITY OF ANN ARBOR AND THE UNIVERSITY OF MICHIGAN

Whereas, The Ann Arbor Police Department (AAPD) and the University of Michigan Department of Public Safety (UMDPS) provide police services to the citizens of the City of Ann Arbor; and

Whereas, The University of Michigan and the City of Ann Arbor have reached agreement on jurisdictional, financial, command and control, and other issues impacting the delivery of police services to the citizens of the City of Ann Arbor;

RESOLVED, That the Cooperative Policing Agreement between the City of Ann Arbor and the University of Michigan be accepted; and

RESOLVED, That the Mayor and Clerk be authorized to execute the agreement in the form on file with the City Clerk.

Councilmember Fink moved that the resolution be adopted.

Councilmember Stead moved that the resolution be tabled to the June 7, 1993 regular session of Council to consider an amendment to the agreement that would allow amendments prior to its termination.

After further discussion, the tabling motion was withdrawn.

Councilmember Grady moved that the following language be added to paragraph XIII of the Cooperative Policing Agreement:

XIII TERM:

- A. This agreement will have a term of three years beginning July 1, 1992 and ending June 30, 1995.
- B. Appendix A will be updated semi annually.
- C. **THIS AGREEMENT MAY BE AMENDED BEFORE TERMINATION, UPON AGREEMENT OF BOTH PARTIES.**

Councilmember Stoll moved that the resolution be tabled to the June 7, 1993 regular session of Council and that a working session be scheduled for May 24, 1993 for further consideration of the agreement.

On a voice vote the Chair declared the motion defeated.

The question being the amendment proposed by Councilmember Grady, on a voice vote the Chair declared the motion carried.

The question being the resolution with the amended agreement, on roll call the vote was as follows:

Yeas, Councilmembers Grady, Stoll, Nicolas, Creal, Peterson, Stead, Fink, Lumm, Mayor Sheldon, 9;

Nays, Councilmember Hunter, 1.

On a voice vote the Chair declared the motion carried.

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R-193-5-93 APPROVED

RESOLUTION TO APPROVE FULLER ROAD REPLACEMENT BRIDGE PROJECT

Whereas, State and Federal Critical Bridge Funds have been allocated for the Fuller Bridge Replacement Project including a new two-lane structure for eastbound traffic, immediately south of the existing bridge, and the replacement of the existing bridge with a two-lane structure for westbound traffic;

Whereas, On May 18, 1992 Council approved the submission of this critical bridge program application and committed the necessary resources to complete the project;

Whereas, On January 4, 1993 Council approved a contract with Spalding, DeDecker and Associates to design both bridges; and

Whereas, It is necessary to formerly approve the new bridge project;

RESOLVED, That the Council hereby approve the construction of the new Fuller Road Bridge as shown on the drawing on file in the City Clerk's Office.

Councilmember Stead moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

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TABLED

RESOLUTION CONCERNING TREES ON FULLER/OAKWAY

Whereas, The approved design for the Fuller/Oak Way project includes landscaped cut and fill slopes; and

Whereas, Several significant trees and one landmark tree could be saved with the construction of tree wells;

RESOLVED, That:

- a) A tree well valued at \$23,400.00 be constructed at Station 82+03 to protect the 37" landmark burr oak tree;
- b) A tree well valued at \$2,400.00 be constructed at Station 86+70 to protect the 10-1/2" black cherry tree;
- c) A tree well valued at \$21,300.00 be constructed at Station 80+60 to protect a 10" and 14" red ash tree; and
- d) A tree well valued at \$6,900.00 be constructed at Station 86+20 to protect the 16-1/2" shellbark hickory tree; and

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

Councilmember Stead moved that the resolution be adopted.

Councilmember Stoll moved that the resolution be tabled to the May 17, 1993 regular session of Council to provide further illustrations of the data concerning the retaining walls.

Councilmember Hanna-Davies entered at 12:02 a.m.

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

Yeas, Councilmembers Stoll, Nicolas, Peterson, Stead, Hunter, Hanna-Davies, Grady, Mayor Sheldon, 8;

Nays, Councilmembers Creal, Fink, Lumm, 3.

The Chair declared the motion carried and the resolution tabled.

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R-194-5-93 APPROVED

RESOLUTION TO APPOINT A REPRESENTATIVE TO THE WASHTENAW COUNTY SOLID WASTE SITING COMMITTEE

Whereas, The City of Ann Arbor plans to submit a proposal to locate a materials recovery facility within the City of Ann Arbor at the Ann Arbor Landfill;

Whereas, The materials recovery facility must be reviewed by the Washtenaw County Solid Waste Facility Siting Committee in order to determine whether it is consistent with its Act 641 Solid Waste Management Plan;

Whereas, For review of this proposal, the Washtenaw County Solid Waste Plan calls for the City of Ann Arbor to have two representatives to the Siting Committee; and

Whereas, The City of Ann Arbor's representatives are stipulated as the chief elected official or designee and another appointee by City Council;

RESOLVED, That Thais Anne Peterson be hereby appointed by the Council to represent the City of Ann Arbor on the Washtenaw County Solid Waste Facility Siting Committee for purposes of reviewing the City's proposal for a materials recovery facility.

Councilmember Stead moved that the resolution be adopted.

On a voice vote the Chair declared the motion carried.

Councilmember Hanna-Davies exited at 12:30 a.m.

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R-195-5-93 APPROVED

RESOLUTION TO APPROVE 1993 SUMMER DAY CAMP FEES FOR COBBLESTONE FARM AND LESLIE SCIENCE CENTER

Whereas, Day camp fees for the Cobblestone Farm and Leslie Science Center have not been increased since June of 1990;

Whereas, The increasing costs for conducting the day camps necessitate increasing revenues to achieve budget goals;

Whereas, Proposed fees for 1993 day camps are reasonable and well within the range of other area day camp fees; and

Whereas, The Park Advisory Commission recommends the fee increase;

RESOLVED, That the Mayor and Council approve the proposed fees for 1993 Cobblestone Farm and Leslie Science Center Day Camps as outlined below:

Leslie Science Center

<u>1992</u>	<u>1993</u>
7-8 yr. olds Full day (9-3pm) \$50 resident \$1.66/hr. Limit: 22	K-3rd grade Full day (9-3pm) \$75 resident \$2.50/hr. Limit: 15

Cobblestone Farm

<u>1992</u>	<u>1993</u>
5-8 yr. olds 9:30-11:30 am \$25 resident \$2.50/hr. Limit: 22	5-8 yr. olds 9:30-11:30 am \$42 resident \$4.20/hr. Limit: 18

Note: Fees vary due to varying supply costs, planning and preparation time, and special activity expenses.

Non-Residents pay 20% more and must wait one week for resident preference registration.

Councilmember Stead moved that the resolution be adopted.

Councilmember Hunter moved that the following language be added to the resolution:

**RESOLVED, THAT THE DOLLAR AMOUNT OF THE PROPOSED FEE INCREASE BE TRANSFERRED FROM THE GOLF UNOBLIGATED**

**FUND BALANCE OF THE ENTERPRISE FUND.**

The motion died for lack of a second.

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

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R-196-5-93 APPROVED

RESOLUTION ESTABLISHING 1993 FEES AND CHARGES FOR CANOE LIVERIES

Whereas, The Department of Parks and Recreation recommends the proposed fees for 1993 to achieve budgeted levels of recreation facility enterprise fund;

Whereas, The Park Advisory Commission approved a resolution on April 20, 1993, recommending the proposed fees; and

Whereas, The canoe livery fees have remained the same for two years;

RESOLVED, That the Mayor and Council approve the proposed canoe livery fees below and that they become effective immediately.

<u>Canoe Hourly Rates</u>	<u>Current</u>		<u>Proposed</u>	
	<u>Weekday</u>	<u>Weekend/ Holiday</u>	<u>Weekday</u>	<u>Weekend/ Holiday</u>
1st 2 hrs.	\$ 8.00	\$ 9.00	\$ 8.00	\$10.00
3 hrs.	9.00	10.00	9.00	11.00
4 hrs.	10.00	11.00	10.00	12.00
5 hrs.	10.75	11.75	10.75	12.75
6 hrs.	11.50	12.50	11.50	13.50
7 hrs.	12.25	13.25	12.25	14.25
 <u>Canoe Package Trips</u>				
Argo to Gallup	\$ 9.00	\$11.00	\$10.00	\$12.00
Delhi to Argo	11.00	14.00	13.00	16.00
Dexter to Argo	14.00	17.00	16.00	19.00

Metro-Park	3.00	3.00	3.00	3.00
Drop-off surcharge				

<u>Bicycle Rates</u>	<u>Single Seat</u>	<u>Tandem</u>	<u>Single Seat</u>	<u>Tandem</u>
1st hr.	\$ 4.00	\$ 5.00	\$ 5.00	\$ 6.00
1-1/2 hrs.	4.50	5.50	5.50	6.50
2 hrs.	5.00	6.00	6.00	7.00
2-1/2 hrs.	5.50	6.50	6.50	7.50
3 hrs.	6.00	7.00	7.00	8.00
4 hrs.	6.50	7.50	7.50	8.50
5 hrs.	7.00	8.00	8.00	9.00

<u>Paddleboat Rates</u>	<u>Weekday</u>	<u>Weekend/ Holiday</u>	<u>Weekday</u>	<u>Weekend/ Holiday</u>
Per 1/2 hr.	\$ 4.00	\$ 4.50	\$ 4.50	\$ 5.00

Meeting Room Rates\*

Current Rate	\$20.00/hr.	Minimum of 2 hrs.
Proposed Rate	\$25.00/hr.	Minimum of 2 hrs.

\*Non resident rentals - 20% price differential

Councilmember Stead moved that the resolution be adopted.

Councilmember Hunter moved that the following language be added to the resolution:

**RESOLVED, THAT THE DOLLAR AMOUNT OF THE PROPOSED FEE INCREASE BE TRANSFERRED FROM THE GOLF UNOBLIGATED FUND BALANCE OF THE ENTERPRISE FUND.**

The motion died for lack of a second.

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

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## R-197-5-93 APPROVED

RESOLUTION ESTABLISHING 1993 FEES AND  
CHARGES FOR VETERANS PARK SWIMMING POOL

Whereas, The Department of Parks and Recreation recommends the proposed fees for 1993 to achieve budgeted levels for FY 1993-94; and

Whereas, The Park Advisory Commission approved a resolution on April 20, 1993, recommending the proposed fees;

RESOLVED, That the Mayor and Council approve the 1993 fee schedule below for the Veterans Park Pool:

SWIMMING POOLS  
(Veterans, Mack, Fuller, Buhr)

	Established <u>in 1991</u>	<u>Current</u>	Proposed <u>Veterans Only</u>
<u>Public Swimming</u> (Buhr, Vets, Mack - Summer)			
Adult	\$ 1.50	\$ 2.00	\$ 2.50
Youth	1.00	1.25	2.00
Senior	1.00	1.25	2.00
Family (Family & Adult Swim Only)*	3.25	4.00	6.00

\*These are times set aside to encourage family use and offer a cost benefit to the participants.

Public Swimming (Fuller/Mack - Winter)

Adult	\$ 1.50	\$ 2.50
Youth	1.00	1.50
Senior	1.00	1.50

Family (Family & Adult Swim Only)	3.25	6.00
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Hourly Rental (Buhr, Fuller, Veterans) Non-Resident

Main Pool	\$50.00	\$75.00	\$90.00
Training Pool	20.00	25.00	30.00

These rates include only one lifeguard, additional lifeguards would increase the fee \$10.00 per staff.

Hourly Rental (Veterans Pool w/waterslide) Non-Resident

Veterans Pool w/waterslide	\$150.00	\$180.00
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This would include 3 lifeguards, one for the rental, two to operate the slide. Additional lifeguards would increase the rental fee \$10.00 per lifeguard.

SEASON PASS FEE SCHEDULE

Season passes - unlimited swimming at all pools

Summer (Veterans, Buhr, Fuller, Mack) or Winter (Mack)

Pre-Season Discount

Resident:	Family of 5	\$ 98.00
	each additional family member	5.00
	Adult	58.00
	Youth/Senior	40.00
Non-Resident:	Family of 5	\$120.00
	each additional family member	5.00
	Adult	70.00
	Youth/Senior	50.00

Regular Season

Resident:	Family of 5	\$120.00
	Each additional family member	5.00

	Adult	70.00
	Youth/Senior	50.00
Non-Resident:	Family of 5	\$145.00
	Each additional family member	5.00
	Adult	85.00
	Youth/Senior	60.00

Councilmember Stead moved that the resolution be adopted.

Councilmember Hunter moved that the following language be added to the resolution:

**RESOLVED, THAT THE DOLLAR AMOUNT OF THE PROPOSED FEE INCREASE BE TRANSFERRED FROM THE GOLF UNOBLIGATED FUND BALANCE OF THE ENTERPRISE FUND.**

The motion died for lack of a second.

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

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R-198-5-93 APPROVED

RESOLUTION TO APPROVE AMENDMENTS TO THE RENTAL POLICY AND FEE FOR COBBLESTONE FARM CENTER

Whereas, The Cobblestone Farm Center has been available for rental use since April 26, 1992;

Whereas, Private rental of the Cobblestone Farm Center facility (approved by City Council on April 20, 1992) has revealed deficiencies with current use policies;

Whereas, Formal and informal feedback received directly from past renters, caterers and event planners indicate that basic changes to policies and operating procedures are critical to effectively manage the rental use of the Cobblestone Farm Center;

Whereas, Revenues from private facility rentals need to be maximized in order to offset expenditures for programs and services offered at Cobblestone Farm; and

Whereas, The Park Advisory Commission approved a resolution on April 20, 1993 recommending the use policy and fee changes;

RESOLVED, That the Mayor and Council approve the use policy amendments and private use fee for the Cobblestone Farm Center as outlined below, to be effective immediately:

1. Provide set-up and break-down service for tables and chairs for weekend private group rentals.
2. Extend the rental time limit for Friday, Saturday and Sunday rentals from 8 hours to 10 hours to allow 4 hours clean-up time and amend the rental ending time from 11:00 p.m. to 12:00 midnight, with clean-up concluding not later than 1:00 a.m.
3. Fee Increase: Increase the private use rental fee on weekends from \$500.00 to \$600.00 for a 10-hour rental (6 for the event and 4 for set-up and clean-up).

Councilmember Stead moved that the resolution be adopted.

Councilmember Hunter moved that the following language be added to the resolution:

**RESOLVED, THAT THE DOLLAR AMOUNT OF THE PROPOSED FEE INCREASE BE TRANSFERRED FROM THE GOLF UNOBLIGATED FUND BALANCE OF THE ENTERPRISE FUND.**

The motion died for lack of a second.

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

#### **REPORTS FROM COUNCIL COMMITTEES**

None.

#### **COUNCIL PROPOSED BUSINESS**

None.

#### **COMMUNICATIONS FROM THE MAYOR**

APPOINTMENTS APPROVED

Mayor Sheldon recommended the following appointments:

ANN ARBOR COMMISSION ON DISABILITY ISSUES

Carolyn Grawi-Brandt (to fulfill membership requirements)  
1750 Northbrook Dr.  
Term: 5/3/93 to 4/19/96

ENERGY COMMISSION

Marc Ross (reappointment)  
1056 Martin Pl.  
Term: 5/3/93 to 4/19/96

SOLID WASTE COMMISSION

Vivienne Armentrout (replacing Janet Cohen at term expiration)  
610 Stratford Dr.  
Term: 5/3/93 to 4/19/95

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

On a voice vote the Chair declared the motion carried.

1993-94 COUNCIL COMMITTEE ASSIGNMENTS APPROVED

Council unanimously agreed on the following Council committee assignments:

<u>Board, Committee, Commission</u>	<u>Number Council- members</u>	<u>Democrat</u>	<u>Republican</u>
Ad Hoc Rules Committee	3	Grady Nicolas	Fink
Advisory Audit Committee	Mayor + 1 ea. caucus	Stead	Fink
Airport Advisory Committee	2	Stoll	Fink

Airport FAA Part 150 Planning Advisory Committee	2	Stoll	Fink
Alternative Tax Study Committee	2	Stead Grady	
Ann Arbor Commission on Disability Issues	1	Hanna-Davies	
Ann Arbor Energy Commission	1	Stead	
Board of Insurance Administration	2	Hunter	Creal
Board of Review - Uniform Property Tax Relief System	2	Stoll	Fink
Budget Policy/Process Committee	4	Stoll Nicolas	Lumm Creal
Cable Communications Commission	2	Hunter Hanna-Davies	

1993-94 COUNCIL COMMITTEE ASSIGNMENTS (Cont.)

<u>Board, Committee, Commission</u>	<u>Number Council- members</u>	<u>Democrat</u>	<u>Republican</u>
Capital Improvements Review Committee	2		Lumm Fink
Citizen's Advisory Committee on Rape Prevention (CACORP)	2	Hanna-Davies Hunter	
City Administrator Committee	Mayor + 2 ea. caucus	Stead Grady	Lumm Fink
City Attorney Committee	Mayor + 2 ea. caucus	Hunter Nicolas Peterson (Chair)	Lumm Creal
City/County Community Corrections			

Advisory Board	1	Peterson	
City Investment Committee	Mayor + 2	Stoll	Fink
City Planning Commission (Term 7/30/93 - 6/30/94)	1		Creal
City School Committee	2	Peterson	Fink
City/University Committee	Mayor + 2	Stead	Creal
Elizabeth Dean Fund	1	Lumm	
HIV/AIDS Task Force	1	Hunter	
Housing Board of Appeals	1	Stoll	
Housing Policy Board	2	Hanna-Davies	Lumm
Human Services Funding Task Force	4 2 ea. caucus	Hunter Hanna-Davies	Lumm Creal

1993-94 COUNCIL COMMITTEE ASSIGNMENTS (Cont.)

<u>Board, Committee, Commission</u>	<u>Number Council- members</u>	<u>Democrat</u>	<u>Republican</u>
Indoor Clean Air Task Force	2	Nicolas Stead	
Labor Negotiating Committee	Mayor + 4	Stoll Grady	Fink Creal
Landfill Expansion Advisory Committee	2		
Library Lot Task Force	2	Stoll	Fink
Mayor's Blue Ribbon Committee on City Finance and Management	2		

Mayor's Committee on Street Art Fairs	1	Peterson	
Michigan Community Theater Board Liaison	1	Sheldon	
Municipal Garages Relocation Task Force	2	Stead	Fink
Natural Features Ordinance Committee	2 1 ea. caucus	Stead	Lumm
Park Advisory Commission	2	Peterson	Fink
Private Industry Council Liaison	1	Hunter	
Real Estate Committee	2	Hunter	Fink
Recreation Advisory Commission	2	Stead	
Safe Celebration Task Force	2	Grady	Lumm

1993-94 COUNCIL COMMITTEE ASSIGNMENTS (Cont.)

<u>Board, Committee, Commission</u>	<u>Number Council-members</u>	<u>Democrat</u>	<u>Republican</u>
School Safety Committee	1	Peterson	
S.E.M.C.O.G. Liaisons	2	Grady (alt)	Sheldon
Solid Waste Commission	2	Stead	Lumm
Special Liquor Committee	3	Hunter Peterson	Fink
Street Advisory Committee	2	Grady	Creal
Taxicab Board	1	Nicolas	

Transportation Task Force	2	Stoll Grady	
U.A.T.S. Liaisons	2	Grady (alt)	Sheldon
Voting Machine Task Force	2	Peterson	Fink
Washtenaw Development Council Liaisons	2	Hunter	Creal
Zoning Board of Appeals	1	Nicolas	

### PROCLAMATIONS

Mayor Sheldon announced that she has recently signed proclamations for Laundry and Linen Workers Week at the VA Hospital, Better Speech and Hearing Month, Respect for Law Week, Ann Arbor Downtown Cleanup Day, May 15, and Transportation Week, May 16-22.

### COUNCIL CALL-IN

Mayor Sheldon announced that Council Call-In will be staffed by Councilmember Stoll on May 5, Councilmember Creal on May 12, Councilmember Fink on May 19, and Councilmember Lumm on May 26.

### MEETING WITH HUD OFFICIALS

The Mayor stated that interested Councilmembers can meet with representatives from the local HUD office at 3:00 p.m., May 5, at Miller Manor, concerning Housing Commission issues on management, governance, fiscal responsibility and monitoring.

## **COMMUNICATIONS FROM THE CITY ADMINISTRATOR**

### REPORTS SUBMITTED

City Administrator Gatta submitted the following reports for information of Council:

1. Parking Impact Plan for 15th District Court at County Courthouse Complex
2. Procedure for Notification of Street Closings for Special Events

3. Potholes on Fountain Street and City Employees Reporting Potholes
4. Mitchell Field Sewer
5. U.S. 12 and Earhart Road Projects
6. Notification of Zoning Board of Appeals Agendas
7. Landmark Oak Tree Adjacent to Turnberry Development
8. Communication Regarding Housing Commission Evictions
9. Communication Regarding Subordination Agreement, 2071 Garden Circle
10. Phase I Landfill - Groundwater Remediation Program
11. Cryptosporidium Outbreak in Milwaukee and the Vulnerability of the Ann Arbor Water Treatment Plant to Similar Occurrences

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

### **COMMUNICATIONS FROM THE CITY ATTORNEY**

#### **REPORT ON COMPLETED ANNEXATION**

City Attorney Elizabeth Schwartz submitted a report on the completion of the Huston/Rader Annexation, 0.66 acre, 405 Barber, from Scio Township. (Report on file in the City Clerk's Office)

### **COMMUNICATIONS FROM COUNCIL**

#### **COUNCILMEMBER GRADY**

Councilmember Grady requested information concerning the issue of the landmark oak tree adjacent to the Turnberry development. Mr. Grady asked whether the tree was tagged during the tree count process when the property was site planned and how a house was permitted to be built so near to the tree.

#### **COUNCILMEMBER LUMM**

Councilmember Lumm requested information on the City's street cleaning program, particularly as it pertains to residential streets in the Oxford/Cambridge area. Ms. Lumm asked whether this area could now be cleaned since the students are gone and there are fewer parked cars.

#### COUNCILMEMBER NICOLAS

Councilmember Nicolas stated that he would be absent from the May 5 and May 6 budget review sessions.

Mr. Nicolas reminded the public that City Council will hold public hearings on May 10 on the proposed 1993-94 City Budget as well as on the proposed property tax increase.

#### COUNCILMEMBER HUNTER

Councilmember Hunter stated that an issue should be brought back to the table for discussion and possible reversal of a decision when Councilmembers believe an error in judgement was made.

Mr. Hunter reported that he received a letter from contractors who are concerned about the City's bidding process for road work, in which the City sends out a series of projects, rather than individual bid requests. Mr. Hunter stated that he will be looking into this process since interested contractors have the right to bid on individual projects.

#### COUNCILMEMBER PETERSON

Councilmember Peterson reported that Washtenaw County Drain Commissioner Janis Bobrin was this year's honoree at the Washtenaw County Democratic Annual Dinner. Ms. Peterson acknowledged the work Ms. Bobrin has done to preserve the water quality in this county.

### **CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS**

The following communications were referred as indicated:

1. Communication from Jeff Szotek, 1042 N. Maple Rd., protesting Sequoia Place Rezoning (Ordinance No. 17-93) - Planning.
2. Communication from Brian Mulnix, 2425 North Circle, protesting Sequoia Place Rezoning (Ordinance No. 17-93) - Planning.

3. Communication from Sara A. Becker, 1105 Western Dr., protesting Sequoia Place Rezoning (Ordinance No. 17-93) - Planning.
4. Communication from James and Nancy Swendris, 2606 Patricia Ct., protesting Sequoia Place Rezoning (Ordinance No. 17-93) - Planning.
5. Communication from Margorie L. Cain, 2516 Sequoia Parkway, protesting Sequoia Place Rezoning (Ordinance No. 17-93) - Planning.
6. Communication from Paula M. Nedela, 2655 Glenbrook Ct., requesting financial assistance for building a fence at residence located in Meadowbrook Subdivision - Building.
7. Communication from Douglas L. Boylan, Monroe, MI, contesting parking violation - Public Services.
8. Communication from Lelahni Wessinger, 818 Church St., protesting Ecumenical Center Rezoning (Ordinance No. 15-93) - Planning.

The following minutes were received for file:

1. Ann Arbor Transportation Authority - March 24, 1993
2. Human Rights Commission - March 24, 1993
3. Planning Commission - March 2 and 16, 1993

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

On a voice vote the Chair declared the motion carried.

### **PUBLIC COMMENTARY - GENERAL**

#### **ANDREW GULVEZAN - UPDATING LISTS**

Andrew Gulvezan, 2167 Medford Rd., requested that the City Council and Department Head photographs be updated for publication.

#### **JOHN BEBOW - OPEN MEETINGS ACT**

John Bebow, City reporter for the Ann Arbor News, stated that the May 5 meeting with HUD officials concerning Housing Commission issues can be construed as a deliberation under the Open Meetings Act. Mr. Bebow reminded Council that whenever there is a quorum, the meeting is subject to the Open Meetings Act and should be posted for the public.

### **RECESS FOR EXECUTIVE SESSION**

Councilmember Hunter moved that the regular session of Council be recessed for an executive session concerning the V.I.N.E. litigation.

On a voice vote the Chair declared the motion carried and the meeting recessed at 1:12 a.m.

### **REGULAR SESSION RECONVENED**

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

On a voice vote the Chair declared the motion carried and the meeting reconvened at 1:25 p.m.

### **ADJOURNMENT**

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

On a voice vote the Chair declared the motion carried and the meeting adjourned at 1:25 a.m.

W. Northcross  
Clerk of the Council

Janet L. Chapin  
Recording Secretary