

WORKING SESSION - JULY 26, 1993

The working session of the Ann Arbor City Council was called to order at 7:15 p.m. by Mayor Ingrid B. Sheldon.

ROLL CALL OF COUNCIL

Present: Councilmembers Larry Hunter, Tobi Hanna-Davies, Peter Fink, Jane Lumm, Ulrich Stoll, Peter Nicolas, Julie Creal, Thais Anne Peterson, David Stead, Mayor Ingrid Sheldon, 10

Absent: Councilmember Robert Grady, 1

METER PLACEMENT STUDY

Presenters: Public Services Director William Wheeler, Transportation Division Manager John Avedt, Parking System Manager Michael Scott

This report was presented in response to a Council directive in 1990 to increase on-street metered spaces and revenue. The proposal was also designed to provide adequate short-term parking in the Central Business District. Locations where meter placement could occur were identified along with projected revenues from these locations. (*The City of Ann Arbor Street Meter Placement Study* - prepared by the Public Services Department, Transportation Division was filed with the City Clerk.)

ANN ARBOR AREA CHAMBER OF COMMERCE - AIRPORT INITIATIVE PROPOSAL

Presenters: Chamber Representatives: Elmwood Holman, president of Ann Arbor Area Chamber of Commerce, Hugo Braun, Venture Capital; Gary Baker, chair of Baker Investment; Peter Forster, Associate U of M Hospital Administrator Ambulatory Services Care; Frank Lovejoy, chair of Lovejoy-Tiffany Travel Agency; S.E.M.C.O.G. representative Adiele Nwankwo

Representatives from the Ann Arbor Area Chamber of Commerce, University of Michigan Ambulatory Services and S.E.M.C.O.G presented a proposal to transfer operations of the Municipal Airport to an independent authority. The Chamber and prime users of the Municipal Airport endorsed the proposal as a way to provide expertise in developing an efficiently run, safe facility. A City evaluation and recommendation on the proposal was requested for early September, 1993.

(*The Michigan Department of Transportation Value of Ann Arbor Municipal Airport to the Ann Arbor Area* - report prepared by the Bureau of Transportation Planning Aviation Planning Unit - filed with the City Clerk.)

BLACK AND VEATCH WATER CAPACITY STUDY FOR SCIO TOWNSHIP

Presenters: Utilities Director Frank Porta, Utility Engineer Peter Perala, Black and Veatch representative Tom Carpalla, Scio Township Supervisor Bob Tickle, Scio Township Trustee and Planning Commission Chair Spaulding Clark, Scio Township DDA Chair Bill Upton

A study was conducted to determine the feasibility of a long-term water agreement with Scio Township. A long-term agreement is preferred by the township because it would enable continued development of the Jackson Road industrial corridor, would benefit both governmental units and eliminate the need for duplication of equipment and services. City officials provided an analysis of the impact on Ann Arbor's water supply should the agreement be extended. The BLack and Veatch study recommended development of a proposed agreement. (The *Black and Veatch Study* and *Scio Township Directions and Projects* reports were filed with the City Clerk.)

1994-1995 BUDGET: PROJECT REVENUES AND EXPENDITURES ANALYSIS

Presenters: City Administrator Alfred Gatta, Budget Director Alan Burns, Assistant to City Administrator Melanie Purcell

A revenue/expenditure gap is predicted for the 1994-1995 fiscal year. The situation is further complicated by enactment by the State Legislature of Senate Bill #1 to eliminate school operating millages. This action impacts both the City General Fund and DDA revenues for 1994. The Administrator presented 4 options for revenue enhancement: (1) Implementation of the Local Option Income Tax with the elimination of the General Operating Levy; (2) Introduction of possible Local Option Sales Tax; (3) 1% tax collection fees to other local entities; (4) Greater increase in miscellaneous fees and charges. Cutting services (including personnel and other reductions) was presented as an option for expenditure reductions. (Supporting information was filed with the City Clerk.)

A question and answer period followed each presentation.

There being no further business, The Chair declared the Working Session adjourned at 11:10 p.m.

W. Northcross
Clerk of the Council

Linda J. Wise
Recording Secretary

SPECIAL SESSION - JULY 26, 1993

The special session of the Ann Arbor City Council was called to order at 11:10 p.m. by Mayor Ingrid B. Sheldon.

ROLL CALL OF COUNCIL

Present: Councilmembers Larry Hunter, Tobi Hanna-Davies, Peter Fink, Jane Lumm, Ulrich Stoll, Peter Nicolas, Julie Creal, Thais Anne Peterson, David Stead, Mayor Ingrid B. Sheldon, 10

Absent: Councilmember Robert Grady, 1

READING OF ORDER AND NOTICE OF CALL

The order and notice of call was read and filed with the City Clerk.

PUBLIC COMMENTARY - RESERVED TIME

DOUG SCOTT - MATERIALS RECOVERY FACILITY

Doug Scott, 1525 Harding, objected to the Mayor's veto of the *Resolution Regarding the Procurement of the Materials Recovery Facility (MRF)*, approved on July 20, 1993.

JANE BARNEY - MATERIALS RECOVERY FACILITY

Jane Barney, 423 W. Liberty Street, objected to the Mayor's veto of the Materials Recovery Facility resolution approved on July 20, 1993.

NATASHA RAYMOND - MATERIALS RECOVERY FACILITY

Natasha Raymond, 930 Loyola, objected to the resolution on the agenda this date to hire outside legal assistance regarding procurement of a MRF.

LAURIE YOUNG - HOUSING COMMISSION

Laurie Young, (address), expressed concern that the resignation of the Housing Commission director may force the Housing Commission into receivership. She suggested that the interim director be knowledgeable in Housing Commission matters and that a salary cap be established until a permanent director is hired.

APPROVAL OF AGENDA

AGENDA APPROVED AS AMENDED

Mayor Sheldon asked for a roll call to add the following title to the special session agenda: *Resolution to Seek Legal Opinion Regarding Materials Recovery Facility Procurement (Mayor Sheldon)*.

On roll call the vote was as follows: Yeas, Councilmembers Fink, Lumm, Nicolas, Creal, Mayor Sheldon, 5
Nays, Councilmembers Hunter, Hanna-Davies, Stoll, Peterson, Stead, 5

The declared the motion defeated and the resolution was not added.

REPORTS FROM COUNCIL COMMITTEES

None.

COUNCIL PROPOSED BUSINESS

Councilmember Creal suggested earlier adjournments at future Council meetings.

COMMUNICATIONS FROM THE MAYOR

Mayor Sheldon said that the Council/media softball game would have to be rescheduled due to rain.

Mayor Sheldon stated her reasons for vetoing the Resolution Regarding Procurement of a Materials Recovery Facility. The veto message was filed with the City Clerk.

Mayor Sheldon and Council wished Happy Birthday to Councilmember Lumm

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

None.

City Administrator Gatta received requests from Council members for information regarding various subjects.

COMMUNICATIONS FROM THE CITY ATTORNEY

None.

City Attorney Schwartz received requests from Council members for information regarding various subjects.

COMMUNICATIONS FROM COUNCIL

Councilmember Nicolas objected to the length of time its takes to complete the political process in Council meeting discussions of the issues.

PUBLIC COMMENTARY - GENERAL

None.

ADJOURNMENT

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

On a voice vote, the Chair declared the motion carried and the meeting was adjourned at 12:15 a.m.

W. Northcross
Clerk of the Council

Linda J. Wise
Recording Secretary