

EXECUTIVE SESSION - SEPTEMBER 20, 1993

The executive session of the Ann Arbor City Council was called to order at 7:00 p.m. by Mayor Ingrid B. Sheldon.

ROLL CALL OF COUNCIL

Present: Councilmembers Larry Hunter, Tobi Hanna-Davies, Peter Fink, Jane Lumm, Robert Grady, Ulrich Stoll, Peter Nicolas, Julie Creal, Thais Anne Peterson, David Stead, Mayor Ingrid Sheldon, 11

Absent: 0

The purpose of the executive session was to discuss a legal opinion.

There being no further business, the executive session was adjourned at 7:58 p.m.

Paul C. McCoy
Acting Clerk of the Council

Linda J. Wise
Recording Secretary

REGULAR SESSION - SEPTEMBER 20, 1993

The regular session of the Ann Arbor City Council was called to order at 7:58 p.m. by Mayor Ingrid B. Sheldon.

Council stood for a moment of silence.

Mayor Sheldon led the Pledge of Allegiance.

ROLL CALL OF COUNCIL

Present: Councilmembers Larry Hunter, Tobi Hanna-Davies, Peter Fink, Jane Lumm, Robert Grady, Ulrich Stoll, Peter Nicolas, Julie Creal, Thais Anne Peterson, David Stead, Mayor Ingrid B. Sheldon, 11

Absent: 0

INTRODUCTIONS

INTRODUCTION OF NEW HUMAN RESOURCES DIRECTOR

Acting City Administrator Robert Bauman introduced Tom White, City of Ann Arbor Human Resources Director.

PRESENTATION TO DELEGATION FROM NANDASMO, NICARAGUA

Councilmember Tobi Hanna-Davies introduced the delegation from the City's Sister City of Nandasmo, Nicaragua. Julio Lopez, a member of the Nandasmo City Council acquainted the Council with the City of Nandasmo in a prepared speech and with the aid of an interpreter. Mayor Sheldon presented the delegation with a welcoming proclamation.

PUBLIC COMMENTARY - RESERVED TIME

LARRY FOX - HOUSING

Larry Fox, 530 S. State Street, said that movement is slow in hiring an executive director of the Housing Commission, appointment of a commissioner, and construction of the 25 low-income housing units approved by HUD.

PAUL LAMBERT - ANN ARBOR INN

Paul Lambert, 201 W. William Street, asked for quick action by Council on the Ann Arbor Inn, to make it viable and available to the community.

ANDY GULVEZAN - MISCELLANEOUS SUBJECTS

Andy Gulvezan, 2167 Medford, spoke to Council on various subjects.

PUBLIC HEARINGS

BELIZE PARK AREA REZONING

A public hearing was conducted on the proposed Amendment to Chapter 55, the rezoning of Belize Park Area from R4C (Multiple-Family Dwelling District) to R2A (Two-Family Dwelling District), area bounded by Hiscock, Fountain and Summit Streets (Ordinance No. 26-93)

The following persons appeared:

Thomas Blessing, 625 Fountain Street, favored rezoning because the current zoning would

permit a super high density development and foster destruction of the neighborhood. He said that a great deal of confusion exists over this rezoning.

Steven Wallag-Muno, 710 Spring Street, spoke in support of the proposal to change the zoning.

Lars Lande, 11615 North Shore, Whitmore Lake, Mi., opposed the proposed rezoning because he owns property in the area, purchased in 1979 for investment purposes. The new zoning would reduce the value of his investment. (The written communication was filed with the city Clerk.)

Nelson Gunn (spelling uncertain), owner of property at 512 Hiscock, asked that the neighborhood stay as it is.

Searcy Kendrick, 745 Fountain Street, spoke in favor of the R2A Zoning.

Mozel Simmons, 302 Hiscock, spoke in favor of maintaining the R4C zoning.

Michael Tuomy, 404 W. Summit Street, said that he is in favor of the area remaining single and double-family and supports the rezoning.

Peter Granda, 720 Fountain Street, spoke in favor of the rezoning.

Paul Saam, who said that he lived on Fountain Street, supported the rezoning.

Cynthia Johnson, 739 Spring Street, spoke in favor of down-zoning to R2A.

Mary Lee Tuomey, 404 Summit Street, spoke in favor of the rezoning as a way to provide truly affordable housing.

Blake Zenger, 602 W. Summitt, spoke in favor of the rezoning. It will be consistent with the character of the neighborhood.

Heather Farquhar (spelling uncertain), Fountain Street, supported rezoning to the R2A designation.

Graham Ruck, 719 Daniel Street, supported the rezoning.

Dale Johnson, 739 Spring Street, supported the rezoning.

Richard Ross, 1835 N. Franklin Ct., said that he lives outside of the affected area, but was speaking on behalf of family and friends who are opposed to the rezoning.

Raymond Anderson, 511 W. Summit, spoke in favor of the neighborhood being preserved

as it is currently.

George Dodd, 722 Spring Street, opposed the rezoning and presented petitions signed by neighborhood residents who also opposed the zoning change. (The petition was placed on file with the City Clerk.)

Charles Larken, Jr., 213 W. Summit Street, supported the rezoning.

The following communications were received and filed with the City Clerk:

Neil W. Snook, owner of a five-unit apartment building located at 805 Spring Street, opposed the zoning change.

John M. and Geneva M. Hardin, 517 Hiscock, objected to the rezoning.

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

AMENDED 93-94 CDBG STATEMENT OF OBJECTIVES/ PROJECTED USE OF FUNDS

A public hearing was conducted on the Amendment to Fiscal Year 1993-94 Community Development Block Grant Statement of Objectives and Projected Use of Funds.

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

APPROVAL OF AGENDA

AGENDA APPROVED AS AMENDED

Mayor Sheldon asked for unanimous consent of Council to add the following resolution to the approval of the agenda:

Resolution to Allocate Funds to the University Musical Society to Subsidize the Appearance of the Stratford Theatre in order to Benefit Low Income Residents of Ann Arbor (Mayor Sheldon)

Councilmember Nicolas moved that the resolution be added. On a voice vote, the Chair declared the motion carried unanimously.

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

CONSENT AGENDA

Delete: Resolution to Appoint AMTEC for Arbitrage Calculations and

Reporting

MOTIONS AND RESOLUTIONS

- Delete: Resolution Regarding Materials Recovery Facility
- Add: Resolution Releasing Information and Documents from Executive Session of September 13, 1993 regarding EPA Grant Audit (Mayor Sheldon)
- Add: Resolution to Dissolve the Citizens' Advisory Committee on Rape Prevention (Mayor Sheldon)
- Add: Resolution to Combine the Advisory Audit Committee and the City Investment Committee into the Finance Advisory Committee (Mayor Sheldon)
- Delete: Resolution Regarding City Policy for Granting Tax Abatements (Councilmember Hunter) - rescheduled for October 4, 1993
- Add: Resolution to Allocate Funds to the University Musical Society to Subsidize the Appearance of the Stratford Theater in order to Benefit Low Income Residents of Ann Arbor (Mayor Sheldon)

CLERK'S REPORT

- Add: Robert DiGiovanni - Petition for installation of Stop Sign on Henry Street - Referred to Public Services Department
- Add: Neil W. Snook - Protest of the Belize Park Area Rezoning (Ordinance No. 26-93) - Referred to Planning Department

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

APPROVAL OF COUNCIL MINUTES

MINUTES APPROVED AS PRESENTED

Councilmember Hunter moved that the regular session minutes of September 7, 1993 be approved as presented.

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

CONSENT AGENDA

CONSENT AGENDA APPROVED

The following Consent Agenda items were approved:

R-428-9-93 APPROVED

RESOLUTION TO APPROVE HOUSING
REHABILITATION AGREEMENT WITH
CORA PEARL GATEWOOD (\$16,456)

Whereas, An application was received from Cora Pearl Gatewood for rehabilitation assistance for her home located at 716 Fountain, Ann Arbor;

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

Whereas, The Waiver and Review Board at its September 8, 1993 meeting approved the waiver of the reapplication requirement; and

Whereas, Four bids were received on September 9, 1993 and Ms. Gatewood 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 Cora Pearl Gatewood in the amount of \$16,456 as a deferred payment loan 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.

R-429-9-93 APPROVED

RESOLUTION TO APPROVE HOUSING
REHABILITATION AGREEMENT WITH
JACQUELINE M. KNEPPER (\$16,159)

Whereas, An application was received from Jacqueline M. Knepper for rehabilitation assistance for her home located at 1401 Pomona, Ann Arbor;

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

Whereas, Three bids were received on September 16, 1993 and Ms. Knepper 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 Jacqueline M. Knepper in the amount of \$16,159 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.

R-430-9-93 APPROVED

RESOLUTION TO APPROVE PURCHASE
ORDER TO ADVANCE COMMERCIAL
CORPORATION FOR REPAIR OF THE
MAIN GARAGE ROOF AT 721 N. MAIN
STREET - BID NO. 2436 (\$26,275.20)

Whereas, The Fleet Services Division of the Public Services Department is in need of roof repairs for 721 N. Main St.;

Whereas, Advance Commercial Corporation was the lowest responsible bidder, bid number 2463; and

Whereas, Advance Commercial Corporation received Personnel Human Rights approval on August 30, 1993;

RESOLVED, That City Council approves the issuance of a purchase order to Advance Commercial Corporation, for \$26,275.20; and

RESOLVED, That \$26,275.20 is appropriated from the 1993/1994 Public Services Department General Fund Budget.

R-431-9-93 APPROVED

RESOLUTION TO APPROVE PURCHASE
OF ONE VIDEO PIPELINE INSPECTION
SYSTEM - BID NO. 2473 (\$64,664)

Whereas, The existing video pipeline inspection system used by the Utilities Department is fully depreciated and the economically usable service life expended;

Whereas, The Administrative Services Purchasing Division, as requested by the Utilities Department, secured competitive bids, Bid No. 2473, and Brown Equipment

Company, Inc. is the lowest responsible bidder, meeting specifications for the video pipeline inspection system in the amount of \$64,664; and

Whereas, The Human Resources Department has approved Brown Equipment Company, Inc. on September 1, 1993 as meeting the City's human rights requirements;

RESOLVED, That Council accepts the bid of Brown Equipment Company, Inc. in the amount of \$64,664 as the lowest responsible bidder, meeting specifications for the video pipeline inspection system; and

RESOLVED, That the City Administrator is directed to issue a purchase order in the amount of \$64,664 to Brown Equipment Company, Inc. to supply the video pipeline inspection system as specified in Bid No. 2473;

Funding Source: Sewage Disposal System FY 93/94 Approved Budget.

R-432-9-93 APPROVED

RESOLUTION TO AWARD CONTRACT
FOR WASTEWATER TREATMENT PLANT
STORAGE BUILDING MAINTENANCE AND
IMPROVEMENTS - BID NO. 2449
(\$49,000)

Whereas, The Wastewater Treatment Plant Storage Building needs maintenance and improvements for weatherproofing, drainage, safety and ventilation;

Whereas, The Utilities Department Wastewater Treatment Plant Division, through the Purchasing Department, advertised for bids to do the work necessary as specified in Bid No. 2449;

Whereas, Three (3) bids were received and reviewed, and Ohio Building Restoration, Inc. is recommended as the lowest responsible bidder at a bid of \$44,469; and

Whereas, On September 2, 1993, Human Resources Department approved Ohio Building Restoration, Inc. to perform this work;

RESOLVED, That Council accepts the bid and awards the contract to Ohio Building Restoration, Inc. for \$44,469 to perform the work as specified in Bid No. 2449;

RESOLVED, That Council approves a contingency for this project in the amount of

\$4,531 to finance change orders to be approved by the City Administrator;

RESOLVED, That the following project budget is approved for the life of the project, to be available until expended without regard to fiscal year;

Contract Work	\$44,469
Contingency	<u>\$ 4,531</u>
	\$49,000

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

Funding Source: Sewage Disposal System Capital Projects Budget

R-433-9-93 APPROVED

RESOLUTION TO APPROVE PURCHASE
OF ONE FRONT END LOADER/BACKHOE
TRACTOR - BID NO. 2478 (\$42,327)

Whereas, The existing tractor with front end loader and backhoe used by the Utilities Department is fully-depreciated and the economically usable service life expended;

Whereas, The Administrative Services Purchasing Division, as requested by the Utilities Department, secured competitive bids, Bid No. 2478, and Case Power & Equipment is the lowest responsible bidder, meeting specifications for the tractor with front end loader and backhoe in the amount of \$42,327; and

Whereas, The Human Resources Department has approved Case Power & Equipment on September 10, 1993 as meeting the City human rights requirements;

RESOLVED, That Council accepts the bid of Case Power & Equipment in the amount of \$42,327 as the lowest responsible bidder, meeting specifications for the tractor with front end loader and backhoe; and

RESOLVED, That the City Administrator is directed to issue a purchase order in the amount of \$42,327 to Case Power Equipment to supply tractor with front end loader and backhoe as specified in Bid No. 2478.

Funding Source: Water Supply System FY 93/94 approved budget.

R-434-9-93 APPROVED

RESOLUTION TO AMEND THE CONTRACT
WITH HERTZ CLAIM MANAGEMENT
SERVICES (\$35,000)

Whereas, Due to the recent acquisition of Consolidated Risk Management Services by Hertz Claims Management Services new services are being introduced;

Whereas, Worker's Compensation claims adjusting services are commonly renewed due to difficulty in changing claim service providers and reporting requirements of the Department of Labor; and

Whereas, The Insurance Board of Administration reviewed Staff's recommendation and supports the one year amended contract with Hertz Claims Service;

RESOLVED, That the Mayor and City Council authorize the amending of the service contract with Hertz Claim Management Services for a one year period in the amount of \$35,000; and

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

R-435-9-93 APPROVED

RESOLUTION TO ACCEPT BOARD OF
INSURANCE ADMINISTRATION MINUTES
OF SEPTEMBER 9, 1993 AND TO
AUTHORIZE PAYMENTS

RESOLVED, That the Board of Insurance Administration Minutes of September 9, 1993 be accepted and that the payments therein be authorized.

R-436-9-93 APPROVED

RESOLUTION TO ACCEPT GRANT FUNDING
FROM THE MICHIGAN OFFICE OF DRUG

CONTROL POLICY TO HELP FUND
THE ANN ARBOR POLICE DEPARTMENT'S
D.A.R.E. OFFICERS (\$15,364)

Whereas, It is in the interest of the public safety to have the police department teach Drug Abuse and Resistance Education (D.A.R.E.) to as many students as they can reach;

Whereas, The Ann Arbor Police Department applied for grant funding from the Michigan Office of Drug Control Policy to assist with the funding of the officers teaching D.A.R.E.; and

Whereas, The Michigan Office of Drug Control Policy awarded a grant in the amount of \$15,364 to the Ann Arbor Police to assist with the funding for police officers to teach D.A.R.E. in this community's public and private schools;

RESOLVED, That the City of Ann Arbor accept the grant in the amount of \$15,364 from the Michigan Office of Drug Control Policy, to be spent in accordance with the grant contract; and

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

Police Department Budget Account Number: 010-031-0216-1100

R-437-9-93 APPROVED

RESOLUTION TO APPROVE A CONTRACT
WITH TURNER ELECTRIC SERVICE, INC.
TO INSTALL COBBLESTONE FARM
VISITORS CENTER SECURITY LIGHTING
BID NO. 2417 (\$17,554.70)

Whereas, Cobblestone Farm Visitors Center lacks necessary security lighting for safe visitor access from the parking area;

Whereas, Bids were solicited and five bids were submitted;

Whereas, Turner Electric Service Inc. of Dexter, Mi. submitted the lowest responsible bid; and

Whereas, Human Rights approval was obtained on July 13, 1993;

RESOLVED, That the Mayor and Council approve contract to award Bid No. 2417 to Turner Electric Service, Inc. in the amount of \$15,959.70 and establish a construction contingency totalling \$1,595 and establish a project budget for the life of the project.

Councilmember Hunter moved that the Consent Agenda be approved.

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

ORDINANCES - SECOND READING

26-93 TABLED BELIZE PARK AREA 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.

Amendment to Chapter 55, the rezoning of Belize Park area from R4C (Multiple-Family Dwelling District) to R2A (Two-Family Dwelling District), area bounded by Hiscock, Fountain and Summit Streets.

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

Councilmember Stead moved that the ordinance be tabled until October 4, 1993 to determine if a compromise proposal can be developed, or to determine if the ordinance should be referred back to the Planning Commission with Council specifics for development of a compromise proposal.

By a show of hands on the motion to table, the Chair declared the motion carried and the ordinance tabled to October 4, 1993.

ORDINANCES - FIRST READING

29-93 APPROVED
ARBOR HILLS 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.

Amendment to Chapter 55, the rezoning of 74.24 acres from PUD (Planned Unit Development District) to Revised Preliminary Phase PUD, Arbor Hills, north side of Green Road, north of Burbank Drive (Planning Commission recommendation: Technical Denial - 5 years, 0 nays)

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

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

MOTIONS AND RESOLUTIONS

R-438-9-93 APPROVED

RESOLUTION REGARDING UNIFORM MEASUREMENTS

Whereas, The Ann Arbor City Council approved a budget this year in which the sum of City millages and the Ann Arbor Transportation Authority millage was 16.66 mills as presented in the budget;

Whereas, The Summer, 1993 tax bills assessed Ann Arbor property owners a millage rate of 16.69 mills, 0.03 mills higher than approved by the City Council;

Whereas, The Administration has informed the City Council that the discrepancy is due to the fact that the City Administration presents millage rates to four decimal places in the budget and rounds the *sum* of the individual millage rates to two places, while the City Assessor rounds *each* of the individual millage rates to two places; and

Whereas, It is important that the City Council as well as the public know the precise tax level at the time the budget is approved;

RESOLVED, That the Ann Arbor City Council directs the City Administrator to levy the taxes on the basis of four decimal places in the same manner as the City Council adopts the millages during the budget process.

Councilmember Nicolas moved that the resolution be approved.

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

R-439-9-93 APPROVED

RESOLUTION TO APPROVE PROFESSIONAL SERVICES
CONTRACT AMENDMENT NO. 1 AND ESTABLISH A
PROJECT BUDGET FOR PHASE 2 OF THE PROCESS
CONTROL AND DATA MANAGEMENT PROJECT
RFP NO. 290 (\$538,000)

Whereas, The Utilities Department needs professional services to proceed with Phase 2 of the Process Control and Data Management Project Master Plan for the design and installation of water and wastewater treatment process controls and related data management improvement;

Whereas, The Utilities Department through RFP No. 290 selected EMA, Inc. as the most qualified and capable firm to provide these services;

Whereas, EMA, Inc. submitted a proposal to continue to provide these services for phase 2 predesign tasks of the project for \$488,000;

Whereas, On May 14, 1993 the Human Resources Department re-approved MEA, Inc. to provide these services; and

Whereas, Sufficient funds exist in the Water Supply and Sewage Disposal Systems Capital Projects Budgets and in the Stormwater Fund to finance this project;

RESOLVED, That Council approves an amendment to the contract with EMA, Inc. in the amount of \$488,000 to provide the aforesaid services;

RESOLVED, That Council approves the appropriation of a contingency in the amount of \$50,000 to finance change orders to be approved by the City Administrator;

RESOLVED, That the Council approves a \$538,000 budget for this phase of the project for the life of the project and to be available until expended without regard to fiscal year as follows:

\$488,000 consultant services
\$ 50,000 contingency

RESOLVED, That to finance the Stormwater System portion of this project, Council approves a supplemental appropriation of \$61,870 from the Stormwater Fund to the Stormwater System Capital Projects Budget for this project; and

RESOLVED, That the Mayor and Clerk are authorized and requested to amend said contract on forms approved as to form by the City Attorney and approved as to substance by the City Administrator.

Source of Funds:

Water Supply System Capital Projects Budget	\$209,280
Sewage Disposal System Capital Projects Budget	\$266,850
Supplemental Appropriation from the Stormwater System Fund	<u>\$ 61,870</u>
Total	\$538,000

Councilmember Hunter moved that the resolution be approved.

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

R-440-9-93 APPROVED

RESOLUTION TO GRANT SEWER SERVICE OUTSIDE CITY LIMITS TO LOT 25 GEDDES FARMS SUBDIVISION (1050 ELMWOOD)

Whereas, The Washtenaw County Department of Environmental Services has inspected the property at 1050 Elmwood and has found its septic system field is saturated and has failed; and the owners have been ordered to stop discharge to the septic system and to connect to the sanitary sewer;

Whereas, Leonard R. Resmierski and Virginia E. Resmierski, owners of the property at 1050 Elmwood, on September 2, 1993 have requested that the City extend public sewer service to their property in Ann Arbor Township prior to the completion of the annexation process;

Whereas, Leonard R. Resmierski and Virginia E. Resmierski desire to enter into the standard agreement with the City which provide an equitable method of obtaining city service outside of its corporate boundaries; and

Whereas, On December 24, 1992 Leonard R. Resmierski and Virginia E. Resmierski petitioned the City for annexation under Planning Department File Numbers 9352L13.1;

RESOLVED, That the Mayor and Clerk are hereby authorized and requested to sign the agreement to allow City sewer service to the land during the time it is still outside of the corporate limits; that the City Clerk is hereby directed to send a copy of this resolution and the agreement by first class mail to the above property owners; and that the Utilities Department shall promptly have this resolution and the agreement recorded in the

office of the Register of Deeds of Washtenaw County, Michigan.

Councilmember Hunter moved that the resolution be approved.

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

R-441-9-93 APPROVED

RESOLUTION TO APPROVE CRAWFORD ANNEXATION

A communication was received from the City Planning Commission transmitting its recommendation (Technical Denial - 5 yeas, 0 nays) on the Crawford annexation, 0.93 acre, 1985 Upland Drive.

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, Ralph and Coralyn Crawford are the owners of the property;

Whereas, It is the desire of Ralph and Coralyn Crawford 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 27, Uplands Subdivision, City of Ann Arbor, Washtenaw County, Michigan

Councilmember Hunter moved that the resolution be approved.

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

R-442-9-93 APPROVED

RESOLUTION RECOGNIZING THE ANN ARBOR
TENANTS UNION ON ITS 25TH ANNIVERSARY

Whereas, The Ann Arbor Tenants Union (AATU) is celebrating 25 years of service to the Ann Arbor community; and

Whereas, During that quarter century, the AATU has played an active role in the public life of our community; and

Whereas, The AATU provides counseling, education, and advocacy to Ann Arbor citizens who rent; and

Whereas, Renters constitute a majority of Ann Arbor citizens; and

Whereas, The provision of these vital services to low income Ann Arbor citizens is funded, in part, through the City of Ann Arbor's General Fund; and

Whereas, The AATU represents an important example of cooperation between the University of Michigan, the Michigan Student Assembly, and the City of Ann Arbor in promoting the common concerns of Ann Arbor resident renters and U-M student renters; and

Whereas, AATU has contributed to the development and enforcement of public policy adopted by this council, including the privacy ordinance, the fair rental information ordinance, the truth in renting ordinance, the weatherization ordinance, and the housing code; and

Whereas, The AATU has been a leader in promoting citizen involvement and public accountability in government; therefore

BE IT RESOLVED, That the Ann Arbor City Council recognizes the Ann Arbor Tenants Union for 25 years of service to our community; and

BE IT FURTHER RESOLVED, That the Ann Arbor City Council recognizes the Michigan Student Assembly for the part it has played in assuring the important work of the Ann Arbor Tenants Union and urges its continued support of AATU.

Councilmember Hanna-Davies moved that the resolution be approved.

On roll call the vote was as follows: Yeas, Councilmembers Hunter, Hanna-Davies, Fink, Lumm, Grady, Stoll, Peterson, Stead, 8
Nays, Councilmembers Creal, Mayor Sheldon, 2
Absent for the vote: Councilmember Nicolas, 1

The Chair declared the motion carried.

R-443-9-93 APPROVED

RESOLUTION TO APPROVE EXCHANGE AND
APPROPRIATION OF FUNDS AND AMENDMENT
TO FY 1993-94 STATEMENT OF COMMUNITY
DEVELOPMENT OBJECTIVES AND PROJECTED
USE OF FUNDS (\$150,000)

Whereas, City Council approved the FY 1993-94 Statement of Community Development Objectives and Projected Use of Funds on May 26, 1993 for submission to the Department of Housing and Urban Development;

Whereas, The Department of Housing and Urban Development approved the FY 1993-94 Statement of Community Development Objectives on June 10, 1993;

Whereas, On July 20, 1993, the Park Advisory Commission approved the transfer of funds in order to use CDBG funds for a portion of the Brown Park project;

Whereas, City Council must appropriate funds from the Park Rehabilitation and Development millage to the Brown Park project;

Whereas, On September 20, 1993, the Community Development Executive Committee approved the exchange of funds and the proposed amendment to the Statement of Objectives; and

Whereas, A public hearing was held on September 20, 1993 to solicit the views of Ann Arbor residents on the proposed amendment to the Statement of Objectives;

RESOLVED, That the City Council approve the amendment to the FY 1993-94 Statement of Community Development Objectives and Projected Use of Funds in order to add the Public Improvements project at Brown Park and authorize its submission to the Department of Housing and Urban Development;

RESOLVED, That the City Council approve the exchange of funds between the Park Rehabilitation and Development millage fund and Community Development Block Grant funds in order to reimburse the City for the use of funds on an expenditure ruled ineligible by the Department of Housing and Urban Development; and

RESOLVED, That the City Council appropriates \$150,000 as follows: (1) \$100,000 of Park Rehabilitation and Development millage funds (fund 041) of which \$50,000 will be transferred to reimburse the City for prior expenditures ruled ineligible for federal funding, and \$50,000 used for Brown Park improvements including the Mill Creek Bridge connection, and (2) \$50,000 from FY 1993-94 CDBG funds for Brown Park improvements.

Councilmember Hunter moved that the resolution be approved.

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

R-444-9-93 APPROVED

RESOLUTION TO APPROVE AGREEMENT WITH
PEACE NEIGHBORHOOD CENTER (\$30,000)

Whereas, The Human Services Task Force at its September 2, 1993 meeting recommended that the City enter into an agreement with Peace Neighborhood Center to provide services to at-risk youth;

Whereas, At its September 7, 1993 meeting City Council approved the allocation of \$30,000 to Peace Neighborhood Center for the FY 1993-94 program year; and

Whereas, Peace Neighborhood Center provides needed services for very low income individuals and families;

RESOLVED, That the Mayor and City Council approve the agreement with Peace Neighborhood Center and authorize the Mayor and City Clerk to execute the contract substantially in the form on file in the office of the City Clerk, beginning July 1, 1993 and extending until June 30, 1994; and

RESOLVED, That the agreement include the following special conditions: a) Funds are to be used for youth program staff; b) Agency must provide evidence that all tax forms (990 & 941) have been submitted to the IRS as required; c) Agency must submit Board approved month-end financial statements to the City with its Request for Funds.

Councilmember Stoll moved that the resolution be approved.

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

R-445-9-93 APPROVED

RESOLUTION TO INCREASE THE MAJOR STREET
FUND FOR THE SIGNALIZATION OF THE
EASTBOUND I-94 RAMP AT ANN ARBOR-SALINE ROAD

(\$49,245)

Whereas, The intersection of I-94 Eastbound ramp at Ann Arbor-Saline Road is under the jurisdiction of the Michigan Department of Transportation and the Washtenaw County Road Commission;

Whereas, The Michigan Department of Transportation has requested that City of Ann Arbor install a traffic signal at this location; and

Whereas, Funding for this project will be reimbursed from the State of Michigan;

RESOLVED, That the City Council authorizes the Major Street Fund to be increased by \$49,245 and the establishment of the necessary expenditure account for this project; and

RESOLVED, That the City Council authorizes issuance of the necessary purchase orders for materials, supplies, and contracted services for the traffic signal installation conditioned on Human Resources approval and compliance with City bidding procedures.

Councilmember Hanna-Davies moved that the resolution be approved.

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

R-446-9-93 APPROVED

RESOLUTION TO ACCEPT UTILITY EASEMENT FROM WEDEMEYER MANAGEMENT COMPANY

Whereas, Wedemeyer Management Company, a Michigan corporation, is the owner of property located in the City of Ann Arbor, Washtenaw County, Michigan and more particularly described as follows:

Northerly Easement

Beginning at the northeast corner Lot 26 of Frisinger Industrial Subdivision as recorded in Liber 15 of Plats, Pages 25 and 26, Washtenaw County Records; thence S 25E 45' E 21.80 feet along the easterly line of said Lot 26 and the westerly right-of-way line of South Industrial Highway; thence S 87E 43' W 198.52 feet; thence N 02E 17' W 20.00 feet to a point on the northerly line of said lot 26; thence N 87E 43' E 190.00 feet along said northerly line of Lot 26 to the Point of Beginning, being a part of the NW 1/4 of Section 4, City of Ann Arbor, Washtenaw County, Michigan;

Southerly Easement

Beginning at the southeast corner Lot 27 of Frisinger Industrial Subdivision as recorded in Liber 15 of Plats, Pages 25 and 26, Washtenaw County Records; thence S 87^E 43' W 75.00 feet along the southerly line of said Lot 27; thence N 02^E 17' W 42.00 feet; thence N 87^E 43' E 56.77 feet to a point on the easterly line of said Lot 27 and the westerly right-of-way line of South Industrial Highway; thence S 25^E 45' E 45.79 feet along said easterly line of Lot 26 and westerly right-of-way line of South Industrial Highway to the Point of Beginning, being a part of the NW 1/4 of Section 4, City of Ann Arbor, Washtenaw County, Michigan; and

Whereas, Said owner has delivered to the City of Ann Arbor an easement for construction and maintenance of utilities on the above described premises;

RESOLVED, That the City of Ann Arbor hereby accepts said easement.

Councilmember Hanna-Davies moved that the resolution be approved.

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

R-447-9-93 APPROVED

RESOLUTION TO ACCEPT UTILITY EASEMENT FROM
JACOBSON STORES REALTY COMPANY

Whereas, Jacobson Stores Realty Company, a Michigan Corporation, is the owner of property located in the City of Ann Arbor, Washtenaw County, Michigan and more particularly described as follows:

A 40.00 foot wide easement for watermain lying in the northeast 1/4 of Section 8, T3S, R6E, in the City of Ann Arbor, Washtenaw County, Michigan. The centerline of said easement being described as follows:

Commencing at the northeast corner of Section 8, T3S, R6E; thence along the east line of said Section 8 South 01^E 39' 00" East, 1518.95 feet to a point; thence South 87^E 25' 00" West, 100.01 feet to a point, said point being the intersection of the north line of Hilton Boulevard and the west line of State Road; thence South 87^E 25' 00" West along the north line of Hilton Boulevard 133.93 feet to a point; thence southwesterly 297.50 feet along the north line of Hilton Boulevard and along the arc of a curve whose center lies to the southeast; whose radius is 892.43 feet and whose chord bears south 77^E 52' 00" West, 296.12 feet to a point; thence south 21^E 41' 00" east

61.00 feet to a point; thence southwesterly 314.89 feet along the arc of a curve whose center lies to the southeast, whose radius is 831.43 feet and whose chord bears south 57^E 28' 00" west, 313.01 feet to a point; thence south 43^E 23' 00" west 56.00 feet to a point, said point being on the northerly line of Briarwood Circle Drive; thence south 46^E 37' 00" West, 159.00 feet along the northerly line of Briarwood Circle Drive to a point; thence continuing along the northerly line of Briarwood Circle Drive southwesterly 95.77 feet along the arc of a curve whose center lies to the northwest, whose radius is 831.43 feet and whose chord bears south 49^E 55' 00" West 95.72 feet to a point; thence continuing along the northerly line of Briarwood Circle Drive south 53^E 13' 00" west, 236.82 feet to a point; thence continuing along the northerly line of Briarwood Circle Drive southwesterly 783.85 feet along the arc of a curve whose center lies to the northwest, whose radius is 837.38 feet and whose chord bears south 80^E 02' 00" West 755.55 feet to a point; thence continuing along the northerly line of Briarwood Circle Drive north 73^E 09' 00" west, 116.02 feet to a point; thence north 16^E 51' 00" East, 184.60 feet to a point, said point being the point of beginning of said 40.00 foot wide easement; thence north 71^E 34' 15" west 86.29 feet to a point, said point to be designated as point "A"; thence north 71^E 34' 15" west 82.12 feet to a point; thence south 61^E 42' 18" West 54.08 feet to a point; thence South 73^E 17' 42" west, 74.11 feet to a point; thence north 28^E 17' 42" west, 54.03 feet to a point; thence north 73^E 18' 29" west, 86.89 feet to a point, said point to be designated as point "B"; thence north 73^E 18' 29" west, 84.22 feet to a point, said point being the point of termination of said easement;

ALSO

a 40.00 foot wide easement for watermain whose centerline is described as follows:

Beginning at point "A" as previously designated; thence north 18^E 25' 45" east, 39.75 feet to a point, said point being the point of termination of said easement;

ALSO

A 40.00 foot wide easement for watermain whose centerline is described as follows:

Beginning at point "B" as previously designated; thence north 16^E 41' 31" East, 33.50 feet to a point, said point being the point of termination of easement; and

Whereas, Said owner has delivered to the City of Ann Arbor an easement for construction and maintenance of utilities on the above described premises;

RESOLVED, That the City of Ann Arbor hereby accepts said easement.

Councilmember Hanna-Davies moved that the resolution be approved.

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

R-448-9-93 APPROVED

RESOLUTION TO ACCEPT UTILITY EASEMENT FROM
RICHARD J. AND MARION GROSS

Whereas, Richard J. Gross and Marion Gross, husband and wife, are the owners of property located in the City of Ann Arbor, Washtenaw County, Michigan and more particularly described as follows:

Beginning at the SE corner of Lot 25 of Frisinger Industrial Subdivision as recorded in Liber 15 of Plats, Pages 25 and 26, Washtenaw County Records; thence N 25^E 45' W 21.80 feet along the easterly line of said Lot 25 and the westerly right-of-way of South Industrial Highway; thence S 87^E 43' W 181.32 feet; thence S 02^E 17' E 20.00 feet to a point on the southerly line of said lot 25' thence N 87^E 43' E 190.00 feet along the southerly line of said Lot 25 to the Point of Beginning, being a part of the NW 1/4 section 4, City of Ann Arbor, Washtenaw County, Michigan; and

Whereas, Said owner has delivered to the City of Ann Arbor as easement for construction and maintenance of utilities on the above described premises;

RESOLVED, That the City of Ann Arbor hereby accepts said easement.

Councilmember Hanna-Davies moved that the resolution be approved.

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

R-449-9-93 APPROVED

RESOLUTION RELEASING INFORMATION AND DOCUMENTS
FROM EXECUTIVE SESSION OF SEPTEMBER 13, 1993
REGARDING EPA GRANT AUDIT

Whereas, On September 13, 1993 City Council held an executive session to discuss an attorney's opinion and other issues surrounding the EPA's audit of grant expenses related to the expansion of the Ann Arbor sewage treatment plant;

Whereas, There no longer appears to be the need to hold in confidence the information discussed and distributed at that executive session; and

Whereas, The citizens of Ann Arbor should have available to them as much information as practical concerning EPA's inexplicable demands upon the City;

RESOLVED, That the information and documents from the September 13, 1993 executive session of the Ann Arbor City Council concerning the EPA audit of the grant that funded the expansion of the Ann Arbor sewage treatment plant are to be made available to the general public.

Councilmember Hunter moved that the resolution be approved.

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

R-450-9-93 APPROVED

RESOLUTION TO DISSOLVE THE CITIZENS' ADVISORY COMMITTEE ON RAPE PREVENTION

Whereas, On July 20, 1981 the Ann Arbor City Council approved Resolution No. R-293-7-81 establishing the Citizen's Advisory Committee on Rape Prevention;

Whereas, The members of that Committee faithfully discharged their task as set forth in the resolution: 1) to foster communications among all parties active in rape prevention efforts in Ann Arbor and 2) to coordinate activities of those agencies, units of government and individuals active in rape prevention to avoid duplication of effort and promote the most effective rape prevention measures possible, and to develop joint projects involving these various parties;

Whereas, The coordinator's position was subsequently absorbed by the Ann Arbor Police Dept.;

Whereas, The educational and sexual assault services have been assumed by the University of Michigan Sexual Assault Prevention and Awareness Center and the Assault Crisis Center; and

Whereas, As a result the Committee has not convened since 1990;

RESOLVED, That the Ann Arbor City Mayor and Council gratefully acknowledge the sacrifice of time and the gift of talent that the members of the Citizen's Advisory

Committee on Rape Prevention have made in order to foster cohesive sexual assault education and prevention efforts in the City of Ann Arbor;

RESOLVED, That the Citizen's Advisory Committee on Rape Prevention is hereby officially dissolved; and

RESOLVED, That the Mayor and Council of the City of Ann Arbor express their hope that the citizens who have given so generously of their time and effort to improve our community as members of this Committee will be willing to do so again.

Councilmember Lumm moved that the resolution be approved.

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

R-451-9-93 APPROVED

RESOLUTION TO COMBINE THE ADVISORY AUDIT COMMITTEE AND THE CITY INVESTMENT COMMITTEE INTO THE FINANCE ADVISORY COMMITTEE

Whereas, On October 17, 1977 the Ann Arbor City Council approved Resolution No. R-525-10-77 establishing the City Investment Committee, and on March 20, 1989 approved Resolution No. R-156-3-89 establishing the Advisory Audit Committee;

Whereas, The City Investment Committee was given a limited charge to review, advise and propose changes in investment policies and procedures as proposed by the Finance Department, and the Committee has not met in the past three years;

Whereas, The Advisory Audit Committee was established to advise Mayor and Council in the discharge of Council's fiscal and oversight responsibilities and to provide the City Administrator with such information in support of his duties and responsibilities as set forth in the City Charter, and meets approximately once per year to review the audit management letter; and

Whereas, The City's finances have grown increasingly complex, and a more active advisory committee with a broader role would enable Council to avail itself on a more regular basis of the considerable banking, investment, financial and economic expertise available in the Ann Arbor community to benefit the entire City;

RESOLVED, That the Ann Arbor City Council hereby combines the City Investment Committee and the Advisory Audit Committee into the Finance Advisory Committee;

RESOLVED, That the purpose of the Finance Advisory Committee shall be to serve in an advisory capacity to the Mayor, City Council and City Administrator through: 1) review of the City's comprehensive annual financial reports, audited statements, and management letter; 2) assisting in the selection of the City's independent auditor; 3) reviewing and reporting on matters of fiscal condition and budgetary status; 4) reviewing and recommending potential revenue sources; 5) reviewing financial and investment policies and procedures proposed by staff; 6) reviewing and recommending to Council actions related to other financial policy issues as required;

RESOLVED, That said Committee be composed of seven members: the Mayor; one member of each caucus; three citizens appointed by the Mayor with Council approval; and the City Administrator or his/her designee;

RESOLVED, That member terms shall be three years, ending on May 31 of the third year after appointment, with the exception of Council representatives, whose terms shall be one year. The initial citizen members' terms shall be staggered, with one 1-year term, one 2-year term and one 3-year term, so that no two terms expire in the same year;

RESOLVED, That the Mayor shall seek appointees with experience, education and/or background in banking, investments, financial accounting, economics or related fields;

RESOLVED, That the Committee shall meet at least quarterly, within the first month after the end of the preceding quarter, or more often as necessary;

RESOLVED, That the Mayor and City Council extend their gratitude to the citizens who served on the City Investment Committee and the Advisory Audit Committee for their contribution to the City of Ann Arbor; and

RESOLVED, That the Mayor and Council of the City of Ann Arbor express their hope that the citizens who have given so generously of their time and effort to improve our community as members of this Committee will be willing to do so again.

Councilmember Lumm moved that the resolution be approved.

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

TABLED

RESOLUTION REGARDING TAX ABATEMENT TO DIGITAX, INC.

Whereas, Digitax, Inc. has stated its intent to obtain an Industrial Facilities

Exemption Certificate for the purpose of locating its new facility at 4420 Varsity Drive in Pittsfield Township, Washtenaw County, Michigan;

Whereas, 30 Digitax, Inc. employees will be transferred from the City of Ann Arbor to Pittsfield Township; and

Whereas, Before Pittsfield Township can grant a tax abatement to Digitax under Michigan Public Act 198 of 1974 as amended, the Ann Arbor City Council must consent by resolution to the granting of an Industrial Facilities Exemption Certificate;

RESOLVED, That the Ann Arbor City Council hereby approves the granting of an Industrial Facilities Exemption Certificate to Digitax, Inc.; and

RESOLVED, That this resolution supersedes all other previous Council actions regarding the granting of an Industrial Facilities Exemption Certificate to Digitax.

Councilmember Hunter moved that the resolution be approved.

Councilmember Nicolas moved that the resolution be tabled to October 4, 1993 pending possible development of a policy regarding releases prior to reversing a previous Council decision to deny a tax abatement to Digitax, Inc.

On a voice vote, the Chair declared the motion carried unanimously and the resolution tabled to October 4, 1993.

R-452-9-93 APPROVED

RESOLUTION TO ALLOCATE FUNDS TO THE UNIVERSITY
MUSICAL SOCIETY TO SUBSIDIZE THE APPEARANCE
OF THE STRATFORD THEATRE IN ORDER TO BENEFIT
LOW INCOME RESIDENTS OF ANN ARBOR

Whereas, The University Musical Society (UMS) has attempted to provide musical and cultural events to the greater Ann Arbor Community for many decades;

Whereas, UMS desires to provide only the highest quality performers and performing organizations to its viewing public;

Whereas, The appearance of the Stratford Festival Theatre is a unique opportunity for the Ann Arbor community;

Whereas, The Ann Arbor City Council believes this cultural experience should be shared with as many residents of our community as possible;

Whereas, An allocation to UMS at this time will allow the program to be subsidized for this with this season's ticket revenues providing support for the following year requiring only a single year allocation from the City of Ann Arbor; and

Whereas, This allocation from the City of Ann Arbor will allow the UMS to continue its scholarship program for needy Ann Arbor school children;

RESOLVED, That the Ann Arbor City Council allocate \$5000 to the University Musical Society to support the appearance of the Stratford Festival in Ann Arbor. Funds will be allocated from the Community Events Fund (\$3000) and the Administrator's Discretionary Fund (\$2000).

Councilmember Hunter moved that the resolution be approved.

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

REPORTS FROM COUNCIL COMMITTEESNicolas - Housing Commission

Councilmember Nicolas reported that HUD has given tentative approval to 19 of the 23 housing units allocated to the City. Funding for these sites may be jeopardized if action is not taken soon. The Housing Commission director search is still in the process and behind schedule. The question has been raised regarding Housing Commission employees status - whether they are considered City or Federal.

Peterson - City Attorney Review Committee

Councilmember Peterson requested consensus on a meeting date for the City Attorney Review Committee to continue its evaluation process.

COUNCIL PROPOSED BUSINESS

For Future Consideration:

Councilmember Lumm said that the nomination on the table this date to the Sign Board of Appeals would be supported. However it was her suggestion that the Committee be dissolved because of the infrequency of its meetings, and that Council consider combining this committee with the Zoning Board of Appeals.

COMMUNICATIONS FROM THE MAYOR

APPOINTMENTS APPROVED

Mayor Sheldon asked for Council confirmation of the following nominations which were placed on the table for consideration at the September 7, 1993 Council meeting:

COMMUNITY DEVELOPMENT CITIZEN PARTICIPATION EXECUTIVE COMMITTEE

N. Renuka Uthappa (reappointment)
303 Mulholland
Term: 09/20/93 to 06/30/96

Elizabeth E. Cox (to fill vacancy)
766 Lansway
Term: 09/20/93 to 06/30/96

Robert M. Campbell (replacing William Cash whose term expired 2/3/93)
1035 Chestnut Rd.
Term: 09/20/93 to 06/30/96

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

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

Councilmember Hunter moved that the rules be suspended and that the following appointment be confirmed this date:

TAXICAB BOARD

Barbara Krick (to fill vacancy)
2345 Delaware Dr.
Term: 10/04/93 to 04/1996

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

Mayor Sheldon placed the following names in nomination for approval at a later date:

SIGN BOARD OF APPEALS

John L. Guthrie (replacing Mary Ellen Wood whose term expired 9/1/92)
1531 Northwood
Term: 10/04/93 to 10/04/96

COMMUNITY DEVELOPMENT CITIZEN PARTICIPATION EXECUTIVE COMMITTEE

Avon Cowens (replacing Herm Steinman whose term expired 7/15/93)
1514 White, #214
Term: 10/04/93 to 06/30/96

Other Communications:

Mayor Sheldon shared a letter that she received from a West Bloomfield resident, who vowed to shop elsewhere in protest of the proposed City-wide smoking ban.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

The following communications were presented for the information of Council and filed with the City Clerk:

1. Stadium-St. Francis Signal
2. MRF-related meeting with the *Ann Arbor News* and an inventory of MRF consultant services to-date
3. Water Quality Awareness Week
4. Utility Access Cover at Detroit and Catherine Streets
5. Michigan Department of Natural Resources public hearing on Landfill Remedial Action Plan

Acting City Administrator Bauman received requests from Councilmembers for information

on other subjects.

COMMUNICATIONS FROM THE CITY ATTORNEY

None.

COMMUNICATIONS FROM COUNCIL

None.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communications were received:

1. Lars Lande - protest Belize Park Area rezoning (Ordinance No. 26-93) - referred to the Planning Department and presented at the public hearing
2. Robert Digiovanni - petition for installation of Stop Signs on Henry Street - referred to the Public Services Department
3. Neil W. Snook - protest of the Belize Park area rezoning (Ordinance No. 26-93) - referred to the Planning Department and presented at the public hearing

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

1. Market Commission - July 22, 1993
2. Ann Arbor Energy Commission - July 15, 1993
3. Human Services Task Force - July 15, 1993
4. Ann Arbor Historic District Commission - August 12, 1993
5. Building Board of Appeals - July 27, 1993

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

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

PUBLIC COMMENTARY - HOUSING COMMISSION**LAURIE YOUNG**

Laurie Young, 1506 Broadway Street, said that Winnie Northcross is a definite asset to the Housing Commission as its interim director. Ms. Young expressed concerns with the status of Housing Commission employees, whether they are considered City employees or Federal employees, the selection process for an executive director of the Housing Commission, and the selection process for a housing commissioner.

ADJOURNMENT

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

On a voice vote, the Chair declared the motion carried unanimously and the meeting was adjourned at 12:10 a.m.

Paul C. McCoy
Acting Clerk of the Council

Linda J. Wise
Recording Secretary