

EXECUTIVE SESSION - DECEMBER 20, 1993

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

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

Absent: Councilmember Larry Hunter, 1

The purpose of the executive session was to discuss a legal opinion pursuant to Section 8(h) of the Open Meetings Act.

There being no further business, the Mayor declared the executive session adjourned at 7:44 p.m.

Winifred W. Northcross
Clerk of the Council

Linda J. Wise
Recording Secretary

REGULAR SESSION - DECEMBER 20, 1993

The regular session of the Ann Arbor City Council was called to order at 7:45 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 (entered at 8:50 p.m.), Tobi Hanna-Davies, Peter Fink, Jane Lumm, Ulrich Stoll, Robert Grady, Peter Nicolas, Julie Creal, Thais Anne Peterson, David Stead, Mayor Ingrid B. Sheldon, 11

Absent: 0

INTRODUCTIONS

EXECUTIVE WIND ENSEMBLE

Mayor Sheldon acknowledged the City's executive wind ensemble who performed prior to the start of the executive session this date. The ensemble was accompanied by Huron Valley Brownie Troop 2101.

ANN ARBOR SUMMER FESTIVAL ANNUAL REPORT

Ruth Whitaker, chair of the Ann Arbor Summer Festival Board, presented the Summer Festival Annual Report. Festival Director Katherine Funk and Student Maria Schriber, contributed.

ANN ARBOR-HIKONE EXCHANGE PROGRAM PRESENTATION

Rusty Schumacher, coordinator of the Ann Arbor-Hikone Exchange Program, presented a report on the exchange program which will arrange for 10 middle school students to visit Hikone, Japan, next year.

PUBLIC COMMENTARY - RESERVED TIMEANDY GULVEZAN - CHRISTMAS CAROLS

Andy Gulvezan, 2167 Medford, sang Christmas carols.

MARK HISELMAN - BIRTH CERTIFICATES

Mark Hiselman, 2231 Manchester, suggested that birth certificates be available at the City Clerk's Office as well as the County Clerk's Office.

APPROVAL OF AGENDAAGENDA APPROVED AS AMENDED

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

MOTIONS AND RESOLUTIONS

Add Sponsors: Resolution Regarding the Ann Arbor Airport (Councilmembers Hunter, **STEAD, NICOLAS, GRADY**)

Move: Resolution to Approve Summary Publication of Ordinance No. 43-93 - Amendment to Chapter 15 - Disaster Preparedness - **Move to the**

beginning of Motions and resolutions

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

APPROVAL OF COUNCIL MINUTES

Councilmember Creal moved that the working session minutes of November 29, 1993 and regular session minutes of December 6, 1993 be approved as presented.

Councilmember Stoll moved the following clarification to the November 29, 1993 working session minutes:

The purpose of the working session was to review the proposed grant agreement with the Michigan Department of Transportation (MDOT) for work related to the Ann Arbor Municipal Airport. Council was apprised of existing conditions at the airport; the taxiways, and drainage system are deteriorated and additional and security fencing ~~are deteriorated and in need of repair~~ is needed. The preliminary total cost of rehabilitation is estimated at \$1.324 million: 95% of the funding (\$1,258,000) would come from federal and state grants and 5% (\$66,000) from City funds.

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

The question on the floor is approval of the working session as clarified and the regular session as presented, on a voice vote, the Mayor declared the motion carried unanimously.

CONSENT AGENDA

CONSENT AGENDA APPROVED

The following Consent Agenda was considered:

R-569-12-93 APPROVED

RESOLUTION TO APPROVE PURCHASE
ORDER TO AUTO TRUCK EQUIPMENT
COMPANY - BID NOS. 2226 AND
2458 (\$24,000)

Whereas, The Fleet Services Division of the Public Services Department purchases automotive and truck gas, oil, air, and hydraulic filters; and miscellaneous brake parts for our heavy trucks;

Whereas, Auto Truck Equipment Co. was the lowest responsible bidder for filters, bid number 2226, and for miscellaneous brake hardware, bid number 2458; and

Whereas, Auto Truck Equipment Co. received Human Rights approval on August 25, 1993;

RESOLVED, That City Council approves the issuance of a purchase order to Auto Truck Equipment Company for \$24,000;

RESOLVED, That \$24,000 is appropriated from the 1993/1994 Public Services Department General Fund Budget.

R-570-12-93 APPROVED

RESOLUTION TO APPROVE PURCHASE
ORDER TO SHAHEEN CHEVROLET
POLICE PATROL CARS (\$179,725)

Whereas, The Police Department requires thirteen replacement Police Patrol Cars;

Whereas, City of Ann Arbor Police Patrol Vehicles must be replaced at the contractual mile limit of 65,000 miles;

Whereas, Shaheen Chevrolet was the lowest responsible bidder under the State of

Michigan's Extended Purchasing Program, for \$13,825 per vehicle; and

Whereas, Shaheen Chevrolet received Human Resources Department approval November 30, 1993;

RESOLVED, That City Council approves the issuance of a purchase order to Shaheen Chevrolet, for \$179,725; and

RESOLVED, That \$179,725 is appropriated from the 1993/1994 Public Services Department General Fund Budget.

R-571-12-93 APPROVED

RESOLUTION TO APPROVE PURCHASE
ORDER TO RED HOLMAN PONTIAC GMC
BID NO. 2515, ITEM NO. 2 PASSENGER
CARS (\$16,424.28)

Whereas, The Building Department requires replacement passenger cars;

Whereas, Red Holman Pontiac GMC was the lowest responsible bid, for \$8,212.14 per vehicle;

Whereas, Red Holman Pontiac GMC received Human Resources Department approval on October 3, 1993;

RESOLVED, That City Council approves the issuance of a purchase order to Red Holman Pontiac GMC, for \$16,424.28; and

RESOLVED, That \$16,424.28 is appropriated from the 1993/1994 Public Services Department General Fund Budget.

R-572-12-93 APPROVED

RESOLUTION TO APPROVE THE PURCHASE
OF ONE REAR LOAD REFUSE TRUCK
BID NO. 2517 (\$43,360)

Whereas, The Purchasing Division solicited bids for the purchase of one rear load refuse truck for the Parks and Recreation Department, Park Operations and Maintenance Division;

Whereas, Five bids were received, with Wink Chevrolet being the lowest responsible bidder at \$43,360; and

Whereas, Wink Chevrolet received City of Ann Arbor Human Rights approval on December 6, 1993;

RESOLVED, That the City Administrator is directed by the Mayor and Council to issue a Purchase Order in the amount of \$43,360 to Wink Chevrolet to supply the truck specified in Bid No. 2517.

R-573-12-93 APPROVED

RESOLUTION TO PURCHASE SLOPE
MOWER FOR THE UTILITIES DEPARTMENT
WATER TREATMENT DIVISION
BID NO. 2493 (\$29,580)

Whereas, It is necessary to maintain the ground cover on the sloped embankments at the hydro projects at Barton and Superior Dams as required by the Federal Energy Regulatory Commission;

Whereas, These embankments have steep, 30-40 degree slopes which require a sloped mower to safely, efficiently and cost effectively maintain grass and vegetation growth;

Whereas, The W. F. Miller Company submitted the only responsible bid for Bid No. 2493 for such equipment for a total amount of \$29,580; and

Whereas, On June 16, 1993 the Personnel/Human Rights Department approved the W. F. Miller Company;

RESOLVED, That City Council accepts the bid of the W. F. Miller Company in the amount of \$29,580 to supply one slope mower for the Water Treatment Plant; and

RESOLVED, That the City Administrator be directed to issue a purchase order in the amount of \$29,580 to the W. F. Miller Company to supply one slope mower.

Source of Funds: Water Supply System, Water Treatment Plant FY 1993/94 Operations and Maintenance Budget.

R-574-12-932 APPROVED

RESOLUTION TO ACCEPT BOARD OF INSURANCE ADMINISTRATION MINUTES OF DECEMBER 2, 1993 AND TO AUTHORIZE PAYMENTS

RESOLVED, That the Board of Insurance Administration Minutes of December 2, 1993 be accepted and that the payments therein be authorized.

R-575-12-93 APPROVED AS AMENDED

RESOLUTION TO APPROVE DEFICIT ELIMINATION PLAN AS OF JUNE 30, 1993

Councilmember Grady moved that the deficit elimination plan be amended as follows:

Ann Arbor Housing Commission

The Commission has expended approximately \$184,000 for the purchase of public housing site land, for which it anticipates receiving reimbursement from the federal government during FY 1993-94; additionally, the Commission expects to receive approximately \$600,000 as reimbursement of payments previously made to the federal government **OR PROCEEDS FROM LAND SALE** under the Home Ownership program. Neither of these major items has been accrued, and their receipt will eliminate the deficit.

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

Following is the resolution as amended:

RESOLUTION TO APPROVE NEW
ENTERTAINMENT PERMIT AND OUTDOOR
ALCOHOLIC BEVERAGES SERVICE PERMIT
FOR LEVY'S ART CAFE, INC. AT
211 E. WASHINGTON STREET

Whereas, The Ann Arbor City Council awarded a new Class C Liquor License to Levy's Art Cafe, Inc., to be located at 211 E. Washington Street;

Whereas, Levy's Art Cafe, Inc. wish to amend the application to include issue of a new permanent outdoor alcoholic beverages sales and service permit and a new entertainment permit;

Whereas, The building in which Levy's Art Cafe, Inc. is to be located is currently under construction;

RESOLVED, That the request be granted pending final inspection and approval by the Building and Fire Departments.

Councilmember Creal moved that the Consent Agenda be approved as amended. On a voice vote, the Mayor declared the motion carried unanimously.

ORDINANCES - SECOND READING

43-93 APPROVED

AN ORDINANCE TO AMEND CHAPTER 15 OF TITLE I OF THE ANN ARBOR CITY CODE - DISASTER PREPAREDNESS

The Amendment clarifies definitions, authority of the mayor, duties of the disaster preparedness coordinator, establishment of department disaster preparedness representatives, the establishment of a disaster contingency fund by ordinance, clarifies liability issues, and establishes criminal misdemeanor penalties for interfering with disaster relief forces.

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

On roll call the vote was as follows: Yeas, Councilmembers Hunter, Hanna-Davies, Fink, Lumm, Grady, Stoll, Nicolas, Creal, Peterson, Stead, Mayor Sheldon, 11
Nays, 0

The Mayor declared the motion carried.

ORDINANCES - FIRST READING

44-93 APPROVED

AN ORDINANCE TO AMEND CHAPTER 98 OF TITLE VIII OF THE CODE OF THE CITY OF ANN ARBOR - BOCA NATIONAL BUILDING CODE 1993 EDITION

Chapter 98 adopts the 1993 edition of the Building, Plumbing and Electrical Codes.

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

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

45-93 APPROVED

AN ORDINANCE TO AMEND CHAPTER 99 OF TITLE VIII OF THE CODE OF THE CITY OF ANN ARBOR - BOCA NATIONAL MECHANICAL CODE 1993 EDITION

Chapter 99 adopts the 1993 edition of the Mechanical Code.

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

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

MOTIONS AND RESOLUTIONS

R-577-12-93 APPROVED

RESOLUTION TO APPROVE SUMMARY PUBLICATION OF
ORDINANCE NO. 43-93 - AMENDMENT TO CHAPTER 15
DISASTER PREPAREDNESS ORDINANCE

Whereas, The City Charter, Section 7.4 authorizes the publication by summary of ordinances over 500 words in length;

RESOLVED, That the publication of ordinance 43-93 shall be by the following summary:

Ordinance 43-93 revises the regulations in Chapter 15 - Disaster Preparedness Ordinance of the City Code. The amended ordinance brings the city code into compliance with Act 390, the Emergency Management Act of 1976, as amended and clarifies definitions, authority of the mayor, duties of the disaster preparedness coordinator, establishment of department of disaster preparedness representatives, the establishment of a disaster contingency fund by ordinance, clarifies liability issues, and establishes criminal misdemeanor penalties for interfering with Disaster relief forces.

The complete text of this ordinance is available at the office of the City Clerk.

Councilmember Lumm moved that the resolution be approved.

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

R-578-12-93 SUBSTITUTE APPROVED

RESOLUTION REGARDING AIRPORT GRANT CONTRACT FOR DESIGN ENGINEERING

RESOLVED, That the Mayor and City Clerk are hereby authorized and directed to execute Michigan Department of Transportation Grant Contract No. 93-2172 DAB dated December 15, 1993, after approval as to substance by the City Administrator and as approved as to form by the City Attorney; and

RESOLVED, That the City Administrator submit the plans and specifications prepared pursuant to the above grant contract to the City Council for its approval prior to submittal to the Michigan Department of Transportation.

Councilmember Nicolas moved that the resolution be approved.

Councilmember Stoll moved approval of the substitute resolution submitted this date.

Councilmember Grady moved to amend the substitute resolution as follows:

Insert between first and second paragraph:

RESOLVED, THAT THE AFOREMENTIONED CONTRACT BE AMENDED AT APPENDIX F, PARAGRAPH 6, THE LANGUAGE REPLACING ASSURANCE 31, BY INSERTING AT THE END OF PARAGRAPH 6b.(2):

THE DETERMINATION OF NEED FOR AERONAUTICAL PURPOSES AND/OR CALCULATIONS OF AIRPORT REVENUE SUFFICIENCY ARE TO BE VERIFIED BY THE SPONSOR (CITY OF ANN ARBOR). FAILING SUCH AMENDMENT, THE CITY ADMINISTRATOR SHALL NEGOTIATE A SEPARATE AGREEMENT TO THAT EFFECT WITH THE MDOT AND FAA, SAID AGREEMENT TO BE APPROVED BY THE ANN ARBOR CITY COUNCIL ON OR BEFORE THE PLANS AND SPECIFICATIONS IN THE FINAL RESOLVE ARE SUBMITTED TO THE CITY COUNCIL FOR ITS APPROVAL.

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

The question on the floor is acceptance of the substitute moved by Councilmember Stoll, on a voice vote, the Mayor declared the motion carried unanimously.

The question on the floor is approval of the substitute motion, on roll call the vote was as follows: Yeas, Councilmembers Hanna-Davies, Fink, Lumm, Grady, Stoll, Nicolas, Creal, Peterson, Stead, Mayor Sheldon, 10

Nays, 0

Absent for the Vote, Councilmember Hunter, 1

The Mayor declared the motion carried.

R-579-12-93 APPROVED

RESOLUTION REGARDING RECOVERY OF DELINQUENT RENTS FOR FACILITIES AT THE ANN ARBOR AIRPORT

Whereas, Since the fall of 1991, certain airport tenants designating themselves as the Ann Arbor Airport Tenants Union (AAATU) have withheld rents due, alleging concerns about airport management and maintenance;

Whereas, On January 23, 1992, the AAATU requested to meet with the city administrator to discuss these concerns;

Whereas, Several small leaks in certain hanger roofs and localized pot holes in the taxiways were identified by city staff and individual airport tenants and quickly repaired;

Whereas, A particularly deteriorated section of old taxiway was repaired and made passable in spring of 1993;

Whereas, Last summer City Council authorized construction and hook up of sanitary sewer service to 5 airport tenants;

Whereas, The Ann Arbor airport has never at any time been closed down by the Federal Aviation Administration (FAA) nor is there any documented instance of an airport tenant being impeded from taking off or landing at the Ann Arbor airport because of inadequate management or maintenance or any unsafe conditions;

Whereas, On July 26, 1993, the city administrator advised the mayor and council that the city had attempted without success to solicit airport tenant grievances with which they might justify continued withholding of rents, and, further, that these attempts had been made since the inception of the AAATU's withholding of rents--a period of good faith efforts extending over one and one-half years since the AAATU's professed desire to discuss its concerns;

Whereas, On July 26, 1993, the city administrator advised the mayor and council that the city attorney's office would proceed to recover all delinquent rents and that 30 day notices to quit occupancy would be sent to those tenants 90 or more days delinquent in rent;

Whereas, The preceding action effectively continued action initiated on September 18, 1992, when the City Attorney's office delivered 30 day notices to quit (to expire October 18, 1992) to airport tenants 60 or more days delinquent in rent;

Whereas, At the initiative of the mayor, the city administrator and representatives of the AAATU and others met on August 10, 1993, when AAATU for the first time presented their ten demands dated November 2, 1992;

Whereas, On August 17, 1993, the city administrator advised the mayor that, at her request, he had initiated a 60 day moratorium on collection to permit updating occupancy lists, to allow drafting of new leases, to enable tenants to list outstanding maintenance issues, to discuss timetable for release of all monies withheld, and that he had scheduled a follow-up meeting for September 10, 1993;

Whereas, Meetings between AAATU representatives, mayor and staff were held August 10, 1993;

Whereas, Meetings between AAATU representatives, councilmembers and staff

were held September 10;

Whereas, Meetings between AAATU representatives, mayor, councilmembers and staff were held October 27, 1993;

Whereas, The city administrator presented to the mayor and council on November 1, 1993, a resolution authorizing execution of a draft grant agreement with the Michigan Department of Transportation for \$100,000 funding to prepare design for taxiway refurbishment, drainage, and safety fencing estimated to cost \$1.3 million;

Whereas, The mayor and council did deliberate and table the aforementioned resolution November 1 and 15, and December 6 and 20, for purposes of excising new and unanticipated strictures in the grant agreement language;

Whereas, The AAATU did not release certain rents due the city in accord with terms understood at the meeting of September 10, as noted in a September 16, memorandum to the mayor from the city administrator;

Whereas, The AAATU did not release certain rents due the City in accord with the schedule outlined in the City's correspondence from the legal representative of the Union;

Whereas, The mayor and council should not compromise their fiduciary responsibility to the community by making the recovery of past due rents contingent on future performance by the city, specifically, by acquiescing to demands as a condition of collecting rents and by doing so in circumstances where persons withholding rents failed in over one and one-half years to respond to efforts of the city administrator to solicit their demands;

RESOLVED, That the mayor and council hereby recognize issues of airport management and maintenance are separate from the recovery of delinquent rents because the airport has never been closed by the FAA nor is there any documented instance of an airport tenant being impeded from taking off or landing at the airport due to inadequate management or maintenance;

RESOLVED, That, notwithstanding efforts to negotiate settlements after September 18, 1992, until on or about July 26, 1993, and from on or about August 10, 1993, through sometime on or about November 15, 1993, mayor and council affirm the decision by the city administrator and the city attorney to proceed with action to collect all remaining delinquent airport rents; and that upon the January 1, 1994, expiration of the current notice to quit, the attorney should seek court costs and statutory attorney fees in cases deemed appropriate to pursue in court; and

RESOLVED, That the mayor and council affirm their intent not to close the airport, and their commitment to seek financing sufficient to undertake such airport maintenance

improvements as identified in the tabled November 15 resolution.

Councilmember Stoll moved that the resolution be approved.

On roll call the vote was as follows: Yeas, Councilmembers Hunter, Hanna-Davies, Grady, Stoll, Nicolas, Peterson, Stead, Mayor Sheldon, 8
Nays, Councilmembers Fink, Lumm, Creal, 3

The Mayor declared the motion carried.

R-580-12-93 SUBSTITUTE APPROVED

RESOLUTION TO REVISE PLANNING DEPARTMENT
PETITION REVIEW FEE SCHEDULE

Whereas, The Ann Arbor City Administrator has projected a revenue-expenditure gap for the fiscal year 1994-95 annual operating budget;

Whereas, The City Administrator has asked each employee to bring forth ideas of reasonable ways to address the revenue-expenditure gap; and

Whereas, The Planning Department has identified certain fees that should be established or increased;

RESOLVED, That the Mayor and City Council hereby establish by resolution the following revisions to the Planning Department fee schedule:

Administrative Action

Administrative Amendment to Approved Site Plan \$340

Administrative Lot Division \$200

City Planning Commission Action

Site Plan for Minor Modifications \$825 plus \$8 for each 1,000 square feet, or fraction thereof, of new gross floor area

Planned Project \$350

Special Exception Use \$350

Special Exception Use-Site Plan for Minor Modifications \$1,175 = \$8 for each 1,000 square feet, or fraction thereof, of new gross floor

[area](#)

City Planning Commission and Council Action

[Combined Annexation and R1 Zoning Classification -
Parcels of Two Acres or Less that Contain a Single
or Two-Family Dwelling](#) \$300

Annexation \$240 plus \$25 for each acre or fraction thereof ~~No fee for parcels of two acres or less that contain a single or two-family dwelling~~

[Zoning Text Amendment](#) \$600

Zoning - PL Classification No fee

Zoning - R1 Classification \$350 plus \$40 for each acre or fraction thereof ~~No fee for parcels of two acres or less when annexing to the City)~~

Zoning - All other Classifications \$590 plus \$75 for each acre or fraction thereof

PUD Preliminary Phase \$1,175 plus \$30 for each 1,000 square feet, or fraction thereof, of gross floor area [or \\$40 per lot/unit](#)

PUD Final Phase \$940 plus \$15 for each 1,000 square feet, or fraction thereof, of gross floor area [or \\$8 per lot/unit](#)

Combined PUD Preliminary and Final Phase \$1,565 plus \$50 for each 1,000 square feet, or fraction thereof, of gross floor area [or \\$50 per lot unit](#)

Area Plan - Original \$780 plus \$50 for each acre, or fraction thereof

Area Plan - Revisions to Approved Plan 50% of ~~original~~ [current "Area Plan - Original" fee](#)

Site Plan - Original \$1,175 plus \$50 for each 1,000 square feet, or fraction thereof, of new gross floor area

Site Plan - Revision to Approved Plan 50% of ~~original~~ [current fee for "Site Plan - Original", "PUD Final Phase", "Site Plan - Site Condominium", or "Site plan - Land Division", as appropriate](#)

Site Plan - Site Condominium \$1,175 plus \$65 per lot

<u>Site Plan - Special Exception Use</u>	<u>\$1,525 plus \$50 for each 1,000 square feet, or fraction thereof, of new gross floor area</u>
Site Plan - Land Division	\$470
Plat - Tentative Approval of Preliminary Plat	\$700 plus \$15 per lot
Plat - Final Approval of Preliminary Plat	\$1,175 plus \$40 per lot
Final Plat Approval	\$350 plus \$8 per lot
Revision to Approved Plat	50% of original <u>current equivalent plat</u> fee
Street Vacation	\$350

Council Action

Revision to Approved Site Development Agreement \$200
(when separate from other applications)

Councilmember Peterson moved that the resolution be approved.

Councilmember Peterson moved that a substitute resolution be approved.

On roll call on approval of the substitute resolution, the vote was as follows: Yeas, Councilmembers Hunter, Hanna-Davies, Lumm, Grady, Stoll, Creal, Peterson, Stead, Mayor Sheldon, 9
Nays, Councilmembers Fink, Nicolas, 2

The Mayor declared the motion carried.

R-581-12-93 APPROVED

RESOLUTION RECOGNIZING THE DICKEN SCHOOL
PARENT-TEACHER ORGANIZATION AS A NONPROFIT ORGANIZATION
IN THE CITY OF ANN ARBOR

Whereas, The Dicken Elementary School Parent-Teacher Organization is a nonprofit organization;

Whereas, The State of Michigan Department of Treasury has recognized the Dicken parent-Teacher Organization as a nonprofit organization by granting it tax exempt status;

and

Whereas, The Dicken Parent-Teacher Organization needs the City to recognize it as a nonprofit organization in the community in order to conduct fundraising with State approval:

RESOLVED, That the Mayor and City Council recognize the Dicken parent-Teacher Organization as a nonprofit organization in the City of Ann Arbor.

Councilmember Nicolas moved that the resolution be approved.

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

R-582-12-93 APPROVED

RESOLUTION TO APPROVE REVISED LEASE AGREEMENT WITH THE ANN ARBOR HOUSING COMMISSION FOR SPACE AT 406 N. ASHLEY STREET

Whereas, The City issued a Request for Proposals for use of the Lower Level of the City-owned building at 406 North Ashley;

Whereas, The Ann Arbor Housing Commission submitted a proposal for use of the space for the New Generation Youth Club;

Whereas, Child and Family Service of Washtenaw submitted a proposal to use the space for its Jobs Program and Family Self-Sufficiency staffs;

Whereas, On November 1, 1993 City Council approved lease agreements between the Ann Arbor Housing Commission for use by the New Generation Youth Club and with Child and Family Service of Washtenaw for its Job Program and Family Self-Sufficiency staffs serving public housing residents;

Whereas, The Ann Arbor Housing Commission has requested that the lease be amended to allow it to sublease its space to UNITY and New Generations; and

Whereas, The revised lease agreement is conditioned on an executed contract between the Ann Arbor Housing Commission and the City for services to residents of public housing;

RESOLVED, That the Mayor and City Council approve the revised Lease Agreement with the Ann Arbor Housing Commission for a portion of the lower level of the

building located at 406 North Ashley Street to begin January 1, 1994 and terminate June 30, 1994, and authorize the Mayor and City Clerk to execute the lease agreement substantially in the form on file in the Office of the City Clerk.

Councilmember Hunter moved that the resolution be approved.

On roll call the vote was as follows: Yeas, Councilmembers Hunter, Hanna-Davies, Fink, Lumm, Grady, Stoll, Nicolas, Creal, Peterson, Stead, Mayor Sheldon, 11
Nays, 0

The Mayor declared the motion carried.

R-583-12-93 APPROVED

RESOLUTION REGARDING THE ANN ARBOR AIRPORT

Whereas, The City of Ann Arbor owns and operates the Municipal Airport; and

Whereas, Many Ann Arbor residents and the Chamber of Commerce have stated that the airport enhances business, commerce and the overall economic health and viability of City;

RESOLVED, The Mayor and Ann Arbor City Council maintains its commitment to keep the Municipal Airport and related facilities open and operational;

RESOLVED, That the City of Ann Arbor is committed to operate, manage and provide proper maintenance of the airport and facilities in accordance with acceptable professional standards; and

RESOLVED, That the City of Ann Arbor is committed to the operation of the Airport including the existing runway configuration.

Councilmember Hunter moved that the resolution be approved.

Councilmember Fink moved that the resolution be amended as follows:

Third Paragraph:

Resolved, The Mayor and Ann Arbor City Council maintains its commitment to keep the Municipal Airport and related facilities open and operational **FOR 20 YEARS;**

Fourth Paragraph:

Resolved, That the City of Ann Arbor is committed to operate, manage and provide property maintenance of the airport and facilities in accordance with acceptable professional standards **FOR 20 YEARS;**

Fifth Paragraph:

Resolved, That the City of Ann Arbor is committed to the operation of the Airport including the existing runway configuration, **FOR 20 YEARS.**

On roll call, the vote was as follows: Yeas, Councilmembers Fink, Lumm, Nicolas, Creal, Mayor Sheldon, 5
Nays, Councilmembers Hunter, Hanna-Davies, Grady, Stoll, Peterson, Stead, 6

The Mayor declared the motion defeated.

The question under consideration is approval of the resolution as submitted, on roll call the vote was as follows: Yeas, Councilmembers Hunter, Hanna-Davies, Fink, Lumm, Grady, Stoll, Nicolas, Creal, Peterson, Stead, Mayor Sheldon, 11
Nays, 0

The Mayor declared the motion carried.

R-584-12-93 APPROVED

RESOLUTION TO APPROVE THE COMPREHENSIVE
HOUSING AFFORDABILITY STRATEGY (CHAS)
FOR SUBMISSION TO THE DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT

Whereas, The National Affordable Housing Act of November, 1990 requires that communities expecting to receive federal funds complete a Comprehensive Housing Affordability Strategy (CHAS);

Whereas, A draft of the CHAS was completed on November 1, 1993 and a 30 day comment period was established to receive public comment;

Whereas, The Housing Policy Board at its meeting on Wednesday, November 17, the Community Development Executive Committee at its meeting on November 15, and the Planning Commission at its meeting on December 7 have all supported the approval of the CHAS; and

Whereas, A public hearing was held on December 6, 1993 to solicit the views of

Ann Arbor residents on the proposed CHAS;

RESOLVED, That the Mayor and City Council approve the Comprehensive Housing Affordability Strategy (CHAS), substantially in the form on file in the Office of the City Clerk, for submission to the Department of Housing and Urban Development.

Councilmember Peterson moved that the resolution be approved.

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

R-585-12-93 APPROVED

RESOLUTION TO ENTER INTO LEASE AGREEMENT
FOR DECENTRALIZED POLICE OFFICE AT
TRAVER VILLAGE SHOPPING CENTER

Whereas, The Ann Arbor Police Department is committed to the philosophy of Community/Problem Oriented Policing;

Whereas, The Police Department has reorganized its patrol and detective bureaus to facilitate the change to Community/Problem Oriented Policing;

Whereas, A significant part of this conversion to Community Policing involves establishing offices in each of the four policing districts in the city; and

Whereas, The Citizens of Ann Arbor will be rewarded with a more personalized delivery of police service with the opening of decentralized offices;

RESOLVED, That the City of Ann Arbor enter into a lease agreement with Traver Village/First Martin Corporation for the office space located in the Traver Village Shopping Center for a Community Policing office; and

RESOLVED, That the City Council authorize the Mayor and City Clerk to execute the lease agreement with the legal agent of the Traver Village/First Martin Corporation. The lease period is for the remainder of FY 93-94.

Councilmember Stoll moved that the resolution be approved.

On roll call the vote was as follows: Yeas, Councilmembers Hunter, Hanna-Davies, Fink, Lumm, Stoll, Nicolas, Creal, Peterson, Stead, Mayor Sheldon, 10
Nays, 0
Absent for the Vote, Councilmember Grady, 1

The Mayor declared the motion carried.

R-586-12-93 APPROVED

RESOLUTION TO APPROVE PURCHASE ORDER
TO THE LAW OFFICES OF DYKEMA GOSSETT FOR
LEGAL REPRESENTATION FOR THE FIFTEENTH DISTRICT COURT

Whereas, 15th District Court's clerical employees filed a petition for election seeking to establish authority for Teamster's Local 214 to represent them in negotiating work rules with their employers, the judges of the 15th District Court;

Whereas, The judges sought counsel from the law firm of Dykema Gossett to advise them in events leading to a union election on November 5 and in two other matters involving District Court personnel;

Whereas, On November 5, 1993, the employees of the 15th District Court chose not to be represented by a union by casting a majority vote to continue their non-union status;

Whereas, The 15th District Court's judges' choice of the Dykema Gossett firm was based on their desire to have the most effective representation available during the Union's organizing activities;

Whereas, Dykema Gossett law firm has an impeccable reputation for providing such representation;

Whereas, The Dykema Gossett law firm has submitted bills in excess of \$15,000 for legal representation; and

Whereas, The law firm of Dykema Gossett has received Human Rights approval;

RESOLVED, That the Ann Arbor City Council direct the City Administrator to approve purchase orders to Dykema Gossett, provided the total of such orders does not exceed \$25,000 for representing 15th District Court during FY 92-93.

Councilmember Lumm moved that the resolution be approved.

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

R-587-12-93 APPROVED

RESOLUTION REGARDING EXECUTION OF SUBORDINATION AGREEMENT
AT 2073 GARDEN CIRCLE

Whereas, The City of Ann Arbor, by and through its Housing Commission, operates a program designed to provide home-ownership opportunities for fifty (50) low-income families;

Whereas, The program was designed to allow participants the opportunity to take title to the property they occupy either by purchase, or at such time as their reserve account is equal to their unamortized principle balance;

Whereas, Diana Morton of 2073 Garden Circle purchased through the program with Council approval dated November 16, 1989;

Whereas, Ms. Morton;s current mortgage balance is \$42,918.68 with 9.5% interest;

Whereas, Ms. Morton wishes to refinance \$58,700 at 7.2% interest; and

Whereas, Great Lakes Bancorp requires the City of Ann Arbor to subordinate their interest in the property in favor of a Great Lakes Bancorp lien;

RESOLVED, That the City Council approve the subordination and authorize the Mayor and City Clerk to execute a subordination of existing Mortgage Agreement.

Councilmember Hunter moved that the resolution be approved.

On roll call the vote was as follows: Yeas, Councilmembers Hunter, Hanna-Davies, Fink, Lumm, Grady, Stoll, Nicolas, Creal, Peterson, Stead, Mayor Sheldon, 11
Nays, 0

The Mayor declared the motion carried.

R-588-12-93 APPROVED

RESOLUTION REGARDING DISCHARGE OF MORTGAGE
AT 2087 WINEWOOD

Whereas, The City of Ann Arbor, by and through its Housing Commission, operates a program designed to provide homeownership opportunities for fifty (50) low-income families;

Whereas, The program was designed to allow participants the opportunity to take title to the property they occupy either by purchase, or at such time as their reserve account is equal to their unamortized principle balance;

Whereas, Shirley Gilyard of 2087 Winewood purchased through the program with Council approval dated December, 1988;

Whereas, Promissory Note supported by a Mortgage was executed December 19, 1988 and recorded with the County Clerk;

Whereas, The Five-year requirement of profit upon resale will be satisfied and expire December 19, 1993; and

Whereas, Ms. Gilyard requests the City release its interest in the property upon expiration of the five-year provision in harmony with the guidelines of the homeownership program;

RESOLVED, That the City Council approve the Discharge of Mortgage and authorize the Mayor and City Clerk to execute a Discharge of Mortgage Agreement.

Councilmember Hunter moved that the resolution be approved.

On roll call the vote was as follows: Yeas, Councilmembers Hunter, Hanna-Davies, Fink, Lumm, Grady, Stoll, Nicolas, Creal, Peterson, Stead, Mayor Sheldon, 11
Nays, 0

The Mayor declared the motion carried.

R-589-12-93 APPROVED

RESOLUTION REGARDING THE SALE OF HOMEBUYER UNIT
AT 2079 WINEWOOD

Whereas, The Ann Arbor Housing Commission operates a program designed to provide homeownership potential for fifty (50) low-income families;

Whereas, The program was designed to allow participants the opportunity to take title to the property they occupy either by purchase, or at such time as their reserve account is equal to their unamortized principal balance;

Whereas, Another Homebuyer occupant has decided to exercise their option to purchase their unit located at 2079 Winewood;

Whereas, The purchase price of the home has been established at \$27,640; and

Whereas, The amount owed to the Ann Arbor Housing Commission, calculated as the purchase price, less the amount accumulated in the tenant reserve account, is equal to \$1,129.82;

RESOLVED, That the City Council approve the sale of the Homebuyers unit located at 2079 Winewood to Carol Anderson, and authorize the Mayor and City Clerk to execute a warranty deed conveying the property;

LEGAL DESCRIPTION: Commencing at the Southeast corner of Thaler Avenue as shown on Boulevard Manor, a subdivision as recorded in Liber 8 of Plats, Page 22, Washtenaw County Records, Washtenaw County, Michigan; thence North 0 24' 30" West 337.59' West 124.56 feet along the South line of Winewood Avenue for a Place of Beginning; Thence South 15 00' 30" West 98.18 feet; thence North 76 24' 30" West 73.02 feet; thence North 15 00' 30" East 99.99 feet; thence South 74 59' 30" East 73.00 feet along the South line of Winewood Avenue to the Place of Beginning, being part of Lots 125 and 126 and said Boulevard Manor and also being Lot 15 of proposed Garden Circle Subdivision.

Councilmember Hunter moved that the resolution be approved.

On roll call the vote was as follows: Yeas, Councilmembers Hunter, Hanna-Davies, Fink, Lumm, Grady, Stoll, Nicolas, Creal, Peterson, Stead, Mayor Sheldon, 11
Nays, 0

The Mayor declared the motion carried.

R-590-12-93 APPROVED

RESOLUTION ACCEPTING EASEMENT FOR ROAD
RIGHT-OF-WAY FROM GUENTHER BUILDING COMPANY
FOR FOXRIDGE NORTH AND SOUTH

Whereas, Guenther Building 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:

FOXRIDGE NORTH DHU VARREN ROAD

Commencing at the S 1/4 corner of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S 86°E 55' 43" W 177.00 feet along the center line of Dhu Varren Road and the South line of Said Section 10 to the POINT OF BEGINNING; thence continuing S 86°E 55' 43" W 262.88 feet along the center line of Dhu Varren and the south line of said Section 10; thence N 32°E 11' 45" E 73.49 feet; thence N 86°E 55' 43" E 222.11 feet; thence S 01°E 29' 40" E 60.02 feet to the POINT OF BEGINNING; being a 60.00 foot wide road r.o.w. located in the S.W. 1/4 of Section 10 T2S, R6E, City of Ann Arbor, Washtenaw County Michigan and containing 0.33 acres of land more or less and being subject to easements and restrictions of record, if any.

FOXRIDGE SOUTH DHU VARREN ROAD

Beginning at the N 1/4 corner of Section 15, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S 01°E 11' 07" E 60.03 feet along the N-S 1/4 line of said Section 15; thence S 86°E 55' 43" W 463.78 feet along the proposed r.o.w. line of Dhu Varren Road; thence N 31°E 36' 27" W 15.06 feet; thence N 32°E 11' 45" E 57.28 feet; thence N 86°E 55' 43" E 439.88 feet along the center line of Dhu Varren Road and the north line of Section 15 to the POINT OF BEGINNING; being a 60.00 foot wide road r.o.w. located in the NW 1/4 of Section 15, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan and containing 0.63 acres of land more or less and being subject to easements and restrictions of record, if any;

Whereas, Said owner has delivered to the City of Ann Arbor easements over the above described premises for a road right-of-way;

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

Councilmember Stead moved that the resolution be approved.

On roll call the vote was as follows: Yeas, Councilmembers Hunter, Hanna-Davies, Fink, Lumm, Grady, Stoll, Nicolas, Creal, Peterson, Stead, Mayor Sheldon, 11
Nays, 0

The Mayor declared the motion carried.

R-591-12-93 APPROVED

RESOLUTION ACCEPTING EASEMENTS FROM GUENTHER
BUILDING COMPANY FOR FOXRIDGE
NORTH AND SOUTH

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

FOXRIDGE NORTH WATERMAIN

Commencing at the S. 1/4 corner of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S 86°E 55' 43" W 176.25 feet along the center line of Dhu Varren Road and the south line of said Section 10; thence N 03°E 04' 17" W 60.00 feet to a point on the north proposed r.o.w. line of Dhu Varren Road and the POINT OF BEGINNING; Thence S 86°E 55' 43" W 40.00 feet along the north proposed r.o.w. line of Dhu Varren Road; thence N 03°E 04' 17" W 242.12 feet; thence northerly 174.76 feet in the arc of a circular curve to the right, having a radius of 320.00 feet, a central angle of 31°E 17' 29" and a chord which bears N 12°E 34' 27" E 172.60 feet; thence N 28°E 13' 12" E 51.79 feet; thence N 90°E 00' 00" E 51.13 feet; thence N 34°E 36' 02" E 94.62 feet; thence N 01°E 29' 40" W 89.85 feet; thence S 87°E 33' 33" E 40.09 feet; thence S 01°E 29' 40" E 100.13 feet; thence S 34°E 36' 02" W 128.65 feet thence N 90°E 00' 00" W 48.20 feet; thence S 28°E 13' 12" W 27.86 feet; thence southerly 152.92 feet in the arc of a circular curve to the left, having a radius of 280.00 feet, a central angle of 31°E 17' 29" and a chord which bears S 12°E 34' 27" W 151.02 feet; thence S 03°E 04' 17" E 242.12 feet to the POINT OF BEGINNING; being a 40.00 foot wide easement for watermain located in the S.W. 1/4 of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, and containing 0.64 acres of land more or less, and being subject to easements and restrictions of record, is any;

FOXRIDGE NORTH SANITARY SEWER

Commencing at the S 1/4 corner of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S 86°E 55' 43" W 181.98 feet along the center line of Dhu Varren Road and the south line of said Section 10; thence N 03°E 05' 37" W 60.00 feet to a point

on the north proposed r.o.w. line of Dhu Varren Road and the POINT OF BEGINNING; thence S 86^E 55' 43" W 40.00 feet along the north proposed r.o.w. line of Dhu Varren Road; thence N 03^E 05' 37" W 275.99 feet; thence N 08^E 27' 56" E 105.11; thence N 31^E 32' 22" E 109.93 feet; thence N 80^E 45' 10" E 108.01 feet; thence N 87^E 37' 12" E 46.14 feet; thence S 01^E 29' 40" E 40.00 feet along the N-S 1/4 line of said Section 10; thence S 87^E 37' 12" W 43.12 feet; thence S 80^E 45' 10" W 87.29 feet; thence S 31^E 32' 22" W 83.45 feet; thence S 08^E 27' 56" W 92.90 feet; thence S 03^E 05' 37" E 271.96 feet to the POINT OF BEGINNING; being a 40.00 foot wide easement for sanitary sewer located in the SW 1/4 of Section 10, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan and containing 0.56 acres of land more or less and being subject to easements and restrictions of record, if any;

FOXRIDGE SOUTH WATERMAIN

Commencing at the N 1/4 corner of Section 15, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S 86^E 55' 43" W 168.00 feet along the center line of Dhu Varren Road and the north line of said Section 15; thence S 03^E 04' 17" E 60.00 feet to a point on the southerly proposed r.o.w. line of Dhu Varren Road and the POINT OF BEGINNING; thence continuing S 03^E 04' 17" E 165.00 feet; thence southerly 77.99 feet in the arc of a circular curve to the left, having a radius of 329.00 feet, a central angle of 13^E 34' 55" and a chord which bears S 09^E 51' 45" E 77.81 feet; thence S 42^E 04' 26" E 47.75 feet; thence southeasterly 33.49 feet in the arc of a circular curve to the left having a radius of 260.00 feet, a central angle of 7^E 22' 46" and a chord which bears S 45^E 45' 49" E 33.46 feet; thence S 49^E 27' 12" E 22.45 feet; thence S 40^E 32' 48" W 40.00 feet; thence N 49^E 27' 12" W 22.45 feet; thence northwesterly 38.64 feet in the arc of a circular curve to the right, having a radius of 300.00 feet, a central angle of 7^E 22' 46" and a chord which bears N 45^E 45' 49" W 38.61 feet; thence N 42^E 04' 26" W 56.50 feet; thence northerly 96.74 feet in the arc of a circular curve to the right, having a radius of 369.00 feet, a central angle of 15^E 01' 16" and a chord which bears N 10^E 34' 55" W 96.45 feet; thence N 03^E 04' 17" W 165.00 feet; thence N 86^E 55' 43" E 40.00 feet along the southerly proposed r.o.w. line of Dhu Varren Road to the POINT OF BEGINNING; being a 40.00 foot wide watermain easement located in the N.W. 1/4 of Section 15, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, and containing 0.33 acres of land more or less, and being subject to easements and restrictions of record, if any.

FOXRIDGE SOUTH SANITARY SEWER

Commencing at the N 1/4 corner of Section 15, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence S 01^E 11' 07" E 421.79 feet along the N-S 1/4 line of said Section 15 to the POINT OF BEGINNING; thence continuing S 01^E 11' 07" E 168.01 feet along the N-S 1/4 line of said Section 15; thence S 40^E 02' 21" W 103.40 feet; thence S 88^E 48' 53" W 53.18 feet along the north line of Lots 5 and 6 of the Traver Vistas Subdivision as recorded in Liber 22 of Plats, Page 79, Washtenaw County Records, thence N 40^E 02' 21" E 153.75 feet; thence N 01^E 11' 07" W 93.39 feet; thence N 79^E 38' 34" W 172.81 feet; thence N 08^E 40' 50" W 192.68 feet; thence N 03^E 04' 17" W 110.73 feet; thence N 86^E 55' 43" E 40.00 feet; thence S 03^E 04' 17" E 108.78 feet; thence S 08^E 40'

50" E 162.21 feet; thence S 79E 38' 34" E 156.54 feet to the POINT OF BEGINNING; being a variable width sanitary sewer easement located in the N.W. 1/4 of Section 15, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, containing 0.59 acres of land more or less, and being subject to easements and restrictions of record, if any; and

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

RESOLVED, That the City of Ann Arbor here by accepts said easements.

Councilmember Stead moved that the resolution be approved.

On roll call the vote was as follows: Yeas, Councilmembers Hunter, Hanna-Davies, Fink, Lumm, Grady, Stoll, Nicolas, Creal, Peterson, Stead, Mayor Sheldon, 11
Nays, 0

The Mayor declared the motion carried.

R-592-12-93 APPROVED

RESOLUTION ACCEPTING UTILITY EASEMENT FROM
ST. FRANCIS OF ASSISI CATHOLIC CHURCH

Whereas, St. Francis of Assisi Catholic Church, a Michigan ecclesiastical corporation, is the owner of property located in the City of Ann Arbor, Washtenaw County, Michigan and more particularly described as follows:

Commencing at the NE corner of Lot 9 of "Assessor's Plat No. 49", of part of the South 1/2 of Section 34, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan, as recorded in Liber 17, of Plats, Pages 33 and 34, Washtenaw County Records; thence S 33E 07' 30" W 247.00 feet along the northwesterly right-of-way line of St. Francis Drive to the Point of Beginning; thence continuing S 33E 07' 30" W 40.00 feet along said right-of-way line; thence N 56E 52' 30" W 194.00 feet; thence N 33E 07' 30" E 49.00 feet; thence S 56E 52' 30" E 40 feet; thence S 33E 07' 30" W 9.00 feet; thence S 56E 52' 30" E 154.00 feet, to the Point of Beginning.

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

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

Councilmember Stead moved that the resolution be approved.

On roll call the vote was as follows: Yeas, Councilmembers Hunter, Hanna-Davies, Fink, Lumm, Grady, Stoll, Nicolas, Creal, Peterson, Stead, Mayor Sheldon, 11
Nays, 0

The Mayor declared the motion carried.

Council recessed at 11:35 p.m. and reconvened at 11:40 p.m.

POSTPONED

RESOLUTION TO APPROVE HOUSING POLICY

Whereas, It would be beneficial for city staff, the Housing Commission, the Housing Policy Board, individuals and public or private groups interested in housing problems in Ann Arbor, and the public at large, to understand what the City Council considers to be appropriate housing priorities;

RESOLVED, That the following priorities be assigned to efforts to resolve housing issues:

First: All existing assisted units be made safe for all residents at all times;

Second: Existing assisted housing units be properly maintained;

Third: When considering additions to the assisted housing stock (e.g.: Evaluation of proposals/programs, solicitation funding, providing city funds), proposals & programs that involve rehabilitation of existing structures (rather than new construction), will have priority;

Within Category "Rehabilitation of existing structures", the following priorities are established:

- 1) Proposals/programs that target homeless (or immediately threatened to become homeless) families with children;
- 2) Proposals/programs that target homeless (or immediately threatened to

become homeless) individuals with debilitating mental or physical disabilities;

- 3) Proposals/programs targeting homeless individuals or homeless families not covered in (1) or (2) above;
- 4) Proposals/programs targeting very low income families with one or more children;
- 5) Programs/proposals targeting very low income individuals with debilitating mental or physical disabilities;
- 6) Programs/proposals targeting low income families with one or more children;
- 7) Programs/proposals targeting low income individuals with debilitating mental or physical disabilities;
- 8) Programs/proposals targeting very low income seniors;
- 9) Programs/proposals targeting very low income individuals not covered above and very low income families without children;
- 10) Programs/proposals targeting low income seniors;
- 11) Programs/proposals targeting low income families or individuals not covered above;

Within each priority level 1 through 11 above, proposals/programs that leverage city or federal "pass through" funds with non-profit, for profit, and or state funds shall have priority. All things being equal, proposals/programs having the greatest leverage shall have priority.

Fourth: Construction of new units shall have fourth priority and within the category of "Construction of New Units", "leverage" of city or federal "pass through" funds shall will be viewed as beneficial and the targeted "group" priorities as stated in the "third" priority above shall apply;

RESOLVED, That this resolution be referred to the City Administrator, the Housing Policy Board, the Housing Commission, and any other group city staff or council feels appropriate, for their consideration in subsequent deliberations on housing matters.

Councilmember Fink moved that the resolution be approved.

Councilmember Lumm moved that the resolution be referred to the Housing Policy Board for a response and recommendation.

On roll call the vote was as follows: Yeas, Councilmembers Hanna-Davies, Lumm, Grady, Mayor Sheldon, 4
Nays, Councilmembers Hunter, Fink, Stoll, Nicolas, Creal, Peterson, Stead, 7

The Chair declared the motion defeated.

Councilmember Nicolas moved that the resolution be postponed to January 18, 1994 for possible restructuring of the priorities listed in the resolution.

On roll call the vote was as follows Yeas, Councilmembers Hunter, Hanna-Davies, Fink, Lumm, Stoll, Nicolas, Creal, Stead, Mayor Sheldon, 9
Nays, Councilmembers Grady, Peterson, 2

The Mayor declared the motion carried and the resolution postponed.

REPORTS FROM COUNCIL COMMITTEES

Councilmember Grady reported that a public forum will be conducted on the Fuller/Geddes/Conrail Corridor on February 3, 1994 at a location to be announced.

COUNCIL PROPOSED BUSINESS

None.

COMMUNICATIONS FROM THE MAYOR

Mayor Sheldon informed Council of the proclamations that were signed by her the past week.

APPOINTMENTS APPROVED

Mayor Sheldon said that notices were sent to Councilmembers regarding the Michigan Equity Grant Funds. Mayor Sheldon requested that the Council Rules be waived in order to vote on the Michigan Equity Grant appointees as well as an appointment to the Local Officers Compensation Commission this date.

Councilmember Nicolas moved that the Council rules be waived so that the appointments could be considered this date.

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

Mayor Sheldon asked for confirmation of the following appointments:

MICHIGAN EQUITY GRANT FUND COMMITTEE

Judy Dow Alexander
505 E. Huron 48104

Barbara Meadows
3117 Overridge 48104

Cathy E. Baldwin
3685 Platt Road 48108

William Colburn
1283 King George 48108

Elisabeth Daly
513 N. Division, #2 48104

LOCAL OFFICERS COMPENSATION COMMISSION

Anne Blanford Libert (to complete unexpired term)
2145 Blaney 48103
Term: 12/20/93 to 09/30/96

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

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

Mayor Sheldon asked for confirmation of the following appointments placed in nomination at the December 6, 1993 Council meeting:

ZONING BOARD OF APPEALS

Dawn Foerg (to replace Linda Woodland on term expiration)
870 Belfield Circle 48104
Term: 12/20/93 to 12/20/96

ANN ARBOR COMMISSION ON DISABILITY ISSUES

Katherine B. Pekarek (to fill vacancy)
 2921 Baylis Drive 48108
 Term: 12/20/93 to 12/20/96

SOLID WASTE COMMISSION

Erica Spiegel (to fill vacancy as University of Michigan representative)
 1383 Bemidji Dr. 48103
 Term: 12/20/93 to 04/30/95

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

Mayor Sheldon informed Council that the Individual Historic Properties Historic District Study Committee has advised that in order to comply with a June, 1992 ordinance revision specifying 3-year terms, terms need to be set for individual members. They have proposed the following terms. The initial terms are staggered so that they don't all expire in the same year. The following terms were proposed for the committee's active members:

John Barrie	12/20/93 to 05/01/96
Rosemarion Blake	12/20/93 to 05/01/95
Mary Culver	12/20/93 to 05/01/94 (Historic District Commissioner; 2 required)
Alex DeParry	12/20/93 to 05/01/95
Marshall McLennan	12/20/93 to 05/01/95 (Architectural Historian; 1 required)
Norman Tyler	12/20/93 to 05/01/96 (Architectural Historian; 1 required)
Lori Ward	12/20/93 to 05/01/94 (Historic District Commissioner)
Susan Wineberg	12/20/93 to 05/01/96

Councilmember Hunter moved that the rules be waived in order to confirm the terms this date.

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

The question under consideration is approval of the terms, on a voice vote, the Mayor declared the motion carried.

APPOINTMENTS NOMINATED

Mayor Sheldon placed the following nominations on the table for consideration at a later date:

INDIVIDUAL HISTORIC PROPERTY HISTORIC DISTRICT STUDY COMMITTEE

H. M. Hildebrandt (to fill vacancy)
 1930 Cambridge 48104

Term: 01/03/94 to 05/01/94

PARK ADVISORY COMMISSION

Phyllis Timmer (reappointment)

2112 Ascot St. 48103

Term: 01/03/94 to 01/02/97

Patricia W. Creal (replacing Virginia Johansen on term expiration)

2655 Esch 48104

Term: 01/03/94 to 01/02/97

Nelson K. Meade (replacing George Sexton on term expiration)

2484 Pinecrest 48104

Term: 01/03/94 to 01/02/97

ELIZABETH DEAN FUND

Merrill C. Dudley (reappointment)

1126 Fair Oaks Parkway 48104

Term: 01/06/94 to 07/31/95

Peggy Laird (reappointment)

3150 Hunting Valley Dr. 48104

Term: 01/06/94 to 07/31/95

Margaret Prendergast (reappointment)

1039 Martin Place 48104

Term: 01/06/94 to 07/31/95

Denis Robison (reappointment)

625 E. Liberty 48104

Term: 01/06/94 to 07/31/95

BOARD OF REVIEW

Garrett Evans (reappointment to Board of Review)

1644 Argyle Crescent 48103

Term: 02/01/94 to 01/31/97

Warren D. McLean (reappointment to Second Board of Review)

1036 Olivia Avenue 48104

Term: 02/01/94 to 01/31/97

EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES

Larry Hahn (reappointment)

1524 Brookfield Dr. 48103

Term: 01/03/94 to 01/02/97

DOMESTIC VIOLENCE COORDINATING BOARD

Laurie Young (to fill vacancy)
1506 Broadway, Apt. B-4 48105
Term: 01/03/94 to 01/02/97

BICYCLE COORDINATING COMMITTEE

Dieter Hohnke (reappointment)
1201 Harbrooke 48103
Term: 01/03/94 to 01/02/97

Karl Kleitcsh (replacing Ralph Hulett on term expiration)
3642 Wellington Ct. 48105
Term: 01/03/94 to 01/02/97

Steve Wallig-Muno (replacing Steuart White on term expiration)
710 Spring St. 48103
Term: 01/03/94 to 01/02/97

Mary Underwood (replacing Doris West on term expiration)
1219 Traver 48105
Term: 01/03/94 to 01/02/97

Joe Christy (to fill vacancy)
2475 Traver Blvd. 48105
Term: 01/03/94 to 01/02/97

RETREAT

Mayor Sheldon reminded Council of the retreat scheduled for January 13, 1994 from 3:00 until 7:00 p.m.

COMMUNICATIONS FROM THE CITY ADMINISTRATOR

City Administrator Gatta presented the following memorandums for the information of Council:

- ☐ 1992/1993 Annual Report

- ☐ Monthly Statement of Revenues, Expenditures and Changes in the Fund Balance, through November, 1993, for Series A/B/C of the Environmental Bond

- ∃ Leaf Pickup
- ∃ Comprehensive Housing Affordability Strategy (CHAS) Annual Performance Report and HOME Program Annual Performance Report
- ∃ Ann Arbor YMCA Loan Guarantee
- ∃ Budget Enterprise Funds

The City Administrator received requests for information on other subjects from members of the Council.

COMMUNICATIONS FROM THE CITY ATTORNEY

City Attorney Schwartz shared the following communication for the information of the Council:

- ∃ Communication from Alice Sunderland Wethey regarding Freedom of Information Demands of the Zeeff Suit against the City

COMMUNICATIONS FROM COUNCIL

Councilmember Hunter spoke in favor of pay increases for members of Council and said that he would urge the Local Officers Compensation Commission to recommend an increase.

CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

The following communication was received:

- ∃ Main Street Area Association - Gratitude for the City's support in this year's successful Fifth Annual Children's Holiday Parade - File

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

- ∃ Ann Arbor Energy Commission - November 18, 1993 and December 2, 1993
- ∃ Ann Arbor Market Commission - November 18, 1993
- ∃ Ann Arbor Transportation Authority - November 17, 1993
- ∃ Zoning Board of Appeals - October 20, 1993

☐ Ann Arbor Historic District Commission - November 11, 1993

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

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

PUBLIC COMMENTARY - GENERAL

None.

ADJOURNMENT

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

On a voice vote, the Mayor declared the motion carried unanimously, and the meeting was adjourned at 12:45 p.m.

Winifred W. Northcross
Clerk of the Council

Linda J. Wise
Recording Secretary